

PNECC (168th meeting)

Date: 11 March 2015
 Venue: Port Nelson Board Room
 Time: 12.00 noon

Attendance: Kelly Leonard (PNL), Matt McDonald (PNL), Murray McGuire (PNL), Jane Stevens (Forest & Bird), Pam Lambert (FONH), Phil Wilson (NPIL), Neil Henderson (NCC), Peter Lawless (coordinator of the Top of the South Marine Biosecurity Forum), Grant Rutledge (Nelson Forests) and Jacqui McLeod (PNL taking minutes).

Apologies: Paul Fisher (NCC), Bruce Gilkison (Nelson Environment Centre), Vicki Caldwell-Douglas (MPI), Stuart Slack (FONH) and Alistair Jerrett (Plant & Food Research).

	Agenda	Discussion
1.	Previous minutes	Dated 27 November 2014 to be published on PNL website.
2.	Introduction	Welcome and introduction of Kelly Leonard, Environmental Officer.
3.	Port Nelson Environmental Update	Matt gave update on: <ul style="list-style-type: none"> • Calwell Slip Remediation project – preparing application for funding assistance • Environmental incidents – contractor use of PNL sites including Calwell Slipway • ISO14001 accreditation retained with 4 minor correction actions requested • Environmental Ship Index (ESI) – PNL are now an incentive provider offering financial benefits to ships listed on index. PNL are the only Port in NZ involved in this scheme.
4.	Update on Marine Biosecurity	Peter Lawless (coordinator of the Top of the South Marine Biosecurity Forum) gave an update on various topics including; encapsulated vessel with MPI, dredge biosecurity, fan worm in the harbour and recreational vessels cleaning while in the water.
		Meeting closed at 1300hrs. Next meeting date 10 June 2015.