

## **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 19 August 2019 at 10.00am.

Present: Councillors M Lyle, P Barrett, D Doogan, G Laing, C Shiers and C Stewart.

In Attendance: M Hill and M McCaskie (both Housing and Environment); C Flynn, C Irons and A Thomson (all Corporate and Democratic Services).

Apologies: Councillor B Band.

Convener Councillor M Lyle, 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. MINUTE**

The minute of meeting of the Property Sub-Committee of 17 June 2019 was 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. UPDATE ON INTEREST AT THE OUTDOOR CENTRES AT KINLOCH RANNOCH AND BLACKWATER AND FUTURE DISPOSAL BY AUCTION**

There was submitted a report by the Depute Director (Housing and Environment) (19/216) (1) providing an update on the progress with the Council-owned outdoor centres located at Kinloch Rannoch and Blackwater, Bridge of Cally and (2) recommending the way forward for disposal.

#### **Resolved:**

- (i) The interest expressed in the Kinloch Rannoch property be noted.
- (ii) The Outdoor Centre at Kinloch Rannoch be retained until the two expressions of interest have been fully investigated and progressed accordingly.
- (iii) In the event that neither expression of interest progresses to conclusion, the property be sold at Auction.
- (iv) That no interest had been expressed in the Blackwater property, be noted.

- (v) The Outdoor Centre at Blackwater, Bridge of Cally be sold at Auction.

**P2. SCHEDULE OF PROPERTY MATTERS APPROVED UNDER DELEGATED POWERS**

There was submitted a report by the Depute Director (Housing and Environment) (19/217) on property transactions undertaken by the Estates and Commercial Investment Team and approved under delegated powers in the period June 2018 to June 2019.

**Resolved:**

The contents of Report 19/217 be noted.

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