



**MINUTES OF THE MEETING OF DUNDEE CITY
CENTRE AND HARBOUR COMMUNITY COUNCIL
IN CENTRAL LIBRARY
THURSDAY October 20 2005**

In attendance Robin Bremner
 Kenneth Hunter
 Scott Milne
 Brian Massie
 Liz Ross

Apologies **Dawn Marshall**
 Fraser Macpherson
 Sheena Wellington
 John Milne

1. Welcome.

Liz Ross extended a warm welcome to everyone present.

2. Minutes of last Meeting (15 September)

Minutes Proposed by Scott Milne, Seconded by Kenneth
Hunter

ALL

3. Matters Arising (Pre Agenda meeting 11 October)

Christmas Issues

It was agreed after discussion that the opportunity to influence the outcomes of this year's Christmas programme was past but it was unanimously felt that we should continue to pursue the issue for 2006 season and that this campaign should start now, or as soon as possible.

The Hogmanay Flyer was discussed and Sheena is to apply for a small projects grant for this. It was felt that a simple A4 page might be sufficient and that we would ask Fraser and Will to distribute this with their newsletters nearer the time.

We obtained City Centre maps but the area is difficult to sub-divide fairly and it was agreed that Liz should phone the Churches and Clubs initially and, if they had an event that could go in the flyer then she would visit that particular establishment to get details etc. This would save the foot slog as time is of the essence! Robin and Scott are to liaise to visit the pubs for the same purpose. Liz will speak to Fraser re our response to Alex Stephen and we should plan our strategy for the 2006 season. The pre agenda meeting next month would perhaps be a good time to begin this process

Robin/Scott/Liz/pre Agenda

4. Seagulls

Lindsay Matthew has agreed to come along to the December 15 Meeting to give a presentation. Since this is such a topical issue, we thought that it would be good if Fraser and Will could mention the date in their Newsletters. . **LIZ**

5. Evening Economy

This report has now been through committee. Our response had been lodged and it was agreed to keep an eye on developments. Liz felt that the Evening Economy Group would have to be involved in any evaluation of the pilot scheme. The group felt strongly that their views had been marginalised, as were the views of other interested parties, for example the food businesses,

ALL/LIZ

6. Questionnaire

Questionnaire has been sent to Andy Moir and Robin awaits a reply. Funding will be required to produce and distribute these. In the absence of Sheena, the matter could be placed on the pre-agenda and that would give time to find out what might be available. **LIZ**

7 Programme

A programme for the next year to October 2006 was discussed. It was decided to limit any speakers to alternative meetings. December is Seagulls; we thought February could be Ian Bowles of **Duncan**; and Mike Galloway for the AGM in June. Liz will try to do a draft programme and send it out soon. Any other suggestions for visitors are welcome!!

ALL/LIZ

8 AOCB

Local Access Forum

Robin is to write to the Chairperson to ask if a representative could be sent from the City Centre Community Council.

ROBIN

Planning and Transportation.

Robin reported that the Planning Department will no longer send information by post and it will be up to individuals to check on the website re applications affecting their areas.

Robin/All

CC&HCC Website

Scott spoke of ways to set up such a website relatively cheaply and it was agreed that we should leave this matter to him to set up the initial site and report back on possible costs which he felt would not be much.

10. Date of Next Meeting

Thursday November 17 2005 at 6.45 pm for 7.00pm.

Pre Agenda Meeting on Tuesday 8 November in Sinatras, 7.00pm. Agenda will be sent in advance.

ALL INVITED