



## MINUTES OF THE 2015/16 1st QUARTER PORT OF DURBAN PORTS CONSULTATIVE COMMITTEE MEETING

Held 09:00 Thursday 30 July 2015, TNPA Offices, Ocean Terminal Building, Port of Durban

### Members

|                           |  |
|---------------------------|--|
| Mr Mthunzi Madiya         | Department of Transport –Chairperson   |
| Ms Selma Schwartz-Clausen | South African Maritime Safety Authority – Head of the PCC and NPCC Secretariat           |
| Captain Gqwetha Mkhize    | South African Maritime Safety Authority  |
| Captain Alex Miya         | Transnet National Ports Authority - Harbour Master                                       |
| Mr Moshe Motlothi         | Transnet National Ports Authority – Port Manager   |
| Mr. Amit Nandkuar         | Transnet National Ports Authority – Port Planner   |
| Mr. Chris Stretch         | Provincial Government: KZN   |
| Mr Fanie Pretorius        | Port User: Cargo Owners / Freight Forwarders / Road Hauliers / Container Depots/<br>Etc. |
| Mr Mervin Webb            | Port User: Cargo Owners / Freight Forwarders / Road Hauliers / Container Depots/<br>Etc. |
| Ms. Bridget Bishenden     | Port User: Terminal Operator / Stevedore / Lessee  |
| Mr. Peter Besnard         | Port User: Shipping Lines / Agents / Oil & Gas / Ship Repairs / Fishing                  |
| Mr. Phillip Simpson       | Port User: Shipping Lines / Agents / Oil & Gas / Ship Repairs / Fishing                  |

### Observer Status

|                   |          |
|-------------------|----------|
| Mr. Mahesh Fakir  | PRSA CEO |
| Ms Jowie Mulaudzi | PRSA     |

### Department of Transport

### APOLOGIES:

**Members: Table reflects member absence / apologies on a quarterly basis providing a full year summary**

**\*Absent with apology // \*\* absent without an apology // NA = Not applicable:**

| Constituency                        | Members   | Q 1                  | Q2 | Q 3 | Q 4 |
|-------------------------------------|---|----------------------|----|-----|-----|
| <b>TNPA</b>                         | Harbour Master  | Captain Alex Miya    |    |     |     |
|                                     | Deputy Harbour Master   |                      |    |     |     |
|                                     | Port Manager  | Mr. Moshe Motlothi   |    |     |     |
|                                     | Port Planner  | Mr Amit Nandkuar     |    |     |     |
| <b>Port Users:</b>                  | Cargo Owners / Freight Forwarders / Road Hauliers / Logistics | Mr. Mervin Webb      |    |     |     |
|                                     |   | Mr Fanie Pretorius   |    |     |     |
|                                     | Terminal Operators / Lessees / Stevedores                     | Ms Bridget Bishenden |    |     |     |
|                                     |   |                      |    |     |     |
| Shipping Lines, Agents, Ship Repair | Mr. Peter Besnard   |                      |    |     |     |
|                                     | Mr. Phillip Simpson   |                      |    |     |     |
| <b>Government</b>                   | Local   | Dr. Andrew Mather    | *  |     |     |
|                                     | Provincial  | Mr Chris Stretch     |    |     |     |
| <b>Labour</b>                       | UNTU  | Mr. Wiseman Phethwa  | ** |     |     |
|                                     |   |                      |    |     |     |
|                                     | SATAWU  | Ms Nomsa Cele        | *  |     |     |
| <b>SAMSA</b>                        | Captain Gqwetha Mkhize  |                      |    |     |     |

**Other Attendees**

|                     |                               |
|---------------------|-------------------------------|
| Ms Fuzlin Khamissa  | SAMSA PCC Secretariat Support |
| Mr Chuma Mpahlwa    | Department of Transport       |
| Ms Yolande Pillay   | Department of Transport       |
| Ms Bonisiwe Mhlanga | Department of Transport       |
| Ms Mahidi Memauhidi | Department of Transport       |

**TNPA OFFICIALS**

**Item per Allocated Time Slots**

|                    |                  |
|--------------------|------------------|
| Ms Marina Petersen | Port Performance |
| Ms Mahlasoa Matoba |                  |

