

**Dunbar Harbour Trust
Management Committee Meeting 05.08.2008**

Present: John Blyth, Bob Clunas, James Dixon, Duncan Forbes, Rodney Thomas.

Apologies: Ian McKane

Items	Action By	Comments
Minor Structural Repairs	Rodney Thomas	Now that access is possible to the north pier contractors will be asked for estimates for repairs to steps. Ongoing.
Safety Inspections	Rodney Thomas	Dave Johnston to be asked to provide drawings of the risk assessment proposals. Ongoing.
Dog Fouling	Bob Clunas Rodney Thomas	Bob reports that he has not seen any sign of the dog warden. ELC to be approached again for assistance. Ongoing.
Ladders	Ian McKane Rodney Thomas	The ladder contract is now complete with the exception of two ladders which are short and another where a fixing has pulled loose, which the contractors are attending to. Quotation to be obtained for fixing the rubber ladder. Ongoing
Hardstanding	Ian McKane	It is obvious that problems remain and the hardstanding is not being used. Rectifying problems will be expensive and a Board decision will need to be made on the way forward. In the meantime A.G.Thompson to be asked to proceed with the repair to the eroded area of stone wall. Refer to Board
Harbourmaster's Office	Rodney Thomas	Contractors due to start on 18 th August 2008 Ongoing
Fishermen's Monument	Rodney Thomas	Historic Scotland have asked for proposals for the intended work. Ongoing.
Moorings	Bob Clunas Duncan Forbes	Materials have been obtained, awaiting a suitable tide to replace chains. Ongoing
Emergency Plan	Jim Dixon	In view of the lack of progress on this members of the committee undertook to look at the plans of other organisations to ascertain what is required. Ongoing

Fuel Store	John Blyth Rodney Thomas	Becky Donald is liasing with Lothian Machinery Ring in order to compare fuel prices before any decision on joining is made. Ongoing
Tide Gauge	Bob Clunas	This is now with Director John Band. Ongoing
Divers	Rodney Thomas	A meeting has been held with representatives from several clubs to discuss safety, facilities & funding. Discussions are at an early stage and more details will be made available in due course. It is felt that this matter should be handled by the Board rather than the DHMC. Refer to Board
Area by Propeller	John Blyth	Informal discussions have been held with a landscape architect who has quoted a price of £ 390 for drawing up a design to improve the area Ongoing.
Harbour Bridge	Rodney Thomas	The committee is concerned at the lack of progress in the completion and handover of the bridge. Duncan raised particular safety concerns regarding the lack of protective covers. It has been noted that children are using the hydraulic mechanism cubicles as platforms to jump into the water. Refer to Board
Weedkilling	Jim Dixon	Kilco is not suitable for use as an algicide. John Blyth has obtained details of another chemical which he has seen used in other locations and this will be investigated. Ongoing
Notice Board	Rodney Thomas Duncan Forbes	Locks are still broken and out of date information has not been removed. This is with another director at present but DHMC will take responsibility. Ongoing
The Vaults	Bob Clunas	Pump supply now isolated Completed
Navigational Hazard	Bob Clunas	The obstruction, a large boulder, was successfully removed with the assistance of a professional diver and local fisherman John Fairgrieve. Completed
Broadhaven Breakwater	Duncan Forbes	Agreed to approach local contractors with a view to starting this work in the near future Ongoing

AOCB.

Abandoned boats & equipment	Bob Clunas	Bob to contact owners and make arrangements for Cromwell harbour quay to be cleared.
Forth Estuary Forum	Bob Clunas	The forum, which represents the Forth Estuary stakeholders, is holding a meeting at the Fisherrow Centre, Musselburgh to discuss the proposed Marine Bill. Bob has been invited and it may be of value if a Board member attends as well. Bob will provide details of dates, times etc.

Items Pending:

Boat Landing Accounts	Bob Clunas	Bob to monitor accounts in future Ongoing.
Harbour Dredging	Brian Cleator	Paper drawn up by Brian Cleator is attracting interest by outside parties. Ongoing
Provision of Landing Berth	Brian Cleator	Practical difficulties to be addressed once fuelling berth has been established. Pending
Disabled Access	Brian Cleator	Ian to discuss with Brian Cleator. Ongoing
CCTV	Rodney Thomas	Proposal to extend the system with fixed cameras sited within the completed McArthur's Store building. Pending

Date of Next Meeting Tuesday 2nd September 2008.