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HARBOUR MASTER  
&  
CLERK TO THE COMMISSIONERS



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### **NEWLYN PIER & HARBOUR COMMISSIONERS**

A Meeting of the Board of Commissioners will be held as follows: -

**DATE** WEDNESDAY 4 JULY 2018

**TIME** 13.00 hrs (Please note change of start time)

**VENUE** NEWLYN HARBOUR BOARD ROOM

Elaine Baker  
Commission Administrator

To:  
Chairman: Rob Wing  
Vice-Chairman Mike Collier MBE

#### Commissioners

Kevin Bennetts  
Paul Corin  
Robert George  
Anthony Hoskin  
Jim McKenna

Rob Parsons  
James Roberts  
John Thomas  
Sam Winters

**4 JULY 2018**

**AGENDA**

**PART A: PUBLIC PARTICIPATION**

A period of fifteen minutes has been set aside for members of the public to raise points in relation to the agenda that they wish the Commissioners to consider. Points that are not relevant to the agenda will be taken forward to the next meeting of the Board.

**PART B: MEETING OF THE COMMISSIONERS**

**Welcome to New Commissioners**

1. **Apologies for Absence**

2. **Declarations of Interest**

Commissioners are reminded to make declarations of personal and / or prejudicial interests that they may have in relation to the items on the agenda.

3. **Minutes**

To receive the minutes of the Part 1 of the Board meeting held on 16 May 2018. (Copy attached)

4. **Matters Arising**

To consider any matters arising from the minutes.

5. **Harbour Master's (Part 1) Report**

The Harbour Master to present his report to the Board. The report includes operational, staffing, property and finance issues. Where appropriate the report will include recommendation(s) for consideration by the Board. To be tabled at the meeting.

6. **Exclusion of the Press and Public**

The Board is asked to pass the following resolution: -

“That due to the confidential nature of the following item(s) to be considered, that the press and the public are excluded from the meeting on the grounds that they involve the likely disclosure of information of a personal nature relating to an individual, the business and / or financial affairs of third parties and / or legal proceedings.

**4 JULY 2018**

**AGENDA**

**PART TWO**

7. Minutes

To receive the minutes (Part 2) of the Board meeting held on 16 May 2018. (Copy attached for Commissioners only)

8. Matters Arising

To consider any matters arising from the minutes.

9. Programme Update

Board to receive an update on the progress of major harbour projects.

10. Harbour Master's (Part 2) Report

The Harbour Master to present his confidential report to the Board. The report includes operational, staffing, property and finance matters and where appropriate will include recommendation(s) for consideration by the Board. The report will also include an update on major harbour projects, funding applications and second auctioneer on the fish market.

11. Chairman's Business

12. Any Other Business