



# Shetland Islands Council

## MINUTE

## A

**Executive Committee – Economic Development  
Council Chamber, Town Hall, Lerwick  
Tuesday 21 June 2005 at 11.30 a.m.**

**Present:**

A J Cluness	F B Grains
J C Irvine	A Inkster
W H Manson	W A Ratter
J G Simpson	W N Stove

**In attendance (Officers):**

M Goodlad, Chief Executive  
G Spall, Executive Director Infrastructure Services  
D Irvine, Head of Business Development  
G Johnston, Head of Finance  
W Shannon, Economic Development Manager  
J Smith, Head of Organisational Development  
K Adam, Solicitor  
T Coutts, Research Officer  
A Cogle, Service Manager – Administration

**Chairperson**

Mr W A Ratter, Chairman of the Committee, presided.

**Circular**

The circular calling the meeting was held as read.

**23/05 Members Attendance at External Meetings**

The following Members provided details of attendance at external meetings relating to Committee business, further details of which can be obtained from the Members concerned:

W H Manson    Electricity/Energy Generation Seminar – Inverness  
W A Ratter

A J Cluness    North Sea Commission General Assembly – Holland

J G Simpson    CPMR Fisheries Group

**24/05 Minute of Meeting held on 10 May 2005**

Subject to the following, the minute of meeting held on 10 May 2005 was confirmed, on the motion of Mr W A Ratter.

Min. Ref. 21/05 – Economic Development – Future Structures

The Committee noted that the recommendation from the Committee had been set aside by the Council at its meeting on 18 May, in order to allow the SDT to formally consider the proposals. Mr W A Ratter advised that the SDT had unanimously supported the recommendations in the report, and moved that the Committee recommend to the Council that the proposals in the report now be moved forward. The Committee agreed.

25/05

**Shetland Economic Development Forum – 27 May 2005**

The Committee noted the minute of the aforementioned meeting (Appendix 1).