

ASSOCIATION OF RESOURCE COMPANIES, SHIP OPERATORS, PORTS & TERMINALS PO BOX 350, Adamstown NSW 2289					
Committee & Membership Meeting Minutes					
Date:	31 May 2023	Location:	MS Teams		
Record o	Record of attendance and apologies				
John Finch (Chairperson)			Port Authority New South Wales		
Megan Sı	uurenbroek (Secretary)		MER Solutions		
Port Auth	norities Subgroup				
Savio Fernandes (Deputy Chair Port Authorities)			Fremantle Port Authority		
Heathcliff	Pimento (Committee Member)		Pilbara Ports Authority		
Myron Fernandes (Committee Member)			Port Authority New South Wales		
Trevor Br	own		NSW Ports		
Jason Bri	tton (part attendance)		Maritime Safety Queensland		
Lee Smith			Southern Ports Authority		
David Tils	sley		Victoria Ports		
Terminals Subgroup					
Mark Beale (Deputy Chair Terminals)		Port Kembla Coal Terminal			
Nick Munro (Committee Member)		Abbot Coal Terminal			
Craig Longmuir (Committee Member)		Dalrymple Bay Coal Terminal			
Gus May		Patrick Terminals (Container)			
Stephen Rigby			Port Warathan Coal Services		
Resource Companies Subgroup					
Su Yin Anand (Deputy Chair Resource Companies)		South 32			
George Mathews (Committee Member)		South 32			
Felix McKeown			Cargill		
Ship Ope	erators Subgroup				
Swapnodeep Mondal (Deputy Chair Ship Operators)			Anglo Eastern Ship Management		



Deepak Gupta (Committee Member)	Anglo Eastern Ship Management
Vivek Venugopal (Committee Member)	NYK Line
Kota Muramatsu (Committee Member)	NYK Line
Satoshi Ichinose (Committee Member)	NYK Line
Jonathon Willis (Committee Member)	Synergy Group
Shivram Volety (Committee Member)	Synergy Group
Gautam Kar (Committee Member)	Synergy Group
George Evdaimon (Committee Member)	TMS Dry
George Laou (Committee Member)	TMS Dry
YADAV Sanjeet	ANL
Gideon Herbst	Bernard Schulte
Harsh Makkar	Bergebulk
Richard Lorenc	Blue Scope Steel
Gerard D'Souza	Eastern Pacific Ship Management
Baskar Padmanaban	Front Line Management
Ghanekar Pranshu	Laurel Ship Management Pte Ltd
Sunny Sharma	Laurel Ship Management Pte Ltd
Bharat Kapoor	Laurel Ship Management Pte Ltd
Yuichi Momoki	Laurel Ship Management Pte Ltd
Mukesh Singh	MOL
Yasuhiro lida	MOL
Ornelas Rodrigues	Oldendorff Carriers
Harshavardhan Bhave	Pacific Basin Shipping
George Gabriel	Golden Union Shipping
Antonios Nikoloutsopoulos	Golden Union Shipping
Anil Raghav	Shoei Kisen
Pantelis Ouzounoglou	Starbulk SA



Biju Narayanan		Wahkwong		
Hare Ram Sah		Wahkwong		
Associa	ates			
Claudene Sharp-Patel		Lloyds Register		
Asif Ghaudi		Lloyds Register		
Taylor Wamberg		Lloyds Register		
Paul Markides		Intercargo		
Steve Ainscough		MER Solutions		
Andy Symonds (External Presenter)		Rightship		
Guests	Guests			
Dylan Walker		FMG		
Apologi	ies			
Corey Carless (Committee Member)		ВМА		
Carl Kavina (Committee Member)		Flinders Ports South Australia		
David Kelly (Committee Member)		Roy Hill		
Girish Shahani		Cargill		
Paul Ryan		NSW Ports		
Kevin Edward		GrainCorp Limited		
Kevin C	ockrell	Rio Tinto		
Item 1	Previous Committee Meeting Minutes – 23 March 2023			
	Committee Meeting Minutes from 23 March 2023 accepted and uploaded to the ARCSOPT website https://arcsopt.org/arcsopt-meetings/ .			
Item 2	Outstanding Action Items			
	 Technical Proposals – update provided in Item 3 Website – committee endorsed website going live https://arcsopt.org/ Ports Australia Working Group – JF presented on ARCSOPT 28 March 			



