

**MINUTES OF THE MEETING OF THE HELENSBURGH & LOMOND AREA COMMITTEE HELD ON
A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE MARRIAGE SUITE IN THE
HELENSBURGH AND LOMOND CIVIC CENTRE
ON TUESDAY, 12 SEPTEMBER 2023**

Present: Councillor Gemma Penfold (Chair)

Councillor Math Campbell-Sturgess	Councillor Paul Donald Kennedy
Councillor Graham Hardie	Councillor Ian MacQuire
Councillor Fiona Howard	Councillor Gary Mulvaney
Councillor Mark Irvine	

Attending: Stuart McLean, Committee Manager

David Allan, Estates and Property Development Manager
Ross McLaughlin, Head of Commercial Services
Sonya Thomas, OD Project Officer
Inspector Barry Convery, Police Scotland

1. APOLOGIES

Apologies for absence were received from Councillor Iain Paterson and Councillor Maurice Corry.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF THE MEETING OF THE HELENSBURGH AND LOMOND AREA COMMITTEE, HELD ON 13 JUNE 2023

The Minute of the meeting of the Helensburgh and Lomond Area Committee, held on 13 June 2023 was approved as a correct record.

Having noted the commitments of those in attendance, the Chair agreed to vary the order of business. This Minute reflects the order in which discussions took place.

4. PLAY PARK ENGAGEMENT -

2.

used to improve it.

I would like it minuted that the skatepark project does not agree with the report's recommendations that "the waterfront site is not considered to be a suitable long term location for the skatep

The Estates and Property Development Manager advised that during discussions the Skatepark Group advised that they would like to develop a larger facility that would attract visitors and users to Helensburgh. Mr Allan highlighted that the waterfront site did not have capacity for both a larger skatepark and a commercial development, if indeed that was the selected proposal.

Mr Allan highlighted that as noted previously, future planning consents for the waterfront site would require to either incorporate or relocate the skatepark and therefore it made sense to explore those options which would allow the Group to achieve the best outcome possible. Mr Allan confirmed that if it was not possible to meet the larger skatepark vision the skatepark would be incorporated within the waterfront development on a more limited scale.

Peter Brown, Helensburgh Community Council

rejected and in 2012 a masterplan addendum, generally referred to as the 2012 masterplan, was adopted. Now that over a decade has passed and the Council is today seeking the removal of the key element of the skatepark, and perhaps also over half of the site use being public realm before a new forthcoming economic assessment has been

9. HELENSBURGH WATERFRONT DEVELOPMENT - SKATEPARK

The Committee gave consideration to a report providing an update on the reinstatement of the tempor

3. noted the Property Development Working Group had met in August 2023 to score and assess the 9 proposals with 7 being shortlisted to proceed to next stage for full financial offers as outlined in Appendix C within the report;
4. noted Appendices B and C are publically restricted given commercially and financially sensitive nature of the live bidding process; and
5. agreed that for the second stage of full financial offers would be assessed against criteria outlined at paragraph 5.2 and Appendix C within the report.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 9 August 2023, submitted)

The Chair advised that in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, relating to the following item of business would require the ex21(w)71 115(d)-6(i)-(

would require approval of full Council and/or the appropriate Committee prior to submission;