



**MINUTES OF THE MEETING OF DUNDEE CITY
CENTRE AND HARBOUR COMMUNITY COUNCIL
IN CENTRAL LIBRARY
THURSDAY 15 September 2005**

In attendance Robin Bremner
Kenneth Hunter
Dawn Marshall
Scott Milne
Brian Massie
Liz Ross
Sheena Wellington
John Milne
Fraser Macpherson

Apologies No Apologies received

1. Welcome.

Liz Ross extended a warm welcome to everyone present.

2. Minutes of last Meeting (18 August)

Minutes Proposed by Kenneth Hunter, Seconded by Robin
Bremner

ALL

3. Matters Arising

Christmas Issues

Fraser tabled an e-mail from Alex Stephen Dundee City Council Chief Executive which was sent in response to Fraser's enquiries following from the meeting with Jill Shimi and the Lord Provost. Basically the e-mail states the case that there is no more money in Common Good Fund this year for additional decorations. The siting of the caterpillar carousel is still an issue we would want to address.

After discussion it was agreed that we should attempt to produce a flyer for Hogmanay. This would mean contacting

every Church, Pub. Club. Restaurant etc in City Centre to see what, if anything, they were promoting at that time.

A small projects grant might be available to produce the flyer if we apply soon. We will discuss details at pre-agenda Fraser is to forward Alex Stephen's e-mail to Liz for response.

ALL/FRASER

4. Seagulls

Most Members had still not received Seagull Questionnaire. Liz is to contact Lindsay Matthew again re this. **LIZ**

5. Evening Economy

Liz is to compile a response to the draft report. She confessed to not remembering the details of the discussion which took place at the pre agenda meeting. Members will kindly e-mail with their comments as soon as possible. Fraser thinks that the report is moving rapidly towards committee.

ALL/LIZ

6. Questionnaire/Centre for Cities

No discussion re Questionnaire.
Centre for Cities- Liz to e-mail.

LIZ

7. Pre Agenda Meeting(6 September)

Discussions regarding our response to the Evening Economy draft report and Centre for Cities took place (covered above)

8 Programme

It was suggested that a programme for coming meetings should be drawn up. We did this last year and it was felt that it had given structure to the proceedings. This task to delegated to next Pre Agenda time (11 October, 700pm Jaffrays)

ALL

Fraser suggested that we might want to look at asking Iain Bowles of DUNCAN project along to tell us about the scheme and any new developments. Everyone agreed that this would be a good use of the programme mechanism.

LIZ

9 AOCB

CNRS

Saturday 22nd October 9.30-4.30. Seminar is to look at setting up a Civic Forum, (Venue Space). Full day with lunch provided. Names to Dawn please.

Arts and Community Association conference on Tuesday 25 October in Marryat Hall.(see e-mail)

Sheena

Local Access Forum

Scott brought up this issue and suggested that the Community Council should be represented. This was agreed and Robin will write to Chairperson of Forum to request that we can send a representative along

ROBIN

City Quay Development

Sheena had looked at the plans for the new development here and advised that borings had identified gas deposits (methane etc) on the new site. Information only. **ALL**

Ex Homebase site

There was much discussion and interest in this although technically it is West End Community Council's patch. Opinions were varied and it was decided that Liz should contact Ian Ross, Planning Officer, to discuss what were likely to be valid grounds for objection. She will then e-mail these to each member and if anyone wants to object as an individual then they will have the ammunition.

ALL/LIZ

10. Date of Next Meeting

Thursday 20 October 2005 at 6.45 pm for 7.00pm.

Apologies in advance:- Sheena Wellington

Fraser Macpherson

John Milne

Pre Agenda Meeting on Tuesday 11 October in Jaffrays Bar, St Andrews Street 7.00pm