



**LAND AND PROPERTY SUB-COMMITTEE
WEDNESDAY 4 MARCH 2020**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor Quigley and Councillor McGurk
2.	Declarations of Interest	None
IN COMMITTEE (ITEMS 3 - 9 INCLUSIVE)		
3.	Bushmills Visitor Information Centre – Asset Realisation	Approve
4.	Coleraine, Land at Killowen Street – Asset Realisation	Approve
5.	Requests for Use of Council Land	Approve with the exception of 07/19/P, 20/19/P, 133/19, 137/19 and 168/19 – these to be dealt directly with Harbours and Marinas
6.	Requests to Purchase Council Land	Approve
	6.1 Ref 03/19/P – Land to the rear of 11 Hillcrest Gardens, Ballymoney	Defer – advise applicants to seek advice regarding Planning issues
7.	Leases/Licenses	

	7.1 Benone Bistro, Benone Holiday and Leisure Complex – Amendment to Lease	Approve
	7.2 Drumaheglis Holiday and Leisure Park – Formalisation of Licence Agreement for Community Rescue Service	Approve
	7.3 Ref No 07/19/NIE NIE Cabling and Wayleave Agreement 813583 – Liscolman Dervock	Approve
	7.4 Ref 15/19/P Garvagh – Adoption of Foot and Cycle Bridge	Amendment Defer decision and refer to Leisure and Development Directorate to appoint a Lead Officer to liaise with the school principal and the Forestry Service
	7.5 Peace IV Shaping Our Place – Bushmills Project	Information
8.	Legal Issues	Verbal Update
9.	Correspondence	
	9.1 Ref WW 96/19-K1596 – White Rocks – CSO Monitoring Within Shellfish and Bathing Water Area – Notice of Intended Entry	Information

**MINUTES OF THE MEETING OF THE
LAND AND PROPERTY SUB-COMMITTEE
HELD IN THE LARGE COMMITTEE ROOM, CIVIC HEADQUARTERS
WEDNESDAY 4 MARCH 2020 AT 7.00 PM**

- Chair** : Councillor Michelle Knight-McQuillan
- Present** : Alderman Fielding, Hillis and McCandless
Councillors McLean, C McShane, Knight-McQuillan
and Peacock
- Officers Present** : M Quinn, Director of Corporate Services
D McLaughlin, Land and Property Officer
J Mills, Land and Property Solicitor
C McKeary, Senior Planning Officer
- In attendance** : J Richardson, Head of Infrastructure
P Thompson, Head of Tourism

1. APOLOGIES

Apologies were recorded for Councillor Quigley and Councillor McGurk.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest recorded.

MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor McLean
Seconded by Alderman McCandless and

AGREED - that Council move ‘*In Committee*’.

**3. BUSHMILLS VISITOR INFORMATION CENTRE – ASSET
REALISATION**

Confidential report previously circulated.

The proposal is to create a mixed-use facility in relation to the existing building, whilst keeping Councils capital to a minimum, and securing an annual lease return.

The development will integrate both private and public within the adjusted building. The private sector commercial unit to half portion of existing building, (front half) and remainder being public sector Visitor Information Centre, incorporating glazed units, so as to ensure best promotion of the VIC.

Options have been reviewed to give Members an indicative view to achieve best value/revenue return:-

Option 1 - letting approximately 50% of the existing area with minor internal alterations to create a shared sanitary room.

Option 2 - to increase the rentable value - with approximately 50% of the existing area (as above) with additional modifications to include timber decking with glazed sliding doors to front, allowing additional seating, including a new external store to side of building (circa £30K investment).

An outline architectural drawing has been prepared - Appendix 'A' (previously circulated) for Option 2 basis below.

A planning application will be required for either option considered and approved by Councils Planning Department, for a 'change of use'. A further update report will be brought to the Finance Committee, and the Land & Property sub-committee in-align with 'recommendation' below.

It is recommended that Members grant approval to proceed with Option 2, in order to establish best use of asset, to secure a revenue return from a potential lease arrangement with the private sector, which entails the following sequence of actions:

- a) Compile a full speculative feasibility study, incorporating potential layout option for mixed use private and public sector facility.
- b) Lodge a full planning application.
- c) Subject to achieving full planning permission – Advertise via regional, local press and social media seeking expressions of interest.

Upon completion of task a, b and c - a report will be brought back to Members for review, prior to any capital investment for this realisation - either by Council or the private sector.

