

EXETER HARBOUR BOARD

Date: Monday 17 March 2025

Time: 5.30 pm

Venue: Custom House - Custom House, Exeter Quay, Exeter

Members are invited to attend the above meeting.

If you have an enquiry regarding any items on this agenda, please contact Mark Devin, Democratic Services Manager on 01392 265477.

Membership -

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

Agenda

1 **Apologies**

2 **Minutes**

(Pages 5 -
8)

To approve the minutes of the Exeter Harbour Board meeting held on 12 December 2024.

3 **Declarations of Interest**

Councillors 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 Democratic Services via 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 Wednesday 12 March.

6 Chair's Announcements (Verbal)

7 Exeter Port User Group update (Verbal)

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

8 A strategic view of the canal's future (Verbal)

To receive a presentation from John Monks.

9 River Exe Cafe Update (Verbal)

To receive a presentation from Paul Craven.

10 Dawlish Warren Management (Verbal)

To receive a presentation from Martin Davies, Environment Agency.

11 Governance and Harbour Revision Order Update (Verbal)

To receive a verbal update from the Harbour Master.

12 Harbour Master's Report (Pages 9 - 14)

To receive a quarterly report from the Harbour Master

13 Marine Safety Plan - Management Objectives (Verbal)

To consider the verbal report of the Harbour Master

14 Statutory Harbour Authority Statement of Account and 2024-25 Fees & Charges (Pages 15 - 20)

For information only

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday** 12 June 2025 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.