

ARCSOPT

Committee Meeting Minutes

12 December 2024



ASSOCIATION OF RESOURCE COMPANIES, SHIP OPERATORS, PORTS & TERMINALS	
PO BOX 350, Adamstown NSW 2289	
Committee Meeting Minutes	
Date:	12 December 2024
Location:	MS Teams
Record of attendance and apologies	
John Finch (Chairperson)	Port Authority New South Wales
Megan Suurenbroek (Secretary)	MER Solutions
Port Authorities Sub-group	
Savio Fernandes (Deputy Chair Port Authorities)	Fremantle Port Authority
Myron Fernandes (Committee Member)	Port Authority New South Wales
Terminals Sub-group	
Mark Beale (Deputy Chair Terminals)	Port Kembla Coal Terminal
Craig Longmuir (Committee Member)	Dalrymple Bay Coal Terminal
Sarah Mitchell (Committee Member)	Newcastle Coal Infrastructure Group
Resource Companies Sub-group	
George Mathews (Deputy Chair Resource Companies)	South 32
Ship Operators Sub-group	
Swapnodeep Mondal (Deputy Chair Ship Operators)	Anglo Eastern Ship Management
George Laou (Committee Member)	TMS
Jonathon Willis (Committee Member)	Synergy Group
Apologies	
Carl Kavina (Committee Member)	Flinders Ports
Corey Carless (Committee Member)	BMA
David Kelly (Committee Member)	Roy Hill
Nicole Del Borrello (Committee Member)	Roy Hill
Vivek Venugopal (Committee Member)	NYK Line
George Evdaimon (Committee Member)	TMS

ARCSOPT

Committee Meeting Minutes

12 December 2024



Item 1	Welcome, Introductions and Apologies	
1.1	Formal Apologies: Corey Carless (BMA), Carl Kavina (Flinders Ports), David Kelly & Nicole Del Borrello (Roy Hill), Vivek Venugopal (NYK), George Evdaimon (TMS Dry).	
Item 2	2024 In Person Meeting Debrief	
2.1	<p>The In Person Meeting was held on 23 October 2024 in Perth. All presentations available on the ARCSOPT website - https://arcsopt.org/arcsopt-meetings/</p> <p>There was a high level of engagement, open discussions and knowledge sharing from all members. Attendance saw around 100 members across the four subgroups, which included: 30 Ship Operators, 6 Ports, 4 Resource Companies, 2 Terminals and 13 Associate Companies.</p> <p>Carlo Dimeglio & Stephen McMeeking attend from AMSA providing a observation sharing / Q&A session. John Jun from DNV also attended as guests presenting on Falsified Certificate for Pilot Ladders. There were two online presentations including Introduction to WindWings from Bar Technologies and Maritime Fires Involving Li-Ion Batteries from Brookes Bell.</p> <p>There was an open discussion for the Focus Areas for 2025. The two main topics were the Standardisation of Inspections and prevalence of Falsified Pilot ladder Certificates. Action for committee plan out 2025.</p> <p>Traditionally the In Person Meetings have been held in Perth around October, specifically to facilitate ARCSOPTs international members who travel to Australia at this time for the PPA Forum. However, it was supported by the wider membership to host the 2025 In Person Meeting on the East Coast.</p> <p>The In Person Meeting was hosted at Pan Pacific hotel. The conference room was nicely presented and appropriately sized. There were no issues throughout the day with audio visual and the catering was well received. The total cost for hosting the In Person meeting was \$14,273.95 AUD.</p>	
Item 3	Outstanding Action Items	
3.1	<p>Committee Members update: Resource Company subgroup membership is now fully subscribed. South 32, Roy Hill, BMA (representing BHP) and newly appointed committee member Rio Tinto.</p>	Closed

ARCLOPT

Committee Meeting Minutes

12 December 2024



3.2	<p>Standardised Vessel Inspection Questionnaire: Myron Fernandes chaired an open discussion at the In Person Meeting on the challenges and opportunities regarding Standardized Vessel Inspections. This was a top topic for all and was highlighted as a 2025 Focus Area.</p> <p>This item will now be moved as part of a standard agenda item while work on this item remains ongoing.</p>	Closed
3.3	<p>Representing ARCLOPT At the September committee meeting it was questioned how to best represent ARCLOPT into future IMO technical discussions.</p>	Ongoing
3.4	<p>Pilbara Ports Authority - Marine Safety Bulletins Share This request has been carried over from previous committee meeting in PPA's absence. Two Marine Safety Bulletins raised questions from members. It was suggested to have PPA provide an overview of the Marine Safety Bulletins and give our members opportunity to ask PPA questions directly. Will schedule this in for our next wider membership meeting.</p>	Ongoing
Item 4	Technical Proposals & Guidelines Update - https://arcsopt.org/publications/	
4.1	<p>Technical Guideline 03/2023 – Marine Pilot Transfer Arrangements Savio Fernandes noted a number of organisations across the Country in support of ARCLOPT guidelines as they align with good practice. Feedback has indicated that adopting the guideline has led to a reduction in near misses and hazard reports.</p> <p>Action: A draft revised guideline will be ready for the committee review prior to the next committee meeting.</p> <p>Will also share the revised guideline with OCIMF working groups for consideration.</p>	
4.2	<p>Technical Proposal 05/2023 – Pre-Arrival Questionnaire East Coast Coal Terminals are trialing and testing Term Vet as a potential hosting platform for pre-arrival vetting. Continuing engagement with MSW to ensure alignment with systems.</p>	
4.3	<p>NEW - Technical Proposal: Engine Power Limiters Draft technical proposal has been prepared and is ready for circulation to committee members for review.</p>	
Item 5	Safety Share	

ARCSOPT

Committee Meeting Minutes

12 December 2024



5.1	<p>Parted Mooring incident Savio Fernandes shared a recent mooring line incident involving a larger container ship parting 4 mooring lines. The port was issued a strong wind warning on that day. However, during investigation, it was found the vessel had 12 mooring lines on mooring winches. 7 of these were in place from the delivery of the vessel with the age of these mooring lines being in excess of 14 years. The remain 5 mooring lines were also all in bad condition. This was a deficiency from a vessel and organisation SMS perspective, as their mooring system management did not align with on board practices.</p> <p>The committee agreed it would be a worthwhile safety share to the wider membership. Action to share a presentation at the next Committee & Wider Membership Meeting.</p> <p>Craig Longmuir shared DBCT’s Mooring Incident Form. Great opportunity to share across ports and terminals and develop a standardised mooring incident form to capture data.</p>
Item 6	Other business & closing
6.1	<p>Next Meeting Next committee and wider membership meeting will be scheduled for early February 2025.</p>

John Finch - Chairperson	Megan Suurenbroek - Secretary
	