



23 February 2023

NOTICE OF MEETING

A 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, 2 MARCH 2023 at 1:00 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 (IF ANY)**
 - 3. MINUTES**
 - (a) Argyll and Bute Harbour Board held on 1 September 2022 (Pages 3 - 4)
 - (b) Special Argyll and Bute Harbour Board held on 22 December 2022 (Pages 5 - 8)
 - 4. OBAN BAY UPDATE** (Pages 9 - 12)
Report by Executive Director with responsibility for Roads and Infrastructure Services
 - 5. PIERS AND HARBOURS - MARINE ASSET MANAGEMENT PLAN** (Pages 13 - 22)
Report by Executive Director with responsibility for Roads and Infrastructure Services
 - 6. PORT MARINE SAFETY CODE**
Report by Executive Director with responsibility for Roads and Infrastructure Services (to follow)
- REPORTS FOR NOTING**
- 7. DRAFT HARBOUR BOARD WORKPLAN** (Pages 23 - 24)

Argyll and Bute Harbour Board

Councillor John Armour

Councillor Andrew Vennard

Councillor Andrew Kain (Chair)

Councillor Ross Moreland (Vice-Chair)

Councillor Jim Lynch

Councillor Garret Corner

Councillor Ian MacQuire

Councillor Amanda Hampsey

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