

EXETER HARBOUR BOARD

Date: Wednesday 18 March 2026
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

Jane Green, Lt Col David Marino, James Prescott, Colin Seddon, Charles Temple, Shelley Rhodes.

Agenda

1 **Apologies**

To receive apologies for absence.

2 **Minutes**

(Pages 5 - 10)

To approve the minutes of the Exeter Harbour Board meeting held on 11 December 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 Friday 13 March.

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

7 **Harbour Revision Order Update** (Verbal Report)

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

8 **Exeter Port User Group update** (Verbal Report)

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

9 **Trews Weir Project and Public Consultation Update** (Verbal Report)

To receive a verbal update on the Trews Weir Project and Public Consultation.

10 **A379 Canal Bridges, Exeter** (Verbal Report)

To receive a presentation on the A379 Canal Bridges.

11 **Harbour Master's Report** (Pages 11 - 14)

To receive a quarterly report from the Harbour Master

12 **Port Marine Safety Code Management Objectives** (Pages 15 - 18)

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

13 **Exeter Port and Harbour Business Plan Draft** (Pages 19 - 32)

To note and provide formative comments on the draft Exeter Port and Harbour Business Plan.

14 **Marine Safety Management System** (Pages 33 - 56)

To note the report of the Head of Service – Operations.

15 **Statutory Harbour Authority Statement of Account** (Pages 57 - 58)

For information only.

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday** 11 June 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 democratic.services@exeter.gov.uk.