



CONSULTATIVE COMMITTEE MEETING

14.00 hrs on Tuesday 6th December 2011

Attendees:

Ian Munday	Chairman
Barry Buist	Leisure Services Manager
Sue Cocks (Minutes)	Leisure Services Accounts Officer
Peter Hamilton	Falmouth Harbour Commissioner
Chris Smith	Falmouth and Penryn Community Plan
David Muirhead	

Apologies:

Mark Sansom	Harbour Master
David Hitchcock	
David Carne	

1. Apologies

See table above.

2. Approval of Minutes of the Last Meeting – 6th September 2011

The minutes of the last meeting were approved.

3. Matters Arising

Matters arising still outstanding from the last meeting:

- a) Harriet to resend the SCS link for the committee to review and comment - *ongoing*

4. Bye-law workshop – analysis of bye-law coverage

IM thought the board minutes were non-specific about the work carried out on the bye-laws by the consultative committee. His understanding was the committee wanted to get the message back to the board to say the bye-laws had been looked at, analysed, & comparison made with other authorities. Within the workshop the committee had noted anomalies and inconsistencies which need to be actioned and addressed. IM asked for feedback from the board to work carried out on the byelaws. He also suggested the work be carried out by an intern team at the Marine School. DM brought up about the wording relating to marking of fishing gear.

ACTION: Receive feedback from the board on work carried out on bye-laws.

5. Social Capital Survey



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As per matters arising Harriet will resend the SCS link for the committee to review and comment.

ACTION: Harriet to resend the SCS link

6. Port of Falmouth Development Initiative

Some discussion included in the Waterfront Development below.

7. Waterfront Development

CS wanted the committee views on section 2 (Maritime) of the plans in the Falmouth and Penryn Community Plan which were distributed. IM idea with this plan and the harbour development plan is to gauge a holistic view of it all. PH said the pre-occupation has been with the dredging due to all the uncertainties that have occurred and will continue on that line. CS said the plan will be organically evolved over the next few months. IM said it contains very high on aspirations, which CS said it's come from community network areas and idea is ground level up. IM asked how the inter dependencies are being mapped out. CS said it's the community area network manager to move it forward, and a lot are not inter dependent. DM brought up the issue of not being able to land fish in Falmouth and to lose the facility at Fishstrand Quay would be detrimental to him fishing. IM brought up about the lack of access to the sea in Falmouth in a convenient way but the waterfront walkway is still high on the agenda. Due to MS absence the Penryn River Study Meeting was not discussed and therefore unable to answer the questions David Hitchcock had emailed through.

8. Minutes of Board Meetings: July 11, Aug 11, & Sept 11

The minutes for the Board meetings were reviewed, IM mentioned about the Bye-laws which had already been discussed earlier. DM was curious about the regulation incidents noted which PH clarified.

9. Appointment of Committee Member

Having reviewed the two applications for the new Committee Member it was recommended that David Barnicoat join the committee with the recommendation that the FHC Board grant permission for Martin Bidmead to also join the committee. This would require that the FHC Board amend the constitution to increase the number of members from seven to eight.

ACTION: Peter Hamilton to put a recommendation to the Board that David Barnicoat and Martin Bidmead join the committee and amend the constitution accordingly.

10. Nomination for 'FHC Merit Award'

CS suggested Henk Wiekens– Managing Director, Pendennis Shipyard, be nominated for the FHC award which was unanimously agreed.

ACTION: Nomination for FHC Award given to the board



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11. AOB

PH asked the committee members their overview on how the last months had gone regarding the dredging, masterplan etc:

DM – frustration but positive in the long run.

IM – he can see a light at the end of the tunnel. Everyone thinks 2012 is going to be a good year for Falmouth with lots of events taking place.

IM would like another joint meeting with the board and encourage the board to use the committee in a consultancy role within FHC.

IM did point out that the consultative committee was not mentioned in the board minutes very often but it was pointed out the other committees meet more regularly.

ACTION: IM would like another joint meeting with the board

12. Date of Next Meeting

The date of the next Consultative Committee meeting was confirmed as **Tuesday 6th March 2012 at 14:00 hrs** in the Falmouth Harbour Office.

The meeting concluded 15:30 hrs.

Meeting Dates for Next Year:

- 6 March 2012
- 12 June 2012
- 11 Sept 2012
- 11 Dec 2012