

COUNCIL MEETING TUESDAY 26 JUNE 2018

Table of Adoptions

No	Item	Summary of key Adoptions
1	Apologies: <i>Alderman McKillop. Councillors Chivers, Clarke, Harding, McGlinchey, McLaughlin and McShane P</i>	Recorded
2	Declarations of Interests: <ul style="list-style-type: none"> • <u>Environmental Services Minutes</u> <i>Alderman Campbell – Item 7</i> <i>Councillor Mulholland – Item 18</i> <i>Councillor Deighan – Item 22</i> • <u>Leisure & Development Minutes</u> <i>Councillor Duddy – Item 5</i> <i>Councillor M A McKillop - Item 5</i> 	Note in Register
3	Presentation – DfI Roads	Presentation Received
4	Minutes of Council Meeting held Tuesday 22 May 2018	Confirmed
5	Minutes of Planning Committee Meeting held Wednesday 23 May 2018	Noted
6	Minutes of Special Council Meeting held Wednesday 30 May 2018 at 7 pm (Notice of Motion)	Confirmed
7	Minutes of Special Council Meeting held Wednesday 30 May 2018 at 8 pm (DfI Roads)	Confirmed
8	Minutes of Annual Meeting held Monday 4 June 2018	Confirmed

9	Minutes of Environmental Services Committee Meeting held Tuesday 5 June 2018	<i>Adopted</i>
10	Minutes of Leisure and Development Committee Meeting held Tuesday 12 June 2018	<i>Adopted</i>
11	Minutes of Audit Committee Meeting held Wednesday 13 June 2018	<i>Adopted</i>
	11.1 Narrative to Risk Register	<i>Forward to Members</i>
12	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 19 June 2018	<i>Adopted</i>
	12.1 Legal Services	<i>Further Update at August Meeting</i>
	12.2 Notes of Meeting Centenary End of Great War Working Group held Tuesday 5 June 2018	<i>Bring back report on 11 November centenary event</i>
13	Matters for reporting to Partnership Panel – Local Government Side	<i>None</i>
14	Conferences	<i>None</i>
15	Correspondence	<i>None</i>
16	Consultation Schedule	<i>None</i>
17	Seal Documents	
	17.1 Grave Registry Certificates, Portstewart Cemeteries (No's 4648 – 4658 inclusive)	<i>Seal affixed</i>
	17.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2930-7)	
	17.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No 481-482)	
	17.4 Agreement between Caterer and CC&GBC for the provision of catering operation at Benone Strand (ref L&PSC 180606)	

	17.5 Friends of Glenariffe to CC&GBC, Deed of Legal Charge and Mortgage of the Community Centre, Garron Road, Glenariff (ref CM 160823)	
	17.6 Deed of Dedication between the Friends of Glenariffe, CC&GBC and the GAA (ref CM 160823)	
	17.7 Transfer of Land Plots 14 & 28 Drumaduff Landfill Site Limavady (ref CM 161220)	
	17.8 NIE Wayleave Agreement between NIE Networks Ltd and CC&GBC, lands at Quay Road, Ballycastle (ref L&PSC 180606)	
	17.9 Agreement in relation to advance purchase of car, Employee Number 210/5114	
	17.10 Agreement in relation to advance purchase of car, Employee Number 704/4644	
18	<p>Notice of Motion proposed by Councillor McCandless, seconded by Alderman Hillis (Abrv)</p> <p><i>“... that CC&GBC follow the example set in other Councils in Northern Ireland by waiving at this stage, the associated costs of opening a grave for children under the age of 18.....”</i></p>	Referred to Environmental Services Committee
19	<p>Notice of Motion proposed by Councillor Stevenson, seconded by Alderman Campbell</p> <p><i>“That members of this council are fully updated in regards to the details of the process leading up and including the transferring of Edward Street Social Centre to NICVA following the Council meeting of Tuesday 22 May 2018, during a call in period. That members are also updated as to the process and rationale for rejecting a call in on a decision not to take on ownership”</i></p>	Referred to Leisure and Development Committee

<p>20</p>	<p>Notice of Motion proposed by Councillor Stevenson, seconded by Alderman Campbell</p> <p><i>“That this council ensure that an Audit of Need and Options Appraisal in relation to Community Facilities is carried out in all towns in the borough with a population of over 5,000. That these audits be carried out over the next four years and that it starts with the largest population in descending order, the first audit to be completed by March 2019”</i></p>	<p><i>Referred to Leisure and Development Committee</i></p>
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**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 26 JUNE 2018 AT 7:00 PM**

