

# **MINUTE 'B'**

**'A' &**

**Harbour Board  
Council Chamber, Town Hall, Lerwick  
Thursday 12 June 2003 at 10.30 a.m.**

**Present:**

J G Simpson	I J Hawkins
E Knight	W A Ratter
W Tait	

**Apologies:**

J C Irvine

**In Attendance (Officers):**

J T Dickson, General Manager, Ports & Harbours Operations  
H Tait, Management Accountant  
S Summers, Assistant Finance Services Manager  
D Haswell, Committee Officer

**Chairperson:**

Mr J G Simpson, Chairperson of the Board, presided.

**Circular:**

The circular calling the meeting was held as read.

**Minutes:**

The minutes of meetings held on 11 March 2003, having been circulated, were confirmed.

**Members' Attendance at External Meetings**

There was nothing to report.

10/03      **Appointment of Vice-Chairperson**

The Board considered a report by the Head of Legal and Administration (Appendix 1) and, on the motion of Mr W A Ratter, seconded by Mr E Knight, appointed Mr W Tait as Vice-Chairperson.

11/03      **Harbour Board Remit and Representation**

The Board considered a report by the Head of Legal and Administration (Appendix 2).

The Committee Officer advised that no response had been received from Lerwick Port Authority, as yet.

After hearing the General Manager, Ports and Harbours Operations advise that, in his view, the 4 Other Harbour Users

should be representatives of Sullom Voe Terminal, major Shipping Agents that serve Shetland, Ship Owners and the salmon industry, on the motion of Mr W A Ratter, seconded by Mr W Tait, the Board approved recommendations 7.1(a), 7.1(b) and 7.2(b) in the report.

12/03     **Ports Project Monitoring Meeting**

The Board noted a report by the Port Operations Manager (Appendix 3).

In response to a query from a Member regarding Walls Pier, the General Manager, Ports and Harbours Operations confirmed that the Member for the area had contacted the Department with a view to getting improvements to the Pier and this was currently being examined.

13/03     **Port Operations Report**

The Board noted a report by the Port Operations Manager (Appendix 4).

In response to a query from the Chairperson, the Assistant Finance Services Manager advised that not all the returns from salmon landing dues had been received. She added that the charging system was being changed and invoices would be issued on a 6 monthly basis.

The Board agreed that alternative venues for meetings should be considered, e.g. Scalloway, the Isles, etc. The Chairperson advised that the September meeting of the Board would be held at Scalloway.

CHAIRPERSON