

# LAND AND PROPERTY SUB-COMMITTEE MEETING WEDNESDAY 2 APRIL 2025

No	Item	Summary of Key Recommendations	Estimated Timescale for completion
1.	Apologies	None	N/A
2.	Declarations of Interest	None	N/A
3.	Minutes of Previous Meeting held on 5 <sup>th</sup> March 2025	Confirmed as a correct record	N/A
	'In Committee' (Items 4-12.1 inclusive)		
4.	Land and Property Transformation Programme		
4.1	Transformation Programme – Land and Property Action Plan – Quarterly Update	To recommend that Corporate Policy and Resources Committee note the Quarterly Update on Embedding the Transformation Programme	N/A
5	Requests to Use Council Land		
5.1	Portrush, The 153 <sup>rd</sup> Open – Transfer of Lands	To recommend that consideration of the transfer of land be deferred to the Corporate Policy and Resources Committee to allow Officers to share with and discuss cost of lands transfer with R&A and research monies paid at Golf Open Championship	

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	T	in Trees and/ar	
		in Troon and/or other locations	
		other locations	
6.	Requests to Purchase/Dispose of Council Land/Property		
6.1	Ballycastle, Ann Street Car Park	To recommend to	
	and Tow River Path	Corporate Policy and	
		Resources	
		Committee Option 2-	
		Officers carry out	
		further due diligence	
		regarding the	
		proposals for the	
		transfer of Council	
		lands at Ballycastle,	
		Ann Street Carpark in	
		exchange for	
		Ballycastle, Tow	~
		River Path, and a	
		further report is	
		brought back to the	
		Land and Property	
		Sub-Committee for	
		consideration	
		Any exchange of	
		land would be	
		subject to both	
		Council's Estate	
		Strategy and Land	
		and Property Policy	
		The lands outlined in	
		red and green at	
		Appendix ,	
		previously circulated,	
		would need valued	
		by LPS to confirm	
		market value of both	
		and considering	
		potential Planning	
		benefit to the third-	
		party developer	
		Councils Land &	
		Property engage LPS	
		to confirm market	
		value of both and	
		considering potential	
		Planning benefit to	
		i idining benefit to	

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	<del>,</del>	<del>,</del>	
		the third-party	
		developer	
		A site meeting with	
		Elected Members and	
		Council Officers is	
		recommended at the	
		earliest opportunity	
		carnest opportunity	
7.	Requests to Use Council Land		
/.	(cont)		
7.1	RTU Ref 180/24 Portrush,	To recommend that	
	Codona's Train Ride	Council refuse the	
		request Ref/180/24	
		for the use of	
		Council land for a	
		Land Train Ride from	
		Codona's Funfair,	
		Portrush from Kerr	
		Street, Harbour	
		Road, Main Street,	
		Causeway View,	
		Lower Lansdowne	
		Road, Lansdowne	
		Crescent, Eglinton	
		Street, from 12th	
		April to 30th	
		September 2025,	
		operating over	
		school holidays,	
		bank holidays and	
		weekends, from	
		12pm to 8pm each	
		day.	
7.2	RTU Ref 164/24 Portrush, West	To recommend that	
1.2	Bay – Mini Show	Council approve	
	Day - Will II Show		
		the request to	
		waive the fee for	
		the car park charges	
		at West Bay,	
		Portrush, for the	
		Causeway Coast	
		Mini Club	
		event (Ref/164/24) on	
		the 31 <sup>st</sup> August	
		2025 subject to:	
		Confirmation from	
		the Causeway	
		Coast Mini Club	

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		T	
		Event that the	
		concessionary	
		traders at West	
		Bay car park,	
		Portrush remain	
		on site during the	
		event.	
		Council's service	
		provider Car Park	
		Services Ltd. are	
		informed to cease	
		enforcement	
		patrols during the	
		event.	
		The applicant liaises	
		with Estates to gain	
		access to West Bay	
		car park, Portrush,	
		to the new height	
		barrier.	
8.	Requests to Purchase/Dispose of		
	Council Land/Property (cont)		
8.1	Third Party Requests to Purchase	Noted	
	Land – Quarterly Update		
9.	Leases and Licenses		
9.1	Council Leases and Licenses –	Noted	
	Quarterly Update		
9.2	Portstewart, The Crescent –	To recommend that	
	Commercial Lease	Council defer a	
		decision until the	
		Corporate Policy and	
		Resources	
		Committee meeting	
		due to unavailability	
		of the report on the	
		website.	
10.	Legal Issues		
10.1	Council Title and First Registration	Noted	
	- Quarterly Update		
10.2	Loughguile Sewage Works –	Noted	
	Adverse Possession	,10154	
	7.0.000 1 000000001		
11.	Correspondence	Nil	
<b>- ' ' -</b>	Correspondence	IVII	
42	Notice of Metics		
12.	Notice of Motion		

