



Council

**Shetland
Islands**

Harbour Board
Port Administration Building, Sella Ness
Tuesday 4 December 2007 at 12 Noon

Present:

A T J Cooper	A T Doull
E J Fullerton	I J Hawkins
R S Henderson	J H Henry
F A Robertson	

Apologies:

R C Nickerson

In Attendance (Officers):

J T Dickson, General Manager, Ports & Harbours Operations
A Cogle, Service Manager Administration

Chairperson:

Mr A T J Cooper, Chairperson of the Board, presided.

Circular:

The circular calling the meeting was held as read.

In order to prevent the disclosure of exempt information, Mr A Cooper moved, A Doull seconded, and the Board resolved, in terms of the relevant legislation, to exclude the public during consideration of the following item of business.

30/07 **Appointment of Independent Persons to the Harbour Board**

The Board considered a report by the Head of Legal and Administration, including the applications received.

After consideration, the Board AGREED TO RECOMMEND to the Council the appointment of Mr Arthur Polson and Mr James Tait to the Harbour Board, on the motion of Mr A Doull, seconded by Mrs I J Hawkins.

A Cooper
CHAIRPERSON