



**MINUTES OF THE 1<sup>ST</sup> QUARTER 2015/2016 PORT OF NGQURA PORT CONSULTATIVE COMMITTEE MEETING  
HELD 09H00 THURSDAY 6 AUGUST 2015, TPT OFFICES, PORT OF NGQURA**

Mr Chuma Mpahlwa	Department of Transport – Acting Chairperson
Ms. Selma Schwartz-Clausen	SAMSA Head of the PCC Secretariat
Captain Thulani Dubeko	Harbour Master – Transnet National Ports Authority
Ms Yolisa Tibane	Transnet National Ports Authority
Ms. Mpumi Dweba	Transnet National Ports Authority – Port Manager
Mr. David Goliath	Transnet National Ports Authority
Mr. Luvuyo Hobo	Port User – Terminal Operators / Lessees / Stevedore
Mr. Arthur Waters	Shipping Lines/Agents/Oil & Gas/ Ship Repair /Fishing
Ms. Noxolo Fipaza	Provincial Government
Ms. Carmenita Redcliffe	Local Government
Mr. Carestone Damons	UNTU
Mr. Danie Madyongolo	SATAWU
Captain Neville Noble	SAMSA

**Observer Status PRSA**

Ms. Zinhle Mhlongo PRSA Representative

**Apologies:**

**Observer Status**

Mr. Mahesh Fakir CEO PRSA

**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
TNPA	Harbour Master	Captain Thulani Dubeko				
	Deputy Harbour Master	Ms. Yolisa Tibane				
	Port Manager	Ms. Mpumi Dweba				
	Port Operational Manager	Mr. David Goliath				
Port Users:	Cargo Owners / Freight Forwarders / Road Hauliers / Logistics					
	Terminal Operators / Lessees / Stevedores	Mr. Luvuyo Hobo				
		Mr. Xolile Tanana	*			
Shipping Lines / Agents / Oil & Gas / Ship Repair / Fishing	Mr. Arthur Waters					
	Mr. Steven Gagiano	*				
Government	Local	Ms. Carmenita Redcliffe				
	Provincial	Ms. Tantaswa Cici	*			

		Ms. Noxolo Fipaza				
Labour	UNTU	Mr. Carestone Damons				
		Ms. Venecia Julie	*			
	SATAWU	Mr. Danie Madyongolo				
SAMSA	Mr. Brian Colenutt					
Secretariat	Ms. S. Schwartz-Clausen					

### Other Attendees

Mr Chuma Mpahlwa  
Mr Abram Chego  
Ms Bonisiwe Mhlonga  
Mr Gerrit du Plessis  
Ms Fuzlin Khamissa

Department of Transport  
Department of Transport  
Department of Transport  
Transnet National Ports Authority  
SAMSA PCC Secretariat Support

## 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
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/ACTION
<b>SECTION 1: PROCEDURAL MATTERS</b>		
1.1	<p><b>WELCOME</b></p> <p>Acting Chairperson, Mr Chuma Mpahlwa, opened the meeting noting that he would be chairing the meeting as the Chairperson Mr Mthunzi Madiya was unable to attend the meeting due to another engagement but will be present at the 2<sup>nd</sup> Quarter PCC meeting.</p> <p>The meeting was declared opened followed by a round of introductions by all.</p>	
1.1.1	<p><b>SAFETY BRIEFING</b></p> <p>Standard Safety briefing was done by Mr Luvuyo Hobo. He reminded all to follow instructions as may be given in the event of an emergency evacuation.</p>	
1.2	<p><b>APOLOGIES</b></p> <p>Noted.</p>	
1.2.1	<p><b>QUORUM –</b> In determining whether the meeting quorate Member attendance was noted, confirming representation in accordance with the Ports Act and Regulations as follows:</p> <p><b>1.2.1 Transnet National Ports Authority</b></p> <p>1.2.1.1 Harbour Master: - Captain Thulani Dubeko</p> <p>1.2.1.2 Two Persons other than Harbour Master :- Ms. Mpumi Dweba</p> <p>1.2.1.3 Mr David Goliath</p> <p><b>1.2.2 Port Users</b></p> <p>1.2.2.1 Cargo Owners / FF/Road Hauliers / Logistics: Not Represented</p> <p>1.2.2.2 Terminal Operators/Lessees/Stevedores: Mr. Luvuyo Hobo</p> <p>1.2.2.3 Shipping Lines/Agents/O &amp; G/Ship Repair: Mr. Arthur Waters</p> <p><b>1.2.3 Provincial Government</b></p> <p>1.2.3.1 Ms. Noxolo Fipaza</p> <p><b>1.2.4 Local Government</b></p> <p>1.2.4.1. Ms. Carmenita Redcliffe</p> <p><b>1.2.5 Organised Labour</b></p> <p>1.2.5.1 Mr. Danie Madyongolo (SATAWU)</p> <p>1.2.5.2 Mr. Carestone Damons (UNTU)</p> <p><b>1.2.6 SAMSA</b></p> <p>1.2.6.1 Mr. Brian Colenutt</p> <p><b>1.2.7. Chairperson</b></p> <p>1.2.7.1 Mr Chuma Mpahlwa – Acting Chairperson</p>	

