Present: Councillor B Marshall (Chair)

Councillor A McNaughton
Councillor J McQueen
Councillor R Simon
Robert Pollock, Head of Economic Development
Nicola Debnam, CHORD Programme Manager
David Torrance, CHORD Project Manager
Stephen Doogan, Area Governance Officer
Sandra McLindon, Admin Finance Officer

1. APOLOGIES

Apologies for absence were intimated on behalf of the following:-

Councillor A MacAlister
Sandy Mactaggart, Link Director
Diane MacLeod, Visit Scotland

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF MEETING OF 22ND NOVEMBER 2011

The Minute of the Meeting of 22\textsuperscript{nd} November 2011 were approved as a correct record.

4. DUNOON WATERFRONT - BUSINESS CASE STRATEGY

David Torrance spoke on the outcomes of the updated costing review and value engineering exercise and the strategy for managing the components of the project to meet the budget. He also spoke on the proposed phased strategy for further works which would be progressed in/when additional funds are secured.

Councillor Marshall asked that a further drop in session prior to the next meeting on 3\textsuperscript{rd} February be arranged following on from the previous successful sessions.

Decision

The Board agreed:-

i. The proposed phased implementation approach, which seeks to maximise leverage for the CHORD funding allocation for Dunoon Waterfront with other future funding sources.
ii. To approve the key items included in the proposed Phase 1 works noted in section 3.4, principally concentrated on works to Queens Hall, and Landscaping in its immediate vicinity.

iii. To the prioritised list of interventions noted in section 3.4 (for which additional budgets will be sought though channels other than just capital funding).

(Reference: Report by the Head of Economic Development and Strategic Transportation dated 9th December 2011 – submitted)

5. VISITOR INFORMATION CENTRE DISCUSSION

Members heard from Nicola Debnam on the positive talks with Visit Scotland to be sited in the Queen’s Hall building. David Torrance further advised he has a meeting at the end of January with Visit Scotland to take these discussions further.

Decision

The Board noted the information provided.