## Abbreviations

|        |   |
|--------|---|
| ADG    | Acting Director General                                 |
| ACE    | Acting Chief Executive                                  |
| CEO    | Chief Executive Officer                                 |
| Capex  | Capital Expenditure                                     |
| CE     | Chief Executive   |
| Copex  | Capitalised Operational Expenditure                     |
| CTCT   | Cape Town Container Terminal                            |
| CDC    | Coega Development Corporation                           |
| DCT    | Durban Container Terminal                               |
| DG     | Director General  |
| DDOP   | Durban Dig-Out Port                                     |
| DOT    | Department of Transport                                 |
| DHA    | Department of Home Affairs                              |
| DPE    | Department of Public Enterprise                         |
| DTI    | Department of Trade & Industry                          |
| EIA    | Environmental Impact Assessment                         |
| GRT    | Gross Registered Tonnage                                |
| IMDG   | International Maritime Dangerous Goods                  |
| IMO    | International Maritime Organization                     |
| ISPS   | International Ship and Port Security                    |
| MESA   | Middle Eastern Central Africa                           |
| MPT    | Multi- Purpose Terminal                                 |
| MW     | Maydon Wharf  |
| NCT    | Ngqura Container Terminal                               |
| NPCC   | National Ports Consultative Committee                   |
| NPUF   | National Port Users Forum                               |
| OBO    | On behalf of  |
| ODG    | Office of the Director General                          |
| PCC    | Ports Consultative Committee                            |
| PDFP   | Port Development Framework Plan                         |
| PECT   | Port Elizabeth Container Terminal                       |
| PRSA   | Ports Regulator South Africa                            |
| RCYC   | Royal Cape Yacht Club                                   |
| SAASOA | South African Association of Ships Operators and Agents |
| SAMSA  | South African Maritime Safety Authority                 |
| SATAWU | South African Transport and Allied Workers Union        |
| SARHWU | South African Railways and Harbour Unions ***           |
| SBM    | Single Buoy Mooring                                     |
| SEZ    | Strategic Economic Zone                                 |
| SPM    | Single Point Mooring                                    |
| TNPA   | Transnet National Ports Authority                       |
| TOPS   | Terminal Operator Performance Standards                 |
| T/S    | Transhipments   |
| TPT    | Transnet Port Terminals                                 |
| UNTU   | United National Transport Union                         |
| V & A  | Victoria and Alfred                                     |
| WCIDP  | West Coast Infrastructure Development Plan              |

| ITEM                                 | DISCUSSIONS  | RECOMMENDATION(S)/ACTION/S |
|--------------------------------------|--|----------------------------|
| <b>SECTION 1: PROCEDURAL MATTERS</b> |  |                            |
| 1.                                   | <p><b>WELCOME</b></p> <p>Mr Mthunzi Madiya introduced himself as the new Chairperson for the PCC meetings and welcomed all present at the meeting. After a round of introductions, the meeting was declared opened.</p>  |                            |
| 1.1                                  | <p><b>Safety Briefing</b></p> <p>A safety briefing was done by the Port Manager for the Port of Durban highlighting that everyone should vacate the building calmly in the event of a continuous alarm sound.</p>  |                            |
| 1.2                                  | <p><b>APOLOGIES</b></p> <p>Apologies as noted.</p>   |                            |
| 1.3                                  | <p><b>QUORUM</b></p> <p>In determining whether the meeting quorate, member attendance was noted confirming representation in accordance with the Ports Act of 2005 and Regulations of 2007 as follows:</p> <p><b>1.3.1 Transnet National Ports Authority</b></p> <p>1.3.1.1 Harbour Master representative: Captain Alex Miya</p> <p>1.3.1.2 One Person other than Harbour Master: Mr Moshe Motlothi</p> <p><b>1.3.2 Port Users</b></p> <p>Mr Fanie Pretorius - Port User: Cargo Owners / Freight Forwarders / Road Hauliers / Container Depots/ etc.</p> <p>Mr Mervin Webb - Port User: Cargo Owners / Freight Forwarders / Road Hauliers / Container Depots/ etc.</p> <p>Ms Bridget Bishenden - Port User: Terminal Operator / Lessees / Stevedore</p> <p>Mr Peter Besnard - Port User: Shipping Lines / Agents/ Ship Repairs / Fishing / Leisure</p> <p>Mr Phillip Simpson- Port User: Shipping Lines / Agents / Ship Repairs / Fishing / Leisure</p> <p><b>1.3.3 Provincial Government:</b> Mr. Chris Stretch</p> <p><b>1.3.4 Local Government:</b> No represented</p> <p><b>1.3.5 Organised Labour</b></p> <p><b>1.3.5.1</b> Not represented</p> <p><b>1.3.6 SAMSA</b></p> <p>1.3.6.1 Captain Hopwell Mkhize</p> <p><b>1.3.7 Chairperson -</b></p> <p>1.3.7.1 Mr Mthunzi Madiya</p> <p>Confirmation of attendance confirms that the Port of Durban PCC does not quorate.</p> |                            |

