

## **Navigation Committee**

### **AGENDA**

**Thursday 5 June 2014**

**1.00pm**

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 24 April 2014**
6. **Summary of Actions and Outstanding Issues following Discussions at Previous Meetings**  
Report by Administrative Officer (herewith)
7. **Summary of PRISMA**  
Report by Project Manager, and Presentation by Director of Operations and Head of Construction, Maintenance and Environment
8. **Private Boat Owners Survey 2014**  
Report by Senior Waterways and Recreation Officer (herewith)
9. **Update on Broads Authority Act 2009 Provision: Removal of Wrecks**  
Report by Head of Safety Management (herewith)
10. **Marine Management Organisation and Works Licensing in the Broads**  
Report by Environment and Design Supervisor (herewith)
11. **Construction and Maintenance Work Programme Progress Update**  
Report by Head of Construction and Maintenance (herewith)
12. **Chief Executive's Report**  
Report herewith – for Information Only
13. **Current Issues**  
Open forum
14. **Items for Future Discussion**
15. **To note the date of the next meeting – Thursday 4 September 2014 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm**