

## Record of Special Meeting

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<b>Date &amp; Time:</b>	<b>Wednesday 26 April 2017 at 19:00hrs.</b>
<b>Location:</b>	<b>Woodend Tennis &amp; Bowling Club 30 Chamberlain Road Jordanhill G13 1QE.</b>
<b>Objective:</b>	<b>Special Meeting – Jordanhill Campus Residential Development.</b>
<b>Present Members:</b>	David Beaton; Phyllis Fisher, Douglas Fotheringham; John Grierson; Steven Rettie; Beryl Roebuck & John Winfield (Chairperson);
<b>Associate Members:</b>	Rob Scott & Charlie Kaur.
<b>Sub-Committee:</b>	Pat Chalmers (Chairperson); Tom Hamilton; Euan Miller, Dave Reynolds; Ken Robertson.
<b>Apologies:</b>	Stephanie Adams; David Campbell, and Kate Still – Members.

### **Scheme of Establishment of Community Councils (2013)**

Under the Scheme of Establishment of Community Councils (2013), Operations of Community Councils, Section 7 Meetings, Clause (e) Special Meetings/Item (vii) has been arranged in private to hear two proposed motions in accordance with Clause 11k of the Constitution and the Supplementary Guidance.

#### **Motion 1:**

*With regard the Planning Decision Notice of 26 January 2017 that granted Planning Permission in Principle subject to Conditions for Jordanhill Campus Residential Development, Members to note the Opinion of Counsel and agree to serve a Judicial Review Petition on Glasgow City Council. Raise the profile of community funding awareness to support the process that includes obtaining a Protected Expenses Order, and formally advise the Community of such actions.*

#### **Motion 2:**

*Post ratification of Motion 1, Members are invited to agree a donation of £400 from the Treasurers Account to Jordanhill Campus Fund.*

#### **Ratification of Motions**

Chairperson reported that the meeting was in Quorum and confirmed that Kate Still – Member had provided a Proxy Vote in support of both Motions.

After debate Motion 1 was unanimously approved by Members, being qualified that JCC cannot accept liabilities by appointing specialist consultants and/or legal Counsel without having funds available.

Motion 2 was also unanimously approved.

End of Special Meeting.