

COUNCIL MEETING TUESDAY 27 FEBRUARY 2018

Table of Adoptions

No	Item	Summary of key Adoptions
4	Minutes of Council Meeting held Tuesday 23 January 2018	Confirmed
5	Minutes of Special Council Meeting held Friday 2 February 2018	Confirmed
6	Minutes of Planning Committee Meeting held Wednesday 24 January 2018	Noted
7	Minutes of Environmental Services Committee Meeting held Tuesday 6 February 2018	Adopted (including amendment at 7.3)
	7.3 Seasonal Charging (Item 13)	Amendment approved
8	Minutes of Rates Council Meeting held Thursday 8 February 2018	Confirmed
9	Minutes of Leisure & Development Committee Meeting held Tuesday 13 February 2018	Adopted excluding Minute Item 19
10	Nomination to the Chair	Councillor A McLean
11	Minutes of Corporate Policy and Resources Committee Meeting held Monday 22 January 2018	Adopted
12	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 20 February 2018	Adopted
13	Matters for reporting to Partnership Panel – Local Government Side	Nil

14	Conferences	
	<ul style="list-style-type: none"> Energy Action – European Energy Poverty Conference 2018; A United Approach 	<i>Noted</i>
15	Correspondence	
	<ul style="list-style-type: none"> Department for Infrastructure, correspondence dated 17 January 2018, Responses to Councillor queries raised at 28 November 2017 Council meeting 	Noted
16	Consultation Schedule	
	<ul style="list-style-type: none"> Department for Environment Food and Rural Affairs DEFRA Pest Risk Assessment Phenacoccus Fraxinus (Ash Mealybug); 	Noted
	<ul style="list-style-type: none"> Boundary Commission for Northern Ireland 2018 Review of Parliamentary Constituencies, Publication of Boundary Commission for Northern Ireland's Revised Proposals; 	
	<ul style="list-style-type: none"> Department for Business, Energy and Industrial Strategy (BEIS) and Department of Agriculture, Environment and Rural Affairs (DAERA) Working with Communities: Implementing Geological Disposal; 	
	<ul style="list-style-type: none"> Southern Health and Social Care Trust Proposal for the Future of Community Equipment 	
	<ul style="list-style-type: none"> Health and Safety Executive for Northern Ireland Proposals to Implement the Fourth List of Indicative Occupational Exposure Limit Values (Commission Directive (EU) 2017/164). 	
17	Seal Documents	
	17.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4610-4623 inclusive)	Seal Affixed
	17.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2922 and 2923)	

	17.3 Grave Registry Certificates, Enagh Cemetery, Limavady (474, Reissue of 468 and 472)	
	17.4 Deed of Consent to Licence to Enter Upon Lands for the Purposes of Undertaking works	Seal Affixed
	17.5 Lease between Causeway Coast and Glens Borough Council and Liam McBride trading as Caraderm	
	17.6 Deed of Surrender Liam McBride trading as Caraderm	
	17.7 Supplemental Lease between Causeway Coast and Glens Borough Council and R J Pattinson Nutt & Sons Ltd	
	17.8 Licence for temporary access between Causeway Coast and Glens Borough Council and Gaelcholáiste Dhoire Teoranta	
18	Notice of Motion proposed by Councillor P McShane, seconded by Councillor C McShane (PROW)	Referred to Leisure & Development Committee
19	Notice of Motion proposed by Councillor Stevenson, seconded by Alderman Campbell (Edward Street Social Centre)	Referred to Leisure & Development Committee
20	Notice of Motion proposed by Councillor Holmes, seconded by Alderman McKeown (COCO caravan park estates)	Referred to Leisure & Development Committee
21	Minutes of Environmental Services Committee meeting held Tuesday 6 February 2018	
	21.1 Harbour Environmental & Structure Improvements at North Pier, Portrush Harbour (Minute Item 17)	Lobby Central Government for funding
The meeting adjourned at 11.06PM		

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 27 FEBRUARY 2018 AT 7:00 PM**

- In the Chair** : Deputy Mayor, Councillor C McLaughlin
Item 1- Item 9 inclusive
Councillor McLean: Items 11- Item 22.1 inclusive
- Members Present** : Alderman Finlay, Hillis, King, McKeown, S McKillop and
Robinson
- Councillors Beattie, Blair, Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Harding,
Holmes, Hunter, Knight-McQuillan, Loftus, McCorkell, MA
McKillop, C McShane, P McShane, A Mulholland, K
Mulholland, Quigley, Stevenson, Watton and Wilson
- Officers Present** : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
R Baker, Director of Leisure & Development
J Richardson, Head of Capital Works, Energy &
Infrastructure
P Thompson, Head of Tourism & Recreation
T Vauls, Car Parks Manager
D J Hunter, Council Solicitor
S Duggan, Committee & Member Services Officer
- In Attendance** : Press (1 No)
Public (2 No)

The Deputy Mayor invited Councillor Watton to speak. Councillor Watton sent the wishes of Council to the Community Rescue Service, stating that what the Community Rescue Service did for the community was sometimes overlooked, and hoped there would be a conclusion shortly.

