



Falmouth Harbour
Commissioners

CONSULTATIVE COMMITTEE MEETING

11:00 hrs on Tuesday 11th September 2012

Attendees:

Ian Munday	Chairman
Mark Sansom	Harbour Master
Barry Buist	Leisure Services Manager
Sue Cocks (Minutes)	Leisure Services Accounts Officer
Peter Hamilton	Falmouth Harbour Commissioner
David Barnicoat	
David Muirhead	
Martin Bidmead	
Chris Smith	
David Hitchcock	

Apologies:

David Carne

1. Apologies

See table above

2. Approval of Minutes of the Last Meeting – 12th June 2012

The minutes of the last meeting were approved.

3. Matters Arising

All the matters arising are either complete or in progress. David Barnicoat and David Muirhead are still working on the marking of fishing gear policy. David Barnicoat wanted to get guidance from Mark Sansom on certain issues; i.e. banning any fishing in the harbour in specific areas. Mark Sansom asked for practical recommendations such as marking of gear, zoning areas and the management of those zones. Initially it will be a code of practice and proceed with a consultation exercise around the recommendations. Mark Sansom suggested a permitting scheme within the roads.

ACTION: DB & DM to continue with code of practice on fishing gear, marking & zoning.

4. Social Capital Survey

Survey has now been taken off the website with interesting and positive comments. Suggested it was repeated from time to time.

5. Communications with FHC Board



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Discussed previously.

6. Proposed Harbour Revision Order

Mark Sansom has had a meeting with the RYA and a lot of the issues are around the powers of general direction and going away from Bye-Laws. This would facilitate more flexible and responsive powers to regulate compulsory zones etc.

7. FHC Strategy Update

Discussed previously.

8. Port of Falmouth Development Initiative

Discussed previously.

9. Waterfront Development

The Penryn River study is on-going and we are contributing to prioritise a strategic plan for the remaining waterfront sites.

10. Fabtest Update

A device is on site and a further developer has expressed an interest in deploying.

11. FaMe Update

The commissioners want to see it develop now, we have supported it as a project with the Marine School, with great success on the quality of products but it is not financially sustainable at the moment. The way forward is for us to set it up with local businesses to work with universities.

12. Minutes of Board Minutes: May 12 & June 12

David Muirhead asked what the upgrading of mooring equipment on the Caldy & Frigate buoy was going to be – Mark Sansom said they were looking at breasting moorings onto them for versatility for leisure events. It was not needed so not carried out.

13. AOB

Peter Hamilton asked about leisure statistics which Barry said he would be looking at it in due course but felt it likely that they would be down on last year.

14. Confirmation of next meeting

The date of the next Consultative Committee meeting was confirmed as **Tuesday 11th December 2012 at 14:00 hrs** at Port Health Offices, Falmouth Docks.

This meeting concluded at 12.25 hrs



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