

- 1. Apologies for absence Cllr Philips and Cllr S Hand
- 2. Declaration of interest and approved dispensations Those published in the register.
- 3. Public Session none
- 4. Terms of reference these had been further amended as requested and circulated for agreement.
- 5. Foreshore Users Group Members discussed at length the potential pitfalls with engaging with stakeholders either in the wrong way or at the wrong time. As a result key principles were agreed as follows:

Council should focus on issues coming from the community consultation as they relate to the foreshore to ensure that our future approach is objective and impartial.

From the community consultation it will be possible to identify core issues and from those the things we want to achieve. These should be manageable, cost effective and reasonable.

From this it will be possible to identify who is needed to help us in achieving our objectives with the possibility of a core group and a wider contact group.

The Committee will consider it further when the results are available.

It was agreed these would be agreed by Council on the 10 July 2017.

6. Date of next meeting – TBA