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12.1	Benone, Downhill Car Park –	To recommend that
	Ownership and Maintenance	Council Option 3 -
	·	further due
		diligence is
		carried out by
		Land and Property
		to establish if the
		private landowner
		is willing to
		dispose of the
		land by gifting to
		Council, or an
		acquisition by
		Council via
		vesting order or
		purchase at
		market value and
		a further report is
		brought back to
		the Land and
		Property Sub-
		Committee for
		consideration.

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# MINUTES OF THE LAND AND PROPERTY SUB-COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER AND VIA MS TEAMS ON WEDNESDAY 2 APRIL 2025 AT 7.00PM

Chair: Alderman Knight-McQuillan (C)

**Present:** Alderman Fielding (C)

Councillors C Archibald (C), Huggins (C), McCully (R),

Nicholl (R), Wisener (C)

**Non-Committee** 

Alderman Stewart (R)

Members In Attendance:

Officers Present: M Quinn, Director of Corporate Services (C)

J Mills, Council Solicitor, Land and Property (C)
W McCullough, Head of Sport and Wellbeing (R)
P Thompson, Head of Tourism and Recreation (C)

G Fall, Tourism Events Manager (C)

J Drillingcourt, Land and Property Officer (C)
M Faith, Assistant Land and Property Officer (C)
I Owens, Committee & Member Services Officer (C)

**Substitutions:** Councillor Huggins substituted for Councillor Wilson

In Attendance: A Lennox, ICT Mobile Officer (C)

Press 1 no. (R)

# 1. APOLOGIES

An apology was recorded for Councillor McShane.

# 2. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 3. MINUTES OF PREVIOUS MEETING HELD ON WEDNESDAY 5 MARCH 2025

Summary, previously circulated.

**AGREED** – the Minutes of the Land and Property Sub Committee meeting held Wednesday 5 March 2025 were confirmed as a correct record.

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#### MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Huggins
Seconded by Councillor C Archibald and

AGREED - that Land and Property Sub Committee move 'In Committee'.

\* Press were disconnected from the meeting at 7.05pm.

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

#### 4. LAND AND PROPERTY TRANSFORMATION PROGRAMME

# 4.1 Transformation Programme – Land and Property Action Plan – Quarterly Update

For information, confidential report, by virtue of paragraph(s) 3 & 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Director of Corporate Services.

# **Purpose of Report**

The purpose of the report is to present the Quarterly Update on the embedding of the Transformation Action Plan, which was completed on October 2024.

Background, Land and Property Recommendations and Progress report as at April 2025 were circulated within the confidential report.

#### Recommendation

**It is recommended** that the Quarterly Update on Embedding the Transformation Programme – Land and Property Update is noted.

Elected Members were shown a copy of the newly published 'Estates Strategy'.

**AGREED** – to recommend that Corporate Policy and Resources Committee note the Quarterly Update on Embedding the Transformation Programme.

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#### 5. REQUESTS TO USE COUNCIL

# 5.1 Portrush, The 153<sup>rd</sup> Open – Transfer of Lands

Confidential report, by virtue of paragraph(s) 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Head of Tourism and Recreation.

# **Purpose of Report**

The purpose of this report is to seek approval from Members for the temporary transfer of Council land to the Royal & Ancient (R&A) for the 153<sup>rd</sup> Open Championship (30 June 2025 to 3 August 2025).

# Recommendation

**It is recommended** that the Land and Property Sub-Committee considers the options presented in this report at paragraph 12.1 regarding the proposed temporary transfer of Council lands to the Royal and Ancient for the 153<sup>rd</sup> Open Golf Championship event 2025 and recommends:-

Option 1 - Do not charge the Royal and Ancient for the 153<sup>rd</sup> Open Golf Championship event 2025, a nil return to Council and ministerial approval under Section 96 of the Local Government Act, for disposal of land at less than best value.

