

COUNCIL MEETING TUESDAY 28 NOVEMBER 2017

Table of Adoptions

No	Item	Summary of key Adoptions
4	Presentation DfI Road Programme – Autumn Consultation	Presentation received
5	Minutes of Council Meeting held Tuesday 24 October 2017	Confirmed
6	Minutes of Planning Committee Meeting held Wednesday 25 October 2017	Confirmed
7	Minutes of Environmental Services Committee Meeting held Tuesday 7 November 2017	
	Matters Arising	
	7.1 Standby Fixed Generator Installation – Cloonavin and Mobile Generator for Business Continuity & Emergency Response to Serve other Council Facilities (Item 7)	Amendment carried:
	7.2 Adoption of the Minutes	Adopted subject to amendment at Item 7.1
8	Minutes of Leisure and Development Committee Meeting held Tuesday 14 November 2017	
	Matters Arising	
	8.1 The Regeneration of Bushmills (Item 5)	Agree Committee recommendation
	8.2 Grants Programmes for 2018/2019 Commemoration Grants (Item 8)	Amendment carried
	8.3 Grant Funding Policy Annual Review (Item 7)	Information

	8.4 Play Strategy (Item 9)	<i>Report to be brought back on prioritisation process</i>
	8.5 Adoption of the Minutes	<i>Adopted subject to amendment at Item 8.2 and excluding Item 15</i>
9	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 21 November 2017	
	Suspension of Standing Orders	<i>Standing Orders suspended for Item 19.1 to allow discussion and decision to be made 'In Committee'</i>
	Matters Arising	
	9.1 2018/2-19 Capital Programme (Item 17)	<i>Information</i>
	9.2 Adoption of the Minutes	<i>Adopted excluding Item 19.1</i>
10	Matters for reporting to Partnership Panel – Local Government Side	<i>None</i>
11	Conferences <ul style="list-style-type: none"> • The Annual Governance and Leadership Conference Thursday 30 November 2017 	<i>Noted</i>
12	Correspondence <ul style="list-style-type: none"> • NI Water Correspondence • Department for Health – Dr McBride's Annual Report 2016/17 • The Issue and Use of Section 10B Permits for Road Passenger Transport and Minibus Driving in Northern Ireland • Patient and Client Council – Annual Complaints report 2016/17 	<i>Noted</i>
13	Consultation Schedule <ul style="list-style-type: none"> • Department for Agriculture, Environment and Rural Affairs – Consultation on WEE Compliance Fee 2017 	<i>Noted</i>

	<ul style="list-style-type: none"> Department for Communities – Changes to Affordable Warmth Scheme 	
14	Seal Documents	
	14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4568 - 4579 inclusive)	Seal affixed
	14.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2915 - 2917 inclusive)	
	14.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No's 466 - 467 inclusive)	
	14.4 Deed of Variation - Bayhead Road, Portballintrae	
	14.5 Deed of Consent to Licence to enter upon lands for the purposes of undertaking works	
	14.6 Agreement relating to advance purchase of a car between Employee Ref: 702/2037 and Causeway Coast and Glens Borough Council	
	14.7 Lease between Keswick Conservation Trustees and Causeway Coast and Glens Borough Council	
	14.8 Performance Guarantee Bond – Portrush Public Realm	
15	<p>Notice of Motion submitted, proposed and seconded by Councillors Mulholland and Councillor Chivers</p> <p><i>"That, in the aftermath of the intimidation of families from a shared housing development in Cantrell Close Belfast, this Council acknowledges the recent statement by the six main party leaders pledging their support for `citizens to live in a society without fear of intimidation, free from sectarianism and condemn all forms of sectarianism, intolerance and threats of violence`, and that this council also affirms the principle of the Good Friday Agreement which promised to citizens "the right to freely choose one`s place of residence" and the "right to freedom from</i></p>	Referred to Leisure and Development Committee

