

NEWLYN PIER AND HARBOUR COMMISSIONERS (NPHC)

**EXTRAORDINARY MEETING OF THE COMMISSIONERS HELD AT 3.15 P.M. ON WEDNESDAY
22 JULY 2013 IN THE BOARD ROOM NEWLYN HARBOUR**

In attendance: Gilbert McCabe (Chairman) (GMcC)
Rob Wing (Vice-Chairman) (RW)

Kevin Bennetts (KB)
Mike Collier MBE (MC)
Paul Corin (MC)
Andrew Munson (AM)
David Stevens (DS)
Elizabeth Stevenson (ES)

Also in attendance: Elaine Baker, Commission Administrator (EB)

NPHC 15	<u>Apologies for Absence</u> None received.	
NPHC 16	<u>Declarations of Interest</u> AM declared a personal interest in any items on the agenda relating to staffing matters as an employee of NPHC and therefore agreed to take no part in the decision to appoint a new Harbour Master.	
NPHC 17	<u>Exclusion of the Press and Public</u> The meeting RESOLVED to exclude the press and public at this point in the proceedings as matters of a confidential and personal nature were to be discussed.	

SUMMARY OF MATTERS CONSIDERED IN THE CONFIDENTIAL PART OF THE AGENDA OF THE EXTRAORDINARY MEETING OF THE NEWLYN PIER & HARBOUR COMMISSIONERS HELD ON 22 JULY 2013

1. Appointment of New Harbour Master

On the recommendation of the Interview Panel, the Board resolved to offer the position of Harbour Master to Mr Adam Parnell.

2. Authorisation of Legal Action

The Board resolved to instigate legal action against Turner & Co in respect of the outstanding debt.

3. Any Other Business

The Board considered an employment matter in respect of a former employee of the harbour.

The meeting closed at 4.30 p.m.

Chairman

4 September 2013