

MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE. HELD ON THURSDAY, 12TH JULY, 2018, 19:30

PRESENT:

Councillors: Dana Carlin, Nick da Costa, Erdal Dogan and Anne Stennett

Also Present: John Wilkinson, John Boshier, Gordon Hutchinson, Rachael Macdonald, Val Paley, Nigel Willmott.

13. ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

Duncan Neill was nominated as Chair of the Consultative Committee by Nigel Willmott. This was seconded by Gordon Hutchinson.

RESOLVED

That Duncan Neill be nominated as Chair of the APPCT Consultative Committee for the municipal year 2018-19.

14. ELECTION OF VICE-CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

Gordon Hutchinson was nominated as Vice-Chair of the Consultative Committee by Nigel Willmott. This was seconded by Cllr Da Costa.

RESOLVED

That Gordon Hutchinson be nominated as Vice-Chair of the APPCT Consultative Committee for the municipal year 2018-19.

15. FILMING AT MEETINGS

The Chair referred Members present to agenda Item 3 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

16. APOLOGIES FOR ABSENCE

17. DECLARATIONS OF INTEREST

There were no declarations of interest received.

18. MINUTES

In response to minute item 10(k) on the governance review update, the Committee sought clarification as to whether the Friends of Alexandra Palace Theatre had drafted a response to the governance update paper, for circulation to the Committee. In response, Nigel Willmott advised that the paper had been drafted and would be circulated once it was finalised.

RESOLVED

That the minutes of the Consultative Committee meeting on 23rd January be agreed as a correct record of the meeting.

19. ELECTION OF CONSULTATIVE COMMITTEE MEMBERS TO THE APPCT BOARD AS CO-OPTED MEMBERS (NON-VOTING) FOR THE MUNICIPAL YEAR 2018-19

Nigel Willmott was nominated to sit on the Alexandra Park and Palace Board as a non-voting member by John Boshier and this was seconded by Gordon Hutchinson.

Val Paley was nominated to sit on the Alexandra Park and Palace Board as a non-voting member by Cllr Carlin and this was seconded by Nigel Willmott.

Duncan Neill was nominated to sit on the Alexandra Park and Palace Board as a non-voting member by Gordon Hutchinson and this was seconded by Nigel Willmott.

RESOLVED

That Nigel Willmott, Duncan Neill and Val Paley be appointed to sit on the Alexandra Park and Palace Board as non-voting members for the 2018-19 municipal year.

20. ANY OTHER BUSINESS

None.

21. DATE OF FUTURE MEETINGS

The next meeting date was noted as 25th October.

CHAIR:

Signed by Chair

Date