

# Agenda ARCSOPT Committee & Membership Meeting

## 03 September 2024



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

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