

**Transport Advisory Committee
14.00 hrs, Thursday 27th June 2019
PWD Conference Room, Bill Roberts Way**

AGENDA

Part 1	
1.	Apologies for absence
2.	Declarations of interest
3.	Confirmation of the minutes of the meeting held on the 25 th April 2019
4.	Matters Arising from the minutes of the meeting held on the 25 th April 2019
5.	Highways Update – Ivan Porritt, Roads Engineer – Report Attached
6.	Proposed Funding Allocation – Colin Summers, Director PWD – Report Attached
7.	West Roads Capping/Improvements – Ivan Porritt – Roads Engineer – Report Attached
8.	Shallow Harbour Road – Louise Pole-Evans – Email Attached
9.	Date of next meeting
10.	Exclusion of Press and Public
Part 2	
EXEMPT	<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>
11.	Confirmation of the exempt minutes of the meeting held on 25th April 2019
12.	<p>Matters Arising of the exempt minutes of the meeting held on the 25th April 2019</p> <p><i>NOT FOR PUBLICATION by virtue of paragraph 10 and 17 of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Information about relevant contracts and negotiations and budgetary information</i></p>
13.	<p>Proposed Funding Allocation – Colin Summers, Director PWD – Report Attached</p> <p><i>NOT FOR PUBLICATION by virtue of paragraph 10 of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Information about relevant contracts and negotiations.</i></p>

TRANSPORT ADVISORY COMMITTEE

DRAFT OPEN MINUTES

Minutes of the meeting held at 2.30pm on Thursday 25th April 2019.
In the PWD Conference Room, Bill Roberts Way

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

Present:	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 Harold Neilson (HN)	West Representative
	Mr Marvin Clarke (MC)	Stanley Representative
	Mr Adam Cockwell (AC)	Work Boat Services
	Mr Gus Reid (GR)	East Representative
	Mr John Hellowell (JH)	FIDC
	Catherine Silva Donayre (CSD)	Deputy Director of Development & Commercial Services
Minutes:	Valorie McLeod	Secretary
Public:	1 Member of the press.	
PART I		
		ACTION
1.	Apologies for Absence MLA Roger Edwards and Morgan Goss	
2.	Declarations of Interest None	
3.	Confirmation of minutes of the open meeting held on the 14th December 2018 MC and AC were both at the last meeting. Their names had been missed off the minutes. <u>Page 3, Capping West Falkland Cat A:</u> Replace the word Grading to Gradient so the sentence should read, “HN asked if there is any plan to lower the Gradient as you go over the Little Chartres Bridge”. <u>Page 5, Item 6 – Aircraft Upgrade Modifications</u> It was informed that FIGAS have purchased all glass cockpits and not that all cockpits had been installed on all the aircrafts.	
4.	Matters arising from the minutes of the open meeting held the 14th December 2018 <u>Page 1, Item 5 – Cement Blocks</u> LPE asked how the cement blocks are working in place of using Gabion Baskets. IP said that Jan Clarke has used the blocks on the Johnson and Rincon Road and they are settling nicely. JC is to put some in at the Warrah still and PJ is going to put some in on the Philomel Road and see how the	