| ITEM   | DISCUSSIONS  | RECOMMENDATION(S)/ACTION/S  |
|--|--|---|
| 1.4.   | <p><b>ADOPTION OF THE AGENDA OF 30 JULY 2015</b></p> <p>The Agenda was motioned for adoption by Mr Fanie Pretorius and seconded by Ms Bridget Bishenden.</p> <p><b>Declaration of Interest</b></p> <p>Noted that there was no interest declared.</p>   |   |
| 1.4.1.   | <p><b>ADOPTION OF THE MINUTES OF THE MEETING 12 FEBRUARY 2015</b></p> <p>The Minutes of the 12 February 2015 was motioned for adoption subject to the agreed amendments by Ms Fanie Pretorius and seconded by Mr Chris Stretch.</p>  |   |
| <b>SECTION 2: EXTERNAL PRESENTATION</b>                                |  |   |
| 2.1  | None   |   |
| <b>SECTION 3: MATTERS ARISING FROM THE MEETING OF 13 NOVEMBER 2014</b> |  |   |
| 3.1.   | <p><b>Update on Navis</b></p> <ul style="list-style-type: none"> <li>a. Mr Pretorius provided feedback noting that there were no major issues to be reported. Meeting was reminded of the lack of back up plans. He requested that this issue matter be removed from Matters Arising.</li> <li>b. It was noted that the lack of a back-up plan was discussed December 2013 at which time the matter was considered to be important enough to be noted with the Minister of Transport.</li> <li>c. Navis systems status reported to be the same.</li> <li>d. The Chairperson suggested that TNPA forward a request to TPT to make a presentation outlining the contingency plans in place in the event that the system does go down for longer than a day.</li> <li>e. TNPA will communicate with TPT and a presentation will be made at the next PCC meeting.</li> <li>f. The matter will remain on the Matters arising until such time that a full presentation is made.</li> </ul> | <p><b>Action: 1</b></p> <p>Navis Presentation: TNPA to request TPT to provide an overview on mitigating measures in the event of a break down. Presentation to be made at the next PCC Meeting.</p> |
| 3.2  | <p><b>North Quay - berth deepening plans</b></p> <ul style="list-style-type: none"> <li>a. Initially it was noted that at the 4<sup>th</sup> Quarter 2014/15 PCC meeting that the EIA was approved and ROD received.</li> <li>b. It was supported that the Port Engineer make a presentation at the next meeting. Port User Representatives requested that a summary of progress be prepared prior to the next PCC meeting and forwarded to all members via the Secretariat.</li> <li>c. It was requested that the ROD be circulated to the committee highlighting conditions contained within the ROD which involves the local Municipality.</li> <li>d. The feedback provided at this meeting was that the EIA was still with the Minister of Environmental Affairs for approval and feedback would be given at the 2<sup>nd</sup> Quarter PCC meeting.</li> </ul>   | <p><b>Action 2:</b></p> <p><b>North quay berth deepening Plans:</b> Feedback will be given at next PCC as plans are still with Ministry of Environmental Affairs</p>                                |
| 3.3  | <p><b>Customs Clearance - City Deep</b></p> <ul style="list-style-type: none"> <li>a. The Port User gave feedback saying that the by-law was still unchanged and feedback would be given at the next PCC meeting.</li> </ul>   | <p><b>Action 3:</b></p> <p><b>Customs Clearance:</b> Feedback at the next PCC meeting</p>   |
| 3.4  | <p><b>Landside issues including Port congestion and Truck staging area - TNPA</b></p> <ul style="list-style-type: none"> <li>a. The TNPA reported that a Port congestion study was conducted jointly with Local</li> </ul>   | <p><b>Action 4:</b></p> <p>Meeting to be</p>  |

