

Navigation Committee

AGENDA

Thursday 13 June 2019

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 11 April 2019	3 – 10
6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer	11 – 12
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.	13 – 18
8. Planning Application with Navigation Implications BA/2018/0149/FUL: Mooring pontoons to provide 54 private moorings as an extension to the existing Broadlands Marina on the southern side of Oulton Broad; provision of 4 new visitor moorings, removal of 30 private moorings and a section of jetty; creation of additional reedbed, and reinstatement of slipway and pump out facilities (revised scheme) Report by Planning Officer	19 – 22
9. The Port Marine Safety Code Safety Management System: Stakeholder Hazard Review 2019 Report by Head of Safety Management	23 – 34

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10. Guidance Notes for those Conducting Works within the Navigation Area Documentation Review Consultation Report by Rivers Engineer	35 – 36
11. General Direction for Escorts and Large Vessel Movement Report by Head of Ranger Services	37 – 44
12. Broads Integrated Access Strategy and Action Plan Report by Senior Waterways and Recreation Officer	45 – 73
13. Feedback on Navigation Committee Appointment Process Report by Chief Executive and Administrative Officer	74 – 80
14. Annual Income and Expenditure Report: 2018/19 Report by Chief Financial Officer	81 – 84
15. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance & Environment	85 – 89
16. To note the date of the next meeting – Thursday 5 September 2019 at Dockyard, Griffin Lane, Thorpe St Andrew, Norwich, commencing at 2.00pm	
17. Exclusion of the Public 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	
18. To receive and confirm the exempt minutes of the Navigation Committee meeting held on 11 April 2019	90 – 91
19. Launch Replacement Programme Update Update by Head of Ranger Services	
20. Mooring Priorities Report by Director of Operations	92 – 100