

CONFIDENTIAL

Nicola Yeates

IOS LINK PROJECT

MINUTES FROM THE MEETING HELD ON 25TH JUNE 2008 10.45 AM

Richard Fish's office – New County Hall, Truro

ATTENDEES Philip Hygate CIOS, Andrew Davies PDC, Colin Sturmer DoC, Adrian Smith DoC, Richard Fish CCC, Tim Wood CCC, Nicola Yeates CCC

1. Apologies – Jim McKenna, Simon Mansell, Craig Dryden
 2. Minutes of the last meeting agreed as a correct record
 3. Penzance HRO
 - all objections now resolved and final agreement in process of being signed by all parties and letters removing objections sent to DfT
 4. Penwith Liaison
 - AD requested an 'inception meeting' for Penwith officers. **Action NY**
 5. Land Acquisition
 - PDC still required to purchase land from Crown Estates but waiting on progress of DoC purchase for St Mary's and will then progress **Action AD**
 - CCC offered support from land agents to assist if required **Action TW**
 - DoC are still waiting for Crown Estates to provide a legal document in respect of their proposed purchase of land and will chase this up **Action CS**
 - DoC to provide details of land values to PDC **Action CS**
 6. St Mary's proposals and recent application for freight shed – it was noted that there was some confusion amongst CIOS members as to the link between the new freight shed application and the IOS link proposals and it was noted that as part of the planning committee discussions a request was made to provide the full picture in terms of all the proposals for the quay. This will be incorporated into the forthcoming exhibition material. **Action NY/AS**
- A representative from English Heritage is due to visit IOS in the near future following a change of staff. PH will try to find out who will be visiting and the aims of the visit. **Action PH**
7. Finances – DoC requested a breakdown in terms of costs for St Mary's and Penzance harbours. **Action NY**
 8. Progress on design phase
 - Site investigations planned for both harbours to commence end July both on the quays and in the water. Penwith require further detail on exact locations. Meeting proposed 7 July.
 - Environmental scoping and screening opinion for Pz overdue. Delay is due to the 'unconfirmed' HRO. This is having an impact upon programme. **Action AD**
 - Updates on timescales and key dates requested by DoC **Action NY**
 9. Vessel update
 - Tenders were issued on 16 June to the 4 yards.
 10. Public Information Protocol
 - TW tabled a protocol giving partners 2 days to comment upon or authorise information for public release. The only amendment requested was to amend to 2 'working' days. See revised copy attached. Protocol was agreed.

11. Website outline pages tabled and discussed. Design will be progressed and then passed to partners for approval. Birse will manage website and so pick up all feedback but then pass this on to CCC to agree course of action.
12. Operator
 - CS asked what the position would be if no operators expressed an interest ? Could we negotiate with the existing operator ? TW confirmed that counsel advised we could but offered to map the process as a contingency. **Action TW**

Any Other Business

13. It was noted that the inter-island freight arrangements are currently undertaken by IOSSCo. The continuation of this service is unclear if IOSSCo do not secure the main vessel operating contract.
14. Convergence Funding.
 - AD advised that the economic appraisal work is required to support the SIF. AD will submit the draft by 7 July.
 - No feedback from Diana Mompoloki on information provided. CCC to follow up. **Action NY**
15. Finance. TW confirmed development costs are as forecast.
16. Members contact. TW advised that Penzance members were being briefed by e-mail. PH confirmed that similar briefing was not required for CloS members.

Next Meeting to be advised [PMN: 10:30, 15 August 2008, Threemilestone.]