ITEM	DISCUSSIONS	RECOMMENDATION/ACTION
	Confirmation of attendance confirms that the Port of Ngqura Port Consultative Committee meeting quorate.	
<b>1.3</b>  <b>1.3.1</b>	<b>ADOPTION OF THE AGENDA FOR MEETING OF 06 AUGUST 2015</b> The Agenda was motioned for adoption by Mr Luvuyo Hobo and supported by Mr Arthur Waters. <b>DECLARATION OF INTEREST</b> No interest declared. <b>Secretariat Note:</b> <b>Members to declare interests in relation to Agenda items where relevant.</b>	
<b>1.4.</b>	<b>ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING</b> The Minutes of the 4 <sup>th</sup> Quarter PCC meeting held Thursday 19 February 2015 was motioned for adoption by Ms Noxolo Fipaza and seconded by Ms Carmenita Redcliff . The presentation by Local Government at the 4 <sup>th</sup> Quarter PCC meeting will be circulated with the Minutes of the 2015/16 1 <sup>st</sup> Quarter PCC meeting.	
<b>SECTION 2: EXTERNAL PRESENTATION</b>		
<b>2.1.</b>	<b>Presentation CDC</b> <ol style="list-style-type: none"> <li>a. An invitation was again extended to CDC to do a presentation regarding the manganese Smelter. They provided a presentation but was regrettably not able to attend the meeting.</li> <li>b. It was agreed that the presentation will be circulated by the Secretariat to all members and a further invitation will be extended to CDC to present at the special PCC meeting to be held at the Port of Ngqura prior to the 2<sup>nd</sup> Quarter PCC meeting.</li> <li>c. Date for special PCC meeting will be communicated.</li> </ol>	
<b>SECTION 3: MATTERS ARISING FROM THE PREVIOUS MEETING</b>		
<b>3.1.1</b>	<b>ADDO Road</b> <ol style="list-style-type: none"> <li>a. It was reported that at the 4<sup>th</sup> Quarter PCC meeting that a letter of motivation regards Addo road upgrade was signed by the Director General, Department of Transport dated 7<sup>th</sup> November 2014 and forwarded to the office of the Premier. The Premier’s response to the DOT letter was outstanding at the time of the meeting.</li> <li>b. The meeting agreed that the challenges related to the Addo Road upgrade was considered to be of sufficiently significant importance to be escalated to the NPCC meeting, although not an issue emanating from the Ports Authority.</li> <li>c. It was requested that a portfolio of evidence be compiled and forwarded to the Secretariat for addition to the agenda.</li> <li>d. Local Government advised that the Addo Road project is part of current discussions. Furthermore that the Addo Road challenges have been raised at several relevant platforms and that funding is still to be allocated.</li> </ol>	<b>Action 1:</b> Matter will be elevated to the NPCC and once

