



## **MINUTES OF THE BUTE & COWAL**

### **AREA COMMITTEE MEETING**

**2pm Wednesday 25 September 2019**

**Haig House, Rothesay**

#### **Sederunt**

Cathy Grant (Chair)

Arthur Lowe

Joyce Lowe

Pat McVey

#### **Present**

Alastair MacGregor (Chief Executive)

Jim Milne (Chair of the Board of Management)

Garrick Collier (Area Administration Officer)

Susan Stewart (Housing Officer for Bute)

<b>1. Apologies</b> Brian Tester, Margaret Campbell, Iona MacPhail, Bruce Marshall, David Carmichael.	GC
<b>2. Declarations of Interest</b> None	All
<b>3. Minutes of last meeting and matters arising</b> None	Chair
<b>4. Correspondence</b> None	GC
<b>5. Update from the Chair – Board Report</b> CG updated committee on matters considered by the Board of Management.  As part of the update, the Chief Executive gave an overview of his meetings with various tenants over the summer months.  The Chief Executive invited committee to the official opening of the new Glenshellach development in Oban on Friday 13 December.	Chair

<p>Arthur and Joyce Lowe submitted apologies for this as they have a previous engagement.</p> <p>There were no questions.</p>	
<p><b>6. Update on local issues from the committee</b> Nothing to report</p>	All
<p><b>7. Community engagement</b> GC informed committee of his attendance at the Community Connexions event 10 September at the Burgh Hall, Dunoon.</p>	All
<p><b>8. Community Action Fund Awards</b> Committee approved the award of £500 to the Kilfinan Community Forest. Proposed PMV, seconded JL.</p> <p>The Chief Executive informed committee of the requirements for fund applications for future reference.</p>	All
<p><b>9. Estate Management Action Plan proposals</b> Committee approved the EMAP for fencing in Dunoon. Proposed AL and seconded PMV</p>	All
<p><b>10. Investment and Regeneration Update</b> GC took committee through the presentation from our Investment and Regeneration department</p>	GC
<p><b>11. Regional Managers Report</b> In Iona MacPhail's absence, GC took committee through the Regional Manager's presentation</p> <p>Committee requested a full report on Eton avenue to be brought to the next meeting.</p>	GC
<p><b>12. Garden in Bloom Competition</b> Committee considered the entrants for this year's competition.</p> <p>Bute 1<sup>st</sup> place – 11 Robertson Drive 2<sup>nd</sup> place – 2 Caledonia Walk</p> <p>Cowal 1<sup>st</sup> place – 37 The Glebe 2<sup>nd</sup> place – 58 The Glebe</p>	All
<p><b>13. AOCB</b> <b>Visit to OLI Area Committee 4 November.</b> Members were advised of an invite to attend the Oban Area Committee. Those wishing to attend to inform GC.</p> <p><b>Code of Conduct and Scheme of Delegated Authority</b> GC distributed copies to members for signing.</p>	<p>GC</p> <p>GC</p>

<p><b>Chair &amp; Chief Executive</b>  Jim Milne addressed the committee and thanked them for their support of the newly reformed committee. He emphasised that all Board members are approachable and will be happy to hear issues. The Chief Executive reiterated this and wanted members to feel free to make requests for reports or attendance at meetings. Committee noted their appreciation for the Chair and Chief Executives attendance at the meeting.</p> <p><b>Appointment of Vice Chair</b>  CG informed committee that Brian Tester was happy to serve as Vice Chair. He was duly appointed. Proposed PMV, seconded JL.</p>	<p>ALL</p> <p>GC</p>
<p><b>14. Date and time of the next meeting</b>  Haig House, 2pm on Wednesday 27 November</p>	<p>GC</p>