

JOINT COMMITTEE ON CHANNEL DREDGING, NEWPORT

**Minutes of meeting commencing at 09:30hrs on
Wednesday, 14 October 2020**

Representing Associated British Ports (in absentia)

R Lewis
W Wye
P Mitchell

Representing Newport Harbour Commissioners (in absentia)

J.C Neale
A.R Speight
Captain R.M McDonald

EXPLANATION OF REMOTE MEETING

The current pandemic relating to Covid-19 has resulted in restrictions to business meetings across the UK. Gatherings such as the Committee's quarterly meetings remain difficult to organise as face-to-face and so, in order to adhere to the relevant Statute and to ensure that safe navigation within their jurisdiction is protected, the Committee has decided to meet again remotely. This decision will be reviewed in advance of the next planned meeting in January 2021.

2126 - MINUTES

The minutes of the previous meeting, held on Wednesday, 8 July 2020, were accepted as a true record.

2127 - DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

There were no disclosures made of any personal and pecuniary interests.

2128 – REPORT OF THE OPERATIONS MANAGER

The report of the Operations Manager (copy attached), which had been sent in advance to Committee members, was noted. It was noted that the channel remained in good condition, and that there had been no dredging required in the last 3 months. Further no dredging was anticipated in the next three months.

2129– CIVIL PROJECTS

There was no report to consider relating to Civil Projects.

Date of Next Meeting

The next meeting of this Committee will take place on Wednesday, 13 January 2021, at 09.30 hrs.

Date.....

Chairman.....