

## EXETER HARBOUR BOARD

Date: Monday 25 September 2023  
Time: 5.30 pm  
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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

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

### *Membership -*

Councillor Williams, R (Chair), Ellis-Jones, Leadbetter, Pearce, Read and Snow  
R Eggleton, A Garratt, J Green, A May, O Michaelson and C Seddon

## Agenda

### 1 Apologies

### 2 Minutes

(Pages 3 -  
6)

To approve the minutes of the Exeter Harbour Board meeting held on 13 July 2023.

### 3 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”.

### 4 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 Democratic Services Manager 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 Wednesday 20 September 2023.

**5 Update on the Harbour Revision Order**

To receive an update on progress towards the HRO application from representatives of Ashford's Solicitors.

**6 Exeter Port Users Group Update**

To receive a verbal update from the Secretary of the Exeter Port Users Group (EPUG)

**7 Exeter Ship Canal and Heritage Harbour Route Map**

(Pages 7 - 26)

To receive a presentation from John Monks, Chair Friends of the Exeter Ship Canal. The circulated document has also been presented to the Exeter Canal and Quay Trust.

**8 Harbour Master's Report**

(Pages 27 - 34)

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

**9 Update of the Terms of Reference/Confirmation of the Duty Holder**

(Pages 35 - 36)

To note the revised terms of reference and Duty Holder.

**Date of Next Meeting**

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday** 14 December 2023 at 5.30 pm in the Civic Centre.

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