

## LEISURE & DEVELOPMENT COMMITTEE MEETING TUESDAY 21 JANUARY 2025

No	Item	Summary of key Recommendations	Estimated Timescale for completion
1.	Apologies	Councillors Kennedy, McShane	N/A
2.	Declarations of Interest	None	N/A
3.	Minutes of Leisure and Development Committee meeting held Tuesday 17 <sup>th</sup> December 2024	Confirmed as a correct record	N/A
	NIM COO Dec (cf.)	D i I	
4.	NW 200 – Deputation from Coleraine & District Motor Club	Received	
	Convoch Museum	To recommend to Council that	
5.	Garvagh Museum Partnership Agreement	To recommend to Council that approval is granted for the renewal of the Partnership Agreement with the Trustees of Garvagh Museum, as outlined above, for a further 4 years, at £10,000 per year, subject to annual review and future strategic priorities of the service.	
6.	Local Economic	To recommend to full council	Long-term
0.	Partnership	for approval:  1. To accept the funding of circa £1.5m per year (for the next three years) provided by the Department for the area that makes up the LEP	objective

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		are even by and its value of the	
		geography and its role as the	
		Accountable body for the	
		funding.	
		2. To provide delegated	
		authority to the Director	
		Leisure & Development, in	
		consultation with the Chief	
		Executive and Chief Finance	
		Officer, to commission	
		appropriate external support	
		as necessary to enable	
		timely preparation of the LEP	
		project proposals.	
		3. The LEP Membership as	
		proposed in this report,	
		including the process of	
		establishing the LEP in line	
		with the current guidance	
		from the Department, with	
		the addition of three elected	
		Members from the Leisure	
		and Development Committee,	
		allocated via d'Hondt. The	
		LEP Partnership will report to	
		the Leisure and Development	
		Committee.	
		4. That the council provides	
		the secretariat support to the	
		LEP. This support will be	
		resourced through the	
		Council's Prosperity & Place	
		team and funded through the	
		revenue funding provided.	
7.	Social Supermarket Support	To recommend to	March 2025
	Fund	Council that approval is	
		granted to allocate the	
		DfC Social Supermarket	
		Support Programme	
		contract of £10,642 for	
		The Glens DEA to	
		Glens Social	
		Supermarket Ltd as the	
		new entity that has	
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		been set up to deliver the project.	
8.	Asylum and Refugee Funding	Noted	March 2025
9.	Correspondence	None	
10.	Matters Reporting to the Partnership Panel	None	N/A
11.	Consultations	Nil	N/A
12.	Notice of Motion proposed by Councillor Anderson, seconded by Councillor Stirling (abbrev Christmas experience in Coleraine)	To recommend that Council supports the Notice of Motion.	
13.	Notice of Motion proposed by Councillor N Archibald, seconded by Councillor Peacock (abbrev implementation of the Strategy to End Violence Against Women and Girls)	To recommend that Council supports the Notice of Motion.	
	Confidential Consideration (Items 14 – 18 inclusive)		
14.	Arcadia Multi Play	To recommend that Council note the tender process in Annex A, Replacement of Multi Play Unit at Arcadia Play Park and recommend to Full Council the award of the tender to Kompan Ltd at a cost of £50,000.00.	
15.	Bushmills MUGA Lighting	To recommend that Council note the tender process in Annex A, Proposed	

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		Floodlighting Installation to existing MUGA at Bobby Greer Sports Complex, Bushmills and recommend to Full Council the award of the tender to Patton Electrical Ltd	
		at a cost of £29,837.16.	
16.	Coleraine Leisure Centre Air Con Unit Replacement	To recommend that Council approve the next steps required, as detailed in the report.	
17.	Property Acquisition for Ballycastle Museum	Noted	April 2025
18.	Benone Tourism Complex	To recommend that Council reconsider the findings from the 2023 Strategic Outline Case and make a recommendation for an alternative approach. This may include adjustment to the management and future development proposals in light of the feedback from the wider stakeholder consultation process.	March 2025
19.	Any Other Polovent Business	None	
13.	Any Other Relevant Business Notified in accordance with Standing Order 12. (o)	None	

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