

Harbour Committee

Agenda



Date: Tuesday, 23 July 2024

Time: 3.30 pm

Venue: The Guangzhou Room - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Andrew Brown (Chair), Kye Dudd, Ellie King, Patrick McAllister and Ani Stafford-Townsend

Copies to: Jonathan James (Head of Natural and Marine Services), Patsy Mellor (Director, Management of Place) and David Towns (Project Manager, Harbour Operations)

Issued by: Amy Rodwell, Democratic Services

City Hall, College Green, Bristol BS1 5TR

E-mail: democratic.services@bristol.gov.uk

Date: Monday, 15 July 2024



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

2. Apologies for Absence

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Appointment of Chair and Vice-Chair

To note the appointment of Councillor Andrew Brown as Chair of the Harbour Committee for the 2024/25 municipal year.

To note the appointment of Councillor Patrick McAllister as the Vice-Chair of the Harbour Committee for the 2024/25 municipal year.

5. Committee Membership and Appointment of Co-opted Members

To note the Harbour Committee membership for 2024-25 municipal year as follows:

- Councillor Andrew Brown
- Councillor Patrick McAllister
- Councillor Ellie King
- Councillor Ani Stafford-Townsend
- Councillor Kye Dudd

To note the appointment of co-opted members to the Harbour Committee for the 2024-25 municipal year as follows:

- Will Stanley
- Andy Brigden



- Kevin Mowat
- Kathryn Davis

6. Meeting dates 2024/45

To note meeting dates for the 2024-25 municipal year:

- Tuesday 23rd July 2024
- Tuesday 3rd September 2024
- Tuesday 19th November 2024
- Tuesday 4th March 2025

All meetings starting at 3:30pm unless otherwise stated.

7. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by **5 pm on Wednesday 17th June.**

Petitions and Statements - Petitions and statements must be received on the two days prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by **12.00 noon on Friday 19th July.**

Members of the press and public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive and you will be issued with a visitor pass which you will need to display at all times.

8. Harbour Committee Terms of Reference

(Pages 8 - 14)

9. Harbour Stakeholder Group Terms of Reference

(Pages 15 - 20)



- 10. Appointment of Duty Holder** (Pages 21 - 24)
- 11. Harbour Work Programme 2024-25** (Pages 25 - 29)
- 12. Harbour Revision Order Overview** (Pages 30 - 76)
- 13. Harbour Master Report** (Pages 77 - 95)

