

PNECC (173th meeting)

Date: 8 June 2016
 Venue: Port Nelson Board Room
 Time: 12.00 noon

Attendance: Kelly Leonard (PNL), Matt McDonald (PNL), Kate Riding (PNL), Jane Stevens (Forest & Bird), Pam Lambert (FONH), Vicki Caldwell-Douglas (MPI), Denham Cook (Plant & Food Research), Neil Henderson (NCC) and Jacqui McLeod (minutes)

Apologies: Murray McGuire (PNL), Peter Lawless (ToS Marine Biosecurity Partnership), Philip Wilson (NPI), Grant Rutledge (Nelson Forests), Brendan Horrell (PF Olsen) and Therese Wells (Plant & Food Research)

	Agenda	
1.	Previous minutes	Dated 9 March confirmed and published.
2.	Introduction	Kate Riding (Client Services Advisor at PNL) joined the meeting.
3.	Port Nelson Environmental Update	Updates given on: <ul style="list-style-type: none"> ➤ AS/NZS ISO14001 Recertification Audit - successful in retaining our certification. Group asked to submit feedback on needs/expectations in terms of our Environmental Management System. To be discussed at next meeting. ➤ Calwell Slipway Remediation Project – application successful and funding announced on site. Planning to lodge consent application by the end of this month. ➤ Port Reconfiguration – 2 x reefer towers complete and 3rd one to be constructed July/August. Fuel berth relocation, log yard repaving and warehousing. ➤ Environmental Incidents – 3 reported since last meeting. ➤ Sir Peter Blake Trust Youth Enviro Leaders Forum (YELF) was held in Nelson this year. Port Nelson was among some very distinguished company as a stop on their itinerary, 75 secondary school students, MfE delegates and chaperones.
4.	General update	Vicki outlined the process and regulations on handling ships rubbish and quarantine requirements.

		Meeting closed at 1300hrs. Next meeting date 14 September 2016
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