| ITEM                             | DISCUSSIONS  | RECOMMENDATION(S)/ACTION/S  |
|----------------------------------|--|---|
|                                  | <p>Government. It was anticipated that an MOA will be signed between the two parties.</p> <p>b. The Secretariat advised that communication pertaining to this matter will be forwarded to the TNPA.</p> <p>c. At the 2<sup>nd</sup> quarter PCC 2014/15 meeting 27 issues were raised which are still to be addressed.</p> <p>d. It was also mentioned that Bay Head Road was blocked up for the past 2 weeks.</p> <p>e. A question was asked how the study currently being undertaken includes the DDOP which was expected to happen in the future with congestion being a current reality.</p> <p>f. It was agreed that that a meeting will be scheduled between all the role-players and the Port Manager and requested that the Port Manager be given the opportunity to try and resolve the 27 outstanding issues.</p> <p>g. The PRSA stated that the study should be done to resolve the current congestion problem and the DDOP should only be a small component of the study.</p> <p>h. The Port User will send out notification to all regarding the dates of the meeting.</p> <p>i. A progress report will be given at the next PCC meeting.</p>   | <p>scheduled between all role-players during August and feedback will be given at the next PCC meeting.</p>                                       |
| 3.5                              | <p><b>Weighbridge – Update</b></p> <p>a. The Port Manager referred to the Minutes of the previous meeting regarding who the responsible party was to be held responsible for the overloading of trucks and said that Minutes reflected that it was the sole responsibility of the TNPA.</p> <p>b. The Secretariat contextualised the previous meeting outcomes in which it was noted that TNPA oversight responsibility was discussed and that TNPA was expected to ensure that the Terminal Operator be held accountable.</p> <p>c. It was also said that the legislation was written to make parties responsible and reasonable measures must be put in place to resolve the issue of overloading.</p> <p>d. Background of the issue with the lease agreement for the land to be used for the installation of the weighbridge but has since been resolved.</p> <p>e. Feedback will be given at the next PCC meeting.</p>   | <p><b>Action 5:</b><br/><b>Weighbridge:</b><br/>Update will be given at next meeting.</p>   |
| 3.6                              | <p><b>IMDG Training</b></p> <p>a. DOT provided feedback with regards to the proposed IMDG training for the various ports. Two prong approach:</p> <p>b. First round of training being offered:</p> <ol style="list-style-type: none"> <li>I. It was agreed between DOT and the IMO that the IMDG training will be held in the Kwazulu-Natal region. Same training was confirmed for 31 August to 04 September 2015 at the Garden Court South Beach, Durban. All involved in IMDG related activities were invited to participate by submitting their names to DOT and the Secretariat. The meeting was further advised that the training venue could only accommodate a limited number of people.</li> <li>II. DOT sponsored the cost of the IMDG training. Attendees responsible for all other related logistical expenses such as travelling and accommodation etc.</li> </ol> <p>c. Regional roll-out:</p> <ol style="list-style-type: none"> <li>I. It was decided that training for Dangerous Goods will be done on a regional bases consistent with what was previously requested by the PCCs.</li> <li>II. Dates for this training will be circulated as soon as confirmation is received from DOT.</li> </ol> | <p><b>Action 6:</b><br/><b>IMDG Training:</b><br/>Dates for further training will be circulated once confirmation has been received from DOT.</p> |
| 3.7                              | <p><b>Single Transport Economic Regulator</b></p> <p>a. The matter is on the NPCC agenda and will feedback will be given after the NPCC meeting scheduled to take place on 28 August 2015.</p>   | <p><b>Action 7:</b><br/>Update after NPCC meeting.</p>  |
| <b>SECTION 4: STANDING ITEMS</b> |  |   |
| 4.1                              | 4.1.1 TNPA – Port Performance – Presentation attached.   |   |

