

## Navigation Committee

### AGENDA

**Thursday 21 April 2016**

**2.00pm**

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1.	<b>To receive apologies for absence</b>	
2.	<b>To note whether any items have been proposed as matters of urgent business</b>	
3.	<b>Appointment of Chairman</b>	
4.	<b>Appointment of Vice-Chairman</b>	
5.	<b>To receive Declarations of Interest</b>	
6.	<b>Public Question Time</b> To note whether any questions have been raised by members of the public	
7.	<b>To receive and confirm the minutes of the Navigation Committee meeting held on 25 February 2016</b>	3 – 13
8.	<b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	14 – 15
9.	<b>Appointment of two co-opted Members to the Broads Authority</b> Report by Chief Executive (herewith)	16

### CONSULTATIONS

10.	<b>The Port Marine Safety Code Safety Management System: Stakeholder Hazard Review</b> Report by Head of Safety Management (herewith)	17 – 25
11.	<b>Safety Audit 2015 Report</b> Report by Head of Safety Management (herewith)	26 – 30

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12.	<b>Variation of Permission BA/2013/0138/FUL To Allow Change From Timber Jetty to Timber Piling of New Boat Dyke</b> Report by Planning Officer	31 – 33
13.	<b>Norfolk County Council Proposals for True Left Bank of River Chet at Harley Flood</b> Report by Senior Waterway & Recreation Officer	34 – 38
14.	<b>St Olaves Marina: Demasting Moorings</b> Report by Head of Planning (herewith)	39 – 45

#### UPDATES

15.	<b>Navigation Income and Expenditure 1 April to 29 February 2016 Actual and 2015/16 Forecast Outturn</b> Report by Head of Finance (herewith)	46 – 56
16.	<b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance and Environment (herewith)	57 – 61
17.	<b>Boat Safety Management Group</b> Notes of meeting held on 7 March 2016 (herewith)	62 – 70
18.	<b>Chief Executive's Report</b> Report (herewith) – For information only	71 – 79
19.	<b>Current Issues</b> Open forum	
20.	<b>Items for Future Discussion</b>	
21.	<b>To note the date of the next meeting – Thursday 2 June 2016 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>	
22.	<b>Exclusion of the Public</b> The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information	
23.	<b>To receive and confirm the exempt minutes of the Navigation Committee meeting held on 25 February 2016 (herewith)</b>	