1. THE MAYOR'S BUSINESS

In the absence of the Mayor, the Item was withdrawn from the Agenda.

2. APOLOGIES

Apologies were recorded for The Mayor, Councillor Baird, Alderman Campbell, Cole; Councillors McCandless, McCaul, McGlinchey and Nicholl.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for:

- Councillor Deighan in Minutes of the Environmental Services Committee, Item 16, Provision for the Receipt and Processing of NWRWMG Local Authority Collected Kerbside Commingled Recyclables;
- Councillor Hunter in the Notice of Motion regarding Public Right of Way within the Borough;
- Councillor Knight-McQuillan in Leisure & Development Committee Minutes, Tender for the Provision of Generalist Advice Services for the Borough;
- Councillor Loftus in Leisure & Development Committee Minutes, Tender for the Provision of Generalist Advice Services for the Borough;
- Councillor McLean the, Notice of Motion regarding Edward Street Social Centre;
- Councillor A Mulholland in Leisure & Development Committee Minutes, Tender for the Provision of Generalist Advice Services for the Borough.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 23 JANUARY 2018

AGREED – that the Minutes of the Council Meeting held Tuesday 23 January 2018, as circulated, be confirmed as a correct record.

5. MINUTES OF SPECIAL COUNCIL MEETING HELD FRIDAY 2 FEBRUARY 2018

AGREED – that the Minutes of the Special Council Meeting held Friday 2 February 2018 as circulated, be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 24 JANUARY 2018

Accuracy of the Minute

Alderman McKillop advised she had left the meeting at 5.55PM.

RESOLVED – that the Minutes of the Planning Committee held Wednesday 24 January 2018 were received and noted.

7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 6 FEBRUARY 2018

Councillor McLean presented the Minutes and proposed their adopted accordingly, pending matters arising.

Matters Arising

7.1 Presentation – Keep Northern Ireland Beautiful; Live Here Love Here (Minute Item 3)

Accuracy of the Minute

Councillor Mulholland referred to a typing error, whereupon the month should have read '*March*'.

7.2 Car Parking Strategy (Minute Item 12)

Councillor Harding commended the Officers on an in depth analysis of evidence based proposals.

In response to a query, the Director of Environmental Services clarified that the Market Yard site had moved from the Leisure & Development remit to Environmental Services.

The Director confirmed that consultation had taken place with DFI Roads in relation to the Strategy.

In response to a query from Councillor Duddy in relation to the inclusion of Circular Road, the Head of Capital Works, Energy and Infrastructure stated it would be explored.

- * **Councillor Douglas arrived at the meeting at 7.10PM during consideration of the above matter.**
- * **Councillor C McShane arrived at the meeting at 7.15PM during consideration of the above matter.**

7.3 Seasonal Charging (Item 13)

Accuracy of the Minute

Councillor Mulholland referred to the accuracy of the Minute, the Sinn Féin Party had met with the Officer only the week prior and the extensive report required extra time to deliberate (not that he was to meet with his MLA).

Amendment

Proposed by Councillor Mulholland

Seconded by Alderman Hillis

- to recommend that Council does not accept the seasonal car parking charges as outlined.

Councillor C McShane requested a recorded vote.

Alderman McKillop stated her general agreement to raise revenue, however Alderman McKillop proposed the removal of Portballintrae Beach Road from the designated list for the proposed seasonal charging, stating an impact on local people's health and wellbeing in a deprived area.

Councillor Fitzpatrick stated his support for Alderman McKillop's proposal, to include Ballintoy and Portstewart.

The Head of Capital Works Energy and Infrastructure presented a map of Portballintrae Beach Road Car Park via Powerpoint, and advised that given the fact the car park was large, the whole area may not be needed for the Village Hall itself, the car park was a huge asset that would benefit Council and stated he would like the opportunity to bring back a 'splitting option' on how Council could assist the people who use the facility; via permits or a cordoned off area.

Councillor Clarke seconded Alderman McKillop's proposal stating that to provide for tourist demand, activities come at a cost borne by residents and stated support for localised exceptions.

Amendment

Proposed by Alderman McKillop

Seconded by Councillor Clarke

- that Council remove Portballintrae Beach Road from the designated list.

Councillor P McShane requested that Council were provided with the recent information supplied to the Land and Property Sub Committee in relation to Portballintrae.

Councillor Beattie sought clarification of the term, 'as outlined'. Councillor Mulholland restated his amendment and clarified; that he did not agree with the Committee's recommendation.

