

AT A MEETING of the RIVER HAMBLE HARBOUR MANAGEMENT
COMMITTEE held at Warsash Sailing Club on 29 June 2012

PRESENT

Chairman:
p Councillor S. D. T. Woodward

Vice-Chairman:
a Councillor Dr. R. J. Ellis

Councillors:

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|--------------------|-----------------|
| p Mrs C. A. Bailey | p C. Davidovitz |
| p G. Burgess | p A. Gibson |
| a A. Broadhurst | p F. Pearce |
| p M.G. Cooper | p A.W. Rice, TD |

Eastleigh Borough Council

a Councillor S. Hamel

Fareham Borough Council

p Councillor T. M. Cartwright

Winchester City Council

p Councillor Victoria Weston

Association of River Hamble Yacht Clubs

p Mr P. Middleton

British Marine Federation

a Mr M. Glanville

Hamble River Boatyard and Marina Operators Association

a Mr. R. Boissier

Berth and Mooring Holders Representative

p Mr D. O'Malley

Royal Yachting Association

p Mrs P. Dorothy

146 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors A. Broadhurst and R. J. Ellis and Mr M. Glanville and Mr. R. Boissier.

147 **DECLARATIONS OF INTEREST**

Members were mindful that, where they believed they had a personal or personal prejudicial interest in any matter to be considered at the meeting, they should normally at the time of the debate declare their interest, and having regard to the circumstances described in paragraphs 8, 9, 10 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter was discussed save for exercising any right to speak in accordance with Paragraph 12 of the Code. The normal declarations of interest applied among those present at this meeting.

Councillor S.D.T. Woodward declared an interest by reason of being a Mooring or Berth Holder on the River Hamble, as did Mrs P. Dorothy and Mr. P. Middleton.

Councillors T.M. Cartwright, C.A. Bailey and V. Weston, along with Mrs P. Dorothy and Mr. P. Middleton, also declared interests as members of local Yacht or Sailing Clubs.

148 **MINUTES**

The Minutes of the River Hamble Harbour Management Committee meeting held on 30 March 2012 were confirmed as a correct record and signed by the Chairman.

149 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed to the meeting Councillor F. Pearce who had recently been appointed to the Committee to replace Councillor A. Evans. The Chairman also reported that Eastleigh Borough Council had, since the previous meeting, appointed Councillor S. Hamel to fill a vacancy.

150 **DEPUTATIONS**

It was confirmed that no applications to make a deputation at the meeting had been received.

151 **HARBOUR MASTER'S REPORT**

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 6 in the Minute Book) on incidents and events in the Harbour from 20 April 2012.

The Marine Director confirmed that there had been few incidents in the Harbour in the preceding months and gave additional details on several of the incidents listed in response to questions from the Committee. The Marine Director also reported that three video cameras had recently been purchased. The cameras could be worn on the body or mounted on boats for monitoring speeds.

RESOLVED:

That the report be noted

ENVIRONMENTAL UPDATE

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 7 in the Minute Book) summarising issues relating to the environmental management of the Harbour.

The Environment and Development Manager explained that the name of the 'Streamlined Consents Group' had been changed to 'River Hamble Consents Advice Panel' to better reflect its remit. It was noted that at the Hamble Estuary Partnership meeting on 15 May 2012 a presentation from the Environment Agency had revealed that copper levels within the Harbour were greater than in other Harbours but still within permitted levels.

Finally, the Environment and Development Manager reported that the interactive Hamble Riverview map had gone live on the Harbour Authority's website. It included several maps and photographs and was straightforward to use. The Committee discussed some possible additions and alterations to develop the mapping tool further and thanked the Environment and Development Manager. It was also noted that a 'Google street-view' type of application may be developed in the future.

RESOLVED:

That the report be noted.

RIVER HAMBLE FINAL ACCOUNTS 2011/12

The Committee considered and noted the report of the Director of Culture, Communities and Business Services and Director of Corporate Resources (Item 8 in the Minute Book) presenting the final accounts of the Harbour Authority.

RESOLVED:

That the Management Committee advises the River Hamble Harbour

Board to approve the report.

152 SIX MONTH REVIEW OF THE STRATEGIC VISION

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 9 in the Minute Book) reviewing the Harbour Authority's Strategic Vision for the River Hamble. The Committee supported the Vision and did not recommend any amendments at the present time.

RESOLVED:

That the Management Committee advise the River Hamble Harbour Board to approve the Vision without change, and to change to an annual review in future.

153 ASSET ENHANCEMENT PROJECT

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 10 in the Minute Book) summarising the progress to date towards carrying out the Asset Enhancement projects. The Marine Director explained that planning consent would be sought within the next few months for the extension to the Hamble Jetty, and that the Parish Council had been approached requesting the use of the Pound for tender storage and although a place on the waiting list had been offered this would not solve the tender storage challenges.

With regard to the Warsash Slipway options analysis, the Committee discussed the three options and favoured options 2 and 3, however, the Committee suggested that each of the three options should be consulted upon before developing any of the proposals further. The Committee also requested the Marine Director to establish which organisation(s) had responsibility for the slipway and whether any consent was required to progress works.

RESOLVED:

That the report be noted and that consultation begin on the three options for improvements to the Warsash Slipway prior to consideration by the River Hamble Harbour Board.

154 PROCEEDINGS OF THE ANNUAL FORUM

The Committee received and noted the report of the Director of Culture, Communities and Business Services (Item 11 in the Minute Book) providing an overview on the proceedings of the River Hamble Annual Forum.

RESOLVED:

That the Management Committee advises the River Hamble Harbour Board to note the report.

155 **FORWARD PLAN FOR FUTURE MEETINGS**

The Committee received and noted the report of the Director of Culture, Communities and Business Services (Item 12 in the Minute Book) with regard to the key issues anticipated to appear on future River Hamble Harbour Management Committee and Board meeting agendas.

Responding to questions requesting an update on Harbour Dues as discussed at the meeting held in January 2012, the Marine Director advised that a proposal to establish a sub-committee would be put before the next Harbour Board meeting in July 2012.

RESOLVED:

That the report be noted.