

Navigation Committee

23 April 2015

Agenda Item No 7

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
4 September 2014 Minute 1/15 Hickling Broad	Members agreed that Hickling Broad needed urgent attention and would like details about the project and be informed of the options to be explored.	Head of Construction, Maintenance and Environment	See Chief Executive Report.
23 October 2014 Minute 2/7 Mooring Strategy Review Update	Committee recommended that the establishment of a working group to look at ideas in order to raise more capital for moorings and access to the broads and look into the possibility of obtaining EU funding.	Senior Waterways and Recreation Officer	Following a meeting involving Phil Durrant and Kelvin Allan, a report on external funding was considered at the last meeting of the Broads Authority. The Broads Authority agreed that opportunities would be explored and a further report presented at a future meeting.

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23 October 2014 Minute 2/11 Legality of Closed Broads	The Committee recommended that further engagement was needed by the Authority to encourage greater public access to private broads.	Director of Operations	An updated report will be brought to the Navigation Committee at the June meeting.
26 February 2015 Minute 4/22 Disposal of Geldeston Woodland	Feedback from Broads Authority meeting regarding disposal of Geldeston Woodland	Asset Officer	At the Broads Authority meeting on 20 March a decision was made to sell the woodland to the River Waveney Trust (See Chief Executive's Report).
26 February 2015 Minute 4/6 Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings	Update in relation to negotiations over 24hr moorings at Thurne Mouth and Boundary Farm	Head of Development Management	Following decision at Broads Authority meeting on 20 March 2015 (see Chief Executive's report), paperwork has been formalised and is with landowner for agreement.