

**COUNCIL MEETING TUESDAY 26 FEBRUARY 2019**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
<b>3</b>	Declarations of Members' Interests	<i>Nil</i>
<b>4</b>	Presentation by Ulster GAA	<i>Received</i>
<b>5</b>	Minutes of Council Meeting held Tuesday 22 January 2019, postponed to Monday 28 January 2019	<i>Confirmed</i>
<b>6</b>	Minutes of Council Meeting held Thursday 7 February 2019	<i>Confirmed</i>
<b>7</b>	Minutes of Planning Committee Meeting held Wednesday 23 January 2019	<i>Noted</i>
<b>8</b>	Minutes of Environmental Services Committee held Tuesday 5 February 2019	<i>Adopted</i>
	<b>8.1</b> Street Trading Lammas Fair (10.4)	<i>Amendment lost</i>
	<b>8.2</b> That a holistic audit of accessibility requirements across Council facilities and activities is carried out.	<i>Amendment carried</i>
	<b>8.3</b> Legacy Bye-Laws (items 8 & 9)	<i>Deferred</i>
	<b>8.4</b> Street Trading Lammas Fair (item 10)	<i>Information</i>
	<b>8.5</b> Adoption of the minutes	<i>Adopted</i>
<b>9</b>	Minutes of Leisure and Development Committee Meeting held Tuesday 8 January 2019	

	Matters Arising	
	<b>9.1</b> Ballycastle to Ballymoney Greenway (item 4)	<i>Information</i>
	<b>9.2</b> Rhythm of the Bann	<i>Information</i>
	<b>9.3</b> Adoption of the Minutes	<i>Adopted</i>
<b>10</b>	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 12 February 2019	
	<b>10.1</b> Adoption of the Minutes	<i>Adopted</i>
<b>11</b>	Matters for Reporting to Partnership Panel – Local Government Side	<i>Nil</i>
<b>12</b>	Conferences	<i>Nil</i>
	<b>12.1</b> Agenda NI – Northern Ireland Agribusiness Conference 2019	<i>Noted</i>
<b>13</b>	Correspondence	
	<b>13.1</b> Lisburn & Castlereagh City Council – 31 January 2019	<i>Noted</i>
	<b>13.2</b> NILGA Central Local Government Political Partnership Forum – 18 January 2018, Key Outcomes and Actions	<i>Noted</i>
	<b>13.3</b> Northern Health and Social Care Trust (NHSCT) – 23 January 2019	<i>Noted</i>
<b>14</b>	Consultation Schedule	
	• Fermanagh & Omagh District Council – Local Development Plan	<i>Noted</i>
<b>15</b>	Seal Documents	
	<b>15.1</b> Grave Registry Certificates Coleraine Ballywillan Agherton and Portstewart Cemeteries No. 4728-4741	<i>Seal Affixed</i>
	<b>15.2</b> Grave Registry Certificates, Ballymoney Cemetery No. 2945-2947	
	<b>15.3</b> Grave Registry Certificates, Rasharkin Cemetery No. 35-36	
	<b>15.4</b> Grave Registry Certificates Limavady Cemetery No. 496-501	

	<b>15.5</b> Contract with Legend Leisure Management Ref: L&D 181113/CM 181127	
	<b>15.6</b> DAERA and CC&GBC – 20 Year Lease Garvagh Forest Ref: L&D 190212	
	<b>15.7</b> Deed of Consent to Licence to Enter Upon Lands for the Purposes of Undertaking works at 27 – 28 Kerr Street, Portrush Ref: L&P 170906/CPR 170917/CM170926	
	<b>15.8</b> Causeway Coast and Glens Borough Council Deed of Consent to Enter Upon Lands for the Purposes of Undertaking Works at 39-41 Main Street Portrush Ref: L&P 170906/CPR 170917/CM170926	
	<b>15.9</b> Causeway Coast and Glens Borough Council Deed of Consent to Enter Upon Lands for the Purposes of Undertaking Works at 4-10 Main Street Portrush Ref: L&P 170906/CPR 170917/CM170926	
<b>16</b>	Notice of Motion Proposed by Councillor Nicholl, seconded by Councillor McGlinchey  'That this Council dedicates a 'quiet time' hour in all our Leisure Facilities'	<i>Referred Leisure &amp; Development Committee</i>
<b>17</b>	Notice of Motion Proposed by Councillor McGurk, seconded by Councillor McGlinchey  Abrv...supports the #NotSorryMums campaign and ensure all councils facilities are part of the 'Breastfeeding Welcome here scheme	<i>Referred to Corporate Policy &amp; Resources Committee</i>
<b>18</b>	Notice of Motion Proposed by Councillor McLean, seconded by Alderman Finlay  Abrv...review the policy around the Citizens Newsletter with a view to making the publication more cost effective	<i>Referred Corporate Policy &amp; Resources Committee</i>
<b>19</b>	Leisure and Development Committee Meeting Sport and Well Being Structure (LDC 190212.18)	

