



Agenda

Title of Event:	Dee Estuary - Consultative Committee Meeting (No.2)
Date of Event:	26/11/24
Venue: HYBRID	NRW Office, Buckley, CH7 3AJ and Online (MS Teams)
Time of Event:	10:00 – 12:30 hrs

Purpose

The second meeting of the Dee Conservancy Consultative Committee brings together members to develop a shared understanding of the Dee Conservancy, and to promote opportunities for sustainable operation, regulation, and improvement of navigation in the Dee Estuary.

Agenda

1. Welcome

- Introductions & Apologies
- Reminder: Purpose and scope of the Consultative Committee

2. Minutes of last meeting (30/04/24)

- Matters arising
- Actions

3. Terms of Reference

- Election of Chair of the Committee
- Agree final version of ToR

4. Harbour Operation, management & regulation

- Introduction to the Dee Conservancy
- Dee Cockle Regulating Order
- Harbour Master updates – compliance/regulation

5. Incidents & Near Misses

- Harbour Master updates – HMCG notifications

6. Harbour Maintenance & Improvement

- Airbus Midway Berth update
- Dee derelict boats – NRW Marine Litter Project

7. Member comments

- An opportunity for members to identify and highlight concerns and queries relating to their specific area of interest.

8. Action confirmation

- Recap of actions made during the meeting
- Assignment of specific action items to Committee members
- Confirmation of the date and agenda for the next meeting

9. Any other business

10. Date of next meeting(s) – 20/05/25 & 25/11/25

11. Closing Remarks