	<p>bigger ones cope with the bigger culverts.</p> <p><u>Page 4, Fox Bay Airstrip</u> IP has discussed this with Morgan Goss and Andrew. IP is now in the process of preparing a contract for them so they can put out a tender to get someone to cap the airstrip. IP should have this completed in the next 2 weeks</p> <p><u>Page 4, Item 6 – Leased Aircraft</u> LPE asked what was the situation with the leased aircraft?. BE informed that there had been some delay with the manufacture and had to start again on one element which did set them back for some time. It is now on course for being here in September/October at the latest. BE confirmed that they are looking at other options that could be put in place if there are any further delays. The aircraft should be fully serviced and ready to use for commercial passengers around 2 to 3 days after it arrives. FIG have approved funds for 2 new aircrafts, 1 is brand new which will increase the fleet size. The 2nd one is to replace the crashed one.</p> <p>Regarding the leased aircraft, BE said they are waiting for updates from MG. The plane has been deemed unfit for commercial flights. CSD said they are due to have meetings with MG next week for updates.</p> <p><u>Page 5, Item 7 – Work Boat Services Update</u> AC confirmed that the Islands runs are longer than what they were 2 years ago. There is no intention to change the schedule from the base schedule.</p>	IP
5.	<p>Highways Update – Ivan Porritt – Roads Engineer</p>	
	<p>IP ran through the Highways update report:-</p> <p><u>Grading Works:</u></p> <ul style="list-style-type: none"> • Grading works on the A, B and C roads have been completed by 80% on the West. Works did have to stop as both rollers had major problems and were required to be brought back into town to be repaired. • The remainder of the Port Stephens, Albemarle and Shallow Harbour roads will be given priority to be done once the weight restrictions have been lifted in October 2019. • The MPA road has now been capped in the L'Antioja area. • Now grading in from MPA back to Stanley. <p>LPE asked if on the North Camp, can the cattle grids be done. IP informed once the grader crew reach the JB turnoff they will then head to the North Camp road.</p> <p><u>East Roads Improvements Cat B:</u></p> <ul style="list-style-type: none"> • Rehabilitation works have been completed for the season in the North Camp, including the placement of the borrow pit material. Have replaced a couple of culverts so have done some additional drainage and ditching works. • The contractor has now finished the North Arm reconstruction works this week. IP has been down to see the works, some drainage works and landscaping to be done and then remove all plant. • Should be ready to start on the San Carlos road next year. <p><u>West Roads Improvements Cat B:</u></p> <ul style="list-style-type: none"> • Works on the reconstruction of the road between the 2 settlements at Hill Cove have been completed. CS and IP to discuss if any further 	CS/IP

