

Decision Note
Harbour Board – 25 April 2018

Agenda Item	Subject	Decision
1	Sullom Voe Harbour Area – Development Planning	The Committee APPROVED the content of the report for consideration by the Policy and Resources Committee.
2	Business Justification Case – Purchase of Multratug 30	<p>The Harbour Board AGREED with the matters highlighted in Section 4.6, order to inform the Councils decision on exercising a purchase option for Multratug 30 within the bare boat charter contract for that vessel through the reporting of the Business Justification Case for decision to the Policy and Resources Committee by the Capital Programme Service; and</p> <p>The Harbour Board APPROVED the renaming of Multratug 29 to “Tirrick” and Multratug 30 to “Shalder”.</p>
3	Ports & Harbours Business Programme	The Harbour Board NOTED the proposed reporting actions of the Ports & Harbours service in partnership with other Council services over the coming period.

END