

Navigation Committee

Agenda 03 April 2025

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Thursday, 27 March 2025

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

Introduction

1. To receive apologies for absence
2. **Appointment of Chair**
A nomination for Chair has been received for:
Alan Goodchild proposed by Mark Collins, seconded by Peter Dixon
3. **Appointment of Vice-Chair**
A nomination for Vice-Chair has been received for:
Peter Dixon proposed by Alan Goodchild, seconded by Mark Collins
4. To receive declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
5. To note whether any items have been proposed as matters of urgent business
6. **To receive and confirm the minutes of the Navigation Committee meeting held on 9 January 2025** (Pages 3 - 13)
7. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 14 - 17)
8. **Appointment of two co-opted members to the Broads Authority**
Report by Senior Governance Officer (Pages 18 - 19)

Reports for information

9. **Abandoned and sunken vessels and financial implications** (Pages 20 - 27)
Report by Director of Operations

10. **Report on Surveys by Rangers 2024** (Pages 28 - 32)
Report by Head of Safety Management
11. **Chief Executive's report and current issues** (Pages 33 - 43)
Report by Chief Executive
12. **Income and expenditure** (Pages 44 - 60)
Report by Director of Finance
13. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 61 - 66)
Report by Head of Construction, Maintenance, and Ecology, and Ecology & Design Supervisor
14. **2024/25 Health and Safety Review and internal audit recommendations** (Pages 67 - 73)
Report by Head of Safety Management
15. **Oulton Broad Power Boat racing dates for 2025** (Pages 74 - 76)
Report by Head of Safety Management
16. **Committee timetable of meetings 2025/2026** (Pages 77 - 79)
Report by Senior Governance Officer

Other matters

17. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to section 100B (4)(b) of the Local Government Act 1972
18. **To note the date of the next meeting – Thursday 5 June 2025 at 10.00am Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY**

For further information about this meeting please contact the [Governance team](#)

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