Option 2 - Cost recovery from the Royal and Ancient for the 153<sup>rd</sup> Open Golf Championship event 2025, Cost recovery and ministerial approval under Section 96 of the Local Government Act, for disposal of land at less than best value.

Option 3 - Charge the R&A the commercial fee outlined in the LPS valuation.

The Head of Tourism and Recreation provided commentary on the report previously circulated and the independent valuation received today from the Land and Property Service in respect of Council lands earmarked for temporary transfer to Royal & Ancient (R&A) for the 153<sup>rd</sup> Open Golf Championship event 2025 The Head of Tourism and Recreation advised that Railway Road Car Park was added to the schedule for the purpose of parking for 60 Translink buses as an alternative to the overnight parking at Rugby Avenue which adversely impacted on the grounds there. The Head of Tourism and Recreation advised this would not be an inconvenience due to the car park only being occupied by Translink from 10 pm to 6 am.

In response to questions the Head of Tourism and Recreation advised that reason for the pre-event occupation at East Strand was due to the setting up of media centre. The Head of Tourism and Recreation further advised that holiday makers

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and those wishing to visit the area could do so using the park and ride facilities provided and there would be adequate Council PR surrounding the event.

Councillor Huggins spoke of the benefit the event will bring to the economy.

Councillor McCully suggested it would not be prudent to make a decision at this time. The Chair concurred with remarks made by Councillor McCully.

Consideration was given to officers seek details of monies paid to other Golf Open Championship venues in terms of lands transfer and referred to the huge income generated by The R&A.

Discussion ensued regarding concerns about loss of income from Council's car parks over the period of the event. It was considered prudent to not make a decision at this meeting due to receiving the valuation from LPS at short notice.

Alderman Fielding said that there were many benefits to the borough from the Golf Open Championship and felt that it would be useful to defer consideration of the options until the Corporate Policy and Resources Committee meeting.

The Land and Property Solicitor provided commentary.

Proposed by Councillor McCully Seconded by Alderman Fielding and

**AGREED** – to recommend that consideration of the transfer of land be deferred to the Corporate Policy and Resources Committee to allow Officers to share with and discuss cost of lands transfer with R&A and research monies paid at Golf Open Championship in Troon and/or other locations.

The Chair advised of a change to the order of business.

#### 6. REQUESTS TO PURCHASE/DISPOSE OF COUNCIL LAND/PROPERTY

# 6.1 Ballycastle, Ann Street Car Park and Tow River Path

Confidential report, by virtue of paragraph(s) 1 - 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland), previously circulated, was presented by the Head of Tourism and Recreation.

# Purpose of the Report

The purpose of the report is to inform Elected members of a request to acquire Council land for access for 24 no. residential development south of Station Road,

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Ann Street, Carpark, Ballycastle, and dispose of private land at the Tow River Path, Ballycastle to Council.

# **Legal Advice and Policy Position**

Previously circulated.

#### Recommendation

It is recommended that the Land and Property Sub-Committee considers the detail presented in this report and the Options 1 - 2 at paragraph 5.0 of this report and recommends: -

Option 2– Officers carry out further due diligence regarding the proposals for the transfer of Council lands at Ballycastle, Ann Street Carpark in exchange for Ballycastle, Tow River Path, and a further report is brought back to the Land and Property Sub-Committee for consideration.

Any exchange of land would be subject to both Council's Estate Strategy and Land and Property Policy.

The lands outlined in red and green at Appendix, previously circulated, would need valued by LPS to confirm market value of both and considering potential Planning benefit to the third-party developer.

Councils Land & Property engage LPS to confirm market value of both and considering potential Planning benefit to the third-party developer.

A site meeting with Elected Members and Council Officers is recommended at the earliest opportunity.

The Head of Tourism and Recreation illustrated a map via powerpoint to visualise the areas referred to within the report and provided narrative.

Councillor Nicholl felt it would be prudent for Officers to further explore the options.

At the request of Councillor Wisener the Head of Tourism and Recreation explained where the new Leisure Centre would be positioned and the proximity to the areas included in the powerpoint map shown.

Proposed by Councillor Nicholl Seconded by Councillor Wisener and

**AGREED** – to recommend to Council Option 2– Officers carry out further due diligence regarding the proposals for the transfer of Council lands at Ballycastle, Ann Street Carpark in exchange for Ballycastle, Tow River Path, and a further report is brought back to the Land and Property Sub-Committee for consideration.

