

**MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held in the COUNCIL  
CHAMBERS, KILMORY, LOCHGILPHEAD  
on THURSDAY, 19 JANUARY 2017**

**Present:** Councillor Ellen Morton (Chair)

Councillor Robert G MacIntyre	Councillor Alex McNaughton
Councillor John Armour	Councillor Elaine Robertson
Councillor Alistair MacDougall	Councillor Len Scoullar
Councillor John McAlpine	Councillor Isobel Strong

**Attending:** Pippa Milne, Executive Director – Development and Infrastructure Services  
Jim Smith, Head of Roads and Amenity Services  
Stewart Clark, Marine Operations Manager  
Patricia O’Neill, Central Governance Manager

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were intimated on behalf of Councillor Julie McKenzie.

**2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest intimated.

**3. MINUTES**

The Minutes of the Argyll and Bute Harbour Board held on Thursday 10 November 2016 were approved as a correct record.

**4. PORT MARINE SAFETY CODE UPDATE**

Following on from a report presented to the Harbour Board in November 2016, the Board considered a report which provided an update on ongoing initiatives to ensure compliance with the Port Marine Safety Code.

**Decision**

The Board noted the report.

(Reference: Report by Executive Director of Development and Infrastructure Services dated 19 January 2017, submitted)

**5. HARBOUR BOARD WORKPLAN**

The Argyll and Bute Harbour Board considered the outline Work Plan to facilitate forward planning of reports to the Harbour Board.

**Decision**

1. The Harbour Board noted the Work Plan.

2. In respect of the Crown Estate Presentation, agreed that officers seek to extend the consultation deadline until after the next meeting of the Environment, Development and Infrastructure Committee on 6 April 2017, or alternatively, liaise with the Crown Estate to see if they can make a presentation to the Harbour Board before the consultation deadline of 29 March 2017; and if this is the case that a Harbour Board meeting be convened prior to 29 March 2017.

(Reference: Harbour Board Work Plan dated 19 January 2017, submitted)