

Hayle Harbour Advisory Committee

Wednesday, 18 January 2012, 2PM

Passmore Edwards Institute, Hayle

AGENDA

1. Welcome, introductions and apologies
2. Chairman's announcements – for information only
3. Approval of minutes of 12 October 2011 and matters arising
4. Hayle Harbour Authority Ltd.
 - Harbour Master's Report
 - Briefing on Port Marine Safety Code procedures
5. Update on harbour development and consideration of HHAC being 'stakeholder' in community-controlled harbour
6. Review of Constitution
7. Discussion of plans for East Quay
8. To consider inviting Wave Hub Limited to become a member of the HHAC
9. To consider making Save Our Sands a full member of the HHAC
10. Hayle Estuary Management Plan
 - Any issues?
11. Election of chairman at next meeting
12. Any other business (taken at Chairman's discretion)
Please give advance notice for any item likely to exceed 5 minutes
13. Date of next meeting.
11 April 2012
The following dates are proposed for subsequent meetings:
 - a. 11 July 2012
 - b. 10 October 2012
 - c. 9 January 2013
 - d. 10 April 2013

Recipient List:

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