



Dundee City Centre & Harbour Community Council

REGULAR MEETING

Central Library, Wellgate Centre

Thursday 23 February 2006, 7.00PM

Minutes

In attendance

Community Council:	Robin Bremner Kenneth Hunter Dawn Marshall Brian Massie Scott Milne Sheena Wellington
Communities:	Jim Gordon
Councillor:	Fraser Macpherson
Guests:	Hailey, Peter and Pam, Hilltown FM.
Guest Speaker:	Iain Bowles, DUNCAN Safe City Initiative

Apologies

Will Dawson, John Milne

Welcome

Scott Milne extended a warm welcome to those present.

Minutes of Previous Meeting (19 January 2006)

The minutes of the previous meeting were proposed by Robin Bremner, seconded by Kenneth Hunter.

Actions from Previous Meeting

Robin had sought the planning application for an amusements arcade in High Street but this couldn't be found. **Robin to follow up again.**

Scott said he hadn't yet contacted DC Thomson's regarding permission to print images of scanned articles. **Scott to contact DC Thomson's.**

Pre-Agenda Meeting (7 February)

The pre-agenda meeting was held at the Old Horseshoe Bar and agenda were collected.

Officers' Reports

Treasurer's Report – Sheena reported that we need to be clear on the legal status of community councils following the publication of an article in the local press re: community councils becoming limited liability companies. Fraser Macpherson advised that this was simply Dundee City Council's response to the Scottish Executive Discussion Paper on helping community councils and did not constitute a

<p>2. Christmas & Hogmanay 2006 Robin reported on progress and planning. A fairly extensive plan has been developed by Ann Butler of Destination Dundee and Eleanor Whitby of Red Pepper events. Robin would explain this to the community councillors in more depth at the next sub-committee meeting.</p> <p>Next meeting of sub-committee: 28th February 7pm Old Horseshoe Bar</p>	RB
<p>3. Questionnaire Robin reported that the questionnaire was finalised and had had been emailed round for feedback. Robin had begun arranging delivery of the questionnaire to households with the help of Fraser Macpherson and had emailed Will Dawson. Robin will need more help with delivery if at all possible.</p>	(ALL)
<p>4. Website Scott to contact DC Thomson's regarding printing permission.</p>	SM
<p>5. Programme Scott confirmed that Professor Charles McKean will lead a walk after our May meeting. An early start of 6pm is proposed, to allow sufficient time. Also, Mike Galloway had confirmed that either he or a representative will attend our AGM to give an update on the Waterfront development.</p>	
<p>6. Constitution Robin had emailed a draft constitution which he proposed and Dawn seconded. The community council voted to accept the new constitution and Dawn agreed to pass this to Matt Henderson at Communities.</p>	DM
<p>7. Scottish Executive Discussion Paper It was agreed that there was little the community council could offer in response to the discussion paper and that this item should be dropped from the agenda.</p>	
<p>AOCB Dawn reported from the former CNRS, renamed Dundee Civic Forum:</p> <ul style="list-style-type: none"> • Go Dundee conference, Apex Hotel, morning of 2nd March, contact Ashley Gibson, Dundee Partnership. • Whitfield Spring Fayre – Saturday 22nd April 2006 • Dundee Civic Forum will meet in City Chambers on April 18th, June 20th, August 15th and October 17th, at 7pm. 	

Date of Next Meetings

Hogmany Sub-committee meeting – 28th February, 7pm, Old Horseshoe Bar
Pre-agenda Meeting – 7th March, 7pm, Old Horseshoe Bar
Regular Meeting – 16th March, 7pm, Central Library Conference Room