

Navigation Committee

11 December 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
24 April 2014 Minute 6/8 Sediment Management Strategy: Waterways Specifications Compliance Monitoring Update for the Whole River System	The Committee asked for the detailed SMS figures to be placed on the public record.	Senior Waterways and Recreation Officer	Report on most current Sediment Management Strategy data and future dredging priorities on agenda.
4 September 2014 Minute 1/11 Review of Subscriber Text Service Trial	In the light of that financial offer the Committee recommended that further discussion took place between the officers and The Broads Hire Boat Federation, as whether or not to continue with the Text Service, and that the outcome be reported back.	Head of Safety Management	At a recent meeting with the BHBF it was proposed that the BHBF host the text service trial for the forthcoming season. All information and costings have been submitted to the BHBF for consideration by their management committee.

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4 September 2014 Minute 1/15 Hickling Broad	Members agreed that Hickling Broad needed urgent attention but they would details about the project and would like to be informed of the options to be explored.	Head of Construction, Maintenance and Environment	An area has been identified as a suitable location to place dredged material. Negotiations are continuing with Agent & land owner. A small scale dredging scheme is being developed for winter 2014/15 to remove some material from the top end of the broad, as well as an erosion protection scheme in and around Hill Common, using geo-textiles and sediment to strength an eroded edge.
4 September 2014 Minute 1/21 Purchase of Dredging Disposal Site	Members recommended that the Authority proceed with the proposal purchase of the dredging disposal site.	Asset Officer	Negotiations have taken place regarding the proposal purchase. Unfortunately the landowner has indicated that he doesn't want to proceed with the sale and does not wish to renew the Authority's leases on the moorings at Boundary Farm and Thurne Mouth.
23 October 2014 Minute 2/4 Public Question Time	The Committee recommended that the Authority reviewed the Public Question Time policy and consider whether a question, statement or petition could be addressed at a meeting, without the requirement for	Chief Executive	See Chief Executive Report

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	the member of the public providing the question, statement or petition to be present.		
<p>23 October 2014 Minute 2/7 Mooring Strategy Review Update</p>	<p>(v) The Committee recommended that further consideration be given to Paddy's Lane boardwalk to possibly be partly funded by navigation funds if the transfer is not successful.</p> <p>(vi) The Committee recommended that the establishment of a working group to look at ideas in order to raise more capital for moorings and</p>	<p>Senior Waterways and Recreation Officer</p>	<p>Broads Authority considered a report on the Mooring Strategy review on 21 November and recommended that a further report on the options regarding the Paddy's Lane boardwalk be taken to the next meeting of the Navigation Committee.</p> <p>At the Broads Authority meeting the Chief Executive confirmed that he, Kelvin Allen and Phil Durrant intended to meet in mid to late January to consider potential income generation from external funding sources such as Europe and the Lottery. The aim was to review the areas of need and potential sources and prioritise these with a view to reporting back to the March meeting.</p>

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	access to the broads and look into the possibility of obtaining EU funding.		
23 October 2014 Minute 2/11 Legality of Closed Broad	The Committee recommended that further engagement was needed by the Authority to encourage greater public access to private broads.	Director of Operations	The additional information requested by Committee is being gathered, and will be further informed by the Lake Review once published. Planning application for access as part of Hoveton Great Broad restoration project is awaited.
23 October 2014 Minute 2/14 Proposed Mooring Pontoons along River Waveney Frontage to St Olaves Marina Ltd	Feedback to the Navigation Committee whether Application has been accepted by the Planning Committee or not.	Chief Executive	Application is due to be reviewed by the Planning Committee on the 5 of December and a verbal update will be given at the December meeting of the Navigation Committee.