

**Navigation Committee**

21 April 2016

Agenda Item No 8

**Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings**

Report by Administrative Officer

<b>Date of Meeting and Minute No</b>	<b>Discussion</b>	<b>Responsible Person</b>	<b>Summary of Actions and Outstanding Issues</b>
26 February 2015 Minute 4/6 <b>Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings</b>	Update in relation to negotiations over 24hr moorings at Thurne Mouth and Boundary Farm	Head of Planning	Following decision at Broads Authority meeting on 20 March 2015, paperwork has been formalised and was with landowner for agreement. Discussions with the landowner are ongoing and planning application for changes to the mooring dyke has been submitted (see Agenda 12).
10 December 2015 Minute 3/11 <b>Review of Waste Facilities</b>	The Committee agreed that apart from monitoring the position regarding waste facilities, further action was needed	Director of Operations	At the meeting on 22 January 2016 the Broads Authority adopted the recommendations of the Navigation Committee not to have an external workshop but to continue to monitor the situation and have an internal discussion later in the year involving interested members and relevant officers to look at sponsorship ideas and funding schemes for recycling. The meeting date is currently being arranged.
25 February 2016 Minute 2/11 <b>Broadland Flood Alleviation Project: Planning Application for Flood Alleviation</b>	Update on the application	Head of Planning	The Planning Committee considered the application BA/2016/0017/FUL at its meeting on 1 April 2016 and granted planning permission subject to detailed conditions together with Informatives referring to the permission being

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<b>Improvements in Compartment 25 (Gillingham Marshes, River Waveney)</b>			carried out in the context of the Memorandum of Understanding between the Broads Authority and the Environment Agency 25 April 2003 and Flood Defence Consent concerning the control of works.
25 February 2016 Minute 2/16 <b>Chief Executive Report</b>	Tolls Review Group 2016 Update	Chief Executive/Head of Tolls	A Tolls Workshop will be held on the morning of 21 April and an update will be provided during the committee meeting later that afternoon.