

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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16 January 2018

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **TUESDAY, 23 JANUARY 2018** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES (Pages 3 - 4)

Minutes of the Argyll and Bute Harbour Board held on Thursday 7 September 2017.

*** 4. PIERS AND HARBOURS FEES AND CHARGES - 2018/19** (Pages 5 - 14)

Report by Executive Director – Development and Infrastructure Services

5. ARGYLL AND BUTE COUNCIL SINGLE HARBOUR ORDER (Pages 15 - 22)

Report by Executive Director – Development and Infrastructure Services

REPORTS FOR NOTING

6. MARINE ASSET MANAGEMENT PLAN – UPDATE ON PROGRESS (Pages 23 - 28)

Report by Executive Director – Development and Infrastructure Services

7. DRAFT ARGYLL AND BUTE HARBOUR BOARD WORKPLAN (Pages 29 - 30)

REPORT FOR DECISION WITH EXEMPT APPENDICES

8. OBAN HARBOUR MANAGEMENT GROUP – OBAN BAY

(a) Public Report by Executive Director - Development and Infrastructure Services
(Pages 31 - 34)

E1 (b) Exempt Appendices A & B (Pages 35 - 46)

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.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

Argyll and Bute Harbour Board

Councillor Roderick McCuish (Chair)	Councillor John Armour
Councillor Jim Lynch	Councillor Ellen Morton (Vice-Chair)
Councillor Alastair Redman	Councillor Alan Reid
Councillor Richard Trail	Councillor Andrew Vennard

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