

NORTH WESTERN INSHORE FISHERIES AND CONSERVATION AUTHORITY

AGENDA ITEM 10

RESOLUTIONS FROM MEETING OF VESSEL AND FINANCE SUB-COMMITTEE
MEETING HELD ON 15TH SEPTEMBER 2014

FINANCING OF NEW PATROL VESSEL (Agenda Item 4)

RESOLVED

1. The sub-committee agrees option 21(1) in the report to proceed with procurement of a vessel to an affordable specification immediately using the total 2% levy funding available from April 2015. Following tender and vessel build, delivery of a vessel expected in late 2015.

SPECIFICATION OF NEW PATROL VESSEL (Agenda Item 5)

RESOLVED

1. The Chief Executive be asked to obtain estimates for vessels of both aluminium and GRP material within the price range available and report back to the next meeting of the Vessel Sub-Committee.
2. The Chief Executive be asked to investigate possible HSE requirements for a crew of 6 on the patrol vessel.