	That the structure presented in Option 3 is agreed with one change namely, that the Commercial Development Manager post reports to the General Manager and provides services to Sport & Well Being Manager as required.	<i>Amendment Carried</i>
<b>20</b>	<p>Corporate Policy and Resources Committee Meeting Lush Classical Event Portrush</p> <p>To approve the recommendation that Option 3 (in addition to full cost recovery, charge a peppercorn rate (i.e. £1). The payment, a nominal consideration, is used to satisfy the requirements for the creation of a legal contract).</p>	<i>Agreed</i>
<b>21</b>	<p>Land and Property Sub-Committee Meeting Minutes held 6<sup>TH</sup> February 2019</p> <p>It was AGREED: that the minutes of the Land and Property Sub-Committee Meeting held on 6<sup>th</sup> February 2019 be adopted and the recommendations therein approved.</p>	<i>Adopted</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 26 FEBRUARY 2019 AT 7:00 PM**

**In the Chair** : The Mayor, Councillor Chivers

**Members Present** : Alderman Blair, Cole, Finlay, Hillis, King, McKeown and Robinson

Councillors Baird, Beattie, Callan, Clarke, Deighan, Douglas, Fielding, Harding, Holmes, Loftus, McCandless, McCaw, McCorkell, McGurk, McKnight-McQuillan, McLean, MA McKillop, S McKillop, P McShane, C McShane, K Mulholland Nicholl, Quigley, Stevenson, Watton and Wilson

**Officers Present** : D Jackson, Chief Executive  
M Quinn, Deputy Chief Executive  
R Baker, Director of Leisure & Development  
A McPeake, Director of Environmental Services  
D Wright, Chief Finance Officer  
P Donaghy, Democratic & Central Services Manager  
W McCullough Head of Sport & Well Being  
T McKenna, Committee & Member Services Officer

**In Attendance** : Press (1. No)

## **1. THE MAYOR'S BUSINESS**

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

The Mayor addressed the meeting as follows:

*'Good evening everyone and welcome to our full Council meeting. It has been another busy month in the Mayor's Office with my diary filled with a great variety of events and receptions.*

*During my term as Mayor I wanted to pay tribute to the many people who work to keep the Causeway Coast and Glens a safe place for everyone. I recently visited Red Bay RNLi Lifeboat Station in Cushendall and Coleraine Fire Station to meet with some of those who bravely go above and beyond for our community, in order to save lives. I also held a special reception here in Cloonavin for RNLi volunteers from Portrush, and I would once*

*again like to take the opportunity to thank everyone for their efforts and commitment.*

*Since we last met, I also had the pleasure of welcoming school children from St Patrick's Primary School in Glenariff and St Ciaran's Primary in Cushendun to Cloonavin. Both schools enjoyed success in 'The Big Pedal' cycle to school initiative which inspires pupils, staff and parents to choose human power for their journey to school. It was heartening to hear the children take such pride in wanting to not only improve their fitness but actively help the environment.*

*This month also saw the beginning of the 'Let's Talk Town Centres' workshops in the Borough. I was delighted to join Council's Town and Village Management Team in this networking opportunity for our local businesses. There were some great ideas discussed and I was very impressed with the level of optimism emerging from our business communities.*

*Earlier in the month I was involved in the development brief launch for the Atlantic Link Enterprise Campus. Council has worked immensely hard to get the project to this stage as we strive to attract investors to grow the local economy and embrace our Digital Causeway strategy.*

*Looking ahead, Enterprise Week returns to the Causeway Coast and Glens from March 4<sup>th</sup> to March 12<sup>th</sup>. Organised by Council and delivered by a host of business support agencies, it features events to inspire individuals and support businesses at various stages of their entrepreneurial journey and I would encourage you all to have a look at the planned programme of events.*

*Just before I finish I was privileged yesterday to be in the presence once again of the Claret Jug. This time the iconic trophy was at Coleraine Grammar School as a thank you to pupils who will be employed as litter pickers during the Championship. Around 250 pupils led by around 30 teachers from Coleraine Grammar School, Loreto College and Dalriada School will ensure that Royal Portrush looks its very best for the tens of thousands of visitors expected in July.'*

## **2. APOLOGIES**

Apologies were recorded for Alderman Campbell and Councillors Hunter, McGlinchey, McLaughlin and A Mulholland.