Discussion and clarification in terms of the fee and timescales ensued.

Proposed by Councillor C McShane
Seconded by Alderman Fielding and

AGREED - to recommend that Members grant approval to proceed with Option 2, in order to establish best use of asset, to secure a revenue return from a potential lease arrangement with the private sector, which entails the following sequence of actions;

- a) Compile a full speculative feasibility study, incorporating potential layout option for mixed use private and public sector facility.
- b) Lodge a full planning application.
- c) Subject to achieving full planning permission – Advertise via regional, local press and social media seeking expressions of interest.

Upon completion of task a, b and c - a report will be brought back to Members for review, prior to any capital investment for this realisation - either by Council or the private sector.

4. COLERAINE, LAND AT KILLOWEN STREET – ASSET REALISATION

Confidential report previously circulated.

Previously at the Finance Committee (November 2019), the site of the former demolished Killowen Hall (Known as King George IV Hall) was identified as an opportunity for asset realisation.

In order to realise this asset potential, it will be necessary to carry out the following actions sequence:

- a) Declare the asset surplus.
- b) Confirm legal title status.
- c) Confirm planning designation of site.
- d) Based on the outcome of c) - prepare architectural drawings to provide a concept of the housing units that can be achieved on the site to ensure added value can be achieved.
- e) Engage a local estate agent to assess and recommend realisations in respect of point d) above to achieve best value of money in relation to current market condition requirements.

- f) Submit a planning application for best realisation as per action d)
- g) Enter into the D1 disposal process and subsequently the private sector thereafter - should the D1 disposal process be unsuccessful.

The Planning Officer advised that the land was designated as white land within the Northern Area Plan 2016 and that the only other designation was that of an area of archaeological interest. It was explained that the principle of housing was likely to be acceptable subject to parking, design and density as the surrounding area was predominantly housing. The matter of archaeological interest would likely be resolved by reports in the planning application process. Planning advised that there was no requirement in planning policy to limit the housing to affordable or social housing if the Council did not require it.

It is recommended that Sub-Committee grants approval to proceed with the above action points, a) to g) above to allow market assessment of the asset and deduce its realisation potential. Upon completion of these actions a report will be brought back to the Land & property Sub-Committee to assess the realisation value/opportunity, prior to completion of any potential sale.

Following discussion and consideration of options for the site it was:

Proposed by Alderman McCandless
Seconded by Councillor McLean and

AGREED - that the Sub-Committee grants approval to proceed with the above action points, a) to g) above to allow market assessment of the asset and deduce its realisation potential. Upon completion of these actions a report will be brought back to the Land & property Sub-Committee to assess the realisation value/opportunity, prior to completion of any potential sale.

5. REQUESTS FOR USE OF COUNCIL LAND

Confidential report, previously circulated.

There are 11 new requests for the Sub-Committee to consider. The requests are summarised in the table below with further detail provided at Appendix 1 (previously circulated).

Further information including maps and photographs will be made available at the meeting.

There are 9 repeats and 0 retrospective events for the Sub-Committee to note. The reports are attached at Appendix 2 (previously circulated).

The following factors should be taken into account when considering each request:-

- Right of way issues
- Setting precedent
- Impact on Council's strategy
- Valuation
- Long term impact on Council's asset
- Legal implications
- Health and Safety, Insurance, Risk Assessments and Event Management Plans

It is recommended that the requests listed at Appendix 1 (previously circulated) are considered and recommendation made.

It is recommended that the requests at Appendix 2 (previously circulated) are considered and recommendation made and the requests at Appendix 3 are noted.

Proposed by Alderman Hillis

Seconded by Councillor Knight-McQuillan and

AGREED - to recommend that Council approve the requests listed at Appendix 1 (circulated) with the exception of request numbers

07/19/P, 20/19/P, 133/19, 137/19 and 168/19 which are refused as all requests in relation to Harbours and Marina will be dealt with by Harbours and Marinas directly as these requests may affect operations in these areas. No formal leases/licenses to be issued to applicants/users of facilities in the interim as Council is currently reviewing all its assets in the harbour area.—The Harbour Master will liaise directly with the applicants to assess their requirement.

Ref No 134/19 Approval is granted for the continued use of the existing area occupied by the applicant but the request for an extension to this area is refused.

Ref Nos 160/19, 180/19, 179/19, 169/19 agreed.

Ref No - 178/19 withdrawn.

