

FC34. MINUTES AND INFORMATION BULLETIN

- (a) The minute of the meeting of Council held on 26 June 2013 was submitted for approval.

Provost Reid moved the minute as a correct record with the exception of reference to item FC25. The Provost acknowledged a degree of uncertainty among members over disposal of this item at the previous meeting as a consequence of which he had decided that it should be added to the agenda for this meeting. Councillor Nicol seconded the motion.

By way of an amendment, Councillor Coleman, seconded by Councillor Jackson, moved the minute as a correct record subject to deletion of the answers by the Leader of the Council to question no.1 shown on page 24 of the agenda regarding item EX23 on the basis that they were an inaccurate record of the answers actually given.

Councillors Meiklejohn, McCabe and Alexander each gave notice of further amendments.

In terms of Standing Order 22.4 (i) a vote was taken by roll call, there being 29 members present with voting as undernoted.

For the motion (16) – Provost Reid; Depute Provost Patrick; Baillie Buchanan and Paterson; Councillors Black, Blackwood, D Goldie, G Goldie, Gow, MacDonald, McLuckie, Mahoney, Martin, CR Martin, Nicol and Nimmo.

For the amendment (13) – Councillors Alexander, Balfour, Bird, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, McNally, Meiklejohn, Ritchie and Turner.

The motion was agreed and became the substantive motion.

Councillor Alexander, seconded by Councillor Bird, moved an amendment in substitution for the substantive motion that the answer by the Education portfolio holder to the supplementary question on page 29 of the agenda relating to item EE8 should be amended to read “The portfolio holder intimated he would ask the Director to answer that point at which point he was advised that under Standing Orders he had to provide the answer”.

In terms of Standing Order 22.4(i) a vote was taken by roll call, there being 29 members present with voting as undernoted:-

For the motion (16) – Provost Reid; Depute Provost Patrick; Baillies Buchanan and Paterson; Councillors Black, Blackwood, D Goldie, G Goldie, Gow, MacDonald, McLuckie, Mahoney, C Martin, Dr C R Martin, Nicol and Nimmo.

For the amendment (13) – Councillors Alexander, Balfour, Bird, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, McNally, Meiklejohn, Ritchie and Turner.

Decision

The minute of the meeting held on 26 June 2013 was agreed as a correct record subject to the deletion of item FC25.