

**APPENDIX I to the minute of meeting of
the Communities Committee of
18 August 2015 (Article 3(b) refers)**

MINUTE of MEETING of the **ARBROATH HARBOUR JOINT CONSULTATIVE COMMITTEE**, held in Room A, Bruce House, Arbroath, on Friday 17 April 2015 at 3.00 pm.

Present: Council Representatives

Councillors BOB SPINK, DAVID FAIRWEATHER and MARTYN GEDDES.

Harbour Users' Representatives

ALEX SMITH (Fare-Paying Passenger Boat Owners); LYNN CAMERON (Boat Builders/Repairers); RON CHURCHILL (RNLI); BRYAN BECKETT (Arbroath and Montrose Static Gear Association); and PETER ANELLI (Arbroath Sailing and Boating Club).

In Attendance: RORY TOSH (Angus Council, Corporate Improvement and Finance); and FIONA ANDERSON (Angus Council, Democratic Services).

Councillor SPINK, Convener, in the Chair.

1. APOLOGIES / SUBSTITUTES

An apology for absence was intimated on behalf of Bruce Fleming (Angus Council, Acting Harbour Master).

2. DECLARATIONS OF INTEREST

The Committee noted that no Angus Council elected member representative had any interest to declare in terms of the Councillors' Code of Conduct.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Committee of 5 December 2014 was submitted and approved as a correct record.

4. ARBROATH HARBOUR SPRING REPORT

There was submitted Report No 164/15 by the Head of Technical and Property Services, providing details of operations at the Harbour since the previous meeting of the Committee, outlining plans for future programmes of works, and discussing contemporary matters of relevance to harbour activities.

The Convener expressed his disappointment that there were no officers present to update members regarding the current position of harbour activities.

The Committee agreed to defer consideration of this item and asked the Clerk to reconvene a further meeting of the Group to discuss these issues.

5. ANY OTHER BUSINESS

(i) Proposed RNLI Arbroath New Lifeboat Station

Alex Smith circulated, for information, a plan showing the proposed location of the RNLI Arbroath New Lifeboat Station at Inchcape Park, Arbroath. The Convener advised that this proposal would require the appropriate consultation with various departments and until a number of tidal tests were carried out, the proposals would be unable to proceed.

Alex Smith advised the Group that the RNLI were proposing to carry out various tests and a Report would be submitted on the findings.

It was also noted that there was a question over the ownership of the ground at Inchcape Park and this would require to be resolved before the proposals could proceed.

The Group agreed to note the position meantime.

6. CALENDAR OF FUTURE MEETINGS

The Committee noted that the meeting dates for 2015 were as follows:-

4 September and 4 December. All meetings would take place at 3.00pm in Bruce House, Arbroath, unless otherwise notified.

7. DATE OF NEXT MEETING

The Committee agreed that an adjourned meeting of the Group be held during May or early June, the date and time to be agreed by the Convener.