

MINUTES OF MEETING
DUNDEE CITY CENTRE AND HARBOUR COMMUNITY COUNCIL
WIGHTON SUITE, CENTRAL LIBRARY
Thursday 25 November 2004

In Attendance: Ann Coutts
Robin Bremner
Brian Massie
Kenneth Hunter
John Milne
Liz Ross
Andy Moir

Apologies: Will Dawson
Fraser Macpherson

1. **Minutes of last meeting**

The minutes of the last meeting held on 28 October 2004 were proposed by Kenneth Hunter and seconded by Ann Coutts

2.

3. **Matters Arising (not otherwise on the Agenda)**

- a) **Logo Competition.** Jon Gill has now been in touch, there was a misunderstanding regarding Jon's e-mail address. Liz is to meet with him on Tuesday 30 November 2004
- b) **Bank Account.** Bank requires further signatures.
- c) **DUNCAN** Liz is to contact Ian Alexander's PA re setting up an introductory meeting. Ann and Liz to attend.
- d) **Rev James Clarke.** Mr Clarke has asked the Community Council for their views on the future use of the old Curr and Dewar premises in Ward Road.
It was agreed that Mr Clarke should be asked to come along to a future meeting.
- e) **Notice Boards.** Fraser has discussed the use of the City Square Notice boards with Depute Chief Executive. The outcome seems to be that DCE will ask Communities to identify site and funding. John Milne will discuss the issue with John Morton (Wellgate Manager) and Overgate manager

4. **Change of Community Council Procedures**

- a) There was a proposal, that to assist in better timekeeping at meetings and I to ensure that all items were adequately discussed, items on the agenda would, in future, be time limited. If an item required more discussion, any member could propose an extension of time and if this was agreed, discussion could continue for a further agreed limit. Similarly, a proposal to defer an item to a future meeting could be made.
Proposed by Robin Bremner/seconded by Kenneth Hunter

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- b) AOCB items to be advised to Secretary in advance of meetings. This could be done on the night prior to 7.00pm start, or in the normal manner to Robin. Meetings to be scheduled for 6.45pm for 7.00pm.
 - c) Pre-Agenda meetings. These to be held 10days before main meeting to agree Agenda and provide an informal platform for issues which may require wider discussion.
 - d) Robin to contact Planning Department re list of Planning Applications relevant to City Centre. This could be e-mailed to members on a weekly basis. Planning to be asked to e-mail all members, if this not feasible then Robin will forward information when he receives same.

5. Seagate/Parking/Xmas Shopping

Kenneth Hunter has written to Will Dawson regarding several issues relating to the above. Due to illness, Will could not attend tonight's meeting. He is to e-mail Kenneth with progress on some of the concerns and hopes to attend the January meeting and to have more information then. Liz apologised for not passing Kenneth's letter to members, as promised, and will attend to this promptly.

5. **City Centre Flooding**

Fraser Macpherson has passed an e-mail from the Chief Executive of Dundee City Council re action during the recent floods. Liz proposed that, if members agree, she would reply to the Chief Executive pointing out that the problem was lack of communication. Residents had no idea who to appeal to for help in such an emergency. Again the issue of a central point or Helpline was raised and this will be mentioned to the CE. The role of the Water Board was also mentioned and it was agreed to ask Fraser if he could provide a contact name.

6. Correspondence

The Fire Brigade have sent a questionnaire re services. Robin is to advise them that the Community Council will respond in January.

7. AOCB

- a) Brian Massie proposed that we should try to arrange a visit to CCTV control centre. This could be discussed with Ian Alexander at the coming meeting.
- b) CCAG
John Milne attended the latest meeting and presented an update.

8. *Date of Next Meeting*

27 January 2005 at 645pm for 7.00pm

Interim meeting at Jaffary's St Andrews Street at 7.30pm on 17 January 2005