Document Name	OBMG Actions & Notes July 2023
Author	Ewen Mackerchar
Date	19 <sup>th</sup> July 2023
Reference	OBMG



Meeting	Oban Bay Management Group
Meeting Purpose	Improving Marine Safety at Oban
Venue	NLB Oban and MS Teams
Date	19/07/2023

## Attendees: Apologies:

Name	Organisation	Name	Organisation
Euon Mackorchar	NLB Chair	Michael Blacklaw	CEL
Ewen Mackerchar			CFL
Ramsay Muirhead	CMAL	Shona McMillan	CFL
David McHardie	CMAL	Phil Day	NLB Chair
Jim Smith	A&BC	John McAlister	OBSG
Frank Roberts	OCC	Scott Reid	A&BC
Ross Wilson	OCHDA	Laura Corbe	OCC
Fergus Gilanders	OCHDA		
Vicki McKenzie	A&BC		
Phil Hamerton	OBSG		

Item	Detail	Responsible	Action	Timescale
1	Actions from previous meeting			
	Leisure guide — circulate for comment	All/MB	MB will circulate current copy for comments.	Action extended to August 2023
	To have French & German translations checked.	PH	Complete sent to MB	Closed
	Harbour Charges - JS advised the group that the charges are still being developed and on target for May 2023.	JS	To report back to group with charging arrangements.	Action extended to August 2023

Item	Detail	Responsible	Action	Timescale
	<b>North Pier Business Case-</b> JS advised that work on this is ongoing. Interviews are being arranged for the recruitment of project staff to work on this and other projects within the council.	JS	19/07/23 – Project Engineer in position	Extend to Jan 2024
	<b>Crown Estates Moorings -</b> SR clarified that the management of the seabed will remain with Crown Estates, however administration of the water column will transfer to A&BC.	JS/SMcM	19/07/23 - report wording now correct	Closed
	HRO Draft submitted to transport Scotland could not be found on the A&BC website. An earlier version dated Nov 2022 was available (from January 2023)	JS	19/07/23 - HRO draft submitted to TS December 22 – circulate correct website link to OBMG.	Extend to 31 July 2023
			Added at July meeting: together with any further updates submitted to Transport Scotland, subject to outcome of FOI requests	
	Meetings with individual bodies prior to issue of final draft HRO (from March 2023)	JS	19/07/23 - No progress has been made; JS expressed some uncertainty as to whether this refers to actual meetings	Action extended to before next HB
	Kerrera Marina protective provisions	JS/SR	19/07/23 - Formal meeting with Kerrera Marina owner to be organised before circulation of final draft HRO	Action extended to before next HB

Item	Detail	Responsible	Action	Timescale
	Safety  There was no safety report provided to the meeting due to absence. It was requested that the report was generated and circulated as soon as practicable.	МВ	19/07/23 - Extended together with July report to end July 23	Action extended to July 2023
	HRO- Consultative bodies	JS/SR	To update TOR taking into account comments made.	July 2023 Meeting
		JS	To consider participating in a workshop to develop consultative arrangements acceptable to the majority of stakeholders, users and communities 19/7/23 A&BC unable to resource Closed	Closed
	HRO	JS	To include HR/Financial/Operational aspects of harbour extension in harbour board papers.	Before next Harbour Board
		SMcM/MB	Word "Bay" to be added to part 1 introduction for Oban Bay Stakeholder group and abbreviation to be OBSG. TOR to added to OBMG website.	Complete
	OBMG TOR  Marnis data to be available to stakeholder groups and in		19/07/23 - Extend to next meeting	Before next HB
	the public domain			
	To consider with elected members the possibility of a Council or Community Council led public meeting.	JS	19/07/23 - A&BC unable to resource OBSG/OCC/OCHDA to consider organising public meeting	OBSG/OCC/O CHDA Closed
	Consultation bodies proposals.	JS/SR	Included in presentation to July 23 meeting	3.0300