Any exchange of land would be subject to both Council's Estate Strategy and Land and Property Policy.

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The lands outlined in red and green in Appendix, previously circulated, would need valued by LPS to confirm market value of both and considering potential Planning benefit to the third-party developer.

Councils Land & Property engage LPS to confirm market value of both and considering potential Planning benefit to the third-party developer.

A site meeting with Elected Members and Council Officers is recommended at the earliest opportunity.

\* The Head of Tourism and the Tourism Events Manager left the meeting in the Chamber at 8 pm.

# 7. REQUESTS TO USE COUNCIL LAND (cont)

# 7.1 RTU Ref 180/24 Portrush, Codona's Train Ride

Confidential report by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Land and Property Officer.

# **Purpose of Report**

The purpose of this report is for the Land and Property Sub-Committee to consider an application from Codona's Funfair (Ref No 180/24) to use Council land for a Train Ride at Kerr Street, Portrush.

#### Recommendation

**It is recommended** that the Land & Property Sub-Committee consider the options presented at paragraph 4.1 and 4.2 of this report and make a recommendation to Council to either:

Refuse the request Ref/180/24 for the use of Council land for a Land Train Ride from Codona's Funfair, Portrush from Kerr Street, Harbour Road, Main Street, Causeway View, Lower Lansdowne Road, Lansdowne Crescent, Eglinton Street, from 12th April to 30th September 2025, operating over school holidays, bank holidays and weekends, from 12pm to 8pm each day.

Or

Approve the request Ref/180/24 for the use of Council land for a Land Train Ride from Codona's Funfair, Portrush from Kerr Street, Harbour Road, Main Street, Causeway View, Lower Lansdowne Road, Lansdowne Crescent, Eglinton Street, from 12th April to 30th September 2025, operating over school holidays, bank holidays and weekends, from 12pm to 8pm each day subject to:-

- Evidence of £10million Public Liability Insurance
- Fee to be charged in line with the Land and Property Policy charging schedule.

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At the request of Alderman Fielding the Land and Property Officer provided clarity on vendor invoicing.

Alderman Fielding raised the matter of safety and spoke of an increase in vehicular and pedestrian traffic in the summer and potential for and adverse effect on flow of traffic.

The Chair suggested a site visit to consider safety measures in place. Discussion ensued regarding the route taken by the train when previously approved.

Proposed by Alderman Fielding Seconded by Councillor McCully and

**AGREED** - to recommend that council refuse the request Ref/180/24 for the use of Council land for a Land Train Ride Portrush from Kerr Street, Harbour Road, Main Street, Causeway View, Lower Lansdowne Road, Lansdowne Crescent, Eglinton Street, from 12th April to 30th September 2025, operating over school holidays, bank holidays and weekends, from 12pm to 8pm each day.

# 7.2 RTU Ref 164/24 Portrush, West Bay - Mini Show

Confidential report by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Land and Property Officer.

# **Purpose of Report**

The purpose of this report is for the Land & Property Sub - Committee to consider the request from Causeway Coast Mini Club (Ref/164/24) to waive the fee for the car parking charges for the use of West Bay car park, Portrush, for the Mini Show Event at Portrush, to be held on 31st August 2025.

#### Recommendation

It is recommended that the Land & Property Subcommittee Committee considers the options at paragraph 4.1-4.3 and makes a recommendation to Council to either:

Refuse the request to waive the fee for the car park charges at West Bay, Portrush, for the Causeway Coast Mini Club event (Ref/164/24) on the 31st August 2025.

or

Agree to a reduction in the fee for the car park charges at West Bay, Portrush, for the Causeway Coast Mini Club event (Ref/164/24) on the 31st August 2025. or

Approve the request to waive the fee for the car park charges at West Bay, Portrush, for the Causeway Coast Mini Club event (Ref/164/24) on the 31st August 2025 subject to:

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- Confirmation from the Causeway Coast Mini Club Event that the concessionary traders at West Bay car park, Portrush remain on site during the event.
- Council's service provider Car Park Services Ltd. are informed to cease enforcement patrols during the event.
- The applicant liaises with Estates to gain access to West Bay car park,
   Portrush, due to the new height barrier.

The Chair referred to the spectator value, draw of visitors from the mainland and the charity element of the event.

