

**GARIOCH AREA COMMITTEE**  
**KINGSEAT MEMBER OFFICER WORKING GROUP**

**8 MARCH 2019**

**Present:** Councillors Ford, Hood, Lonchay and Reid

**Officers:** MJ Cardno (Area Manager), R McIntosh (Principal Solicitor), C Devilliers (Senior Solicitor), D MacLennan (Team Leader P&BS); F Thompson (Project Officer P&BS), A Cumming, Area Committee Officer

**1. APOLOGIES**

Apologies were received from Cheryl Roberts. Cheryl had provided a written update for consideration by the Group.

**2. MINUTE OF LAST MEETING**

The minute of the last meeting was approved as a correct record of proceedings

**3. UPDATE FROM LEGAL ON THE OPTIONS DISCUSSED AT THE LAST MEETING**

The Working Group considered a paper provided by Legal detailing possible courses of action available to the Council.

The Working Group **agreed**:-

1. that the Area Manager speak to Housing, Property and Development Management to seek information relating to the areas of discussion;
2. that Officers establish the resource required to make the property wind and watertight;
3. to note the other options detailed for consideration at a later stage.

**4. UPDATE FROM PLANNING ON OPTIONS DISCUSSED AT THE LAST MEETING**

The Working Group considered a paper provided from Planning relating to options discussed at the last meeting and received a verbal update from Officers in attendance.

The Working Group **agreed** to note the information provided in the briefing note and verbally by Officers.

## 5. UPDATE ON ACTIONS TAKEN BY THE COUNCIL TO CONTACT THE OWNER AND RECOVER COSTS

Officers confirmed that action had been taken to make contact with the owner of the property and that invoices had been sent for works undertaken to date. Officers also indicated that further works were reaching completion and would be invoiced in due course.

The Working Group **agreed** to request that Officers to continue to communicate with the owner and pursue the recovery of all costs incurred.

## 6. DATE OF NEXT MEETING

It was **agreed** that:-

1. the discussions required to continue in private session whilst investigations were continuing.
2. the next scheduled meeting on 4 April to be a private meeting, with a further private meeting being arranged for mid-May.
3. Frisco Projects and the Community Association be approached to see if they want to provide a written or verbal update to the April meeting, but indicating that they would only be able to attend to update the Working Group and any discussion around this update.