

MINUTES

B - PUBLIC

**Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Wednesday 28 November 2018 at 10 am**

Present:

M Bell	P Campbell
A Cooper	S Coutts
A Hawick	C Hughson
S Leask	A Manson
R McGregor	D Sandison
I Scott	C Smith
G Smith	T Smith
R Thomson	B Wishart

Apologies:

A Duncan
E Macdonald
A Priest
D Simpson

In Attendance (Officers):

M Sandison, Chief Executive
J Smith, Director of Infrastructure Services
N Grant, Director of Development Services
J Manson, Executive Manager – Finance
B Robb, Management Accountant
P Sutherland, Solicitor
L Malcolmson, Committee Officer

Also in Attendance:

E Mellor – Brodies LLP

Chairperson

Mr Bell, Convener of the Council, presided.

Circular

The circular calling the meeting was held as read.

Declarations of Interest

Mr Bell declared an interest in item 1 “Request for Consent to the Transfer of SVT Operatorship from EnQuest NNS Limited to EnQuest Heather Limited” as a Director of Sullom Voe Association. He advised that this was a Council non-pecuniary appointment therefore he would remain at the meeting.

Mr Coutts, Ms Manson and Mr Cooper declared an interest in item 1 in the same terms as Mr Bell.

In order to avoid the disclosure of exempt information, Mr Bell moved, Mr Coutts seconded, and the Council RESOLVED to exclude the public in terms of the relevant legislation during consideration of the following items of business.

53/18 **Request for Consent to the Transfer of SVT Operatorship from EnQuest NNS Limited to EnQuest Heather Limited**

The Council considered a report by the Director of Infrastructure Services concerning a request for consent to the Transfer of SVT Operatorship from EnQuest NNS Limited to EnQuest Heather Limited.

The Director of Infrastructure Services introduced the report and following a question and answer session and debate, the Council approved the recommendations contained in the report on the motion of Mr Coutts and Mr McGregor seconded.

Decision:

The Council approved the recommendations contained in the report.

The meeting concluded at 10.20 am.

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Convener