

Harbour Board – 6 March 2024
[Shetland Islands Council Committee Information - Meetings](#)

| Agenda Item | Subject | Decision |
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| 1 | Harbour Board Performance Report – Quarter 3 2023/24 | The Harbour Board NOTED the updates on activity in Quarter 3 of 2023/24 and on plans and priorities for the rest of this year. |
| 2 | 2024/25 Budget and Charging Proposals – Harbour Board | <p>The Harbour Board:</p> <ul style="list-style-type: none"> • RECOMMENDED to Policy and Resources Committee and Council that it approves the budget included in this report and set out in detail in the Budget Proposals by Activity (Appendix 1) and Schedule of Charges (Appendix 2) to be included in the overall Shetland Islands Council Budget Book. |
| 3 | Harbour Masters Report | The Harbour Board RESOLVED to consider the content of this report in its role as Duty Holder, and note that the necessary management and operational mechanisms are in place to fulfil that function. |
| 4 | Harbour Byelaws Review | <p>The Harbour Board:</p> <ul style="list-style-type: none"> • RECOMMENDED that Shetland Islands Council APPROVE the draft Harbour Byelaws 2024 at Appendix 1, for public consultation, with such amendments as members consider appropriate; and 1.2 • INSTRUCTED Harbour Master to carry out such consultation, reporting back on the outcome of the review and final document for approval. |

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| 5 | Harbour Board Business Programme 2023/24 & 2024/25 | The Harbour Board: <ul style="list-style-type: none">• CONSIDERED the business planned for Harbour Board 2023/2024 shown in Appendix One;• CONSIDERED the business planned for Harbour Board 2024/2025 shown in Appendix Two; and• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme. |
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END