

20th January 2016

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council in the Council Chamber, Civic Headquarters, Coleraine on Tuesday 26th January 2016 at 7.00pm

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declarations of Members' interests
4. Minutes of Council Meeting held 15th December 2015 (copy attached)
5. Minutes of Special Council Meeting held 6th January 2016 (copy attached)
6. Presentation
 - 6.1 Organ Donation Service – Mary McAfee, Specialist Nurse
7. Minutes of Planning Committee Meeting held 16th December 2015 (copy attached)
8. Minutes of Leisure and Development Committee Meeting held on 12th January 2016 (copy attached)
9. Minutes of Corporate Policy & Resources Committee Meeting held 19th January 2016 (to follow)
10. Matters for reporting to Partnership Panel
11. Correspondence (report attached)
12. Consultation Schedule (report attached)

- 13. Seal Documents**
- 13.1** Transfer of Land at Portneal from Kilrea Enterprise Group Limited
 - 13.2** Grave Registry Certificates Ballymoney Cemetery (No's 1474-1480) and Rasharkin Cemetery (No. 0030)
 - 13.3** Grant of Burial Deeds Register Enagh Cemetery (No. 436)
 - 13.4** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4311 – 4327)
- 14.** Notice of Motion submitted by Councillor Callan, Councillor Douglas and Councillor Wilson.
- “That this Council change the name of Roe Valley Arts and Cultural Centre to the Alexander Memorial Hall with the portrait of S.M. Alexander, which was gifted to the people of Limavady by the Ritter Family, to be restored and put up with an information board in the Alexander Memorial Hall.”*
- 15.** Ballycastle Quay Wall Protection – Anode Supply and Installation (report attached)
**recommended for confidential consideration*
- 16.** Sport and Leisure Facilities in Dungiven (report attached)
**recommended for confidential consideration*
- 17.** Call in request received 12th January (verbal update)
** recommended for confidential consideration*

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council