

PNECC (171st meeting)

Date: 2 December 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), Grant Rutledge (Nelson Forests), Neil Henderson (NCC), Dean Evans (NCC), Vicki Caldwell-Douglas (MPI).

Apologies: Philip Wilson, (NPI), Peter Lawless (ToS Marine Biosecurity Partnership), Paul Fisher (NCC), Bruce Gilkison (Nelson Environment Centre), Stuart Slack (FONH), Alistair Jerrett (Plant & Food Research) and Denham Cook (Plant & Food Research).

	Agenda	
1.	Previous minutes	Dated 9 September published on PNL website.
2.	Introduction	
3.	Port Nelson Environmental Update	Updates given on: <ul style="list-style-type: none"> • Calwell Slipway Remediation Project <ul style="list-style-type: none"> ○ Geotechnical Interpretive Report complete. ○ Draft Dredging and Reclamation Strategy complete. ○ Draft Concept Design Complete. ○ Increase in sediment volume to be dredged. ○ Projected costs higher than expected. ○ Additional stream of work detailing revetment option to reduce projected remediation costs underway. ○ Additional work underway on mudcreting bench trial, with focus on monolithic block SPLP analysis, and alternative chemical fixatives for increased binding. ○ Affected party consultation workshops held mid-November. ○ First high level discussions as part of pre application preparation with NCC. • Environmental Incidents <ul style="list-style-type: none"> ○ An update was given on incidents during the previous quarter. • Noise Monitoring - The new noise monitor was hooked up 1st October, commissioning went well. • Port Reconfiguration

		<ul style="list-style-type: none"> ○ Weighbridge relocation complete. ○ Road purchases almost complete. ○ Demolition of 37 and 41 Rogers St's complete. ○ Log yard paving scheduled to commence next week. ○ Reefer tower construction scheduled to start next week. ○ Fuel berth relocation scheduled to start next week. ○ 3 Low St, and shipping house demolitions to start early in 2015. ○ New workshop construction scheduled for mid 2016. <ul style="list-style-type: none"> ● Maintenance Dredging - <i>Kawatiri</i> was in port carrying out our annual maintenance dredging. Started 18/11/15, and they got called back to Westport before completing this. Due back before Christmas. ● Environmental Management Plan Updates <ul style="list-style-type: none"> ○ New Environmental Policy ○ Aspect/Impacts review undertaken October. ● Cawthron Science Fair Awards <ul style="list-style-type: none"> ○ PNL sponsored two awards for the best marine related environmental project, winners and projects discussed. ○ Good representation from other organisations present at the Science Fair.
4.	General update	<p>Update from members around the table. Vicki gave an overview on how ships garbage is handled by MPI, through our quarantine facility, and the regulations regarding discharge at sea of waste from ships.</p> <p>Matt spoke about the busy period ahead, and detailed a few other projects underway currently and about to commence.</p>
		<p>Meeting closed at 1305hrs.</p> <p>Next meeting date Wednesday, 9 March 2016.</p>