

**Dunbar Harbour Trust  
Management Committee Meeting 07.10.2008**

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

**Apologies: John Blyth, Ian McKane.**

<b>Items</b>	<b>Action By</b>	<b>Comments</b>
Minor Structural Repairs	Rodney Thomas	No advance on this matter as yet  <b>Ongoing.</b>
Safety Inspections	John Blyth	John & Rodney will meet to discuss the way forward on this matter when John returns from holiday.  <b>Ongoing.</b>
Dog Fouling	Bob Clunas Rodney Thomas	Rodney has attempted to request ELC to replace the dog waste bin but the person concerned has not, as yet, returned his telephone calls  <b>Ongoing.</b>
Ladders	Ian McKane Rodney Thomas	Letter sent to A Watts & Son requesting completion of repairs but no reply received. In the meantime another ladder has been found to have broken and a handrail on another has been removed by persons unknown. Rodney to write to A Watts & Son again  <b>Ongoing</b>
Hardstanding	Board	Still awaiting outcome of request to Beckett Rankine for advice.  <b>Ongoing</b>
Harbourmaster's Office	Rodney Thomas	Pointing of the stonework is largely complete and is looking good. Roofing contractors expected on site this week but joiner has failed to turn up and the main contractor is seeking a replacement.  <b>Ongoing</b>
Fishermen's Monument	Rodney Thomas	No further action on this as yet  <b>Ongoing.</b>
Moorings	Bob Clunas Duncan Forbes	Still awaiting contractor and suitable tide window to replace mooring chains. Main chains have been inspected and found to be OK <b>Ongoing</b>
Emergency Plan	Jim Dixon	We have been unable to find another harbour with an emergency plan.  <b>Ongoing</b>

Fuel Store	John Blyth Rodney Thomas	The maintenance contract for the fuel system has been agreed and re-newed. Bob raised the question of a boat owner owing a large sum of money for fuel and requested the board to take early action. The committee agreed that this situation was entirely unacceptable and unfair to other boat owners who paid their bills promptly  <b>Refer to Board.</b>
Tide Gauge	Bob Clunas	This is now with Director John Band.  <b>Ongoing</b>
Area by Propeller	John Blyth	Landscape architect has been on holiday and will be making a start in the near future  <b>Ongoing.</b>
Harbour Bridge	Rodney Thomas	There has been no apparent advance in the completion of the outstanding work to the bridge.  <b>Ongoing</b>
Weedkilling	Rodney Thomas	Multikleen Albio appears to be an acceptable algicide. Supplies to be obtained  <b>Ongoing</b>
Broadhaven Breakwater	Duncan Forbes Rodney Thomas	A G Thomson & Son have been given the go-ahead to carry out the work of re-building the breakwater.  <b>Ongoing</b>
Abandoned boats & equipment.	Bob Clunas Rodney Thomas	Bob will provide details of boat owners to enable Rodney to write to them.  <b>Ongoing</b>
Car Park	Bob Clunas Rodney Thomas	ELC still to be approached with regard to repairs which are now becoming urgent  <b>Ongoing</b>

## **AOCB.**

Shore Fishing	Rodney Thomas	Website feedback received from a local shore fisherman deploring the amount of rubbish being left behind by other shore fishermen and asking if a notice could be erected to remind people to dispose of litter and fishing line correctly.
Additional Container	Bob Clunas	A local fisherman has asked if he could site a container adjacent to the stores by the castle, agreed to raise this with the board.
Power Davits	Bob Clunas Duncan Forbes	This matter was raised at the recent harbour users' meeting and the committee agreed that the proposal should be looked at seriously. Bob will investigate suppliers of suitable equipment. Duncan agreed to consult with the local fishermen as to exactly what is required and where davits should be sited.

## AOCB ( Contd)

Mooring for Charter Craft	Duncan Forbes	Duncan informed the committee that charter boats taking on passengers, at the steps in front of the vaults, required a suitable cleat to allow the boats to rise and fall with the tide. At present boats were being tied to the handrail which in the past has been pulled from the wall by this practice. Duncan will consult with boat owners to determine how best to resolve this.
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## Items Pending:

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

**Date of Next Meeting Tuesday 4<sup>th</sup> November 2008.**