

BID4Oban Board Meeting
Minutes of meeting held at Oban Community Fire Station on
16/11/2015 at 6.15pm

Present	Andrew Spence (ASp - chair), Jim Smith (JS), David McGregor (DM), Councillor Roderick McCuish (RM), Lindsay MacMillan (LM), Tony Cave (TC), Allan McKie (AM), Frances Dickson (FD)
In Attendance	Neil Mackay (NM), Dan Gillespie – Decade Events (DG) – item 1115 only, Derek Connery (DC),
Apologies	Andrea Simpson (AS), Graeme Bass (GB), Nicky Archibald (NA)

Item	Content	Action
	Apologies Graeme Bass, Nicky Archibald and Andrea Simpson.	
11115	DG presented a summary of the outputs from the Decade event and outlined the proposal for the Oban Live event in May 2016. The Board recognised the success of the 2015 event and endorsed the approach of working hard to widen the engagement of local businesses and the benefit to the town from the proposed event in 2016.	BID4Oban to work with Decade Events to maximise benefit to town. Action DC Updates to be provided as part of CE updates. Action DC Any request for assistance to be considered by Board at future meeting. Action DC
21115	Minutes of Previous Meeting for approval Proposed: David McGregor Seconded: Roddy McCuish	
31115	Matters Arising Matters approved as closed to be removed from list. Also Property owners and Halloween Party actions to be viewed as closed and removed. Gibraltar Street to be discussed at a later time. JS had confirmed with Charles Reppke that renewal ballot would follow same format as initial ballot.	Renewal ballot procedure to be brought to future meeting for discussion – Action DC

41115	Finance report noted – implications to be discussed in closed session	Action Directors
51115	<p>Chief Executive's report – Revised format tabled on day of meeting welcomed by Board to demonstrate outputs and impacts.</p> <p>Fireworks recognised as a successful event.</p> <p>Land Engineering (Chord phase 2) to undertake investigation works shortly with main site start in January.</p> <p>Christmas promotional activity to start to try and assist businesses in maximising benefit of season.</p> <p>Christmas lights – difficult to install and remove in time to allow Chord works to start. DC to seek alternative location. Alternative locations had been sought but none found.</p> <p>Rates revaluation information meetings planned to inform affected ratepayers that they can appeal.</p> <p>Cruise Ship Constitution – board had fed comments to group, board welcomed formation of group, no further action required. BID not directly participating on group</p>	Continue to seek alternative location for Christmas lights – action DC
61115	<p>Any Other Business</p> <p>The proposed board dates for 2016 were approved.</p>	Action - YM
71115 81115	<p>Chair presentation and closed session</p> <p>The board then moved to closed session. A number of actions were agreed unanimously and ASp and DM agreed to feedback the summary of the discussions and the action to board members not present</p>	Action ASp and DM.
	<p>Board Meeting ended 7.15pm</p> <p>Date of next meeting TUESDAY 16th December 6.15pm VENUE – OBAN COMMUNITY FIRE STN</p>	