

At a meeting of the Harrington Harbour and Dock Board held in Allerdale House, Lonsdale Room on Friday 25 October 2013 at 10.30 am

Members

B Cannon (Chairman)

B Bacon

C I Grant

N Cockburn

Apology for absence was received from Councillor S Standage.

Staff Present

B Chambers, M Faulkner and P McKenzie.

275 Minutes

The minutes of the meeting held on Friday 28 June 2013 were signed as a correct record.

276 Declaration of interests

None received.

277 Questions

None received.

278 Declaration of Commissioner

Members of the HH&DB signed and had witnessed their Declaration of Commissioner forms.

279 Community Commissioner Vacancy

The HH&DB members discussed the best way forward in regards to the current Community Commissioner vacancy.

Agreed: That the post be advertised.

280 Harbour Masters Report

Members considered the content of the Harbour Masters report which gave details of the recent progress and highlighted some of the current developments.

Agreed: That the Harbour Masters report be noted.

281 Meeting with the Mooring Holders

The Assistant Engineer and the HH&DB members discussed in detail the minutes from the meeting with mooring holders specifically all the main points raised by the mooring holders.

Agreed: That another meeting be arranged around January 2014 with the Mooring Holders.

282 Health and Safety

The Corporate Health and Safety Advisor asked the HH&DB members for comments on the new Port Marine Safety Plan 2013-2015, Safety Management System and Internal Audit documentation.

Members were happy with all documents, therefore signed them off for agreement.

Agreed: That all documents be approved.

283 Financial Report for Harrington Harbour & Dock Board

The Assistant Engineer submitted a report to provide HH&DB members with an update of the financial situation of the harbour undertaking.

Agreed: That the report be noted.

284 Harrington Harbour and Dock Board web-site

Members discussed the current out of date website and ways it could be improved.

Agreed: That members think about ideas for the website for the next meeting.

285 Amenity Block

This item was deferred until the next meeting.

286 New Container Storage Unit

The Assistant Engineer informed members that there was no further progress on the new container storage unit.

Agreed: That members be updated with any progress.

287 Halcrow Report

The Assistant Engineer submitted the Halcrow report for information for the new HH&DB members.

Agreed: That the report be noted.

288 Letter received from Mrs Wiggin

Members discussed a letter received from G Wiggin with concerns in regard to two serious accidents.

Members agreed a draft response letter.

Agreed: That the draft response letter on behalf of the HH&DB be sent in reply to G Wiggin's letter.

The meeting closed at 11.40 am