



## **Minutes of the Harbour Committee**

**8 February 2011**

**-: Present :-**

Councillor Addis (Vice-Chairman)

Councillors Bent, Ellery, Faulkner (J), Manning, McPhail and Richards

External Advisors: Captain Curtis, Ms Hayes and Mr Jennings

(Also in attendance: Councillor Oliver)

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### **515. Apologies**

Apologies for absence were received from Councillors Horne and Carter (C) and External Advisor Mr Butcher.

In the absence of the Chairman (Councillor Horne) the Vice-Chairman (Councillor Addis) chaired the meeting.

### **516. Minutes**

The Minutes of the meeting of the Harbour Committee held on 6 December 2010 were confirmed as a correct record and signed by the Vice-Chairman.

### **517. Princess Gardens, Princess Parade, Marina Car Park, Pavilion and Theatre, Torquay**

The Committee considered Report 23/2011 which sought to identify an approach for potential regeneration of the Princess Gardens, Princess Parade, Marina Car Park, Pavilion and Theatre area of Torquay in accordance with the Torquay Harbour Area Action Plan. The Report also sought to address the Council's significant repairing liability for Princess Gardens, Princess Parade, Princess Pier and the Pavilion. Report 23/2011 set out details of the options available and requested that the Harbour Committee consider the Report, including the proposed recommendations, and provide relevant advice to the Mayor.

#### **Resolved:**

- (i) that the Chief Executive of the Torbay Development Agency (in consultation with the Executive Head of Tor Bay Authority) be requested to prepare a further report for the Harbour Committee's consideration at a future Committee addressing the points outlined below:

- a) results of consultation with harbour stakeholders (including user groups), the Harbour Liaison Forums and staff;
  - b) an explanation of the procurement process and impact it would have on the existing lease that Marina Developments Limited have on the Marina/Marina Car Park;
  - c) a more detailed explanation of the levels of risk identified in A2 of Report 23/2011;
  - d) members of the Harbour Committee, having had the opportunity to study the report in detail, highlighting any other matters to the Executive Head of Tor Bay Authority;
  - e) the impact the proposal would have on the harbour account as a result of the loss of critical income from harbour moorings; and
  - f) clear explanation how the proposals relate specifically to the harbour estate (to include any relevant drawings/plans).
- (ii) that the Mayor be recommended to defer consideration of Report 23/2011 from the meeting of Cabinet to be held on 17 February 2011 to a future Cabinet meeting to allow for the Harbour Committee to consider the proposal in full and provide their recommendations to the Mayor.

**(Note:** Prior to consideration of Minute 517, Councillor Bent declared a personal interest as a Director of the Economic Development Company Ltd.)

Chairman

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