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HARBOUR MASTER  
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9 January 2013

**NEWLYN PIER & HARBOUR COMMISSIONERS**

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

**DATE** TUESDAY 15 JANUARY 2013

**TIME** 9.00 A.M.

**VENUE** NEWLYN CENTRE, NEWLYN

Elaine Baker  
Commission Administrator

To:  
Chairman: Gilbert McCabe  
Vice-Chairman: Rob Wing

Commissioners

Kevin Bennetts  
Geoff Brown  
Mike Collier MBE  
Paul Corin

Andrew Munson  
David Stevens  
Elizabeth Stevenson  
Rob Salvidge  
George Trubody

**15 JANUARY 2013**

**AGENDA**

**PART ONE**

**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**

1. Apologies for Absence

2. Declarations of Interests

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

3. Minutes

To receive the Minutes of the Part 1 and Part 2 Summary of the Board Meeting held on 7 November 2012. (Copy attached) (Pages 1 - 6).

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 format of the new report will include operational matters, staffing, property and finance issues. Where appropriate the report will include recommendations for consideration by the Board. Report to follow.

6. Exclusion of Press and Public

The Board is asked to consider passing 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 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.

**15 JANUARY 2013**

**AGENDA**

**PART TWO**

7. Minutes

To receive the Minutes Part 2 of the Board Meeting held on 7 November 2012 (Copy attached for Commissioners only) (Pages 7-11)

8. Matters Arising

To consider any matters arising from the minutes.

9. Harbour Master's (Part 2) Report

The Harbour Master to present his report to the Board. The format of the report to include operational matters, staffing, property and finance issues etc. Where appropriate the report will include recommendations for consideration by the Board. Report for Commissioners only to follow.

10. Chairman's Business

Chairman to report on a number of confidential issues.

11. Any Other Business

12. Date of Next Meeting

The next Board meeting to be held at 9.00 am on 6 March 2013 in the Newlyn Centre.