Proposed by Councillor McCully Seconded by Alderman Fielding and

**AGREED** – to recommend that Council approve the request to waive the fee for the car park charges at West Bay, Portrush, for the Causeway Coast Mini Club event (Ref/164/24) on the 31st August 2025 subject to:

- Confirmation from the Causeway Coast Mini Club Event that the concessionary traders at West Bay car park, Portrush remain on site during the event.
- Council's service provider Car Park Services Ltd. are informed to cease enforcement patrols during the event.
- The applicant liaises with Estates to gain access to West Bay car park, Portrush, due to the new height barrier.

# 8. REQUESTS TO PURCHASE/DISPOSE OF COUNCIL LAND/PROPERTY (CONT)

# 8.1 Third Party Requests to Purchase Land – Quarterly Update

For information, confidential report by virtue of paragraphs 1-3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Land and Property Officer.

# **Purpose of Report**

The purpose of this report is to update the Sub-Committee regarding the current third-party requests to purchase Council Land received by the Land & Property section.

The next quarterly report is due to be presented to the L&P SC in June 2025.

#### Recommendation

**It is recommended** that the Sub-Committee notes the information provided in the report.

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**AGREED** – to recommend that the Corporate Policy and Resources Committee notes the information provided in the quarterly update on the third party requests to purchase Council land.

# 9. LEASES AND LICENCES

# 9.1 Council Leases and Licenses – Quarterly Update

For information, confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated was presented by the Land and Property Officer.

# **Purpose of Report**

The purpose of this report is to provide a quarterly update to the Sub-Committee regarding the progress of the renewal of Council's commercial and nominal leases and licences.

# **Background**

In June 2021 the Sub-Committee was advised that the Land and Property section had commenced a review of all outstanding lease renewals and rent reviews.

Quarterly updates have been brought to the Land & Property Sub-Committee from September 2021 to January 2025.

#### **Amendment to Commercial Leases**

Amendments to Council's commercial leases can be approved under the Scheme of Delegation to Senior Officers under Section 4 delegated powers to the Director of Corporate services, paragraph 4.6, previously circulated.

# Recommendation

**It is recommended** that the Sub-Committee notes the quarterly update presented on the renewal/review of Council's leases and licences.

**AGREED** – to note the Quarterly Update presented on the renewal/review of Council's leases and licences.

# 9.2 Portstewart, The Crescent – Commercial Lease

Confidential report by virtue of paragraph(s) 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Land and Property Officer who advised that the report was noted as 'for information' it was a 'for decision' report.

# **Purpose of Report**

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The purpose of this report is to update Members of the Land and Property Sub-Committee (L&P SC) of the current issues with the commercial lease at The Crescent, Portstewart and to seek resolution.

#### Recommendation

**It is recommended** that the Land and Property Sub-Committee considers the confidential information contained in the report and the options at paragraph 5.1, 5.2 and 5.3 and recommends to Full Council which option to progress

During presentation of the report Elected Members advised that the report was not available to view on the website and that they had not had sight of the report which was due to a technical error.

Proposed by Alderman Fielding Seconded by Councillor McCully and

**AGREED** – to recommend that Council defer a decision to the Corporate Policy and Resources Committee meeting due to the unavailability of the report on the website.

#### 10. LEGAL ISSUES

# 10.1 Council Title and First Registration - Quarterly Update

For information, confidential report, by virtue of paragraphs 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014, previously circulated, was presented by the Council Solicitor, Land and Property.

# **Purpose of Report**

To provide the Land and Property Sub-Committee with Council Title and First Registration update following the initial report presented to Committee on 5<sup>th</sup> May 2021, quarterly updates thereafter, and the up-to-date position as of 18th March 2025. Summary attached at Appendix 1, previously circulated, for reference.

# Recommendation

It is recommended that Council note the Quarterly Progress Report as at 18<sup>th</sup> March 2025 and associated Appendix A, previously circulated.

**AGREED** – to recommend that Corporate Policy and Resources Committee note the Quarterly Progress Report as at 18<sup>th</sup> March 2025 and associated Appendix A, previously circulated.

# 10.2 Loughguile Sewage Works – Adverse Possession

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For information, confidential report by virtue of paragraph(s) 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

# **Purpose of Report**

The purpose of this report is to update members on the disposal of Loughguile Sewerage Treatment Plant to NI Water and subsequent adverse possession claim.

