

Document Name	
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Reference	



Agenda

Meeting	Oban Bay Management Group
Meeting Purpose	Improving Marine Safety in Oban
Venue	NLB offices Oban
Date	11:00-13:00 19 December 2018

Attendees:

Name	Organisation
Lorna Spencer	CMAL
Cameron MacPhail	CFL
Phil Day	NLB Chair (VC)
Ewen MacKerchar	NLB
Stewart Clark	A&BC (phone link)
Vicki McKenzie	A&BC
Tony Bennett	Oban Stakeholders
Paul Jennings	OBHM
David McHardie	CMAL
Roddy McCuish	A&BC
Mike Brew	NLB (VC)

Item	Detail	Responsible	Action	Timescale
1	Apologies Cameron MacPhail Dave McHardie Tony Bennett Roddy McCuish			
2	Previous meeting notes Approved		Placed on Website	
3	Outstanding actions 2018 NRA actions, MCA / UKHO agreement Operators operating agreements – manual created, contents agreed and complete.	All All All	NRA recommended actions approved. Operations manual to be hosted on dedicated CMAL share point page and accesses distributed to all operators when available.	LS Jan 19.
4	Reported incidents since last meeting 1 Near miss between a FV and LV both outbound just NW of CLB. FV turned across LV bow, LV had to operate astern propulsion to avoid collision.	PJ	Identity of FV not determined, therefore not possible to forward comprehensive report to MCA for action.	
5	Update to MCA Some factual content and dates for safety action implementation to be altered in the letter. No. 1 anchorage position Vessel movement numbers Dates for implementation of 5 recommended NRA actions.		PJ to collate suggested amendments to letter for redistribution and approval by OBMG. Letter to be sent to MCA for NRA recommended actions approval by 7 Jan 2019.	PJ PJ asap All 7 Jan 2019
6	Stakeholder feedback Last OBSG meeting was on 7th November with	TB		

Item	Detail	Responsible	Action	Timescale
	<p>presentations from Chris Wilcock from TS and Brian Swinbanks from THA.</p> <p>Finance It is anticipated that a preliminary assessment of the costs of running a viable Trust Port will be available early in the New Year, possibly as soon as early February. Thereafter input shall be required from the OBMG with regard to an agreed framework for conservancy charges.</p> <p>A list of local Community Councils has been drawn up and a brief presentation was recently made to Oban CC about what the Stakeholders are trying to do. The OCC passed a formal minute supporting the work we are undertaking.</p> <p>Additional, very preliminary meetings have been held with A&BC officers and the A&BC HM.</p> <p>Legal work group Require feedback from legal review team to progress matters.</p> <p>The OBMG assessment of setup costs for the different options showed that a Trust Port would cost an additional £100k to set up, of which £90k was due to legal costs.</p> <p>It is perceived the legal view is, that regardless of whom takes the wider statutory harbour authority area forward, a harbour revision order will be required to be submitted to renew the relevant harbour legislation. This normally costs £70k-£90k and can be far more if the HRO goes to a public enquiry.</p>		<p>The trust port working group anticipate that a preliminary assessment of the costs of running a viable Trust Port will be available early in the New Year, possibly as soon as early February.</p> <p>Agreed framework for conservancy charges from OBMG once submitted by trust port group.</p> <p>Legal response from Monica Peto.</p>	<p>Feb 19</p> <p>March 19</p> <p>11 Jan 19</p>
7	HRO Consultation			

Item	Detail	Responsible	Action	Timescale
	Protected Provisions submissions to be integrated into a single list. Complete with exception of A&BC & stakeholder submissions		A&BC & stakeholders to submit their PPs Sight of PPs is required by all to be able to submit the HRO and draft harbour directions.	20 Feb 2019
8	Keeping the public informed Next public meeting Corran Halls 28 March 2019 venue not available. Different date 4 April 2019 or different venue?	All	New venue to be identified for 28 March 19. Joint press release to be sent out in late Jan 2019 to update progress and collaborative working. Possibly a second joint press release required in March to further publicise the NRA changes once MCA approval received.	PJ All All
9	AOB None			
10	Next Meeting	All	11:00-13:00 20 February 2019 A&BC Hbr offices Public Meeting 28 March 2019 1900 to 21:00 venue TBC	All All