

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held via **SKYPE** on **THURSDAY, 10 SEPTEMBER 2020 at 12:30 PM**, or at the conclusion of the Environment, Development and Infrastructure Committee at 10:30 AM whichever is later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES (Pages 3 - 6)

Minutes of the Argyll and Bute Harbour Board held on 5 March 2020.

4. MARINE INFRASTRUCTURE - DUNOON AND KILCREGGAN (Pages 7 - 10)

Report by Executive Director with responsibility for Roads and Infrastructure Services and Presentation by Harbour and Engineering Liaison Manager, Caledonian Maritime Assets Limited

5. PORT MARINE SAFETY CODE (Pages 11 - 34)

Report by Executive Director with responsibility for Roads and Infrastructure Services

6. MARINE ASSET MANAGEMENT PLAN (Pages 35 - 50)

Report by Executive Director with responsibility for Roads and Infrastructure Services

7. OBAN BAY - SINGLE HARBOUR AUTHORITY (Pages 51 - 54)

Report by Executive Director with responsibility for Roads and Infrastructure Services

REPORTS FOR NOTING

8. DRAFT HARBOUR BOARD WORKPLAN (Pages 55 - 56)

Argyll and Bute Harbour Board

Councillor Robin Currie (Chair)
Councillor Jim Lynch
Councillor Alastair Redman
Councillor Richard Trail

Councillor John Armour
Councillor Ellen Morton (Vice-Chair)
Councillor Alan Reid
Councillor Andrew Vennard

Contact: Stuart McLean, Committee Manager – 01436 658717

Adele Price-Williams, Senior Committee Assistant - 01546 604480