

PNECC (161st meeting)

Date:	19 June 2013
Venue:	Port Nelson Visitor Centre
Time:	12.30pm
Attendance:	<p>Thomas Marchant (PNL), Matt McDonald (PNL), Murray McGuire (PNL), Jane Stevens (Forest & Bird), Paul Fisher (NCC), Stuart Slack (FONH), Grant Rutledge (Nelson Forests), Karen Driver (Nelson Environment Centre) and Jacqui McLeod (minutes)</p> <p>Apologies: Vicki Caldwell-Douglas Peter Lawless (coordinator of the Top Of the South Marine Biosecurity Forum), Neil Henderson (NCC), Pam Lambert (FONH) and Phil Wilson (NPIL)</p> <p>No longer attending: John White (moved overseas), Grant Fox and Helen Richards</p>

	Agenda	Discussion	Action points
1.	Previous minutes	Group attended Port tour on 14 March 2013 and therefore no minutes taken. Accepted and noted there were no amendments for previous minutes dated 20/12/12.	
2.	ISO14001 Recertification	Port Nelson is the first and only Port in New Zealand with ISO14001 certification. Achieved recertification in March for a further three years, with annual surveillance audits. Recommendations given on minor non conformances in which PNL have to resolve.	
3.	Environmental Aspects Review	<p>Document is reviewed every three years with PNECC involvement. Significant Aspects especially integral to the EMS & ISO14001 with over 50 aspects identified. The Port Nelson Environmental Management Plan is located on PNL website. http://www.portnelson.co.nz/about-the-port/the-environment/</p> <p>Jane Stevens raised a point regarding rating and how it would help if she had a better understanding of the background/criteria.</p>	Thomas to spend some time covering port operations.
4.	Calwell Slipway	Matt gave an update on Calwell Slipway. We are currently re-scoping the project as the amount of contaminant is significantly higher than originally projected and we need an affordable solution for now and for the future.	
5.	Oil spill	Annual NCC and TDC led exercise with involvement from Maritime NZ and a number	

	exercise 19/06/13	of voluntary PNL staff as part of the response team. Thomas gave an outline of the process for the Tier 2 response exercise.	
6.	Marine Biosecurity	<p>Top of the South Marine Biosecurity Partnership Meeting was held last month in Nelson.</p> <p>Topics covered:</p> <ul style="list-style-type: none"> • Sharing of experiences in managing marine biosecurity in Northland; • An update on pest pathways management; • Progress on marine farming biosecurity management; • How Government Industry Agreements for biosecurity readiness and response are grappling with including marine biosecurity; • A report on Partnership activities over the last year. <p>Visit www.marinebiosecurity.co.nz for presentations and video during the meeting.</p>	
7.	Dredging operations	Update given by Murray McGuire on plans to include Tahunanui beach and Blind Channel this year.	
8.	Other	<p>Welcome and intro to Karen Driver (Nelson Environment Centre) who will be joining our meetings from now on.</p> <p>Grant shared some information on recapture and destruction of methyl bromide trials being conducted. BOC gas are also looking at alternatives.</p>	
		<p>Meeting closed at 1340hrs</p> <p>Next meeting at 1200hrs 18 September 2013, PNL Visitor Centre</p>	