## **3. DECLARATIONS OF MEMBERS' INTERESTS**

There were no declarations of interest.

#### **4. PRESENTATION BY ULSTER GAA**

The Mayor welcomed Brian McAvoy, Chief Executive Officer and Provincial Secretary; Diarmaid Marsden, Head of Club and Community Development and Stephen McGeehan, Project Sponsor, Casement Park Stadium Development to the meeting.

\*Councillor Nicholl joined the meeting at 7.10pm.

\*Councillor Watton joined the meeting at 7.12pm.

\*Councillor Knight McQuillan joined the meeting at 7.20pm.

A power-point presentation, circulated, provided information of the GAA in the local community and some of the projects it is involved in. This was followed by questions & answers Elected Members. The issues raised by Members included: the perceived exclusion by some members of the community because of certain provisions contained in the GAA constitution, accessibility to GAA grounds by other users and recognition of the contribution and role of the GAA in the community. Elected Members also indicated that further engagement would be helpful to address concerns raised.

Following the presentation the Mayor thanked the GAA representatives for attending.

The representatives left the meeting at 8.40pm.

It was AGREED to hold a ten minute recess.

The meeting reconvened at 8.50pm.

#### **5. MINUTES OF COUNCIL MEETING HELD TUESDAY 22 JANUARY 2019**

**RESOLVED** – that the Minutes of Council Meeting held Tuesday 22 January 2019 be confirmed as a correct record.

It was noted that Councillor Douglas' attendance had been noted twice and that the minutes be amended accordingly.

#### **6. MINUTES OF COUNCIL MEETING HELD THURSDAY 7 FEBRUARY 2019**

**RESOLVED** – that the Minutes of Special Council Meeting held Thursday 7 February 2019 be confirmed as a correct record.

It was noted that Councillor McLean was in attendance at the meeting and the minutes be amended accordingly.

**7. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 23 JANUARY 2018**

**RESOLVED** – that the Minutes of the Planning Committee held Wednesday 23 January 2019 are noted.

**8. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 5 FEBRUARY 2019**

Alderman Finlay presented the Minutes and proposed their adoption subject to any matters arising.

It was noted that the attendance of Councillor Cole and Councillor Mulholland K had been omitted from the minutes and that the minutes would be amended accordingly.

**Matters arising**

**8.1 Street Trading Lammas Fair (10.4)**

Councillor C McShane expressed concern of the recommendation that applicants for a street trading licence to trade at the Lammas Fair were required to produce a criminal record disclosure certificate (or its regional equivalent).

Amendment

Proposed by Councillor C McShane

Seconded by Councillor P McShane

- That this recommendation is deferred until it comes back with more detail.

The Mayor put the Amendment to the council to vote.

6 Members voted For, 25 Members voted Against, 1 Member Abstained.

The Mayor declared the amendment had fallen.

**8.2 Notice of Motion proposed by Councillor McCandless, seconded by**



### **Alderman King & Alderman Hillis (item 5)**

Councillor McCaw asked for more awareness that radar keys were available for purchase for public disabled toilets.

#### Amendment

Proposed by Councillor S McKillop

Seconded by Councillor T Clarke

- That a holistic audit of accessibility requirements across Council facilities and activities is carried out.

The Director of Corporate Services advised that a review of inequalities was currently being undertaken.

The Mayor put the Amendment to the Council to vote.

23 Members voted For, 0 Members voted Against, 4 Members Abstained.

The Mayor declared the amendment carried.

### **8.3 Legacy Bye-Laws (items 8 & 9)**

Councillor Stevenson felt it was not within Standing Orders for Council to change these bye-laws at this specific time.

The item was deferred so legal advice could be sought.

### **8.4 Street Trading Lammas Fair (item 10)**

Councillor Stevenson felt it was not consistent that a licence is granted for the pleasure beach for some activities, but not others, i.e. street preaching. The Director of Environmental Services advised that consent can be granted for activities contrary to current bye-laws, when requested.

### **8.5 Adoption of the minutes**

Proposed by Alderman Finlay

Seconded by Councillor Callan

**AGREED** – that the Minutes of the Environmental Services Committee meeting held Tuesday 5 February 2019 be adopted and recommendations therein approved, including the amendment at item 8.2

## **9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 12 FEBRUARY 2019**

Councillor Holmes presented the Minutes and proposed their adoption subject to any matters arising.