	<p><i>sectarian harassment" and pledges its support for;</i></p> <ul style="list-style-type: none"> • <i>The right to employment free from sectarian discrimination, intimidation and attack.</i> • <i>The right to housing and to live in your home free from sectarian attack, intimidation or any other discrimination.</i> • <i>The right to free association, recreation and to socialise at places of choice free from sectarian attack, intimidation or other discrimination.</i> • <i>The right to practice religious faith and worship free from sectarian attack, intimidation or other discrimination.</i> • <i>The duty to report or challenge sectarian speech, attack, intimidation, or other discrimination when witnessed or heard"</i> 	
16	<p>Notice of Motion submitted, proposed and seconded by Alderman Robinson and Councillor Fielding</p> <p>QUIET AREAS AT COUNCIL EVENTS</p> <p><i>"That this Council ensures that Council events involving families who have children with additional needs provide for a quiet hour or quiet space, ensuring that social inclusion is maximised for children who currently cannot fully enjoy some events."</i></p>	Referred to Leisure and Development Committee
17	<p>Minutes of Environmental Services Committee Meeting held Tuesday 7 November 2017</p> <p>Matters Arising (In Committee)</p> <p>17.1 Report of a Fatal Accident at Fives Motosport (Item 19)</p>	
		Summary report to be shared with other Councils in the UK
18	<p>Minutes of Leisure & Development Committee Meeting held Tuesday 14 November 2017</p> <p>Matters Arising (In Committee)</p> <p>18.1 Review of Leisure Management Options (Item 15)</p>	
		Amendment lost

19	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 21 November 2017	
	Matters Arising (In Committee)	
	19.1 Portballintrae Legal Costs (Item 19.2)	Clarification
20	Sealing of Documents	
	Matters Arising (In Committee)	
	20.1 Deed of Variation Bayhead Road, Portballintrae	Clarification
21	Land and Property Sub-Committee Meeting Minutes held Wednesday 1 November 2017	
	Matters Arising (In Committee)	
	21.1 Legal Issues, North West Hotel Development, Lands at Ballyreagh Road, Portstewart – Request for Further easement (Item 19.1)	Amendment carried

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 28 NOVEMBER 2017 AT 7:00 PM**

In the Chair : The Deputy Mayor, Councillor McLaughlin

Members Present : Aldermen Campbell, Cole, Finlay, Hickey, Hillis, King, McKeown, S McKillop and Robinson

Councillors Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Duddy, Fielding, Harding, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McCorkell, McGlinchey, MA McKillop, McLean, C McShane, P McShane, Mulholland, Nicholl, Quigley, Stevenson, Watton and Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
D J Hunter, Council Solicitor
W McCullough, Head of Sport and Wellbeing
P O'Brien, Funding Unit Manager
P Donaghy, Democratic & Central Services Manager
D Allen, Committee & Member Services Officer

In Attendance : D Porter, Divisional Roads Manager Dfl } Item 4
A Montgomery, Section Engineer Dfl }
J Middleton, Section Engineer Dfl }

Press (1 No)
Public (13 No)

In the absence of The Mayor Councillor Baird, the Deputy Mayor Councillor McLaughlin assumed the Chair.

1. THE DEPUTY MAYOR'S BUSINESS

The Deputy Mayor opened the meeting by welcoming Elected Members, Officers, the public and press to the meeting.

* Councillor Mulholland joined the meeting at 7:03pm.

Condolences

The Deputy Mayor, on behalf of the Council and Officers, offered sincere condolences to Alderman McKillop on the recent death of her father.

2. APOLOGIES

Apologies were recorded for the Mayor, Councillor Baird and Councillors Fitzpatrick and McCaul.

3. DECLARATIONS OF MEMBERS' INTERESTS

- * Councillor Robinson arrived at the meeting at 7.09pm.
- * Alderman S McKillop arrived at the meeting at 7.10pm.

Declarations of Interest were recorded for:

- Councillor Duddy in Leisure and Development Committee Minutes 17 November 2017 – Item 8 Grant Programmes for 2018/2019
- Alderman S McKillop in Leisure and Development Committee Minutes 17 November 2017 – Item 8 Grant Programmes for 2018/2019
- Councillor Deighan in Environmental Services Committee Minutes 14 November 2017 – Item 20 OBC for the Development of Waste Management Infrastructure for Kerbside Collected Recyclates

4. PRESENTATION – DfI ROADS PROGRAMME – AUTUMN CONSULTATION

The Deputy Mayor welcomed the Department for Infrastructure representatives to the meeting, Mr D Porter, Mr A Montgomery and Mr J Middleton and invited them to present to Council.

