

Navigation Committee

22 October 2015

Agenda Item No 6

Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings

Report by Administrative Officer

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
26 February 2015 Minute 4/6 Summary of Actions and Outstanding Issues Following Discussions at Previous Meetings	Update in relation to negotiations over 24hr moorings at Thurne Mouth and Boundary Farm	Head of Planning	Following decision at Broads Authority meeting on 20 March 2015, paperwork has been formalised and was with landowner for agreement. There have been further discussions with the landowner and Members will be updated at the Committee meeting.
3 September 2015 Minute 1/7 Hickling Broad Enhancement Project Proposal	The Director of Operations confirmed that £21,000 was required for 2015/16 for dredging the channel	Director of Operations	The Broads Authority has approved additional £21,000 expenditure and this year's dredging of the marked channel has been programmed. See Chief Executive Report.
3 September 2015 Minute 1/8 Boat Insurance Audit	To establish how statistically relevant the Boat Insurance Audit sample size is as a bigger sample may be required in order to get more	Head of Safety Management	See Chief Executive Report.

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
	accurate results		
3 September 2015 Minute 1/9 St Olaves Marina, Beccles Road, St Olaves	Head of Planning would be looking at S106 Agreements to prevent issues arising again.	Head of Planning	A process is in place for new S106 Agreements. The old S106 Agreements are being checked when they are scanned from paper. A discussion with the landowner is underway and a meeting on site is scheduled for 13 October 2015.
3 September 2015 Minute 1/10 Mutford Lock Maintenance and Reserve	Revised budget allocation and use of reserves to undertake essential maintenance and keep Mutford Lock serviceable both in the short and long term	Director of Operations	Additional expenditure has been approved by the Broads Authority.