



Friday, 12 September 2014

## **HARBOUR COMMITTEE**

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

**Monday, 22 September 2014**

commencing at **5.30 pm**

The meeting will be held in the Berry Head Hotel, Berry Head Road, Brixham,  
TQ5 9AJ

### **Members of the Committee**

Councillor Amil (Chairwoman)

Capt. Paul Lloyd

Mr Stewart

Capt. Curtis

Mr Ellis

Mr Buckpitt

Councillor Ellery (Vice-Chair)

Councillor Faulkner (J)

Councillor Hytche

Councillor McPhail

Councillor James

Mayor Oliver

Councillor Richards

Councillor Stringer

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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)

[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 1 - 7)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 23 June 2014.
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. **Exclusion of the Press and Public for Item 6 only**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item number 6 only on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed.
6. **Torbay BSAC Grant Update** (To Follow)  
To consider an update on an Application for a grant.
7. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)  
To note the minutes of the Torquay/Paignton and Brixham Harbour Liaison Forums.

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| 8.  | <b>Harbour Authority Risk Register</b><br>To review the Harbour Authority Risk Register.  | (Pages 8 - 14)  |
| 9.  | <b>Harbour Asset Review Working Party</b><br>To receive recommendations from the Harbour Asset Review Working Party.  | (Pages 15 - 17) |
| 10. | <b>Audit of Harbour Asset Management</b><br>To consider the Audit of Harbour Asset Management Report.   | (Pages 18 - 28) |
| 11. | <b>Harbour Estate - Haldon and Princess Pier Structural Repairs</b><br>To approve the Haldon and Princess Pier Structural Repairs.                                    | (Pages 29 - 40) |
| 12. | <b>Tor Bay Harbour Authority Quarterly Budget Monitoring Report</b><br>To consider the Tor Bay Harbour Authority Quarterly Budget Monitoring Report.                  | (Pages 41 - 49) |
| 13. | <b>Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net)</b><br>To monitor the Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net). | (To Follow)     |
| 14. | <b>Tor Bay Harbour Marine Environmental Policy (biennial - 2014)</b><br>To approve the Tor Bay Harbour Marine Environmental Policy (biennial - 2014).                 | (Pages 50 - 54) |
| 15. | <b>Tor Bay Harbour Pilotage Directions (biennial - 2014)</b><br>To approve a Review of the Tor Bay Harbour Pilotage Directions (biennial - 2014).                     | (Pages 55 - 78) |
| 16. | <b>Quarterly Accident and Incident Data for Tor Bay Harbour</b><br>To review the Quarterly Accident and Incident for Tor Bay Harbour.                                 | (To Follow)     |