

**THE RECONVENED COUNCIL MEETING HELD ON TUESDAY 3 DECEMBER 2024  
(ADJOURNED FROM TUESDAY 5 NOVEMBER 2024)**

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2.	Declaration of Members' Interests	<b><i>Alderman Coyle, Scott, Stewart Councillors Anderson, C Archibald, Watton</i></b>	
	<b><i>'In Committee' (Items 3 – 4 inclusive)</i></b>		
3.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 October 2024 ' <i>In Committee</i> ' – Matters Arising- Item 12 - Organisation Structural Review (Tiers 1 – 3)	<b><i>That Council set up Sub Committee tasked to continue to consider and review the current service Structures and Leadership arrangements</i></b>	
4.	Minutes of Environmental Services Committee Meeting held Tuesday 8 October 2024 ' <i>In Committee</i> ' - Matters Arising - Item 14 Planning Applications of Trading Units at West Bay & Portaneevy	<b><i>That Council continue with the Planning application as has already been made</i></b>	

**THE RECONVENED COUNCIL MEETING HELD IN THE COUNCIL CHAMBER ON  
TUESDAY 3 DECEMBER 2024 AT 7.00PM  
(ADJOURNED FROM TUESDAY 5 NOVEMBER 2024)**

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

**Present** : Alderman Coyle, Fielding, Knight-McQuillan, John McAuley,  
S McKillop, Scott, Stewart

Councillors Anderson, C Archibald, N Archibald, Bateson,  
Callaghan, Holmes, Huggins, Kane, Kyle, Mairs, Jonathan  
McAuley, McGlinchey, McGurk, MA McKillop, McMullan,  
Peacock, Schenning, Stirling, Storey, Wallace, Watton,  
Wilson, Wisener

**Officers Present** : D Jackson, Chief Executive  
J Keen, Committee and Member Services Officer  
Pauline Donaghy, Democratic and Central Services Manager (R)  
J Richardson, Head of Capital works, Energy and Infrastructure (R)  
T Vauls, Car Parks Manager (R)

**In attendance** : D Stewart, Director, Local Government Staff Commission (Item 3) (R)  
  
Press 1 no. (R) 1 no. (C)

A Lennox, Mobile Operations Officer  
M Kennedy, ICT Technical Support Officer

**Key** – (R) = Attended Remotely

The Mayor advised Committee of its obligations and protocol whilst the meeting was being audio recorded.

## **1. APOLOGIES**

Apologies were recorded for Alderman Boyle, Alderman Callan, Alderman Hunter, Councillor Chivers, Councillor Kennedy, Councillor McCully, Councillor McShane, Councillor Nicholl, Councillor Watson.

## **2. DECLARATION OF MEMBERS' INTERESTS**

Alderman Coyle declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 14, Planning

Applications of Trading Units at West Bay and Portaneevy. Alderman Coyle left the Chamber during consideration of this item.

Alderman S McKillop retracted her declaration of interest stating she had declared an interest at the Planning Committee.

Alderman Scott declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 14, Planning Applications of Trading Units at West Bay and Portaneevy. Alderman Scott left the Chamber during consideration of this item.

Alderman Stewart declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 14, Planning Applications of Trading Units at West Bay and Portaneevy. Alderman Stewart left the Chamber during consideration of this item.

Councillor Anderson declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 7, Planning Applications of Trading Units at West Bay and Portaneevy. Councillor Anderson left the Chamber during consideration of this item.

Councillor C Archibald declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 14, Planning Applications of Trading Units at West Bay and Portaneevy. Councillor C Archibald left the Chamber during consideration of this item.

Councillor Watton declared an Interest in Minutes of Environmental Services Committee meeting held Tuesday 8 October 2024 – Item 7, Planning Applications of Trading Units at West Bay and Portaneevy. Councillor Watton left the Chamber during consideration of this item.

#### **MOTION TO PROCEED ‘IN COMMITTEE’**

Proposed by Councillor Peacock  
Seconded by Councillor Schenning

- That Council move ‘*In Committee*’.

***The information contained in the following item is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.***

- \* **Press were removed from the meeting at 7:05pm**
- \* **Car Parks Manager was removed from the meeting at 7:05pm**

The Mayor advised Committee of its obligations and protocol whilst the meeting was being audio recorded '*In Committee*'.

**3. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 22 OCTOBER 2024 'IN COMMITTEE' – MATTERS ARISING- ITEM 12 - ORGANISATION STRUCTURAL REVIEW (TIERS 1 – 3)**

The Chief Executive advised the Director of the Local Government Staff Commission was in attendance to answer questions if required and provided a summary of the debate from the previous meeting. The Chief Executive reminded Members that there was a proposal from Alderman Fielding and an amendment from Councillor Peacock on the table from the adjourned meeting.

Alderman Fielding stated it was too early to make a decision and to pause indefinitely was not an option either, Alderman Fielding amended his proposal to remove the Transformation Programme Implementation Panel and to propose to set up a Sub Committee tasked to continue to consider and review the current service Structures and Leadership arrangements.

Councillor Peacock withdrew her amendment on the basis of Alderman Fielding's proposal.

Alderman Knight McQuillan seconded Alderman Fielding's proposal.

Proposed by Alderman Fielding  
Seconded by Alderman Knight-McQuillan and

**RESOLVED** – that Council set up Sub-Committee tasked to continue to consider and review the current service Structures and Leadership arrangements.

- \* **Having declared an interest Alderman Coyle, Scott, Stewart, Councillors Anderson, C Archibald and Watton left the meeting during consideration of the following item.**
- \* **Director of Environmental Services joined the meeting in the Chamber**
- \* **Head of Capital Works, Energy and Infrastructure and Car Parks Manager joined the meeting remotely**

**4. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 8 OCTOBER 2024 'IN COMMITTEE' - MATTERS**

**ARISING - ITEM 14 PLANNING APPLICATIONS OF TRADING UNITS AT WEST BAY & PORTANEEVY**

The Director of Environmental Services presented the item for Elected Members consideration.

Councillor Kane stated this is an ongoing issue which has been considered in detail by the Concessionary Trading Working Group and the Environmental Services Committee. Councillor Kane advised reasons have been clearly set out for wishing to have the different types of structures permissible in the areas.

Proposed by Councillor Kane

Seconded by Councillor Mairs

- That Council continue with the Planning application, as has already been made.

Alderman Fielding requested a Recorded Vote.

The Mayor put the Motion to the Council to vote.

13 Members voted for; 11 Members voted Against; 0 Members Abstained.

The Mayor declared the Motion carried.

**RESOLVED** - That Council continue with the Planning application, as has already been made.

**Recorded Vote Table**

For (13)	Councillor N Archibald, Bateson, Holmes, Kane, Mairs, McGlinchey, McGurk, MA McKillop, McQuillan, Peacock, Schenning, Wilson, Wisener
Against (11)	Alderman Fielding, Knight McQuillan, John McAuley, S McKillop
	Councillor Callaghan, Huggins, Kyle, Jonathan McAuley, Stirling, Storey, Wallace

**MOTION TO PROCEED ‘IN PUBLIC’**

Proposed by Councillor MA McKillop

Seconded by Councillor Schenning and

**RESOLVED** – that Council move ‘In Public’.

This being all the business the meeting closed at 7:18pm

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Mayor

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