	<p>e. The Chairperson supported that this matter be raised at the NPCC.</p> <p>f. The next NPCC meeting will be held on 28 August 2015 at the DOT offices in Pretoria where the matter of Addo Road will be presented.</p> <p>g. Update will be provided after the NPCC meeting.</p>	
<b>3.1.2</b>	<p><b>Bunkering</b></p> <p>a. A meeting was held between TNPA and SAMSA. It was noted that the bunker matter was a sensitive stage.</p> <p>b. The meeting was advised that a further update will be available post 21 October 2015.</p>	<p><b>Action 3:</b> SAMSA to give feedback at next PCC meeting</p>
<b>3.1.3</b>	<p><b>TNPA Task Team to discuss Storm Bollards</b></p> <p>a. MOU between TPT and TNPA has been signed.</p> <p>b. TNPA and TPT had a site inspection where after the Engineering department is tasked to consider solutions to deploy storm bollards quickly when required.</p> <p>c. Test phase was expected to commence shortly.</p> <p>d. Feedback will be given at the next PCC meeting.</p> <p>e. Labour referred to the Minutes of the 4<sup>th</sup> Quarter PCC meeting where they requested to be part of the discussion regards the storm bollards and advised that they were not part of the discussion.</p> <p>f. Going forward it was agreed that labour will be part of said meetings.</p>	<p><b>Action 5:</b> Update will be given at the next PCC meeting.</p>
<b>3.1.4</b>	<p><b>Back of port facilities</b></p> <p>a. Secretariat gave feedback after receiving an email from CDC.</p> <p>b. Issues regards misalignment of land ownership was reported to be being addressed.</p> <p>c. Labour asked whether CDC was supposed to be a permanent member of this meeting to which the Secretariat advised that CDC was erroneously part of the meeting. IDZs membership was part of the recommendations to be submitted to the NPCC for consideration. Same matter was discussed at the NPCC.</p> <p>d. The meeting agreed that the CDC be invited to the Special PCC meeting at which time they should provide feedback and respond to questions.</p>	<p><b>Action 6:</b> CDC to be requested to make presentation at the special PCC meeting that will be arranged.</p>
<b>3.1.6</b>	<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> <p>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.</p> <p>II. DOT sponsored the cost of the IMDG training. Attendees responsible for all other related logistical expenses such as travelling and accommodation etc.</p> <p>c. Regional roll-out:</p> <p>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.</p> <p>II. Dates for this training will be circulated as soon as confirmation is received from DOT.</p>	<p><b>Action 7:</b> <b>IMDG Training:</b> Dates for further training will be circulated once confirmation has been received from DOT.</p>
<b>SECTION 4: STANDING ITEMS</b>		

**4.1****TNPA Presentation****Full presentation attached.**

Integrated Port Management System (IPMS) Thursday 25 June 2015 in the Port of Durban. The Authority highlighted that the IPMS will amongst others promote a paperless environment within the Maritime Industry.

**TOPS**

1. KPI sub-committee meeting was held to consult with the Terminal Operator and Industry to agree on targets.
2. Terminal berthing delays will be recorded and assigned to the responsible stakeholder in an effort to improve productivity.

**Port Development Framework Plan**

PDFP is in the process of being redeveloped and will be presented to the PCC once completed.

**New Projects:**

- a. Manganese Smelter: Detail design was done. Noted that all funding has been approved. It was reported that construction was expected to commence mid-2016 and with the completion date being February 2019.
- b. Liquid Bulk Facility: Project was approved. Detail design and tender documents being prepared. Noted that project capital was expected to be requested by beginning of 2016 and project should be completed by 2019.
- c. Moor Master: TNPA / TPT confirmed that the Moor Master has been tested and that it is operational. It was further noted that same has already contributed to enhanced port productivity.

**Comments:**

- a. Port Performance Roadshow Comments and Questions: PDF – The issue of the Port Limits was highlighted. The Port Manager advised that same matter will be dealt with in conjunction of the Department of Transport. Updates will be ongoing.
- b. Port Congestion: At a presentation made at the Port of Port Elizabeth PCC it was noted that there may be a problem of congestion at the Port of Ngqura. The Port Manager noted that the Authority was unaware of congestion within the Port. Same was confirmed by the TPT Terminal Manager. Furthermore that there might be congestion on the landside or at the gate but not within the broader port.
- c. Automotive sector: The Terminal Manager requested that the Automotive presentation be shared with the Port of Ngqura PCC. The Secretariat will forward an invitation for the next Quarter PCC.
- d. Capital Investment Planning: following a questions it was noted that the revised budget will not have any negative implications due to the port being conservative in its projections.
- e. It was agreed that a meeting will be convened to discuss: congestion in the port, bunkers and storm bollards.
- f. The Port of Ngqura Ports Consultative Committee supported the Port Development Framework Plan as presented by the TNPA at the PDFP Roadshow including some minor changes.

