



Friday, 5 December 2014

HARBOUR COMMITTEE

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

Monday, 15 December 2014

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 (Chairwoman)

Mr Stewart

Mr Buckpitt

Councillor Ellery (Vice-Chair)

Councillor Faulkner (J)

Councillor Hytche

Councillor McPhail

Councillor James

Mayor Oliver

Councillor Stringer

Vacancy

Working for a healthy, prosperous and happy Bay

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

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01803 207026

Email: governance.support@torbay.gov.uk

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 - 5)
To confirm as a correct record the Minutes of the meeting of the Committee held on 22 September 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. **Update on Marina Car Park -David White** (Verbal Report)
A verbal update on the Marina Car Park.
6. **Tor Bay Harbour Authority Budget Setting and Harbour Charges 2014/15** (Pages 6 - 36)
To consider a report which provides Members with the opportunity to consider the Harbour and Marine Service Budget Setting and Harbour Charges to be levied by Tor Bay Harbour Authority.
7. **Port Marine Safety Code - Annual Compliance Audit** (Pages 37 - 79)
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.

8. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of the above Harbour Liaison Forums.
9. **Tor Bay Harbour Authority Quarterly Budget Monitoring** (Pages 80 - 89)
For members to consider the quarterly Budget Monitoring Report.
10. **Old Fish Market - Brixham Harbour** (To Follow)
For members to consider the use of the Old Fish Market at Brixham.
11. **Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net)** (To Follow)
To monitor the performance of the Tor Bay Harbour Authority Business unit (SPAR.Net).
12. **Tor Bay Harbour Policy Statement for Local Port Services (biennial 2014)** (Pages 90 - 96)
Tor Bay Harbour Policy Statement for Local Port Services (biennial 2014).
13. **Quarterly Accident and Incident Data for Tor Bay Harbour** (Page 97)
For Members to note the latest accident statistics for the Harbour Authority's operational area.