

# **PROPERTY SUB-COMMITTEE**

Minute of virtual meeting of the Special Property Sub-Committee of the Strategic Policy and Resources Committee held via Microsoft Teams on Monday 24 August 2020 at 9.30am.

Present: Councillors M Lyle, R McCall, J Duff (substituting for C Shiers), G Laing, T McEwan (substituting for vacant position), A Parrott and C Stewart.

In Attendance: D Littlejohn, K Leer and S Merone (all Housing and Environment); K Donaldson, C Flynn, C Irons and A Thomson (all Corporate and Democratic Services).

Also in Attendance: A Brown and K Molley (both Corporate and Democratic Services) and C Wright (IT).

Apologies: Councillor C Shiers.

Councillor M Lyle, Presiding

## **1. WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting. An apology and substitution was noted as above.

## **2. DECLARATIONS OF INTEREST**

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

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

### **P1. DISPOSAL OF 1.04 HECTARES OF LAND AT AULD BOND ROAD, PERTH**

There was submitted a report by the Head of Planning and Development (20/148) seeking approval to dispose of a 1.04 hectare site at Auld Bond Road, Perth.

#### **Motion (Councillors Lyle and McCall**

**The disposal of 1.04 hectares at Auld Bond Road, Perth on the terms as detailed in Report 20/148 and otherwise on terms to be agreed by the Interim Chief Operating Officer and the Head of Legal and Governance, be approved.**

Amendment (Councillors Stewart and Laing)

The decision on disposal of the land be deferred for further information to be made available.

In terms of Standing Order 58, a roll call vote was taken.

5 members voted for the Motion as follows:

Councillors Duff, Lyle, McCall, McEwan and Parrott.

2 members voted for the Amendment as follows:

Councillors Laing and Stewart.

**Resolved:**

In accordance with the motion.

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