AGREED - to recommend that Council approve the requests at Appendix 2 (previously circulated) subject to the following:

Ref No 166/19 – Transfer of Land for the NW200

Following discussion and comparisons regarding trading licenses and the Lammas Fair with NW200, and sustainability of the event in the absence of Council funding and support, it was agreed that legal services would check all the maps in terms of licensing.

Proposed by Alderman N Hillis

Seconded by Councillor M Knight-McQuillan

Ref No 162/19 Live at the Beach

A request to use Council land at the East Strand Car Park, Portrush, for the 'Live on the Beach' three day music event from the 3rd to 11th of August 2020.

3rd to 6th of August 2020 - Set up

7th to 9th August 2020 - Three day event

Friday 7th of August 2020 - Country themed night

Saturday 8th of August 2020 - Dance themed night

Sunday 9th of August 2020 - 80s/90s themed night

10th to 11th - Take down

Discussion followed including consideration of charging, cost recovery and car parking, and lack of events in the area over the summer. In response to cost recovery, and any outstanding fees, it was confirmed that that operators were objecting to an element of cost recovery in relation to administration and an amount was still outstanding. Members were reminded that Council has now a Policy, and therefore a valuation would be required. Members could consider the valuation alongside the socio-economic impact, before making a decision. Any justification for discount would be recorded,

Proposed by Councillor C McShane

Seconded by Councillor McLean and

AGREED - a commercial valuation be obtained and presented to Corporate Policy and Resources for consideration, and that the outstanding fees in relation to 2019 must be paid.

AGREED - to recommend that Council note the requests at Appendix 3 (previously circulated).

6 REQUEST TO PURCHASE COUNCIL LAND

6.1 Ref 03/19/P – Land to the rear of 11 Hillcrest Gardens, Ballymoney

Confidential report and appendices, previously circulated.

The Sub-Committee was asked to make a decision on the request to purchase a strip of council land to the rear of 11 Hillcrest Gardens, Ballymoney, BT53 8NB.

Council holds legal title to the land to the rear of 11 Hillcrest gardens under Folio No 34093.

A map showing Council's Ownership at Appendix A (previously circulated).

The owners of 11 Hillcrest Gardens, Ballymoney have expressed an interest in acquiring a strip of council land to the rear of their property. The land would be used as amenity ground and to square off the garden so increasing the available space at the rear of the property.

The applicant will be responsible for the cost of obtaining a valuation associated with the sale of the land if it is agreed.

Options:

- a) Refuse the request.
- b) Sell the land via the D1 Disposal Process.
- c) Sell the land on the open market.
- d) Agree to the sale of a strip of Council land to the rear of the property at 11 Hillcrest Gardens, Ballymoney, BT53 8NB to the applicant subject to the following:
 - A valuation is obtained for the parcel of land identified
 - Applicant will be responsible for the cost of the valuation, market value of the land and any Council's legal search fees associated with the sale.

The Planning Officer advised that to change recreational land to domestic would require an extension of curtilage/change of use application to take

the land within a domestic holding. Planning also advised the Council that caution should be exercised in disposing of land which is designated open space even in small portions as it may be contrary to policy.

It is recommended that the Sub-Committee consider the options and make a recommendation to the Corporate Policy and Resources Committee.

Proposed by Councillor Knight McQuillan
Seconded by Councillor C McShane and

AGREED - to recommend to defer consideration and advise applicants to seek advice regarding the Planning issues.

7 LEASES/LICENSES

7.1 Benone Bistro, Benone Holiday and Leisure Complex – Amendment to Lease.

Elected Members were asked to approve the extension of the lease agreement for Waves Café/Restaurant at Benone Holiday and Leisure Complex and to seek approval to allow the tenant to make application for a restaurant licence to serve alcohol.

Causeway Coast and Glens Borough Council owns a Café/Restaurant facility at Benone Holiday and Leisure complex. It has been leased to Waves Café/Restaurant since 26th June 2018.

Officers would suggest that the Council offer a three year extension of lease subject to a rent review prior to the commencement of the term.

The current lease agreement does not allow the sale of alcohol on the premises. This business has evolved from purely a café and is now providing evening meals and is functioned as a restaurant.

The tenant would like Council's permission to allow customers to consume alcohol with their meals and would like to apply through the courts to obtain table licence that allows the sale of alcohol along with food on the premises (prior to this allow customers to bring their own bottle).