In the Chair : Alderman Finlay

Members Present : Aldermen Campbell, Cole, Hillis, King, McKeown and Robinson

Councillors Baird, Beattie, Blair, Callan, Deighan, Douglas, Duddy, Fielding, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McCaw, McCorkell, McGurk, MA McKillop, McLean, C McShane, A Mulholland, K 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 McCullagh, Head of Sport and Wellbeing
E McCaul, Committee & Member Services Officer

In Attendance : P Porter, Divisional Roads Manager – Item 3
A Montgomery, Section Engineer – Item 3
J Middleton, Section Engineer – Item 3

Press (1 No)
Public (2 No)

CHAIR OF MEETING

In the absence of the Mayor and Deputy Mayor, Alderman Finlay assumed the position of Chair for the transaction of business.

Alderman Finlay referred to the success of Armed Forces Day held on Saturday 23 June and thanked the Chief Executive and Staff for the well organised event.

1. APOLOGIES

Apologies were recorded for the Mayor – Councillor Chivers and Deputy Mayor – Councillor Clarke; Alderman S McKillop, Councillors Harding, McGlinchey, McLaughlin and McShane P.

* Alderman Robinson joined the meeting at 7:05 pm.

2. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for the following:

- Environmental Services Minutes , Alderman Campbell – *Item 7 Changes to the Fire and Rescue Services;*
Councillors Mulholland and Deighan – *Item 22 Tender for the Collection/Receipt and Reprocessing of Wood from Household Recycling Centres.*
- Leisure & Development Minutes – Councillors Duddy and McKillop – *Item 5 Community Development and Social Inclusion Grants.*

3. PRESENTATION – DfI ROADS

The Chair welcomed D Porter, Divisional Road Manager, A Montgomery and J Middleton Section Engineers DfI Roads to the meeting and invited them to present the Northern Division Annual Report for 2017/18.

Mr Porter outlined that over the last 4/5 years the road maintenance budget had been less than ideal, leading to the Department delivering a limited service, with less grass cutting, gully emptying than previous years and targeting pot hole repairs rather than widespread resurfacing. He said that this year had started with a significantly increased capital allocation of £75 million.

Mr Porter highlighted that the budget would allow for increased number of repairs to both Trunk and Non-Trunk Road resurfacing schemes and street lighting upgrades. He said that £15 million of the overall allocation had been ring fenced as Roads Recovery Fund which would allow engineers to target roads deteriorated over the winter period.

* Councillor C McShane joined the meeting at 7:10 pm.

Members were advised that routine road maintenance activities were still under constraint and that DfI were able to commit to 2 grass cuts over the whole network, single gully emptying and intervention level for pot holes had changed from 100mm to 50mm.

- * Councillor Douglas joined the meeting at 7:15 pm.
- * Councillors Duddy and McCorkell joined the meeting at 7:18 pm.
- * Alderman McKeown joined the meeting at 7:20 pm.

Mr Porter paid tribute to staff in DfI Roads who continued to impress with their professionalism. He said that the winter period had been testing with rain, high winds and prolonged period of icy and snowy weather.

- * Councillor Knight McQuillan joined the meeting at 7:30 pm.
- * Councillor Stevenson joined the meeting at 7:35 pm.

In the discussion that followed, the representatives from DfI Roads Northern Division responded to Members queries on road issues throughout the Borough.

Councillor Stevenson was of the opinion that DfI Roads should have been assigned a special meeting slot rather than trying to get all Members queries heard within the given timeslot.

The deputation was thanked for their informative presentation.

- * The DfI representatives left the meeting at 8:00 pm

At this point the Chair took the opportunity to welcome Councillors McCaw and McGurk to their first full Council meeting.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 22 MAY AND RECONVENED 30 MAY 2018

Councillor Stevenson queries several points on accuracy on Item 6 – Legal Opinion in respect of a call-in in relation to Edward Street Social Centre. Members were in overall agreement that the minutes were a correct reflection of what had been discussed and voted upon.

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Duddy and

AGREED – that the Minutes of the Council Meeting held Tuesday 22 May and reconvened 30 May 2018 be confirmed as a correct record.

Councillor Stevenson voiced his opposition to the minutes being correct as the topic in question had been discussed 'in committee' and therefore, there was no recording to verify comments made. **NOTED.**

5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 23 MAY 2018

RESOLVED – that the Minutes of the Planning Committee held Wednesday 23 May 2018, were received and noted.

6. MINUTES OF SPECIAL COUNCIL MEETING HELD WEDNESDAY 30 MAY 2018 at 7 PM. (NOTICE OF MOTION FREEDOM OF BOROUGH ROYAL AIR FORCE)

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Duddy and

RESOLVED – that the Minutes of Special Council meeting held Wednesday 30 May 2018 be confirmed as a correct record.

