

Agenda ARCSOPT Committee & Membership Meeting

03 September 2024



Item	Topic	
1	Welcome, Introductions and Apologies	
1.1	Minutes of the Last Committee Meeting The minutes from the Committee Meeting held on 09 July 2024 are available on the ARCSOPT website - https://arcsopt.org/arcsopt-meetings/	JF
2	Outstanding Action Items	
2.1	Formalising ARCSOPT as an industry body and Funding Model update: <ul style="list-style-type: none"> • ARCSOPT is now officially registered as an incorporated association by NSW Fair Trading. • ARCSOPT has been classified as a Not-for-profit organisation. • Australian Business Number (ABN) confirmation has been received. • Bank Account approved. • Membership invoices to be sent out. 	ONGOING
2.2	Terminal & Resource Company Subgroup Member update: <ul style="list-style-type: none"> • Resource Company subgroup has one vacant position. Myron Fernandes in discussion with Rio Tinto. Savio Fernanes in discussion with FMG. • Terminal subgroup is complete. Committee endorsed Sarah Mitchell from Newcastle Coal Infrastructure Group to join Terminal subgroup. Mark Beale is continuing to seek interest for new members. 	ONGOING
2.3	Standardised Vessel Inspection Questionnaire: <ul style="list-style-type: none"> • It was raised at the last committee meeting options for service providers to collaborate on standardising the Vessel Inspection Questionnaire. • Myron Fernandes will organise a workshop to investigate options. 	ONGOING
3	Technical Proposals & Guidelines Update - https://arcsopt.org/publications/	
3.1	Technical Guideline 03/2023 – Marine Pilot Transfer Arrangements	SF
3.2	Technical Proposal 05/2023 – Pre-Arrival Questionnaire	MB
3.3	NEW - Technical Proposal: Engine Power Limiters	SF
4	Subgroup Chair Updates	
4.1	Port Authorities	SF
4.2	Terminals	MB
4.3	Resource Companies	GM
4.4	Ship Operators	SM

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5	Safety Share	
5.1	<p>Pilbara Ports Authority – Marine Safety Bulletins</p> <ol style="list-style-type: none"> 1. Marine Safety Bulletin 02/2024 - CCTV Camera Installation for Capesize Vessels >120,000 DWT from 01 Jan 2025. 2. Marine Safety Bulletin 03/2024 - PPA mooring standards (Port Hedland) this will be enforced from 01 Jan 2025. 	BD
6	Other business & closing	
6.1	<p>ARCSOPT In Person Meeting:</p> <ul style="list-style-type: none"> • Confirmed for Wednesday 23 October 2024 at the Pan Pacific Hotel, WA. • An e-registration form has been sent out. • Open discussion on framework / agenda. 	ALL
6.2	Any other business	ALL