Mr Porter stated that despite a challenging budget the Department was able to deliver a significant programme of resurfacing, pothole repairs and street lighting repairs. The Department had now secured additional funding and would therefore be able to deliver further road surfacing and street lighting upgrades together with routine maintenance on heavy trafficked roads.

Mr Porter commented on the opening of the A26 Frosses dualling, the A6 Road Improvement Scheme and the Dungiven to Drumahoe Scheme which will deliver 25km of new roads.

In relation to winter gritting services, Mr Porter added that the Department would be delivering a normal winter service with all the necessary staff and equipment ready to be deployed as and when required.

Representatives responded to Elected Members queries and concerns surrounding their respective District Electoral Areas and Members were invited to submit concerns through the Request/Enquiry Form circulated.

On behalf of Council, the Deputy Mayor thanked the representatives of DfI for their presentation.

* The DfI representatives left the meeting at 7.52pm.

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 24 OCTOBER 2017

Proposed by Alderman King
Seconded by Councillor Beattie and

RESOLVED – that the Minutes of the proceedings of the Council Meeting held Tuesday 24 October 2017 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 25 OCTOBER 2017

RESOLVED – that the Minutes of the proceedings of the Planning Committee held Wednesday 25 October 2017 be confirmed as a correct record.

7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 7 NOVEMBER 2017

Councillor McLean presented the Minutes.

Matters Arising

7.1 Standby Fixed Generator Installation – Cloonavin and Mobile Generator for Business Continuity & Emergency Response to Serve other Council Facilities (Item 7)

Councillor Holmes stated that he did not believe that there was a need for two standby generators one in Cloonavin, Coleraine and one in Riada House, Ballymoney as agreed at the Environmental

Services Committee Meeting of 7 November 2017, and proposed that Council accept the original recommendation.

The Director of Environmental Services informed Members that it would be possible to insert a tail to a static generator from which a mobile generator could link into and that the rationale is that Riada House would be the back-up for IT provision for Council. The proposal going forward would be for a static generator to be installed in Cloonavin for emergency planning purposes and tails left for a mobile generator in the facilities discussed. The cost estimated at approximately £5,000.

Councillor Clarke suggested that Council Officers should explore the opportunity that exists to sell generator capacity to third parties and feed into the grid as and when required.

Councillor Holmes was happy to incorporate this into his amendment.

The Director agreed it would be explored in further detail and brought back as part of the tendering process.

Amendment

Proposed by Councillor Holmes

Seconded by Councillor Loftus

- to recommend that approval be given to progress the purchase of a standby static generator for Cloonavin and to include the investigation of tails at a number of key locations and that Council should explore the opportunity that exists to sell generator capacity to third parties and feed into the grid as and when required.

The Deputy Mayor put the amendment to the vote. 30 Members voted for, 0 Members voted against and 4 Members abstained. The Deputy Mayor declared the amendment **carried**.

7.2 Adoption of the Minutes

Proposed by Councillor McLean

Seconded by Councillor Stevenson and

RESOLVED – that the Minutes of the proceedings of the Environmental Services Committee Meeting held Tuesday 7 November 2017 be adopted and the recommendations therein subject to the amendment at Item 7.1 above.

8. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 14 NOVEMBER 2017

Councillor Douglas presented the Minutes.

Matters Arising

At a meeting of the Leisure and Development Committee on Tuesday 14 November 2017, the Committee received a report and supporting information previously circulated to provide Members with an update on the development of a Bushmills Regeneration Plan, beyond the 2020 Village Plan.

At the meeting **it was recommended** on the basis that a Bushmills 'Arrival Hub' has an identified need, that AECOM refine the work relevant to Bushmills circulated through:

- Consultation with landowners / community groups / relevant stakeholders
- Establish the objectivity of need through proxy analysis
- Detailed cost analysis for each site
- Economic benefit derived through each site
- Capital funding opportunities

Facilitating the completion of the Outline Business Case and Economic Appraisal.

