



## **DART HARBOUR AND NAVIGATION AUTHORITY AGENDA**

Agenda for a meeting of the Authority to be held on **Monday 10<sup>th</sup> September 2018 at 1830 hrs** at **The Clifton Room, Dartmouth Guildhall, Dartmouth.**

- 1. APOLOGIES FOR ABSENCE MH, ZBE**
- 2. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board on 9<sup>th</sup> July 2018.
- 3. ACTION GRID** – Status of Actions set at the meeting held on 9<sup>th</sup> July 2018.
- 4. URGENT BUSINESS** – brought forward at the discretion of the Chairman.
- 5. DECLARATIONS OF INTEREST** – Board Members are invited to declare any personal or disclosable pecuniary interests including the nature and extent of such interests.
- 6. QUESTIONS FROM THE PUBLIC** – There will be a 15 minute period for questions from members of the public.
- 7. STAKEHOLDER GROUPS**
  - 7.1. River Dart Non Beneficiary User Group (Non Bens)
  - 7.2. River Dart Commercial User Group (CUG)
  - 7.3. Association of Dart River User Clubs (ADRUC)
- 8. OPERATIONAL REPORT (INCLUDING PMSC AND SAFETY))**
- 9. CORRESPONDENCE** – Board Members to advise on any relevant correspondence received.  
(Letter from Robin Sjoberg)
- 10. DARTMOUTH SCRUBBING GRID – Awaiting SHDC Response**
- 11. BOARD MEETINGS 2019**
- 12. BOARD MEMBER RECRUITMENT 2019**
- 13. BUDGET - Update**
- 14. SAGA PEARL II**
- 15. ANY OTHER BUSINESS**
- 16. MOVE “INTO COMMITTEE”** – Two members to vote to discuss agenda items which contain exempt information. Members of the public to leave the meeting.
- 17. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the “In Committee” meeting of the Board on 9<sup>th</sup> July 2018.
- 18. IN COMMITTEE ACTION GRID** – Status of Actions set at meeting held on 9<sup>th</sup> July 2018.
- 19. CORRESPONDENCE**
- 20. ANY OTHER BUSINESS**
- 21. STAFF MATTERS**
- 22. DECISIONS** - to approve “In Committee” decisions to be ratified by the Authority
- 23. RETURN TO OPEN STATUS** - two members to vote to return to open status
- 24. NEXT MEETING – 8<sup>TH</sup> OCTOBER – PUBLIC MEETING, CLIFTON ROOM, DARTMOUTH GUILDHALL, VICTORIA ROAD, DARTMOUTH - 1830 hrs**