The Chief Executive sought a recess to clarify Councillor Mulholland's amendment and to obtain Legal Opinion.

* **Recess 7.59pm – 8.13pm**

The Chief Executive clarified 'as outlined' referred to the report Options 1 – 4 and the revised Option 3 within the Environmental Services minute.

The Chair put the amendment from Councillor Mulholland, seconded by Alderman Hillis, to the Council to vote; 11 Members vote For, 22 Members voted Against, 0 Members abstained.

For
(11) Alderman Hillis, King, McKeown
Councillors Chivers, Fielding, Fitzpatrick, Hunter, McLaughlin, C McShane, K Mulholland, Wilson

Against
(22) Alderman Finlay, S McKillop, Robinson;
Councillors Beattie, Blair, Callan, Clarke, Deighan, Douglas, Duddy, Harding, Holmes, Knight-McQuillan, Loftus, McCorkell, MA McKillop, McLean, P McShane, A Mulholland, Quigley, Stevenson, Watton,

The Chair declared the amendment lost.

Following clarification of Alderman McKillop's amendment, Councillor Clarke withdrew as seconder, referring to the PowerPoint slide illustrated and supported exploring excluding the section in yellow.

Amendment

Proposed by Alderman S McKillop
Seconded by Councillor Fitzpatrick

- that Council implement the proposed seasonal car parking charges at the car parks listed, (with the removal of Portballintrae Beach Road) and Option 3: 40p per hour, and £2.00 for all-day parking. That seasonal car parking charges run from Easter through to the end of September and on Sundays between 1 and 6pm to allow for church services. These charges to be reviewed in October to assess the impact on residents parking.

Alderman McKillop requested a recorded vote.

Further debate ensued, the Director of Environmental Services confirmed significant debate had taken place at the committee meeting and significant stakeholder consultation had taken place.

Proposed by Councillor Douglas
Seconded by Councillor Watton and

AGREED – that The Question Now Be Put

The Chair put The Question Now Be Put to the Council to vote, 29 Members voted For.

The Chair declared the Question Now Be Put carried.

The Chair put the amendment by Alderman S McKillop, seconded by Councillor Fitzpatrick to the Council to vote 4 Members voted For, 28 Members voted Against, 1 Member Abstained.

For: Alderman S McKillop
(4)

Councillors Blair, Douglas and Fitzpatrick

Against: Alderman Finlay, Hillis, King, McKeown and Robinson
(28)

Councillors Beattie, Callan, Chivers, Clarke, Deighan, Duddy, Harding, Holmes, Hunter, Knight-McQuillan, Loftus, McCorkell, McLaughlin, MA McKillop, McLean, C McShane, P McShane, A Mulholland, K Mulholland, Quigley, Stevenson, Watton and Wilson

Abstain: **(1)** Councillor Fielding

The Chair declared the amendment lost.

Councillor Harding stated his support for the committee recommendation, (excluding Portballintrae Beach Road Car Park) and the text within the slide and map illustrated by the Officer for Portballintrae Beach Road Car park.

Amendment

Proposed by Councillor Clarke

Seconded by Councillor Harding

- that Council implement the proposed seasonal car parking charges at the car parks listed;

excluding the area outlined yellow on the map (presented at Figure 1 overleaf) and review/implement free parking to facilitate regular Village Hall users and shoppers and consider how to manage this;

and implement Option 3: 40p per hour, and £2.00 for all-day parking. That seasonal car parking charges run from Easter through to the end of September and on Sundays between 1 and 6pm to allow for church services. These charges to be reviewed in October to assess the impact on residents parking.



Beach Road Car Park, Implement P&D now, review/implement free parking to facilitate regular Village Hall users and shoppers and consider how to manage this, e.g. permits or dedicated area thus saving £27,430



Figure 1

Councillor P McShane proposed Council move 'In Committee' to receive the information supplied to the Land and Property Sub Committee.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor P McShane
Seconded by Councillor Knight-McQuillan and

AGREED – that Council conduct the business 'In Committee'.

* **Press and Public left the meeting at 8.45PM.**

The Director of Corporate Services updated Council in relation to a matter that had been brought to the Land and Property Sub Committee in February regarding lease and recovery of debt.

Members stated they were aware of the information.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Finlay
Seconded by Councillor Fitzpatrick and

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

* **Press and Public re-joined the meeting at 8.51PM.**

The Chair put the amendment by Councillor Clarke, seconded by Councillor Harding to the Council to vote, 21 Members vote For, 11 Members voted Against, 1 Member Abstained, the Chair declared the amendment carried.

