



transport

Department:
Transport
REPUBLIC OF SOUTH AFRICA



AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TRANSNET NATIONAL PORTS AUTHORITY OFFICES, PORT OF NGQURA

DATE: 22 MAY 2014

TIME: 09:00

CHAIRPERSON: MR LISOLOMZI FIKIZOLO, CHIEF DIRECTOR: DEPARTMENT OF TRANSPORT

SECTION 1 : PROCEDURAL MATTERS		
1	Welcome	Chairperson
1.1.1	Safety Briefing	Harbour Master
1.2	Attendance and Apologies	
1.2.1	Confirmation of the minimum attendance requirements	Chairperson
1.3	Adoption of the Agenda	
1.3.1	Declaration of interest	
1.4	Adoption of the Minutes 19 February 2014	
SECTION 2 : MATTERS ARISING		
#	Item detail	Responsible
2.1. 1.	FEEDBACK ON ADDO ROAD Action 1: Upgrade on the Addo Road Upgrade to be provided in the 1 st Quarter PCC Meeting.	DOT/ Secretariat

2.1.2	<p>EQUALISATION OF RAIL RATES Action 2: Recommendations;</p> <ol style="list-style-type: none"> Ms Dweba suggested this issue to be raised with the SPF, this Forum is in a more Strategic position to raise issues with the Minister of Transport and Public Enterprise. Mr Piti offered to raise the issue at the SPF on behalf of the Ngqura PCC and provide feedback in the 1st Quarter PCC. The Acting Chair to raise the issue with the DG and the Chairperson Mr Fikizolo for further deliberation on the DOT side. 	DOT/Secretariat
2.1.3	<p>BUNKERING SERVICES Action 3:</p> <p>Mr Mhlaluka to forward the notes on the findings from the research conducted on Bunkering Risks to the Secretariat for circulation to the PCC Members.</p>	TPT – due 1 st Quarter PCC
2.1.4	<p>TNPA – STORM BOLLOTS DISCUSSION Action 4:</p> <p>The TNPA Task Team to extend an invitation to Mr Collenutt to participate in the Storm Bollot discussion and provide feedback at the next meeting.</p>	Secretariat - due 1 st Quarter PCC
2.1.5	<p>ORGANISED LABOUR GUIDELINES Action 5:</p> <p>The Secretariat to circulate the Labour Guidelines to the Union Representatives.</p>	Secretariat - due 1 st Quarter PCC
2.1.6	<p>SHIPPING LINE CONCERNS ON VOLUMES Action 6:</p> <p>TNPA to provide feedback on the concerns raised on Volumes by the Shipping Lines.</p>	TNPA - due 1 st Quarter PCC
2.1.7	<p>CAPEX PLANS Action 7:</p> <p>Labour is yet to provide feedback on the Capital Investment Plans.</p>	Labour / Secretariat due 1 st Quarter PCC
2.1.8	<p>UTATU/SAHRWU – Labour Concerns Action 8:</p> <p>The Secretariat to engage Labour on their role in the PCC. A guideline flowing from the Protocol of Meetings to be provided.</p>	Secretariat - due 1 st Quarter PCC
2.1.9	<p>BACK TO BACK PORT FACILITY Action 9:</p> <p>Mr Piti to provide feedback on the facility at the 1st quarter PCC Meeting.</p>	Port Users (CDC) - due 1 st Quarter PCC
SECTION 3: STANDING ITEMS		
3.1	TNPA	
3.1.1	Quarterly Trade & Vessel Traffic	
3.1.2.	Quarterly Port Productivity Performance	
3.1.2.1	Quarterly progress report on the Port Development Framework Plan	
3.1.2.2	Capital Investment Plans	
3.1.2.3	Objections/ Consensus	
3.1.2.4	TOPS feedback	
3.2	LABOUR Feedback	
3.2.1	UTATU/SARWHU	

3.2.2	SATAWU	
3.2.2	Other	
3.3	PORT USER FEEDBACK	
3.3.1	Cargo Owners/ Freight Forwarders/ Road Hauliers/ Container Depots, etc.	
3.3.2	Shipping Lines/Agents/ Ship Repairs/ Oil & Gas, etc.	
3.3.3	Terminal Operators/ Stevedores/ Lessees, etc.	
3.4	GOVERNMENT FEEDBACK	
3.4.1	Local Government	
3.4.2	Provincial Government	
3.4.3	Department of Transport	
3.4.4	Other National Departments	
3.5	PORTS REGULATOR SOUTH AFRICA	
3.5.1	Updates	
3.5.2	New Developments	
3.6	SAMSA	
3.6.1	Updates	
3.6.2	New Developments	
3.7	PCC ADMINISTRATION	
3.7.1	Updates	
3.7.2	New Developments	
SECTION 4: COOPERATIVE GOVERNANCE		
4.1	DPE	
4.2	DTI	
4.3	DHA	
4.4	Department of Finance and SARS	
4.5	DAFF	
SECTION 5: NPCC		
5.1	Feed back	
5.2	Issues to be escalated- ALL	

5.3	Election of NPCC Representative	
5.4	Next NPCC Meeting	
SECTION 6: NEW ITEMS		
6.1		
SECTION 7: AGREED RESOLUTIONS		
7.1		
SECTION 8: ANNOUNCEMENT AND CLOSURE		
8.1	Closing remarks	
8.2	of next meeting: The 2 nd Quarter Port of Ngqura PCC meeting is scheduled 21 August 2014.	