



Monday, 16 September 2019

## **HARBOUR COMMITTEE**

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

**Tuesday, 24 September 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 (Chairman)

Councillor Barrand

Councillor Bye

Councillor Carter

Councillor Dart

Councillor Dudley

Councillor O'Dwyer

Councillor Ellery

Councillor Mills

### **External Advisors**

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

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**A prosperous and healthy Torbay**

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

**Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207087**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

[www.torbay.gov.uk](http://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 - 7)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 1 July 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. **Port Masterplan Addendum 2019-2024** (To Follow)  
To consider the addendum to the Port Masterplan.
6. **Approach by FUGRO** (Pages 8 - 20)  
To consider a report that seeks approval of the 'laying up' of vessels within Brixham Harbour.
7. **Tor Bay Harbour Authority Budget Monitoring 2019/20** (Pages 21 - 26)  
To consider a report which provides projections of income and expenditure for the year 2019/20 compared with approved budgets.

- 8. Harbour Budget 2020/21 and Schedule of Fees and Charges** (Pages 27 - 34)  
To consider a report that provides the opportunity to consider the level of harbour charges to be levied by Tor Bay Harbour Authority and the Tor Bay Harbour Authority budget for 2019/20.
- 9. Port Marine Safety Code** (Pages 35 - 52)  
To consider a report regarding the Port Marine Safety Code.
- 10. Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)  
To note the minutes of the above Harbour Liaison Forums.