## Hayle Harbour Advisory Committee

## **Extraordinary Meeting**

Wednesday, 13 April 2011, 2PM Passmore Edwards Institute, Hayle

## **AGENDA**

- 1. Welcome, introductions and apologies
- 2. Chairman's announcements for information only
- 3. Minutes and matters arising
- 4. Harbour security
- 5. Hayle Harbour Authority Ltd.
  - a. Report
  - b. Update on Mackerel Boats Association
  - c. Channel status
- 6. Application by Cornish Federation of Sea Anglers to join the HHAC
- 7. Briefing by Hayle Disturbance Action Group (D. Flumm, A McDouall)
- 8. Hayle Estuary Management Plan:
  - a) Updates required by Hayle Disturbance Action Group
    - a. Additional legislation
    - b. SSSI map
  - b) Review of Section G Estuary Cleanliness
    - a. Pollution
    - b. Issues during construction
    - c. Sea Buckthorn on Harvey's Towans following erosion
- 9. Any other business (taken at Chairman's discretion)

Please give advance notice for any item likely to exceed 5 minutes

10. Date of next meeting.

13 July 2011

The following dates are proposed for subsequent meetings:

- a. 12 October 2011
- b. 11 January 2012
- c. 11 April 2012
- d. 11 July 2010

## Recipient List:

Mr	Tim	Armstead	ING Real Estate (UK) Ltd	tim.armstead@ingrealestate.com
Cllr	John	Bennett	Mayor of Hayle, Chairman	jb@john-bennett.com
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