

**Transport Advisory Committee  
PWD Conference room  
1.30pm, Thursday 15<sup>th</sup> May 2014  
AGENDA**

<b>Part 1</b>	
<b>1.</b>	Apologies for absence
<b>2.</b>	Declarations of interest
<b>3.</b>	Confirmation of the minutes of the meeting held on 13 Mar 2014
<b>4.</b>	Matters Arising from the minutes of the meeting held on 13 Mar 2014
	Ref 6. Possible installation of distance markers on road network
<b>5.</b>	Highways Projects Update – Simon Catton, Roads Engineer, Oral report
<b>6.</b>	Review of Terms of Reference – Appendix A attached, MLA Gavin Short
<b>7.</b>	Sea Trucks Update – Oral report, Adam Cockwell, Workboat Services Manager
<b>8.</b>	Capping of North Arm road – Oral report, David Roberts
<b>9.</b>	Toilet Facilities at new Haven – Oral report, MLA Gavin Short
<b>10.</b>	Update on Saunders Airstrip – <b>Oral report</b> , Simon Catton, Roads Engineers
<b>11.</b>	Date of Next Meeting
<b>12.</b>	Exclusion of Press and Public
	The public are likely to be excluded from the meeting for this/these item(s) of business by virtue of paragraph(s) 15 and 17 of Schedule 3 of the Committees (Public Access) Ordinance 2012]
	<i>The Chairman to move as follows:  “I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under paragraphs 15 and 17 of schedule 3 of the Committees (Public Access) Ordinance 2012.”</i>
<b>13.</b>	<b>Proposal of increased funding and revised procurement strategy for unsurfaced road network – Simon Catton, Roads Engineer, report attached</b>

## TERMS OF REFERENCE

### TRANSPORT ADVISORY COMMITTEE

1. The Transport Advisory Committee shall be responsible to Executive Council for all matters relating to transport in the Falkland Islands as are referred to it by Executive Council.
2. The Committee shall be chaired by a Member of Legislative Assembly to be nominated from time to time by Legislative Assembly Members. It will have a membership to be agreed by Executive Council. The Chairman may invite other persons to attend meetings of the Committee to discuss particular topics.
3. The Committee may seek relevant information from all sources internal or external, in order to form opinions, prepare reports and make recommendations. It shall not do anything which might be interpreted as binding the Government in any matter nor shall it commit expenditure without the prior approval of Executive Council or Standing Finance Committee.
4. The Transport Advisory Committee shall in particular so far as referred to it under 1 above:
  - a) Make recommendations on further planning and improvements of camp roads;
  - b) Review from time to time the operations of a Coastal Shipping Service and make recommendations on any revisions to the service;
  - c) Take note of Camp port facilities and jetties, and advise the need for repair, new facilities and new terminals;
  - d) Review from time to time the operations of internal air travel and make recommendations on any revisions to the services.
5. In the exercise of its functions the Transport Advisory Committee shall take special note of the inter-relations between land, sea and air transportation and the effects changes to one may have on the others, regarding as its main task the making of recommendations to Executive Council as to the most cost effective long term internal transportation systems.

Version as agreed at 7 December 2011 meeting of TAC