

**COUNCIL MEETING TUESDAY 20 DECEMBER 2016**

**Table of Adoptions**

| <b>No</b> | <b>Item</b>  | <b>Summary of key Adoptions</b>   |
|-----------|--|---|
| <b>3</b>  | Declarations of Members' Interests   | <i>Councillor Deighan in Item 6.4<br/>Councillor Holmes in Item 6.4</i>   |
| <b>4</b>  | Minutes of Council Meeting held Tuesday 22 November 2016   | <i>Confirmed</i>  |
| <b>5</b>  | Minutes of Planning Committee Meeting held Wednesday 23 November 2016  | <i>Confirmed</i>  |
| <b>6</b>  | Minutes of Environmental Services Committee meeting held Tuesday 6 December 2016<br><b>6.1</b> Adoption of the minutes<br><b>6.2</b> Dog Fouling<br><b>6.3</b> Refurbishment Mayor's Parlour<br><b>6.4</b> DAERA Consultation  | <i>Adopted<br/>Information<br/>Information<br/>Submit views by 12 PM 6 January 2017</i>                                     |
| <b>7</b>  | Minutes of Leisure & Development Committee meeting held Tuesday 13 December 2016<br>Matters Arising<br><b>7.1</b> Garvagh Development Trust<br><b>7.2</b> Causeway Coast Way walking Route<br><b>7.3</b> Water World<br><b>7.4</b> Notice of Motion (Bushmills Outdoor Education Centre)<br><br><b>7.5</b> Adoption of the Minutes | <i>Amendment lost<br/>Information<br/>Amendment lost<br/>Delegate Authority to L&amp;D committee to respond<br/>Adopted</i> |
| <b>8</b>  | Minutes of Audit Committee meeting held Wednesday 14 December 2016   | <i>Confirmed</i>  |
| <b>9</b>  | Programme for Government 2016-22 Draft Consultation Response   | <i>Endorse draft NILGA response</i>   |

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| <b>10</b> | EONI Consultation 'The Future Delivery of Electoral Services in Northern Ireland' Draft Consultation Response   | <i>Approve content of draft response</i> |
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| <b>11</b> | Hosting the Committee for Finance   | <i>Host</i>                              |
|           |   |  |
| <b>12</b> | Conferences <ul style="list-style-type: none"> <li>• Consulate of Saint Vincent and the Grenadines Fairtrade Regional Conference Londonderry/Derry &amp; Fairtrade Fortnight 2017</li> </ul>  | <i>Note</i>                              |
|           |   |  |
| <b>13</b> | Correspondence <ul style="list-style-type: none"> <li>• NIPSA – Future Delivery of Electoral Services NIPSA Response to Public Consultation</li> <li>• Northern Ireland Assembly Committee for Justice – Committee Review of the Need for Stalking Legislation in Northern Ireland</li> <li>• Derry City and Strabane District Council – Council Delegation re Rates Support Grant</li> </ul>   | <i>Note</i>                              |
|           |   |  |
| <b>14</b> | Consultation Schedule <ul style="list-style-type: none"> <li>• Northern Ireland Executive - PfG Draft Consultation Response</li> <li>• EONI - EONI Consultation Draft Response – The Future Delivery of Electoral Services in Northern Ireland</li> <li>• NISRA - Proposals for the Updated Multiple Deprivation Measure (NIMDM 2017)</li> <li>• Department of Agriculture, Environment and Rural Affairs - 2017 Review of Bathing Waters in Northern Ireland</li> <li>• Department of Health, Health and Social Care Transformation – Consultation on Criteria for Reconfiguring Health and Social Care Services</li> <li>• The Education Authority - Review of Residential and Outdoor Education Consultation</li> <li>• Department for Communities and Local Government - Supported Housing Consultation</li> <li>• Health and Social Care Board - Public Consultation on Proposals to Modernise HSC Pathology Services</li> </ul> | <i>Note</i>                              |

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|-----------|--|--|
|           | <ul style="list-style-type: none"> <li>Department for Environment Food and Rural Affairs - Fisheries Concordat Consultation</li> </ul>   |  |
| <b>15</b> | <p><b>Seal Documents</b></p> <p><b>15.1</b> Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries</p> <p><b>15.2</b> Grave Registry Certificates, Limavady</p> <p><b>15.3</b> NIE Wayleave Agreement No 690515 – Townparks Ballycastle</p> <p><b>15.4</b> NIE Wayleave Agreement No 689769 – 43 Ballyreagh Road, Portrush</p> <p><b>15.5</b> Lease Renewal, Mary Street A, Ballycastle – NIE Networks</p> <p><b>15.6</b> Lease of Foreshore and Bed of the Sea at Portrush harbour</p> <p><b>15.7</b> Lease Renewal and Side Agreement – Arcadia, Portrush</p> <p><b>15.8</b> Licence between the Giant's Causeway &amp; Bushmills Railway Co Ltd</p> | <i>Affix Seal</i>                                |
| <b>16</b> | <p>Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor Callan<br/>(Pre-school children and physical activity)</p>  | <i>Refer Leisure &amp; Development Committee</i> |
| <b>17</b> | <p>Notice of Motion submitted and proposed by Councillor Clarke, seconded by Councillor Duddy<br/>(Assert ownership water fountain Lower Captain Street)</p>   | <i>Refer Environmental Services Committee</i>    |
| <b>18</b> | Request for Voluntary Severance  | <i>Approve</i>                                   |
| <b>19</b> | Legal Opinion in respect of Call-In received on 1 November 2016 in respect of the decision of the Council on 25 <sup>th</sup> October 2016   | <i>Note</i>                                      |

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 20 DECEMBER 2016 AT 7:00 PM**

