

Navigation Committee

Agenda 08 June 2023

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Thursday, 01 June 2023

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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 13 April 2023** (Pages 3-13)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 4-18)

Reports for information

7. **Chief Executive's report and current issues** (Pages 19-27)
Report by Chief Executive
8. **Water plant management** (Pages 28-72)
Report by Head of Construction, Maintenance, and Ecology
9. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 73-80)
Report by Head of Construction, Maintenance, and Ecology
10. **New Tolls System** (Pages 81-83)
Report by Head of ICT and Collector of Tolls

11. **Safety at Great Yarmouth** (Pages 84-90)
Report by Director of Operations
12. **Annual income and expenditure 2022/23** (Pages 91-98)
Report by Director of Finance
13. **Progress report on Charging at Ranworth moorings** (Pages 99-103)
Report by Chief Executive
14. **Local Plan Issues and Options consultation – responses** (Pages 104-149)
Report by Planning Policy Officer

Other matters

15. **To note the date of the next meeting – Thursday 7 September 2023 at 10.00am.
Location to be confirmed.**