Orkney Local Roads Authority and Utility Committee Meeting Minutes.

Venue: Microsoft Teams.

Date: Wednesday 17th February 2021.

Time: 09:00.

1. Introductions.

- 1.1. Meeting commenced at 09:00 am.
- 1.2. Present at meeting:
 - 1.2.1. Donald Wilson, Orkney Islands Councils Roads (Chair).
 - 1.2.2. Matthew Wylie, Orkney Islands Council Roads.
 - 1.2.3. Neil Gauld, Orkney Islands Council Engineering
 - 1.2.4. Bruce Davidson, Openreach.
 - 1.2.5. Michael Grieve, Scottish Water
 - 1.2.6. Ewan Allan, Orkney Islands Council Roads
 - 1.2.7. Alistair Holmes, Orkney Islands Council Roads

2. Apologies.

- 2.1. Michelle Miller, Scottish Water.
- 2.2. Roy Dick, Scottish and Southern Energy.
- 2.3. Duncan Maclennan, Openreach

3. Previous Minutes.

3.1 August and November minutes both agreed.

4. Matters Arising.

4.1 No matters arising.

5. Roads and Utilities Projected Works.

5.1. Orkney Islands Council Maintenance Work.

5.1.1. Getting back to some sort of normality now with more revenue works underway.

- 5.1.2. Pickaquoy Road resurfacing (Co-op access to Pickaquoy Loan) due on-site 9th March.
- 5.1.3. Bignold park surfacing no longer going ahead in March. Rolled over to next financial year.
- 5.1.4. A986 Reconstruction works (Refuge corner to Grimeston Road) no longer going ahead in March. Rolled over to next financial year.
- 5.1.5. 2020/21 Streetlighting works mostly complete. Cursiter Crescent, Kirkwall and A966, Finstown are still on-site. Lynn Park, Kirkwall due to start soon.
- 5.1.6. Drop kerbs improvement works will be starting in coming weeks. Work is being tendered out by OIC Engineering.
- 5.1.7. 2021/22 Asset Replacement Programme has not been agreed by Committee yet but some of the main projects include the following:
 - 5.1.7.1. Scapa Crescent Streetlighting improvement All streetlights and cabling being replaced/upgraded on the full length of Scapa Crescent with footway works also likely where required.
 - 5.1.7.2. Surfacing works (Late summer) Bignold Park Road (Holm Road Junction), Junction Road (Hornersquoy to Scapa Crescent), Broad Street (Full length), Palace Road (Broad Street to Watergate), Union Street (Clay Loan to Junction Road), Sparrowhawk Road (Crowness Crescent to in front of J W Taits), Pier Road in South Walls (Full length down to pier), Garson Road (Garson Place to Hamnavoe), Berstane Lodge Road (Various sections throughout).

5.2. Orkney Islands Council Capital Works.

- 5.2.1. Westside Road No movement at moment.
- 5.2.2. Kirkwall THI Only things left are some bins and benches.
- 5.2.3. Kirkwall Crossing Points Will not be complete by end of March but due on site in coming weeks.
- 5.2.4. Cathedral Steps Is back with planning.
- 5.2.5. Standing stones car park, Stenness Should be getting surfaced today and finished this week. Works included an insurance duct for BT and a water main for Scottish Water.
- 5.2.6. St Margaret's Hope Flood Study- No update at present.
- 5.2.7. Hatston Terminal No update at moment.
- 5.2.8. Hatston Ferry Terminal to OIC Roads Depot Fibre connection No update at moment.

- 5.2.9. EV Charging Points Now complete.
- 5.2.10. Speed Limit Gateway signs Just going on-site now to install new gateway signs in St Margarets Hope, Evie Village, Evie School and The Palace, Birsay

5.3. Scottish and Southern Energy.

- 5.3.1. No attendees. DW provided updates.
- 5.3.2. Works are still ongoing at Rackwick as there is a cable fault. Remedial works on Rackwick Road are all in hand.

5.4. BT Openreach.

- 5.4.1. Duct being provided for Carness site. Not dates at the moment but it is progressing. To be placed to avoid ditches and services.
- 5.4.2. Fibre Job in Stromness but still a long while away.

5.5. Scottish Water.

- 5.5.1. Nothing new to add.
- 5.5.2. New 6-year plan starts soon so more works might happen then. Still finishing off projects for the end of this investment period including North Ronaldsay.

6. North of Scotland Roads Authority and Utilities Committee.

- 6.1. DW, DM and Kenny Roy attended this by Microsoft Teams.
- 6.2. Aurora is still being developed.
- 6.3.3no. training webinars for Aurora have taken place recently with more in the pipeline. All users being encouraged to take part.

7. AOCB.

7.1. No AOCB.

8. Future Meetings.

- 8.1. Next meeting to be held on 19 May 2021 at 09:00 on Microsoft Teams.
- 8.2. Meeting closed at 09:15.