



Friday, 13 July 2012

## HARBOUR COMMITTEE

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

**Monday, 23 July 2012**

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  
Councillor Baldrey  
Councillor Ellery (Chair)  
Councillor Faulkner (J)  
Councillor Hytche  
Councillor McPhail  
Councillor James

Mayor Oliver (Vice-Chair)  
Councillor Richards  
Mr Buckpitt  
Mr Butcher  
Capt. Curtis  
Ms Hayes  
Mr Jennings

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**Working for a healthy, prosperous and happy Bay**

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

**Kay Heywood, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207026**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@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 - 6)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 11 June 2012.
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. **Harbour Liaison Forum Minutes** TO FOLLOW  
To note the minutes of the above Harbour Liaison Forum.
6. **Passenger Ferry Infrastructure** (Pages 7 - 12)  
To consider a report regarding the introduction of a ferry service between Torquay and Brixham. In particular, the installation of new pontoon and passenger access infrastructure at Brixham Harbour and Torquay Harbour.