

Harbours Advisory Committee

Date: Thursday, 8 December 2022
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum)

Mark Roberts (Chairman), Rob Hughes (Vice-Chairman), Dave Bolwell, Louie O'Leary, Mary Penfold and Sarah Williams

Independent Members: Lee Hardy, Richard Tinsley and Philip Thickness.

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services Meeting Contact joshua.kennedy@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

Item		Pages
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	MINUTES	
	To note the minutes of the meeting of Harbours Committee meeting held on 28 th September 2022. Please note that the link below is included for information only and not for the purpose of confirming as a record.	
	Harbours Committee Minutes - 28 September 2022	
3.	DECLARATIONS OF INTEREST	

To disclose any pecuniary, other registerable or non-registerable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be e-mailed in full to joshua.kennedy@dorsetcouncil.gov.uk by 8.30am on Monday 5th December.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-amble to set the context and this will be included within the three minute period
- please note that sub divided questions count towards your total of two · when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda
- all questions, statements and responses will be published in full within the minutes of the meeting.

[Dorset Council Constitution](#) Procedure Rule 9

5. CHAIRMAN'S REPORT

To consider a verbal report by the Chairman.

6. HARBOUR CONSULTATIVE GROUP MINUTES

5 - 24

To note the minutes of the Weymouth, Bridport and Lyme Regis Harbour Consultative Groups.

- 7. HARBOUR MASTER UPDATES** 25 - 38
- To receive updates from the Weymouth and Bridport & Lyme Regis Harbour Masters.
- 8. FLOOD & COASTAL EROSION RISK MANAGEMENT (FCERM) ENGINEERING UPDATE** 39 - 46
- To provide an engineering update for Weymouth, Bridport and Lyme Regis harbours.
- 9. HARBOURS BUDGET MONITORING REPORT 2022-23** 47 - 58
- To consider a report by the Weymouth and Bridport & Lyme Regis Harbour Masters.
- 10. HARBOURS BUDGET AND SETTING OF FEES AND CHARGES 2023/2024** 59 - 80
- To consider a report on the proposed fees and charges for 2023/24.
- 11. APPROVAL OF THE HARBOURS MARINE SAFETY PLAN AND UPDATE ON PORT MARINE SAFETY CODE AUDIT ACTIONS** 81 - 90
- To consider a report of the Head of Environment & Wellbeing for the approval of the Harbours marine safety plan and an update on the Port Marine Safety Code audit actions.
- 12. FORWARD PLAN** 91 - 96
- To consider the Harbours Committee Workplan.
- 13. 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.
- 14. 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 x 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.
- There is no scheduled exempt business for this meeting.**

