

Harbours Advisory Committee

Date: Wednesday, 7 June 2023
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum 3)

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	5 - 10
To confirm the minutes of the meeting held on 15 March 2023.	
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 either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. **The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below.** Further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to joshua.kennedy@dorsetcouncil.gov.uk by 8.30am on Friday 2 June 2023.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- A question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- 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.

5. CHAIRMAN'S REPORT

To consider a verbal report by the Chairman.

6. HARBOUR CONSULTATIVE GROUP MINUTES

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

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| 7. | HARBOUR MASTER UPDATES | 31 - 46 |
| | To receive updates from the Weymouth and Bridport & Lyme Regis Harbour Masters. | |
| 8. | HARBOURS YEAR END BUDGET REPORT 2022/23 | 47 - 62 |
| | To consider a report from the Weymouth and Bridport & Lyme Regis Harbour Masters. | |
| 9. | HARBOURS BUDGET MONITORING REPORT 2023-24 | 63 - 74 |
| | To consider a report by the Weymouth and Bridport & Lyme Regis Harbour Masters. | |
| 10. | FLOOD & COASTAL EROSION RISK MANAGEMENT (FCERM) ENGINEERING UPDATE | 75 - 82 |
| | To provide an engineering update for Weymouth, Bridport and Lyme Regis harbours. | |
| 11. | CONSULTATION ON GENERAL DIRECTIONS | 83 - 124 |
| | To consider a report from the Weymouth Harbour Master. | |
| 12. | FORWARD PLAN | 125 -
130 |
| | To consider the Harbours Advisory Committee Forward Plan. | |
| 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. | |