

**MINUTES OF MEETING HELD ON 30th August 2017
COMMENCING AT 1830hrs**

Present: J Addison Chairman
J Thomas Harbour Master
F Brown
J Carr
A Scott
N Taylor
N Munro
D Nicholson

3767 **Apologies**
None

3768 **Minutes of Meetings held on 2 August 2017**

It was agreed these were a true record.
Proposed: A Scott; Seconded: N Munro

3769 **Matters arising from those minutes**

D Nicholson sought clarity on FY16/17 update as he had been absent from the last meeting.

3770 **HM Report**

- Shipping - 0 Aug
- 4 Dredger Seal Sands.
- 2 Forecast w/c 4 Sep
- CBC - Wreck recovery to Hythe Quay 29 Aug.
- Social Media – Developing, 804 Likes on Facebook, positive reviews
- Marina update – Great deal of interest.
- Maintenance – Dredging, Fuel Berth, New Launch, Ferry Engines.
- Dredging - New Dredger is working, expect levels to be reduced to original depths by Mid Sep in the Marina West Basin.
- PWC - Update, 3 x Prosecutions ongoing patrols with Police on Bank Holiday weekend in Colne Guardian.
- USAR – Start Phase 2 Oct 8th – 13th Nov, Meeting next week in West Country.
- Visitor figures comparison with 15/16, trend upwards, defying East Coast trend.

3771 **Working Groups Reports**

Posts

The working group outlined stages towards the remediation of the Posts on the North pontoon with the aim to complete works during Winter 18/19.

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Meetings

Leisure Advisory Group	10 Oct 17
Commercial Advisory Group	11 Oct 17
BHC/BTC	12 Oct 17
Public	Nov 17

Times and venues will be confirmed and published.

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Staffing

The Harbour Master gave a brief report as to the staffing levels at the Harbour and how pleased he was with the team's performance.

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Matters raised by members

- F Brown wanted to record a big thank you for the Harbour's support during a successful Pyefleet week.

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Farewell

The Chairman and other Commissioners thanked Neil Munro for his contribution to the Harbour during his period of office and wished him well for the future.

Next
Meeting

Wednesday, 1th Nov 2017 at 1830hrs.

Meeting
closed

21.03