



OBAN LORN & THE ISLES AREA COMMITTEE MEETING

Monday 4th October 2010
in
Menzies House Meeting Room, 2pm

Present

Mr George Farquhar **Chair** (GF)

Mr Alister MacIntyre (AMI)

Mrs Lorraine Drysdale (LD)

Mrs Mairi Malloy (MM)

Mr Irvine Waugh

Iona MacPhail – Area Housing & Neighbourhood Services Manager (IMP)

Christine Cameron - Customer Services Assistant

Mrs MacIntosh – due to technical problems with the video conferencing facilities on Tiree Mrs MacIntosh was unable to participate in the meeting.

1.	Governance Training Session The training was provided by Gayle Stead and Lesley Lindsay.	Action
	Election of casual member – Mr Waugh was asked to leave the room. He was unanimously elected by those present as a casual member.	
2.	Apologies Councillor Roddy McCuish	
3.	Minutes of Previous Meeting Agreed and Proposed by AMI and Seconded by GF	

4.	Matters Arising None	
5.	Correspondence None	
6	Chairs Report Minutes circulated prior to meeting for information	
7.	Board Minutes Minutes from meeting on Thursday 12 th August circulated prior to meeting for information.	
8.	Tenants Panel Minutes Argyll Tenants' Panel 20th July minutes circulated prior to meeting for information.	
9.	Health and Safety Committee Minutes Minutes of meeting 18 th May circulated prior to meeting for information.	
10.	Review of Key performance indicators The KPI reports were discussed and a well done was given to Islay for their achievements.	
11.	Report on Fish Project The Fish Welfare Rights Project Bi-monthly Report and Case Studies were circulated prior to meeting for information. All agreed that this was a very worthwhile project.	

12.	<p>Summer Students Reports</p> <p>Reports circulated prior to meeting.</p> <p>Both reports were very positive and well written.</p> <p>It is hoped that we will get the funding again next year. It has also to be decided if the same students get invited back or new ones each year.</p>	
13.	<p>Local Managers Report</p> <p>Connaught Update – It is a very difficult time for everyone. Morgan Sindall have reportedly taken over Connaught.</p> <p>The Mid Argyll – Kintyre staff went out to visit all the tenants to ascertain what stage each house was at and to assure the tenants that they would be kept informed as to what was happening.</p> <p>Kevin Brown finished all the jobs on Islay.</p> <p>As ACHA Oban shared a yard with Connaught all the staff pulled together to get our equipment out of the yard and stored elsewhere.</p> <p>There is now a gap on Mull with regards I & R works.</p> <p>Close painting has started and it is working well with owners.</p> <p>The recent ASBO issued gives a clear indication of what ACHA are willing to do.</p> <p>Customer Involvement day – This was not as successful as hoped for.</p> <p>Carol from the Oban office went the SFHA conference.</p>	
14.	<p>EMAP Proposals</p> <p>IMP provided update to Area Committee Members with regards to the EMAP proposal submitted with the papers, to advise that this project will now be undertaken by the Related Asset programme.</p>	
15.	<p>AOCB</p> <p>The Croft Avenue opening will be on Friday 29th October at 11.30. Invites will</p>	

	<p>be going out nearer the time. Councillor Duncan MacIntyre JP will be doing the official opening.</p> <p>Highfield on Islay will be opening in the first week of November.</p>	
16.	<p>Date, Time & Place of next Meeting</p> <p>Monday 6th December at 2pm in Menzies House.</p>	