

THE MORAY COUNCIL
MINUTE OF MEETING OF THE FLOOD ALLEVIATION SUB-COMMITTEE
4 MAY 2011
COUNCIL OFFICE, ELGIN

PRESENT

Councillors J Russell (Chair), L Bell, J Divers, J Hogg, I Ogilvie, P Paul, D Ross, M Shand and A Wright (Deputy Convener) (Ex-Officio).

APOLOGIES

Apologies for absence were intimated on behalf of Councillors D Stewart and G McIntyre (Convener) (Ex Officio), .

IN ATTENDANCE

The Head of Direct Services, the Consultancy Manager, the Senior Engineer (Consultancy), Ms S Weir (EC Harris), Ms B Hellett (Royal Haskoning), A Russell & B Strachan, Morrison Construction, M Newman, Scheme Manager Elgin, Mr A McEachan, Principal Solicitor (Commercial and Conveyancing) and the Senior Committee Services Officer, Clerk to the meeting.

1. DECLARATION OF GROUP DECISIONS

In terms of Standing Order 20 and the Councillor's Code of Conduct the meeting noted there were no declarations from Group Leaders or spokespersons in regard to any prior decisions taken on how members will vote on any item on the agenda.

2. WRITTEN QUESTIONS

There were no written questions

3. ELGIN FLOOD ALLEVIATION SCHEME: PROGRESS

There was submitted a report by the Head of Direct Services updating the Sub-Committee on the progress of the Elgin Flood Alleviation Scheme. There was appended to the report a copy of the Monitoring Report No 01 covering the period January to 31 March 2011.

Following consideration the Sub-Committee agreed to:-

- (i) note Monitoring Report No 01 for the Elgin Flood Prevention Scheme 2007 covering the period January 2011 to end of March 201; and
- (ii) report progress to the Council.

4. FORRES (RIVER FINDHORN & PILMUIR) FLOOD ALLEVIATION SCHEME: PROGRESS

There was submitted a report by the Head of Direct Services updating the Sub-Committee on the progress of Forres (River Findhorn & Pilmuir) Flood Alleviation Scheme. A copy of an Executive Summary detailing what has been carried out in the past three months and what is proposed over the next three months was appended to the report as Appendix 1.

Following consideration the Sub-Committee agreed to:-

- (i) note the progress of Forres (River Findhorn & Pilmuir) Flood Alleviation Scheme for the period ending 19 April 2011; and
- (ii) report the progress to the Council

5. FORRES (BURN OF MOSSET) FLOOD PREVENTION SCHEME: PROGRESS

There was submitted a report by the Head of Direct Services updating the Sub-Committee on the progress of Forres (Burn of Mosset) Flood Prevention Scheme. There was appended to the report a copy of the Monitoring Report No 20 Post Completion Report covering the period February to 31 March 2011.

Following consideration, the Sub-Committee agreed to:-

- (i) note Monitoring Report No 20 Post Completion Report for the Forres (Burn of Mosset) Flood Prevention Scheme 2005 for February to end March 2011; and,
- (ii) report the progress to the Council.

On the determination of this item Councillor Divers left the meeting.

6. ROTHES FLOOD PREVENTION SCHEME: PROGRESS

There was submitted a report by the Head of Direct Services Committee updating the Sub-Committee on the progress of Rothes Flood Alleviation Scheme. There was appended to the report a copy of the Monitoring Report No 15 covering the period March 2011.

Following consideration the Sub-Committee agreed to:-

- (i) note Monitoring Report No 15 for the Rothes Flood Prevention Scheme 2006 for March 2011; and
- (ii) report the progress to the Council.