

Navigation Committee

Agenda 12 January 2023

10.00am

Waveney Meeting Room, Yare House

John Packman, Chief Executive – Thursday, 05 January 2023

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

Introduction

1. To receive apologies for absence
2. To receive declarations of interest
3. To note whether any items have been proposed as matters of urgent business
4. Public question time – to note whether any questions have been raised by members of the public
5. **To receive and confirm the minutes of the Navigation Committee meeting held on 20 October 2022** (Pages 3-13)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 14-17)
7. **Chief Executive's report and current issues** (Pages 18-26)
Report by Chief Executive
8. **Proposed draft budget and charges for 2023-24 in the navigation area and adjacent waters** (Pages 27-72)
Report by Chief Executive, Director of Finance and the Collector of Tolls
9. **Consultation on Appointments to the Navigation Committee** (Pages 73-77)
Report by Chair of the Recruitment Panel
10. **East Norwich update on re-development master plan** (Pages 78-86)
Report by Head of Planning

11. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 87-91)
Report by Head of Construction, Maintenance, and Ecology
12. **Boat Safety Management Group update** (Pages 92-93)
Report by Head of Safety Management
13. **Powerboat racing review** (Pages 94-96)
Report by Head of Safety Management
14. **To note the date of the next meeting - Thursday 13 April at 10.00am at The King's Centre, 63-75 King Street, Norwich, NR1 1PHF.**