

## Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 25<sup>th</sup> April 2019  
Time: 1.45 pm  
Venue: Sussex IFCA Office  
Shoreham-by-Sea

### AGENDA

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

### DECISION ITEMS

7. *Sussex IFCA Annual Planning – 2018 to 2019 objectives (TD/SA)* 13
8. *Review of Netting Management Measures (TD/SA)* 27
9. *Review of Nearshore Trawling Management Measures (TD/SA)* 54

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

10. *Annual Research Plan 2019-20 (KN)* 66
11. *MPA Update (EL)* 72
12. *Communications & Partnership (SA)* 74
13. *Compliance Report (AK)* 76
14. RSA Partnership Report
15. *Summary of Expenditure for the 4th Quarter from 1<sup>st</sup> January to 31<sup>st</sup> March and financial year end for 2018/19 (SJ)* 86
16. *Vessel & Vehicle maintenance log 1<sup>st</sup> January to 31<sup>st</sup> March (CH)* 92

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| 17. <i>Chief Officers Group (TD)</i>   | 97  |
| 18. <i>Association of Inshore Fisheries and Conservation Authorities (TD)</i>  | 108 |
| 19. 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 |     |
| 20. To confirm 25 <sup>th</sup> July 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', with a large, sweeping flourish at the end.

Tim Dapling  
Chief Fisheries and Conservation Officer

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