

## BRIGHTLINGSEA HARBOUR COMMISSIONERS

### MINUTES OF THE MEETING OF THE COMMERCIAL ADVISORY GROUP HELD ON 11 October 2017

Present:

D Potter	Dong Energy	Chairman
J Thomas	BHC	Harbour Master
G Constable	Waterside Boatyard	
P Hickman	Hickmans	
R Morrall	Clear to See	
R Morgan	Morgan Marine	
A Tage	Olivers Wharf	
R Howard	Oyster Fishery	
B Howard	Oyster Fishery	
C Olaoi	IFCA	
A Harman	St Osyth Boatyard	
A Mayhew	DONG	
In attendance		
A Scott	Commissioners	
N Taylor	Commissioners	
W Coulet	Exo Environmental	

**158** Introduction & Apologies for absence

The Chairman welcomed members to the group, which includes a number of new members ensuring that all stakeholders are represented. Apologies were received from:

J Pitt	Landowners
Lee Bolingbrook	Sophie lea charters
Gary Humm	Brightlingsea Boatyard

**159** Minutes of the Meeting of 22 Mar 2017.

Minutes were approved as a true record of the meeting.

**160** Matters Arising from the Minutes

None

**161** USAR

William Coulet briefed those in attendance about the next Phase of the project to dredge the Harbour and use the sediment to reinstate the saltmarsh. The project is part of a European Intereg programme that has been set up to investigate the use of sediment as a resource (USAR). It is partially funded by BHC with the remaining funds being granted by the programme. Year 2 Oct 17- Mar 18 Clear the south channel to (-0.75m CD).

Fill the Borrow pits, more bush fascines to be constructed on Cindery West. Monitoring has been taking place and will continue.

## 162 Harbour News

STAKEHOLDERS of BHC identified.

CAPITAL SPENDING - Equipment until 2050

This year's spend Refurbish offices

Wreck house improvements

Filing system improvements

Colne Guardian

Dispose of RHIB

Engine Replacements

Pontoon Repairs

Pile replacement planning

Dredger construction

Tidegauge/Met station

Fuel Barge 4 yearly servicing plus refurbishment

CAPITAL SPENDING - Dredging

**Commercial**

The Harbour main channel entrance up to the town pontoon, maintaining a depth of 1m below Chart Datum (CD).

The Town pontoon to Oliver's Wharf and Fuel Barge, maintaining a depth of 0.75m below CD.

Area of the Fuel Barge, maintaining a depth of 0.75m below CD.

**Leisure Harbour**

The pontoons and moorings in the South channel dredged to a depth of 0.75m below CD.

**Leisure Marina**

The Marina Depth maintained frequently ensuring that sediment is always in suspension.

ACTIVITIES

Leisure Moorings CPI increase only forecast.

Marina CPI increase only forecast.

Taxi Up 25% No increase in price forecast. Children still free.

Visitors Up 22% on last year No increase in price forecast, redefined banding.

Ferry Up 40% on last year No increase in price forecast, possible group reduction.

Wharf and commercial activity Noticeable Increase;

17 Ships since April

9 Larger Commercial vessels

2 Extra Windfarm Vessels

2 Dive-boats

2 Extra IFCA Boat

Cockle fishing fleet

Personal Water Craft (PWC) Leaflets, prosecutions, partnering with police, Future Club?

Colne Navigation Annually checked also POC for CBC wrecks.

Schools Engagement Schools week, Buoyed up.

Boat Park some changes

Piles on Hard Procedural change  
Charitable Causes RNLI, Brightlingsea in Bloom, 1st Responders, Regatta  
Fireworks, Samaritans.  
Sponsorship Pyefleet Week BODs.

Fuel

Fuel Annual, 4 yearly service, location rental & Lease conditions, 2nd tier response, Course Costs, fuel cost & Labour  
Number of Litres sold in a given period

= cost / litre

Business Development plans - PWC - Ferry Charter - Apprenticeships  
Marketing Visitors Guide, Royal Visit, website ,local newspapers, Facebook  
AGM 8 Nov 2017 CYC at 1930 hrs

### 163 Matters raised by members

A Tage and other members asked if copies of the latest Bathymetric surveys could be made available to them, this was agreed.

The HM explained that natural England were not able to come to the meeting to update the stakeholders on the coastal path.


R Morgan asked when the shuttering at his premises would be completed, HM replied when Port Flair arrive to complete this current phase of Dredging at the end of the year.

HM asked Chairman to confirm if DONG had changed its name, he confirmed as at 6 Nov 2017 it would be called "Orsted".

164 Meeting closed 20.35hrs

165 Date of next Meeting

13<sup>th</sup> Mar 18

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.