



24 February 2022

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held **BY MS TEAMS** on **THURSDAY, 3 MARCH 2022 at 12:30 PM**, or at the conclusion of the Environment, Development and Infrastructure Committee at 10.30am, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Argyll and Bute Harbour Board - 2 September 2021 (Pages 3 - 4)
- (b) Special Argyll and Bute Harbour Board - 2 December 2021 (Pages 5 - 6)

4. OBAN BAY UPDATE (Pages 7 - 12)

Report by Executive Director with responsibility for Roads and Infrastructure Services

5. MARINE ASSET MANAGEMENT PLAN (Pages 13 - 18)

Report by Executive Director with responsibility for Roads and Infrastructure Services

6. PORT MARINE SAFETY CODE

- (a) Presentation by Designated Person
- (b) Report by Executive Director with responsibility for Roads and Infrastructure Services (Pages 19 - 124)

REPORTS FOR NOTING

7. HARBOUR BOARD WORKPLAN (Pages 125 - 126)

Argyll and Bute Harbour Board

Councillor Rory Colville (Chair)
Councillor John Armour
Councillor Alastair Redman
Councillor Richard Trail

Councillor Robin Currie
Councillor Jim Lynch
Councillor Alan Reid
Councillor Andrew Vennard (Vice-Chair)

Contact: Stuart Mclean, Committee Manager - 01436 658717