

## Navigation Committee

### AGENDA

**Thursday 28 February 2013**

**2.00pm**

	Page	Time
1. <b>To receive apologies for absence</b>		2.00
2. <b>To note whether any items have been proposed as matters of urgent business</b>		
3. <b>To receive Declarations of Interest</b>		
4. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
5. <b>To receive and confirm the minutes of the Navigation Committee meeting held on 13 December (herewith)</b>	1 – 16	
6. <b>Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	17	
7. <b>Planning Applications with Navigation Implications</b>		2.15
(i) <b>Planning Applications: Consultation with Navigation Committee</b> Report by Director of Planning and Strategy (herewith)	18 – 20	
(ii) <b>Future Planning Application with Navigation Implications: Redevelopment of Former Pegasus Boatyard to Provide 76 Dwellings, New Boatyard Buildings, Office, Moorings and New Access Road</b> Report by Planning Officer (herewith)	21 – 25	
(iii) <b>Planning Application with Navigation Implications at Deal Ground, Trowse for a Bridge over the River Yare</b> Report by Head of Development Management (herewith)	26 – 32	

	Page	Time
8. <b>Broadland Flood Alleviation Project:</b>		3.00
(i) <b>Flood Risk Management Proposals for Compartment 22 (Nogdam End to Loddon, River Chet)</b> Report by Senior Waterways and Recreation Officer (herewith)	33 – 42	
(ii) <b>Planning Application for Compartment 19 (Claxton Marshes)</b> Report by Senior Waterways and Recreation Officer (herewith)	43 – 50	
9. <b>Construction and Maintenance Work Programme Progress Report</b> Report by Head of Construction and Maintenance and Environment and Design Supervisor (herewith)	51 – 56	3.30
10. <b>Navigation Income and Expenditure: 1 April 2012 to 31 December 2012</b> Report by Head of Finance (herewith)	57 – 66	
11. <b>Power Boat Racing</b> Report by Head of Safety Management (herewith)	67 – 70	
12. <b>Chief Executive's Report</b> Report herewith – for information only	71 – 91	4.00
13. <b>Current Issues</b> Open forum		
14. <b>Items for future discussion</b>		
15. <b>To note the date of the next meeting – Thursday 18 April 2013 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>		
16. <b>Exclusion of the Public</b> The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.		
17. <b>To receive and confirm the exempt minute of the Navigation Committee meeting held on 13 December 2012 (herewith)</b>	92	

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.