

Item: 7

Harbour Authority Sub-committee: 14 March 2023.

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 2.4 to 2.6 and 3.2.

2. Appendix

Draft Minute of the Meeting of the Harbour Authority Sub-committee held on 14 March 2023.

Minute

Harbour Authority Sub-committee

Tuesday, 14 March 2023, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors David Dawson, Gillian Skuse, P Lindsay Hall, Ivan A Taylor and Heather N Woodbridge.

Present via remote link (Microsoft Teams)

Councillors Graham A Bevan and Mellissa-Louise Thomson.

Clerk

- Hazel Flett, Service Manager (Governance).

In Attendance

- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- James Buck, Head of Marine Services, Transportation and Harbour Master.
- Karen Bevilacqua, Solicitor.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor David Dawson.

1. Miscellaneous Piers and Harbours and Scapa Flow Oil Port

Draft Budgets 2023/24

After consideration of a report by the Corporate Director for Enterprise and Sustainable Regeneration, copies of which had been circulated, the Sub-committee:

Noted:

1.1. That the respective budgets for Miscellaneous Piers and Harbours and Scapa Flow Oil Port, as trading activities, should normally be based on an assumption that a surplus could be generated from their activities.

1.2. That, after applying inflationary and budgetary assumptions detailed in sections 4.1 and 4.2 respectively of the report by the Corporate Director for Enterprise and Sustainable Regeneration, the draft revenue budget in respect of the Miscellaneous Piers and Harbours for 2023/24, attached as Annex 1 to the report by the Corporate Director for Enterprise and Sustainable Regeneration, was indicating a net surplus of £1,660,000.

1.3. That provision of £2,096,500 had been made within the revenue budget for Miscellaneous Piers and Harbours in respect of maintenance and repair works, which included an anticipated underspend on the planned and funded programme of maintenance and repair works for 2022/23 which would be carried forward into 2023/24.

1.4. That, after applying inflationary and budgetary assumptions detailed in sections 4.1 and 4.4 respectively of the report by the Corporate Director for Enterprise and Sustainable Regeneration, the draft revenue budget in respect of the Scapa Flow Oil Port for 2023/24, attached as Annex 1 to the report by the Corporate Director for Enterprise and Sustainable Regeneration, was indicating a net surplus of £211,000.

2. Miscellaneous Piers and Harbours and Scapa Flow Oil Port

Minor Capital Improvement Programmes – Proposed Programmes 2023/24

After consideration of a report by the Corporate Director for Enterprise and Sustainable Regeneration, copies of which had been circulated, and after hearing a report from the Head of Marine Services, Transportation and Harbour Master, the Sub-committee:

Noted:

2.1. That the Non-General Fund capital programme included annual budget allocations for 2023/24 as follows:

- Miscellaneous Piers and Harbours - £300,000.
- Scapa Flow Oil Port - £150,000.

2.2. That the draft programmes in respect of minor capital improvements for 2023/24 were costed as follows:

- Miscellaneous Piers and Harbours - £991,000.
- Scapa Flow Oil Port - £280,000.

2.3. That, although revenue budgets in respect of Miscellaneous Piers and Harbours and Scapa Flow Oil Port accounts for 2023/24 had not yet been set, the draft revenue budgets reflected the associated loan charges in respect of the proposed minor capital improvement programmes.

The Sub-committee resolved, in terms of delegated powers:

2.4. That, subject to an adequate budget being established, the programmes of Minor Capital Improvements for Miscellaneous Piers and Harbours and Scapa Flow Oil Port for 2023/24, attached as Appendices 1 and 2 respectively to this Minute, be approved.

The Sub-committee resolved to **recommend to the Policy and Resources Committee:**

2.5. That the capital allocation within the Non-General Fund capital programme for 2023/24 be increased from £300,000 to £991,000 in respect of minor capital improvement works for Miscellaneous Piers and Harbours.

2.6. That the capital allocation within the Non-General Fund capital programme for 2023/24 be increased from £150,000 to £280,000 in respect of minor capital improvement works within Scapa Flow Oil Port.