It was noted that Councillor S McKillop's attendance had been omitted from the minutes and that the minutes would be amended accordingly.

### **Matters Arising**

#### **9.1 Ballycastle to Ballymoney Greenway (item 4)**

Councillor Stevenson requested this item be deferred pending legal advice. He referred referring to Standing Order 23 and a previous decision of Council in relation to a Notice of Motion brought by him in relation to capital projects in August 2018, which subsequently failed to find support at Council's meeting. (Ref Council Meeting November 2018)

The Director of Leisure and Development advised that Council's decision on the Notice of Motion did not have an impact on the item under consideration. Councillor Stevenson stated that he would consult the Local Government Auditor.

\*Councillor Deighan left the meeting at 10.00pm.

#### **9.2 Rhythm of the Bann**

Councillor Quigley asked for further clarification of the introduction of a Choral Festival with gala evening as part of the Rhythm of the Bann. The Director of Leisure and Development responded.

#### **9.3 Adoption of the Minutes**

Proposed by Councillor Holmes  
Seconded by Councillor McCandless

**AGREED** – that the Minutes of the Leisure & Development Committee Meeting held Tuesday 12 February 2019 be adopted and recommendations therein approved with the exception of item 18 Sport & Wellbeing Structure.

## **10. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 19 FEBRUARY 2019**

Councillor Quigley presented the Minutes and proposed their adoption subject to any matters arising.

### **10.1 Adoption of the Minutes**

Proposed by Councillor Quigley  
Seconded by Councillor Beattie

**AGREED** – that the Minutes of the Corporate Policy & Resources Committee Meeting held Tuesday 19 February 2019 be adopted and recommendations therein approved with the exception of item 14 Lush Classical Event and Item 15 Minutes of the Land and Property Sub-Committee Meeting 6<sup>th</sup> February 2019.

### **11. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE**

There were no matters for reporting to the Partnership Panel.

### **12. CONFERENCES**

Members were advised of the following conference:

- Agenda NI – Northern Ireland Agribusiness Conference 2019, being held in Craigavon Civic Centre on 8 March 2019. Cost £210 + VAT.

**RESOLVED** – That the conference report is noted.

### **13. CORRESPONDENCE**

Members were advised of the following correspondence:

- Lisburn & Castlereagh City Council – Seeking support to Notice of Motion regarding Public Enquiry into the treatment of patients in Muckamore Abbey.
- NILGA Central Local Government Political Partnership Forum – Outcomes Note for update member councils.
- Northern Health and Social Care Trust – workshops focusing on Local Engagement Partnership theme “Raising the Profile of Social Work”.

**RESOLVED** – That the correspondence report is noted.

### **14. CONSULTATION SCHEDULE**

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

- Fermanagh & Omagh District Council – Local Development Plan
- DAERA – Higher Education Tuition Fees at the College of Agriculture, Food and Rural Enterprise

**RESOLVED** – that the consultation schedule is noted.

## 15. 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.

- 15.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries No's 4728 – 4741
- 15.2 Grave Registry Certificates for Ballyoney Cemetery No's 2945-2947
- 15.3 Grave Registry Certificates, Rasharkin Cemetery No's 35 - 36
- 15.4 Grave Registry Certificates, Limavady Cemetery No's 496 - 501
- 15.5 Contract with Legend Leisure Management Ref: L&D 181113 / CM 181127
- 15.6 DAERA & CC&GBC – 20 year lease of Garvagh Forest: Ref L&D 171212 / L&D 190212
- 15.7 Deed of Consent to Licence to Enter upon Lands for the Purposes of Undertaking works at 27-28 Kerr Street, Portrush Ref L&P 170906 / CP&R 170919 / CM 170926

The Director of Corporate Services advised of 2 additional seal documents namely:

- 15.8 Deeds of Consent to Licence to Enter upon Lands for the Purposes of Undertaking Works at 41 Main Street, Portrush
- 15.9 Deeds of Consent to Licence to Enter upon Lands for the Purposes of Undertaking Works at 4-10 Main Street, Portrush

Proposed by Councillor Stevenson  
Seconded by Councillor Callan

**RESOLVED** - that the sealing of documents as listed (Items 15.1 – 15.9) be approved.

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR NICHOLL,  
SECONDED BY COUNCILLOR McGLINCHEY**

*'That this Council dedicates a 'quiet time' hour in all our Leisure Facilities'*

The Notice of Motion was referred, without discussion to the Leisure and Development Committee.