It is recommended that Council approves the extension of the current lease to a three year lease agreement subject to a rent review prior to the commencement of the new term and to approve the extension to the current opening hours in clause 2.3 to 09:00am to 10:30pm daily; and to

approve the tenant's request to apply to the Courts for a restaurant/table licence at Waves Café/Restaurant, Benone Holiday and Leisure Complex.

During discussion the Head of Tourism advised members that he was supportive of the request and would like the tenant to remain on site.

Proposed by Alderman Fielding
Seconded by Councillor C McShane and

AGREED - to recommend that Council approves the extension of the current lease to a three year lease agreement subject to a rent review prior to the commencement of the new term and to approve the extension to the current opening hours in clause 2.3 to 09:00am to 10:30pm daily; and to approve the tenant's request to apply to the Courts for a restaurant/table licence at Waves Café/Restaurant, Benone Holiday and Leisure Complex.

7.2 Drumaheglis Holiday and Leisure Park – Formalisation of Licence Agreement for Community Rescue Service

Elected Members were asked to approve the formalising the arrangements with Community Rescue Service (CRS) at Drumaheglis Holiday and Leisure Park, Ballymoney by issuing a licence to allow use of the facilities under specific terms and conditions.

The Community Rescue Service currently moor a search and rescue boat on one of the pontoons and occupy one of the commercial units for the storage of miscellaneous items. This non-formalised arrangement has prevented Council from leasing these premises on a commercial basis.

In the Autumn of 2019, the Head of Tourism and Recreation was approached by Community Rescue Service who asked for improved facilities for the mooring of their craft, their preference being a dedicated pontoon space in the Marina. No spaces are currently available within the Marina and as a result of this Council Officers have looked at an alternative whereby through 100% grant aided works, we improve the existing pontoon where the CRS boat is currently moored.

As part of a funded programme through the Rural Development Programme and Waterways Ireland, Officers have secured funding to improve the waterside facilities in Drumaheglis. A significant investment can now be made in the refurbishment of the pontoon where the Community Rescue Service craft is located. Officers would

like to formalise a licence agreement providing secure access to this pontoon for Community Rescue Service and agree this for a 5 year period and renewal for a further 5 years prior to a review of the condition of the infrastructure, with no costs other than consumables such as power (metered) and water if installed. It is proposed that a peppercorn rent is acceptable with Members' agreement.

The funding package will allow Council to refurbish the static pontoon making it safe and fit for purpose for future use by CRS and other users. Council Officers would like to formalise the relationship whereby CRS has use of Council facilities through a licence agreement that allows for a period of tenure that is acceptable to both parties. The key component of a licence would be the provision of a dedicated space on the pontoon. CRS will be asked to indemnify their area of the pontoon and to keep clear public access to all other parts of the pontoon and the approach path, and restricting craft to an agreed size and purpose, (i.e. rescue boat only).

Formalisation of a licence agreement will provide the necessary legal documentation and will give security of tenure to CRS for a pontoon space for the rescue craft. As part of the development of Drumaheglis, Officers are trying to attract increased commercial activity at the site that is linked with the River Bann. It is hoped that the new pontoon facilities and the refurbishment of the static pontoon where CRS is located will increase the viability of the site and attract private enterprise to both the new pontoon provision and the retail facilities. This proposal will therefore allow Council to make use of the empty commercial unit through the private sector opportunities.

It is recommended that Council grants approval to Council Officials to formalise a licence agreement with Community Rescue Services (CRS) for the use of facilities at Drumaheglis Holiday and Leisure Park, Ballymoney in regards to the pontoon space for a 5 year period subject to the conditions laid out in the report.

Proposed by Councillor C McShane
Seconded by Councillor McLean and

AGREED - to recommend that Council grants approval to Council Officials to formalise a licence agreement with Community Rescue Services (CRS) for the use of facilities at Drumaheglis Holiday and Leisure Park, Ballymoney in regards to the pontoon space for a 5 year period subject to the conditions laid out in the report.

7.3 Ref No 07/19/NIE – NIE Cabling and Wayleave Agreement 813583 – Liscolman Dervock

The Sub- Committee was asked to approve Northern Ireland Electricity (NIE) Networks Ltd Wayleave Agreement No 813583 on Council land at Liscolman Playing Fields, Toberdoney Road, Dervock

Council own the land at Liscolman Playing Fields, Toberdoney Road Dervock (also known as Straidbilly). The land is currently in the process of being registered.

