

**MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held BY MS TEAMS
on THURSDAY, 3 MARCH 2022**

Present: Councillor Rory Colville (Chair)

Councillor Robin Currie	Councillor Alan Reid
Councillor John Armour	Councillor Richard Trail
Councillor Jim Lynch	Councillor Andrew Vennard
Councillor Alastair Redman	

Also Present: Councillor Mary-Jean Devon Councillor Elaine Robertson

Attending: Jim Smith, Head of Roads and Infrastructure
Stuart McLean, Committee Manager
Scott Reid, Marine Operations Manager
Montgomery Smedley, Designated Person, Department of Transportation

1. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

(a) Argyll and Bute Harbour Board - 2 September 2021

The Minutes of the meeting of the Argyll and Bute Harbour Board held on 2 September 2021 were approved as a correct record.

(b) Special Argyll and Bute Harbour Board - 2 December 2021

The Minutes of the meeting of the Special Argyll and Bute Harbour Board held on 2 December 2021 were approved as a correct record.

4. OBAN BAY UPDATE

The Harbour Board gave consideration to a report providing an update on the progress made since the decision taken at the Special Harbour Board meeting on 2 December 2021 in respect of Oban Bay and on the next steps which officers are required to undertake.

Decision

The Argyll and Bute Harbour Board noted the update provided in the submitted report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated 4 February 2022, submitted)

5. MARINE ASSET MANAGEMENT PLAN

The Harbour Board gave consideration to a report providing an update on significant and major programmes including additional significant schemes currently being addressed within Argyll and Bute Council's Marine Asset Management Plan.

Decision

The Argyll and Bute Harbour Board –

1. Noted the update on significant and major programmes currently being addressed within Argyll & Bute Council's Marine Asset Management Plan.
2. Noted that £15.5 million worth of capital works were programmed for the financial year 2022/2023 plus any slippage brought forward from 2021/2022.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure dated January 2022, submitted)

6. PORT MARINE SAFETY CODE

The Harbour Board gave consideration to a report which provided an update on progress being made towards compliance with the Port Marine Safety Code (PMSC). The Designated Person made a presentation to the Harbour Board on the Designated Person's Annual Report which was attached at Appendix A to the submitted report.

Decision

The Argyll and Bute Harbour Board thanked the Designated Person for his presentation and noted and endorsed the submitted report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure dated February 2022, submitted)

7. HARBOUR BOARD WORKPLAN

The Harbour Board Workplan was before the Harbour Board for noting.

Decision

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

(Reference: Argyll and Bute Harbour Board Workplan as at March 2022, submitted)