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# CAIRNGORMS NATIONAL PARK AUTHORITY

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## DRAFT MINUTES OF THE BOARD MEETING held in the Community Hall, Boat of Garten on Friday 13 November 2015 at 10.45am

### PRESENT

Peter Argyle (Convener)	John Latham
Rebecca Badger	Bill Lobban
Dave Fallows	Eleanor Mackintosh
Katrina Farquhar	Willie McKenna
Jeanette Gaul	Fiona Murdoch
Kate Howie	Gordon Riddler
Janet Hunter	Judith Webb
Gregor Hutcheon	Brian Wood (Deputy Convener)

### In Attendance:

Grant Moir, Chief Executive,  
David Cameron, Director of Corporate Services,  
Murray Ferguson, Director of Planning & Rural Development,  
Alix Harkness, Clerk to the Board.

**Apologies:** Paul Easto Gregor Rimell  
Angela Douglas

### Welcome and Introduction

1. Peter Argyle, the Convener, welcomed everyone to the meeting in Boat of Garten.
2. Apologies were received from the above Members.

### Minutes of Last Meeting held on 25 September 2015 – for approval

3. The draft Minutes of the last meeting held on 25 September 2015 were agreed with the no amendments.

## **Matters Arising**

4. Members agreed the Convener's proposal that consideration of actions and matters arising from the minutes of the 25 September meeting should be deferred until the next Board meeting in December, as this meeting had been called to specifically deal with the election of Planning Committee Deputy Convener.

## **Declarations of Interest**

5. No interests declared.

## **Election of Planning Committee Deputy Convener (Paper 1)**

6. David Cameron, Director of Corporate Services, as the Authority's nominated Proper Officer, conducted the election for the position of Deputy Convener of the Planning Committee.
7. David advised the Board that he had not received any nominations for the position from Board Members who were absent today.
8. David invited nominations from the Board for the Deputy Convener position. Gordon Riddler was nominated by Kate Howie and seconded by Katrina Farquhar. Dave Fallows was nominated by Willie McKenna and seconded by Fiona Murdoch. There were no other nominations.
9. The nominees were invited to make a statement in support of their nominations, and both nominees made their statement to the Board.
10. The Election was conducted by a process of a secret ballot.
11. The result of the ballot was as follows: Gordon Riddler with 10 votes, Dave Fallows with 5 votes with one vote deemed invalid. Therefore Gordon Riddler was elected as Deputy Convener of the Planning Committee for a term to last three years.
12. The Convener congratulated Gordon on behalf of the Board.
13. **Action:                      None.**

## **AOCB**

14. There were no items of competent business.

## **Date of Next Meeting**

15. Next formal Board meeting to be held on 11 December 2015, The Albert Hall, Ballater.
16. Meeting ended at 11.00.