

Navigation Committee

AGENDA

Thursday 25 October 2018

2.00pm

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1.	To receive apologies for absence	
2.	To note whether any items have been proposed as matters of urgent business	
3.	To receive declarations of interest	
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 6 September 2018	3 – 9
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer	10 – 11
7.	Chief Executive's Report and Current Issues Report – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise	12 – 17
8.	Proposed Navigation Charges for 2019/20 in the Navigation Area and Adjacent Waters Report by Chief Executive, Chief Financial Officer and Collector of Tolls	18 – 35
9.	Water Ski Permit – amendment to conditions Report by Head of Safety Management	36 – 43
10.	PMSC Aids to Navigation – Trinity House Report by Head of Safety Management	44 – 68
11.	Sediment Management Strategy Compliance Report by Senior Waterways and Recreation Officer	69 – 71

12. **Construction, Maintenance and Environment Work
Programme Progress Update**
Report by Head of Construction, Maintenance & Environment
13. **To note the date of the next meeting – Thursday 17 January
2019 at Yare House, 62-64 Thorpe Road, Norwich
commencing at 2.00pm**