

## Minute

### General Meeting of the Council

Tuesday, 2 July 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Councillors J Harvey Johnston, Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Robin W Crichton, David Dawson, Andrew Drever, Barbara Foulkes, Steven B Heddle, Rachael A King, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, James W Stockan, Magnus O Thomson, Owen Tierney, Duncan A Tullock and Kevin F Woodbridge.

### Clerk

- John W Mundell, Interim Chief Executive.

### In Attendance

- Gavin Barr, Executive Director of Development and Infrastructure.
- Gillian Morrison, Executive Director of Corporate Services.
- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- James Wylie, Head of Education (Curriculum and Community Learning).
- Gareth Waterson, Head of Finance.
- Karen Greaves, Head of Executive Support.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

### Observing

- Peter Diamond, Head of Education (Leisure, Culture and Inclusion).
- Rebecca McAuliffe, Press Officer.

### Apology

- Councillor Graham L Sinclair.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor J Harvey Johnston, Convener.

## **1. General Meeting of the Council**

### **Minute of Meeting held on 2 May 2019**

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the General Meeting of the Council held on 2 May 2019 as a true record.

## **2. General Meeting of the Council**

### **Minute of Special Meeting held on 14 May 2019**

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Special General Meeting of the Council held on 14 May 2019 as a true record.

## **3. Policy and Resources Committee**

### **Minute of Special Meeting held on 14 May 2019**

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Special Meeting of the Policy and Resources Committee held on 14 May 2019 as a true record.

## **4. Local Review Body**

### **Minute of Meeting held on 29 May 2019**

On the motion of Councillor Owen Tierney, seconded by Councillor Stephen Sankey, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 29 May 2019 as a true record, with the exception of part of Item 2, which was moved by Councillor Stephen Sankey and seconded by Councillor Robin W Crichton.

## **5. Planning Committee**

### **Minute of Meeting held on 29 May 2019**

On the motion of Councillor Robin W Crichton, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 29 May 2019 as a true record.

## **6. Development and Infrastructure Committee**

### **Minute of Meeting held on 4 June 2019**

On the motion of Councillor Andrew Drever, seconded by Councillor Rachael A King, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 4 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 4 June 2019.

## **7. Education, Leisure and Housing Committee**

### **Minute of Meeting held on 5 June 2019**

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Alexander G Cowie, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 5 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Education, Leisure and Housing Committee held on 5 June 2019.

## **8. Monitoring and Audit Committee**

### **Minute of Meeting held on 6 June 2019**

On the motion of Councillor John T Richards, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 6 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 6 June 2019.

## **9. Orkney Health and Care Committee**

### **Minute of Meeting held on 6 June 2019**

On the motion of Councillor Rachael A King, seconded by Councillor Kevin F Woodbridge, the Council resolved to approve the Minute of the Meeting of the Orkney Health and Care Committee held on 6 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Orkney Health and Care Committee held on 6 June 2019.

## **10. Policy and Resources Committee**

### **Minute of Meeting held on 18 June 2019**

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 18 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 18 June 2019.

## **11. Development and Infrastructure Committee**

### **Minute of Special Meeting held on 25 June 2019**

On the motion of Councillor Andrew Drever, seconded by Councillor Rachael A King, the Council resolved to approve the Minute of the Special Meeting of the Development and Infrastructure Committee held on 25 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Special Meeting of the Development and Infrastructure Committee held on 25 June 2019.

## **12. Policy and Resources Committee**

### **Minute of Special Meeting held on 25 June 2019**

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Special Meeting of the Policy and Resources Committee held on 25 June 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Special Meeting of the Policy and Resources Committee held on 25 June 2019.

## **13. Community Development Fund Sub-committee**

### **Appointment of Members**

After consideration of a report by the Chief Executive, copies of which had been circulated, the Council:

Noted:

**13.1.** That membership of the Community Development Fund Sub-committee comprised the following:

- Convener.
- Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- Two other members.

**13.2.** That the following appointments had been confirmed:

- Convener – Councillor J Harvey Johnston.
- Leader – Councillor James W Stockan.
- Chair, Development and Infrastructure Committee – Councillor Graham L Sinclair.
- Vice Chair, Development and Infrastructure Committee – Councillor Andrew Drever.
- Chair, Education, Leisure and Housing Committee – Councillor Gwenda M Shearer.
- Vice Chair, Education, Leisure and Housing Committee – Councillor Alexander G Cowie.

**13.3.** That, consequently, two vacancies remained on the Community Development Fund Sub-committee.

**13.4.** The proposal that, as the term of this Council was five years, appointments to the Community Development Fund Sub-committee should last for the remainder of the term of this Council, namely for three years until May 2022.

The Council resolved:

**13.5.** That, in addition to the ex officio appointments referred to at paragraph 13.2 above, the following two members be appointed to the Community Development Fund Sub-committee:

- Councillor Robin W Crichton.
- Councillor Rachael A King.

**13.6.** That the appointments should be for the remainder of the term of this Council, namely for three years to May 2022.

## **14. Scottish Hydro Electric Transmission plc**

### **Orkney Transmission Connection and Infrastructure Project**

#### **Orkney to Mainland Scotland Cable – Application for Marine Licence**

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, the Council:

Noted:

**14.1.** That, in terms of Part 4 of the Marine (Scotland) Act 2010, Scottish Hydro Electric Transmission plc had submitted an application for a marine licence in respect of the Orkney to Mainland Scotland cable, which formed part of the Orkney Transmission Connection and Infrastructure project.

**14.2.** That applications for marine licences were determined by Marine Scotland, following consultation with statutory and non-statutory consultees, including Orkney Islands Council.

The Council resolved:

**14.3.** That the consultation response, attached as Appendix 1 to this Minute, in relation to the application by Scottish Hydro Electric Transmission plc for a marine licence in respect of the Orkney to Mainland Scotland cable, be approved.

## **15. Conclusion of Meeting**

At 10:50 the Convener declared the meeting concluded.

Signed: Harvey Johnston.