| ITEM       | DISCUSSIONS  | RECOMMENDATION(S)/ACTION/S |
|------------|--|----------------------------|
|            | <p>a. It was requested that TNPA have a formula sheet for all different measures as part of presentation.</p> <p><b>TOPS</b></p> <p>a. Targets for year 3 was ready to be signed off by the TNPA CE.</p> <p>b. The issue of the Shareholders Compact was raised as a concern. Port Users noted that the TOPS process was not being implemented equally amongst all Terminal Operators with the Shareholder Compact taking precedence.</p> <p><b>Port Development Framework Plan</b></p> <p>a. The TNPA provided verbal feedback on the questions / comments raised at the PDFP roadshow that took place. It was agreed that same will be submitted in writing.</p> <p><b>CAPEX</b></p> <p>a. A question was asked whether the proposed CAPEX plan will suffice to address the draft issue being experienced in the Port of Durban. The Port Manager responded that additional dredger will be procured by the end of March 2016.</p> |                            |
| <b>4.2</b> | <b>LABOUR FEEDBACK</b>   |                            |
|            | <p><b>4.2.1 UNTU</b></p> <p>Labour was not represented.</p>  |                            |
|            | <p><b>4.2.2. SATAWU</b></p> <p>a. No feedback</p>  |                            |
| <b>4.3</b> | <b>Port User Feedback</b>  |                            |
|            | <p><b>4.3.1 Cargo Owners / FF / Road Hauliers / Container Depots</b></p> <p>a. No additional feedback at this stage.</p>   |                            |
|            | <p><b>4.3.2 Shipping Lines / Agents / Oil &amp; Gas / Ship Repair / Fishing</b></p> <p>a. Expressed their appreciation with the Security and dredging as well as refurbishment of Maydon Wharf.</p> <p>b. Noted that Stowaways remained a problem at Maydon Wharf.</p> <p>c. The draft concerns expressed with the status quo at the Bluff and Maydon Wharf which resulted in fewer tonnage being handled.</p> <p>d. The decision by TNPA with regards to the caisson was welcomed however, the cost of dry docking in South African ports was highlighted once more.</p> <p>e. Fishing – challenges not escalated. Same to be escalated to the Port Manager first.</p> <p>f. Leisure – passenger terminal progress being made.</p> <p>g. The Port Manager reported that the security at the Port of Durban was prioritised including the issue of stowaways.</p>  |                            |

