

Minute

Harbour Authority Sub-committee

Tuesday, 17 March 2020, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham L Sinclair, Andrew Drever, Robin W Crichton, David Dawson, Magnus O Thomson and Owen Tierney.

Councillor Rachael A King, who was invited for Item 1.

Clerk

- Angela Kingston, Committees Officer.

In Attendance

- Brian Archibald, Harbour Master.
- David Sawkins, Deputy Harbour Master: Strategy and Support.
- Colin Kemp, Corporate Finance Senior Manager.
- Georgette Herd, Solicitor.
- James Green, Senior Policy Planner (Development and Marine Planning).

Apologies

- Councillor Kevin F Woodbridge.
- Councillors Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Barbara Foulkes, Steven B Heddle, J Harvey Johnston, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, James W Stockan and Duncan A Tullock, who had been invited for Item 1.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham L Sinclair.

1. Orkney Harbours Masterplan Phase 1

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 purpose of the Orkney Harbours Masterplan was to provide a structured framework for the physical development and transformation of Orkney's harbours over a 20 year period.

1.2. That, due to the wide geographic spread of the Orkney Harbour Authority area, the Orkney Harbours Masterplan had been split into two phases, with Phase 1 being Scapa Flow and Kirkwall/Hatston and Phase 2 being all other ports/harbours.

1.3. That public consultation, including with stakeholders and industry, had been undertaken in respect of the draft Orkney Harbours Masterplan Phase 1, attached as Appendix 1 to the report by the Executive Director of Development and Infrastructure.

1.4. The responses and feedback from the public consultation on the draft Orkney Harbours Masterplan Phase 1, as detailed in the Consultation Report, attached as Appendix 2 to the report by the Executive Director of Development and Infrastructure.

1.5. That should the draft Orkney Harbours Masterplan Phase 1 be approved, initial feasibility studies, including seabed investigations, would be required in order to provide additional information and facilitate the development of detailed cost estimates for potential projects.

1.6. The proposal to carry out the feasibility studies during summer and autumn 2020, or as soon as possible thereafter, with the cost, estimated at £150,000, being provided for, in full, within the draft Miscellaneous Piers and Harbours revenue budget for 2020 to 2021.

1.7. That, subject to the draft Orkney Harbours Masterplan Phase 1 being approved and the initial feasibility works being completed, it was proposed that the major projects contained within the Masterplan be progressed through the Capital Project Appraisal process during late 2020/early 2021.

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

1.8. That the Orkney Harbours Masterplan Phase 1, attached as Appendix 1 to this Minute, be approved as a strategic plan for the Statutory Harbour Authority.

1.9. That, subject to the draft revenue budget for Miscellaneous Piers and Harbours for financial year 2020 to 2021 being approved, the Executive Director of Development and Infrastructure should arrange for initial feasibility studies to be carried out during summer/early autumn 2020, or as soon as possible thereafter, at a cost not exceeding £150,000.

2. Conclusion of Meeting

At 11:30 the Chair declared the meeting concluded.

Signed: Graham L Sinclair.