

Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 25th July 2019
Time: 1.45 pm
Venue: Sussex IFCA Office
Shoreham-by-Sea

AGENDA

1. Chair & Chief Officer's Introduction
2. To note apologies for absence (RG)
3. Declaration of interests
4. *Minutes of previous meeting* 5
5. Matters Arising

DECISION ITEMS

6. *Review of Netting Management Measures, Netting Permit Byelaw 2019 (TD/SA)* 15
7. *Review of Nearshore Trawling Management Measures, Nearshore Trawling Byelaw 2019 (TD/SA)* 45

PRESENTATION/BRIEFING

8. *New Economics Foundation presentation of Kelp Ecosystem Services report (CW)*

INFORMATION ITEMS (according to time restrictions reports may be accepted as read)

9. *Annual Research Report 2018-19 (KN)* 73
10. MPA Update (AJ)
11. *Communications & Partnership (SA)* 85
12. *Compliance Report (AK)* 87
13. RSA Partnership Report
14. *Summary of Income and Expenditure for the 1st Quarter from 1st April to 30th June 2019 (SJ)* 99
15. *Vessel & Vehicle maintenance log 1st April to 30th June 2019 (CH)* 103

16. *Chief Officers Group (TD)* 110
17. *Association of Inshore Fisheries and Conservation Authorities (TD)* 118
18. To consider any other items, which the Chairman is of the opinion are Matters of Urgency by reason of special circumstances, which must be specified
19. To confirm 24th October 2019 as date for the Authority's next meeting.

Note: Items shown in italics have accompanying report or papers, these are circulated by email and post. Reporting Officer initials in brackets

A handwritten signature in black ink, appearing to read "Tim Dapling". The signature is stylized and somewhat cursive, with a large loop at the end.

Tim Dapling
Chief Fisheries and Conservation Officer

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