NIE has advised Council that it intends to carry out alterations to an 11kv overhead line and equipment at Liscolman Playing Fields, Dervock.

The proposed works is required to comply with current government legislation. The Electricity Safety, Quality and Continuity Regulations (ESQR) 2002 mandates that high risk areas such as caravan parks, play parks and playing fields require overhead cables to be undergrounded. As part of their ongoing programme, NIE plan to carry out an Alteration to the Network in the area by recovering an existing 11,000 volts overhead line and pole within the grounds.

NIE propose to carry out the works as follows:

- All work will be carried out at a suitable time and agreed in advance with all parties involved.
- Total duration of works – 2 weeks.
- Electricity shutdown required for one day, maximum time 8am to 6pm.
- All excavation an reinstatement will be carried out to a high standard by appointed contractors and the land left back as found and reseeded (where required).
- Cable trench depth is 550mm deep and 400mm wide.

Networks Ltd has submitted Wayleave Agreement No 813583 for approval and signature to cover the proposed works.

It is recommended that Council approves Northern Ireland Electricity Networks Ltd Wayleave Agreement No 813583 subject to:

- All work to be carried out at a suitable time and agreed in advance with all parties involved.

- Total duration of works – 2 weeks.
- Electricity shutdown required for one day, maximum time 8am to 6pm.
- All excavation and reinstatement will be carried out to a high standard by appointed contractors and the land left back as found and reseeded (where required).
- The site will inspected before and after the agreed works by a member of Council's Estates Department to ensure reinstatement is to the previous standard.
- Cable trench depth will be 550mm deep and 400mm wide.

Proposed by Councillor McLean
 Seconded by Alderman Hillis and

AGREED - to recommend that Council approves Northern Ireland Electricity Networks Ltd Wayleave Agreement No 813583 subject to:

- All work to be carried out at a suitable time and agreed in advance with all parties involved.
- Total duration of works – 2 weeks.
- Electricity shutdown required for one day, maximum time 8am to 6pm.
- All excavation and reinstatement will be carried out to a high standard by appointed contractors and the land left back as found and reseeded (where required).
- The site will inspected before and after the agreed works by a member of Council's Estates Department to ensure reinstatement is to the previous standard.
- Cable trench depth will be 550mm deep and 400mm wide.

7.4 Ref 15/19/P Garvagh – Adoption of Foot and Cycle Bridge.

The Sub-Committee was asked to consider the request from the principal of St Patrick's and St Joseph's Federated Primary School for Council to take responsibility and ownership of a proposed foot and cycle bridge over the Agivey River at the Tirkeeran Site, Garvagh.

In September 2018 a teacher from the school indicated how beneficial it would be for the school and the Garvagh and Glenullin communities if a foot and cycle bridge could be built over the Agivey River from St. Patrick' and St Joseph's School's Tirkeeran site to Garvagh Forest.

The school having consulted with parents, some councillors and representatives from local groups believe there appears to be unanimous support for such a venture.

The principal approached a Civil Engineer who carried out a site visit and a feasibility study and gave an estimate of the completed structure of between £70,000 and £90,000.

A pre-planning application discussion form has been submitted to the Planning Department and the principal has contacted a possible source of funding if the bridge is given approval.

Legal Services have reviewed this request and believe the proposed bridge may span lands of adjoining owners and their permission may be required if the project is to proceed.

Permission of the Rivers Agency and/or the owner of the bed of the Agivey River may also be required if the project is to proceed.

The principal has approached representatives of the school Trustees who have committed to transferring some land from the school estate (gratis) in order to facilitate the bridge. The Derry Diocesan Trust own the land on the Tirkeeran site under Folio 19003 and will donate the land to Council for the construction of the bridge. The Derry Diocesan Trust will be responsible for the legal cost in relation to the land transfer.

Title for the land on the other side of the proposed bridge is held by the Forestry Service (Department of Agriculture, Environment and Rural Affairs). This land will remain in the ownership of DAERA and will not be transferred to Council.

The Forestry Service, when approached, were broadly in favour of building the proposed foot and cycle bridge with one proviso i.e. that responsibility and ownership of the finished structure would have to be adopted by Causeway Coast and Glens Borough Council otherwise they would not permit it on their land.

The land adjacent to school site is owned by The Department for Infrastructure (formerly the Department for Regional Development (DRD) under Folio 20138. The school proposes to approach DfI to discuss the upgrading of a derelict picnic area for use as a car park.

The proposed timeframe for the project is two to three years.

