

EXETER HARBOUR BOARD

Date: Wednesday 26 October 2022
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115.

Entry to the Civic Centre can be gained through the rear entrance at the back of the Customer Service Centre, Paris Street.

Membership -
Councillors Williams (Chair), Ellis-Jones, Leadbetter, Pearce, Read, Snow, and Messrs Adams, Eggleton, Garratt, May, Michaelson, and Sitch

Agenda

1 **Apologies**

2 **Minutes**

(Pages 5 -
10)

To approve the minutes of the Exeter Harbour Board meeting held on 26 June 2022.

3 **Declarations of Interest**

Members are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 **Local Government (Access to Information Act 1985 - Exclusion of Press and Public**

It is considered that the Board would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish do so, then the following resolution should be passed:

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in the relevant paragraphs(s) of Part 1, of Schedule 12A of the Act”.

5 **Public Questions**

A period of up to 15 minutes is available to deal with questions relating to the business of the Harbour Board from the public.

Details of questions should be notified to the Corporate Manager Democratic and Civic support via the committee.services@exeter.gov.uk email by 10.00am at least three working days prior to the meeting. For this meeting any questions must be submitted by 10.00am on Monday 24 October 2022.

6 **Update from the Exeter Port Users Group**

To receive a verbal update from the Chair of the Exeter Port Users Group (EPUG) – Rex Frost.

7 **Harbour Revision Order Update**

To receive a verbal update from the Chair.

8 **Harbour Master's Report**

(Pages 11
- 14)

To receive a quarterly report from the Harbour Master. (Grahame Forshaw)

9 **Update on Alternative Propulsion Power Trains - University of Exeter**

An update to be provided by the Harbour Patroller (Nicolas Stone).

10 **Visioning Day Update on Actions**

(Pages 15
- 16)

The Harbour Master (Grahame Forshaw) to provide a verbal update on actions identified at the Visioning Day held in January 2022. (A copy of the report is attached for information.)

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday** 15 December 2022 at 5.30 pm in the Civic Centre.

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