	<p>works in this area will be done.</p> <ul style="list-style-type: none"> • Nunker is away to the West today and will go and look at this road to see what state it is in as LPE said it is in a bad way. • PJ completed the culvert works on the road on Monday. <p><u>Capping East Falkland Cat A:</u></p> <ul style="list-style-type: none"> • Capping completed in the L'Antioja area • Crusher is now getting some work done to it at Megabid then will move to Port Harriet tomorrow to crush for the hard shoulder on the MPA road. <p><u>Capping West Falkland Cat A:</u></p> <ul style="list-style-type: none"> • Justin Knight has finished his 5 year contract to rebuild and cap the Fox Bay to Port Howard Road. • IP to discuss with CS over the winter as to what is to go out to contract next year. <p><u>Cattle Grid Installation:</u></p> <ul style="list-style-type: none"> • The contractor has started his 4th year of his 5 year contract. • Done grids in the Sheffield area. • Has started on the Boundary Farm grids. • Once finished will locate so he can start the grids in October 2019 on the East. • Have installed a cattle grid on the Cape Pembroke road. <p><u>Safety, Signage and Realignment:</u></p> <ul style="list-style-type: none"> • Need to discuss with CS as to what and where works are to be done and what is to be put out to contract. <p>Regarding a site visit to Bush Pass, IP and Nunker did go and have a look and the work does need doing but this all depends on the MOD if they are going to continuing carting.</p> <p>Dunnose Head Road – Nunker is out at Wall Stream and is to meet Justin Knight to see if a temporary fix can be done to get through the winter and then see what can be done to make it better next season. It is a concern as the culvert is only 3 years old and already has been washed out. LPE mentioned that as the road is not going to be graded at the present time, by winter it will be in an awful state, is there any chance that the Concordia Bay could go into Dunnose Head?. AC said that it is not his decision to make but they have been in to Dunnose Head before so the boat can get in there. This question can be put forward though.</p> <p><u>Culvert Replacement:</u></p> <ul style="list-style-type: none"> • IP and Harold met Jan Clarke on site at the beginning of the month. He was going to mobilize to the Warrah to do realignment works. As at the end of last week he had not done this. JC has said he will move there this week. CS said this will have to be reviewed due to the road restrictions coming in place. • LPE asked if there would be a penalty for the delay in works. IP confirmed he spoke to JC about this. CS informed that there are no penalty clauses in the contracts so it would only be if FIG incurred a cost. If there is no cost then no penalty but FIG could however decide not to give him the remainder of the work and award it to someone else. <p><u>MPA Road:</u></p> <ul style="list-style-type: none"> • Asphalt workers finished 6km of servicing, both on the MPA road and 	<p>IP/CS</p> <p>IP</p>
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	<p>the part around Brownings farm.</p> <ul style="list-style-type: none"> • This consisted of 13,500 tonnes of base course and 4,500 tonnes of wearing course • Did double up on the base course to see if the new plant could handle the amount and to see if it could be laid. IP said it did look good. Doing this, they catch up quicker with the grader and prep crew. Next year maybe they will do this just a couple times a week. • Are looking at ordering a second decanter for next season. • As they are getting further away from the plant, 2 more haulage trucks are being purchased and will be at Marchwood by June and another one will be purchased next year. <p><u>Airport Road:</u></p> <ul style="list-style-type: none"> • Have replaced the cattle grid at the North Camp turnoff • Removed the cattle grid at Becksides farm turnoff. • Will be crushing for the material for the hard shouldering works this week and then the marker posts will be put down. • Done 1km of asphalt works on the airport road. <p>HN asked if there was a significant cost between having white lines instead of marker posts? It was informed that there is not much difference with costs but marker posts do not wear out, they are visible in the snow and the main reason is that there is no mechanical means of placing white lines.</p> <p><u>New Contracts 2018 Onwards:</u></p> <ul style="list-style-type: none"> • Just completed the 1st year of a 3 year North Camp tracks haulage contract using both, primary and secondary contractors, this is working well. • The 3 year Cattle Grid Cleaning and Maintenance contract has started. The grids on the MPA road have been cleaned and during the winter the contractor has said that they will do all the remaining grids on the East and then move to the West. • The 1st of a 3 year Asphalt Labour contract has finished today. They will be back next season to continue. • West Lagoons Farm Road contract is 90% completed, just the cattle grid and gate to be put in. • PJ has now started to mobilize to Philomel Farm. Slight delay due to labour issues. 	
6.	Roads and Cattle Grid Questions – Harold Neilson, West Representative	
	<p>HN had provided 10 questions to the committee which he has received from various people. IP had provided answers to these which were circulated to members with the agenda. BE asked if anyone had any in particular that they wanted to discuss.</p> <p>Question 2 – <i>“The grading crew were based at Hill Cove all season, even when they were working South of Fox Bay, which involved many hours each day travelling. Why did they not stay at Fox Bay?”</i></p> <p>IP said that there are currently 2 camps, 1 at Hill Cove and 1 at Fox Bay. The de-miners are using the one at Fox Bay. When PWD were asked if the de-miners could use the Fox Bay Camp it looked like it would make no impact. Unfortunately they were delayed with works and it did not seem right to ask them to leave the accommodation. CS did say that basically they have not asked residents if the grader crew could stay with them but it is something that could be considered if the problem arose again.</p> <p>Question 9 – <i>“Are there plans to put more signage in place on West Falkland</i></p>	

