

**MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held in the COUNCIL
CHAMBERS, KILMORY, LOCHGILPHEAD
on THURSDAY, 7 SEPTEMBER 2017**

Present: Councillor Roderick McCuish (Chair)

Councillor Alastair Redman
Councillor Alan Reid

Councillor Richard Trail
Councillor John Armour

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 Councillors Jim Lynch, Andrew Vennard and Ellen Morton.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest intimated.

3. MINUTES

The Minutes of the Argyll and Bute Harbour Board as held on Thursday 23 March were approved as a correct record.

4. PORT MARINE SAFETY CODE UPDATE REPORT

Members considered a report which highlighted a number of issues requiring to be addressed to ensure compliance with the Port Marine Safety Code following on from an audit by the Designated Person. Members noted the Designated Person service provided by Marico Marine is on a three year contract due to expire in December 2017.

Decision

Members of the Argyll and Bute Harbour Board;

- a) noted the report;
- b) approved the revised Marine Safety Plan; and
- c) agreed to the circulation of the Harbour User Groups' Minutes to Harbour Board Members.

(Reference: Report by Executive Director, Development and Infrastructure Services dated 10 August 2017, submitted)

5. MARINE ASSET MANAGEMENT PLAN

A report providing Members with details of the Council's Marine Asset Management Plan was considered by the Committee. The report explained why the Plan was initially produced and gave detail on the processes involved to ensure it meets future requirements of the service.

Decision

Members of the Argyll and Bute Harbour Board;

- a) approved the 10 year Marine Asset Management Plan on the basis that the plan be included in the Development and Infrastructure Strategic Asset Management Plan (SAMP) for consideration as part of the Council's overall capital programme;
- b) approved the principle that the Fees and Charges for Piers and Harbours will be increased above inflation to pay for the costs of Prudential Borrowing to fund the Asset Management Plan.

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

6. HARBOUR BOARD WORKPLAN

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

Decision

The Harbour Board noted the work plan.

(Reference: Harbour Board Workplan dated 7 September 2017, submitted)