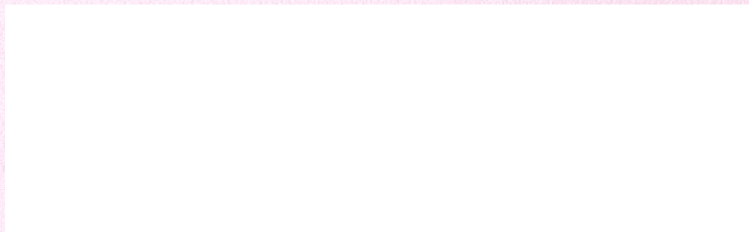


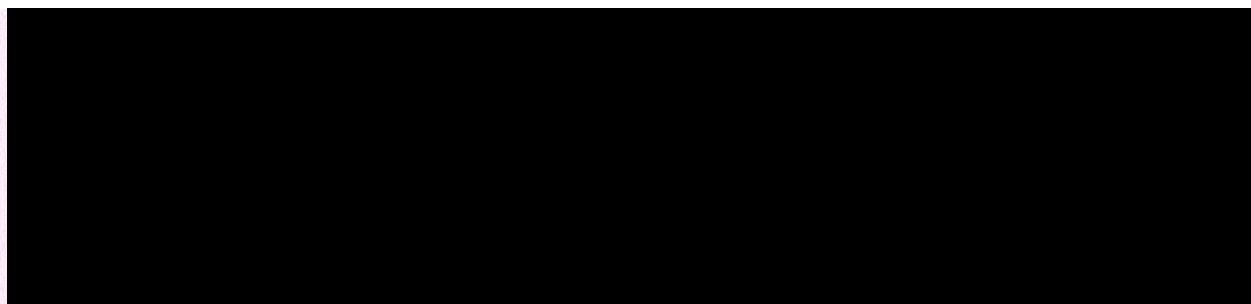
MILFORD HAVEN PORT AUTHORITY

MINUTES OF 150th BOARD MEETING
HELD AT MHPA OFFICES GORSEWOOD DRIVE
AT 0930 FRIDAY 27th MAY 2011

Present:



In Attendance:



39. APOLOGIES FOR ABSENCE



A handwritten signature in black ink, possibly reading 'MB'.

40. DECLARATIONS OF INTEREST

[REDACTED]

41. MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting, held on 25th March 2011, were signed as being a true and accurate record of the proceedings with the exception that:

The figures for the yacht lock should have read as:

"IT WAS RESOLVED to approve the gross expenditure of £ [REDACTED] for the installation of intermediate mitre gates and the associated works, subject to the agreement of satisfactory terms in relation to the proposed grant and subject to the caveat that regular updates on developments be forthcoming."

and not £ [REDACTED] as shown.

[REDACTED]

42. MATTERS ARISING

[REDACTED]

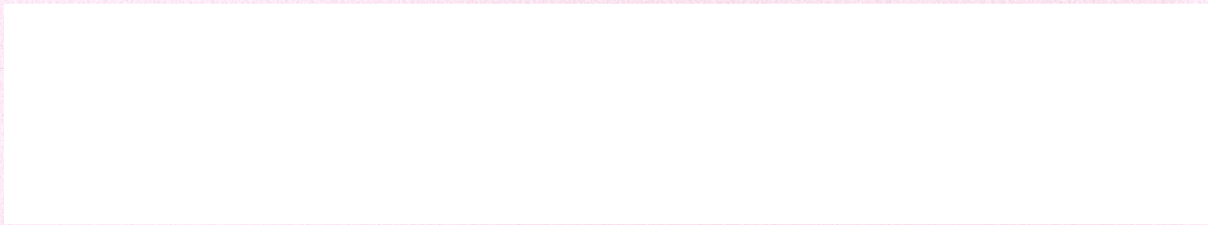
43. SAFETY

[REDACTED]

[REDACTED]

[REDACTED]





44. RISK REGISTER



45. MARCH AND APRIL 2011 RESULTS



JRB



dyB

46. CHIEF EXECUTIVE'S REPORT

Marina

Alec reported that general interest in the marina was there but that development would very much depend on economic conditions. Alec still felt that the current development at the marina was the best possible activity to grow our leisure business.

It was pleasing to note that fishing activity was performing well.

Pontoons

A discussion took place on the proposal by Pembrokeshire County Council that MHPA take over the provision of pontoon facilities in the Haven. Alec had suggested a meeting with PCC to discuss the core issues but had yet to receive a response from Mark Lewis.

18/4/13

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

MB

47. MARINE REPORT

Safe Haven

A consultant had now confirmed his intention to prepare a diagram (in line with that of the H&SE) as recommended by the European Commission. However, Mark would seek to bring this date forward from the confirmed date of August if at all possible.

MB

MWL - 01.11 - Chevron - Safety Boat/Rib Pontoon

In order to service the berths at Chevron a boat pontoon is provided. Given the 24/7 operation the pontoon is continually in use with no spare capacity, Svitzer had applied (on behalf of Chevron) for a Marine Works Licence for the mooring pontoon adjacent to Berth 4 to be extended eastwards to accommodate a standby safety boat which would address a safety concern for their mooring and maintenance teams as well as providing additional safety cover for the Haven. Given the safety of life issues involved MHPA gave interim approval and

IT WAS RESOLVED THAT

Marine Works Licence number 01.11 Chevron - Safety Boat/Rib Pontoon be approved.

48. MARKETING REPORT

Paper No. 32/11 was received and noted.

Biomass

Dick reported on the work he had undertaken, and on what is a very diffused and evolving market. The key would be to identify the main chance with regard to the type of Bio Mass fuel that is likely to be adopted by investors.

The Government was due to publish a white paper at the end of July which, hopefully, would clarify the position.

49. MUSTANG MARINE LTD

Paper No. 37/11 was received and noted.

Board Members were advised that works to the building would be finished in around nine months time.

IT WAS RESOLVED THAT

[REDACTED]

Any structures erected for Mustang must be designed for the widest possible range of uses going forward.

50. ENGINEERING REPORT

[REDACTED]

[REDACTED] Members were advised that there was potential to use some of our estates assets to put in place solar panels and also to utilise the [REDACTED] land for solar energy if it was acquired.

[REDACTED]

Andrew advised that solar panel and oil supplier tenders had been received.

Progress was being made on the preliminary work for the yacht lock.

Following the move to less proactive maintenance, monitoring works had been undertaken on the lock walls with further monitoring taking place in around six months time.

[REDACTED]


51. HR REPORT

[REDACTED]

52. PEMBROKESHIRE MARINE GROUP REPORT

Paper No. 35/11 was received and noted.

It was noted that the planning application for the Dry Stack facility had been submitted.



53. HR STRATEGY



54. ANNUAL CONSULTATIVE MEETING - 22 JULY 2011



55. ANY OTHER BUSINESS



56. NEXT MEETING

1 

