

**Decision Note**  
**Harbour Board – 6 March 2017**  
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5125>

<b>Agenda Item</b>	<b>Subject</b>	<b>Decision</b>
1.	Ports and Harbours Performance Report – 3 <sup>rd</sup> Quarter 2016/17	The Harbour Board NOTED the performance of the Ports and Harbours Service against its stated objectives and planned actions as Duty Holder under the Port Marine Safety Code.
2.	Management Accounts for Harbour Board: 2016/17 - Projected Outturn at Quarter 3.	The Harbour Board NOTED the Management Accounts showing the projected outturn position at Quarter 3.
3.	2016/17 Pilotage Accounts - Projected Outturn at Quarter 3.	The Harbour Board NOTED the Pilotage Accounts showing the projected outturn position at Quarter 3.
4.	Harbourmasters Report.	That the Harbour Board NOTED the content of this report in its role as duty holder, and noted that the necessary management and operational mechanisms are in place to fulfil that function.

5	Fresh/Caught Shellfish Landing Dues 2017/18	<p>The Harbour Board RECOMMENDED to Policy and Resources Committee and the Council that they approve:</p> <ul style="list-style-type: none"><li>• <b>Proposal 1 - Caught Shellfish - discounted ad valorem rate</b> - Vessels under 15 metres who undertake to provide weekly details of the weight/value of their caught shellfish landings directly to the Council, including place of landing, or who provide the Council with authorisation to access their landing information from the relevant agent/buyer will qualify for a reduced ad valorem rate of 2% or face a charge of £30 per landing for undeclared landings; and</li><li>• The removal of the Live Fish/Fish Feed x 40 trip charges to provide clarity for aquaculture vessel charting as set out in 2.4 of the report.</li></ul>
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