Item 3	Technical Proposals & Guidelines - https://arcsopt.org/publications/		
	Technical proposal 03/2023 – Marine Pilot Transfer Arrangements		
	Key aspects of the proposal:		
	Maximum age of pilot ladders - 30 months from date of manufacture		
	Maximum age of manropes - 12 months from date of manufacture		
	Certification - Valid certificates held onboard vessels		
	The Technical Proposal has been available on ARCSOPT website with no industry feedback received. Committee endorsed Proposal to Guideline.		
	ACTION: Technical Proposal now endorsed as Technical Guideline.		
	ACTION: Technical Guideline posted to ARCSOPT website.		
	Technical Proposal 04/2023: Mooring Guidance Document Attachment 1: Mooring Rope Standards for Ships and Ship Operators		
	Key aspects of the proposal:		
	 Mooring system and mooring line management plan (contents) Mooring line deployment guidelines Mooring line stowage guidelines Mooring line service life guidelines Ship design minimum breaking load (SDMBL) Brake winch render set point 		
	Brake winch render test procedure		
	Technical Working Group involved Myron Fernandes (Port Authority NSW), Steve Ainscough (MER Solutions), Swapnodeep Mondal and Deepak Gupta (Anglo Eastern Ship Management), Vivek Venugopal (NYK Line), George Laou and George Evdaimon (TMS Dry).		
	ACTION: Technical Proposal to be finalised by the Technical Working Group and posted to ARCSOPT website by 08 June 2023.		
	ACTION: Technical Proposal review and feedback provided by wider membership by next committee meeting.		
	Technical Proposal 05/2023: Pre-Arrival Questionnaire		
	Key aspects of the proposal:		
	 Identify - 80/20 concept with common requirements across all ports / terminals. Develop - Harmonised pre-arrival questionnaire. 		
	Platform - Implement system to host information and accessible by ship operators and terminals.		
	Technical Working Group to date has involved Mark Beale (Port Kemble Coal Terminal), Craig Longmuir (Dalrymple Bay Coal Terminal), Corey Carless (BMA Hay Point), Savio		



Fernandes (Fremantle Port Authority), Heathcliff Pimento (PPA), George Laou and George Evdaimon (TMS Dry) and Myron Fernandes (Port Authority NSW).

Craig Longmuir noted the cross over between pre-arrival and vetting requirements. Regarding systems, IHO S-100 series could potentially serve as a data sharing architecture between various platforms.

George Laou noted it is important all other sub-committee (Resource companies, Terminals, Port Authorities) are involved in the review and provide feedback.

The group noted the different concepts of the pre-arrival questionnaire and vessel acceptance questionnaire.

ACTION: The proposal will continue to be developed by the Technical Working Group involving various industry representatives as required. At final draft stage all sub committees will be invited to review.

Item 4 Sub-Committee Chair Updates

ARCSOPT Chair

Update provided by John Finch (NSW Port Authority)

- The wider membership numbers to date are 39x shipping operators, 9x resource companies, 10x port authorities and 4x associates.
- It was noted various members had forwarded the meeting invite onto other contacts.
 Welcome those contacts to join ARCSOPT. To register interest in ARCSOPT membership, please email: admin@acrsopt.org
- Flag State organisation have expressed an interest to join as Associate Members.
 General agreement this would be a good opportunity to further enhance the membership of ARCSOPT.
 - **ACTION:** The EOI's will send to Flag State organisations prior to the next Committee and Membership Meeting.
- Meeting schedule Committee Meeting followed by a Committee and Membership Meeting.

Ship Operators

Updated provided by Swapnodeep Mondal (Anglo-Eastern Ship Management)

- Involvement in the Mooring Guidance Document Technical Working Group.
- These technical proposals and guidelines are developed to signify best practice operations.
- Continue engagement with the ship operators group.

Resource Company

Update provided by Su Yin Anand (South 32)

Membership for the resource company subgroup and continues to be worked on.



Port Authorities

Update provided by Savio Fernandes (Fremantle Port Authority)

- Recent engagement with Harbour Masters across Australia have noted the work ARCSOPT is doing to facilitate better industry outcomes.
- Continual engagement on the pilot ladder topic with Australian Marine Pilots Institute.
- Potential to Present at Ports Australia BizOps Conference in September and AMPI in October.

Terminals

Update provided by Mark Beale (Port Kembla Coal Terminal

• Continue working on the pre-arrival questionnaire. Reviewing feedback from Technical Working Group and other sub-committees.

Item 5 External Presenter

PortRISK Presentation, provided by Andy Symonds, RightShip. Presentation attached for reference.

George Evdaimon noted the benefit of ship operators being able to provide feedback forms on Terminals on Terminal issues not just the other way. George Gabriel also agreed and noted many of these feedback forms are not shared with the operators.

Item 6 Other business and closing

In Person Meeting

Meeting location and date was discussed. Benefit of scheduling alongside the PPA SSSP Forum in mid-October in Perth.

ACTION: Survey Monkey will be sent out regarding dates, location, and agenda items for the upcoming In Person Meeting.

Committee Meeting

Next Committee meeting will be scheduled mid-late July 2023, date to be confirmed.

John Finch - Chairperson	Megan Suurenbroek - Secretary
	M. Suurenbroek