

**MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held in the COUNCIL
CHAMBERS, KILMORY, LOCHGILPHEAD
on THURSDAY, 6 SEPTEMBER 2018**

Present: Councillor Roderick McCuish (Chair)

Councillor John Armour	Councillor Alan Reid
Councillor Jim Lynch	Councillor Richard Trail
Councillor Ellen Morton	Councillor Andrew Vennard
Councillor Alastair Redman	

Also Present: Councillor Sir Jamie McGrigor Councillor Jean Moffat

Attending: Pippa Milne, Executive Director – Development and Infrastructure Services
Jim Smith, Head of Roads and Amenity Services
Stewart Clark, Marine Operations Manager
Iain Jackson, Governance and Risk Manager

1. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

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 Tuesday 23 January 2018 were approved as a correct record.

4. OBAN BAY - SINGLE HARBOUR AUTHORITY

Members of the Argyll and Bute Harbour Board considered a report which explained the background to the creation of the Oban Bay Management Group (OBMG) and detailed why a Single Harbour Authority (SHA) is to be considered. The report provided a resume of recent events and advised on the planned next steps following on from the public meeting held in Oban on 18 July 2018 the OBMG meeting which was held on 31 July 2018.

Decision

The Argyll and Bute Harbour Board agreed to;

- a) ask CMAL to pause the process of expanding their harbour area until further consultation is carried out given the interest expressed locally in establishing a trust port; and

- b) a further report to be provided to the next meeting of the Harbour Board providing an update on the progress towards establishing a single harbour authority for Oban.

(Reference: Report by Executive Director, Development and Infrastructure Services dated 20 August 2018, submitted)