

EXETER HARBOUR BOARD

Date: Thursday 5 September 2024
Time: 6.00 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

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

If you have an enquiry regarding any items on this agenda, please contact Pierre Doutreligne, Democratic Services Officer (Committees) on 01392 265486.

Membership -

Williams, R (Chair), Read, Rolstone, Sheridan, Snow and Williams, M
R Eggleton, A Garratt, J Green, Lt Col D Marino, J Prescott and C Seddon

Agenda

1 **Apologies**

2 **Minutes**

(Pages 3 -
8)

To approve the minutes of the Exeter Harbour Board meeting held on 13 June 2024.

3 **Declarations of Interest**

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 Democratic Services at committee.services@exeter.gov.uk 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 2 September 2024.

6 **Chair's Announcements** (Verbal)

7 **Exeter Port User Group update** (To be tabled)

To note an update from the Secretary of the Exeter Port Users Group (EPUG).

8 **Designated Person Role for the Exeter Port Authority** (Pages 9 - 10)

To note the final vacancy notice

9 **Harbour Revision Order update** (Verbal)

10 **Harbour Master's Report** (Pages 11 - 16)

To note and discuss a quarterly report from the Harbour Master

11 **Port Marine Safety Code and Safety in Docks - update** (Verbal)

12 **Statutory Harbour Authority Statement of Account and 2024-25 Fees & Charges** (Pages 17 - 20)

Standing item - for information only

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday 12 December 2024** at 5.30 pm in the Civic Centre.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107.