

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**



*Customer Services*  
*Executive Director: Douglas Hendry*

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*5 September 2019*

## **NOTICE OF MEETING**

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held in the **COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD** on **THURSDAY, 12 SEPTEMBER 2019** at **11:30 AM**, or at the conclusion of the Environment, Development and Infrastructure Committee at 10.00am, whichever is latest, 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 - 6)

Minutes of the Argyll and Bute Harbour Board held on Thursday 7 March 2019

**4. OBAN HARBOUR MANAGEMENT GROUP - OBAN BAY**

Verbal Update by Executive Director with responsibility for Roads and Infrastructure

**5. MARINE ASSET MANAGEMENT PLAN - UPDATE** (Pages 7 - 32)

Report by Executive Director with responsibility for Roads and Infrastructure

**6. PORT MARINE SAFETY CODE** (Pages 33 - 50)

Report by Executive Director with responsibility for Roads and Infrastructure

**7. CRAIGNURE STAG REPORT** (Pages 51 - 70)

Executive Director with responsibility for Roads and Infrastructure

**8. HELENSBURGH PIER**

- (a) Extract from Minute of the meeting of the Helensburgh and Lomond Area Committee held on 21 June 2019 (Pages 71 - 72)

(b) Report by Executive Director of Development and Infrastructure Services (Pages 73 - 88)

**REPORTS FOR NOTING**

**9. DRAFT HARBOUR BOARD WORKPLAN (Pages 89 - 90)**

**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

Contact: Adele Price-Williams - 01546 604480