For: Alderman Finlay, S McKillop, Robinson
(21)

Councillors Beattie, Blair, Callan, Clarke, Deighan, Douglas, Duddy, Fielding, Harding, Holmes, Knight-McQuillan, Loftus, McCorkell, McLean, A Mulholland, Quigley, Stevenson and Watton

Against: Alderman Hillis, King, McKeown;
(11)

Councillors Chivers, Fitzpatrick, Hunter, McLaughlin, C McShane, P McShane, K Mulholland and Wilson

Abstain: Councillor MA McKillop
(1)

The Chair declared the amendment carried.

AGREED - that Council implement the proposed seasonal car parking charges at the car parks listed;

excluding the area outlined yellow on the map (presented at Figure 1 overleaf) and review/implement free parking to facilitate regular Village Hall users and shoppers and consider how to manage this;

and implement Option 3: 40p per hour, and £2.00 for all-day parking. That seasonal car parking charges run from Easter through to the end of September and on Sundays between 1 and 6pm to allow for church services. These charges to be reviewed in October to assess the impact on residents parking.

7.4 Harbour Environmental & Structure Improvements at North Pier, Portrush Harbour (Minute Item 17)

Alderman McKeown did not disagree with the committee recommendation, however, sought to raise a query and was advised it would be considered 'In Committee' at the end of the meeting.

Councillor Harding stated he also wished to speak on the matter.

7.5 Bus Shelter Installation (Minute Item 8)

In response to a queries the Director agreed to circulate the Policy and Procedures.

7.6 Adoption of the Minutes

Proposed by Councillor McLean
Seconded by Councillor MA McKillop and

AGREED – that the Minutes of the Environmental Services Committee Meeting held Tuesday 6 February 2018, as circulated, be adopted and the recommendations therein approved, including the amendment at Minute Item 7.3.

8. MINUTES OF RATES COUNCIL MEETING HELD THURSDAY 8 FEBRUARY 2018

AGREED – that the Minutes of the Rates Council Meeting held Thursday 8 February 2018, as circulated, be confirmed as a correct record.

9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 13 FEBRUARY 2018

Councillor Duddy presented the Minutes and proposed their adoption accordingly, pending matters arising.

Matters Arising

9.1 Event Evaluation (Minute Item 8)

Amendment

Proposed by Councillor C McShane
Seconded by Councillor Mulholland

- that Council suspend any further independent reviews within the Borough for Large Events this year.

In response to a comment, the Director clarified the appointment of Sheffield Hallam University was in accordance with Council's procurement procedures processes and awarded to the most economically advantageous tender.

The Chair put the amendment to the Council to vote, 6 Members voted For, 22 Members voted against, 2 Members abstained.

The Chair declared the amendment lost.

9.2 Review of Leisure Management Options and Coleraine Leisure (Minute Item 17)

Councillor P McShane sought to speak on the item and was advised the item would be taken 'In Committee' at the end of the meeting.

9.3 Causeway Coast and Glens Bonfire Framework (Minute Item 10)

Councillor Chivers voiced concern over safeguarding people and urged Council to reconsider.

Motion

Proposed by Councillor Chivers

Seconded by Councillor Mulholland

- that:

- (i) Members approve the Bonfire Framework (Annex A of the report);
- (ii) Good Relations along with Environmental Services develop a pilot project exploring safer bonfires for 2018/19.

The Chair put the Motion to the Council to vote, 8 Members voted For, 18 members voted Against, 1 Member Abstained.

The Chair declared the Motion lost.

9.4 The Open Championship 2019 – Traffic and Transport (Minute Item 18)

Accuracy of the Minute

Councillor Clarke referred to the accuracy of the Minute in relation to the potential damage to Parker Avenue, that the Chief Executive had agreed to liaise with the Football Club and bring a report on revenue opportunities.

Alderman S McKillop sought statistics from the Irish Open held in Portstewart in 2017 relating to the number of members of the public who left the course and visited the town. The Director of Leisure and Development advised that from 2012 there was no re-entry facilitated; in 2017 at the Irish Open, less than 1% of spectators left and returned later in the day.

9.5 Tourism Events Grant Funding Programme (Minute Item 7)

Amendment

Proposed by Councillor Mulholland

Seconded by Councillor C McShane

- that Council grant the full amount requested for each of the small tourism events and large tourism events for the 2018/19 period.

Councillor C McShane requested a recorded vote.

The Chair put the amendment to the Council to vote 5 Members voted For, 23 Members voted Against, 1 Member Abstained.

For: Councillor Chivers, McLaughlin, C McShane,
(5) P McShane, K Mulholland

Against: Alderman Finlay, McKeown, S McKillop
(23)

Councillors Beattie, Blair, Clarke, Deighan, Douglas, Duddy, Fielding, Harding, Holmes, Hunter, Knight-McQuillan, Loftus, McCorkell, MA McKillop, McLean, A Mulholland, Quigley, Stevenson, Watton, Wilson

Abstain: Councillor Fitzpatrick
(1)

The Chair declared the amendment lost.

