

Oban Harbour Management Plan: Stage 2 Implementation

Notes of a meeting held on 15/09/2015 10.00 – 12.30 at NLB, Oban

Purpose: To provide an update to OHMG on the implementation process and seek direction on relevant matters.

Present: Lorna Spencer (LS), Alasdair Henderson (AH), Ewen MacKerchar (EMK), (DMH), Chris Fisher (CF), Michael Brew (MB).

Apologies: Fergus Murray, David McHardie, Phil Day

Notes of Previous Meeting: Notes from 14/07/15 previously distributed and accepted.

Actions from Previous Meeting/Matters Arising: Covered by an Actions Report and the meeting agenda.

Agenda	Discussion	Actions
2. Previous Meeting	The notes of the meeting held on 14/07/15 were circulated in advance and accepted. The Actions Report was considered and accepted. Matters Arising were covered by the agenda.	
3. Progress report	MB gave a presentation to provide an update for the Group. The issues raised and subsequent actions were:- <ol style="list-style-type: none"> i. Website Notification of the website and related information to be distributed more widely, e.g. Sail Scotland, Clyde Cruising Club, etc and an appropriate entry achieved in Reeds Almanac. ii. Loch Lomond Sea Planes No contact or communication received since LS email 24/08/15. MB confirmed that David West had been invited to the stakeholder meeting held 14/09/15 but did not reply or attend. In this meeting stakeholders had advised that LLSP had operated twice into and out of Oban Bay on 10/09/15. They were not aware of any advance notification. Check with harbour and pier masters to see if they were advised in advance. It was agreed that the current status quo should be maintained iii. Programme The remaining uncompleted Short Term Measures will be reviewed and prioritised. 	MB MB MB

Agenda	Discussion	Actions
4. SHA	<p>CF reviewed his previously distributed "Next Steps" report. The meeting discussed the issues and options outlined in it and confirmed agreement with:-</p> <ul style="list-style-type: none"> i. The programme set out in the Key Milestones; ii. Option 7 - Single SHA (Hybrid CMAL & A&BC) Likely to give the best outcome but may not be achievable; iii. Options 3 and 4 – Two SHAs (Either CMAL or A&BC extend their existing SHA to cover the Oban Bay area leaving the remaining SHA nested within the enlarged SHA) These options require a long-term commitment by the enlarged SHA to focus on and fund the increased harbour operation. <p>It was further agreed that to enable CMAL and A&BC to decide on their preferred option and way forward a high-level paper is required outlining the risks and options for Options 3 and 4. These papers would be broadly similar but tailored to suit each Board. Further information would be given as required to assist decision-making.</p> <p>CMAL Board's next meeting is 28/10/15. Advice to be obtained re a presentation to the appropriate A&BC committee.</p>	<p>CF</p> <p>CF/ MB CF</p>
5. Dates for future meetings	<p>After discussion it was agreed that the 2-monthly pattern used to date should be followed in future. OHMG will meet on:</p> <ul style="list-style-type: none"> 12 January 2016 8 March 10 May 12 July 13 September 8 November <p>Stakeholder briefings to be held on the preceding evening.</p>	<p>MB</p>
6. AOB	<p><u>Press release</u></p> <p>LS raised the issue of advising more widely on the good progress made to date. The stakeholder group is well-briefed but the wider public are not. It was agreed that a media release should be drafted highlighting progress, the improved co-operation between CFL and A&BC staff and thanking stakeholders for their valuable contributions.</p>	<p>MB</p>
7. Next meeting	<p>10th November 2015 at 10.00 at NLB Oban</p>	