



Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
27 February 2014 Minute 5/8 <b>Private Boat Owners' Survey</b>	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	Report on this agenda.
27 February 2014 Minute 5/9 <b>Navigation Committee Engagement</b>	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.
24 April Minute 6/8 <b>Sediment Management Strategy: Waterways Specifications Compliance Monitoring Update for the Whole River System</b>	The Committee asked for the detailed SMS figures to be placed on the public record.	Senior Waterways and Recreation Officer	The data will be updated and an updated report with the new figures would be brought to the Navigation Committee in September, along with the details of waterways identified as dredging priorities. Post-dredge surveys will also be carried out to ensure records are kept up to date.
24 April Minute 6/9 <b>Moorings Strategy</b>	A strategic approach towards moorings is required	Senior Waterways and Recreation Officer	It is intended to convene a stakeholder workshop to determine key issues for consideration (date to be decided).

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24 April Minute 6/10 <b>Planning Application for Whitlingham Ferry</b>		Director of Planning and Resources	Application granted permission on 25 April 2014. Applicant was requested to undertake better dialogue with other groups who represent river users and with adjoining landowner.
24 April Minute 6/12 <b>Financial Strategy 2014/15 to 2016/17</b>	The Committee wanted to consider how additional operational expenditure apportioned to Navigation would be spent.	Director of Operations	It is intended to bring a report providing different options for such expenditure to the September Navigation Committee meeting.
24 April Minute 6/13 <b>Construction and Maintenance Programme</b>	The Committee requested a report on the Marine Management Organisation to highlight the issues and help explain the permit requirements.		Report on this agenda.