9.6 Magilligan Community Centre Tender (Minute Item 19)

Councillor Clarke sought to raise the matter and was advised it would be considered 'In Committee' at the end of the meeting.

9.7 Notice of Motion Proposed by Councillor K Mulholland seconded By Councillor Chivers (Minute Item 23)

Councillor Mulholland revised the timeframe within his Notice of Motion and restated it with the amendment of reporting back to Council in "*June*".

Amendment

Proposed by Councillor Mulholland

Seconded by Councillor C McShane

"That this Council establishes a 'task and finish' working group to carry out a scoping investigation into the impact Brexit will have across the Borough; to

consult with education, business, agriculture, community & voluntary, and tourism stakeholders and other relevant organisations; and to report back to Council by June 2018.”

Councillor Mulholland requested a recorded vote.

The Chair put the amendment to the Council to vote, 11 Members voted For, 19 Members voted Against, there were 0 Abstentions.

For: Councillors Beattie, Chivers, Deighan, Loftus,
(11) McLaughlin, MA McKillop, C McShane, P McShane, A
Mulholland, K Mulholland, Quigely

Against: Alderman Finlay, Hillis, King, McKeown, S McKillop
(19) Councillors Blair, Callan, Clarke, Douglas, Duddy, Fielding,
Harding, Holmes, Hunter, Knight-McQuillan, McCorkell,
McLean, Stevenson, Wilson

The Chair declared the amendment lost.

* **Councillor Fitzpatrick left the meeting at 9.30PM during consideration of the above business.**

9.8 Presentation on Tourism Marketing Activities for 2018/19 (Minute Item 5)

Councillor C McShane drew on concerns for Visitor Servicing and frontline services potentially being cut.

The Director of Leisure & Development advised a report would be brought to the next Committee meeting detailing where proposals for cuts and income generation may be found.

9.9 Adoption of the Minutes

Accuracy of the Minute

Councillor McLean referred to the accuracy of the Minute, on Page 25, Councillor McLean had left the meeting at 10.45PM and not Councillor Clarke.

Proposed by Councillor Duddy
Seconded by Councillor Fielding and

AGREED – that the Minutes of the Leisure & Development Committee Meeting held Tuesday 13 February 2018, as circulated, be adopted and the recommendations therein approved, excluding Magilligan Community Centre Tender (Minute Item 19), to be considered 'In Committee' at the end of the meeting.

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Clarke and

AGREED – that Council recess.

- * **Recess 9.50PM – 10.07PM.**
- * **Alderman Robinson; Councillors Douglas, MA McKillop and the Chair, Deputy Mayor, Councillor McLaughlin left the meeting during the above business.**

10. NOMINATION TO THE CHAIR

The Chief Executive invited nominations to the Chair, in the absence of the Deputy Mayor, Councillor McLaughlin.

Proposed by Alderman Finlay
Seconded by Councillor Knight-McQuillan and

AGREED – that Council nominate Councillor McLean to Chair the meeting.

Councillor McLean assumed the Chair.

11. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD MONDAY 22 JANUARY 2018

Councillor Knight-McQuillan presented the Minutes and proposed their adoption accordingly, pending matters arising.

Matters Arising

11.1 Request for Photography in Council Chamber (Minute Item 10)

Councillor Mulholland referred to an action that had been taken without Council agreement. The Chief Executive stated he granted authority to allow the Photography in the Chamber for the Freedom of the Borough Ceremony.

11.2 Centenary End of Great War Working Group – Notes of Meeting held 5 December 2017 (Minute Item 9)

Councillor Mulholland referred procedurally to the Group having met to look at budgetary provision, whilst the Minutes had not been ratified by Council. The Director of Corporate Services advised the actions were within the remit of the Terms of Reference for the Group, that had been agreed by Council.

11.3 Consideration of Recording and Live Streaming of Council meetings (Minute Item 6)

Amendment

Proposed by Councillor Mulholland

Seconded by Councillor C McShane

- that Council approve Option 2, modernise existing Chamber kit and install live streaming; Capital Outlay £28,000, cost per annum £11,000.

Councillor Mulholland requested a recorded vote.

The Chair put the Amendment to the Council to vote; 4 Members voted For, 22 Members voted against, 1 Member abstained.

For: Councillors Chivers, Harding, C McShane, K Mulholland
(4)

Against: Alderman Finlay, Hillis, King, McKeown
(22) Councillors Beattie, Blair, Callan, Clarke, Deighan, Duddy, Fielding, Holmes, Hunter, Knight-McQuillan, Loftus, McCorkell, McLean, A Mulholland, Quigley, Stevenson, Watton, Wilson

Abstain: Councillor P McShane
(1)

The Chair declared the amendment lost.

