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Dear Member

HARBOUR COMMITTEE - MONDAY, 18 JUNE 2018

I am now able to enclose, for consideration at the Monday, 18 June 2018 meeting of the Harbour Committee, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
13.	Torquay/Paignton and Brixham Harbour Liaison Forums	(Pages 2 - 3)

Yours sincerely

Lisa Antrobus
Clerk

Meeting Title	Torquay & Paignton Harbour Liaison Forum
Venue	Torquay Harbour Office
Date	4 th June 2018 at 10:00 am

Present	Capt. A Parnell (AP) Cllr N Bye (NB) Cllr N Amil (NA) Cllr J O'Dwyer (JO'D) Cllr R Hill (RH)	Mr M Stewart (MS) Mr M Ellis (ME) Mr M Ritchie (MR) Mr J Bond (JB) Mr A Rayner (AR)	Miss L Stewart (LS)
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1. Apologies
2. Welcome
3. Minutes and matters arising from the last meeting – 9th March 2018
4. Capital Works
5. Maritime Events 2018
6. Quarterly Accident & Incident Data
7. Harbour Committee - Upcoming Agenda
8. Any other business

1.	Apologies for Absence	Action
	Apologies were received from Mike Smith, Dave Buckpitt, Tim Morris and Clare Rugg	

2.	Welcome	Action
	AP welcomed everyone to the meeting	

3.	Minutes and matters arising from the last meeting – 9th March 2018	Action
	<p>AP advised that the fendering for North Quay has been completed.</p> <p>Marina Event day will be happening on Saturday 9th June and the correct application paperwork has now been submitted</p> <p>TQ fuel station – an inspection is scheduled for 13th and 14th Jun to understand the condition of the tanks on site and to identify what remedial works may be required. This will inform the options moving forward which inter alia include leasing the site to external operators or lining/replacing the tanks (potentially with aboveground tanks).</p> <p>All agreed that the minutes were an accurate record of the meeting.</p>	

4.	Capital Works	Action
	<p>AP provided an update as follows –</p> <p>Princess Pier – the works are ongoing but are scheduled to complete by end Jun.</p> <p>Beacon Quay decking – After some initial delays, materials are starting to arrive on site and aim is to complete prior to start of school holidays.</p> <p>Town Dock Wave-screen –The anticipated date for the works to start is 17th September.</p> <p>Brixham Breakwater improvements – waiting for MMO application to be considered at their Jun sitting. If successful the company appointed will also carry out the repair work caused by Storm Emma. Planned for the works to on (or preferably before) 17th September</p>	
5.	Maritime Events 2018	Action
	<p>AP advised that the Torbay Air Show went very well this weekend, and all indications suggest that there were a record number of visitors, with over 200 boats in the water watching the show on each of the days.</p> <p>Attendees asked for thanks to be passed to all teams involved for their hard work. ME commented that there was a lot of vessels trying to contact the Harbour offices on channel 16 which were not being answered as we monitor channel 14. AP commented that we would note this for the future. The latest list of maritime events is available on our website</p>	
6.	Quarterly Accident & Incident Data	Action
	There have been 4 incidents recently and AP provided details on these. All information is recorded in MARNIS and where necessary provided to the relevant organisations.	
7.	Harbour Committee – Upcoming Agenda	Action
	AP gave an update of the upcoming agenda for the 18 th June 2018.	
8.	Any Other Business	Action
	<p>MS asked about the repairs to Princess Pier promenade that he sent info and pics to AP – AP advised this is with TDA to action, whom he will chase</p> <p>JO'D raised issue of jet ski's going within the 5 knot marker bouys at Meadfoot where there are lots of swimmers and divers which is dangerous. JB commented that there is an issue with them at Oddicome beach as well going too close to the beach. It was suggested that more marker bouys, signage and further education is needed for the jet ski operators via Harbour Authority and the Marina.</p> <p>JO'D also advised that it could be a good idea to look into solar panels for Harbour estate as could provide benefit and save money to the Harbour Authority.</p>	<p>AP</p> <p>AP/NB</p> <p>AP/DB</p>

Future meetings

Torquay Harbour Office

5 th June 2018	10.00 am
18 th September 2018	10.00 am
21 st November 2018	10.00 am

Dates of Harbour Committee Meetings

19 th March 2018	5.30 pm (Torquay)
18 th June 2018	5.30 pm (Torquay)
17 th December 2018	5.30 pm (Torquay)