**AGREED** – to recommend that Corporate Policy and Resources Committee note the update on the disposal of Loughguile Sewerage Treatment Plant to NI Water and subsequent adverse possession claim.

#### 11. CORRESPONDENCE

There were no items of correspondence.

#### 12. NOTICE OF MOTION

# 12.1 Benone, Downhill Car Park - Ownership and Maintenance

Confidential report by virtue of paragraph(s) 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland), previously circulated, was presented by the Land and Property Officer.

#### Purpose of Report

The purpose of this report is for the Land and Property Sub-Committee to consider a Notice of Motion for Council to take ownership and maintenance of the Car Park at Downhill (adjacent to Temple Cove Apartments private car park and opposite Downhill Cottages.

# Legal Advice

The Council Solicitor, Land and Property, provided narrative on the legal advice contained in the report, previously circulated.

# **Policy Position**

Land and Property Policy and CCGBC Estate Strategy 2025-2030 details were previously circulated.

#### Recommendation

It is recommended that the Land and Property Sub-Committee consider options 1 – 3 presented at 5.1 to 5.3 of this report and recommend to :-

Refuse the request of taking ownership and maintenance of the Car Park at Downhill (adjacent to Temple Cove Apartments private car park and opposite Downhill Cottages).

Or

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Approve the request of taking ownership and maintenance of the Car Park at Downhill (adjacent to Temple Cove Apartments private car park and opposite Downhill Cottages), subject to:-

- A Land and Property Services (LPS) valuation of the land to establish market value
- A report to Leisure and Development to approve the budget for the acquisition of land and maintenance and insurance
- A further report to the Land and Property Sub-Committee to approve the acquisition of land as per the Land and Property Policy

Or

Further due diligence is carried out by Land and Property to establish if the private landowner is willing to dispose of the land by gifting to Council, or an acquisition by Council via vesting order or purchase at market value, and a further report is brought back to the Land and Property Sub-Committee for consideration.

The Chair invited Councillor Huggins to speak in support of the Notice of Motion.

Councillor Huggins said she had undertaken significant research in advance of bringing the Notice of Motion to Council. Councillor Huggins referred to the lack of car parking in Downhill and the poor condition for parking on beach due to soft sand and damage caused to signs and posts which often have to be replaced. Councillor Huggins said it was imperative that Council took ownership only of the small car park highlighted in green on the map shown in the report.

The Council Solicitor, Land and Property provided further information by way of clarity.

Proposed by Councillor Wisener Seconded by Councillor Archibald and

**AGREED** – to recommend to Corporate Policy and Resources Committee Option 3 - further due diligence is carried out by Land and Property to establish if the private landowner is willing to dispose of the land by gifting to Council, or an acquisition by Council via vesting order or purchase at market value and a further report is brought back to the Land and Property Sub-Committee for consideration.

# MOTION TO PROCEED 'IN PUBLIC'

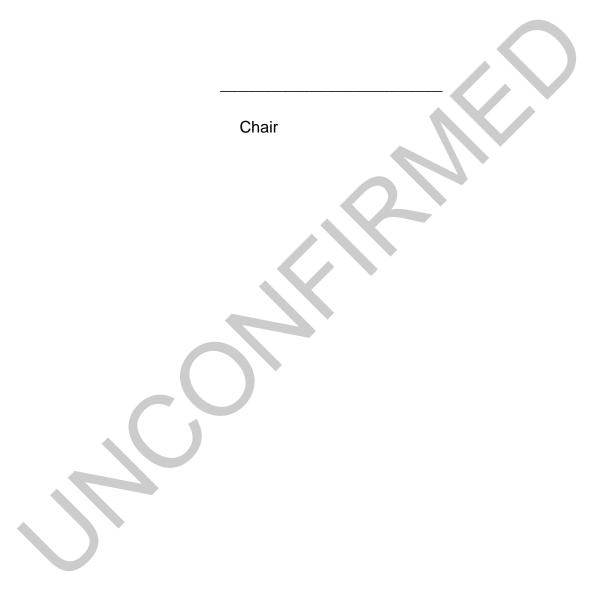
Proposed by Council Wisener

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Seconded by Councillor Archibald and

**AGREED** – to recommend that Land and Property Sub Committee move 'In Public'.

There being no further business, the Chair thanked everyone for their attendance and the meeting closed at 9:10 pm



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