11.4 Voluntary Living Wage (Minute Item 21)

In response to a query, the Chief Executive clarified implementation was dependent on agreement Nationally and an implementation date of end March was expected; if later, any payment would be back dated.

11.5 Estates Strategy – Mayor’s Parlours and Council Chambers (Minute Item 4)

Councillor Stevenson expressed his disappointment the Chamber at Riada House, Ballymoney was currently being used as a store.

11.6 Land and Property Sub-Committee Minutes 10 January 2018 (Minute Item 24) - Legal Issues (Minute Item 5) - Portballintrae (Minute Item 3)

Councillor P McShane sought to speak on the Information Item, to obtain a Legal Opinion and was advised it would be considered ‘In committee’ at the end of the meeting.

11.7 Adoption of the Minutes

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Duddy and

AGREED – that the Minutes of the Corporate Policy and Resources Committee Meeting held Monday 22 January 2018, as circulated, be adopted and the recommendations therein approved.

12. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 20 FEBRUARY 2018

Councillor Knight-McQuillan presented the Minutes and proposed their adoption accordingly, pending matters arising.

Matters Arising

12.1 Meeting of Centenary End of Great War Working Group held 6 February 2018 (Minute Item 4)

Councillor Mulholland queried the total cost. The Director of Corporate Services clarified costs had been identified in the report presented to Committee where these were known or could be estimated. Further costs would be populated and reported through Committee. As no budgetary provision had been made the costs would be taken from the Reserve Account.

12.2 Adoption of the Minutes

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Duddy and

AGREED – that the Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 20 February 2018, as circulated, be adopted and the recommendations therein approved.

13. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel, Local Government side.

14. CONFERENCES

The Director of Corporate Services advised of the following conferences, previously circulated;

- Energy Action – European Energy Poverty Conference 2018; A United Approach, Croke Park Conference Centre, Dublin, Thursday 29th March 2018, 9am-5.30pm

Cost: €80 (early bird, before 28 February 2018), €120 standard

Recommendation

Members wishing to attend the above conference should contact Democratic Services.

AGREED – that Council note the Conference Schedule.

15. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence, previously circulated;

- Department for Infrastructure, correspondence dated 17 January 2018, Responses to Councillor queries raised at 28 November 2017 Council meeting

AGREED – that Council note the Correspondence Schedule.

16. CONSULTATION SCHEDULE

The Director of Corporate Services advised of the following consultation documents, previously circulated;

- Department for Environment Food and Rural Affairs DEFRA Pest Risk Assessment Phenacoccus Fraxinus (Ash Mealybug);
- Boundary Commission for Northern Ireland 2018 Review of Parliamentary Constituencies, Publication of Boundary Commission for Northern Ireland's Revised Proposals;
- Department for Business, Energy and Industrial Strategy (BEIS) and Department of Agriculture, Environment and Rural Affairs (DAERA) Working with Communities: Implementing Geological Disposal;
- Southern Health and Social Care Trust Proposal for the Future of Community Equipment;
- Health and Safety Executive for Northern Ireland Proposals to Implement the Fourth List of Indicative Occupational Exposure Limit Values (Commission Directive (EU) 2017/164).

AGREED – that Council note the Consultation Schedule.

17. 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:

- 17.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4610-4623 inclusive);
- 17.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2922 and 2923);
- 17.3** Grave Registry Certificates, Enagh Cemetery, Limavady (474, Reissue of 468 and 472);
- 17.4** Deed of Consent to Licence to Enter Upon Lands for the Purposes of Undertaking works;
- 17.5** Lease between Causeway Coast and Glens Borough Council and Liam McBride trading as Caraderm;
- 17.6** Deed of Surrender Liam McBride trading as Caraderm;
- 17.7** Supplemental Lease between Causeway Coast and Glens Borough Council and R J Pattinson Nutt & Sons Ltd;
- 17.8** Licence for temporary access between Causeway Coast and Glens Borough Council and Gaelcholáiste Dhoire Teoranta.

Proposed by Councillor Stevenson
Seconded by Councillor Callan and

RESOLVED - that the sealing of documents as listed (Items 17.1 – 17.8 inclusive) be approved.

Councillor P McShane sought background information in relation to the seal documents. The Chief Executive agreed a referencing to Council and Committee reports would be included on the agenda as soon as possible.

**18. NOTICE OF MOTION PROPOSED BY COUNCILLOR P MCSHANE,
SECONDED BY COUNCILLOR C MCSHANE**

“That this council under the access order have a duty to assert and protect all Public Right of Way (PROW) within the Borough. It is our belief that the National Trust have erected signs at parts of the World Heritage Site that could mislead the public into believing they (the public) do not a right of way to walk some of the most iconic parts of the site. We request this council under the access order fulfil their statutory duty, investigate and assert the PROW throughout the World Heritage Site.”