	<p><i>Roads?”</i></p> <p>IP confirmed that there are signs to go up at Port Howard. IP has also been in touch with Julie from the Tourist Board and she is going to give IP a list of what signs the tourist board need to get people to certain places. The signs already here for the West and East will be put up during the winter. Then additional signs will be ordered if required.</p> <p>HN asked if it would be considered to privatise the grading on the East and West?. IP said it's not something that has been thought but could be looked into. If this was to happen then the contractor would have to have their own equipment.</p>	
7.	Jetty Update – Colin Summers, Director of Public Works	
	<p>CS received the jetty and ramps report last week. Unfortunately the report lacked information and had to be sent back to be re-done. This should be completed shortly. There was no information in the reports explaining why a recommendation was being made. Once the report has been done from the engineering point of view, input will be required from Commercial and Development Services and Work Boat Services on what they would like. CS is hoping to circulate the report to CDS and Work Boat Services by tomorrow at the latest. Then a meeting with the working group in early May 2019 will be due. This will then be circulated to TAC via email for only members to view and not for public information..</p> <p>CS did inform that it has come to light that the funding will not be anywhere enough so there will be a prioritisation. It is hoped that they will achieve 5 per year which will be done over three seasons.</p>	CS
8.	Date of next meeting	
	Next meeting to be scheduled for June 2019	
9.	Exclusion of Public and Press	
	The meeting closed to the public.	

2018-2019 SEASON WORKS

JUNE

GRADING WORKS:

- The MPA Road is being graded when the weather allows.

EAST ROADS IMPROVEMENTS CAT B:

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WEST ROADS IMPROVEMENTS CAT B:

- A new 3yr contract for works will be out for tender in the early part of the new financial year.

CAPPING EAST FALKLAND CAT A:

- Capping works have been completed in the L'Antioja area, on the MPA Rd.
- The crusher is currently at Port Harriet, crushing for the MPA Rd hard shoulder.

CAPPING WEST FALKLAND CAT A:

- A new 3yr contract for works will be out for tender in the early part of the new financial year.

CATTLEGRID INSTALLATION:

- Grids have now been completed in the Sheffield the Boundary Farm areas.
- The contractor will then relocate to complete the grids on the Shallow Harbour Rd (west) & Fitzroy Road Rd (east). There are 10 to complete.

SAFETY, SIGNAGE & REALIGNMENT:

- Discussions with the DPW will take place for safety / realignment works to take place on the Newhaven Rd, to minimise the risk of accidents on the blind hill.

CULVERT REPLACEMENT:

- The culvert replacement contract was terminated by the contractor.
- A new 3yr culvert replacement contract will be finalised and put out for tender in the early part of the new financial year.

MPA Road:

- Hard shoulder material is currently being crushed and laid in the Brownings Gap section.
- marker posts will be placed once enough material has been placed levelled and compacted.

Airport Road:

- The hard shouldering works and marker post placement has been completed.

Contracts 2018/19:

- The contractor has started to mobilise to the west for the works on the Philomel Farm Rd. This work includes trial-hole excavation for material approval and the stripping of borrow pits, once approval has been given.

Contracts 2019/20 onwards:

- New 3yr culvert replacement contract will be issued for tender in the early part of the new financial year.
- New 3yr road rehabilitation contract for west roads will be issued for tender in the early part of the new financial year.

DRAFT

EXECUTIVE COUNCIL

CONFIDENTIAL

Title: Proposed funding allocation from code 7009-7032 for 2019/20 financial year for road programme

Paper Number: 117/19

Date: ????

Responsible Director: Director Public Works

Report Author: Director Public Works/Roads Engineer

Portfolio Holder: MLA Edwards, MLA Elsby

Reason for paper: This paper is submitted to Executive Council:
For policy decision (including budgetary policy)
For policy update/information

Publication: Yes some deletions are suggested as highlighted / as in the attached Schedule before publication

Previous papers:

List of Documents:

1. Recommendations

Honourable Members are recommended to approve:

1.1 and recommend to SFC that the £2,500,000 balance Camp roads for reallocation is allocated as follows for Financial Year 2019/20:

- | | |
|--------------------------------------|----------|
| • 7009 Unallocated stores | £15,000 |
| • 7013 East Roads Improvements Cat B | |
| • 7014 Capping East Falklands | £275,000 |
| • 7016 Crushing East Roads | £375,000 |
| • 7017 West Roads Capping | £315,000 |

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- 7019 Safety Signage and Realignment £180,000
- 7021 West Road Improvements Cat B
- 7023 Balance Camp road for reallocation £50,000
- 7025 Cattle Grid Cleaning, Maintenance & Inspection
- 7026 Cattle grid installation £65,000
- 7029 Culvert Replacements

1.2 That this report is published with all figures redacted in line with the Committees (Public Access) Ordinance 2012, Schedule 3 paragraph 10 “Information about relevant contracts and negotiations”.

