

PNECC (169th meeting)

Date: 10 June 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), Philip Wilson (NPIL), Grant Rutledge (Nelson Forests), Paul Fisher (NCC), Denham Cook (Plant & Food Research) and Jacqui McLeod (PNL taking minutes).

Apologies: Neil Henderson (NCC), Dean Evans (NCC), Peter Lawless (coordinator of the Top of the South Marine Biosecurity Forum), Bruce Gilkison (Nelson Environment Centre), Vicki Caldwell-Douglas (MPI), Stuart Slack (FONH) and Alistair Jerrett (Plant & Food Research).

	Agenda	Discussion
1.	Previous minutes	Dated 11 March published on PNL website.
2.	Introduction	
3.	Port Nelson Environmental Update	Kelly gave update on: <ul style="list-style-type: none"> • Calwell Slip Remediation Project. Objective of this phase to complete detailed RAP and begin stakeholder engagement and consenting. • Environmental incidents. There were 2 environmental incidents in the previous quarter. Both were minor in nature and effect. • NRMP Review. Have engaged council about the NRMP Review currently underway. • Port Reconfiguration. Nelmac relocation, Shed 6 demolition, Weighbridge relocation, Workshop relocation, Road purchases • PNL and Nelson Cadets. Fundraising initiative recycling packaging.
4.	General update	Update from members - round the table
		Meeting closed at 1310hrs. Next meeting date Wednesday, 9 September.