

HARBOUR COMMITTEE

A meeting of **Harbour Committee** will be held on

Monday, 18 March 2019

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall,
Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor Amil	Councillor Haddock
Councillor Bye	Councillor Hill
Councillor Carter	Councillor O'Dwyer
Councillor Ellery	Councillor Robson

External Advisors

Mr Blazeby, Mr Buckpitt, Mr Day, Mr Ellis and Mr Stewart

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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01803 207087

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

HARBOUR COMMITTEE AGENDA

1. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 4 - 5)
To confirm as a correct record the Minutes of the meeting of the Committee held on 5 February 2019.
3. **Declarations of interest**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **Review of the Tor Bay Harbour Authority Asset Management Plan** (Pages 6 - 14)
To consider a report that seeks the approval of the Tor Bay Harbour Authority Asset Management Plan.
6. **Tor Bay Harbour Business Plan 2019/20** (Pages 15 - 32)
To consider a report that seeks approval of the Tor Bay Harbour Business Plan for 2019/20.
7. **Tor Bay Harbour - Operational Moorings and Facilities Policy** (Pages 33 - 55)
To consider a report that seeks to approve the Operational Moorings and Facilities Policy.
8. **Request for Allocation of Reserves to Progress Brixham** (Page 56)

Improvement scheme

To consider the report on the above.

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| 9. | Water Metering Brixham Harbour
To consider a report that proposes to extend the metered 'pay as you use' system to include provision of water. | (Pages 57 -
61) |
| 10. | Tor Bay Harbour Authority Budget Monitoring 2018/19
To note a report that updates members with income and expenditure projections for 2018/19. | (Pages 62 -
67) |
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Port Marine Safety Code | | |
| 11. | Enforcement and Prosecution Policy
To consider a report that seeks approval of the Enforcement and Prosecution Policy. | (Pages 68 -
77) |
| 12. | Risk Register
To note the report. | (Pages 78 -
82) |
| 13. | MARNIS
To note the Tor Bay Accident/Incident List. | (Page 83) |
| 14. | Harbour Committee Work Programme 2019/2020
To consider the Harbour Committee Work Programme for 2019/2020 as set out in the submitted report. | (Page 84) |
| 15. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (Pages 85 -
87) |