

## **PROPERTY SUB-COMMITTEE**

Minute of meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Monday 15 April 2019 at 10.00am.

Present: Councillors M Lyle, B Band, P Barrett, D Doogan, G Laing, R McCall (substituting for C Shiers) and C Stewart.

In Attendance: K Leer, M McCaskie, S Merone (all Housing and Environment); G Fogg, P Mair and D Williams (all Corporate and Democratic Services).

Apologies: Councillor C Shiers.

Councillor M Lyle, Convener, presiding.

### **1. WELCOME AND APOLOGIES/SUBSTITUTES**

The Convener welcomed all those present to the meeting. Apologies and substitutions were noted as above.

### **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **3. MINUTES**

The minute of meeting of the Property Sub-Committee of 18 February 2019 were submitted and approved as a correct record.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

#### **P1. SALE OF RIO HOUSE, DUNDEE ROAD, PERTH**

There was submitted a report by the Executive Director (Housing and Environment) (19/105) seeking approval for the sale of Rio House, Dundee Road, Perth after offers received at a closing date on 13 February 2019.

##### **Resolved:**

- (i) Rio House be sold to the individual(s) specified in Recommendation (i) of Report 19/105, or their nominees on the basis of the terms contained in Report 19/105 and otherwise on terms and conditions to the satisfaction of the Executive Director (Housing and Environment) and the Head of Legal and Governance.
- (ii) In the event that the offer from the individual(s) specified in Recommendation (i) of Report 19/105 for the Sale of Rio House, Dundee Road, Perth, fails to

conclude, it be returned to a future meeting of the Property Sub-Committee or a future special meeting of the Property Sub-Committee for further consideration.

**P2. COLLACE QUARRY, COLLACE – EXTENSION OF LEASE**

There was submitted a report by the Executive Director (Housing and Environment) (19/106) seeking authority from the Property Sub-Committee to extend the lease of Collace Quarry for a further period of 10 years until 31 March 2032.

**Resolved:**

The Committee gave authority for the extension of the lease of Collace Quarry for a further period of ten years up to and including 31 March 2032.

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