

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
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 Planning	Following a decision at the Broads Authority meeting on 20 March 2015, paperwork has been formalised and was with landowner for agreement. Discussions with the landowner are still ongoing and members will be updated at the meeting.
4 June 2015 Minute 6/18 Marine Management Organisation	Report summarised the licensing requirements of the Marine Management Organisation (MMO)	Director of Operations	Issue discussed with the South East Harbourmasters Group and agreed that, whilst other parts have similar issues, it is not universal, so individual member to make own representations. CEO has written to the Chief Executives of the MMO.
3 September 2015 Minute 1/9 St Olaves Marina, Beccles Road, St Olaves	Head of Planning would be looking at S106 Agreements to prevent issues arising again.	Head of Planning	A process is in place for new S106 Agreements. The old S106 Agreements are being checked when they are scanned from paper. An agreement on the works required at St. Olaves has been reached but still looking for an agreement on who will do and/or pay for the works.

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3 September 2015 Minute 1/21 Pre-application Discussions on Land East of Norwich	Members briefed about the principle of the construction of two fixed bridges at Trowse	Direction of Operations	Network Rail are developing options for Trowse Bridge remediation within “Norwich in 90” and regular meetings are being held to review and progress the options. Aim is to bring a report to the Committee in February or April.

Please note that feedback on other items e.g. Navigation Charges, Tolls Review Group, Strategic Priorities etc are provided in Item 17 Chief Executive’s Report.