* Councillor Duddy left the meeting at 8:05 pm.

7. MINUTES OF SPECIAL COUNCIL MEETING HELD WEDNESDAY 30 MAY 2018 AT 8 PM. (DfI ROADS GRASS CUTTING)

Proposed by Councillor Knight-McQuillan
Seconded by Councillor McCorkell and

RESOLVED – that the Minutes of Special Council held Wednesday 30 May 2018 be confirmed as a correct record.

8. MINUTES OF ANNUAL MEETING HELD MONDAY 4 JUNE 2018

Proposed by Councillor McLean
Seconded by Alderman Cole and

RESOLVED – that the Minutes of the Annual Meeting held Monday 4 June 2018 be confirmed as a correct record.

9. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 5 JUNE 2018

Alderman Finlay presented the Minutes and proposed their adoption.

Matters Arising:

9.1 Item 25 – Proposal to Develop a New Local Government Resilience Resourcing Model – Item 25 (Page 22)

Councillor K Mulholland requested that it be noted that it was a glaring omission that Councils across the border had not been consulted.

9.2 Adoption of the Minutes

Proposed by Alderman King
Seconded by Councillor Baird and

AGREED – that the Minutes of the Environmental Services Committee meeting held Tuesday 5 June 2018 be adopted and recommendations therein approved.

10. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 12 JUNE 2018

Councillor Holmes presented the Minutes and proposed their adoption.

Matters Arising

10.1 Community Development and Social Inclusion Grants - Item 5 (Page 22)

Councillor K Mulholland sought legal opinion on an amendment to officer's recommendation to use budget surplus and pass to one particular group - ***Award CGSG of £2,000 to Garvagh Development Trust and continue to provide support through Community Building Mentoring Programme and in addition award CGSG budget surplus of £4,835.83.*** He said there were dozens of groups who applied for funding through proper channels and queried implications of this decision, especially as Moore Stephens had already raised concern at allocation of grants.

Council Solicitor agreed to bring back legal opinion on the decision.

Proposed by Councillor K Mulholland
Seconded by Councillor Deighan

Amendment - that Council accept the Officers initial recommendation and decision on the surplus funding is deferred until legal opinion is obtained.

Councillor K Mulholland requested a recorded vote.

For: Councillors Beattie, Deighan, McCaw, Hunter, Loftus,
(12) McCandless, McGurk, McShane C, Mulholland A,
Mulholland K, Nicholl and Quigley.

Against: Alderman Campbell, Cole, Finlay, Hillis, King, McKeown
(19) and Robinson. Councillors Baird, Blair, Callan, Douglas,
Fielding, Holmes, Knight-McQuillan, McCorkell, McLean,
Stevenson, Watton and Wilson.

The Chair declared the motion to defer decision for legal opinion
lost.

10.2 Adoption of the Minutes

Proposed by Councillor Holmes
Seconded by Councillor Knight-McQuillan and

AGREED – that the Minutes of the Leisure and Development
Committee meeting held Tuesday 12 June 2018 be adopted and
the recommendations therein approved.

* Councillor Duddy re-joined the meeting at 8:15 pm.

11. MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 13 JUNE 2018

Alderman Cole presented the Minutes and proposed their adoption,
pending matters arising.

11.1 Adoption of the Minutes

Proposed by Alderman Cole
Seconded by Councillor McShane

AGREED – that the Minutes of the Audit Committee meeting held
Wednesday 13 June 2018 circulated, be adopted and the
recommendations therein approved.

The Director of Corporate Services agreed to circulate the narrative
to the risk matrix presented to the Audit Committee.

12. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 19 JUNE 2018

Councillor Quigley presented the Minutes and proposed their adoption.

Matters Arising

12.1 Legal Services – Item 13 (Page 15)

The Chief Executive advised that further information would be brought back to Council in August on formal discussions with Derry City and Strabane District Council on transferring two solicitors into full employment of Causeway Coast and Glens Borough Council. He said it was hoped negotiations would be finalised by September.

12.2 Notes of Meeting of Centenary End of Great War Working Group held Tuesday 5 June 2018 – Item 9 (Page 10)

Disappointment was expressed that Council would not be represented at the Somme celebrations in July 2018.

It was stated that Council should now be represented at the 11 November celebrations.

The Chief Executive agreed to bring forward a report with regard to the event.

