Minutes of the quarterly Roads & Utilities Co-ordinating Group (New Roads and Streetworks Act 1991) meeting held on Wednesday 13th February 2019, Gremista Meeting Room at 9.30am

1 In Attendance

Mr N Robertson	SIC Roads (Chair)
Mr N Hutcheson	SIC Roads
Mr G Anderson	SIC Roads
Mr J Johnson	SIC Roads
Mr M Chattell	SHEAP
Mr J Anderson	Scottish Water
Mrs S Gair	SIC Roads

Apologies

Mr J Collins	BT Openreach
Mr M Smith	Shetland Telecom

2 Minutes of last meeting

Taken as read.

3 Matters arising from last meeting

Will be picked up as we go through items.

4 Roads and Utilities Projected Works

4.1 SIC Maintenance Roadworks

NH said they were doing resurfacing at Westerskeld, Skeld Loop and if there was money left onto The Hooved Road, Braewick, Eashness.

GA said there were no funds for patching available until the new financial year, so this is planned for April. Ongoing jobs would be drainage and winter maintenance.

A970, Ladies Drive junction and west (overlay) will not now be carried out this financial year. *Knab Road which is in a poor state, from St Olaf's hall to the old cemetery will just be patched as and when*. NH said they had been told to leave Knab Road.

4.2 SIC Capital Roadworks

NH said Shetland Quality Construction are nearly finished the Lighting Replacements at Cunningsburgh and then they are moving to Stendaal in Nesting, Hamnavoe and Brae which will take them into next financial year. Another contract will then be put out to do the next lot of lights.

Culvert replacement at Stonganess, Cullivoe. NH said Ian Smith had a meeting with the Community Council and the alignment had now been agreed and if there are no more obstacles it will get underway next year.

4.3 <u>Scottish & Southern Energy</u>

Not at meeting.

4.4 Open Reach

JC had sent in his apologies.

4.5 Scottish Water

JA had a list of works

Eela Water Trunk Main Renewal & Duplication works is late in starting. Subcontractor has yet to be appointed, but works still programmed to be completed by 31/03/2020.

Sandy Loch HP WSZ main works has commenced with new main being laid around east side of Staney Hill. Section down Staneyhill (road) due to commence July 2019.

Sandy Loch LP WSZ main due to commence down west verge of A970 in October 2019.

Ironworks in town - progressing. If there are any further ironworks identified out with Lerwick these can be included in same contract.

Mains Renewal works at East Voe, Bigton & Dunrossness all pushed back to SR21 (period 2021-2027).

4.6 Lerwick District Heating

MC said they had nothing to report.

4.7 Shetland Telecom

MS had emailed apologies and had said,

I was going to say at the meeting that we are (more as likely) going to be deploying network in Unst and Yell before the end of the year to connect up Council and NHS buildings...but the funding has not been confirmed as yet. I should be able to provide better information by the time of the next RAUC meeting.

JA said he thought they had an unused pipe in the area that they could use, NR said he would speak to MS about it.

5 Traffic Management and TTRO's

NR said he had no issues.

6 Contractor Performance

NR said that every effort had to be made to notify works correctly and with accurate start dates etc.

7 AOCB

No other business.

8 Next Meeting

The meeting closed at 9.50.

The next meeting is arranged for 8^{th} May at 9.30 in the Gremista Meeting Room, Lerwick.

Further meeting dates for 2019 are 14th August.

November's meeting date is to be confirmed.