



DART HARBOUR AND NAVIGATION AUTHORITY AGENDA

Agenda for a meeting of the Authority to be held on **Monday 9th April 2018** at **1830 hrs** at **The Guildhall, Victoria Road, Dartmouth (Clifton Room)**.

- 1. APOLOGIES FOR ABSENCE (JD)**
- 2. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board on 12th February 2018.
- 3. ACTION GRID** – Status of Actions set at the meeting held on 12th February 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. DESIGNATED PERSON REPORT (Simon Ellyatt)**
- 10. GDPR REPORT (Mike Burden)**
- 11. DHNA REVIEW OF POWERS INCLUDING BYELAWS**
- 12. PILOTAGE RISK ASSESSMENT**
- 13. PREPARATION FOR DHNA MAY WORKSHOP – CAPITAL PLANNING AND BUSINESS DEVELOPMENT**
- 14. CORRESPONDENCE** – Board Members to advise on any relevant correspondence received.
- 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 12th February 2018.
- 18. IN COMMITTEE ACTION GRID** – Status of Actions set at meeting held on 12th February 2018.
- 19. PREMIER MARINA – DEED**
- 20. DESIGNATED PERSON – TERMS OF REFERENCE**
- 21. CORRESPONDENCE**
- 22. ANY OTHER BUSINESS**
- 23. STAFF MATTERS**
- 24. DECISIONS** - to approve “In Committee” decisions to be ratified by the Authority
- 25. RETURN TO OPEN STATUS** - two members to vote to return to open status

**26. NEXT MEETING – MAY 2018 – DATE TO BE AGREED AT THIS MEETING - SPECIAL – TOPIC
CAPITAL PLANNING - Clifton Room, The Guildhall, Dartmouth at 1830 hrs**