

Lowestoft Town Council
**Extraordinary Meeting of the Climate Emergency and Ecological
Committee**

First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
11:30 on 25 August 2022

MINUTES

Present: Cllrs Paul Page (Chair), Wendy Brooks, Sonia Barker, Andy Pearce and David Le Grice, plus non-Councillor member Deborah Ray (via Zoom)

In attendance: Lauren Elliott (Project and Committee Clerk) and Chris Meek (Administrator)

Also in attendance: Eleni Antoniou (Orsted on behalf of Hornsea Three)

Public: There were no members of the public in attendance

62. Welcome

The fire evacuation procedure and public right to report were explained and the meeting was welcomed.

63. To receive and consider approval of apologies for absence

Apologies were received from Cllrs Peter Lang and Cllr Graham Parker who had provided reasons. Cllr Page proposed approval of the apologies received; seconded by Cllr Pearce; all in favour.

64. Declarations of Interests and dispensations

Cllr Pearce confirmed he is the Lowestoft Town Council Representative of the Kittiwake Partnership.

Cllr Brooks confirmed she is the substitute member Lowestoft Town Council representative of the Kittiwake Partnership and also a member of Suffolk Wildlife Trust.

Cllr Barker confirmed she is a member and volunteer at Suffolk Wildlife Trust.

65. To consider the draft minutes of the meeting on 2 August 2022

The Committee agreed to defer the consideration of minutes until the next scheduled meeting.

66. Public forum

There was one member of public present (via Zoom).

67. To meet with a representative from Hornsea Three to discuss environmental mitigation plans for Lowestoft, including an artificial kittiwake nesting platform, associated consultation and other possible opportunities for co-operation between Lowestoft Town Council and Hornsea Three (confidential)

Cllr Pearce proposed to keep Deborah Ray (non- councillor member of Climate and Ecological Committee) and Eleni Antoniou (representative from Hornsea Three) in confidential session; Cllr Page seconded; all in favour.

Cllr Page proposed to move this agenda item to confidential session; Cllr David La Grice seconded; all in favour.

68. Date of the next meeting

6 September 2022 15:30- Cllr Barker has given her apologies for this meeting.

69. Items for the next agenda and close

Cllr Peace asked if a meeting with RSPB could be arranged prior to the next climate meeting.

Cllr David Le Grice left the room at 12:42pm

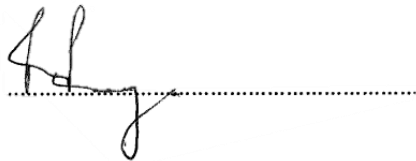
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- 70. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda**

Cllr Pearce proposed to delegate to Officers with conjunction Climate Committee members to submit a response to the proposed Hornsea Three Structures; Cllr Page seconded; all in favour.

The Chair closed the meeting at 12:56pm.

A handwritten signature in black ink, appearing to be 'H. Pearce', is written over a horizontal dotted line.

Signed:
17 October