

**MINUTES of MEETING of MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE held ON  
A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBERS, KILMORY,  
LOCHGILPHEAD  
on WEDNESDAY, 1 MARCH 2023**

**Present:**

Councillor Garret Corner (Chair)

Councillor John Armour

Councillor Jan Brown

Councillor Robin Currie (Teams)

Councillor Donald Kelly

Councillor Dougie McFadzean

Councillor Douglas Philand

Councillor 1 322(o)>GaiMaaean

Ciara Wallace, an S3 pupil from Campbeltown Grammar School spoke of her experience on a recent residential trip to Loch Eil in Fort William where the aim was to develop leadership and resilience skills.

Aimee MacPhail, an S5 pupil at Campbeltown Grammar School spoke of her experience and learning journey that has led to her chosen career path.

Campbeltown and the Tighnabruaich Lead Replacement Project. Ms Reid also provided detail in respect of completed works in Tarbert, Furnace, Inveraray and Port Charlotte and of the planned investments at a number of locations across the MAKI area. Ms Reid outlined the value of future investments identified and spoke of the ongoing engagement with the developer of the new distillery application on Islay.

### **Decision**

The Mid Argyll, Kintyre and the Islands Area Committee agreed to note the information provided.

## **8. AREA PERFORMANCE REPORT - FQ3 2022/23**

The Committee gave consideration to the Area Performance Report for financial quarter 3 of 2022/23 (October to December 2022) which illustrated the agreed performance measures for this period.

### **Decision**

The Mid Argyll, Kintyre and the Islands Area Committee:-

1. noted and considered the performance and supporting commentary as presented;
2. agreed that upon receipt of the Quarterly Performance Report, the Area Committee contact either the Responsible Named Officer or Sonya Thomas with any queries; and
3. noted that work was ongoing and to respond to Sonya Thomas with requests or comments regarding the layout and format of the Performance Report. **27(d)-6( )-221()28(0( 79**

(Reference: Report by Executive Director with responsibility for Customer Support Services, dated 1 March 2023, submitted)

Having noted that it was agreed by the Policy and Resources Committee in October 2022, to allocate £300,000 towards a Cemetery Maintenance and Roads Access Improvement Fund, being £75,000 for each administrative area, the Committee gave consideration to a report which provided options for approval that had been informed by a meeting with the Mid Argyll, Kintyre and the Islands Members.

Members expressed concern that the information provided in the report was not what had been requested at previous meetings. The Chair advised that he would ensure that a report providing the information initially requested at the Area Committee meeting on 7 September 2022 be presented to the next Area Committee meeting, scheduled to take place on 7 June 2023.

### **Motion**

The Mid Argyll, Kintyre and the Islands Area Committee:-

1. agree to Package B as outlined in paragraph 3.3 of the report, subject to the replacement of option 13 from the schedule of proposed works with option 7;
2. agree that any underspend within an area is used for further levelling up of lairs; and
3. note that regular updates will be provided via the Roads and Infrastructure weekly briefing.

Moved by Councillor John Armour, seconded by Councillor Jan Brown.

### **Amendment**

The Mid Argyll, Kintyre and the Islands Area Committee:-

1. agree to Package B as outlined in paragraph 3.3 of the report;
2. agree that any underspend within an area is used for further levelling up of lairs; and
3. note that regular updates will be provided via the Roads and Infrastructure weekly briefing.

Moved by Councillor Robin Currie, seconded by Councillor Alastair Redman.

As the meeting was being held on a hybrid basis, the vote required to be taken by calling the Roll and Members voted as follows:-

### **Motion**

Councillor John Armour  
Councillor Jan Brown  
Councillor Dougie McFadzean  
Councillor Dougie Philand

### **Amendment**

Councillor Garret Corner  
Councillor Robin Currie  
Councillor Alastair Redman

## **Decision**

The Motion was carried by 4 votes to 3 and the Mid Argyll, Kintyre and the Islands Area Committee resolved accordingly.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services, dated 1 March 2023, submitted)

Councillor Donald Kelly left the meeting during discussion of agenda item 10 (Cemetery Provision and Maintenance).

### **11. HOUSING SERVICES ACTIVITY UPDATE - STRATEGIC HOUSING INVESTMENT PLAN (SHIP) - ANNUAL UPDATE**

Consideration was given to a report which provided an update on Housing Services activity and the delivery of the Local Housing Strategy within the Mid Argyll, Kintyre and the Islands area.

## **Decision**

The Mid Argyll, Kintyre and the Islands Area Committee considered and noted the content of the report.

(Reference: Report by Executive Director with responsibility for Development and Economic Growth, dated 1 March 2023, submitted)

### **12. AREA COMMITTEE APPOINTMENT TO ISLAY AND JURA COMMUNITY ENTERPRISES LTD**

The Committee gave consideration to a report which sought the appointment of one Councillor from Ward 2 to sit on the Board of the Islay and Jura Community Enterprise Ltd.

## **Decision**

The Area Committee agreed that Councillor Dougie McFadzean be the Council representative on the Board of Islay and Jura Community Enterprise Ltd.

(Reference: Report by Executive Director with responsibility for Legal and Regulatory Support, dated 1 March 2023, submitted)

### **13. MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE WORKPLAN**

The Committee gave consideration to the Area Committee workplan for future meetings.

## **Decision**

The Mid Argyll, Kintyre and the Islands Area Committee considered and noted the contents of the workplan.

(Reference: Area Committee Workplan, dated 1 March 2023, submitted)