The Chief Executive advised the motion would stand referred without discussion to the Leisure & Development Committee.

**19. NOTICE OF MOTION PROPOSED BY COUNCILLOR STEVENSON,
SECONDED BY ALDERMAN CAMPBELL**

“That this Council officially takes on the ownership of Edward Street Social Centre and that, as finance permits, it carries out remedial work to bring it up to a standard that complies with health and safety and building regulations, enhancing its kitchen, toilet facilities, heating and interior. That Council continues to run the facility in the same manner it has over the past 34 years.”

The Chief Executive advised the motion would stand referred without discussion to the Leisure & Development Committee.

**20. NOTICE OF MOTION PROPOSED BY COUNCILLOR HOLMES,
SECONDED BY ALDERMAN MCKEOWN**

“Council requests that Officers conduct a feasibility study on establishing a Council Owned Company (COCO) to operate and run the caravan park estates and report back to Council within three months.”

The Chief Executive advised the motion would stand referred without discussion to the Leisure & Development Committee.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Wilson
Seconded by Alderman King and

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

21. MINUTES OF THE ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 6 FEBRUARY 2018 'IN COMMITTEE'

21.1 Harbour Environmental & Structure Improvements at North Pier, Portrush Harbour (Minute Item 17)

Following concerns raised about the costs to Council by Alderman McKeown and Councillor Harding, it was:

Proposed by Alderman McKeown
Seconded by Councillor Stevenson and

AGREED – that Council lobby Central Government for funding.

- * **Alderman McKillop; Councillors Blair Callan, Duddy, Hunter, McCorkell and Wilson had left the meeting during the above business, the time being 10.30PM.**

22. MINUTES OF THE LEISURE AND DEVELOPMENT COMMITTEE MEETING HELD 13TH FEBRUARY 2018 'IN COMMITTEE'

22.1 Review of Leisure Management Options and Coleraine Leisure (Minute Item 17)

Councillor P McShane stated his concern with the limited number of Elected Members sitting on the Leisure Management Options Review Working Group; and noted concerns over the lack of in-depth analysis of costs presented at the last meeting and suggested increasing the size of the working group.

The Chief Executive advised an amendment to the groups Terms of Reference would require a rescinding motion as the membership had been previously agreed by Council in the Terms of Reference. Councillor P McShane recalled that Terms of Reference for the Group had been amended previously by Council.

The Director of Leisure and Development clarified Council's 4-stage Capital process and that the Working Group was not a decision making body.

Councillor Clarke stated that the DUP would not have any objection to increasing the size of the Working Group.

The Chief Executive advised that a report would be brought to the next Leisure & Development Committee meeting concerning the size of the Working Group, its Terms of Reference and clarification on the decision making process to date.

- * **Alderman King left the meeting at 11:05PM.**
- * **Councillor Harding left the meeting at 11:05PM.**

The Chair declared the meeting inquorate under Standing Order 7 (2) and declared the meeting adjourned at 11:06PM.

RECONVENED COUNCIL MEETING

(Tuesday 27th February 2018)

TUESDAY 13 MARCH 2018

Table of Adoptions

No	Item	Summary of key Adoptions
	IN COMMITTEE	
3	Leisure and Development Committee 13th February 2018	
3.1	Review of Leisure Management Options and Coleraine Leisure Centre (Minute Item 17)	Concerns withdrawn
3.2	Magilligan Community Centre Tender (Minute Item 19)	Officers revisit the project costs through value engineering to reduce to project estimate
3.3	Confidential Correspondence - Ballymoney Social Centre (Minute Item 22.1)	Accuracy of the Minute noted
4	Corporate Policy and Resources Committee 22nd January 2018 and/or Corporate Policy and Resources Committee 20th February 2018	
4.1	Land and Property Sub-Committee Minutes 10th January 2018 – Legal Issues – Bayhead Road Portballintrae and/or Land and Property Sub-Committee Minutes 10th January 2018 7th February - Legal Issues - Bayhead Road, Portballintrae	Place on next committee Agenda

**MINUTES OF THE PROCEEDINGS OF THE RECONVENED COUNCIL
MEETING**

(Tuesday 27th February 2018)

**HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 13 MARCH 2018 AT 7:00 PM**

In the Chair : The Mayor Councillor Joan Baird

Members Present : Alderman Campbell, Cole, Finlay, Hillis, King, McKeown

Councillors Beattie, Blair, Chivers, Clarke, Deighan,
Duddy, Fielding, Fitzpatrick, Holmes, Knight-McQuillan,
Loftus, McCandless, McCorkell, MA McKillop, McLaughlin,
P McShane, A Mulholland, Nicholl, Quigley, Stevenson
and Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
R Baker, Director of Leisure & Development
P Beattie, Head of Prosperity and Place
P Caldwell, Capital Projects Manager
R Gillen, Coast and Countryside Manager
N Harkness, SIB Project Manager
D J Hunter, Council Solicitor
W McCullough, Head of Wellbeing and Sport
L Scullion, Community Development Manager
P Thompson, Head of Tourism & Recreation
D J Hunter, Council Solicitor
S Duggan, Committee & Member Services Officer

In Attendance : Press (1 No)

1. APOLOGIES

Councillors Callan, Douglas, Hunter, Mulholland, McGlinchey, C McShane
and McCaul.

