

### **3 DUNDEE INDUSTRIAL HERITAGE (AN111-2002)**

Reference is made to Article VIII(25) of the minute of meeting of the City Council of 13th May 1999 wherein it was agreed that one member of the Majority Group be appointed to serve on the above.

Following the resignation of Councillor Presswood as a Trustee, this position requires to be filled by a member of the Majority Group.

In addition, it is reported that the Director of Leisure and Arts intends to resign from the Board and it is proposed that the Leisure and Arts Development Manager be appointed.