At the meeting it was **AGREED** that subject to a familiarisation site visit to Bushmills, that decision on the recommendation be deferred to the 28 November 2017 Monthly Council Meeting.

8.1 The Regeneration of Bushmills (Item 5)

Proposed by Councillor Hunter
Seconded by Alderman Hickey and

AGREED – that following the familiarisation visit of the Leisure and Development Committee Members Council approves the recommendation that a Bushmills 'Arrival Hub' had an identified need, that AECOM refine the work relevant to Bushmills circulated through:

- Consultation with landowners / community groups / relevant stakeholders

- Establish the objectivity of need through proxy analysis
- Detailed cost analysis for each site
- Economic benefit derived through each site
- Capital funding opportunities

Facilitating the completion of the Outline Business Case and Economic Appraisal.

Upon a query from Alderman S McKillop in relation to the Dundarave Car Park Extension the Director of Leisure and Development clarified that early work had been done to give prioritisation and ranking but nothing would move forward until local extensive consultation with numerous groups had taken place.

In answer to a query from Councillor P McShane in relation to lands available the Director of Leisure and Development confirmed that since the meeting which took place the previous Friday one additional piece of land maybe in for consideration. Whilst it did not change the ranking of the existing sites identified, it would be included but doesn't change the process or potential outcome.

8.2 Grants Programmes for 2018/2019 (Item 8)

Commemoration Grants

Councillor Knight McQuillan stated that a Notice of Motion had been agreed by Council in September 2017 which stated that funds would be set aside for the commemoration of the end of the Great War. Councillor Knight-McQuillan requested clarification from the Director of Leisure and Development as to whether the grant was specific to commemorations or to commemorations of the End of the Great War as the criteria set out did not make this clear.

The Director of Leisure and Development informed Members that the fund was conceived by Members in relation to annual historic events which community groups are seeking funding for; it was a general Commemoration Fund and not specific to the end of the Great War. He referred Members to Annex A of the original report (previously circulated) and the Grant Funding Policy.

Amendment

Proposed by Councillor Knight-McQuillan

Seconded by Councillor Stevenson

- to recommend that Council accepts the recommendation 2 of the Committee in relation to the Grant Programmes for 2018/2019 with the exception of the Commemoration Grant Fund for 2018/2019 and that detail and parameters of the criteria for this fund be defined and brought back to Committee.

The Deputy Mayor put the Amendment to the vote. 22 Members voted for, 12 Members voted against and 1 Member abstained. The Deputy Mayor declared the amendment **carried**.

AGREED - that Council accepts the recommendation 2 of the Committee in relation to the Grant Programmes for 2018/2019 with the exception of the Commemoration Grant Fund for 2018/2019 and that detail and parameters of the criteria for this fund be defined and brought back to Committee.

8.3 Grant Funding Policy Annual Review (Item 7)

Alderman Cole enquired as to whether any preference should be given to those Groups and Community Associations that have historically been receiving grants for a large number of years.

The Director of Leisure and Development confirmed to Members that every grant application followed the same process and it was clarified in the policy that any Group or Community Association that received grants in the past did not automatically entitle them to receive funding in the future. Every single application is considered on its own merits on a case by case basis and no organisation is given preference or priority above any other.

The Director of Leisure and Development confirmed that the Funding Unit Manager runs regular Grant funding Workshops for all the Community Groups and confirmed he would ensure that Members would be made aware of when and where these will take place.

8.4 Play Strategy (Item 9)

Councillor C McShane commended the amount of work already done on this and enquired as to what weight was given to Council prioritising projects going forward.

The Director of Leisure and Development informed Members that as a consequence of the Audit carried out in the development of the Play Strategy, is it how Council therefore prioritise the works

moving forward at the next stage. He confirmed that a report will be brought back to Council on the prioritisation process.

