

Harbours Committee

Date: Wednesday, 25 September 2019
Time: 9.00 am
Venue: Committee Room A, South Walks House, South Walks Road, Dorchester, DT1 1EE

Membership: (The Quorum of the Harbours Committee shall be no less than 3 persons appointed to the committee but must in all cases be made up of a majority consisting of councillors)

Kate Wheller (Chairman), Sarah Williams (Vice-Chairman), Dave Bolwell, Rob Hughes, Louie O'Leary, Mark Roberts, Jim Clarke, Steve Pitman and Matt Walkden

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on (01305) 252209 or 01305 224202 - elaine.tibble1@dorsetcouncil.gov.uk



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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AGENDA

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 18

To confirm the minutes of the meeting held on 19 June 2019.

To receive the minutes of Weymouth Harbour Consultative Group 5 September 2019

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

5 HARBOUR MASTERS' REPORT - WEYMOUTH, BRIDPORT, LYME REGIS

19 - 34

To receive the reports of the Harbour Masters – Harbour update, Standing items and PMSC issues.

6 BUDGET MONITORING - WEYMOUTH, BRIDPORT, LYME REGIS

35 - 56

- To set out the current position for the Harbour Revenue Budgets for Weymouth, Bridport and Lyme Regis Harbours at the end of August 2019.
- To set out the predicted position of the Harbour Reserves for 2019/20.

The approved 2019/20 budgets are given at the Appendices with predictions based on data until the end of August 2019.

7 LYME REGIS HRO

57 - 60

The purpose of this report is to seek authority to prepare and submit a Harbour Revision Order (HRO) to the Marine Management Organisation (MMO) in order to modernise the current local legislation relating to Lyme Regis Harbour.

8 HARBOUR COMMITTEE FORWARD PLAN

61 - 66

To receive the Harbours Committee workplan.

9 POINTS/QUESTIONS

10 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

11 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.