

<b>NAME OF COMMITTEE</b>	<b>Salcombe Harbour Board</b>
<b>DATE</b>	<b>28 May 2012</b>
<b>REPORT TITLE</b>	<b>MATTERS FOR FUTURE CONSIDERATION</b>
<b>REPORT OF</b>	<b>Salcombe Harbour Master</b>
<b>WARDS AFFECTED</b>	<b>All South Hams</b>

### **Summary of Report**

To identify matters for future consideration by the Harbour Board.

### **RECOMMENDATION**

**That the Harbour Board RESOLVES:**

- a. For the Moorings Policy Working Group to meet on 13 June 2012 to consider the feedback from the first round of consultation.**
- b. To form a working group to manage the Kingsbridge – Future Berthing Options Project.**
- c. To hold a Public Meeting on 27 June at 1900 in Quay House to present the options for the Kingsbridge Future berthing Options Project as part of the public consultation, which will close on 13 July 2012.**

### **1. BACKGROUND**

- 1.1 The Harbour Board Constitution states that Matters for Future Consideration should be reviewed by the Board at each meeting.

### **2. MATTERS FOR FUTURE CONSIDERATION**

#### **2.1 Harbour Board Dates**

2.1.1 The following dates have been set for Harbour Board Meetings:

- 28 May 2012
- 9 July 2012
- 24 September 2012
- 12 November 2012
- 4 February 2013
- 8 April 2013

- 3 June 2013
- 9 July 2013
- 23 September 2013

### **2.3 Performance Management**

2.3.1 Reviewed quarterly with the report for the 1st quarter of financial year 2012/13 being presented on 9 July 2012.

### **2.4 Year End Budget Report 2011/12**

2.4.1 To be presented to the Board on 9 July 2012.

### **2.5 Harbour Annual Inspection**

2.5.1 To take place on the morning of 9 July 2012.

### **2.6 Moorings Policy**

2.6.1 The Draft Moorings Policy has been out to consultation with the harbour Community Forums, closing date was 25 May 2012.

2.6.2 The working group will now meet to consider the consultation feedback, proposed date 1400 on 13 June 2012 in the Harbour Office, thereafter the draft policy will go for Public Consultation.

2.6.3 The target date for the finalisation of the Moorings Policy review remains 24 September 2012.

### **2.7 Compliance with the Port Marine Safety Code**

2.7.1 The Harbour is audited bi-annually by the designated person. A report of the Audit forms part of the agenda of this meeting.

2.7.2 The next interim inspection will be during July 2012.

### **2.8 Kingsbridge – Future Berthing Options**

2.8.1 The report initiating this project has been presented to the Board today.

2.8.2 It is suggested that the Board establish a working Group to work with the Harbour Master to progress this project.

2.8.3 It is proposed to hold a Public Meeting at Quay House Kingsbridge on Wednesday 27 June at 19:00. If any other groups want a consultation meeting, this will be facilitated.

2.8.4 The consultation will close on 13 July 2012. Members of the public should forward their comment to:  
[Salcombe.harbour@southhams.gov.uk](mailto:Salcombe.harbour@southhams.gov.uk)

### **2.9 Long Term Security of Tenure**

2.9.1 The Strategic Business Plan 2012-2017 set out within its key Strategic Objectives task 4.1 - To consider future boating trends

and provide suitable and appropriate facilities and Services through an annual Harbour Board Workshop.

2.9.2 It is propose to hold such a workshop on 24 October 2012 at Follaton House between 1000 and 1500.

### 3. LEGAL IMPLICATIONS

3.1 Statutory Powers: Local Government Act 1972, Section 151. The Pier and Harbour Order (Salcombe) Confirmation Act 1954 (Sections 22-36).

3.2 There are no other legal implications to this report.

### 4. FINANCIAL IMPLICATIONS

4.1 There are no new financial implications as a result of this report; however this is not necessarily the case for the work which will follow.

### 5. Risk Assessment

5.1 The risk management implications are:

Risk/Opportunity	Issues / Obstacles	Mitigation
The Harbour Authority is striving to deliver an improving service to harbour users.	The Harbour Board, considers many routine issues annually, topical items will be brought to the Board as they arise.	A better service in a safe environment for estuary users.

<b>Corporate priorities engaged:</b>	Community Life: Economy: Environment
<b>Statutory powers</b>	The Pier & Harbour (Salcombe) Order Act 1954
<b>Consideration of equality and human rights:</b>	There are no equality or human rights issues with this report
<b>Biodiversity considerations:</b>	None
<b>Sustainability considerations:</b>	None
<b>Crime and disorder implications:</b>	None
<b>Background Papers:</b>	Strategic Business Plan 2nd Edition dated 26 March 2012. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 June 2009)
<b>Appendices attached:</b>	

Ian Gibson  
Harbour Master

Salcombe Harbour Board  
 28 May 2012