The Planning Officer advised that the site for the bridge had been subject to a pre application discussion and the applicant had been advised of all the planning and consultee comments in writing. Planning advised that the site fell within a flood zone which may require a flood risk assessment and that other reports may be required in the course of the application. While the bridge is acceptable in principle planning advised that other factors had to be considered, i.e. the outcome of any reports required which may prevent permission being granted. Planning advised that it may be prudent for the applicant to seek planning permission first to ensure that it was acceptable before progressing to feasibility studies.

Council is being asked to take on the official ownership of the bridge and the associated responsibilities and liabilities which would include insurance and maintenance.

Option 1 - Refuse the request.

Option 2 - Defer a decision and refer to Leisure and Development. Directorate to appoint a Lead Officer to liaise with the school principal and the Forestry Service to evaluate the merits of the proposal. The officer to bring a further report to Land & Property Sub-Committee outlining the findings and how it would fit in with Councils plans for the immediate area.

Option 3 - Agree to the transfer of ownership of the finished foot and cycle-bridge to Causeway Coast and Glens Borough Council and accept the associated responsibilities, liabilities and costs of the transfer. The transfer would be conditional of all legal formalities being completed and such costs to be borne by the applicant

It is recommended that the Sub- Committee considers the options listed and make a recommendation to Council.

During discussion the following issues were raised by Members; maintenance responsibilities and associated costs, risks and liabilities, benefit to Council, ownership of associated land, access arrangements and Planning implications.

Proposed by Councillor C McShane
Seconded by Alderman Fielding

- to recommend that the Sub-Committee recommends to Council

Option 1 - Refuse the request.

Amendment

Proposed by Councillor C McShane and
Seconded by Alderman Fielding

- that **Option 2** be recommended to Council - defer a decision and refer to Leisure and Development Directorate to appoint a Lead Officer to liaise with the school principal and the Forestry Service to evaluate the merits of the proposal. The officer to bring a further report to Land & Property Sub-Committee outlining the findings and how it would fit in with Councils plans for the immediate area.

The Chair put the Amendment to the Committee to vote. 3 Members voted For, 3 Members voted Against and 0 Members Abstained. The Chair using her casting vote, voted in favour of the Amendment.

The Chair declared the Amendment **CARRIED**.

7.5 Peace IV Shaping Our Place – Bushmills Project – Verbal Update

Further to February's Land and Property Sub-Committee, associated reports and information were circulated to Members. The matter was discussed at Corporate Policy and Resources Committee and again at the Council Meeting, where Council agreed In principle to the Commercial Lease.

8. LEGAL ISSUES

Council's Land and Property Solicitor provided a verbal update to the Sub-Committee on the following issues:

- Bushmills Lease
- Leases – 54 Commercial leases being renewed
- Killyrammer - now in the D1 process
- Dungiven Sports Pavilion
- Magilligan Ferry Terminal
- Laurel Hill.

9. CORRESPONDENCE

9.1 Ref WW 96/19-K1596 – White Rocks – CSO Monitoring Within Shellfish and Bathing Water Area – Notice of Intended Entry

Correspondence has been received from Northern Ireland Water Ltd (NIW Ltd) giving notice of its intention to carry out works on Council Land at Whiterocks CSO.

The Notice of Intention is served under the Water and Sewerage Services (Northern Ireland) Order 2006. NIW Ltd is required under the 2006 Order to give 3 months' notice of the works and its intention to enter onto Council's property to carry out the work in connection with the above scheme. Notice has been given that on or after 8th May 2020 NI Water shall enter the land and lay a sewer in, under, on or over the lands shown coloured red identified on Map 1 at Appendix A and the proposed location map 2 at Appendix B (previously circulated).

Consistent with its duties under that Order, NIW Ltd in carrying out these works, shall cause as little detriment and inconvenience, do as little damage as possible and make good or pay compensation for any damage caused by or in consequence of the execution of the works.

It is recommended that the Sub-Committee note the correspondence from Northern Ireland Water to carry out works on Council land at Whiterocks, Portrush.

AGREED – that the Sub-Committee note the correspondence.

There was some discussion around the date of the next meeting, Wednesday 1st April, with the Council meeting being held on Tuesday 7th April. It was agreed to keep the date for the Land and Property Sub-Committee.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Fielding and
Seconded by Councillor C McShane

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

There being no further business, the Chair thanked everyone for their attendance and the meeting closed at **9.25pm**.

Chair