



NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held **ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 1 SEPTEMBER 2022** at **12:00 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 held on 3 March 2022 (Pages 3 - 4)
 - (b) Special Argyll and Bute Harbour Board held on 4 August 2022 (Pages 5 - 6)
- 4. MARINE ASSET MANAGEMENT PLAN UPDATE** (Pages 7 - 12)
Report by Executive Director with responsibility for Roads and Infrastructure
- 5. PORT MARINE SAFETY CODE** (Pages 13 - 118)
Report by Executive Director with responsibility for Roads and Infrastructure
- 6. OBAN BAY UPDATE** (Pages 119 - 122)
Report by Executive Director with responsibility for Roads and Infrastructure
- REPORTS FOR NOTING**
- 7. DRAFT HARBOUR BOARD WORKPLAN** (Pages 123 - 124)

Argyll and Bute Harbour Board

Councillor Robin Currie
Councillor Jim Lynch
Councillor Garret Corner
Councillor Ian MacQuire

Councillor John Armour
Councillor Andrew Vennard
Councillor Andrew Kain (Chair)
Councillor Ross Moreland (Vice-Chair)

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