



Partnering with industry to enable
one respected voice in marine safety



MarineSafe – Steering Committee Meeting

LOCATION: *Quadrant Energy, Level 9, 100 St Georges Terrace*

TIME/DATE: *15:30 – 16:30, Thursday 8th February 2018*

Distribution List: *Steering Committee Members*

Agenda

Item	Lead	Start	End
Welcome	A.Martin	15:30	15:35
Safety Moment – SolstadFarstad – Sharing of the recovery of tourists on the FAR Statesmen	A. Schwartz	15:35	15:40
Introduction to the WA/NT Industry Safety Leaders Group (SLG)	J. Weber	15:40	16:00
MO 41 – DG Workshop Update	M.Des	16:00	16:05
OCIMF Back deck Work Group update	D.Kearney	16:05	16:15
Working Groups update: 1. Forum Working Group: Ben to present flyer 2. Interface Working Group: updates from last meeting and actions. 3. Improvement Working Group: updates on actions and outcomes.	All	16:15	16:35
AOB -	All	16:35	16:45
Review of any actions	All	16:45	17:00

Attendees

- Helen Keys/Nick Smith (Quadrant), Ali Martin (Svitzer), Michael Desa/Brett Robinson (CVX), Jeff Webber (MMA), Brett Howard (Technip FMC), Tim Jeffries (DOF), David Kearney (MSS), Ben Small (WEL), Charlie Baker (Siem TECHNICAL), Anna Schwartz/Jeff Knight (SolstadFarstad)

Minutes of Meeting

Item	Key points
1. WA/NT Industry SLG Presentation	<ul style="list-style-type: none">Presented by Jeff Webber (MMA) and Brett Howard (TechnipFMC). Presentation will be circulated (Action)

Web: MarineSafeAustralasia.org | **Email:** Coordinator@MarineSafeAustralasia.org

Facebook: [MarineSafeAustralasia](https://www.facebook.com/MarineSafeAustralasia) | **Twitter:** [MarineSafeAUS](https://twitter.com/MarineSafeAUS) | **LinkedIn:** [MarineSafe Australasia](https://www.linkedin.com/company/MarineSafeAustralasia)



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Item	Key points
	<ul style="list-style-type: none"> • Modelled off the successful QLD Safer Together model • Case for change issued by the APPEA CEO meeting in 2017 • Kick off at AOG in March • Questions to be collated by MS Chair (Action) for issue by 18/02
<p>2. MO41 update</p>	<ul style="list-style-type: none"> • Presented by Michael Desa (CVX) • 'Top 10' concerns requiring clarifications has been populated • MS Improvement committee meeting 09/02 to review and finalise • Issue of questions to AMSA (Chris Battel) to prepare informed comments to MS • Paul Hansford has been nominated as AMSA case officer
<p>3. OCIMF Safe Deck update</p>	<ul style="list-style-type: none"> • Vessel operator meeting 18/01 <ul style="list-style-type: none"> ○ MOPO and Safe Deck Procedure reviewed ○ Welcomed Swire to the group ○ Chair handed to Charlie Baker (Siem TECHNICAL Manager) ○ Documents circulated to workgroup chair for comments back for 2nd 2018 meeting 28/02 ○ OCIMF workgroup meeting 12/13th of March
<p>4. MS Working Group updates</p>	<ul style="list-style-type: none"> • Forum <ul style="list-style-type: none"> ○ Flyer sent out 08/02 ○ Meeting being planned next week to align presenters ○ All to promote within their company/industry reach • Interface <ul style="list-style-type: none"> ○ Priority is increasing membership • Improvements <ul style="list-style-type: none"> ○ DIMAR safety case priorities. Meeting organized 09/02 at CVX office with DIMAR and industry group. Goal is to develop NOPSEMA flowchart approach for state water activity ○ MO41 see item 2

Actions



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1	All Vessel Operators to distribute the Forum flyer across their organization to Seafarers.	Crewing/HSEQ Vessel Ops.	Ongoing	
2	Distribution of WA/NT SLG presentation	Chair	13/02	
3	Questions to be collated for clarifications to SLG	Chair	18/02	
4	Future meetings to be at 3pm. Invite to be adjusted	Chair	13/02	
			OFF TRACK	
			ON TRACK	



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Next Meeting	Date: 08th of March Location: Maersk Supply Service Time: 15:00
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