

**Dunbar Harbour Trust
Management Committee Meeting 26.09.06**

Present: : John Blyth, James Dixon, Bob Clunas, Ian McKane, Rodney Thomas.

Items	Action By	Comments
Resignation	Rodney Thomas	Rodney informed the committee that he had received an e-mail of resignation from Peter Johnstone. John proposed a vote of thanks to Peter, unanimously supported by all present.
Minor Structural Repairs	Rodney Thomas	List of local contractors received from ELC, will contact some in due course. Bob reported that J. Johnson had been asked to replace a section of handrail which had come loose on the North Wall. Ongoing.
Safety Inspections	Rodney Thomas Bob Clunas James Dixon	Ian reported that he had received information from Ian Coombe Jim tabled documentation he had received from a consultant which included sample assessments for a harbour location. Ian undertook to scan these documents and distribute them to all committee members. Jim will approach ELC who have undertaken to do assessments for North Berwick harbour. Ongoing.
Fuel Spills	Bob Clunas Ian McKane	None reported recently Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Bob reported that the situation is as bad as ever. It was decided that an attempt would be made to identify dog owners with a view to reporting them to the dog warden for him to take action. Ongoing.
Signage	Rodney Thomas	Jim has identified an alternative supplier in North Berwick Rodney to provide Jim with details of requirements in order that a quotation may be obtained. Ongoing.
Depth Gauge	Ian McKane	Completion now expected by end of October 2006. Ongoing.
Ladders	Ian McKane Rodney Thomas	Planning and Listed Building consent have now been granted. Awaiting outcome of grant funding application Ongoing

Fuel Store	John Blyth	<p>Installation of metering system is complete. Computer software yet to be installed. Fuel now required for testing before Trading Standards approval can be given, negotiations with fuel companies to start shortly. New padlock and keys required, fuel berth to be defined and marked out. Fuel hose may need to be lengthened and guide roller required.</p> <p>Ongoing.</p>
Repair Berth	Ian McKane	<p>Awaiting planning decision An objection has been received from the owner of a holiday home at Custom House Square. Ian is seeking a meeting with the objector</p> <p>Ongoing</p>
Harbour Walls & Slipways	Ian McKane Rodney Thomas	<p>Specialist contractors Beckett & Rankine have provided quotation for preparing an inspection and methodology for the repair of all walls & slipways. Funding application has been made to SEERAD .</p> <p>Ongoing</p>
Waste Dumping	Bob Clunas	<p>Rodney is in the process of re-drafting the Waste Management Plan and will circulate to committee members.</p> <p>Ongoing</p>
Pollution	Rodney Thomas	<p>No further problems with the Victoria Place pumping station have been noticed. SEPA still to report back on the situation.</p> <p>Ongoing.</p>
Harbourmaster's Office	James Dixon	<p>Three contractors approached for quotations, one received so far for £1900 although this did not include the masonry work.</p> <p>Ongoing.</p>
Harbour Incident	Rodney Thomas	<p>Full discussion of the incident took place and recommendations made.</p> <p>Complete</p>
Harbour Lift Bridge	Rodney Thomas Ian McKane Bob Clunas	<p>Notification has been received from ELC engineer that it will be necessary to remove the existing bridge completely for accurate measurements of it to be taken at the contractor's workshops. Bridge will be removed on Monday 9th October with the new replacement expected during January 2007. No access to North Pier or Battery will be possible during this period. In view of short notice plasticised notices to be placed at strategic points around harbour. Notices to be posted on Harbour Trust & Dunbar Community websites. Boat owners to be warned no access through bridge during removal operation.</p>

Items Pending:

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future Ongoing.
Kittiwakes	Rodney Thomas Ian McKane.	Now taken up by DHT Board in conjunction with Scottish Seabird Centre Complete
Cromwell Harbour and North Wall leaks and Pier Erosion.	Bob Clunas Ian McKane	Now included in Beckett & Rankine survey see above Complete
Harbour Dredging	Ian McKane	Ian is amassing information for report to be submitted to the Board. Ongoing
Provision of Landing Berth	Ian McKane	Practical difficulties to be addressed once fuelling berth has been established. Pending
Disabled Access	John Blyth	Ian has sent an enquiry to pontoon suppliers. Ongoing
Moorings	John Blyth	Refund policy to be discussed for next season. Pending.

Date of Next Meeting Tuesday 7th November 2006.