



Note of Leith Chooses Steering Group Meeting
Wednesday 30 October, 3-5pm
McDonald Road Library Business Hub

Present

Cllr Susan Rae	City of Edinburgh Council Elected Member
Caroline Lamond	City of Edinburgh Council officer
Don Giles	Leith Harbour Community Council
Douglas Tharby	Leith Harbour & Newhaven Community Council
Sally Millar	Leith Links Community Council
Bruce Ryan	Several community councils and Edinburgh Napier University

Item		Action
1.	Welcome Apologies (Sabrina Tickle, Cllr Amy McNeese-Mechan, Evelyn Kilmurry, George Fyvie)	none
2.	Minutes of previous meeting Update of previous minutes with trams info carried forward	SM
3.	Matters arising a: Schools evidence Still in progress. DT's offer to help with collating and analyzing it still stands. He will try to connect with Evelyn via a neighbourhood network conversation. (Caroline	EK, DT
4.	Matters arising b: Operational Budget <i>Action: Bruce to respond to Kathleen Glazik's request for a business case to try to get ~£2k for this from SG funds, using Sally's original</i> <i>Action: Bruce to try his Napier and former publishing contacts</i>	BR SM, BR
5.	Matters arising c: Consul gallery <i>Action: Caroline & Sally to attend demonstration (7 November, Edinburgh Central Library)</i>	CL, SM
6.	Matters arising d: Tram funding resolution	??
7.	Matters arising e: Green volunteers and police volunteers This is 'under control'. 29 Jan and 31 Jan were mooted for briefing volunteers, with the 29 th being the main date, and the 31 st for anyone who can't make 29 th	none
8.	Matters arising f: A4 posters D McNaughton has supplied a proof. He has also supplied an 'online' version. Both were approved <i>Action: Sally to pay him for these from LLCC funds, and get relevant paperwork.</i> <i>Action: Sally to get prices for 200 copies upwards</i>	SM
9.	Matters arising g: tweets These were done. <i>Action: Bruce to repeat this in ~2 weeks</i>	BR

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10.	Matters arising g: Journalists Sally gave an interview – nothing since	none
11.	Matters arising h: Reports Caroline is progressing with this	CL
12.	Matters arising i: Support sessions Covered above	none
13.	Matters arising j: Diversity <i>Action: Sally to try to connect with Mizan Rahman when his personal circumstances allow.</i>	SM
14.	Youth talk Allan will present on that next week	??
15.	Timeline, wristbands and voting cards Caroline has ordered wristbands ☺ <i>Action: Caroline to chase colleagues re voting cards.</i> <i>Action: Sally to try to locate them</i>	CL SM
16.	Cookery demonstration Fridays in November Action: Douglas to attend one of these	DT
17.	AOB <i>Action: Bruce to crack on with PB networking arising from last week's PB conference</i>	BR
18.	Date of next meeting 2019_11_06, 2:30pm D Wraight to attend	None