

Exe Estuary Management Group Meeting Agenda



14:00 – 16:00 Thursday 28 January 2015

Location: Ansell Room, Coaver Club, County Hall, Exeter

Invitees

Chair: Councillor Bernard Hughes OBE, DCC	Cllr Michael Howe, EDDC
Cllr Margaret Baldwin, ECC	Cllr Pat A Graham, ETC
Cllr Terry Lowther, DTC	Cllr Andrew Cadbury, SPC
Cllr Ted Hockin, TDC	Cllr Graham Murrin, WPC
Neil Downes, Forum Chair	Lynn Trout, Forum Vice Chair
Peter Chamberlain, DCC	Steve Edmonds, EDDC
Graeme Smith, TDC	Ann Tipper, DTC
Colin Acton, ECC	Suzanna Hughes, SPC
Lisa Bowman, ETC	Nik Ward, Natural England
Gavin Bloomfield, RSPB	Andy Bakere, Devon Wildlife Trust
Neil Harris, Delivery Officer	Alan Wood, RYA
Stephanie Clark, EEMP	Lucy Radford, DCC

- 1. Welcome, introductions and apologies for absence – BH**
 - Apologies for absence: Lord Courtenay (Powderham Estate), Hugh Davey (Environment Agency), Katherine Stephenson (D&SIFCA), Mandy Westlake (WPC)
 - Introductions
 - Lucy Radford: minute taker
- 2. Management Group Vice Chair Election – BH**
- 3. Minutes and Action Log of Previous Meeting – BH**
- 4. Budget update 2015/16 – SC** (circulated in advance)
 - Funding opportunities
 - Partnership structure
- 5. Progress Report**
 - a. Exe Estuary Officer progress against Action Plan – SC**
 - b. Partner progress against Management Plan - Updates from Partners**
- 6. Update on Coastal Communities Team – SC**
- 7. Management Plan 2016 – SC**
- 8. Memorandum of Agreement – SC**
- 9. Winter Forum 2016 – SC**
- 10. Any other business**
 - a. Winter bird disturbance issues – SE
 - b. Update on disturbance mitigation measures – NH
 - c. Belshers Slipway and Shelly Beach consultation – SC
 - d. EEMP leaflet – SC
 - e. Vandalised LiCCo interpretation panels, Exmouth – SC/SE

11. Dates of next Management Group Meetings:

- 2pm on Monday 14 March 2016 – Committee Suite, County Hall
- 2pm on Wednesday 15 June 2016 – Committee Suite, County Hall
- 2pm on Thursday 15 September 2016 – Committee Suite, County Hall

12. Proposal for future meeting dates of the MG – SC

- March
- July
- November