

Document Name	
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Reference	



Agenda

Meeting	Oban Bay Management Group
Meeting Purpose	Improving Marine Safety in Oban
Venue	A&BC offices Oban
Date	11:00-13:00 22 March 2019

Attendees:

Name	Organisation
Cameron MacPhail	CFL
Phil Day	NLB Chair
Vicki McKenzie	A&BC
Tony Bennett	Oban Stakeholders
Paul Jennings	OBHM
David McHardie	CMAL
Mike Brew	NLB (Phone link)

Item	Detail	Responsible	Action	Timescale
1	Apologies Ewen MacKerchar, Lorna Spencer, Stewart Clark, Roddy McCuish	All		

Item	Detail	Responsible	Action	Timescale
2	Previous meeting notes Approved by responses 8 March 2019	All	Placed on website	
3	Outstanding actions None	All		
4	Reported incidents 3 reported. 1 x MoB, 1 x Nav Infringement, 1 x 2 missing divers rescued after RIB mechanical failure. The divers had been on the surface 1 hour before being found.	PJ	The OBMG expressed concern as to the unregulated nature of leisure diving in this area which is large vessel route. A future harbour area may require designated areas stipulated for differing appropriate management protocols to reduce the risk of such incidents and to improve the speed of response to an emergency.	
5	Keeping the public informed / way ahead Board feedback Public meeting 28 March 19:00 Argyllshire Gathering Halls – presentation content	All		
	A rough draft of a presentation had been produced to base the discussion on.		The Agenda to be modified to include: Summary of activity to date: Timeline of consultation NRA results & output for 2019 Legal overview Financial review of Trust Port option Feedback from OBMG boards Questions Next Steps Stages of legislative process for next 6 / 12 months OCHDA? / OBSG? actions Modern Trust Ports for Scotland: Guidance	

Item	Detail	Responsible	Action	Timescale
			for Good Governance requirements for Trust Port Boards composition Questions	
6	Stakeholder feedback Navigational Safety Financial Legal Other	TB	As Item 5	
7	HRO Consultation Protected Provisions submissions OSC and OBCB received		All submissions to be collated into a single draft format for HRO / HEO drafting reference use. Then issued to OBMG.	LS 5 April
8	AOB CFL discussions with the TS contract team continue Available for contact and advice There may be impact upon the Oban Port Security Authority by introducing a third harbour authority. CTC clearance will be required even if it is only a conservancy harbour. DfT guidance will be required and cost implications calculated.	All CM MB All	To be discussed at next Oban PSA meeting	
9	Next Meeting	All	13 June 2019 11:00 to 13:00 NLB Oban	