

**MINUTES  
HAYLE HARBOUR ADVISORY COMMITTEE  
12 October 2011**

	<b>ISSUES DISCUSSED</b>	<b>12 October 2011</b>	<b>ACTION BY</b>
1.	<b>Welcome, introductions and apologies</b> Chairman: John Bennett Attendees: See attached attendance list. <b>Apologies:</b> Jenny Christie (CC), Andrew McDoull, Peter Ghey, Cllr John Pollard, Cllr Colin Sangar		
2.	<b>Chairman's announcements – for information only</b> ING got their plans approved for South Quay.		
3.	<b>Approval of Minutes of 27 July 2011 and matters arising</b> Matters arising:-  Item 4 Harbour Security. This will be dealt with in the Harbour Master's report. Item 6 – Dredging will be covered in Harbour Master's Report. The Minutes were approved.		
4.	<b>Harbour Security</b>  Nothing to report at the moment. The dark evenings were on the way and then incidents might increase.		
5.	<b>Hayle Harbour Authority Ltd</b> (a) Harbour Master's Report.  Please see attached.		
6.	<b>ING Plans for South Quay and Potential impact on the harbour and harbour operations</b> The relevance to this Committee in the document submitted as part of the planning process there is now a concept that the World Heritage Site levy would provide sustainable income for the harbour operation. This would be transferred over a period of time from ING to a local Hayle controlled group. This could take place over the next two to three years. Secondly ING has identified a number of areas to be transferred to the same organisation. The nature of the HHAC might change a bit in this process dependant on who is running the harbour. This was a good thing and exciting to have the harbour in local control. This is dependant on the Secretary of State.		
(7)	<b>Hayle Estuary Management Plan Review of Section K: Nature Conservation</b> There has been no success with the appointment of an Estuary Officer based in the town. RL suggested this could be looked at when the new trust was in place and perhaps it could be part of somebody's job to promote it. TA commented that as the development comes forward more people in the area would have more opportunity.		
(8)	<b>Any other business</b>		

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	<p>JB asked what the metal cans are in the harbour. These are fishermen's pontoons, they help keep the shellfish alive and they keep bait there as well.</p> <p>PH commented that the Harbour Authority are looking to register mussel beds in the harbour. Mussels were fetching good money and they could get class b registration.</p> <p>GS commented that over on the Quay there is a large round water tank that has resurfaced. She said that she hoped that nobody would remove two mooring buoys, as they are part of the historic structure.</p> <p>DF said that on the litter pick on the 9<sup>th</sup> October 17 bags of litter were picked up. DF left the meeting.</p>		
(9)	<p><b>Date of next meeting</b>  <b>The next ordinary meeting will be:</b>  11 January 2012  The dates of subsequent meetings are:  11 April 2012  11 July 2012  10 October 2012  9 January 2013</p>		