

MORAY COUNCIL

Minute of Special Meeting of the Economic Development and Infrastructure Services Committee

Tuesday, 12 December 2023

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

PRESENT

Councillor Peter Bloomfield, Councillor John Cowe, Councillor John Divers, Councillor Amber Dunbar, Councillor David Gordon, Councillor Juli Harris, Councillor Sandy Keith, Councillor Graham Leadbitter, Councillor Marc Macrae, Councillor Paul McBain, Councillor Shona Morrison, Councillor John Stuart, Councillor Draeyk Van Der Horn, Councillor Sonya Warren

IN ATTENDANCE

Depute Chief Executive (Economy, Environment and Finance), Head of Environmental and Commercial Services, Legal Services Manager, Strategic Transport Services Manager and Democratic Services Manager.

1. Chair

The meeting was chaired by Councillor Marc Macrae.

2. Declaration of Group Decisions and Members Interests *

In terms of Standing Order 21 and 23 and the Councillors' Code of Conduct, there were no declarations from Group Leaders or Spokespersons in regard to any prior decisions taken on how Members will vote on any item on the agenda or any declarations of Member's interests in respect of any item on the agenda.

3. Resolution

The meeting resolved that in terms of Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 17-19 of business on the grounds that it involves the likely disclosure of exempt information of the class.

Para number of the minute	Para Number of Schedule 7a
4	Para 6, 8 and 9 Information relating to the financial or business affairs of any particular person(s); and Information on proposed terms and/or expenditure to be incurred by the Authority.

4. Buckie Harbour [Para 6, 8 and 9]

The meeting had before it a report by the Depute Chief Executive (Economy, Environment and Finance) informing the Committee of additional dredging works that are required in Buckie Harbour to ensure that Moray Council is meeting its obligations.

Following consideration the Committee agreed to approve additional dredging works as required and referred the report to Moray Council in relation to the capital budget request.