8.5 Adoption of the Minutes

Proposed by Councillor Douglas
Seconded by Alderman Hillis and

RESOLVED – that the Minutes of the proceedings of the Leisure and Development Committee held Tuesday 14 November 2017 be adopted and the recommendations therein approved subject to the inclusion of amendment at 8.2 and excluding Item 15.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 21 NOVEMBER 2017

Councillor McCandless presented the Minutes.

Councillor Duddy raised a Point of Order with regard to Item 19.1 of the Corporate Policy & Resources Committee Meeting, Land and Property Sub-Committee Minutes – Legal Issues which would be required to be discussed ‘In Committee’ at the end of the Agenda. He stated that given the nature of the item the Planning Committee Members may be required to declare an interest and leave the Chamber whilst the item was discussed, which would reduce the number of Members left to vote and therefore render the meeting inquorate.

Proposed by Councillor Duddy
Seconded by Councillor Stevenson

- to recommend that Council suspend Standing Orders for Item 19.1 to allow the item to be discussed and a decision to be made ‘In Committee’ items at the end of the meeting.

The Chief Executive clarified to Members that should the Planning Committee Members vacate the Chamber for Item 19.1 there may not be a quorum to vote, therefore Standing Orders would have to be set aside so that a decision could be made.

Council’s Solicitor informed Members that the item at 19.1 is connected to a live Planning application which was to be brought to the Planning Committee and advised Members of the Planning Committee to leave the Chamber and not take part in any discussion at that stage.

The Council Solicitor also informed Members that Planning Committee Members could participate in the vote to suspend Standing Orders but advised not to remain in the Chamber during discussion of the item later in the meeting.

Councillor Harding requested a recorded vote.

The Deputy Mayor put the motion to Council to vote, 36 Members voted for, 1 Member voted against, there were no abstentions.

The Deputy Mayor declared the proposal carried.

For : Aldermen Campbell, Cole, Finlay, Hickey, Hillis, King,
(36) McKeown, S McKillop and Robinson
Councillors Beattie, Blair, Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Fielding, Holmes, Hunter,
Knight-McQuillan, Loftus, McCandless, McCorkell,
McGlinchey, McLaughlin, MA McKillop, McLean,
C McShane, P McShane, Mulholland, Nicholl, Quigley,
Stevenson, Watton and Wilson

Against : Councillor Harding
(1)

AGREED - to recommend that Council suspend Standing Orders for Item 19.1 to allow the item to be discussed and a decision to be made 'In Committee' at the end of the meeting.

9.1 2018/2019 Capital Programme (Item No 17)

Councillor Stevenson requested if Members were to be informed of how much will be projected to be needed in terms of setting the external rates to complete these Capital Projects.

The Director of Leisure and Development stated that the actual forecast spend in each of the financial years for all the projects was within the estimate of the Capital Projects reports which was presented through the Corporate Policy and Resources Committee and that report provides nothing more than a financial planning tool. Every single project has to be presented to Council for agreement to proceed through the various stages.

9.2 Adoption of the Minutes

Proposed by Councillor McCandless
Seconded by Councillor Duddy and

RESOLVED – that the minutes of the Corporate Policy and Resources Committee held Tuesday 21 November 2017 be adopted and the recommendations therein approved excluding Item 19.1.

10. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL - LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel.

11. CONFERENCES

The Director of Corporate Services advised of the following conferences:

- The Annual Governance and Leadership Conference - Breaking the Mould: Improving Outcomes to be held on Thursday 30th November 2017 at Riddel Hall, 185 Stranmillis Road, Belfast, BT9 5EE

Cost: £165 plus VAT

RESOLVED – to note the Conference schedule.

12. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence:

- NI Water correspondence
- Department for Health, Office of the Chief Medical Officer – Dr McBride’s Annual Report 2016/17
- The Issue and Use of Section 10B Permits for Road Passenger Transport and Minibus Driving in Northern Ireland
- Patient and Client Council – Annual Complaints Report 2016/17
- The Architectural Heritage Fund 2016/17 Annual Report

RESOLVED – to note the Correspondence.

13. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department of Agriculture, Environment and Rural Affairs – Consultation on WEE Compliance Fee 2017

- Department for Communities – Changes to the Affordable Warmth Scheme

RESOLVED – to note the Consultation Schedule.

