



gwerth mewn gwahaniaeth
delivering on distinction

Meeting Title:	Tourism & Recreational Forum		
Meeting Objective:	First Tourism & Recreational Forum Meeting		
Location:	Microsoft Teams		
Date:	16/05/2022	Time	14:00
Attendees:			
<p>Morlais: Karen Jones(KJ), Hannah Thomas(HT), Aimi Hopkins(AH), Gerallt Llewelyn Jones(GLJ)</p> <p>Bangor University: Dr Edward Jones (EJ);</p> <p>RYA: Richard Hill (RH);</p> <p>Anglesey Sea views: Tom Roberts (TR);</p> <p>Canoe Wales: Alistair Pattullo (AP);</p> <p>Anglesey Kayaking Sea Alliance: Jenny Wong (JW);</p> <p>RSPB: Chantal Frazer (CF);</p> <p>TBSC: Mathew Davis (MD);</p> <p>Holyhead Maritime Museum: Barry Hillier (BH);</p> <p>Snowdonia Canoe Club: Nick Goodall (NG);</p> <p>IoACC: Gwenllian Owen (GO), Michael Thomas (MT);</p> <p>Holyhead Sailing Club: Sue James (SJ)</p> <p>Silver Bay Caravan Park: Charlie Bulmer (CB), Jamie Watson (JW).</p>			

Summary of Actions:

No.	Item No.	Action	Resp.	Completed by
1	3	Points to raise in the Ateb meeting – Need weekly updates on traffic management & need the diversion signs to be included on the map.	Morlais	Ongoing.
2	3	Share Bryn Williams contact details with Mathew Davies.	HT	Completed.
3	4	Confirm that the points addressed in the consultation by the RYA are being picked up and incorporated in the monitoring strategy.	Morlais	In Progress.
4	4	Presentation displayed during the meeting to be shared with all attendees.	Morlais	Ongoing.
5	7	Morlais to ensure they get agreement from the boating clubs for the use of their data.	Morlais	Ongoing.
6	7	Invitation to be extended to Evan Millner for future meetings.	Morlais	Ongoing.
7	8	BMC & divers representative to be invited to the meetings.	Morlais	Morlais to receive contacts from JW.

1. Welcome and Morlais Introductions

- Introductions given by the Morlais team and Dr Edward Jones.
- Apologies from Oliver Wilson, project manager for Morlais.

2. Morlais Project Update

- Morlais has secured funding from WEFO.
- Morlais have been awarded TWAo by Welsh Government in December.
- Morlais have been awarded Marine License by NRW in December.
- Eight developers have signed up to deploy in the Demonstration Zone
- Secured Funding by WEFO & The Crown Estate for the Environmental Monitoring and Mitigation Plan (EMMP).
- Four developers have made a bid to secure revenue support by UK Government.
- GLJ confirms that all the infrastructure at sea will be the developer's responsibility
- GLJ confirms that 18MW is the capacity of the grid connection at Parc Cybi.
- GLJ confirmed that a test drill has been completed successfully

3. Traffic Management Update

- KJ noted that Morlais have weekly communication meetings to manage traffic management communications. Ateb & Jones Brothers representatives are included in these meetings.
- Traffic Management map and table of timings is updated on the Morlais website.
- KJ stated that the chough breeding season will affect the traffic management plan.
- TR stated that improved communications and weekly updates are needed, and the inclusion more specific start and end dates would be helpful.
- JW stated she would like road diversions added to the map.
- TR stated that signposts provided are good.

ACTION: Points to raise in the Ateb meeting – Need weekly updates on traffic management & need the diversion signs to be included on the map.

ACTION: Share Bryn Williams contact details with Mathew Davies.

4. Monitoring Process

A presentation created by Dr Edward Jones was presented during this meeting.

- Baseline data has been created for phase 1 of the project. This will be updated throughout phase 2 & 3.
- Data which will be monitored includes employment data, counting solution technology , AirBnB & tourism data. This data will be updated annually.
- EJ explained the different types of data which will be monitored during the lifetime of the project. This will include any positive and negative data.

- RH raised a concern that the points agreed in the consultation with IoACC have not been addressed in the monitoring strategy.
 - RH stated that RYA will re-open their objection with IoACC if this is not addressed.
- JW stated that they would like their comments and representations answered within the monitoring process.

ACTION: Confirm that the points addressed in the consultation by the RYA are being picked up and incorporated in the monitoring strategy.

ACTION: Presentation displayed during the meeting to be shared with all attendees.

5. Maritime Monitoring

- JW is concerned about the navigational risk usage data and suggests the data is provided in both the navigational risk and the monitoring process.
- EJ stated that we are currently looking at Phase 1 data and offshore data will be looked at in Phase 2.

6. Managing Challenges and Opportunities

- Morlais recently took the developers around Holyhead port to ensure developers utilise local resources to contribute to the economic benefit.
- GLJ stated that we were working hard to get the developers to assemble their turbines and equipment within the local area to provide local jobs within the supply chain
- KJ stated that we will monitor and evaluate as an ongoing process
- TR noted that a potential challenge is the loss of customers and the need for compensation for this and to identify a process of managing the loss of customers and the implications on businesses.
- Gerallt said businesses could be compensated, but only if losses are wholly attributable to the project i.e. a direct result of the project and not related partly or fully to a range of other factors. No fund is to be set up in advance for this as it would be unprecedented to do so in the absence of certainty of effects. Ultimately when a business has a case to present it will need to be based upon evidence, hence the importance of businesses retaining clear data/evidence to demonstrate attributable customer / revenue losses.
- JW noted that it's important to identify the challenges before they happen.
- JW stated it would be useful to have baseline dates for the offshore deployment and construction before we get to the installation stage in order to collect data.
- GLJ suggests that JW and the members involved should start collecting data now.

7. Structure of this Forum

- Any concerns to the structure of the forum to be emailed in due to time constraints.
- MT would like Evan Millner as an active partnership on Holly Island to be invited to future meetings

- RH stated that he would like these meetings to be about marine or maritime recreation and not about Navigational Risk .

ACTION: Morlais to ensure they get agreement from the boating clubs for the use of their baseline data.

ACTION: Invitation to the meeting to be extended to Evan Millner – Active Partnership on Holly Island

8. Have we missed anyone?

ACTION: BMC & divers representative to be invited to the meetings.

9. AOB

- BH stated that the Holyhead Maritime Museum is not directly affected by the development but is charity funded and wanted to know if there would be any indirect funding?
- GLJ stated that a community fund will be set up shortly. A level of funding has been agreed with Local Government. The community fund will grow as the project grows. All surplus from developer rents will be paid into MM and Menter Môn will reinvest into projects across the island and into the local community
- TR any thought to grant funding for local businesses directly affected by the project.
- GLJ stated that there will be options available in the future for local business communities. EV charging stations being one possibility. The financial benefits will stay within the local community.

10. Date of next Meeting

- KJ suggest the next meeting to be held in September.
- Date of next meeting TBC.