



**AGENDA FOR THE PORTS CONSULTATIVE COMMITTEE MEETING TO BE HELD AT THE  
TNPA HOUSE – PORT OF RICHARDS BAY**

**10:30 THURSDAY 16 August 2012**

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1. Welcome
2. Attendance and apologies
3. Adoption of the agenda
4. Adoption of the minutes of the meeting 31 May 2012
5. Matters arising from the meeting of 31 May 2012
  - 5.1 Minutes of the 16 February 2012 – Review Secretariat / All
  - 5.2 Feedback on Performance critical Indicators Sub-committee
  - 5.3 Movement of Arms for the safeguarding of vessels – further action? Harbour Master
  - 5.4 The Handling Of Hazardous Cargo
  - 5.5 Dry dock and the lease of the dry-dock / time framework
  
6. Standing Items
  - 6.1 TNPA
    - 6.1.1 Quarterly trade and vessel traffic – TNPA
    - 6.1.2 Quarterly port productivity performance – TNPA
    - 6.1.3 Quarterly progress report on the Port Development Framework Plan – TNPA
    - 6.1.4 Capital Investment Plans
      - 6.1.4.1 5 Year Capex Plans
      - 6.1.4.2 10 Year Capex Plans
  - 6.2 NPCC
    - 6.2.1 Feedback National PCC – Captain Vernal Jones
    - 6.2.2 Issues to be escalated to the NPCC – next meeting 7<sup>th</sup> September 2012
  - 6.3 Labour Feedback
    - 6.3.1 UTATU
    - 6.3.2 SATAWU
  - 6.4 Port User Feedback

6.4.1 Cargo Owners

6.4.1.1 Motivation for a Richards Bay Container Terminal

6.4.2 Shipping Lines/ Agents / Ship Repairs

6.4.3 Terminal Operators / Stevedores / Lessees

6.5 Government Feedback

6.5.1 Local Government -Overview of Economic plans

6.5.2 Provincial Government – Overview of Economic Plans

6.6 SAMSA

6.6.1 Safety Induction on board vessels: SAMSA and TNPA to liaise and establish how induction, certification and enforcement of safety requirements; SAMSA and TNPA to provide joint feedback **(Long overdue)**.

7. New Items

8. Date and venue for next meeting: 10:30, Thursday 15 November 2012

9. Closure