

# MARINE ADVISORY COMMITTEE

MEETING – 12<sup>th</sup> March 2019

AGENDA ITEM	NOTES	ACTION
1.1 Welcome	1.1 The Harbour Master Welcomed everyone to the meeting and started by informing everyone that the Chairman Dr John O'Sullivan had informed the Harbour Master that he wishes to step down as chairman but unfortunately could not be here to convey his intentions personally. The Harbour Master then proceeded to Chair the meeting until agenda item 3 was resolved.	
2.1 Present	Unfortunately members attendance and apologies where not recorded.	
2.2 Apologies		
3.	3. Dr Noel Bristow was elected by the members to be Chairman.	Harbour Master
4. Minutes Review	4. The Minutes from the previous MAC meeting that was held on 5 <sup>th</sup> of Feb 2018 were agreed by all those present.  Following the previous meetings minutes a discussion followed regarding passenger vessels, primarily on RIBs and Speed limits. Members commented on the growing market. It was also discussed that there is no Harbour authority to impose speed limits beyond the curtilage of the piers.  The issue of the steel post on the Northern bank of the Strait was also discussed. Mr Jim Andrew Of MSFOMA agreed to deal with this on behalf of the MAC. This offer was accepted gratefully.	
5. Terms of office	5.1 A short discussion regarding Terms of office followed where by it was agreed  Chairperson to be appointed for two years from the date of election.  A member of the Advisory Committee shall hold office for a term of three years from the date of his appointment and at the end of that term shall be eligible for reappointment.  It was decided that the Quorum of members would reflect that of Caernarfon Harbour Trust.  Specifically the Quorum required for a MAC meeting is 5 members.  Further information is available within The Caernarfon Harbour Trust (Constitution) Harbour Revision Order 2012.	CHT
6. Update on the Fishery Order in the Menai Strait	6.1 Mr Jim Andrews provided the members with a comprehensive update on the proposed Menai Strait West fishery Order. The earliest he anticipated the order to renew was during August 2019.  A short discussion followed regarding the method of dredging and the effect on the seabed. The method of collecting seed mussels was also discussed.	

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	<p>There was an assurance given that the number of days or more specifically tides that the vessel will be operating near port Dinorwic would be kept to a minimum and would ensure that as little conflict with current and future activities would be maintained.</p> <p>It was also clarified that</p> <p>Plot A would be Mussels Plot B would be Oysters and mussels. Plot D would be Oysters only.</p> <p>A brief update was also provided on the Eastern Fishery order.</p> <ul style="list-style-type: none"><li>• The current order created in 1962 is due to expire in 2022</li><li>• The renewal will be on the same terms as the existing Order.</li><li>• Formal consultation will be undertaken by welsh Government.</li><li>• Renewal is anticipated to be for 28 years</li></ul>	
7.		
8. Any Other Business		
9. Items to be referred to CHT		
10. Date of Next meeting	<p><b><u>10.1 The MAC members agreed that the date of the next meeting will be on 9<sup>th</sup> October 2019 at 10.00am at the Harbour Office MANTON.</u></b></p>	