





Meeting Notes

Marine Liaison Group Meeting No. 2

Venue: Arrol House, Rosyth

7th Sept 2011 14:00

Notes prepared by: Ken Clark

Participants & Distribution:			√, × , or N/a			
Initials	Name	Title	Organisation	In Attendance	Apologies	Distribution
вмо	Billy Minto		Employer	√		V
PMN	Paul Mellon		Employer			$\sqrt{}$
RLD	Bob Lind		Employer			$\sqrt{}$
MCK	Martyn Clark		Forth Ports Limited			$\sqrt{}$
PDS	Peter Douglas		NLB			$\sqrt{}$
DSN	Duncan Sooman		Network Rail		\checkmark	$\sqrt{}$
GDY	Gary Day		Fife Constabulary			$\sqrt{}$
IMM	Ian Malcolm		Lothian & Borders Police			$\sqrt{}$
GGS	Gary Graves		Babcock PLC		\checkmark	$\sqrt{}$
CTY	Chris Tracey		FETA	V		V
STD	Susan Todd		MCA			$\sqrt{}$
DRS	Doug Ross		Port Edgar YC			
ACN	Adam Cruttenden		Edinburgh Leisure		$\sqrt{}$	V
RCA	Ruben Cassanova		FCBC			
KCK	Ken Clark		FCBC	√		√
GCI	Carlo Germani		FCBC			√

Item No.	Notes	Due Date	Action by
1	Introduction		
	All introduced themselves and who they were representing.		
	Notes from the meeting will be published on TS website		Note
2	Marine Safety		
	No issues reported during the period		

		1	
	Future Risks – Hydrographic survey operations 12- 18 Sep 11. FCBC have consulted with Forth Ports Limited who have issued NTM 27 of 2011 issued by Forth Ports Limited to advise of activity		Note
	Marine Ground Investigations –10 Oct to 30 Nov. Activity will be discussed with Forth Ports Limited and NTM information and request passed by FCBC	1 Oct 11	кск
3.	Notes from Previous Meeting		
	BMO confirmed that TS website was now populated and the notes for the previous meeting were posted. DRS confirmed this.		Note
	ToR's – BMO confirmed that the Marine Liaison Group Terms of reference had been published.		Note
4.	Marine Safety Management		
	KCK updated group on FCBC the status of the FCBC Marine Management System.		
	There is a desire to publish the relevant sections of the system to provide information of other marine users. This is normally done via a web based system. This option will be taken forward with TS.		кск
	Emergency planning and incident response is a key area of the management of the system. Emergency planner have been engaged, FCBC will continue to work with all agencies in the formulation of the safety plans and arrangements.		
5.	Future Programme		
	KCK gave all an update on the project focusing on the forthcoming activity - out to 12 months only. The immediate on water activities, the change over of lights on, and the removal of, Beamer Rock Lt and the establishment of construction exclusion zones were all outlined.		
	DRS requested that early advice of restrictions in Main Forth Channel during the deck erecting be passed to permit the planning of yacht racing from Port Edgar. This was acknowledged and will be advised to this forum when known.		Note
6	Marine Geophysical Survey and Ground Investigations		
	Details of these activities were passed to the attendees – Notice to Mariners for each activity will be issued by Forth Ports Limited		Note
7.	Beamer Rock marking and removal		
	The programme for the forthcoming work on Beamer Rock was discussed. Approval to disestablish the current light and establish the temporary lights has been gained from the Northern Lighthouse Board.		
	The intention is to change over lights on 1 Nov 2011.		Note

	Changeover and characteristics details will be advised to mariners through the normal channels.	Note
8.	AOCB	
9.	No issues raised	
J.	DoNM 02 Nov 2011 – 1400, Arrol House, Rosyth	Note