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AT A MEETING of the River Hamble Harbour Management Committee of
HAMPSHIRE COUNTY COUNCIL held at Warsash Sailing Club, Winchester on
Friday, 1st December, 2017

Chairman:

p. Councillor Seán Woodward

a. Councillor Roger Huxstep
p. Councillor Fred Birkett
p. Councillor Mark Cooper
p. Councillor Rod Cooper
p. Councillor Tonia Craig
p. Councillor Pal Hayre

a. Councillor Rupert Kyrle
p. Councillor Stephen Philpott
p. Councillor Lance Quantrill
p. Councillor Bruce Tennent

Co-opted members

p. Rupert Boissier - River Hamble Boatyard and Marine Operators Association
p. Councillor Trevor Cartwright - Fareham Borough Council
p. Dermot O'Malley – Berth and Mooring Holders
p. Councillor Frank Pearson - Winchester City Council
p. Captain Martin Phipps – Association of British Ports
p. Trevor Pountain - Association of River Hamble Yacht Clubs
p. John Selby - Royal Yachting Association
p. Nicola Walsh – British Marine

22. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Huxstep and from Councillor Kyrle.
Councillor Bruce Tennent was in attendance as the deputy member on this occasion.

23. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

Councillor Rod Cooper declared an interest as a mooring holder; Ms Nicola Walsh declared a Disclosable Pecuniary Interest as an employee of Premier Marinas; Cllr Cartwright declared Personal Interests as a member of Warsash Sailing Club and the Royal Yachting Association; Mr John Selby declared Personal Interests as a trustee of Warsash Sailing Club; committee member of the Royal Yachting Association, of the River Hamble Combined

Clubs and of the River Hamble Mooring Holders Association; Mr Trevor Pountain declared Personal Interests as the Chair of the Association of River Hamble Yacht Clubs, a member of the Hamble River Sailing Club, the Royal Southern Yacht Club, the Royal Yachting Association and as a mooring holder.

24. MINUTES OF PREVIOUS MEETING

The minutes of the Committee meeting held on 8 September 2017 were confirmed as a correct record and signed by the Chairman.

25. DEPUTATIONS

No deputations were received.

26. CHAIRMAN'S ANNOUNCEMENTS

The Chairman did not make any announcements.

27. MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT ISSUES

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 6 in the Minute Book) regarding incidents and events in the Harbour.

An addendum was distributed at the meeting which outlined those events which had occurred since the publication of the papers.

Members' attention was drawn to the graph on page 22 of the report which was based upon data recorded by patrol officers and which had been analysed electronically to identify trends.

The Director gave a verbal update on the inspection by the Designated Person of the Marine Safety Management System which had taken place on 30 November. It was reported that this inspection and the conclusions drawn would allow the Chairman of the River Hamble Harbour Board to confirm, to the Maritime and Coastguard Agency as Regulator, the Harbour Authority's continued compliance with the Port Marine Safety Code.

RESOLVED:

That the River Hamble Harbour Management Committee notes paragraphs 1, 2, 3 and 4 of the report.

28. ENVIRONMENTAL UPDATE

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 7 in the Minute Book).

The report summarised environmental management of the Hamble Estuary during autumn 2017.

RESOLVED:

That the River Hamble Harbour Management Committee notes the report.

29. REVIEW OF FEES AND CHARGES

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 8 in the Minute Book).

It was confirmed that the proposed increased towing fee was in line with the rate charged by other commercial marine operators and that the rate was dependent upon the time taken to tow a vessel not the size or weight of the vessel itself.

RESOLVED:

That the River Hamble Harbour Management Committee recommends to the Harbour Board to approve the fees and charges set out in the report and that these be advertised on the River Hamble website.

30. RIVER HAMBLE 2017/18 FORECAST OUTTURN AND 2018/19 FORWARD BUDGET

The Committee considered the report of the Directors of Corporate Resources – Corporate Services and Culture, Communities and Business Services (Item 9 in the Minute Book).

Discussion was held regarding the policy to make an annual transfer to the Asset Replacement Reserve. Members were pleased that prudent financial management was in place, including planning ahead for any unforeseen circumstances, however some Members emphasised that this annual contribution be regularly reviewed to ensure that the accrued reserves were at an appropriate level.

RESOLVED:

That the River Hamble Harbour Management Committee notes the report and recommends that it be submitted to the River Hamble Harbour Board for its approval.

31. FORWARD PLAN FOR FUTURE MEETINGS

The Committee considered the report of the Director of Culture, Communities and Business Services with regard to the future business items for the Committee and Harbour Board agendas (Item 10 in the Minute Book).

RESOLVED:

That the River Hamble Harbour Management Committee notes the report.

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