Decision Note

Harbour Board – 7 February 2018
http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5526

Agenda Item	Subject	Decision
1	2018/19 Budget and Charging Proposals - Harbour Board	The Harbour Board RECOMMENDED to the Policy and Resources Committee and Council that they approve the budget proposals for 2018/19 included in this report and set out in detail in the Budget Activity Summary (Appendix 1) and Schedule of Charges (Appendix 2).
2	Ports & Harbours Strategic Overview	 CONSIDERED the information and proposals described in the Ports & Harbours Strategic Overview and; RECOMMENDED to Policy and Resources Committee the actions proposed in sections 4.4 to 4.6 of this report relating to; the disposal of ex foot passenger piers; and That the review of blanket exclusion of aquaculture activity from the whole Sullom Voe Harbour Area at sections 4.7, 4.8 and 4.9 be the subject of a further report to the Harbour Board and the Development Committee which will include an initial view from the Sullom Voe Association, on activity in the inner and outer harbour area, and include sight of the original report that resulted in the decision of the Council excluded harbour activity in the Sullom Voe Harbour area.

Update Sullom Voe	The Harbour Board;
Harbour Area General Directions and Pilotage Directions	RECOMMENDED that the Policy and Resources Committee recommend that the Council APPROVE the changes to the Sullom Voe Harbour Area General Directions and Pilotage Direction, proposed in sections 4.1 to 4.2 of this report.

END