

**MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held by SKYPE
on THURSDAY, 10 SEPTEMBER 2020**

Present: Councillor Robin Currie (Chair)

Councillor John Armour	Councillor Richard Trail
Councillor Jim Lynch	Councillor Andrew Vennard
Councillor Alastair Redman	

Also Present: Councillor Jim Findlay Councillor Gordon Blair

Attending: Kirsty Flanagan, Executive Director – Development and Infrastructure
Jim Smith, Head of Roads and Infrastructure Services
Stewart Clark, Marine Operations Manager
Stuart McLean, Committee Manager
Ruairidh Campbell – Harbour & Engineering Liaison Manager, CMAL

1. APOLOGIES FOR ABSENCE

Apologies for Absence were intimated on behalf of Councillor Ellen Morton and Councillor Alan Reid.

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 5 March 2020 were approved as a correct record.

4. MARINE INFRASTRUCTURE - DUNOON AND KILCREGGAN

The Committee gave consideration to a report and a presentation which provided an update on plans for the Dunoon, Gourock and Kilcreggan ferry infrastructure.

Decision

The Argyll and Bute Harbour Board considered the report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated August 2020, submitted)

5. PORT MARINE SAFETY CODE

Consideration was given by the Board to a report which provided an update on ongoing initiatives to ensure compliance with the Port Marine Safety Code.

Decision

The Argyll and Bute Harbour Board considered the report including the status of performance targets in the Marine Safety Plan.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated July 2020, submitted)

6. MARINE ASSET MANAGEMENT PLAN

Consideration was given by the Board to a report which provided an update on ongoing schemes currently being addressed within the Council's Marine Asset Management Plan.

The Board noted that in relation to Rothesay pontoons the preferred bidder had withdrawn from the tendering process and the project would need to go to re-tender, though this was not expected to have an effect on the grant funding in place.

Decision

The Argyll and Bute Harbour Board agreed to endorse the report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated August 2020, submitted)

7. OBAN BAY - SINGLE HARBOUR AUTHORITY

Consideration was given by the Board to a report which provided an update on work being done by both the Oban Bay Management Group (OBMG) and the Oban Community Harbour Development Association (OCHDA) towards the development of a Trust Port.

Decision

The Argyll and Bute Harbour Board endorsed the report and noted that a separate report was presented to the Oban, Lorn and the Isles Area Committee.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated August 2020, submitted)

8. DRAFT HARBOUR BOARD WORKPLAN

The Argyll and Bute Harbour Board Workplan as of September 2020 was before the Board for information.

Decision

The Argyll and Bute Harbour Board noted the content of the Draft Argyll and Bute Harbour Board Workplan.

(Reference: Draft Argyll and Bute Harbour Board Workplan dated September 2020, submitted)