

SCHEDULE 2

INCIDENTAL PROVISIONS APPLYING TO THE COMMISSIONERS

Conduct of Meetings

- 13.**—(1) If a commissioner has any interest, direct or indirect—
- (a) in any contract or proposed contract to which the Commissioners are or would be a party or is a director of a company or body which the contract or proposed contract is made or proposed to be made; or
 - (b) in any other matter with which the Commissioners are concerned,
- that commissioner shall declare that interest.
- (2) If a commissioner is present at a meeting of the Commissioners or of any committee of the Commissioners at which a contract or other matter in which that commissioner has an interest is to be considered the commissioner shall—
- (a) so soon as is practicable after the commencement of that meeting disclose the interest;
 - (b) not vote on any question with respect to that contract or matter; and
 - (c) withdraw from the meeting—
 - (i) at any time if the Commissioners present by resolution so require; and
 - (ii) while a decision on that contract or matter is being made.
- (3) This paragraph shall not apply to any interest—
- (a) which a commissioner has in respect of the payment to the Commissioners of pilotage charges or harbour dues;
 - (b) which arises in respect of the provision of harbour services or facilities affecting the trading community in general;
 - (c) which a commissioner has as an employee of a public utility undertaking or as a shareholder, not being a director of a company, unless the commissioner possesses more than five per cent of the issued share capital of that company; or
 - (d) which the commissioners present at the meeting by resolution declare to be too remote or which is the subject of a general resolution by the Commissioners to that effect.
- (4) The Commissioners shall maintain and regularly update a register of interests declared by each commissioner and shall make the register available for inspection by members of the public at all times during usual office hours.