

Minute of TCC closed meeting held at Tíree Community Business on Saturday 14th Jan 2017

All councillors were present.

The following points were agreed from the discussion:

- Table layout will be U shaped
- The meeting will focus on Councillors' discussion with less input from the audience
- There will continue to be guest speakers when pertinent
- The agenda should be as short as possible with no AOB - members of public can raise issues in writing etc
- Decisions should be taken at the end of each agenda item. Voting and resolutions are options to be used when necessary.
- Regular closed meetings - possibly fortnightly- will take place for the next 6 months to ensure that councillors are well prepared for the public meetings. The agenda will give notice of the next closed meeting.
- The minutes will continue to be taken by Trust staff. Jessie to get the notes after the meeting and will write up the full minute. Action points will be noted at the end of the minute. Send to all for comment and amendments.
- At the public meeting the minutes will be dealt with efficiently with amendments having been dealt with in advance leaving action points to be updated
- Disagreement isn't conflict but we all have to be mindful of **what** we say and **how** we say it. Assume good faith and treat all with respect.

Other matters discussed

- New pupil member Calen MacNeill to be welcomed and cared for
- John MacCaskill will step down as Vice Convenor. Rhoda to take on this post
- Report on public meetings for An Tirisdeach should be short - bullet points for each agenda item with decisions/ action points - ideally written by member of the public but alternatively by councillors in turn(those who wish to)

Agenda for next meeting

1. Letter to Mr & Mrs Larg
2. Crown Estates Commission
3. THS Pre 5 - Gaelic
4. Transport
5. Vice convenor resignation

Next public meeting - Wednesday 1st February 2017