

MILFORD HAVEN PORT AUTHORITY

MINUTES OF 152nd BOARD MEETING
HELD AT MHPA OFFICES GORSEWOOD DRIVE
AT 0930 FRIDAY 22nd JULY 2011

Present:



In Attendance:



[REDACTED]

67. MATTERS ARISING

[REDACTED]

68. SAFETY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LyB

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

hB

[Redacted]

[Redacted]

Gas volumes have fallen over the summer but it is expected that volumes will go up later in the year, replicating the pattern of the first quarter.

The Chairman suggested that Pembroke Power Station is a potential upside which is not in the forecast. The hot commissioning of the power station (which will involve burning gas) is expected to start later in the year and when commissioned, the volume of LNG arrivals should increase.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

Plans are also underway to secure RWE business for the construction and maintenance of the Bristol Channel wind farms. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DB

[Redacted]

Pembrokeshire County Council Meeting

[Redacted]

Focus on job creation.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

71. MARINE REPORT

[Redacted]



[Redacted]

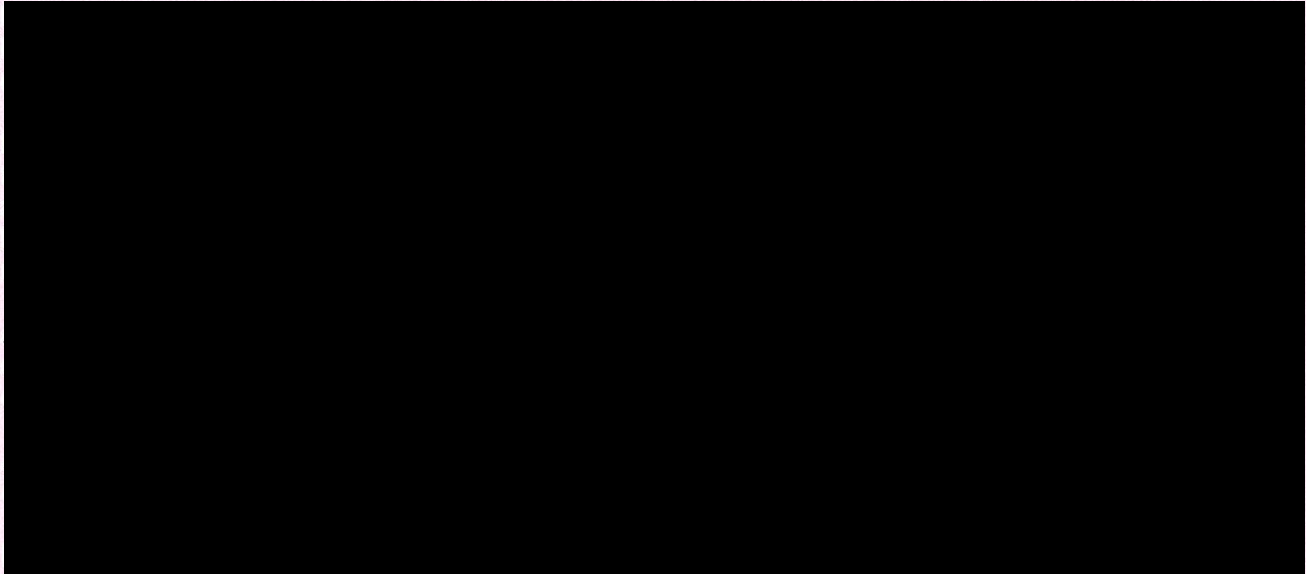

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SV

The Government's White Paper entitled 'Electricity Market Reform' published on 12th July 2011 is looking positive. The Government's Strategic Document, which will clarify bio energy strategic plans, is due in October.



Energy Development Manager

Tim James, newly appointed Energy Development Manager, is well ahead with the solar panel contracts. Of the tenders returned, three contractors will be interviewed.

Urgent Works

During a dive survey on the MHPA jetty, a crack at the head of one the piles was noted. The piles are designed so that one can be taken out for repair without any effect on operations.

Milford Dock Lock

The new lock will be formally announced at the Marina's 20th anniversary celebrations planned for 20th August 2011.

Andrew advised that early contractor involvement will be taken up so that the contractor is part of the physical design.

