

Navigation Committee

23 February 2017

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
10 December 2015 Minute 3/11 Review of Waste Facilities	The Committee agreed that apart from monitoring the position regarding waste facilities, further action was needed	Director of Operations	At the meeting on 30 September the Broads Authority adopted the draft waste policy as supported by the Navigation Committee and the agreed actions. Officers are working with County/ District Councils accordingly and attended a Norfolk Waste Partnership on 14 th November to discuss progress. Proposed options for waste provision are still being discussed with parish councils.
15 December 2016 Minute 4/6 Summary of Actions and Outstanding Issues following Discussions at Previous Meetings	A programme to be provided for water depth signage at Irstead Shoals.	Head of CME	The Rivers Engineer has designed a sign and draft wording placed upon it. The sign & wording is being consulted upon and once interested parties are in agreeance the signage will be erected. This is expected to be in place prior to the start of the season. (updated 7/02/17)
15 December 2016 Minute 4/7 Navigation Budget 2017/18 and Financial Strategy to 2019/20	To consider the need for smaller boats to have a means of identification so that Rangers could	Collector of Tolls /Senior Ranger	The Display of Registration Marks leaflet has been updated to reflect the advice given to toll payers during the 2016/17 season.

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
	determine whether tolls for those vessels had been received.		
15 December 2016 Minute 4/9 Planning Applications with Navigation Implications: BA/2016/0362/FUL	A range of solutions to be investigated in regards to funding the pontoons at Boundary Farm.	Head of Finance / Director of Operations	There will be a verbal update at the meeting.
15 December 2016 Minute 4/13 Chief Executive Report	It was agreed that all Members should see the correspondence of the TRG that supported the decision to remain with the proposed structure of the passenger boat toll for 2017.	Chief Executive	A copy of the email trail from the TRG group has been circulated to Members on 9 January 2017.