14. SEAL DOCUMENTS

Members were advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met:

- 14.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4568 - 4579 inclusive)
- 14.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2915 – 2917 inclusive)
- 14.3** Grave Registry Certificates, Enagh Cemetery, Limavady (No's 466 – 467 inclusive)
- 14.4** Deed of Variation - Bayhead Road, Portballintrae
- 14.5** Deed of Consent to Licence to enter upon lands for the purposes of Undertaking Works
- 14.6** Agreement relating to advance purchase of a car between Employee Ref: 702/2037 and Causeway Coast and Glens Borough Council
- 14.7** Lease between Keswick Convention Trustees and Causeway Coast and Glens Borough Council
- 14.8** Performance Guarantee Bond –Portrush Public Realm

Proposed by Councillor Stevenson
Seconded by Councillor McLean and

RESOLVED - that the sealing of documents as listed (Items 14.1 – 14.8 inclusive) be approved.

15. NOTICE OF MOTION SUBMITTED, PROPOSED AND SECONDED BY COUNCILLORS MULHOLLAND AND CHIVERS.

The Deputy Mayor invited Councillor Mulholland to state his Notice of Motion.

“That, in the aftermath of the intimidation of families from a shared housing development in Cantrell Close Belfast, this Council acknowledges the recent statement by the six main party leaders

pledging their support for `citizens to live in a society without fear of intimidation, free from sectarianism and condemn all forms of sectarianism, intolerance and threats of violence`, and that this council also affirms the principle of the Good Friday Agreement which promised to citizens "the right to freely choose one`s place of residence" and the "right to freedom from sectarian harassment" and pledges its support for;

- *The right to employment free from sectarian discrimination, intimidation and attack.*
- *The right to housing and to live in your home free from sectarian attack, intimidation or any other discrimination.*
- *The right to free association, recreation and to socialise at places of choice free from sectarian attack, intimidation or other discrimination.*
- *The right to practice religious faith and worship free from sectarian attack, intimidation or other discrimination.*
- *The duty to report or challenge sectarian speech, attack, intimidation, or other discrimination when witnessed or heard”*

The Notice of Motion to be referred to the next Leisure and Development Committee Meeting.

16. NOTICE OF MOTION SUBMITTED, PROPOSED AND SECONDED BY ALDERMAN ROBINSON AND COUNCILLOR FIELDING

The Deputy Mayor invited Alderman Robinson to state his Notice of Motion.

QUIET AREAS AT COUNCIL EVENTS

“That this Council ensures that Council events involving families who have children with additional needs provide for a quiet hour or quiet space, ensuring that social inclusion is maximised for children who currently cannot fully enjoy some events.”

The Notice of Motion to be referred to the next Leisure and Development Committee Meeting.

MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor Stevenson

Seconded by Councillor Knight-McQuillan and

RESOLVED – that Council proceed to conduct the remaining business ‘In Committee.’

* Press and public left the Chamber at 8:48pm.

* Councillor MA McKillop left the meeting at 8:49pm

17. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 7 NOVEMBER 2017

Matters Arising (In Committee)

17.1 Report of a Fatal Accident at Fives Motosport, Magilligan MX Track on 25 August 2016 (Item 19)

The Director of Environmental Services confirmed that the site was closed until an investigation had been completed by the Environmental Health Department.

Councillor Duddy suggested that the summary report be shared with other Councils throughout the United Kingdom.

18. MINUTES OF THE LEISURE AND DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 14 NOVEMBER 2017

* Councillor MA McKillop and Alderman S McKillop left the meeting.

Matters Arising (In Committee)

18.1 Review of Leisure Management Options (Item 15)

At the Leisure and Development Committee meeting held on 14 November 2017 Committee considered a confidential report to update Members on progress with the review of leisure management options.

It was recommended that Members consider and give indicative approval for the proposed criteria for the options review of leisure management models and the associated weightings. In doing so, allow the Project Board to apply the criteria to the assessment process and bring the outcomes back to Committee and Council for consideration and final approval.