**Aids to Navigations**

	There is no changes or new developments in respect of Aids to Navigation in the Port of Ngqura.	
<b>4.2</b>	<b>LABOUR FEEDBACK</b>	
<b>4.2.1</b>	<p><b>SATAWU</b></p> <p>a. The representative advise that there are some outstanding issues from previous meetings:</p> <ol style="list-style-type: none"> <li>1. Feedback from the local Government booklet</li> <li>2. Accommodation for contractors outside the Port</li> <li>3. Reference to Item 4.6.1 of the previous minutes regarding meetings between SAMSA, TPT and TNPA where it was agreed that Labour would be part of the meetings.</li> <li>4. Update with regards to the stevedore procedure document which was to have been drafted by SAMSA / TNPA.</li> <li>5. Who is responsible for logistics cost for Labour to attend various meetings, workshops and functions.</li> <li>6. With regards to the outside contractors it was reported that a meeting will be convened.</li> <li>7. The Secretariat advised that the workflow document was forwarded to all 2 weeks after the previous PCC meeting and to date, not comments has been received. It was requested that this document be circulated to all again. The Procedural manual was still outstanding but the Harbour Master was still waiting for details from TPT side. It was requested that as the Harbour Master must provide update however the Port Manager requested the assistance of the Terminal Manager as the Harbour Master was not getting full support from the TPT. The Port Manager advised that there is no standard procedural manual but there will be an SOP to guide. As the Harbour Master was not present, the Port Manager advised that an update will be provided before the end of the meeting. He joined the meeting a little later.</li> <li>8. The Port Manager noted that the Harbour Master confirmed that a meeting was held between TNPA, TPT and attorneys. It was agreed that the Legal Team from the Port of Durban would visit the Port of Ngqura and provide inputs to Standard Procedure Document. Noted that the date for same meeting was postponed. The Harbour Master was waiting for confirmation from the TPT Legal Department to confirm a new meeting date.</li> </ol> <p><b>Way Forward:</b> The Harbour Master is awaiting confirmation from TPT legal and will provide feedback at the next PCC meeting.</p>	
<b>4.2.2</b>	<p><b>UNTU</b></p> <p>a. No further update at this time.</p>	
<b>4.3</b>	<b>Port User Feedback</b>	
	<p><b>4.3.1. Cargo Owners / Freight Forwards / Road Hauliers / Container Depots/ Landside Logistics</b></p> <ol style="list-style-type: none"> <li>a. Nomination and elections process was underway.</li> <li>b. New members will be appointed prior to the 2<sup>nd</sup> Quarter meetings.</li> </ol>	



	<p><b>4.3.2 Shipping Lines / Agents / Ship</b></p> <ul style="list-style-type: none"> <li>a. Noticeable improvement in productivity and in particular ship turnaround time. Noted that there has been great improvement which was considered encouraging from a shipping line perspective.</li> <li>b. A Task team was established to look at the issue of Transhipments and drafting of a strategy. <ul style="list-style-type: none"> <li>i. Transhipment sub-committee has drafted a presentation to the NPCC which will be held on 28 August.</li> <li>ii. Main objective of the Transhipment was to look at the competitiveness of the rail network as was escalated from the Ngqura PCC.</li> <li>iii. Various parties were requested to make presentation to the task team where after a consolidated overview will be presented at the NPCC meeting.</li> <li>iv. DOT driving the Transhipment process.</li> <li>v. Update will be provided following a presentation at the scheduled NPCC Meeting.</li> </ul> </li> <li>c. Economic slump and volumes are down industry remains positive that there will be improvements. Engagements with the authority ongoing.</li> </ul>	
	<p><b>4.3.3 Terminal Operators / Stevedores / Lessees</b></p> <ul style="list-style-type: none"> <li>a. Effectiveness of the Moor Master was reiterated highlighting increased productivity. Working well with the Ship agencies.</li> <li>b. Labour advised of issues regards working conditions at the Stevedoring companies. The Chairperson advised that labour should engage TNPA management. Noted that NPA could resolve same issues via the Stevedore licence process. Same matter should be raised with the PCC should there be no resolution.</li> </ul>	
<b>4.4</b>	<b>Government Feedback</b>	
	<p><b>4.4.1 Department of Transport (DOT)</b></p> <ul style="list-style-type: none"> <li>a. Ports Act review: This matter is currently on the NPCC agenda and will be discussed at the next NPCC meeting which is scheduled to take place on 28th August 2015.</li> <li>b. STER: This matter is currently on the NPCC agenda and will be discussed at the next NPCC meeting which is scheduled to take place on 28th August 2015.</li> <li>c. Feedback on both these issues will be given at the next PCC meeting.</li> <li>d. The Terminal Manager requested that update be given with regards to various Operations Phakisa projects at the various ports.</li> <li>e. The Acting Chairperson will request that Mr Madiya provide an update at the Special PCC meeting to be held prior to the 2<sup>nd</sup> Quarter PCC or at the 2<sup>nd</sup> Quarter PCC meeting.</li> </ul>	<p><b>Action 8:</b></p> <p>DOT to provided a progress update on the Ports Act Review and STER after the NPCC.</p>
	<p><b>4.4.2 Provincial Government</b></p> <ul style="list-style-type: none"> <li>a. A workshop was held 23<sup>rd</sup> - 24<sup>th</sup> July 2015 which the MEC for Education amongst several key stakeholders were part of.</li> </ul>	