2	Safety			
	Monty Smedley abpmer provided a short presentation of the outcome of the A&BC commissioned Navigational Risk Assessment			
	Voice procedure on Ch 16/12; clarity requested with time allowed to switch from Ch16 to Ch 12. Reminder to be issued to Cal Mac vessels	RM — CMAL	19/07/23 – Opened	July 2023
	It was requested that the split between AIS and non AIS traffic in the NRA presentation is clarified with numbers not percentages in order to present an overall picture	MS	19/07/23 – Opened	Before next OBMG
	Absence of Calmac representation at the last two meetings has resulted in no incident reports being available. It was requested that an up to date incident report for Oban Bay was supplied.	RM	19/07/23 – Opened	Before next OBMG
3	A&BC HRO update & discussion			
	Consultation bodies proposals.			
	A presentation on the proposed governance structure was provided. The Slide pack was first shown at the meeting. JS stated that prior or post meeting circulation to OBMG was not possible for technical reasons. Informed discussion was therefore limited but comments were made with regard to the location of arrows in one slide.	JS	Informed discussion on proposed Consultation bodies carried forward to next OBMG.	Action extended to next OBMG
	<b>Post meeting note</b> – a revised version of the Slide pack, , was placed on the Council website– PH and RW have asked JS to update council website with regard to slides shown at OBMG or amended narrative	JS	To confirm A&BC proposed organogram	Before next OBMG

It was noted that An updated version of the A&BC proposed consultative bodies TOR had not yet been issued. Issue of this document was requested.			
DM requested clarification on the role of the Duty Holder as shown on the organogram presented to the meeting.	JS	Consultative body TOR to be issued	Next OBMG

Detail	Responsible	Action	Timescale
Members updates			
DM advised that CFLwould cease funding the Oban Harbour website  There were no additional members updates.  AOB			
No.1 linkspan. RM stated CMALreviewed Oban No.1 in respect of fit for various vessels on the berth/linkspan as part of considerations on vessel deployment across the network and no decision had been taken on whether this			
Next meeting			
5/10/2023 11am			
	Members updates  DM advised that CFLwould cease funding the Oban Harbour website  There were no additional members updates.  AOB  FG asked reference to CMAL's April 2023 Board minutes. What involvement CMAL had with A&BC regarding the A&BC HRO. RM noted that CMAL had passed comments/suggestions to A&BC for consideration in the Oban HRO.  FG further asked CMAL what were the proposals for Oban No.1 linkspan. RM stated CMALreviewed Oban No.1 in respect of fit for various vessels on the berth/linkspan as part of considerations on vessel deployment across the network and no decision had been taken on whether this will lead to works.  Next meeting	Members updates  DM advised that CFLwould cease funding the Oban Harbour website  There were no additional members updates.  AOB  FG asked reference to CMAL's April 2023 Board minutes. What involvement CMAL had with A&BC regarding the A&BC HRO. RM noted that CMAL had passed comments/suggestions to A&BC for consideration in the Oban HRO.  FG further asked CMAL what were the proposals for Oban No.1 linkspan. RM stated CMALreviewed Oban No.1 in respect of fit for various vessels on the berth/linkspan as part of considerations on vessel deployment across the network and no decision had been taken on whether this will lead to works.  Next meeting	Members updates  DM advised that CFLwould cease funding the Oban Harbour website  There were no additional members updates.  AOB  FG asked reference to CMAL's April 2023 Board minutes. What involvement CMAL had with A&BC regarding the A&BC HRO. RM noted that CMAL had passed comments/suggestions to A&BC for consideration in the Oban HRO.  FG further asked CMAL what were the proposals for Oban No.1 linkspan. RM stated CMALreviewed Oban No.1 in respect of fit for various vessels on the berth/linkspan as part of considerations on vessel deployment across the network and no decision had been taken on whether this will lead to works.  Next meeting