



AGENDA

PORT CONSULTATIVE COMMITTEE MEETING

VENUE: TNPA OFFICES, PORT OF MOSSEL BAY

DATE: 26 MAY 2014

TIME: 10:00

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

SECTION 1 : PROCEDURAL MATTERS		
1.1	Welcome	Chairperson Harbour Master
1.1.1	Safety Briefing	
1.2	Attendance and Apologies	Chairperson
1.2.1	Confirmation of the minimum attendance requirements	
1.3	Adoption of the Agenda	
1.3.1	Declaration of interest	
1.4	Adoption of the Minutes 05 February 2014	
SECTION 2 : MATTERS ARISING		
#	Item detail	Progress/ Responsible Person/Due Date
2.1	Provincial Government Attendance Action 1: Representation to be discussed and finalised at the 1 st Quarter PCC.	Secretariat – due 1 st Quarter PCC
2.2	PDFP Road Show Dates Action 2: The Secretariat to circulate the Roadshow dates. – CONCLUDED	Secretariat due 1 st Quarter PCC
2.3	KPI Sub-Committee Feedback Action 3:	Secretariat due 1 st Quarter PCC

Annexure A

	The KPI to be discussed at the PDFP Roadshow in alignment with TOPS. Dates to be advised with by the secretariat- CONCLUDED	
2.4	TNPA/ PETRO SA ENGAGEMENTS- PROJECT IKHWEZI Action 4: Engagements on the estimated completion timelines of project Ikhwezi to be discussed. Feedback to be provided at the 1 st Quarter PCC Meeting.	TNPA/PETROSA due 1 st Quarter PCC
2.5	LABOUR UNIONS Action 5: The Secretariat to provide Labour with the guideline document at the 1 st Quarter PCC Meeting.	Secretariat – due 1 st Quarter PCC
2.6	TOURISM /LEISURE/CRUISE LINERS ETC Action 6: The Secretariat to draft and forward a letter to the Member highlighting to bring to light the issue on non-attendance by the elected representative.	Secretariat – due 1 st Quarter PCC
2.7	MOSSEL BAY PORT OF ENTRY STATUS (DOT) Action 7: The Chairperson to follow up on same with the Department of Home affairs and provide feedback in the 1 st Quarter PCC Meeting.	DOT/ Chairperson
	Action 8: Feedback on the Maritime Transport Policy to be provided at the 1st quarter PCC Meeting.	
	Action 9: Mr Christie to provide Ms Naude with the contacts of the representative of the Union SAFIKA for engagements on the Deep Sea Fishing Industry Issues.	
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	

Annexure A

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	
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

Annexure A

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 Mossel Bay PCC is scheduled 04 August 2014.	