

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 decision at Broads Authority meeting on 20 th March 2015, paperwork has been formalised and was with landowner for agreement. Discussions with the landowner are ongoing and the Authority is still waiting for the landowner to submit his planning application.
10 December 2015 Minute Boat 3/10 Safety Scheme Hire Boat Requirements	Members' views were sought on proposed changes to the Boat Safety Scheme requirements for hire boat and the proposal set out at 6.3 and a nomination for the Standards Appeal Panel.	Head of Safety Management	At the meeting on 20 Jan 16 the Broads Authority adopted the recommendations of the Navigation Committee that they supported the proposal set out in 6.3, providing there were no material changes to the proposed requirements, the Authority adopts the Boat Safety Scheme requirements for Hire Boats to be implemented from 1 April 2017. In regards to the proposal in 6.4 the Committee also supported the promotion of these changes by the Broads Authority for voluntary adoption in the intervening period. The Committee recommended the wording be re-phrased in discussion with the industry.

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<p>10 December 2015 Minute 3/11 Review of Waste Facilities</p>	<p>The Committee agreed that apart from monitoring the position regarding waste facilities, further action was needed.</p>	<p>Director of Operations</p>	<p>At the meeting on 22 January 2016 the Broads Authority adopted the recommendations of the Navigation Committee not to have a workshop but to continue to monitor the situation and have an internal discussion later in the year involving interested members and relevant officers to look at sponsorship ideas and funding schemes for recycling.</p>
<p>10 December 2015 Minute 3/12 Broadland Flood Alleviation Project: Planning Application in Compartment 37 Upton Dyke</p>	<p>The Committee recommends that the Planning Committee refuses the planning application for the removal of piling and installation of erosion in Upton Dyke on the true right bank of the River Bure and request officers to discuss alternative options such as widening of the Dyke with the applicant.</p>	<p>Director of Planning and Resources</p>	<p>Planning Permission granted with conditions. See Chief Executive's report for details.</p>