The lock will be fitted without any interruption to service.

As part of the terms for the grant, all money must be expended before the end of 2013.

Mid Channel Rock

In answer to Paddy's query, Andrew confirmed that there would be an impact on the estimated cost to MCR repairs since the sample taken was of sound quality and therefore costs will probably be less.



75. PEMBROKESHIRE MARINE GROUP REPORT

Paper No. 46/11 was received and noted.

Alec reported that the Authority is driving a process for planning and developing MHPA's property assets around Milford and Gorsewood Drive. PMG's paper has some aspirational artists' impressions of development on the dock wall. Alec indicated that these pictures should be disregarded.

Planning consultants have been appointed to identify how all MHPA's waterfront properties can be organically and commercially developed.

Janet commended the Marina's new website and its professionalism. Alec advised that this has been driven by Anna Malloy, MHPA's PR & Communications Officer, and her team.



Anne reminded Members that the visual impact of the sea was an important factor of the Marina and that this should be borne in mind with regard to any plans which could restrict riverside views... Alec accepted this but reminded Members that the Marina Sea Wall is probably the single most valuable piece of estate MHPA own at the moment.

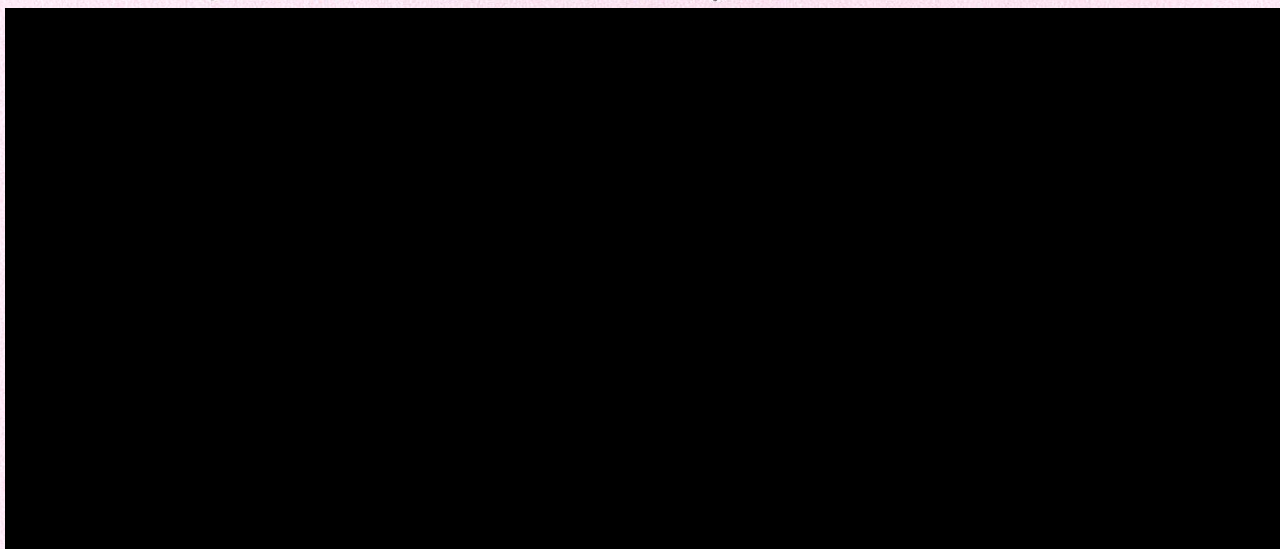



76. POLLUTION BOATS

Paper No. 47/11 was received and noted.

Mark reported that the decision to sell "Sea Mop" would be reviewed after the refit of "Sea Sweep". Mark is currently researching a state-of-the-art new build to possibly replace both vessels.

RESOLVED:

SUBJECT TO REACHING AGREEMENT OVER A NEW CONTRACT WITH THE OIL COMPANIES THE FOLLOWING WERE APPROVED:

- (a) We reduce from three pollution control vessels to two;
 - (b) The 'Sea Sweep' is refitted at a cost of some £280K;
 - (c) Once satisfactorily completed, the 'Sea Mop' is considered for disposal;
 - (d) The new contract with the oil companies to be co-terminus with the estimated life span of the refurbished asset – 10-15 years.
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