

CVAG MINUTES

Meeting title	Commercial Vessels Advisory Group (CVAG)		
Date and time	Tuesday 25 September 2:00pm – 5:00pm		
Venue	Rozelle Ground Floor training room 1A and 1B		
Chairperson	Alex Barrell – GM Industry and Environment Branch – Maritime Division		
Attendees	Alex Barrell, Tatiani Nasoufi, Shane Wilson, Wayne Cartner, Harley Ogden, Richard Cordwell, Dan Riley, Michael Jarvin, Lavinia Schivella, David Hunter, Simon Robards, Andrew Stirzaker, Alan Barrett, Rachel Thomas, Phillip Pitt, Barham Abedi, Louise Koutrouzas, Ian Ford, John Paton, Steve Nichols	<i>AB, TN, SW, WC, HO, RC, DR, MJ, LS, DH, SR, AS, AB2, RT, PP, AB, LK, IF, JP, SN</i>	<i>Organisation/Division/Unit</i>
Apologies	David Garrett, Jody Hollow, Patricia Beatty, Peter Frankie, Nick Parker	<i>DG, JH, PB, PF, NP</i>	<i>Organisation/Division/Unit</i>

Agenda Items		Responsibility
1 & 2.	<p>Welcome and apologies. AB welcomed members, and introduced RMS DCVSU team and new CVAG Secretariat Tatiani Nasoufi. Apologies listed. No apologies tabled from the attending members.</p>	Chair
3.	<p>AB - Minutes from meeting 26/6 moved. Previous actions – 2.1 Outstanding action ToR to be circulated. Circulated as part of current meeting. Electronic copy to be circulated for comment. 3.0 – review of speed data – to be under taken as part of MSP. Once completed results will be shared to CVAG. Closed from CVAG at this point.</p>	Previous Minutes Moved – Alex Barrell Seconded – John Paton
4.	<p>Sydney Harbour Working Harbour Study – Update provided by Dan Riley TfNSW supported by Tony Cousins PANSW and Lavinia Schivella GHD.</p> <p>Dan Riley from TfNSW PowerPoint gave a brief overview of Sydney Harbour working study.</p> <ul style="list-style-type: none"> Stakeholder Consultation: 8/10/18- 23/11/18 Study Completion: 28/2/19 Stakeholders will be notified with a letter/supporting study fact sheet <p>Michael Jarvin requested that CVAG be provided opportunity to assist by providing glossary of terms as he indicated certain definitions mean different things to various areas of the sector. DR and LS indicated that a numbers workshop will be conducted with industry stakeholders which will</p>	Dan Riley TfNSW

Agenda Items	Responsibility
<p>cover off on this issue. DR and LS agreed to provide an update to CVAG after the workshops are conducted. Consultation to start October 2018 with draft report completed by February 2019.</p> <p>LS GHD - Questionnaire/Survey to get enough information as possible/data Trying to capture and portray a picture of a working data. Hard to capture value of the industry. She hopes all participates as much as possible. Liaising with sole traders and their contractors on the harbour and get as much info as possible</p> <p>Andrew Stirzaker (AS)- Discussions around issues we face today and happy to see this study take place and obtain an understanding of this important study, however there have been a number of studies in the past .Each year an opportunity gets lost.</p> <p>AB indicated that the presentation will not be circulated with meeting papers.</p>	
<p>5. Review of CVAG Charter (Terms of Reference) Electronic copy will be emailed to members for comments back by 15 October. AB indicated ToR have been drafted to reflect a consistent approach with RVAG ToR. Meeting frequency suggested meeting quarterly. No objection from members present. Michael Jarvin suggested next meeting in Nov 18 before the busy Dec season. AB suggests meeting on Tues 27/11/2019 – Invite to be circulated. Ian Ford (IF) - Raised issues with proposed reporting arranges of CVAG with MAC. IF to email issue to AB for review. AB to review page 4 (Regional Boating Advisory group)</p>	AB
<p>6. AMSA Update provided by SR which included:</p> <ul style="list-style-type: none"> • Data entered within 2 weeks and then shot out to AMSA region • IT updates AMSA testing updates to the online forms that is based on feedback from applicants. • AMSA developing a forward work program to make work more efficient & accurate. • Identified issues can be emailed to dataverification@amsa.gov.au • Richard C: Raised old number not working (UVI) but SR has clarified you can continue to display the old number & will work. New number & old number are assimilated and you will get 1 reminder. • Phillip Pitt: BSOs cannot look up the old UVI (Unique Vessel ID) in system though it is possible and should be easier. Clarified that in fact they can. User issue which is being addressed through training. • Pin numbers will work in MESSARI (sewage pumpout) as per previous arrangements. • You will sit final assessment with RTO (Seafarer Certification) and they will provide interim certificate until you apply online within 7 days. • AMSA has issued a CoO to Tassal in Tasmania where the CoO does not list any vessel names. AMSA trialling this approach with Tassal and now Svitzer before considering the roll out. • New SMS guides on AMSA website. • Simon Walter from RMS commenced with AMSA on 3/9/18. • Timeframes extended from 90 days to 120 days beyond expiry of operators CoO or CoS once application has been lodged. 	Simon Robards (SR)