3. Miscellaneous Piers and Harbours

Revenue Maintenance Programme – Proposed Programme 2023/24

After consideration of a report by the Corporate Director for Enterprise and Sustainable Regeneration, copies of which had been circulated, and after hearing a report from the Head of Marine Services, Transportation and Harbour Master, the Sub-committee:

Noted:

3.1. That provision had been made within the draft budget for 2023/24 in respect of revenue maintenance works for Miscellaneous Piers and Harbours, amounting to £2,096,525, to be funded from an anticipated underspend on maintenance and repair works in 2022/23 of £459,500 and the remainder from within the Miscellaneous Piers and Harbours Account.

The Sub-committee resolved, in terms of delegated powers:

3.2. That, subject to an adequate budget being established, the programme of revenue maintenance for Miscellaneous Piers and Harbours for 2023/24, attached as Appendix 3 to this Minute, be approved.

4. Conclusion of Meeting

At 10:03 the Chair declared the meeting concluded.

Signed: David Dawson.

Proposed Miscellaneous Piers and Harbours Minor Capital Works for 2023-2024

<u>Detail</u>	<u>£</u>	<u>Details</u>
2022/23 Projects (final retention)		
Coplads Dock Access Road Wall	6,000	Final Retention and planting maintenance
Sub total	6,000	
2022/23 Projects (carry over)		
Kettletoft Lighting and Pier Repairs	95,000	Carry over
Fender re-design and installation	160,000	Carry over
Scapa Pier Power Upgrade	150,000	Carry over
Nordic Sea - Alterations to Papay & Pierowall	40,000	Carry over
Stromness Pier marshalling area lighting upgrade	120,000	Carry over
Sub total	565,000	
Proposed 2023/24		
Hatston linkspan control system.	220,000	Upgrade /replacement of linkspan control systems
North Isles Ro Ro linkspan control system upgrade.	200,000	Upgrade /replacement of 4No. (Sanday, Westray, Eday, Stronsay) linkspan control systems and buildings, over 2 years
Sub total	420,000	
TOTAL	991,000	

Proposed Scapa Flow Oil Port Minor Capital Works for 2023-2024		
Detail	£	Details
2022/23 Projects (carry over)		
Quick Deployment Boom - new oil pollution skimmer	30,000	Carry over
VTS Service Site - disaster recovery/business continuity back up off site	250,000	Carry over
Sub total	280,000	
TOTAL	280,000	

Proposed Miscellaneous Piers and Harbours Revenue Maintenance Programme for 2023-24

Detail	£	Details
2022/23 Projects (final retention)		
North Isles Fender Repairs (Rapness & Loth)	15,000	Final retention payment
Rousay Pier Repairs	1,525	Final retention payment
Kirkwall Linkspan Painting and Repair	13,000	Final retention payment
North Isles Ferry Terminal Lining	2,500	Final retention payment
Burwick Pier cone fenders and ladders	2,500	Final retention payment
Flotta Pier Repairs	10,000	Final retention payment
Sub total	44,525	
2022/23 projects (carry over)		
Scapa Pier Capsil	22,000	Carry over (works on site Feb 23)
Rousay Ferry Terminal Car Park Drainage	9,000	Carry over
North Isles fender repairs (Eday & Stronsay)	75,000	Carry over (works underway Oct 22)
Stromness South Pier drainage and water supply under pier deck	75,000	Carry over (works on site Feb 23)
Kettletoft Pier Repairs	51,000	Carry over (workson site Mar 23)
Pier Lighting Replacement (Burray, Loth & Rapness)	200,000	Carry over (works on site Mar 23)
Lyness Remediation	300,000	Carry over (works on site)
Kirkwall Pier Basin Corner Repairs	225,000	Carry over (works on site Feb 23)
Stronsay West Pier Repairs	100,000	Carry over - condition assessment and minor repairs only, budget reduced from £500k previously
Sub total	1,057,000	
Proposed 2023/24		
Stromness Linkspan Painting	200,000	Shot blast and repainting of linkspan along with minor repair works
Stromness Passenger Walkway Painting	150,000	Repainting of Stromness Passenger Walkway
Hydraulic cylinder overhauls	95,000	Overhaul of hydraulic cylinders (linkspans)
Kirkwall Bay wheelhouse repair	150,000	
Stronsay Ferry Terminal approach channel dredge	400,000	Shipping channel to Stronsay Ro-Ro last dredged in 2011, hydrographic survey and Orkney Ferries reports now indicate channel is shallow
Sub total	995,000	
Revenue Total	£ 2,096,525	