

Minutes of the meeting of the OCHDA Management Committee

Thursday 7th October 2021 15:00 – 17:00.

Held by Zoom

Present: Ross Wilson, Alison Rennie, Andy Spence, Keith Miller, Phil Hamerton, Duncan Martin, Mike Thoms, David Vass.

Apologies: John MacAlister, Tony Bennett, Peter Tosh, Tony Hammock, Robert Kincaid.

1. Minutes of the previous meeting held on 9th September 2021

- 1.1. It was noted that contact with MCA had not yet happened and needed to be made. **Action: TB & JM**
- 1.2. Minutes were proposed as being correct by David Vass and seconded by Duncan Martin.

2. Matters arising

- 2.1. Discussions are ongoing with various members of OCHDA to join a group to work on the implementation plan.
- 2.2. The AGM was put back to December 14th. It was also agreed that the next Management Committee meeting should be on 25th November at 1500.

3. Update on meeting with Council Officers.

- 3.1. Most actions agreed at the previous meeting had not been completed.
- 3.2. The Council has now employed Caledonia Economics to carry out its appraisal though the specific terms of reference/criteria etc are unknown. The Community Council have been approached, as well as Tony & Ross. OCC could ask for details of the terms of reference. **Action: DM**
- 3.3. The details of lease arrangements for the shop underneath the North pier office have yet to be provided by the Council (requested in August 2021).
- 3.4. Progress has been made with the Estates Dept of A&BC. Officers will identify and value the specific assets, valuations should be based on lease not sale. A site visit is planned: **Action: TB**
- 3.5. A representative from OCHDA has been invited to the next meeting if the OLI Area Committee (13th October). Proposed to submit our 2-sided summary for this meeting. Attendance to be agreed between TB, PH & RW. **Action: RW & PH**

4. MSP meeting: update on progress and proposed presentation

- 4.1. Brendan O'Hara may attend the meeting. Andy Spence and Mike Thoms were proposed to deliver the basic presentation with support from Ross Wilson and Tony

Bennett to answer technical questions.

5. Approval of Business Case summary documents (2-page and 4-page), previously circulated

- 5.1. These were presented to the Committee and comments were asked to be sent to Phil by lunchtime on 8th October for the two-page document; and by lunchtime on 11th October for the four-page document. **Action: All**

6. AGM

- 6.1. The Corran Halls have been booked for Tuesday 14th of December. However it was suggested that perhaps we might have a virtual meeting and that this might improve attendance.
- 6.2. AGMs may not be well-attended unless there is substantive business for discussion. We need to ensure that the meeting is seen as significant decision-making meeting as well as an AGM.
- 6.3. No decision was made on this and it was held over to the next meeting. It was asked whether we were allowed in our constitution to have virtual AGMs, this will need to be checked. We need to have a presentation ready for this anyway. **Action: PH**

7. Public Meeting

- 7.1. The Management Committee considered whether it might be better to hold that off until the New Year. This will allow the incoming Committee to plan the meeting in the light of the HB decision on 2nd December.
- 7.2. It was decided to make a provisional booking for the last week of January. **Action: AR to book**

8. Media strategy

- 8.1. Not decided. One possibility was to release the information about the meeting with the MSP's after the meeting.

9. Any other business

- 9.1. Innes Brown has sent in a request for membership. The group asked for a little more information about this person. **Action: AR**

10. Date of next meeting

- 10.1. 25th of November by Zoom. **Action: PH & AS to facilitate**