

# Environment and Sustainability Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Thursday, 17 January 2013**

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Meeting time: **09:30 – 11:50**

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This meeting can be viewed on Senedd TV at:

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Dafydd Elis-Thomas (Chair)**  
**Mick Antoniw**  
**Keith Davies**  
**Russell George**  
**Vaughan Gething**  
**Llyr Huws Gruffydd**  
**William Powell**  
**David Rees**  
**Antoinette Sandbach**

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### Witnesses:

**Martin Davies, Monmouthshire County Council**  
**Rhian Kyte, Caerphilly County Borough Council**  
**Jamie Thorburn, Ceredigion County Council**

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### Committee Staff:

**Alun Davidson (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Lisa Salkeld (Legal Advisor)**  
**Nia Seaton (Researcher)**  
**Elfyn Henderson (Researcher)**

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## **1. Introductions, apologies and substitutions**

1.1 Apologies were received from Julie James. There were no substitutions.

## **2. Inquiry into Local Development Plans and Population/Household numbers – Evidence from Local Authorities**

2.1 The witnesses responded to questions from members of the Committee.

## **3. Papers to note**

## **Correspondence from the Deputy Minister for Agriculture, Food, Fisheries and European Programmes – Glastir record keeping requirements**

3.1 The Committee noted the letter.

## **4. Motion under Standing Order 17.42(vi) to exclude the public from the remainder of this meeting and on 23 January**

4.1 The Committee agreed the Motion.

## **5. Inquiry into marine policy in Wales – Consideration of draft report**

5.1 The Committee agreed the draft report.

## **6. The Natural Resources Body for Wales (Functions) Order – Consideration of draft report**

6.1 The Committee agreed the draft report.

## **7. Growth and Infrastructure Bill Legislative Consent Memorandum – Discussion on handling**

7.1 The Committee considered the paper.

## **8. Marine Navigation Bill Legislative Consent Memorandum**

8.1 The Committee considered the paper.

### **TRANSCRIPT**

View the [meeting transcript](#).