



DART HARBOUR AND NAVIGATION AUTHORITY AGENDA

Agenda for a meeting of the Authority to be held on **Monday 12th February 2018** at **1830 hrs** at **The Guildhall, Victoria Road, Dartmouth (Clifton Room)**.

- 1. CAPTAIN DAVID WHITE MN**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board on 8th January 2018.
- 4. ACTION GRID** – Status of Actions set at the meeting held on 8th January 2018.
- 5. URGENT BUSINESS** – brought forward at the discretion of the Chairman.
- 6. DECLARATIONS OF INTEREST** – Board Members are invited to declare any personal or disclosable pecuniary interests including the nature and extent of such interests.
- 7. QUESTIONS FROM THE PUBLIC** – There will be a 15 minute period for questions from members of the public.
- 8. STAKEHOLDER GROUPS**
 - 8.1. River Dart Non Beneficiary User Group (Non Bens)
 - 8.2. River Dart Commercial User Group (CUG)
 - 8.3. Association of Dart River User Clubs (ADRUC)
- 9. OPERATIONAL REPORT (INCLUDING PMSC AND SAFETY))**
- 10. DC PONTOON EXTENSION**
- 11. PILOTAGE SERVICES**
- 12. CORRESPONDENCE** – Board Members to advise on any relevant correspondence received.
- 13. ANY OTHER BUSINESS**
- 14. MOVE “INTO COMMITTEE”** – Two members to vote to discuss agenda items which contain exempt information. Members of the public to leave the meeting.
- 15. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the “In Committee” meeting of the Board on 8th January 2018.
- 16. IN COMMITTEE ACTION GRID** – Status of Actions set at meeting held on 8th January 2018.
- 17. CORRESPONDENCE**
- 18. ANY OTHER BUSINESS**
- 19. STAFF MATTERS**
- 20. DECISIONS** - to approve “In Committee” decisions to be ratified by the Authority
- 21. RETURN TO OPEN STATUS** - two members to vote to return to open status
- 22. NEXT MEETINGS** –
 - 19th MARCH 2018 – Clifton Room, The Guildhall, Dartmouth at 1830 hrs