Navigation Committee

24 April 2014 Agenda Item No 6

Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings Report by Administrative Officer

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
11 October 2012 Minute 2/20 Reedham Quay Lease	Officers would look at accepting a short term lease whilst working towards a business case which supported a longer term solution	Asset Officer	 The Authority held a very successful Parish Forum on 19th March at Reedham. One of the issues discussed was the proposed introduction of a £3 overnight charge for mooring at the Quay. There was considerable opposition to this proposal from the Parish Council and local residents who were concerned that such a charge would deter visitors to the village and have an adverse impact on local businesses that depend in part on that trade. Although officers have been discussing the idea of mooring charges for some time with Broadland District Council, and it has been discussed by this committee, local parish councillors felt they had not been adequately consulted and that the implementation of the charge was being rushed. When the finances for the operation of the Ranger service on the Quay were further examined, even with a mooring charge, the lion's share of the costs was being borne by the Broads Authority under the existing and the proposed arrangements. After much thought and consultation with the Chair and Vice-Chair of the Authority and Chair and

			Vice-Chair of the Navigation Committee it was decided not to proceed with the new lease with Broadland District Council.
12 December 2013 Minute 4/13 Dredging on River Chet	Consultation on pile driving on River Chet	Head of Construction and Maintenance	Dredging on the River Chet from Pye's Mill to the 24-hour mooring has been completed including Loddon Basin. Full information is in the Construction and Maintenance Report.
12 December 2013 Minute 4/10 Sediment Management Strategy: Compliance Monitoring Update	Work is being undertaken to develop a new methodology for reporting on waterway specification compliance for the Authority's Sediment Management Strategy.	Senior Waterways and Recreation Officer	Presentation included in this agenda.
27 February 2014 Minute 5/13 Broadland Flood Alleviation Project: Planning Application for Flood Defence Works in Compartment 17 – Postwick Marshes	Planning application from Broadland Environment Services Ltd (BESL) for Compartment 17 (Postwick Marshes) on the true left bank of the River Yare between Postwick Grove and Ferry Lane Postwick.	Senior Waterways and Recreation Officer	Planning application granted subject to conditions.

27 February 2014 Minute 5/6 Waste Disposal Policy	Chief Executive and Chairman to ascertain possible support from other National Park Authorities in challenging Defra's decision on grading boat waste as commercial.	Chief Executive	The matter has been raised with other National Park Authorities, who have confirmed that they are not involved in the collection of waste. The matter has also been raised with Defra officials who are investigating the background for the Authority. Broadland DC has confirmed that it intends to retain all of its waste facilities for 2014/15. The locations for waste facilities in North Norfolk have been reviewed with the Council's officers who will be reconsidering which sites are to be retained.
	Chief Executive to ascertain possible liaison with the Norfolk Waste Partnership.		It is planned that Authority officers will be invited to a future meeting of the Norfolk Waste Partnership.
	Records to be updated, where possible, to indicate the ownership of the currently serviced sites.	Asset Officer	The spreadsheet has now been updated with information where known.
27 February 2014 Minute 5/8 Private Boat Owners' Survey	The Authority to carry out further research into what work could be done for less cost, suggesting an indicative price of £10,000.	Senior Waterways and Recreation Officer	Quotations and suggested methodologies have been obtained from a number of market research companies covering a range of costs. Further work is also being carried out to mine the Authority's existing database and carry out additional work using the ACORN consumer classification profiler. A further meeting of the Stakeholder Working Group is being convened to consider the submitted bids and how the Authority should proceed.

27 February 2014 Minute 5/9 Navigation Committee Engagement	Further clarity to be provided around the Authority's policy concerning members speaking to the media on behalf of the Committee or the Authority.	Head of Communications	New Head of Communications to provide further clarity once in post.
27 February 2014 Minute 5/14 Navigation Income and Expenditure	The Committee requested further clarification regarding how the profiling of yacht station income had changed.	Head of Finance	A response including detailed breakdown of the adjustments was provided by email to those members who requested further information on 28 February 2014. The major reason for the movement in the forecast was due to a reduction in the forecast income (£12,375 in respect of Great Yarmouth and £9,225 in respect of Norwich), in part due to the slow start to the season as a result of cold weather at the start of the 2013/14 financial year.