# MINUTES of MEETING of ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE held ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS on THURSDAY, 1 DECEMBER 2022

Present: Councillor Robin Currie (Chair)

Councillor John Armour
Councillor Jan Brown
Councillor Garret Corner
Councillor Mark Irvine
Councillor Andrew Kain
Councillor Donald Kelly
Councillor Jan Brown
Councillor Luna Martin
Councillor Ross Moreland
Councillor William Sinclair
Councillor Andrew Vennard
Councillor Peter Wallace

Councillor Jim Lynch

Attending: Kirsty Flanagan, Executive Director

Jim Smith, Head of Roads and Infrastructure Services

Fergus Murray, Head of Development and Economic Growth

Stuart McLean, Committee Manager

- 1. approved the content of the Highland and Argyll Local Flood Risk Management Plan which would allow publication by the Lead Local Authorities (LLA) (The Highland Council) to take place by 31 December 2022;
- 2. noted that the approval of the Clyde and Loch Lomond Local Flood Risk Management Plans (LFRMP) would be agreed at the Clyde and Loch Lomond Local Plan District (LPD) Joint Committee; and
- 3. noted that progression of the schemes and studies were subject to appropriate funding being in place from the Scottish Government and the Council.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated December 2022, submitted)

The Chair ruled, and the Committee agreed, to adjourn the meeting for five minutes during the consideration of the following item of business to allow officers, who had joined the meeting remotely, to join the meeting in person.

Strategy, including public consultation, and developing future options for maintenance, funding and procurement.

#### Decision

The Environment, Development and Infrastructure Committee -

- 1. agreed the development and prioritisation methodology at Appendix 1 to the submitted report, and the 55 site electric vehicle charging expansion list at Appendix 2 of the submitted report, noting that the expansion plan was supported by three-quarters of respondents to the electric vehicle charging public consultation; and
- noted that Officers would continue to engage with Transport Scotland on future funding options through the new Electric Vehicle Infrastructure Fund and that a specific Member Seminar would be arranged on electric vehicle charging when there was clarity on how that fund would operate.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated October 2022, submitted)

Councillor Luna Martin joined the meeting during the consideration of the following item of business.

#### 7. PLAY PARK FUNDING

#### Decision

The Environment, Development and Infrastructure Committee noted the content of the submitted report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated November 2022, submitted)

#### 9. LATEST UPDATE ON STAYCATION PROPOSALS

The Committee gave consideration to a report providing an update on the delivery of a range of facilities across Argyll and Bute to support camping and motorhome staycations.

#### Decision

The Environment, Development and Infrastructure Committee approved -

- 1. funding for Gateway and passing place signage;
- 2. that funds were set aside for Portaloos in hot spots for 2023 as with 2021 and 2022;
- 3. that the Staycation Officer contract be extended by 6 months (to end of September 2023) to allow for the development and completion of projects;
- 4. a review be undertaken concerning Public Toilet upgrades with Visit Scotland funding;
- 5. completion of the Motor Caravan Overnight Parking Project with an additional £30,000 allocated from the staycation budget; and
- 6. completion of the Glenmorag project.

(Reference: Report by Executive Director with responsibility for Development and Economic Growth dated 1 December 2022, submitted)

# 10. CLEANING AND DRAINAGE IMPROVEMENTS IN RESPONSE TO CLIMATE CHANGE

A report providing an update on the procurement of two multi-purpose vehicles to help mitigate the impacts of weather related damage and climate change, specifically gully cleaning and drainage improvements, was before the Committee for noting.

## Decision

The Environment, Development and Infrastructure Committee noted the content of the submitted report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated 1 December 2022, submitted)

### 11. ARGYLL AIR SERVICES - PUBLIC SERVICE OBLIGATION CONSULTATION

A report providing a summary of a recent online Argyll Air Services Public Service Obligation Consultation was before the Committee for noting.