

**MINUTES of MEETING of DUNOON CHORD PROJECT BOARD held in the CASTLE HOUSE,
CASTLE GARDENS, DUNOON
on TUESDAY, 30 AUGUST 2011**

Present: Councillor Bruce Marshall (Chair)
Councillor Ron Simon
Nicola Debnam – Chord Programme Manager
Robert Pollock – Head of Economic Development
Sandy MacTaggart – Link Director
Sandra McLindon – Admin Finance Officer
Shirley MacLeod – Area Governance Manager
Peter Cross – CHORD Design Team
David Torrance – Chord Project Manager
John McManus – CHORD Design Team
David Chudziak – CHORD Design Team
Andy Paterson – CHORD Design Team

1. APOLOGIES

No apologies were intimated

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. MINUTES OF MEETING OF 9TH JUNE 2011

The Minute of the meeting of 9th June was approved as a correct record.

4. PROJECT BOARD WORKSHOP

Councillor Marshall welcomed everyone to the meeting and outlined the format that today's workshop would take.

David Torrance, Project Manager, outlined the key elements of the implementation plan and highlighted details and current progress of the consultation process.

The objectives and aspirations of the project were also outlined and noted.

The Group then formed into workshop sessions to discuss the three main components of the Dunoon Waterfront Project which were:-

- Queen's Hall
- Works of Public Realm and Roads Re Alignment
- Strategy for Dunoon Pier.

Feedback from these discussions followed and the key points that emerged from this were that an integrated and coherent approach should

be taken at all stages of the project and that it was important that a suitable mechanism to take this forward should be identified. The forthcoming Report at the end of the month should address these issues.

Sandy MacTaggart, Link Manager, felt that these sessions had proved constructive and noted that several points had emerged during discussions

Discussion was had around the materials proposed for the Queen's Hall and the various options were discussed. Costing would be similar for both options and it was suggested that a visit to various locations where these materials were in use would be beneficial. David Torrance agreed to facilitate this.

A public event is to be held in the near future in the Queen's Hall at which the scale model, plans and information will be available.

A date for the next meeting is to be confirmed but will follow on from the public event in approximately six weeks time.