**17. NOTICE OF MOTION PROPOSED BY COUNCILLOR McGURK,  
SECONDED BY COUNCILLOR K MUHOLLAND**

*'This council recognised the positive benefits that breastfeeding can have for both the mother and baby. Calls on the council to supports the #NotSorryMums campaign run by the Public Health Agency and the Department of Health. Further calls on the council to ensure that all councils facilities are a part of the 'Breastfeeding welcome here scheme'.*

The Notice of Motion was referred, without discussion to the Corporate Policy and Resources Committee.

**18. NOTICE OF MOTION PROPOSED BY COUNCILLOR McLEAN,  
SECONDED BY ALDERMAN FINLAY**

***'That Council review the policy around the 'Citizen's Newsletter' with a view to making the publication more cost effective.***

*After receiving a number of complaints from local people regarding Council's "Citizens' Newsletter", I have been prompted to investigate its' usefulness.*

*The cost associated with design and distribution of the magazine across the Borough equates to approximately £18,348 per edition. Over 60% of this cost relates to distribution. In the 21st century, there are more cost effective ways of communicating with citizens, by perhaps utilising our website and social media more effectively. A significant reduced print run could be distributed in a targeted manner across the Council's public buildings, as well as in libraries, doctors' surgeries, schools and churches.*

*Councillors who are engaged with their community also provide a means of communicating with the local population.*

*Bearing in mind these factors it seems only sensible Council reviews this expensive means of communicating with Citizens of the Borough'.*

The Notice of Motion was referred, without discussion to the Corporate Policy and Resources Committee.

**MOTION TO PROCEED ‘IN COMMITTEE’**

Proposed by Councillor Callan  
 Seconded by Councillor McKnight McQuillan

**AGREED** – that Council move ‘In committee’.

The Mayor declared the motion **CARRIED**.

**19. LEISURE AND DEVELOPMENT COMMITTEE MEETING SPORT AND WELL BEING STRUCTURE (LDC 190212.18)**

Following the Leisure and Development Committee’s recommendation to defer the decision regarding the structure a revised Option 3 was tabled and presented for consideration. The Head of Sport & Well Being presented the revised option and responded to queries from Members. She confirmed that management would work with Organisational Development and Human Resources regarding a performance framework. Following discussion it was:

Proposed by Councillor Holmes  
 Seconded by Councillor Clarke

- That the structure presented in Option 3 is agreed with one change namely, that the Commercial Development Manager post reports to the General Manager and provides services to Sport & Well Being Manager as required.

Councillor K Mulholland requested a recorded vote.

<b>For</b>	Alderman Cole, Hillis, King.
<b>(12)</b>	Councillors Baird, Callan, Clarke, Holmes, Knight-McQuillan, McCandless, McCorkell, S McKillop, McLean
<b>Against</b> <b>(11)</b>	Councillors Beattie, Chivers, Harding, McCaw, McGurk, MA McKillop, C McShane, K Mulholland, Quigley, Stevenson
<b>Abstain</b> <b>(1)</b>	Councillor Watton

The Mayor put the motion to the Council to vote.

12 Members voted For, 11 members voted Against, 2 Members Abstained.

The Mayor declared the motion carried.

**20. CORPORATE POLICY AND RESOURCES COMMITTEE MEETING  
LUSH CLASSICAL EVENT PORTRUSH**

Referring to the recommendation from Committee Councillor Stevenson noted his objection to it. No support was voiced for this from other Members.

It was **AGREED**: to approve the recommendation that Option 3 (in addition to full cost recovery, charge a peppercorn rate (i.e. £1). The payment, a nominal consideration, is used to satisfy the requirements for the creation of a legal contract).

**21. LAND AND PROPERTY SUB-COMMITTEE MINUTES MEETING HELD  
6<sup>TH</sup> FEBRUARY 2019**

Referring to Item 14 North West 200 Land Transfer during the 2019 event Councillor C McShane stated that she felt there were inconsistencies in the approach to the arrangements in place for the use of Council land. The Director of Leisure and Development advised that the arrangements were being formalised in the current year.

It was **AGREED**: that the minutes of the Land and Property Sub-Committee Meeting held on 6<sup>th</sup> February 2019 be adopted and the recommendations therein approved.

**MOTION TO PROCEED 'IN PUBLIC'**

Proposed by Councillor McKnight McQuillan  
Seconded by Councillor Callan

**AGREED** – that Council move, 'In Public'.

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 10:45 pm.

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Chair