

## NOTICE OF MEETING

<b>Meeting</b>	River Hamble Harbour Board
<b>Date and Time</b>	Friday, 12th July, 2019 at 10.00 am
<b>Place</b>	RAF Yacht Club, Hamble
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### 3. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the previous meeting held on 5 April 2019.

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE - 7 JUNE 2019** (Pages 11 - 14)

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 7 June 2019.

**7. MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT ISSUES** (Pages 15 - 28)

To consider a report of the Director of Culture, Communities and Business Services summarising incidents and events in the Harbour and covering issues currently under consideration by the Marine Director.

**8. ENVIRONMENTAL UPDATE** (Pages 29 - 32)

To consider a report of the Director of Culture, Communities and Business Services summarising recent environmental management of the Harbour.

**9. HARBOUR WORKS CONSENT APPLICATION – INSTALLATION OF A HOIST DOCK PONTOON AT UNIVERSAL MARINA** (Pages 33 - 60)

To consider a report of the Director of Culture, Communities and Business Services setting out an application for Harbour Works Consent.

**10. RIVER HAMBLE FINAL ACCOUNTS 2018/19** (Pages 61 - 96)

To consider a report of Director of Culture, Communities and Business Services presenting the final accounts for the financial year 2018/19.

**11. REVIEW OF HARBOUR DUES** (Pages 97 - 118)

To consider a report of the Director of Culture, Communities and Business Services in respect of the rate of Harbour Dues for 2020.

**12. PROCEEDINGS OF THE ANNUAL FORUM** (Pages 119 - 128)

To consider a report of the Director of Culture, Communities and Business Services giving an update on the proceedings of the 2019 Annual Forum.

**13. FORWARD PLAN FOR FUTURE MEETINGS (Pages 129 - 132)**

To consider a report of the Director of Culture, Communities and Business Services anticipating future business items for the Committee and Harbour Board.

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.