
CAIRNGORMS NATIONAL PARK AUTHORITY

APPROVED MINUTES OF THE BOARD MEETING held at Community Hall, Boat of Garten on Friday 26th September 2014 at 10.45am

PRESENT

Peter Argyle	Eleanor Mackintosh
Duncan Bryden (Convenor)	Mary McCafferty
Angela Douglas	Willie McKenna
Katrina Farquhar	Fiona Murdoch
Jeanette Gaul	Gordon Riddler
Kate Howie	Brian Wood (Deputy Convenor)
Dave Fallows	Katrina Farquhar
Paul Easto	

In Attendance:

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

Apologies:

Gregor Hutcheon	Gregor Rimell
Martin Price	John Latham
Bill Lobban	

Welcome and Introduction

1. Duncan Bryden, the Convenor, welcomed everyone to the meeting in Boat of Garten.
2. Apologies received from Board Members were noted.

Election of Planning Committee Convenor and Planning Committee Deputy Convenor (Paper 1)

3. David Cameron, Director of Corporate Services, as the Authority's nominated Proper Officer, conducted the election for the positions of Planning Committee Convenor and Planning Committee Deputy Convenor.

4. David reminded the Board that they had agreed at the Board meeting in December 2013, that the election for these two posts should be held in September 2014. He added that those elected for these posts would begin their term from October 2014.
5. David advised the Board that he had not received any nominations for the positions from absent Board Members.
6. David invited the Board for nominations for the Planning Committee Convenor position. Eleanor was nominated by Peter Argyle and seconded by Gordon Riddler. There were no other nominations.
7. David invited the Board for nominations for the Planning Committee Deputy Convenor position. Peter Argyle was nominated by Eleanor Mackintosh and seconded by Dave Fallows and Kate Howie. There were no other nominations.
8. **Eleanor Mackintosh was elected as Planning Committee Convenor for a second term to last 3 years.**
9. **Peter Argyle was elected as Planning Committee Deputy Convenor for a second term to last 3 years.**
10. The Convenor congratulated both Eleanor and Peter on behalf of the Board and said that he was looking forward to their continued hard work on leading the Planning Committee.

11. **Action: None.**

AOCB

12. The Convenor advised the Board that the provisional dates for Board and Committee meetings for 2015 had been issued. He went on to request that Members highlight any major clashes to Alix Harkness as soon as possible.

Date of Next meeting

13. The next meeting will take place on Friday 12th December 2014 in the Community Hall, Boat of Garten.
14. The meeting concluded at 10.50am.