

Sustainability Committee

Minutes (SC(3)-21-09)

Date: 12 November 2009

Time: 9:00 - 11:20

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire
Angela Burns, Carmarthen West and South Pembrokeshire
Alun Davies, Mid and West Wales
Lesley Griffiths, Wrexham
Rhodri Glyn Thomas, Carmarthen East and Dinefwr
Leanne Wood, South Wales Central
Brynle Williams, North Wales

Committee Service

Virginia Hawkins, Clerk
Meriel Singleton, Deputy Clerk

Others in Attendance

Charles Mathieson, Pembrokeshire Coast National Park
David Liddy, Forestry Commission
Andy Shan,
Rebecca Cadbury, Narberth Canoe Club
Chris Randall, Open Canoe Association
Kate Rew, Outdoor Swimming Society
Peter Blackburn, Plas Pencelli Outdoor Eductaion Centre
David Evans
Pete Bursnall, Chair of Sustainable Tourism forum
Pam Bell
Peter Wood, Pesda Press

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Lorraine Barrett and Karen Sinclair.

Item 2: Access to Inland Water: Evidence Session

2.1 The Chair welcomed Charles Mathieson and David Liddy to the Committee and invited them to make some opening remarks. The Committee questioned the witnesses.

Item 3: Access to Inland Water: Evidence Session

3.1 The Chair welcomed Andy Shan, Rebecca Cadbury, Chris Randall, and Kate Rew to the Committee. The Committee questioned the witnesses.

3.2 Rebecca Cadbury agreed to provide the committee with further information on the cancellation of the annual canoeing event at Cennarth.

Item 4: Access to Inland Water: Evidence Session

4.1 The Chair welcomed Peter Blackburn, David Evans, Peter Bursnall, Peter Wood and Pam Bell to the Committee. The Committee questioned the witnesses.

5: Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 5

5.1 The Chair moved a motion, under Standing Order 10.37(ix), to resolve to exclude the public from the meeting, to discuss matters relating to their internal business.

5.2 The Committee agreed to the motion.

6: Appointment of an Expert Adviser for the final report into Carbon Reduction

6.1 The Committee agreed the proposed contract for the appointment of an expert advisor.