

MINUTES

B - PUBLIC

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Wednesday 27 March 2019 at 10.00am**

Present:

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

Apologies:

E Macdonald	R McGregor
A Priest	D Simpson

In Attendance (Officers):

M Sandison, Chief Executive
N Grant, Director of Development Services
J Smith, Director of Infrastructure Services
J Manson, Executive Manager – Finance
J Riise, Executive Manager – Governance and Law
R Sinclair, Executive Manager - Assets, Commissioning and Procurement
A Edwards, Executive Manager – Quality Improvement
B Robb, Management Accountant
P Wishart, Solicitor
L Geddes, Committee Officer

Also in Attendance:

E Mellor, Brodies LLP
A Spence, Consultant

Chairperson

Mr Bell, Convener of the Council, presided.

Circular:

The circular calling the meeting was held as read.

Declarations of Interest

Mr Bell, Mr Coutts, Ms Manson and Mr Cooper declared non-financial interests as directors of Sullom Voe Association (SVA) Limited. However as the appointments were *ex officio* appointments, they would remain in the room during the discussion.

Ms Wishart advised that as a close family member worked for Enquest, she would take no part in the discussion and leave the meeting.

Ms Hawick advised that as a family member worked at Sullom Voe Terminal, she would take no part in the discussion and leave the meeting.

(Ms Wishart and Ms Hawick left the meeting)

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 item of business.

17/19 **Future of Sullom Voe Terminal**

The Council considered a report by the Director of Infrastructure Services.

The Chief Executive and the Director of Infrastructure Services introduced the report to Members.

Mr Spence then gave a PowerPoint presentation to the Council and responded to questions.

Mr Mellor then gave a PowerPoint presentation to the Council.

(Mr C Smith left the meeting)

Mr Spence, Mr Mellor and the Chief Executive then responded to questions from Members.

Following some discussion, Mr Cooper moved that the recommendations in the report be approved, subject to the inclusion of the addition suggested by Mr G Smith.

Mr Coutts seconded.

Decision:

The Council approved the recommendations in the report, subject to the addition included in the motion.

The meeting concluded at 11.25am.

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Convener