

SOUTH AYRSHIRE COUNCIL (SPECIAL).

Minutes of special meeting in County Buildings, Wellington Square, Ayr,
on 25th November 2013 at 12.20 p.m.

- Present: Councillors Helen Moonie (Provost), Andy Campbell, Douglas Campbell, Ian Cavana, Alec Clark, Ian Cochrane, Brian Connolly, Peter Convery, Kirsty Darwent, Allan Dorans, Ian Douglas, Ann Galbraith, Sandra Goldie, William J. Grant, Hugh Hunter, Mary Kilpatrick, John McDowall, Nan McFarlane, Rita Miller, Alec Oattes, Philip Saxton, Margaret Toner and Corri Wilson.
- Apologies: Councillors John Allan, Hywel Davies, Bill Grant, John Hampton, Brian McGinley, Bill McIntosh and Robin Reid.
- Attending: E. Howat, Chief Executive; L. Bloomer, Executive Director – Economy, Neighbourhood and Environment; C. Cox, Planning Manager; W. Carlaw, Legal and Democratic Manager; T. Simpson, Principal Accountant; D. Knight, Democratic Services Administrator; and A. Gibson, Committee Services Officer.

1. Provost.

The Provost welcomed Members to this special meeting.

2. Declarations of Interest.

There were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

3. Outline planning permission for mixed use development comprising residential, business, retail, education, hotel, leisure, health and associated infrastructure including access, open space and landscaping on land to south-east Ayr (07/01795/OUT).

Following consideration of an application in respect of an application for outline planning permission for mixed use development comprising residential, business, retail, education, hotel, leisure, health and associated infrastructure including access, open space and landscaping on land to south-east Ayr at the pre-determination hearing held by the Regulatory Panel (Special) (Page 1, paragraph 2), immediately prior to this meeting, the Provost advised that the application would now be determined by this special meeting of the Council.

Councillor McDowall, seconded by Councillor Toner, moved that the Council should agree that this application be refused for the reasons as set out in the report.

Councillor Connolly moved an Amendment to the Motion that Council Officers should seek written clarification from Transport Scotland on the transportation infrastructure costs and should continue to negotiate with the developers' representatives to overcome the relevant infrastructure concerns.

The Legal and Democratic Services Manager advised that the report outlined the costs in relation to transportation matters and that Councillor Connolly's Amendment would need to clarify and be more specific regarding infrastructure concerns and timescales and therefore, the Amendment as proposed could not be accepted.

Adjournment of meeting.

The time being 12.35 p.m., the Council agreed to adjourn for ten minutes.

Resumption of meeting.

The Council resumed at 1.05 p.m.

Councillor Connolly, seconded by Councillor Clark, moved an Amendment that the Council should continue the application to seek written clarification from Transport Scotland within six weeks of today's date, to expand upon the reason why the South East Ayr proposal, on its own, was expected to carry the cost of implementation of the Ayr Corridor Study (£39m).

Councillor Connolly asked if he could now speak to his Amendment and following clarification from the Provost he advised that it was his understanding that an element of the £39m in relation to the transport issues had not been clarified within the report.

Following an enquiry from a Member of the Council, the Legal and Democratic Manager advised that when the information was received from Transport Scotland, a special meeting of the Council would be arranged to consider and determine this matter.

A Member requested that the vote be taken by calling the roll in accordance with Standing Order No. 23.8(1).

The Legal and Democratic Manager then took the vote by calling the roll as follows:-

Helen Moonie	Motion
Mary Kilpatrick	Motion
Andy Campbell	Amendment
Douglas Campbell	Amendment
Ian Cavana	Motion
Alec Clark	Amendment
Ian Cochrane	Amendment
Brian Connolly	Amendment
Peter Convery	Motion
Kirsty Darwent	Motion
Allan Dorans	Amendment
Ian Douglas	Amendment
Ann Galbraith	Amendment
Sandra Goldie	Motion

William J. Grant	Amendment
Hugh Hunter	Amendment
John McDowall	Motion
Nan McFarlane	Amendment
Rita Miller	Motion
Alec Oattes	Amendment
Philip Saxton	Amendment
Margaret Toner	Motion
Corri Wilson	Amendment

Fourteen members voted for the Amendment and nine members for the Motion. The Amendment was accordingly declared to be carried.

The Council

Decided: to approve the terms of the Amendment.

The meeting ended at 1.15 p.m.