	<ul style="list-style-type: none"> <li>b. Maritime Skills Development (MSD) - Provincial MSD meeting was held. FET colleges were represented. Report and guidance for skills development programme was presented.</li> <li>c. Labour has requested that they be included in skills development programme.</li> <li>d. The meeting was informed that ten teachers with Maritime backgrounds were sent to Belgium to do a refresher course.</li> <li>e. Two schools were identified as maritime high schools to commence in 2016.</li> <li>f. Two teachers will be selected to kick start the process. Maritime economics and nautical science will added as two additional subjects.</li> <li>g. The Department of Education scheduled a Maritime Expo to be held in the Port of East London. Provincial Expo will be held in Umtata during the month of October 2015.</li> <li>h. The questions was raised as to both schools being based in East London. It was felt that one should be in East London and the other in the Nelson Mandela Bay area. The Provincial Government representative noted that the pilot project would be running for the next three years where after if successful, will be roll-out to other schools too.</li> <li>i. Regards the question from SATAWU it was noted that the Maritime Transport Strategy is being drafted to address the certification challenges related to people having to travel to Durban to be certified.</li> <li>j. A comment was made regards the number of activities in a very short period. Noted that in a period of 3 months various expos and workshops will be taking place. Furthermore that various stakeholders experience difficulties to participate in all the activities due to limited resources. It was noted that the month of September was regarded as Maritime month and October as Transport month with November being a continuation of all the events.</li> </ul>	
	<p><b>4.4.3 Local Government</b></p> <ul style="list-style-type: none"> <li>a. No presentation to be done at the meeting but in response to earlier comments by the representative for Labour, a marketing plan for the Nelson Mandela is being drafted. Key projects have been identified and pockets of land in the area zoned and earmarked for investment purposes.</li> <li>b. Meetings underway to unlock opportunities with other cities and provinces.</li> <li>c. Economic Master: Progress will be shared once an update is available.</li> </ul>	
	<p><b>4.4.4 Other National Departments</b></p>	
<b>4.5</b>	<p><b>PORTS REGULATOR OF SOUTH AFRICA</b></p>	
	<p><b>4.5.1 Ports Regulator South Africa</b></p> <ul style="list-style-type: none"> <li>a. The draft Tariff Strategy was published on the 31st of March for comment;</li> <li>b. Nine written submissions were received;</li> <li>c. Two focus groups (government and port pricing experts) were held in May;</li> <li>d. Four roadshows were held in June for industry and other stakeholders;</li> <li>e. The Regulator thanked PCC members for their attendance and their comments –a long list of 100 suggestions and comments were received from the Roadshows and the submissions which we have considered carefully and incorporated where necessary into the Strategy;</li> <li>f. The updated Tariff Strategy should be finalised within the month and will be circulated through the PCC Secretariat and published on the PRSA website upon completion.</li> <li>g. Implementation of the Tariff Strategy will begin with the 2016/17 tariff book;</li> </ul>	

