

**Infrastructure Committee**  
**Council Chamber, Town Hall, Lerwick**  
**Thursday, 22 May 2003 at 2.15 p.m.**

**Present:**

J C Irvine      L Angus  
B J Cheyne    A J Cluness  
R G Feather   F B Grains  
B P Gregson   I J Hawkins  
J H Henry      J A Inkster  
E J Knight     W H Manson  
Capt G G Mitchell   J P Nicolson  
W A Ratter    F A Robertson  
J G Simpson   W N Stove  
W Tait

**Apologies:**

C B Eunson   L G Groat  
T W Stove

**In Attendance (Officers):**

G Spall, Executive Director, Infrastructure Services  
J R Riise, Head of Legal and Administration  
A Cogle, Administrative Services Manager  
L Geddes, Committee Officer  
D Haswell, Committee Officer

**Chairperson:**

Mr J C Irvine, Chairperson of the Committee, presided.

**Circular:**

The circular calling the meeting was held as read.

**Apologies:**

C B Eunson   L G Groat  
T W Stove

1/03

**Appointments and Nominations to External Organisations**

The Committee considered a report by the Head of Legal and Administration (Appendix 1) and, on the motion of Mr J C Irvine, seconded by Mr J A Inkster, approved the recommendations contained therein.

Accordingly, the Committee proceeded to make the following nominations and appointments.

**Area Waste Group (2 substantive)**

Mr J H Henry  
Mr W Tait

Atlantic Frontier Environment Forum (AFEF) (1 substantive)  
Mr W H Manson

Dounreay Local Liaison Committee (1 Observer)  
Mrs B J Cheyne

Highlands and Islands Strategic Transport Partnership (1 substantive)  
Capt G G Mitchell

Joint Airports Committee of Local Authorities (JACOLA) (1 substantive, 2 substitutes)

Substantive: Mr J C Irvine

Substitutes: Capt G G Mitchell  
Mr J A Inkster

KIMO (3 substantive, 3 substitutes, 1 additional substantive)

Substantives: Mrs I J Hawkins  
Mr J H Henry  
Mr B P Gregson  
Mr J G Simpson (additional substantive)

Substitutes: Mr L Angus  
Mr W Tait  
Mr E J Knight

Lerwick Town Centre Management Group (2 substantive)

Mr E J Knight  
Mrs I J Hawkins

Nuclear Free Local Authorities (Scotland) (NFLA) (1 substantive, 1 substitute)

Substantive: Mrs I J Hawkins

Substitute: Mr B P Gregson

Scottish Accident Prevention Council – Road Safety Committee (1 substantive, 1 substitute)

Substantive: Mr J C Irvine

Substitute: Mrs F B Grains

Scottish Building Control Organisation (SBCO) (1 substantive)

Mr F A Robertson

Shetland Crofting Farming and Wildlife Advisory Group (SCFWAG) (2 substantive)

The Committee agreed to nominate 3 Members to SCFWAG as follows:

Mrs F B Grains  
Mr J H Henry  
Mr F A Robertson

Shetland Energy Forum (1 substantive)  
Mr J H Henry

Sumburgh Airport Consultative Committee (Ex-Officio Member for Dunrossness, 4 substantive)

Nominations received:

Mr R G Feather  
Mr W Tait  
Mr J A Inkster  
Mr A J Cluness  
Mr T W Stove

Voting took place by secret ballot and the result was as follows:

Mr R G Feather	10
Mr W Tait	14
Mr J A Inkster	13
Mr A J Cluness	11
Mr T W Stove	14

Accordingly, Messrs Tait, Inkster, Cluness and Stove were appointed.

CHAIRPERSON