

**MINUTES OF THE MEETING
DUNDEE CITY CENTRE AND HARBOUR COMMUNITY COUNCIL
CENTRAL LIBRARY
THURSDAY 19 May 2005**

In attendance	Robin Bremner Kenneth Hunter John Milne Graeme Waghorn Will Dawson Liz Ross
Apologies	Fraser Macpherson Malcolm Harvey Maggie Brown Sheena Wellington

1. Welcome.

2. Minutes of the Last Meeting (21 April 2005)

Proposed by Kenneth Hunter, seconded by Robin Bremner

3. Pre Agenda Meeting

The meeting was attended by Brian Massie, Robin Bremner and Liz Ross in Huxters.

Discussions took place regarding the questionnaire; AGM; and a proposal to write to Mike Galloway, Planning and Transportation requesting representation on the Waterfront Development board.

4. AGM

LR met with Maggie Brown to discuss details of the AGM. The proposal is to hold this 16 June instead of the scheduled meeting. The Venue is already booked and all we have to do is order tea and coffee for the night.

LR will forward Maggie a letter to go out with an Agenda next week to all of the people who attended the set-up meetings. An advertisement is to be placed in the Telegraph within the next week or so.

This letter and Agenda will be circulated by e-mail beforehand to members. Time is tight, as there is supposed to be three weeks notice given.

5. Matters arising (not otherwise on the Agenda)

a. Christmas/Hogmanay

There was nothing to report on this issue this month. The proposed meeting to discuss the outcome of the meeting with John Letford and Jill Shimi has still to take place.

c. Questionnaire

Robin tabled copies of the latest draft of the Questionnaire. After some discussion and amendments, this is to be forwarded to Maggie Brown for comment.

d. Evening Economy

LR attended the meeting in on 18 May 2005.

It was requested that the various groups present should send in their comments on the issues raised and the proposals tabled by various group members.

LR will summarise the discussion at the last meeting and circulate to everyone. Comments back to LR will be incorporated into a response .

LR spoke to Ian Alexander who is to be organising the night club visits and he would be prepared to let one member from the Community Council attend. Response to the visits has been poor so far and therefore no dates are available. LR will submit Robin and Brian(in the hope that we will get away with 2) **Action LR**

e Recruitment/Publicity

See AGM item 4,

6

AOCB

Representation on Public Forums

Robin circulated a letter to Planning and Transportation re our representation on the Waterfront Development Board.

Training.

Planning and Transportation Presentation Tuesday 24 May. Brian Massie and Robin Bremner

Local Budget Presentation Tuesday 31 May. Robin Bremner and Liz Ross.

- 5. Date of next meeting**
Thursday 16 June at 645pm for 700pm Central
Library AGM
Pre Agenda Meeting..... to be decided.