

Harbours Committee

Date: Wednesday, 23 September 2020
Time: 10.00 am
Venue: MS Teams Live Event A link to the meeting can be found on the front page of the agenda.

Note: 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.

Membership

Mark Roberts (Chairman), David Gray, Rob Hughes (Vice-Chairman), Louie O'Leary, Daryl Turner, Sarah Williams, Jim Clarke, Lee Hardy and Steve Pitman

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 251010 or 01305 224878 - democraticservicesteamb@dorsetcouncil.gov.uk



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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to access this meeting and listen to the debate online by using the following link:

[Web link to Harbours Committee Meeting to observe - 23 September 2020](#)

Members of the public wishing to view the meeting from an iPhone, iPad or Android phone will need to download the free Microsoft Teams App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

Please note that public speaking has been suspended. However, Public Participation will continue by written submission only. Please see detail as set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the Council's website after the event.

Using social media at virtual meetings

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public

AGENDA

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 14

To confirm the minutes of the meeting held on 4 December 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.

Public speaking has been suspended for virtual committee meetings during the Covid-19 crisis and public participation will be dealt with through written submissions only.

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to democraticservicesteamb@dorsetcouncil.gov.uk by the deadline set out below.

When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published ; supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and responses will be published in full within the minutes of the meeting. **The deadline for submission of the full text of a question or statement is 8.30am on Monday 21 September 2020.**

5 WEYMOUTH HARBOUR CONSULTATIVE GROUP MINUTES

15 - 22

To note the minutes of the Weymouth Harbour Consultative Group 26 February 2020.

6 CHAIRMAN'S REPORT

To receive a verbal update by the Chairman.

7 HARBOUR MASTER UPDATES

23 - 34

To receive the Harbour Masters' updates.

8 ENGINEERING UPDATE REPORT

35 - 40

To receive an Engineering Update for all three Dorset Council Harbours.

9 HARBOURS BUDGET OUT-TURN 2019-20 AND MONITORING 2020-21

41 - 74

To consider a report by the Harbour Masters.

10 PORT MARINE SAFETY CODE AUDITS AND DESIGNATED PERSON REPORTS - WEYMOUTH, BRIDPORT AND LYME REGIS HARBOURS

75 - 158

To present the Designated Person's initial Port Marine Safety Code Audits' Reports for Weymouth, Bridport and Lyme Regis Harbours.

11 TERMS OF REFERENCE FOR THE DORSET COUNCIL HARBOURS CONSULTATIVE GROUPS

159 - 170

To consider a common set of Terms of Reference for the Harbour Consultative Groups of all three Dorset Council Harbours.

12 HARBOUR REVISION ORDER - BRIDPORT AND LYME REGIS HARBOURS

171 - 174

To consider the submission of a Harbour Revision Order (HRO) to the Marine Management Organisation (MMO) in order to consolidate and modernise the current local legislation relating to Lyme Regis and Bridport Harbours.

13 DORSET COUNCIL HARBOURS STRATEGY UPDATE

To receive a verbal report on progress by the Head of Environment and Wellbeing - Place Services.

14 WORKPLAN

175 - 182

To note the Harbours Workplan.

15 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.