

**Transport Advisory Committee**  
**8.30am on Friday 14<sup>th</sup> December 2018**  
**Liberation Room, Secretariat**  
**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 the 27 <sup>th</sup> September 2018
<b>4.</b>	Matters Arising from the minutes of the meeting held on the 27 <sup>th</sup> September 2018
<b>5.</b>	Highways Update – Colin Summers, Director of PWD – Report Attached
<b>6.</b>	FIGAS Update – Morgan Goss – General Manager, FIGAS – Verbal Update
<b>7.</b>	Work Boat Services Update – Adam Cockwell – Work Boat Services – Papers to be issued
<b>8.</b>	Date of next meeting
<b>9.</b>	Exclusion of Press and Public
<b>Part 2</b>	
<b>EXEMPT</b>	<p>The public are likely to be excluded from the meeting for this/these item(s) of business by virtue of paragraph(s) 10 and 17 of Schedule 3 of the Committees (Public Access) Ordinance 2012]</p> <p><i>The Chairman to move as follows:</i>  <i>“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 10 and 17 of schedule 3 of the Committees (Public Access) Ordinance 2012.”</i></p>
<b>10.</b>	Confirmation of the exempt minutes of the meeting held on 27 <sup>th</sup> September 2018
<b>11.</b>	Matters Arising of the exempt minutes of the meeting held on the 27 <sup>th</sup> September 2018

## TRANSPORT ADVISORY COMMITTEE

### DRAFT OPEN MINUTES

Minutes of the meeting held at 15.00hrs on Thursday 27<sup>th</sup> September 2018  
In the Liberation Room, Secretariat

*“These minutes are draft minutes until confirmed by  
Resolution at the next meeting of this Committee”*

Present:	MLA Roger Edwards (RE)	Chair
	MLA Barry Elsby (BE)	MLA
	Mr Colin Summers (CS)	Director of Public Works
	Mr Ivan Porritt (IP)	Roads Engineer
	Miss Louise Pole-Evans (LPE)	Island Representative
	Mr Iain Robertson (IR)	Director of Development & Commercial Services
	Mr Harold Neilson (HN)	West Representative
	Mr Gus Reid (GR)	East Representative
	Mr Michael Poole (MP)	Falkland Islands Development Co-Operation
Minutes:	Valorie McLeod	Secretary
Public:	1 Member of the press.	
<b>PART I</b>		
		<b>ACTION</b>
1.	<b>Apologies for Absence</b> Martin Slater, Adam Cockwell, Morgan Goss and Marvin Clarke	
2.	<b>Declarations of Interest</b>	
3.	<b>Confirmation of minutes of the open meeting held on the 2nd July 2018</b> Page 2 – FIGAS The word “Pilot” was spelt incorrectly.	
4.	<b>Matters arising from the minutes of the open meeting held the 2<sup>nd</sup> July 2018</b>  <b><u>Item 6 - Surface Water Drainage</u></b> CS reported that the Surface Water Drainage problem is now being looked into and looking at possible solutions.	
5.	<b>Highways Update – Ivan Porritt – Roads Engineer</b>  <b><u>IP ran through the Highways update report:-</u></b>  <b><u>Grading Works:</u></b> <ul style="list-style-type: none"> <li>• Grading works on both the East and West Falklands for Class A, B and C roads are to commence on the 8<sup>th</sup> October 2018.</li> <li>• MPA road has been graded a couple of times during September, the crew will continue doing this.</li> <li>• Capping and grading the road from FIGAS around to Boxer Bridge was done successfully.</li> <li>• Half of the Cape Pembroke road has been capped. The balance section does require drainage works but this will require additional</li> </ul>	



800mm x 1.63m and weigh about 1 tonne each. These are cheaper than Gabion Baskets. Jan Clarke is going to test these to see how they will work. It is hoped that the blocks will have a longer shelf life. This will be a trial to see if/how they work.

Regarding the bend at the Warrah, IP confirmed that they are looking at taking this out.

It was reported that a letter had been received from Tanya and Jan Clarke informing that it was not Jan's fault that works had not been completed and that it was due to the fact that there was a lack of materials available for the job. CS has responded to them

**MPA Road:**

- Asphalt works will continue where left off last season. Works will head toward the cattle grid on the east side of the Mt Kent turn-off.
- Culverts will be replaced in this section.
- The replacement of the cattle grid at the North Camp turn off will be done in house by the PWD Highways staff.
- Cleaning of ditches is on-going.
- 

**Airport Road:**

- Asphalt works will continue where left off from last season and head towards the Megabid junction.
- Reconstruction of the Boxer Bridge junction will start on the 2<sup>nd</sup> October 2018.
- 

**New Contracts 2018 Onwards:**

- North Camp Tracks Haulage contracts have been awarded to PJ McKay and Son (Primary) and SS Haulage (Secondary).
- Cattle Grid Cleaning and Maintenance contract has been awarded to PJ McKay and Son. Works due to start in the middle of October 2018.
- The Asphalt Labour Contract for 3 years has been awarded to Connor Construction and they are due to arrive on the 18<sup>th</sup> October 2018.
- West Lagoons Farm Road has been awarded to PJ and Son. PJ is going out there next week.
- Philomel Farm Road Construction has been awarded to PJ and Son. Contract was signed yesterday and works are due to start around March 2019.

LPE raised the question if PJ and Son had too much work to cope with? IP informed that he has been supplied by PJ a programme of works which showed that he can cope with the work load and that he has a list of man power available. It was also stated that if they are unhappy with the progress of works there are penalties which can be issued. These have been highlighted in a letter to PJ.