Agenda Items	Responsibility	
	<ul style="list-style-type: none"> Michael Drake is replacing Brian Hemming from AMSA as National Operations Manager. Simon Robards approved dissemination of PowerPoint with minutes of meeting. 	
7.	<p>Commercial Vessel Noise from Amplified music Dan Duemmer- Complaints /meetings “ Friends of Sydney Harbour” October to March monitoring noise on Sydney Harbour. We are running business as usual and assessing noise. Members of the public can dial 13 number RE noise increase issues. DD indicated there is no indication of increased compliance issues at this stage. DD explained compliance approach and the considerations applied by compliance officers. DD to bring statistics to November meeting (27/11) DD spoken to Water Police who have not reported an increase in complaints. AB requested DD make official request to WP to capture the noise complaint reports and they cover outside RMS business hours. FOSH: Petition to gain interest of residents of noise from commercial Vessels. MJ - why did they stop attending meetings? (FOSH) MJ - Noise needs to be validated. DD – Updated work program for KSW No DD Update - Major Special Events- including, State of Origin Rowing, big boat challenge, Sydney to Hobart , NYE, Australia Day- Dan to circulate dates and marine notice for rowing event. Bays Prescient – Update</p>	
3.4	Sydney Harbour Update	
9.	<p>Shane Wilson BIA – Provided update on new Liquor Accord. BIA Commercial Vessel Division Liquor Accord On the 24th of September the CVD of the BIA conducted a re-launch of the Sydney Harbour Liquor Accord. We had around 50 vessels in attendance with a host of Stakeholders including, Liquor and Gaming, Marine Area Command, AMSA, RMS and the Darling Harbour Liquor Accord. City of Sydney and Transport NSW were apologies for the night.</p> <p>An Executive Committee was formed to manage the Liquor Accord as a subcommittee of the CVD. Shane Wilson from the BIA remains go to person for the Liquor Accord.</p> <p>The Executive Committee of the Accord are: Shane Wilson - BIA Anthony Haworth – Captain Cook Cruises Scott Robison – Seadeck Nick Lester – Australian Cruise Group Daniel Atiok-Brown – Sydney Glass Island Harley Ogden – The Island</p> <p>The Sydney Harbour Liquor Accord will be focused on Alcohol governance and support for Licenced Commercial vessels on Sydney Harbour.</p>	Shane Wilson BIA

Agenda Items		Responsibility
10	<p>Commercial Vessels Pump Out Facilities (Sewage and Oily Water)</p> <p>AB tabled sewage pump out facilities and recognised to the meeting the closing of BWB facilities has meant a reduction in available services. Noted the industry concern.</p> <p>Figures were shown which indicated increases at other facilities.</p> <p>Wayne Cartner (WC) explained the figures, comparing the increase to pump out stations since the removal of Blackwattle Bay.</p> <p>Issues at Baileys were discussed which indicate unless you buy fuel you cannot pump out at Bailey's.</p> <p>WG has gone to speak to Bailey's and YES we can use pump out – commercial v</p> <p>WG – indicated flow rates were tested mid-September with no issues.</p> <p>DD - New pump King Street 9.</p> <p>WG - Oily Water pumpout at Baileys was decommissioned some time ago as didn't meet environmental requirements.</p> <p>AB indicated forecast for upcoming months based on previous data will be undertaken and indicated Maritime is looking at suitable options to increase capacity in the short term.</p> <p>AB indicated that he would provide an update out of session and before the November meeting.</p> <p>AB – tabled that while RMS understand the concerns of industry the obligations still rests with the operators to deal with their own garbage and sewage in line with the legislated requirements.</p>	Alex Barrell
11.	<p>Shane Wilson BIA raised discussion points:</p> <ul style="list-style-type: none"> • King Street Wharf booking system • Reduction in CV berthing space • Friends of Sydney Harbours <p>DD provided update - Wharf booking at first stage of upgrade- user will be able to double book without having to email – roll out in Nov 18.</p> <p>Stage 2 will look at voucher and permit rolled in to the booking system</p> <p>AB suggested a presentation for next meeting. AB to liaise with Ann's Team.</p> <p>Discussion about logging in for NYE</p> <p>DD to send out Flyer/dates for Special Events to attendees</p>	
	AMSA Communication	
12	General Business	
	<p>Steve Nichols – Provided CV compliance/ data collection. Indicated that overall compliance is pretty good. Indicated that 3 vacant positions within his team will be finalised in coming weeks.</p> <p>David Hunter / Alan Barrett - Update Compliance figures - 145 Commercial Vessels checked & only 1 penalty notice. No major issues</p>	

Agenda Items		Responsibility
	with compliance with stat showing 95% compliance rate. Indicated in the process of amending the regulations of the “Marine Safety Act” and the Ports & Maritime Administration Act. Richard Caldwell (RC) raised issue with Fire Extinguishers – Supplier responsibility or ours? Maintenance requirements being pushed by Private Accredited Surveyors. Shane Wilson indicated he would send RC information sheet.	
	IF- Requested the use of report with key facts (1 page template) for future meetings. Rachel Thomas to send out the form to Ian and the committee.	
	Steve Nichols - DCV Safety – Steve will come out and meet with key operators and speak 1 on 1 to see if there is any way we can assist. Early 2019.	
	Bahram Abedi – RMS Presentation on capability of his new role and his support regarding competencies , Maritime traineeship programs Indicated AMSA will visit all the RTO's - November 18 to March 19. Coastal Bar Licence – seafarer@rms.nsw.gov.au Also provides advice, guidance and education across the division on seafarer certifications.	
13.	Next meeting	
	The next meeting will be held on Tuesday 27th November 1:00pm to 4:00pm	Note

STATUS OF ACTIONS FROM LAST MEETING

Item number	Action	Status	Responsible / Revised due date