12.3 Adoption of the Minutes

Proposed by Councillor Quigley
Seconded by Councillor Stevenson and

AGREED – that the Minutes of the Corporate Policy & Resources Committee Meeting held Tuesday 19 June 2018 be adopted and the recommendations therein approved.

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

There were no matters for reporting to the Partnership Panel.

14. CONFERENCES

There were no conferences circulated.

15. CORRESPONDENCE

There were no correspondence circulated.

16. CONSULTATION SCHEDULE

There were no consultations circulated.

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 4648 – 4658 inclusive)

17.2 Grave Registry Certificates, Ballymoney Cemetery (No. 2930 – 2932 inclusive)

17.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No 481 – 482 inclusive)

Proposed by Councillor Stevenson
Seconded by Councillor Hunter and

RESOLVED - that the sealing of documents as listed (Items 17.1 – 17.3 inclusive) be approved.

17.4 Agreement between Caterer and CC&GBC for the provision of catering operation at Benone Strand, Benone (reference L&PSC 180606)

17.5 Friends of Glenariffe to CC&GBC, Deed of Legal Charge and Mortgage of The Community Centre, Garron Road, Glenariff (reference CM 160823)

17.6 Deed of Dedication between the Friends of Glenariffe, CC&GBC and the GAA (reference CM 160823)

17.7 Transfer of Land Plots 14 & 28 Drumaduff Landfill Site Limavady (reference CM 161220)

17.8 NIE Wayleave Agreement between NIE Networks Ltd and CC&GBC, lands at Quay Road Ballycastle (reference L&PSC 180606)

17.9 Agreement in relation to advance purchase of car, Employee Number 210/5114

17.10 Agreement in relation to advance purchase of car, Employee Number 704/4644

Proposed by Councillor Nicholl
Seconded by Councillor Loftus and

RESOLVED - that the sealing of documents as listed (Items 17.4 – 17.10 inclusive) be approved.

**18. NOTICE OF MOTION PROPOSED BY COUNCILLOR MC CANDLESS,
SECONDED BY ALDERMAN HILLIS**

The Chair invited Councillor McCandless to state his Notice of Motion as follows:

“The Children’s Funeral fund was launched by the P.M. Theresa May in April 2018 thereby bringing England into line with Wales. The fund has been introduced into Scotland in May 2018.

Basically adopting this fund means that grieving parents will no longer have the financial pressure of meeting the costs of burials or cremations and the fee will be met by Government funding in Wales England and Scotland.

Unfortunately we have no functioning executive in Northern Ireland so realistically we would be unable at present to achieve this aim and there is no indication on the immediate horizon of any return, however we should still forward the sentiment of this NOM to the Dept for Communities to lobby for this cause and be ready to be presented for consideration by incoming Ministers.

To that end I would propose that we in Causeway Coast and Glens Borough Council follow the example set in other Councils in Northern Ireland by waiving, at this stage, the associated costs of opening a grave for children under the age of 18 in this Borough in any council controlled cemeteries. This is the least we can do as a gesture to stand alongside the bereaved families at the most painful moment in their lives and demonstrate our support for them in a practical manner.”

In accordance with Standing Orders, the Chair advised that the Notice of Motion be referred, without discussion, to the next Environmental Services Committee Meeting.

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

The Mayor invited Councillor Stevenson to state his Notice of Motion.

“That members of this council are fully updated in regards to the details of the process leading up and including the transferring of Edward Street Social Centre to NICVA following the Council meeting of Tuesday 22nd May, 2018, during a call in period. That members are also updated as to the process and rationale for rejecting a call in on the decision not to take on ownership”.

In accordance with Standing Orders, the Chair advised that the Notice of Motion would be referred, without discussion, to the next Leisure and Development Committee Meeting.

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

The Chair invited Councillor Stevenson to state his Notice of Motion as follows:

That this council ensure that an Audit of Need and Options Appraisal in relation to Community Facilities is carried out in all towns in the borough with a population of over 5,000. That these audits be carried out over the next four years and that it starts with the largest population in descending order, the first audit to be completed by March 2019.

In accordance with Standing Orders, the Chair advised that the Notice of Motion be referred, without discussion, to the next Leisure and Development Committee Meeting.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Baird and

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

* Press and public left the Chamber at 8:27 pm.

21. PORTRUSH PIPE BAND CONTEST

Council was advised that the Royal Scottish Pipe Band Association Northern Ireland (RSPBANI) has agreed to utilise Lansdowne Car Park for the Portrush Contest, taking place on Saturday 11 August 2018.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Baird and

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

There being no further business, the Chair thanked everyone for their attendance and the meeting concluded at 8:33 pm.

Chair