	<ul style="list-style-type: none"> <li>h. 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>i. Marine services will be run on a ghost system for 2016/17 and applied in 2017/18;</li> <li>j. Annual monitoring of all elements of the strategy will take place;</li> <li>k. Phase 3 has already commenced – this includes finalising the beneficiation strategy, reviewing the tariff methodology and valuation of assets.</li> <li>l. The Tariff Application will be submitted by NPA to the Regulator on the 1st of August 2015;</li> <li>m. There will be a comment period of at least 30 working days and roadshows was expected to take place in September. Same will be confirmed.</li> <li>n. Tribunal Update - A decision was made regarding a private container terminal at the Port of Richards Bay – that will be published on the PRSA website;</li> <li>o. Regulatory Review - As discussed in previous PCC, the PRSA was doing a self - evaluation and completed a web-survey which we will send out to its database via a link.</li> </ul>	
<b>4.6</b>	<b>SOUTH AFRICAN MARITIME SAFETY AUTHORITY</b>	
	<b>4.6.1 SAMSA</b> <ul style="list-style-type: none"> <li>a. No update at this time.</li> </ul>	
<b>4.7</b>	<b>PCC ADMINISTRATION</b>	
	<b>4.7.1 Updates</b> <ul style="list-style-type: none"> <li>a. PCC website – from this point going forward all documentation pertaining the PCC meetings e.g. Minutes, presentations will be uploaded onto the PCC website and a link will be forwarded to all PCC members.</li> <li>b. Protocol of Meeting review – several inputs has been received. All comments to be escalated to the NPCC representative and will be further discussed.</li> <li>c. PCC Induction – sessions were held across the country. Sensitizing port users an ongoing process.</li> <li>d. Freight Demand Strategy as well as the Minutes of the last NPCC meeting to be circulated.</li> </ul>	
<b>SECTION 5- COOPERATIVE GOVERNANCE</b>		
<b>5.1</b>		
<b>SECTION 6- NPCC</b>		
<b>6.1</b>	<p>The NPCC meeting was scheduled for the 28 August 2015.</p> <p>Issues to be escalated to the NPCC from the Port of Ngqura –</p> <ul style="list-style-type: none"> <li>a. Transshipment Strategy document has been drafted and a presentation will be given at the NPCC meeting to be held on 28<sup>th</sup> August 2015.</li> <li>b. Addo Road: Members were requested to send information to the Port of Ngqura NPCC Representative and the Secretariat.</li> </ul>	
<b>SECTION 7- NEW ITEMS</b>		
<b>7.1</b>	<b>New Items</b>	

**SECTION 8 AGREED RESOLUTIONS & ACTION ITEMS**

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| <b>8.1</b> | <ol style="list-style-type: none"> <li>1. <b>Presentation CDC:</b> Presentation will be circulated by the Secretariat. CDC to be requested to make a presentation within two weeks as agreed.</li> <li>2. <b>ADDO Road:</b> Same mater agreed to be escalated to the NPCC. Members to provide the NPCC Rep and the Secretariat with the relevant information.</li> <li>3. <b>Bunkering:</b> Update to be provided. TPT to convene meeting with TNPA and SAMSA to discuss the risk assessment as per discussion with previous terminal manager. It was requested that Labour be part of the meeting.</li> <li>4. <b>Storm Bollards:</b> MOU has been signed by all parties. Labour to be part of future meetings.</li> <li>5. <b>Back of Port:</b> This matter to be deferred to special PCC meeting to be held 2 weeks after the 1st Quarter PCC meeting.</li> <li>6. <b>IMDG Training:</b> Dates and venues will be circulated once all logistics has been confirmed.DOT still awaiting feedback from the IMO with regards to confirmation of training.</li> <li>7. <b>Port User Presentation:</b> Automotive industry -The automotive industry will be requested to do presentation at the special PCC meeting to be held in 2 weeks' time.</li> <li>8. <b>Congestion in the Port:</b> This matter will be discussed at the Special PCC meeting.</li> <li>9. <b>PDFP.</b> The Port of Ngqura's PCC is fully supportive of the PDFP as per presentation by TNPA at the Roadshow held 29 May 2015.</li> <li>10. <b>Nomination and election:</b> Representative gaps in the Cargo Owners/freight forwarders / road hauliers/ landside logistic constituency being finalised.</li> <li>11. <b>Procedural manual:</b> TNPA / TPT / SAMSA to provide an update.</li> <li>12. Ports Act review and STER feedback will be provided following the NPCC meeting.</li> </ol> |  |
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**SECTION 9: ANNOUCEMENTS AND CLOSURE-**

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| <b>9.1</b>  | <p><b>DATE AND VENUE FOR NEXT QUARTERLY MEETING</b></p> <p>The 2015/2016 2<sup>nd</sup> quarter Port of Ngqura PCC meeting is scheduled to take place 09h00 Thursday 29<sup>th</sup> October 2015 TPT offices.</p> |  |
| <b>9.2.</b> | <p><b>CLOSURE</b></p> <p>The Chairperson thanked everyone for their contributions and inputs. Meeting adjourned.</p>   |  |

Approved by

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 PCC Chairperson

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 Date

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 Head of the PCC Secretariat

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 Date