



EXETER HARBOUR BOARD

Date: Thursday 11 December 2025

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 Josie McDonald, Democratic Services Officer on 01392 265354.

Membership -

Williams, R (Chair), Cookson, Read, Rolstone, Snow and Sheridan

Agenda

1 Apologies

To receive apologies for absence.

2 Minutes

To approve the minutes of the Exeter Harbour Board meeting held on 29 September 2025.

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 democratic.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 8 December 2025.

6 **Chair's Announcements**

(Verbal Report)

To receive announcements from the Chair of the Exeter Harbour Board.

7 **Harbour Revision Order**

(Verbal Report)

To receive an update on the Harbour Revision Order (HRO).

8 **Port Marine Safety Code Management Objectives**

(Pages 5 - 8)

To receive an update on the Port Marine Safety Code Management Objectives.

9 **Harbour Master's Report**

(Pages 9 - 14)

To receive a quarterly report from the Harbour Master

10 **Exeter Port Users Group Update**

(Verbal Report)

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

11 **Trews Weir Update Presentation**

(Verbal Report)

To receive a presentation to update Members of the Exeter Harbour Board on the progress at Trews Weir.

12 **Statutory Harbour Authority Statement of Accounts**

(Pages 15 - 16)

For information only.

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday 5 March 2026** 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.