2. Additional Budgetary Implications

2.1 None

3. Executive Summary

3.1 A capital allocation of £2,500,000 is approved by budget select for the purpose of Camp Roads. This paper includes the proposed allocation of the funding to specific area of work.

4. Background [and Links to Islands Plan and Directorate Business Plan/s]

4.1 7009 Unallocated stores - £15,000

4.2 7013 East Roads Improvements (Category B Roads), – To carry out road improvements including capping, realignment, drainage and remedial works to soft spots on the North Camp Track in the area from the Malo House towards Teal Inlet. Funding is for the final third year of a 3yr contract for the rebuilding of the San Carlos Road from the junction of the Goose Green Rd.

4.3 7014 and 7016 Capping East Falklands, £650,000 – Capping the MPA road (Category A Road) using material from Port Harriet, Bush Rincon or Canada Ronda.

4.4 7017 West Roads Improvements (Category A Road) £315,000 – To rebuild/Cap the Dunbar / Port North / Roy Cove Rd. Funding is for the first of a three year programme.

4.5 7019 Safety signage and realignment, £180,000 – Funding to cover transport accommodation and construction costs to realign a blind hill on the Newhaven Rd.

4.6 7021 West Road Improvements Cat B - – Works to the Hill Cove Road, initially from near the top of the hill continuing down over the cattle grid, to join up where the works started last season, including the replacement of the culvert.

4.7 7026 Cattle grid installation - £65,000 – Grids to be replaced on the Fitzroy Road on the east and the Shallow Harbour Road on the west. Funding is for the final fifth year of a five year programme.

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- 4.8 7029 Culvert Replacement – to undertake improvements and replacements of culverts. Funding is for the first year of a three year programme.
- 4.9 7023 Balance Camp roads for reallocation - £50,000 – Contingency sum to be held over until required on any of the above.
- 4.10 7025 Cattle Grid Cleaning, Maintenance & Inspection – Funding is for the second year of a three year contract for the cleaning, maintenance and inspection of all the cattle grids on East & West Falkland. The 2nd year will be to inspect and clean all the cattle grids that require cleaning, with the maintenance work undertaken during second and third years, unless any grid(s) require urgent maintenance works.

5. Resource Implications

5.1 Financial Implications

None. Funds have already been voted to 7009 - 7032 Balance Camp roads for Reallocation. This paper recommends how the reallocation should be split following appraisal of need by PWD.

5.2 Human Resource Implications

None

5.3 Other Resource Implications

None

6. Legal Implications

- 6.1 There will be a number of new contracts to be awarded for the proposed works and these will require Law and Regulation Dept. review and certification to comply with Financial Instructions.

7. Consultation

- 7.1 This Paper has been presented to TAC for comment and approval before submission to ExCO. All comments and amendments have been included.

8. Communication

- 8.1

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Schedule of suggested deletions to enable publication of paper [???/??]

As a number of the works allocated funding will need to go to competitive tender it is suggested that all the highlighted figures be deleted before the paper is published.

WEST ROADS CAPPING / IMPROVEMENTS.

