

COUNCIL MEETING TUESDAY 6 JUNE 2023

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No.	Item	<i>Decision</i>
1.	The Mayors' Business	<i>Received</i>
2.	Apologies	<i>Councillors Kennedy, McQuillan, Schenning, Storey</i>
3.	Declarations of Interest	<i>None</i>
4.	Minutes of Council Meeting held Tuesday 25 April 2023	<i>Confirmed and signed as a correct record</i>
5.	Minutes of the Planning Committee meeting held Wednesday 26 April 2023	<i>Received and Noted</i>
6.	Matters for reporting to the Partnership Panel	<i>None</i>
7.	Conferences	<i>Noted</i>
7.1	NILGA Regional Induction Programme 2023	
8.	Correspondence	<i>Noted</i>
8.1	Elections Invoice from Electoral Office for Northern Ireland	
8.2	Elections Invoice from Royal Mail	
9.	Consultation Schedule	<i>Noted</i>
10.	Seal Documents	<i>Seal Affixed</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
COUNCIL HELD IN THE COUNCIL CHAMBER AND VIA VIDEO CONFERENCE
ON TUESDAY 6 JUNE 2023 AT 7.00PM**

In the Chair : The Mayor, Councillor Callaghan (C)

Present : Alderman Boyle (C), Coyle (C), Fielding (C),
Knight-McQuillan (C), S McKillop (C), Scott (R),
Stewart (C)

Councillors Anderson (C), C Archibald (C), N Archibald (C), Bateson (C), Callaghan (C), Callan (R), Chivers (R), Holmes (R), Huggins (C), Hunter (R), Kane (C), Kyle (C), Mairs (C), Jonathan McAuley (C), McCully (R), McGlinchey (R), McGurk (R), MA McKillop (R), McMullan (C), McShane (C), Nicholl (R), Peacock (C), Stirling (C), Watson (R), Watton (C), Wilson (C), Wisener (C)

Officers Present : D Jackson, Chief Executive (C)
S Gamble, Corporate Communications & PR Manager (R)
U Harper, Committee & Member Services Officer (C)
J Keen, Committee & Member Services Officer (R)
I Owens, Committee & Member Services Officer (C)

In attendance : A Lennox, Mobile Operations Officer (C)
C Thompson, ICT Operations Officer (C)
J Winfield, ICT Manager (C)

Press (2 No) (R)

Key – **C** = Attended in the Chamber
 R = Attended Remotely

The Chief Executive undertook a roll call.

The Mayor opened the meeting and extended a welcome to members of the press and public in attendance and provided guidance in relation to Council's Remote Meetings Protocol and audio recordings.

- * **Councillor MA McKillop joined the meeting remotely at 7.05pm**
- * **Alderman Knight-McQuillan attended in the Chamber at 7.07pm**

1. THE MAYOR'S BUSINESS

The Mayor expressed his condolences on the passing of William King, former UUP Mayor of Coleraine Borough Council. He sent his condolences to Mr King's family, on behalf of Causeway Coast and Glens Borough Council.

Councillor Wilson paid tribute to William King. He stated that his passing is a great loss, and that Mr King will be remembered as a family man and as a plough man. He paid his condolences to Mr King's wife and children.

Alderman Boyle paid tribute to Mr William King, who, like her, served as a member of the Zomba Action Project. She passed her sympathy to Mr King's family.

Alderman Fielding paid tribute to Mr King, noting that he was universally liked and that his passing is a great loss to the Bann area. He passed his sympathy to the King family, on behalf of the DUP.

Alderman Coyle paid his condolences on behalf of the SDLP to Mr King's family and to the UUP.

Councillor Watton stated that Mr King served his community well, and he passed his deepest sympathy to Mr King's family.

Councillor Peacock stated that Mr King was well-regarded, and she paid condolences to his family on behalf of Sinn Féin.

Councillor Chivers expressed her gratitude for the support that Mr King gave her in the past, and she paid her condolences to his family.

Councillor Kyle expressed his great sadness on the passing of William King, a fellow Coleraine FC supporter. He passed his condolences to Mr King's family and to the UUP.

2. APOLOGIES

Apologies were recorded for Councillor Kennedy, Councillor McQuillan, Councillor Schenning and Councillor Storey.

- * **Councillor McGlinchey left the meeting remotely at 7.15pm**
- * **Councillor McGlinchey joined the meeting remotely at 7.16pm**

3. DECLARATION OF MEMBERS' INTERESTS

There were no Declarations of Interest.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 25 APRIL 2023

Copy, previously circulated.