2. DECLARATIONS OF INTEREST

Nil

The Chief Executive advised Council was still In Committee.

* **Press left the meeting at 7.05PM.**

3. LEISURE AND DEVELOPMENT COMMITTEE 13TH FEBRUARY 2018

Matters Arising

3.1 Review of Leisure Management Options and Coleraine Leisure Centre (Minute Item 17)

The Chief Executive summarised the debate that had taken place at the Council meeting on 27th February prior to the meeting being declared inquorate.

Councillor P McShane withdrew his wish to speak on the issue, stating he may wish to raise the issue at a later date.

3.2 Magilligan Community Centre Tender (Minute Item 19)

Councillor Clarke queried the increase in the project cost following the tender exercise and asked for further details.

* **Councillor Watton arrived at the meeting at 7.11PM.**

* **Alderman McKeown arrived at the meeting at 7.12PM**

The Capital Projects Manager identified escalation of costs associated with issues in relation to mitigating flood risk by a slightly raised floor level and access/egress arrangements and a surge in construction market rates.

Councillor Clarke stated he would like officers to bring back a revised design and specification to be delivered within the budget agreed at Stage 2. The Capital Projects Manager advised there was no option available, other than to reduce the floor area.

* **Councillor Duddy arrived at the meeting at 7.15PM**

The Head of Community and Culture advised she had met with the user group and further set out the needs identified; the Head of Community and Culture relayed that to reduce the floor space would negate the sustainability of the Group to run the facility itself, which Council had evidenced to be cost effective when similarly comparing the cost to other Council run Community Centres.

Councillor Chivers stated she did not wish to see a delay in the project, and supported by Councillor Deighan, proposed their support for the committee recommendation to progress to Stage 3 and award of contract.

Councillor Holmes referred to Glenariff Sports and Community Centre at a cost of £350,000 which included a gym and queried whether Council was paying more for the facility.

Amendment

Proposed by Councillor Holmes

Seconded by Councillor Clarke

- that Officers revisit the project costs through value engineering to reduce to project estimate.

Councillor Chivers requested a recorded vote.

The Chair put the amendment to the committee to vote, 18 members voted For, 10 members voted against, 1 member abstained,

For: Alderman Campbell, Cole, Finlay, Hillis, King, McKeown
(18) Councillors Baird, Blair, Clarke, Duddy, Fielding, Fitzpatrick, Holmes, Knight-McQuillan, McCandless, McCorkell, Stevenson, Wilson

Against: Councillors Beattie, Chivers, Deighan, Loftus, McLaughlin,
(10) MA McKillop, P McShane, A Mulholland, Nicholl, Quigley

Abstain: Councillor Watton
(1)

The Chair declared the amendment carried.

AGREED – that Officers revisit the project costs through value engineering to reduce to project estimate.

* **Councillor Chivers left the meeting at 7.30PM.**

3.3 Confidential Correspondence - Ballymoney Social Centre (Minute Item 22.1)

Accuracy of the Minute

Councillor Stevenson referred to the accuracy of the minute, that Councillor Stevenson stated he had wished that the matter is dealt with under Section

75 and did not recall the correspondence being '*noted for completeness of the record*'.

Councillor Stevenson referred to the accuracy of the Minute, surrounding the correspondence from J Allister, MLA, that the Chief Executive would also respond to Councillor Stevenson, not that "*that he would contact the Equality Officer*".

* **Alderman Finlay left the meeting at 7.30PM.**

4. Corporate Policy and Resources Committee 22nd January 2018 and Corporate Policy and Resources Committee 20th February 2018

4.1 Land and Property Sub-Committee Minutes 10th January 2018 – Legal Issues – Bayhead Road Portballintrae and/or Land and Property Sub-Committee Minutes 10th January 2018 7th February - Legal Issues - Bayhead Road, Portballintrae

Councillor P McShane, referred to historic concerns that he felt had not been addressed and having now discussed the matters concerned with the Chief Executive, wished that the issue would be placed on the next committee Agenda.

MOTION TO PROCEED "IN PUBLIC"

Proposed by Councillor Stevenson
Seconded by Alderman Hillis and

AGREED - that the Committee proceed to conduct the following business 'In Public'.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 7.34PM.

The Mayor