



NOTICE OF MEETING

A Special meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 22 DECEMBER 2022** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
- * 3. **PIERS & HARBOURS - MARINE ASSET MANAGEMENT PLAN FEES & CHARGES 2023 / 2024** (Pages 3 - 8)
Report by Executive Director with responsibility for Roads and Infrastructure
4. **OBAN BAY UPDATE** (Pages 9 - 52)
Report by Executive Director with responsibility for Roads and Infrastructure

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

Argyll and Bute Harbour Board

Councillor John Armour	Councillor Jim Lynch
Councillor Andrew Vennard	Councillor Garret Corner
Councillor Andrew Kain (Chair)	Councillor Ian MacQuire
Councillor Ross Moreland (Vice-Chair)	Councillor Amanda Hampsey