

Item: 10

Harbour Authority Sub-committee: 19 May 2026.

1. Recommendations

It is recommended:

1.1.

That the Committee approves the attached minute as a true record.

2. Appendix

Draft Minute of the Meeting of the Harbour Authority Sub-committee held on 19 May 2026.

Minute

Harbour Authority Sub-committee

Tuesday, 19 May 2026, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Mellissa-Louise Thomson, P Lindsay Hall, Ivan A Taylor and Duncan A Tullock.

Present via remote link (Microsoft Teams)

Councillors Graham A Bevan and Heather N Woodbridge.

Clerk

- Katy Russell-Duff, Committees Officer.

In Attendance

- Karen Bevilacqua, Service Manager (Legal Services).
- Shonagh Merriman, Service Manager (Corporate Finance).
- Douglas Manson, Interim Harbour Master.
- Ross Spence, Port Safety Manager.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Mellissa-Louise Thomson, Vice Chair.

1. Port Marine Safety Code – Annual Compliance Audit Report

Progress Update

After consideration of a report by the Director of Enterprise and Resources, copies of which had been circulated, and after hearing a report from the Interim Harbour Master, the Sub-committee:

Scrutinised the Port and Marine Facilities Safety Code progress update on outstanding actions, attached as Appendix 1 to the report by the Director of Enterprise and Resources, and obtained assurance that action was being taken.

2. Conclusion of Meeting

At 09:34 the Vice Chair declared the meeting concluded.

Signed: M Thomson.