Proposed by Councillor Wilson
Seconded by Councillor Watton

RESOLVED – that the Minutes of the Council meeting held Tuesday 25 April 2023, were taken as read and signed as a correct record.

5. MINUTES OF THE PLANNING COMMITTEE MEETING HELD WEDNESDAY 26 APRIL 2023

Copy, previously circulated.

RESOLVED – that the Minutes of the Planning Committee meeting held Wednesday 26 April 2023 are received and noted.

6. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL

There were no matters for reporting to the Partnership Panel.

7. CONFERENCES

The purpose of the report is to inform Elected Members of conferences and courses they may wish to attend.

The following was listed:

(i) NILGA Regional Induction Programme 2023

Venue: Guildhall Derry City/Greater Belfast/Digital Online

Date: Various (June – August 2023)

Delegate Fee: To Follow

Training is open to all Elected Members. Please contact Democratic Services to register interest.

Full details of training are available on the flyer that was previously circulated.

Recommendation

It is recommended that Council consider the Conference listed.

RESOLVED – that Council note the Conference.

14. CORRESPONDENCE

Report, previously circulated, presented as read.

Purpose of Report

The purpose of the report is to present correspondence for Members' consideration.

The following correspondence has been received:

(i) Elections Invoice from Electoral Office for Northern Ireland (correspondence dated 30 May 2023)

Interim invoice in respect of expenses incurred or to be incurred by the Electoral Office for the Local Council Elections held on 18 May 2023.

- Polling Staff Payroll
- Postage of Poll Cards – Main run

Total due £131,457

(ii) Elections Invoice from Royal Mail (correspondence dated 29 May 2023)

- Election - Streetsort
- General Election Postings

Total due £159,487.85 (inc VAT)

It is recommended that Council consider the correspondence.

RESOLVED – that Council note the correspondence schedule (Items i-ii).

15. CONSULTATION SCHEDULE

Consultation schedule, previously circulated, presented as read.

- (i) NIE Networks Small Scale Generation (SSG) Consultation - Consultation to gain feedback from stakeholders on a proposal to amend existing distribution connection offer policy for exporting generators with a registered capacity less than 5MW. Submission by 19 May 2023 (expired)
- (ii) The Executive Office (Equality & Human Rights Unit) - Budget Consultation 2023-24. Submission by 7 June 2023 and 2 August 2023.
- (iii) Business Services Organisation and Health & Social Care Consultation on Equality and Disability Action Plans 2023-2028. Submission by 20 June 2023
- (iv) Department of Health Medicines Legislation Unit Consultation on Nitrous Oxide. Submission by 27 June 2023.
- (v) The Executive Office Consultation on The Executive Office Draft Equality Scheme 2023-2028. Submission by 11 August 2023.

Available to view

- (i) Department of Agriculture Environment and Rural Affairs Quarterly Screening Report 01 January - 31 March 2023
- (ii) Department of Health EQIA on 2023/24 Budget outcome
- (iii) Newry, Mourne and Down District Council Equality Screening Report for period January – March 2023
- (iv) Armagh City, Banbridge and Craigavon Borough Council Policy Screening Report - April 2023
- (v) Northern Ireland Transport Holding Company and Translink Equality Screening Report for period January – March 2023

Open Consultations were listed:

- Translink - University and Dhu Varren Platform Extension - Public Drop-In Sessions – 15 May 2023 (expired)
- Wish NI Consultation on content for June WISHNI event – May 2023 (expired)
- Consultation on the draft Statutory Rule for the Retrospective Remedy in relation to work to remove the discrimination identified in the judgement known as “McCloud” - submission by 2 June 2023.
- Consultation on Draft Equality Scheme 2022-27, Draft Audit of Inequalities and Action Plan 2022-27 and Draft Disability Plan 2022-27 – submission by 4 June 2023
- Consultation - Equality and Disability Action Plans 2023-28 – submission by 3 July 2023
- Equality screening of Ulster University's new and revised policies - Public consultation – submission by 7 July 2023

RESOLVED – that Council note the Consultation Schedule.

16. 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.

- (i) Grave Registry Certificates, No's 5575 to 5598 inclusive;
- (ii) Ballycastle Shared Campus Sports Facility - NEC 4 Joint Contract and Deed of Contribution (Ref 230327) (delegated authority Scheme of Delegation) (retrospective)

Proposed by Councillor Hunter

Seconded by Councillor MA McKillop

RESOLVED – that the Sealing of documents, as listed, be approved (Items i-ii)

This being all the business, The Mayor thanked everyone for their attendance and the meeting concluded at 7:23pm.

Mayor