RE reported that he had received some very positive feedback about the state of the MPA road, however the road from MPA to New Haven is not good. IP did confirm that the MPA road to New Haven will be graded after they have finished on the MPA road.

Regarding the awards of contracts, BE asked if they are to be published in the Penguin News. CS confirmed that the successful tenders and values will be. A small discussion was held as to why the unsuccessful tenders are not published. CS said if there are concerns that the unsuccessful tenders are not published then this can be addressed.

<b>6.</b>	<b>Jetty Survey Update – Colin Summers – Director of Public Works</b>	
	<p>A desk top study has been undertaken in consultation with Work Boat Services. On completion of the report it was narrowed down to 15 sites.</p> <p>Job Mtetwa visited Barron Island yesterday, West Point is to be visited on the 9<sup>th</sup> October 2018 and Lively Island is yet to be confirmed. All the other 12 locations have been visited.</p> <p>HN asked the question if the captain of the Concordia Bay should not be involved in these visits. CS informed that Work Boat Services are aware of the visits and that Adam and George both declined. The initial survey has been done by Job and Steve from the Design Section.</p> <p>Saunders Island – A concern was raised that David Pole-Evans said that he thinks that a ramp cannot be used on the Island and that his concerns were not being noted by JM. CS did confirm that JM did take notes as he had mentioned this to CS already. CS did suggest that David should send in writing something expressing his concerns and that this can be dealt with as a separate matter.</p> <p>JM is currently working on the write up of the visits with his proposals.</p>	
<b>7.</b>	<b>Date of next meeting</b>	
	Date after the 13 <sup>th</sup> December 2018 to be confirmed.	
<b>8.</b>	<b>Exclusion of Public and Press</b>	
	The meeting closed to the public.	

## **2018-2019 SEASON WORKS:**

### **GRADING WORKS:**

- Class A, B & C roads to be graded on East Falkland were started in October 2018.
- Grading crew mobilised to the west on 1<sup>st</sup> December, they will concentrate in the north area, before relocating to the south.
- The MPA Road has been graded a couple of times during September. This will be done again before the Christmas break.
- Capped half of the Cape Pembroke Road. The balance section does need additional drainage placing; the DPW will be consulted on this matter.

### **EAST ROADS IMPROVEMENTS CAT B:**

- Rehabilitation works have started on the road from Rumford heading towards the Estancia Triangle.
- 2<sup>nd</sup> year of the 3 year contract on the North Arm / San Carlos Road. The contractor will restart this work at the beginning of 2019.

### **WEST ROADS IMPROVEMENTS CAT B:**

- Works have started on the reconstruction of the road between the 2 settlements at Hill Cove.
- This work will hopefully be completed before the Christmas break, weather permitting.

### **CAPPING EAST FALKLAND CAT A:**

- Crushing has started at Bush Rincon for the MPA Road capping.
- The crusher will then be relocated either back to Port Harriet or to Rumford Borrow pit.

### **CAPPING WEST FALKLAND CAT A:**

- The final year of a 5 year contract to rebuild and cap the Fox Bay to Port Howard Road, has started.
- The contractor is currently in the Chartres / Little Chartres area.
- Looking at the possibility of rebuilding and capping the road from Shallow Harbour to the Narrows. Further discussions will take place with the DPW in the New Year.

### **CATTLEGRID INSTALLATION:**

- The contractor will be starting the 4<sup>th</sup> year of a 5 year contract.
- Grids to be installed on the west have been completed in the Sheffield area, the contractor will then move to the Boundary Farm at the end of the road construction season.
- A cattle grid will also be installed at Goose Green and on the Cape Pembroke Road at the end of the road construction season.

**SAFETY, SIGNAGE & REALIGNMENT:**

- Site visit(s) will take place in the New Year, for the realignment works at Gorse Bush Pass.

**CULVERT REPLACEMENT:**

- The contractor will start the culvert replacement works at Port Louis Lamb Marking Station and Rincon Road on the east.
- He will be using the pre-cast concrete blocks from Byron Marine instead of the previous method of gabion baskets. Once completed a joint site visit will take place with the DPW to assess their suitability, for further use.
- After completing the two areas on the east he will then move to start on the west at: Warrah River, Bull Hill Stream & Poncho Stream.

**MPA Road:**

- 700m of asphalt base course approx. 1,500t has been laid before the asphalt gang left for Christmas.
- The asphalt works will recommence in the New Year heading towards the North Camp Turn Off.
- One culvert has been removed, and the remainder will be replaced / removed in the New Year, prior to the asphalt works commencing.
- The cattle grid at the North Camp turn off will be replaced. This work will be done in-house by PWD Highways staff.

**Airport Road:**

- Approx. 2,500t of base course has been laid on the Airport Road from where the works finished last season past the east gate at Megabid.
- The wearing course will be laid on this section once the new asphalt plant has been commissioned.

**NEW CONTRACTS 2018 ONWARDS:**

- The 3 year North Camp Tracks Road Haulage contract has started using both primary and secondary contractors.
- The 3 year Cattle grid Cleaning & Maintenance contract has started and all the grids on the MPA Road have been cleaned. The contractor will now focus on the grids around north camp and also on the west.
- The 3 year Asphalt Labour contract was started at the end of October 2018.
- West Lagoons Farm Road contract is 90% completed. There is a cattle grid and gate to be installed.
- Philomel Farm Road Construction contract, will be started by the contractor in early 2019.

Agenda Item: 6

**FIGAS Update – Morgan Goss, General Manager, FIGAS**

Topics to be updated on will be:-

- Leased Aircraft
- New Aircraft
- Aircraft Upgrade Modifications



Agenda Item: 7

**Work Boat Services Update – Adam Cockwell**

Items to be discussed:-

-