

# Navigation Committee

## Agenda 20 October 2022

10.00am

Waveney Meeting Room, Yare House

John Packman, Chief Executive – Thursday, 13 October 2022

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 9 June 2022** (Pages 3-10)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 11-16)

### Reports for information

7. **Chief Executive's report and current issues** (Pages 17-24)  
Report by Chief Executive
8. **Navigation annual income and expenditure 1 April to 31 August 2022** (Pages 25-41)  
Report by Director of Finance
9. **Licensing all craft hired on Broads waterways** (Pages 42-48)  
Report by Director of Operations
10. **Waterways Specification Compliance** (Pages 49-59)  
Report by Waterways and Recreation Officer and Rivers Engineer Operations

11. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 60-67)  
Report by Head of Construction, Maintenance, and Ecology

## **Other matters**

12. **To note the date of the next meeting – Thursday 12 January 2023 at 10.00am, venue to be confirmed.**