

## EXETER HARBOUR BOARD

Date: Thursday 15 December 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, located at the back of the Customer Service Centre, Paris Street.

### *Membership -*

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

## Agenda

### 1 Apologies

### 2 Minutes

(Pages 5 -  
10)

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

### 3 Local Government (Access to Information Act 1985 - Exclusion of the 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”.

### 4 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.

## 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](mailto: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 12th December 2022.

## 6 **Exeter Port Users Group Update**

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

## 7 **Topsham River Commissioners - Presentation**

Invitation to Topsham River Commissioners to present on their activities.

## 8 **Harbour Master's Report**

(Pages 11  
- 14)

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

## 9 **Outline of Harbour Review Order Process**

Lara Moore, Marine and Transport Lead at Ashford's Solicitors to attend to outline details of the Harbour Review Order process.

## 10 **Visioning Day Discussion**

To discuss proposed date and topics.

## **Date of Next Meeting**

The next scheduled meeting of the Exeter Harbour Board will be held on **Monday** 13 March 2023 at 5.30 pm in the Civic Centre.

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