

## Exe Estuary Management Group Meeting Agenda



**14:00 – 16:00 Wednesday 16 September 2015**

**Location: Clinton Room, Committee Suite, County Hall, Exeter**

### Invitees

Chair: Councillor Bernard Hughes OBE, DCC	Cllr Andrew Cadbury, SPC
Lord Charles Courtenay, Powderham Estate	Cllr Graham Murrin, WPC
Cllr Terry Lowther, DTC	Cllr Rob Masding, ETC
Cllr Ted Hockin, TDC	Lynn Trout, Forum Vice Chair
Aidan Winder, DCC	Steve Edmonds, EDDC
Colin Acton, ECC	Ann Tipper, DTC
Graeme Smith, TDC	Lisa Bowman, ETC
Andrew Knights, Natural England	Belinda Price, WPC
Hugh Davey, Environment Agency	Gavin Bloomfield, RSPB
Stephanie Clark, EEMP	Neil Harris, Delivery Officer
Lucy Radford, DCC	Sarah Clark, D&SIFCA

- 1. Welcome, introductions and apologies for absence – BH**
  - Apologies for absence: Neil Downes, Forum Chair; Cllr Michael Howe, EDDC; Cllr Margaret Baldwin, ECC; Cllr Pat A Graham, ETC; Lucia Mascorda Cabre, Natural England; Katherine Stephenson, D&SIFCA; Andy Bakere, Devon Wildlife Trust; Sarah Ward, ECC
  - Introduction of Lord Charles Courtenay, Earl of Devon, Powderham Estate
  - Lucy Radford: minute taker
- 2. Minutes and Action Log of Previous Meeting – BH**
- 3. Budget update 2014/15 – SC** (circulated in advance)
- 4. Progress Report**
  - a. Exe Estuary Officer progress against Action Plan and funding opportunities – SC**
  - b. Partner progress against Management Plan - Updates from Partners**
- 5. Coastal Communities Team – funding received for new project – SC**
- 6. Discussion: Exploring new working relationships**
- 7. Partnership User Groups – SC**
- 8. Exeter Waterways Partnership – SC & CA**
- 9. Management Plan 2016 – SC**
- 10. Any other business** (please submit to Stephanie before meeting)
  - a. Belshers Slipway and Shelly Beach consultation – SC
  - b. Development of Maclaines Warehouse on Exeter Quay – SC
  - d. Update on disturbance mitigation measures – NH

**11. Dates of next Management Group Meetings:**

- 2pm on Thursday 28 January 2016 – Coaver Club, County Hall

**12. Proposed dates for future OWG meetings**

14 March 2016

15 June 2016

15 September 2016