



AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TNPA OFFICES, PORT OF SALDANHA BAY

DATE: 28 MAY 2014

TIME: 09:00

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

SECTION 1 : PROCEDURAL MATTERS		
<p>1.1 Welcome 1.1.1 Safety Briefing</p> <p>1.2 Attendance and Apologies 1.2.1 Confirmation of the minimum attendance requirements</p> <p>1.3 Adoption of the Agenda 1.3.1 Declaration of interest</p> <p>1.4 Adoption of the Minutes 06 February 2014</p>	<p>Chairperson Harbour Master</p> <p>Chairperson</p>	
SECTION 2 : MATTERS ARISING		
#	Item detail	Progress/ Responsible Person/Due Date
2.1	<p>SUNRISE ENERGY PRESENTATION</p> <p>Action 1: The Secretariat to circulate the Sunrise Presentation to all PCC Members.</p>	<p>Secretariat / Due 1st Quarter PCC.</p>
2.2	<p>IDZ WEBSITE REGISTRATION</p> <p>Action 2: The Secretariat to follow up with IDZ – Ms Pienke on IDZ Website and Registration as interested Party on behalf of the PCC.</p>	<p>Secretariat – 1st Quarter PCC</p>

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2.3	<p>PROVINCIAL GOVERNMENT SKILLS DEVELOPMENT PRESENTATION</p> <p>Action 3: The Skills Development Presentation to be presented by Provincial Government – Mr Herman Jonker at the 1st Quarter PCC Meeting.</p>	<p>Provincial Government Due at 1st Quarter PCC</p>
2.4	<p>IRON ORE TARIFFS</p> <p>Action 4: The Secretariat to follow up with Mr Govan on the Iron Ore Tariffs and provide feedback at the 1st Quarter PCC.</p>	<p>Secretariat / TNPA (Mr Govan) Due 1st Quarter PCC.</p>
2.5	<p>CAPEX PLANS</p> <p>Action 5: The Detailed CAPEX Plans to be presented at the 1st Quarter PCC Meeting.</p> <p>Action 6: Extend invitation to EMF An invitation to be extended to the Environmental Management Forum (EMF) to provide a presentation at the 1st Quarter PCC.</p>	<p>TNPA - Due at 1st Quarter PCC</p>
2.6	<p>PROVINCIAL GOVERNMENT WESTERN CAPE- INFRASTRUCTURE DEVELOPMENT PLAN</p> <p>Action 7: Provincial Government to provide a detailed presentation on their Infrastructure Development Plan</p>	<p>Provincial Government - due at 1st Quarter PCC</p>
2.7	<p>PROVINCIAL GOVERNMENT WESTERN CAPE / SAOGA – DUST STUDY</p> <p>Action 8: PGWC / SAOGA to conduct a Dust Study and submit to DTI.</p>	<p>PGWC / SAOGA - due at 1st Quarter PCC</p>
2.8	<p>DEPARTMENT OF HOME AFFAIRS</p> <p>Action 9: Provincial Government to follow up on the Work Permit / Port of Entry issue with DHA and provide Feedback.</p>	<p>Provincial Government – due at 1st Quarter PCC</p>
2.9	<p>ENVIRONMENT MANAGEMENT FORUM</p> <p>Action 10: The Secretariat to extend an invitation to the EMF to present at the 1st Quarter PCC.</p>	<p>Secretariat - due at 1st Quarter PCC</p>
2.10	<p>DRAFT MARITIME TRANSPORT POLICY</p> <p>Action 11: The Secretariat to forward the draft Maritime Transport Policy to Members for comment.</p>	<p>DOT - due at 1st Quarter PCC</p>
2.11	<p>Provincial Government Economic Development Plan</p> <p>Action 12: Provincial Government to presentation there Economic Development Plan in the 1st Quarter.</p>	<p>Provincial Government – due at 1st Quarter PCC</p>

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2.13	WEST COAST CORRIDOR INFRASTRUCTURE DEVELOPMENT PLAN Action 13: Local Government to provide a Presentation on the West Coast Corridor Infrastructure Development Plan 1 st Quarter PCC.	Local Government - due at 1st Quarter PCC
SECTION 3: STANDING ITEMS		
3.1	TNPA	
3.1.1	Quarterly Trade & Vessel Traffic	
3.1.2.	Port Performance	
3.1.2.1	Port Productivity Performance	
3.1.2.2	TOPS	
3.1.3	Quarterly Progress on the Port Development	
3.1.3.1	Framework Plan	
3.1.4	Capital Investment Plans	
3.4.1	Objections / Consensus	
3.1.5	Licencing	
3.1.5.1	Current Processes – update	
3.1.5.2	New Developments	
3.1.6	Aids to	
3.1.6.1	Navigation	
3.1.6.2	Status New Developments	
3.2	LABOUR	
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 / Fishing/ etc.	
3.3.3	Terminal Operators / Stevedores / Lessees etc.	
3.4	GOVERNMENT FEEDBACK	
3.4.1	Department of Transport	
3.4.2	Provincial Government	
3.4.3	Local Government	
3.4.4	Other National Departments	
3.5	PORTS REGULATOR SA	
3.5.1	Updates	

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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	
4.4	DAFF	
SECTION 5: NPCC		
5.1	Feedback	NPCC Representative
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 & Action Items		
7.1		
SECTION 8: Announcements and Closure		
8.1	Closing remarks	
8.2	Date of Next Meeting: The 2 nd Quarter 2014/15 Port of Saldanha Bay PCC is scheduled 06 August 2014.	

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