

At a MEETING of the **DUNDEE CENTRAL WATERFRONT PROJECT PARTNERSHIP BOARD** held at Dundee on 14th June, 2011.

Present:-

Councillor Will DAWSON, Dundee City Council
Mr David DORWARD, Dundee City Council
Mr Mike GALLOWAY, Dundee City Council
Mr Allan McQUADE, Director of Business Infrastructure, Scottish Enterprise
Mr Eddie BROGAN, Tayside Director, Scottish Enterprise

Also Present:-

Mr Fergus WILSON, City Engineer, Dundee City Council
Stuart WILSON, Team Leader, Business Infrastructure, Scottish Enterprise
Mr Peter NOAD, Project Manager, Business Infrastructure, Scottish Enterprise

Councillor Will DAWSON, in the Chair.

I APOLOGIES

Apologies were intimated from Marcus Kenyon, Ken Guild and Jim McPhillmy.

II MINUTE OF MEETING OF 22ND MARCH, 2011

The minute of the above meeting was submitted and approved.

III MATTERS ARISING

There were no matters arising which were not covered elsewhere on the agenda.

IV DUNDEE WATERFRONT ACTION PLAN UPDATE REPORT TO MAY 2011

There was submitted a report by the Project Executive Team giving an update on the progress in delivery of the 2011/2016 Action Plan presented at the Board meeting on 22nd March, 2011.

The Board noted the progress and the current risk status of each project.

V DUNDEE WATERFRONT - MASTERPLAN FRAMEWORK

There was submitted a report by the Project Executive Team providing an update to the Board on the development of a new Masterplanning Framework for the Dundee Waterfront, and recommending that the Dundee Waterfront Area be extended to include the Waterfront up to the boundary with Perth and Kinross.

The Board agreed that the Dundee Waterfront area be extended to the west (and that the new area be named Riverside) to include the Waterfront up to the boundary with Perth and Kinross and noted the Masterplan Framework outlined in the report.

VI DUNDEE WATERFRONT - V&A@DUNDEE PROJECT UPDATE

There was submitted a report by the Project Executive Team providing an update to the Board on progress in advancing the V&A@Dundee Project.

The Board noted the contents of the report.

VII DUNDEE RAIL STATION PROGRESS REPORT

There was submitted a report by the Project Executive Team providing an update to the Board on the development of a new rail station concourse at Dundee Rail Station.

The Board noted the progress made to date.

VIII ENGAGEMENT WITH FUNDERS, DEVELOPERS AND END-USERS

There was submitted a report by the Project Manager, Business Infrastructure, Scottish Enterprise giving consideration on progress to date with regard to engagement with funders, developers and end-users, and identifying future activity based on a review of plot availability, the experience of the International Financial Services District as a comparator, and the changing property market. It was noted that no single model was prescribed for future engagement at this time but there was a requirement to be flexible and responsive to changing market conditions.

The Board also noted the Strategy Document and Developer Option Appraisal appended to the report.

It was agreed that further consideration should be given to the possible engagement of external advisors to assist with engagement with these groups.

It was also agreed that the current Plot Availability Programme be developed graphically and kept updated as the project progresses.

The officers confirmed that local businesses would continue to be briefed at an annual event in order to keep stakeholders engaged.

IX DATE OF NEXT MEETING

Tuesday 6th September 2011 at 12.30pm.