

**Harbour Board – 12 September 2023**  
[Shetland Islands Council Committee Information - Meetings](#)

<b>Agenda Item</b>	<b>Subject</b>	<b>Decision</b>
1	Harbour Board Performance Report - Quarter 1 2023/24	The Harbour Board NOTED the updates on activity in Quarter 1 of 2023/24 and on plans and priorities for the rest of this year.
2	Harbourmasters Report	The Harbour Board RESOLVED to consider the content of this report in its role as Duty Holder, and NOTED that the necessary management and operational mechanisms are in place to fulfil that function.
3	Strategic Outline Case - Tug and Construction Jetty proposals	The Harbour Board: <ul style="list-style-type: none"> <li>• CONSIDERED and COMMENTED on the information presented in this report; and</li> <li>• NOTED the recommendation to present Tug Jetty Options 3 and 4 as described at 4.7.1 to the Asset Investment Group for consideration in accordance with the Council's approved Gateway Process.</li> </ul>
4	Harbour Board Business Programme –2023/24	The Harbour Board: <ul style="list-style-type: none"> <li>• CONSIDERED the business planned for Harbour Board 2023/2024; and</li> <li>• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.</li> </ul>

END