

MINUTES of MEETING of ARGYLL AND BUTE HARBOUR BOARD held ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD on THURSDAY, 1 SEPTEMBER 2022

Present: Councillor Andrew Kain (Chair)

Councillor John Armour	Councillor Ian MacQuire
Councillor Garret Corner	Councillor Ross Moreland
Councillor Jim Lynch	Councillor Andrew Vennard

Attending: Kirsty Flanagan, Executive Director
Jim Smith, Head of Roads and Infrastructure Services
Stuart McLean, Committee Manager
Scott Reid, Marine Operations Manager

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

(a) Argyll and Bute Harbour Board held on 3 March 2022

The Minutes of the meeting of the Argyll and Bute Harbour Board held on 3 March 2022 were approved as a correct record.

(b) Special Argyll and Bute Harbour Board held on 4 August 2022

The Minutes of the meeting of the Special Argyll and Bute Harbour Board held on 4 August 2022 were approved as a correct record.

During consideration of the following item of business there were technical issues with the Hybrid meeting. The Chair ruled, and the Harbour Board agreed, to adjourn the meeting for 5 minutes and to reconvene on a remote only basis.

4. MARINE ASSET MANAGEMENT PLAN UPDATE

The Harbour Board gave consideration to a report providing a further update on significant and major programmes currently being addressed within Argyll and Bute Council's Marine Asset Management Plan following on from the update provided to the Board in March 2022.

Decision

The Argyll and Bute Harbour Board noted –

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

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

5. PORT MARINE SAFETY CODE

The Harbour Board gave consideration to a report providing an update on progress being made towards compliance with the Port Marine Safety Code (PMSC) following on from the update provided to the Harbour Board in March 2022.

Decision

The Argyll and Bute Harbour Board endorsed the content of the submitted report.

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

6. OBAN BAY UPDATE

The Harbour Board gave consideration to a report providing an update on progress being made since the decision of the Special Harbour Board in December 2021 and the previous updates provided to the Harbour Board in March and August 2022, in respect of Oban Bay.

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 dated 11 August 2022, submitted)

7. DRAFT HARBOUR BOARD WORKPLAN

The draft Workplan was before the Harbour Board for noting.

Decision

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

(Reference: Draft Argyll and Bute Harbour Board Workplan dated September 2022, submitted)