Proposed by Councillor Holmes
Seconded by Councillor Wilson

That the recommendation be approved subject to Criteria 6 being amended to 3% and Criteria 1 to be increased to 25%.

The Chair put the proposal to the meeting, with 9 voting for and 5 against. The Chair declared the proposal carried.

Referring to Committee's recommendation;

Councillor Mulholland proposed
Seconded by Alderman Hickey

- to recommend that Council revert back to the original criteria as recommended in the Project Board Meeting.

A recorded vote was requested.

The Deputy Mayor put the **amendment** to Council to vote, 13 Members voted for, 21 Members voted against, there were no abstentions.

For : Aldermen Hickey
(13) Councillors Beattie, Chivers, Deighan, Knight-McQuillan, Loftus, McGlinchey, McLaughlin, C McShane, P McShane, Mulholland, Nicholl and Quigley

Against : Aldermen Campbell, Cole, Finlay, Hillis, McKeown,
(21) Robinson
Councillors Blair, Callan, Clarke, Douglas, Duddy, Fielding, Harding, Holmes, Hunter, McCandless, McCorkell, McLean, Stevenson, Watton and Wilson

The Deputy Mayor declared the **amendment lost**.

19. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 21 NOVEMBER 2017

Matters Arising (In Committee)

19.1 Portballintrae Legal Costs (Item 19.2)

Discussion took place in relation to legal costs.

Councillor P McShane requested information on all costs associated with this matter from 2005 to date to include the cost of

human resources. He also queried the current position in relation to outstanding land matters in Portballintrae.

In response to a query raised by Councillor Duddy the Director of Corporate Services confirmed that a decision had been taken in relation to joint proceedings at the October Land & Property Sub-Committee and ratified by Council at the October Council Meeting.

Councillor Duddy raised a Point of Order that as the issue raised related to the proceedings Council had been joined to which had already been agreed by Council (with exception of the legal costs) it could not be discussed.

The Deputy Mayor called a short recess from 9:30pm - 9:34pm to permit officers to clarify the Point of Order raised.

The Chief Executive advised that the main issues for Council in relation to Portballintrae were retaining access at Seaport Avenue and ensuring and protecting future connectivity along the coastal pathway.

* Councillor Boyd left the meeting at 9.30pm.

20. SEALING OF DOCUMENTS

Matters Arising (In Committee)

20.1 Deed of Variation Bayhead Road, Portballintrae (Item 14.4)

In response to a query from Councillor P McShane, the Director of Corporate Services confirmed that legal advice had been sought at the Land and Property Sub-Committee Meeting and had been presented to the Corporate Policy and Resources Committee Meeting where a decision had been made.

21. LAND AND PROPERTY SUB-COMMITTEE MINUTES OF MEETING HELD WEDNESDAY 1 NOVEMBER 2017

Matters Arising (In Committee)

The Members of the Planning Committee present left the Chamber at 9:38 pm.

Councillor McLaughlin vacated the Chair at 9.38pm and Councillor Knight McQuillan assumed the Chair.

21.1 Legal Issues, North West Hotel Development, Lands at Ballyreagh Road, Portstewart – Request for Further Easement (CP&R Item 19.1)

At a meeting of the Corporate Policy and Resources Committee on 21 November 2017, following consideration a request for:

- a right of way over the Easement Area for the purposes of access to and egress from the Property and for servicing the property;
- a right to park motor vehicles on the Easement Area;
- a right to implement traffic and parking measures and paint road or parking markings on the Easement Area;
- a right to construct roadways or footpaths on the Easement Area and remove any boundary structures between the Easement Area and the Property; and
- a right to passage and running of services to the Property through the Easement Area;

it was recommended that Council grants the Hotel Development the easement.

Amendment

Proposed by Councillor Duddy

Seconded by Alderman Hillis and

AGREED - that Council notes the issue and defers until further information is available.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Stevenson

Seconded by Councillor McLean and

AGREED – that Council proceed to conduct the remainder of the business 'In Public.'

There being no further business, the Deputy Mayor thanked everyone for their attendance and the meeting concluded at 9.45pm.

Deputy Mayor