

Engage Liverpool CIC

Minutes of Meeting

08/05/2024



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
AM - Armstrong Quay (VB)
DH – Duke Street (VB)
MH – LMH (VB)
ZZ – Mann Island (VB)
Charlie Chu – Walker Sime
Julie Hadwin – Tobacco Warehouse RA

Apologies:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Welcome and introductions to guests Charlie and Julie
Previous minutes circulated ahead of meeting and published online
Ongoing actions reviewed

- GP to check which ward councillors sent support for SS24 (item 3)
- Need to find academic from Hope Uni for SS – Julie agreed to assist
- ZZ to contact Carbon Coop
- BOARD to share relevant articles for website
- ZZ looked into costs for Eventbrite which are reasonable, he plans to simplify order process and improve information collection regarding resident locations.
- Sponsorship document completed
- Venue needed for AGM (suggestions: Royal Standard, Baltic Creative – 44 Simpson Street, Baltic Fleet)
- Title needed for AGM event

3 Chairs Report

GP

GP circulated report ahead of meeting, detailed following meetings

- Contacted Allison McGuiness, Environmental, Social and Governance Manager, Liverpool One re advice for Piazza Fountain Info Board.
- Housing Consultation at Cunard Building 6th Floor with DH
- Waterfront BID at Maritime Museum
- Tobacco Warehouse Residents Association courtesy of Brian Connor GM The Titanic and met Julie Hadwin
- Interview suggested by GM on citizen engagement and Engage projects and seminars organised by Lisa Stuitzand and a delegation from Ministry of Interior Affairs and Kingdom Relations, Netherlands
- Zoom with Krista Kampus, Head of EU and International Relations, Executive Director of European Green Capital 2023, Tallinn Strategic Management Office re preparations for first seminar and travel arrangements.
- Teams meeting with David Rudlin, Director of Urban Design, BDP architects, re the Waterfront SPD project for re-evaluating plans for a linked-up and cohesive waterfront – article published on website: <https://www.engageliverpool.com/news/designers-for-liverpools-waterfront-project-announced/>

4 Finance Report

Year end accounts with LCVS, awaiting return
Nothing else to report

AM

GP check on
councillors

5 2024 Seminar Series

- Venues confirmed
- Speakers confirmed
- Graphics confirmed
- Some panellists confirmed

→ Panellist from Hope University (Julie can assist, item 2)

- Funding needed, GP contacted NML, TATE & Peel and got a list of contractors from NML, conversation with Charlie on who to contact and how

→ Word paragraph to approach funders

- Conversation on whether to contact LCR – MH ask housing people, if there are funds available for environmental or community projects in name of corporate social responsibility
 - Charlie Wu can contact Professional Liverpool
 - Julie suggests Mersey Heat and universities
 - DH suggests airport, cruise terminal & bus companies

To do:

→ BOARD to explore who speakers should meet

→ BOARD to look for relevant articles and stories on ECGs to add to website

→ ZZ start planning Eventbrite, contact Nonconform for material

→ MH to forward sponsorship doc to asset colleagues for potential funding

GP

BOARD who should
speakers meet?

panellist from Hope
needed

ZZ call off Carbon
Coop

BOARD look for
articles for website

ZZ Eventbrite page

DH join Green Lanes
meeting on 9th May,
Ryder architects

MH contact housing
people

BOARD push for
funding

6 AGM

Date for AGM: 2nd July 2024, 6pm-7.30pm, Simon Mansfield confirmed
speaker

Name still to be found → title to be posed as question revolving around
sustainability and how to achieve it → BOARD send suggestions to ZZ

Venue still to be found (see item 2)

GP

BOARD send title
suggestions

7 Piazza Fountain

ZOOM meeting upcoming on 10th May

GP to update on progress

GP

Contact Liz Stewart

10 South Ferry Quay residents meeting

Waiting for roadworks to be completed before arranging meeting

GP

11 AOB

ZZ apologies for next meeting

GP

Next Meetings:

12.06; 10.07; 14.08; 11.09; 09.10;13.11; 11.12.

Venue:
Duke St