

Minutes of the Harbour Committee

18 June 2007

-: Present :-

Councillor Horne (Chairman)

Councillors Amil, Bent, Carter (C), Faulkner (J), Kerslake and Manning

65. Election of Chairman/woman. Councillor Horne was elected Chairman of the Committee for the 2007/2008 Municipal Year.

66. Apologies: There were no apologies for absence.

67. Appointment of Vice-Chairman

Resolved: that Councillor Amil be appointed Vice-Chairman of the Committee for the 2007/2008 Municipal Year.

68. Minutes. The minutes of the meeting of the Committee held on 19 March 2007 were confirmed as a correct record and signed by the Chairman.

69. Terms of Reference. The Committee received Report 157/2007 setting out the Terms of Reference of the Harbour Committee, as resolved at the Annual Meeting of the Council held on 22 May 2007.

Resolved: that the terms of reference of the Harbour Committee, as set out in Report 157/2007, be noted.

70. Appointment of Harbour Appointments Sub-Committee. The Committee considered establishing a Harbour Appointments Sub-Committee comprising 2 Conservative Members and 1 Liberal Democrat Member.

Resolved: (i) that a Harbour Appointments Sub-Committee be appointed to comprise 2 Conservative Members (Councillors Horne and Manning) and 1 Liberal Democrat Member (Councillor Carter (C));

(ii) that the terms of reference of the Harbour Appointments Sub-Committee be to consider applications for up to five external advisor positions on the Harbour Committee and recommend to the Harbour Committee the persons who should be appointed to those posts; and

(iii) that the Sub-Committee's recommendations for external advisor positions be reported at the next meeting of the Harbour Committee.

71. Municipal Ports Review – Implementation Schedule. The Committee received Report 151/2007 setting out the implementation schedule for the Municipal Ports Review.

Resolved: that the implementation schedule as set out in Report 151/2007, be noted.

72. Tor Bay Harbour – Operational Moorings and Facilities Policy. The Committee considered Report 156/2007 in relation to adopting a mooring policy for Torbay. The Director of Marine Services advised the Committee that whilst there were various pre-existing policies and decisions that impact on the use of moorings, this was the first time that all moorings policies had been amalgamated to one document.

Resolved: that the Moorings Policy, as set out at Appendix 1 to Report 156/2007, be adopted.

73. Marine Services – Annual Tor Bay Harbour User Survey 2007. The Committee received Report 158/2007 which set out the results of the customer survey.



Members noted the progress that had been made since the previous customer survey had been completed. Many of the comments on the current survey pertained to actions which were already underway following the results of the 2006 customer survey.

Resolved: that the results of the 2007 Harbour User Customer Survey, as set out in Report 158/2007, be noted.

74. Minutes of the Harbour Liaison Forums. The Committee noted the minutes of the Torquay/Paignton Harbour Liaison Forum held on 5 June 2007 and the Brixham Harbour Liaison Forum held on 7 June 2007 (as set out in Report 168/2007).

The Director of Marine Services advised the Committee that the Harbour Liaison Forums provided an opportunity for Harbour users and Stakeholders to discuss operational issues. Members were advised that both Harbour Liaison Forums were organisations outside the Council and that their membership

would include a representation from the Harbour Committee.

75. Marine Services Outturn 2006/2007. The Committee considered Report 165/2007 setting out details of the Marine Services final expenditure and income figures against the budget targets for 2006/2007.

Resolved: that the Marine Services Outturn 2006/2007, as set out in Report 165/2007, be noted.

76. Marine Services Budget Monitoring 2007/2008. The Committee received Report 166/2007 which identified the latest situation in relation to the Marine Services Budget.

Resolved: (i) that the contents of Report 166/2007; be noted; and

(ii) that any major budget developments that might arise in between meetings of the Committee be communicated directly to the Chairman.

Chairman