| ITEM         | DISCUSSIONS   | RECOMMENDATION(S)/ACTION/S  |
|--------------|---|---|
|              | <p><b>4.3.3 Terminal Operators / Stevedores / Lessees - Ms Bishenden</b></p> <ul style="list-style-type: none"> <li>a. Positive feedback on the Island View strategy was well received and in particular the lease agreements.</li> <li>b. It was noted that the lease agreements process was</li> </ul>  |   |
| <b>4.4</b>   | <b>Government Feedback</b>  |   |
| <b>4.4.1</b> | <p><b>Local Government</b></p> <p><b>No representative</b></p>  |   |
|              | <p><b>Provincial Government</b></p> <ul style="list-style-type: none"> <li>a. No further feedback as all issues were covered during earlier discussions.</li> </ul>   |   |
| <b>4.4.3</b> | <p><b>Department of Transport (DOT)</b></p> <ul style="list-style-type: none"> <li>a. The Ports Act review as well as the Single Transport Economic Regulator matter is currently being dealt with at the NPCC.</li> <li>b. Feedback will be given after the next NPCC meeting which is scheduled to take place on the 28th August 2015.</li> <li>c. With regards to Operation Phakisa, the Chairperson advised that DOT together with SAMSA with an oversight role is working to achieve all the deliverables.</li> <li>d. There are 18 initiatives of which DOT was responsible for 5.</li> <li>e. The refurbishing projects will be covered by TNPA OPEX budget however with regards to development projects at Saldanha, East London and Richards Bay, TNPA will approach the market for funding.</li> <li>f. It was requested that all programme managers for projects that is part of the Operation Phakisa initiatives give a progress report at the PCC meetings going forward.</li> </ul>  | <p><b>Action 8:</b></p> <p>DOT to provide update with regards to the STER Bill.</p> |
| <b>4.5</b>   | <p><b>Ports Regulator South Africa</b></p> <ul style="list-style-type: none"> <li>a. Feedback was provided by Ms Jowie Mulaudzi.</li> <li>b. The draft Tariff Strategy was published on the 31st of March for comment;</li> <li>c. Nine written submissions were received;</li> <li>d. Two focus groups (government and port pricing experts) were held in May;</li> <li>e. Four roadshows were held in June for industry and other stakeholders;</li> <li>f. The Regulator thanked PCC members for their attendance and their comments – a long list of 100 suggestions and comments from the Roadshows and the submissions which we have considered carefully and incorporated where necessary into the Strategy;</li> <li>g. The updated Tariff Strategy was expected to be finalised within a month and will be circulated through the PCC Secretariat and published on the PRSA website upon completion.</li> <li>h. Implementation of the Tariff Strategy will begin with the 2016/17 tariff book;</li> <li>i. All cargo dues line items will converge towards the base rate determined in the strategy annually (depending on sensitivity analysis) until, ideally, 5 lines remain;</li> <li>j. Marine services will be run on a ghost system for 2016/17 and applied in 2017/18;</li> <li>k. Annual monitoring of all elements of the strategy will take place;</li> <li>l. Phase 3 has already commenced – this includes finalising the beneficiation strategy, reviewing the tariff methodology and valuation of assets.</li> </ul> |   |



| ITEM  | DISCUSSIONS   | RECOMMENDATION(S)/ACTION/S |
|---|---|----------------------------|
|   | <ul style="list-style-type: none"> <li>m. The Tariff Application will be submitted by NPA to the Regulator on the 1st of August 2015;</li> <li>n. There will be a comment period of at least 30 working days and roadshows will take place, most likely in September.</li> <li>o. Tribunal Update - A decision has been made regarding a private container terminal at the Port of Richards Bay – that will be published on the website next week;</li> <li>p. Regulatory Review - As discussed in previous PCC, the PRSA are doing a self - evaluation and completed a web-survey which we will send out to our database via a link</li> </ul>   |                            |
| 4.6   | <p><b>SAMSA</b></p> <ul style="list-style-type: none"> <li>a. Permission for testing of vessels must be obtained from Port control.</li> <li>b. In the event of an incident SAMSA will share the findings with the parties involved in step with the level of confidentiality required.</li> <li>c. With regards to the Marine Notices for Isle view it was reported that there was no specific requirement excepting the carriage of notice.</li> </ul>  |                            |
| 4.7   | <p><b>PCC ADMINISTRATION</b></p> <ul style="list-style-type: none"> <li>a. Induction – Roadshow was held sensitising Port users across the port system and country regards the PCC processes and Protocol of Meetings.</li> <li>b. Port Users Representatives are similarly make presentations at each of the PCC meetings.</li> <li>c. Review/Update of Protocol of Meeting is currentl taking place. A number of suggestions have been received. Members were invited to submit comments they may have to their respective NPCC Rep or to forward same to the Secretariat.</li> <li>d. Nomination &amp; Election – all Ports finalised for both PCC and NPCC.</li> <li>e. Feedback of Minutes – Members were requested to please comment on Minutes.</li> <li>f. It was also agreed that the Ports Regulator will be part of the Induction process and dates for future Induction will be communicated.</li> <li>g. It was also agreed that DPE will be invited to present the Shareholder Compact at all Ports.</li> <li>h. Website – Minutes from this meeting going forward will be uploaded onto the PCC website.</li> <li>i. The Freight Demand Model was discussed at a Special NPCC meeting and the presentation will be circulated to all PCC members.</li> </ul> |                            |
| <b>SECTION 5: COOPERATIVE GOVERNANCE</b>                |   |                            |
| 5.1   |   |                            |
| <b>SECTION 6: NPCC</b>                                  |   |                            |
|   |   |                            |
| <b>SECTION 7: NEW ITEMS</b>                             |   |                            |
| 7.1.  | <b>New Items</b> - No new items were noted.   |                            |
| <b>SECTION 8: AGREED RESOLUTIONS &amp; ACTION ITEMS</b> |   |                            |
| 8.1   | <ul style="list-style-type: none"> <li>a. Update on Navis: It was requested that TNPA request TPT to make a presentation regarding the risks related to Navis at the next PCC meeting.</li> <li>b. North Quay – berth deepening plans: EIA was approved and ROD has been received. TNPA Port Engineering department. Submission is currently with the office of Minister of Environmental Affairs awaiting approval. Update will be provided at the 2nd Quarter PCC meeting.</li> </ul>   |                            |

