

**MINUTES OF MEETING HELD ON 2nd August 2017
COMMENCING AT 1825hrs**

Present: J Addison Chairman
J Thomas Harbour Master
F Brown
J Carr
A Scott
N Taylor
N Munro

In Attendance:

3759

Apologies

D Nicholson

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Minutes of Meetings held on 7 June 2017

It was agreed these were a true record.
Proposed: J Carr; Seconded: F Brown

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Matters arising from those minutes

None

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FY16/17 Update

Following a meeting with our Accountants, we were able to conclude that last year we made a surplus of 5.5% in line with that expected in, 'The guide to good governance for trust ports'. It would appear as a Loss on our accounts as we had invested money from reserves in the USAR project which it was not possible to isolate from the accounts.

3763

HM Report

- Shipping - 3 in July ,3 Forecast Aug
- Salvage Dredger Seal Sands now using port.
- CBC - Wreck removal to Hythe Quay next Tue.
- Social Media – Developing, 774 Likes on fb.
- Theft – Update.
- RHIB – Update.
- DONG – Recent meeting and dredging update.
- Maintenance – Dredging, Fuel Berth, New Launch, Ferry Engines.
- Dredging - New Dredger is working and expect levels to be reduced to original depths by Mid Sep in the Marina West Basin.
- PWC - Update, 3 x Prosecutions ongoing, apparent behavioural improvement has been noticed.
- Visitors - Positive numbers increase, especially Dutch.

3764 **USAR Phase 2**

The HM briefed on phase 2, the filling of the Borrow Pits would be conducted by Miles Water. Preliminary works would start in September with the main action in October 17. The building up of Cindery is scheduled for December/January 18. The allocation of additional reserves was agreed and had been expected. Assurance was sought by N Taylor regarding the depth of the south Channel.

3765 **Working Groups Reports**

Landing stage

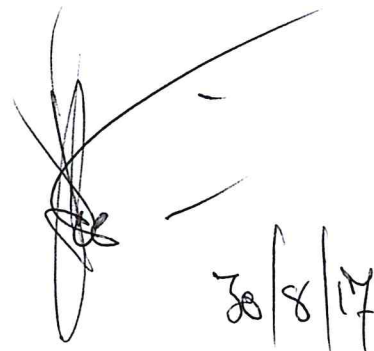
It was decided that an option be considered in conjunction with other projects which may have a more beneficial outcome. The option should be documented and held on file. This option should be completed for the October meeting.

3766 **Matter raised by members**

- A Scott reminded members that the fees for approval by BTC would be due in October.
- N Munro asked whether White Diesel is available, or could be sourced.
- F Brown briefed the members on Pyefleet week.
- J Addison asked members to agree to a second August meeting on 30th to replace the September one.

Next Meeting **Wednesday, 30th Aug 2017 at 1830.**

Meeting closed **20.59**



A handwritten signature, possibly 'J Addison', is written in black ink. To the right of the signature, the date '30/8/17' is written in a similar style.