

**MINUTES of MEETING of CAMPBELTOWN FERRY SUB-GROUP held in ROOM 11 WITHIN
THE COMMUNITY CENTRE,**

The group considered a report which was presented to the Mid Argyll, Kintyre and the Islands Area Committee on 6 April 2016 and the subsequent decision of the Area Committee in relation to the future administration of the group.

Brian Gordon of Transport Scotland outlined the consultation arrangements in place for Ferry Committees, and the tier structure for elevating issues to the appropriate Ferry Users Group (FUG) which are chaired by HITRANS. Discussion was had in relation to the geography of the area and the possible Ferry Users Groups that the Ferry Committee could link into. Mr Gordon advised that the group would be best served on the Clyde Ferry Users Group.

Further discussion took place in respect of the frequency of meetings of the Ferry Committee and the representation of Strategic Partners at both the Ferry Committee and Ferry Users Group and to how the newly formed "Ferry Committee" would gain recognition by the Ferry Users Group with Mr Gordon confirming that he would contact HITRANS to advise of the formation of the group. The Area Committee Manager advised of the Council procedure for Area53 0 Td (Gj 4s.25591)Tj 3.33399963Tj 009wI0Tj

The group gave consideration to the draft constitution which outlined the name, purpose, membership, working arrangements and dissolution of the group. Discussion took place in respect of the membership and working arrangements with the group requesting that the following amendments are made:

Membership

Removal of Visit Scotland, Southworth Development, HIE and Transport Scotland

Addition of Harbour Master, Leisure Operator and Independent Traveller

Working Arrangements

To amend item 2 to read "There will be at least 6 meetings per year of the Committee. Additional meetings can be called by the chairperson if there are items of urgency to be dealt with."

Further discussion took place in respect of agendas and minutes and identifying appropriate representatives from the groupings on the membership lists. The Area Committee Manager agreed to write to the appropriate groupings to seek nominations in this regard.

Outcome:

The group agreed to adopt the draft constitution subject to the amendments outlined above, a copy of which is appended to these Minutes.

(Ref: Draft Constitution, dated 4 May 2016, submitted.)

5. EXPLANATION OF CONSULTATION PROCESS

Discussion of this item took place under item 4 of this minute.

6. DATE OF NEXT MEETING

The group agreed that the next meeting would take place on or around Wednesday 15 June 2016. The Senior Area Committee Assistant agreed to liaise with Calmac to ascertain their availability on this date and confirm to the group by email.

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Campbeltown Ferry Committee

Constitution

NAME

The organisation shall be known as the “Campbeltown Ferry Committee”, hereinafter to be referred to as the “Committee”.

PURPOSE

1. To be the formal consultee with the Ferry Operator in relation to matters affecting the timetable and the development of the Campbeltown to Ardrossan Ferry Service.
2. To work in conjunction with the Clyde Ferry User Group.
3. To be the first line of consultation between the users of the Campbeltown to Ardrossan Ferry Service and the Operator.

MEMBERSHIP

The Membership shall be agreed by the Ferry Committee, and will include:

Argyll and Bute Councillors (1 each from Wards 1 & 2)
Community Council (1 representative)
Hoteliers (1 representative)
Hauliers (1 representative)
Explore Kintyre (1 representative)
Explore Campbeltown (1 representative)
Public Transport Operator (1 representative)
Harbour Master (1 representative)
Leisure Operator (1 representative)
Independent Traveller (1 representative)

Representatives from the following organisations will be invited to attend meetings in an advisory capacity:

Ferry Operator
Argyll and Bute Council

The Committee may also invite participation from other interested parties as they may determine.

WORKING ARRANGEMENTS

1. The Committee shall elect a chairperson from their number at their