

Item: 6

Harbour Authority Sub-committee: 13 March 2018.

1. Recommendations

It is recommended:

1.1.

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

1.2.

That the Committee considers the recommendations at paragraphs 1.5 and 2.6.

2. Appendix

Draft Minute of the Meeting of the Harbour Authority Sub-committee held on 13 March 2018.

Minute

Harbour Authority Sub-committee

Tuesday, 13 March 2018, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham L Sinclair, Andrew Drever, David Dawson, Gwenda M Shearer and Kevin F Woodbridge.

Clerk

- Angela Kingston, Committees Officer.

In Attendance

- Gavin Barr, Executive Director of Development and Infrastructure.
- Brian Archibald, Harbour Master.
- David Sawkins, Deputy Harbour Master: Strategy and Support.
- Colin Kemp, Corporate Finance Senior Manager.
- Karen Bevilacqua, Solicitor.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham L Sinclair.

1. Hatston Pier Road – Proposed Upgrading

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from the Deputy Harbour Master: Strategy and Support, the Sub-committee:

Noted:

- 1.1.** That the Council, as Statutory Harbour Authority, was required to provide and maintain safe and reliable access to the Harbour Areas under its control.
- 1.2.** That parts of Hatston Pier Road were in need of substantial reconstruction and upgrading, having been assessed as being beyond economic repair.
- 1.3.** That the street light columns on the section of Hatston Pier Road, from its junction with Grainshore Road, up to and including the car and lorry marshalling areas, were showing signs of failure and in need of replacement.
- 1.4.** The Stage 1 Capital Project Appraisal in respect of the proposed reconstruction of Hatston Pier Road and upgrading of street lighting, attached as Appendix 1 to the report by the Executive Director of Development and Infrastructure.

The Sub-committee resolved to **recommend to the Council**:

- 1.5.** That, as an exception to the Capital Project Appraisal process, due to the poor condition of the road surface and street lighting, the Executive Director of Development and Infrastructure should submit, to the Policy and Resources Committee, a Stage 2 Capital Project Appraisal in respect of the proposed reconstruction of Hatston Pier Road and upgrading of street lighting.

2. Proposed Stromness Multi Modal Low Carbon and Active Travel Hub

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

Noted:

- 2.1.** That the Council had submitted a grant funding application to the European Regional Development Fund Low Carbon Travel and Transport Challenge Fund towards development of a Multi Modal Low Carbon and Active Travel Hub at Stromness ferry terminal, at a total estimated project cost of £839,600.
- 2.2.** That the project, referred to at paragraph 2.1 above, to be delivered over the period 2018 to 2020, incorporated installation of equipment to enable the provision of electrical power to electric car, bus and bicycle charging facilities and for shore supplied electrical power to the MV Hamnavoe.
- 2.3.** That, should the funding application be successful, the following funding package was proposed:
 - Low Carbon Travel and Transport Challenge Fund – grant of 80% amounting to £671,600.

- HITRANS – £60,000 (7.15%).
- Miscellaneous Piers and Harbours Account – £108,000 (12.85%).

2.4. That revenue costs associated with the vessel power supply elements of the project would be recovered through Harbour Charges, with costs associated with the electric vehicle facilities being treated in accordance with all other Council provided charging points.

2.5. The Stage 1 Capital Project Appraisal in respect of the proposed Multi Modal Low Carbon and Active Travel Hub at Stromness ferry terminal, attached as Appendix 1 to the report by the Executive Director of Development and Infrastructure.

The Sub-committee resolved to **recommend to the Council:**

2.6. That, as an exception to the Capital Project Appraisal process, in order to take advantage of potential external grant funding, the Executive Director of Development and Infrastructure should submit, to the Policy and Resources Committee, a Stage 2 Capital Project Appraisal in respect of a Multi Modal Low Carbon and Active Travel Hub at Stromness ferry terminal.

3. Conclusion of Meeting

At 10:00 the Chair declared the meeting concluded.

Signed: Graham L Sinclair.