THE NORTH:

YEAR 1:

ROAD FROM	ROAD TO	MATERIAL	DISTANCE	DRAINAGE
Hill Cove	Hill to the settlements	Capping	1.5k	T.B.C
Dunbar		Capping	3.5k	6 wavycoil
Port North	Dunbar Boundary C/grid	Capping	2.5k	5 wavycoil
Port North	Roy Cove Hill	Base & Cap	1.5K	T.B.C
Bailey Bridge	Next C/grid	Capping	1.5k	T.B.C
TOTAL			10.5K	

YEAR 2:

ROAD FROM	ROAD TO	MATERIAL	DISTANCE	DRAINAGE
Fox Bay t/off	On Hill Cove Rd	Capping	2.5K	T.B.C
Shallow Harbour Farm		Base & Capping	4k	T.B.C
Shallow Harbour Rd		Capping	1.5K	T.B.C
Shallow Harbour Rd		Base & Capping	5K	T.B.C
TOTAL			13K	

YEAR 3:

ROAD FROM	ROAD TO	MATERIAL	DISTANCE	DRAINAGE
Shallow Harbour Rd		Capping	3.5K	T.B.C
Shallow Harbour Rd		Base & Capping	1K	T.B.C
Shallow Harbour Rd	Narrows Area	Capping	5K	T.B.C
Shallow Harbour Rd	To black stone	Capping	1.5K	T.B.C
TOTAL			11K	

The above roads have been identified for rehabilitation during a 3 day road inspection on the west.

These roads feed a total of 11 farms for hauling livestock and wool for their livelihoods, and the current state of some of the roads are dangerous: Hill Cove Rd (hill into the settlements), the hill on the Port North / Roy Cove Rd and certain sections of the Shallow Harbour Rd.

We did also visit Albemarle, Port Stephens and Port Edgar, these roads are also need rehabilitating, but they are passible for another couple of years.

The idea would be to give the old Teesab crusher to the contractors to operate and maintain, in order for them to produce a good quality capping material. The drilling and blasting would be done in house by either the highways or materials section. An e-mail has been sent to look into the possibility of purchasing or long-term hire of a core rig to take samples between 16m and 20m deep, for strata to be used as crushed capping material.

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THE SOUTH:

ROAD FROM	ROAD TO	MATERIAL	DISTANCE	DRAINAGE
Albemarle Rd		Capping		T.B.C
Albemarle junc.	To culvert	Capping	10K	T.B.C
C/grid	New capping	Capping	10K	T.B.C
TOTAL			20K	

We also identified an area that does need attention as a priority. This is the bank heading towards Fox Bay just after the camp ground / nature reserve; with approx. 15-20m of the existing banking to be removed in order to make it safer for vehicles to pass. The contractor did do so works to this section during last season, but more needs to be done and then either big boulder to be placed on the edge of the road on the river side or filled gabion baskets.

From: Colin Summers (Director of Public Works)
Sent: 19 June 2019 11:45
To: MLA Roger Edwards
Cc: Valorie McLeod (PWD Administrative Officer)
Subject: RE: TAC

Roger

I have copied Val in so that Louise's email can be included on the agenda. However I can confirm that Ivan and Nunker were on the west and that both the areas mentioned by Louise are included in the proposed programme.

Regards

Colin Summers
Director of Public Works
Falkland Islands Government
Tel: 27193
Mob: 54667

From: Louise Pole - Evans [<mailto:lou.sdi@horizon.co.fk>]
Sent: 19 June 2019 10:57
To: MLA Roger Edwards
Subject: TAC

Hi Roger,

I am farm sitting at Shallow Harbour, I have been here for 3 weeks and hopefully heading home tomorrow. I believe that there were people from PWD on the west around 5th - 8th June. I did not see them come down the road here to Shallow Harbour. They may have done and I didn't see them! The road is pretty horrendous and I have attached some pictures for you to see. The two pictures I am sending are just snap shots, there is quite a few pieces that are horrendous. These bits are only going to get worse as winter goes on and won't be long before Ali, Kevin & Alex are needing to cart wool and livestock along this road. Thankfully I have only been up the road once. Certainly glad I don't have to rely on this road being my only way of access, for once makes me glad to live on an island! There is no way you want or could take a stock trailer along this road at the moment. I think we need to discuss about some work being done on the class C roads. I have also heard the Hill Cove road between the two settlements is pretty bad again.

I look forward to hearing your thoughts on these matters.

Thanks,
Louise



Louise Pole - Evans
Saunders Island
West Falklands