

Minutes of the 2nd meeting held on the 21st March 2018

Present

Paul Carey Managing Director MEB
Ken Walsh MVV Head of Resources
Peter Knapp Head of Operations MEB
Pete Lawrence Contract Manager MEB

Oliver Kautz Project Manager MVV (O&M)

Kenneth J McKaig Project Director Waste Project DCC

Allan Melville Good Neighbours Group (Hawick Drive Area)

Yvonne Tosh Good Neighbours Group (Balmoral Tenants and Residents Association)

Christina Roberts Bailie for City Council, DCC

Garvie Jamieson Balmoral Residents and Tenants Association

Mimi Mwasame Community Liaison Manager, MEB

Gregor McGhee QHSE Manager, MEB

Apologies

Nicola Dobson Good Neighbours Group (Phoenix Group)

Bill Campbell Depute Lord Provost, DCC

Item		Action
1	Review of the last meetings' minutes	
	Minutes of the 17 th of January were approved.	
	PC recommended changes to the Good Neighbours Charter prior to official signing on the 21 st June 2018.	
	An agenda was formulated.	
2	Discussions	
	PC introduced MM as the Community Liaison Manager and the lead for the Good Neighbours Group meetings.	
	There was an MVV presentation and discussion about the old facility. CR volunteered to contact all the local councillors near MEB and get buy in to the Good Neighbours Group quarterly meetings. It was agreed upon to send standing invitations to SEPA and the Lord Provost office. PL advised that an invitation to the next meeting should be sent to the Dundee and Angus Waste Partnership Project.	CR
	It was unanimous that all minutes and correspondences to the Good Neighbours will be done via email.	
	YT and GJ accepted the offer to tour the facility which was carried out by GM.	
3	AOB	
	Next meeting will be held on the 21 st June at 12.30pm - 1-30pm at the MEB Conference Room.	