



NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HARBOUR BOARD** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 12 SEPTEMBER 2024 at 12:30 PM**, or at the conclusion of the Environment, Development and Infrastructure Committee at 10.30am, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST**

3. **MINUTES** (Pages 3 - 6)

Argyll and Bute Harbour Board held on 21 March 2024

4. **PORT MARINE SAFETY CODE** (Pages 7 - 20)

Report by Executive Director with responsibility for Roads and Infrastructure Services

* 5. **MARINE ASSET MANAGEMENT PLAN - TO FOLLOW**

Report by Executive Director with responsibility for Roads and Infrastructure Services

REPORT FOR NOTING

6. **ARGYLL AND BUTE HARBOUR BOARD WORKPLAN** (Pages 21 - 22)

7. **NOTICE OF MOTION UNDER STANDING ORDER 13**

The Harbour Board resolves and agrees as follows:

1. That Council Officers are instructed to prepare reports showing statements of account of the annual income and expenditure of the 8 statutory harbour authorities where the Council is the statutory harbour authority, for the noting by the Harbour Board; declaring that the said reports shall be prepared on an annual basis, commencing with the relevant statements of account for the 2024/2025 financial year, and provided for noting by the Harbour Board at duly

convened ordinary meetings of the Harbour Board each calendar year;

2. That Council Officers are instructed to prepare a report on the options for the future financial reporting regime of the portfolio of Piers, Harbours, and other maritime facilities managed by the Council, for consideration by the Harbour Board in due course, together with a report outlining the options for the non-financial performance reporting of the portfolio of Piers, Harbours, and other maritime facilities managed by the Council; declaring that the said reports shall be prepared and provided for consideration by the Harbour Board no later than the last ordinary meeting of the Harbour Board held during the 2025 calendar year.

Proposed by Councillor Andrew Vennard

Seconded by Councillor Maurice Corry

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

Argyll and Bute Harbour Board

Councillor Fiona Howard	Councillor John Armour (Vice-Chair)
Councillor Ross Moreland (Chair)	Councillor Gordon Blair
Councillor Dougie McFadzean	Councillor Maurice Corry
Councillor Liz McCabe	Councillor Andrew Vennard

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