

**MINUTES OF MEETING HELD ON 4<sup>th</sup> October 2017  
COMMENCING AT 1830hrs**

<b>Present:</b>	J Addison J Thomas F Brown J Carr A Scott N Taylor D Nicholson	Chairman Harbour Master
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3776     **Apologies**  
None

3777     **Minutes of Meetings held on 2 August 2017**

It was agreed these were a true record.  
Proposed: F Brown; Seconded: J Carr

3778     **Matters arising from those minutes**

J Addison had received an email from N Munro thanking the Commissioners for the gift and the pleasure of working with them over the last few years.

3779     **HM Report**

- Shipping     - 4 2 scrap 1 Cuttings 1 Cement  
                  - 3 Dredger Seal Sands.
- Social Media – Developing, 832 Likes on Facebook, positive review Sailing Today
- Marina update – Purelake visiting.
- Maintenance – Dredging, Fuel Berth, New Launch, Ferry Engines.
- Increases – Any increases required would be at CPI only
- USAR – Start Phase 2 Oct 8<sup>th</sup> – 13<sup>th</sup> Nov.
- Visitor figures comparison with 15/16, shows an upward trend.
- Advisory Group meetings next week and AGM scheduled for 8<sup>th</sup> November 17.

3780     **Financial Report**

The Harbour Master gave a financial report comparing data with last year, highlighting areas of success and areas for improvement. Overall very positive.

3781     **Capital Projects**

The list of possible projects to be carried out using reserves was presented and debated, the remediation of the piles would be the first project. The others would be decided over the next 18 months.

3782

**CYC**

Update was given on CYC by the Chairman.

3783

**New Commissioners Appointment**

The process and requirements for a new commissioner were discussed. It was agreed to advertise the role.

3784

**Matters raised by members**


D Nicholson asked if the period of time each commissioner has been in post has the chairman informed the Commissioners of current times in post.

Next Meeting

**Wednesday, 1<sup>st</sup> Nov 2017 at 1830hrs.**

Meeting closed

**22.00**



A handwritten signature, possibly 'D Nicholson', is written in black ink. To the right of the signature, the date '1/11/17' is written vertically.