

Friday, 6 June 2025

HARBOUR COMMITTEE

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

Monday, 16 June 2025

commencing at **5.30 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor Strang (Chairman)

Councillor Strang

Councillor Carter

Councillor Fellows

Councillor Fox

Councillor Fox

Councillor Penny

Councillor Twelves

External Advisor

Mr Day

A Healthy, Happy and Prosperous Torbay

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

Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

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 5 - 6)
To confirm as a correct record the Minutes of the meeting of the Committee held on 24 March 2025.
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. **Tor Bay Harbour Budget Out turn report 2024-2025** (Pages 7 - 14)
To consider a report on the above.
6. **Tor Bay Harbour Masters Safety and Management Report** (Pages 15 - 24)
To note a report on the above.
7. **Review of Harbour Committee Terms of Reference and Appointment of Harbour Appointments Sub-Committee** (Pages 25 - 36)
To review the Harbour Committee's Terms of Reference and appoint the Harbour Appointments Sub-Committee.

8. Port and Marine Safety Code and the role of the Designated Person

For Members to receive an introduction and presentation of the Port Marine Safety Code and the role of the Designated Person (DP) by James Hannon from ABPmer.