



Hayle Harbour Act 1989

Hayle Harbour Advisory Committee

Wednesday, 9 January 2013, 2PM

Passmore Edwards Institute, Hayle

AGM MINUTES

Minutes of the Hayle Harbour Advisory Committee AGM held at the Passmore Edwards Institute on Wednesday, 9 January 2013.

PRESENT

Cllr John Bennett (Chairman), Mark Capon (PMSC DP), John Carter (HFA), Mike Collier (MCA), David Flumm (RSPB), Peter Haddock (Harbour Master), Simon Jeffery (EA Coastal Risk Management), Lech Kwiatkowski (Hayle Commercial Boat Owners), Cllr Robb Lello (HHUG), Cllr Howard Lyons (Hayle Chamber of Commerce), Jenny Parker (RSPB), Cllr John Pollard CC, Cllr Anne-Marie Rance (SoS), Vaughan Robbins (Natural England), Helen Wilson (Wave Hub Ltd).

1. Election of Officers

The chairman, John Bennett, and deputy chairman, Robb Lello, agreed to stand again. There were no other nominations. Proposed by Anne-Marie Rance, seconded by John Pollard.

Elected unanimously.

Since both the chairman and deputy are associated with the Hayle Harbour Trust, the issue of conflict of interest was raised. Both the chairman and deputy accepted that they would resign should an unacceptable conflict of interest occur.

The issue of an independent chairman was raised. Members were asked to consider potential candidates.

2. Date of next meeting

8 January 2014. (Meeting plus AGM with election of officers)