| ITEM  | DISCUSSIONS   | RECOMMENDATION(S)/ACTION/S |
|---|---|----------------------------|
|   | <ul style="list-style-type: none"> <li>c. Customs Clearance – City Deep: Issue with recognising City Deep as a customs clearance point is still outstanding. By-law still not been changed. Update at next PCC meeting.</li> <li>d. Landside: Issues including Port congestion and a truck staging area. Port Congestion Study underway. It was requested that this traffic study must be done independently of the DDOP. Meeting between TNPA and Port Users on 21 August 2015. Feedback will be given at the next PCC meeting.</li> <li>e. Weighbridge update: A sub-committee consisting of Local &amp; Provincial Government PCC representative and Mr Fanie Pretorius was established to draft a letter on behalf of the PCC for the Port of Durban to the Port Manager detailing issues and onus of responsibility of overloading of trucks. Letter was forwarded to the Port of Durban Port Manager and response is still outstanding. Issue of rental of premises was resolved. Meeting to be held between the TNPA and Port users. Update to be provided.</li> <li>f. TOPS. As per request at the 3rd Quarter PCC by the PRSA, TNPA to include stats regarding TOPS indicating terminals that has reached targets according to Phase 1 and terminal operators whom have not.</li> <li>g. IMDG Training: DOT reported that due to financial constraints IMDG training provided by IMO will only take place in the KZN region (Durban) from 31/8 to 04/09. UN Dangerous Goods training will however take place regionally and logistics will be communicated shortly.</li> <li>h. Single Economic Regulator: This matter is currently a discussion point at the NPCC. Feedback will be provided after the 28 August 2015 NPCC meeting.</li> <li>i. TNPA Presentation: Port Performance – TNPA to include formula sheet for various measures as part of presentation. CAPEX – Additional information to be included in the presentation: e.g. How far a project is, what is the timelines and cost thus far.</li> <li>j. TNPA PDFP Capex Roadshow: The Port Development Framework Plan for the Port of Durban supported by the Port Consultative Committee as presented at the PDFP Roadshow held 25th May 2015. Dredging budget presented noted as satisfactory.</li> <li>k. Operation Phakisa: Project Managers to do presentation on status of projects forming part of Operation Phakisa.</li> <li>l. Protocol of Meetings: PCC Representatives to forward all suggestions etc. to the NPCC representatives for each port.</li> <li>m. PSP Framework Plan: DOT to present PSP Framework plan at the next round of PCC meetings for all ports.</li> <li>n. NPCC Meetings: Secretariat to circulate the last NPCC Meetings Minutes to all PCC members.</li> </ul> |                            |
| <b>SECTION 9: ANNOUNCEMENTS AND CLOSURE</b> |   |                            |
| <b>9.1</b>                                  | <p><b>DATE AND VENUE FOR NEXT MEETING</b></p> <p>The next meeting is scheduled to take place at 09:00 Thursday 22 October 2015 at TNPA Offices.</p>   |                            |
| <b>9.2.</b>                                 | <p><b>CLOSURE</b></p> <p>The Chairperson thanked everyone for their contributions and inputs.</p>   |                            |

Approved by

\_\_\_\_\_

PCC Chairperson

\_\_\_\_\_

Date

\_\_\_\_\_

\_\_\_\_\_

Head of the PCC and NPCC Secretariat

Date