

JOINT COMMITTEE ON CHANNEL DREDGING, NEWPORT

**Minutes of meeting commencing at 09:30hrs on
Wednesday, 8 April 2020**

Representing Associated British Ports (in absentia)

R Lewis

W Wye

Representing Newport Harbour Commissioners (in absentia)

J.C Neale

A.R Speight

EXPLANATION OF REMOTE MEETING

The current pandemic relating to Covid-19 has resulted in a lockdown across the UK. Gatherings such as the Committee's quarterly meetings are prohibited 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 remotely.

2118 - MINUTES

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

2119 - DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

There were no disclosures of personal and pecuniary interests.

2120 – REPORT OF THE OPERATIONS MANAGER

The report of the Operations Manager (copy attached), which had been sent in advance to Committee members, was noted. The survey noted an improvement to the Channel across the board.

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2121– 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, 8 July 2020, at 09.30 hrs.

Date.....

Chairman.....