



Friday, 25 November 2011

HARBOUR COMMITTEE

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

Monday, 5 December 2011

commencing at **5.30 pm**

The meeting will be held in Paignton Library, Great Western Road, Paignton,
TQ3 5AG

Members of the Committee

Councillor Amil	Councillor McPhail
Councillor Ellery	Mayor Oliver
Councillor Faulkner (J)	Councillor Richards
Councillor Hytche	Councillor Stringer
Councillor James	

External Advisors

Mr Butcher, Capt. Curtis, Ms Hayes and Mr Jennings

Our vision is for a cleaner, safer, prosperous Bay

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

**Lisa Warrillow, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207026**

Email: democratic.services@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 1 - 4)
To confirm as a correct record the Minutes of the meeting of the Committee held on 12 September 2011.
3. **Declarations of interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda
For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of personal prejudicial interests in respect of items on this agenda
For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums.
6. **Tor Bay Harbour Authority Budget and Harbour Charges 2012/13** (Pages 5 - 44)
To consider a report which provides Members with the opportunity to consider the level of harbour charges to be levied by Tor Bay Harbour

Authority.

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| 7. | Oxen Cove Boatyard Proposal - Brixham Harbour
To consider a report which proposes a part of the harbour estate at Oxen Cove, in Brixham, be leased out for use as a boatyard. | (Pages 45 -
52) |
| 8. | Brixham Harbour Electricity Re-charging System
To consider a report on the above. | (To Follow) |
| 9. | Port Marine Safety Code - Annual Compliance Audit
To consider a report which provides Members with details of the annual Port Marine Safety Code compliance audit undertaken for the Council, as the Harbour Authority, by Nicholsons Risk Management Ltd. | (Pages 53 -
92) |
| 10. | Tor Bay Harbour Authority Budget Monitoring 2011/12
To consider a report which provides Members with projections of income and expenditure for the year 2011/12 compared with approved budgets. | (Pages 93 -
102) |
| 11. | Appointment of external Harbour Advisors
To receive a verbal report on the above. | (Verbal
Report) |
| 12. | Performance Report - Marine Services
To consider a report on the above. | (To Follow) |