

# MINUTE

## B – Public

**Special Development Committee  
Council Chamber, Town Hall, Lerwick  
Tuesday 16 December 2014 at 10am**

**Present:**

A Cooper	M Burgess
B Fox	R Henderson
F Robertson	T Smith
M Stout	A Westlake

**Apologies**

A Manson  
G Robinson

**In Attendance (Officers):**

N Grant, Director of Development Services  
D Irvine, Executive Manager – Economic Development  
J Riise, Executive Manager – Governance and Law  
S Whyte Senior Financial Officer  
S Keith, Project Manager  
W Grant, Project Manager  
K Marshall, Solicitor  
C Anderson, Senior Communications Officer  
L Adamson, Committee Officer

**Chair:**

Mr A Cooper, Chair of the Committee, presided.

**Circular:**

The circular calling the meeting was held as read.

**Declarations of Interest**

None

**In order to avoid the disclosure of exempt information, Mr Cooper moved, Mr Henderson seconded, and the Committee agreed to exclude the public in terms of the relevant legislation during consideration of the following items of business.**

**46/14     Loan Application: Resilient Fishing (Whalsay) Ltd. for New Build Fishing Vessel**

The Committee considered a report by the Project Manager – Economic Development, which concerned an application from Resilient Fishing (Whalsay) Ltd for a loan facility towards the cost of building a replacement vessel for the mfv Resilient, LK195.

The Project Manager (S Keith) summarised the main terms of the report.

During the discussion, the Project Manager responded to questions from Members.

Mr Henderson moved that the Committee approve the recommendations in the report, and Mr Fox seconded.

**Decision:**

The Development Committee **RESOLVED** to approve the recommendations in the report.

47/14 **Proposal to Amend Repayment Terms**

The Committee considered a report by the Project Manager – Economic Development.

The Project Manager (S Keith) summarised the main terms of the report, and responded to questions from Members.

During the discussion, the Project Manager advised that a further detailed report will be presented to Committee.

Mr Fox moved that the Committee approve the recommendation in the report. In seconding, Mr Cooper proposed a further recommendation at 2.2. Mr Fox agreed to accept the additional recommendation into his motion.

**Decision:**

The Development Committee **RESOLVED** to approve the recommendation in the report, and the additional recommendation 2.2.

48/14 **Dissolution of the Shetland Development Trust**

The Committee considered a report by the Project Manager – Economic Development, which provided an update on progress with the project to wind up the Shetland Development Trust (SDT) and to transfer the assets and undertakings to the Council.

The Project Manager (W Grant) summarised the main terms of the report.

Following discussion, Mr Cooper moved that the Committee approve the recommendations in the report. Mr T Smith seconded.

**Decision:**

The Development Committee **RESOLVED** to approve the recommendations in the report.

The meeting concluded at 11.30am.

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Chair