- In the Chair** : The Mayor Alderman Hickey
- Members Present** : Aldermen – Campbell, Cole, Finlay, Hillis, King, McKeown and Robinson
- Councillors - Baird, Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Harding, Holmes, Hunter, McCandless, McCaul, McCorkell, McKillop M A, Knight-McQuillan, Loftus, McGlinchey, McLaughlin, McLean, Nicholl, Quigley, Stevenson and Wilson
- Officers Present** : M Quinn, Director of Performance & Deputy Chief Executive  
R Baker, Director of Leisure & Development  
A McPeake, Director of Environmental Services  
D Wright, Chief Finance Officer  
D Hunter, Council Solicitor  
P Donaghy, Democratic Services Manager  
S Duggan, Committee & Member Services Officer
- In Attendance** : J Gray, Strategic Programme and Projects Manager  
W Hall, Project Officer  
J Richardson, Head of Capital Works, Energy & Infrastructure
- Press (2 no)

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

The Mayor addressed the meeting:

*'Welcome everyone to this our last full Council meeting before Christmas. It's been a busy month as we prepare for the festive season. A highlight for me was the switching on of the Christmas lights in towns and villages across the Borough. It was a delight to see the joy of the children, and it was clear to see what these events mean for the local communities.*

*I would like to say that our entire Borough is looking fantastic this Christmas. I hope our businesses, residents and visitors can see the effort that has been put into enhancing our towns in the run up the festive period. Our main towns have also provided free weekend family entertainment which has been a further enticement to potential shoppers and visitors.*

*Some of you by now will also have seen my official Christmas card which features the Angel of Hope garden. The artwork was created by Eloise Robertson from Limavady, who captured the garden perfectly.*

*It's a unique place within our Borough, and I am delighted to be able to showcase it in this way.*

*Traditionally at this time of year the Mayor has chosen to hold a reception for staff. However, I have decided this year to present each staff member with a small gift as a token of my appreciation for their efforts throughout the year. This morning I visited our places of work in Coleraine, and I'll be in Ballymoney, Limavady and Ballycastle as the week goes on. As an organisation we are blessed with a dedicated workforce, whether that be in our Council offices, depots or leisure centres. As Mayor, I think it is important to recognise the important role which our staff play in the life of the Borough.*

*This month I am pleased to say has been another award winning one for Council – our Diversity Park in Portstewart was the recipient of an Access Award from the William Keown Trust.*

*The awards give recognition to businesses and organisations who make positive efforts to assist disabled people.*

*The Diversity Park is a shining example of this in action. Its popularity since it first opened has been overwhelming. As a Council, we are proud to be leading the way when it comes to inclusiveness, and nothing illustrates this better than all children, regardless of ability, being able to play together.*

*Another engagement of note this month was the official opening of the Manor House Guesthouse on Rathlin Island.*

*Rathlin is an important asset to our Borough, especially in terms of tourism. It's fantastic to see this building, which is located in such a prominent location, restored and ready to cater for visitors and holiday makers.*

*On a final note, it was with great sadness that we learned of the death of Ryan McCaul, son of our colleague Edwina.*

*I would like to offer my sincere condolences to Edwina and her family. Also to Councillor McGlinchey whose brother Gerald passed away recently.*

*And our thoughts are also with the family of Reece Meenan who tragically lost his life in a road accident in Coleraine.*

*Deaths like this are difficult to comprehend, and at this time of year there is an added poignancy. May they all rest in peace'.*

## **2 APOLOGIES**

Apologies were recorded for Alderman McKillop, Councillors C McShane, Mulholland and Watton.

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

Declarations of Interest were recorded for Councillor Deighan and Councillor Holmes each in Environmental Services Committee Minutes, DAERA Consultation on changes to packaging recycling business targets for paper, steel, aluminium, wood and overall recovery and recycling for 2018-2020.

#### **4 MINUTES OF COUNCIL MEETING HELD TUESDAY 22 NOVEMBER 2016**

**RESOLVED** - that the Minutes of the proceedings of the Council Meeting of Tuesday 22 November 2016 be confirmed as a correct record.

#### **5 MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 23 NOVEMBER 2016**

**RESOLVED** – that the Minutes of the proceeding of the Planning Committee of 23 November 2016 be confirmed as a correct record.

#### **6 MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 6 DECEMBER 2016**

##### **6.1 Adoption of the Minutes**

Proposed by Alderman King  
Seconded by Councillor Loftus

**RESOLVED** – that the Minutes of the proceedings of the Environmental Services Committee held Tuesday 6 December 2016 be adopted and the recommendations therein approved.

##### **Matters Arising**

##### **6.2 Dog Fouling (Item 18)**

Alderman Finlay reiterated the seriousness of the problem and looked forward to the Director bringing a report forward with initiatives to take immediate steps to reduce dog fouling.

##### **6.3 Refurbishment of Mayor's Parlour**

Councillor Callan sought further clarification of the decision making process of the works to the Mayor's Parlour. A discussion ensued on the Policy of delegated authority to Officers within a £30,000 threshold.

The Director outlined the process and in response to concerns stated he felt there would be no requirement to do any future works to the Mayor's Parlour, as it was completed to a very high specification to endure future years' use.

##### **6.4 Consultation - Department of Agriculture, Environment and Rural Affairs Consultation on Changes to Packaging Recycling Business Targets for Paper, Steel, Aluminium, Wood and Overall Recovery and Recycling For 2018-2020**

Report circulated.

**It is recommended** that members assess the information within the consultation document and submit comments individually or by party by 12pm on 06 January 2017.

Proposed by Alderman King  
Seconded by Councillor Baird and

**RESOLVED** – that Council assess the information within the Consultation document and submit comments individually or by Party by 12pm on 6 January 2017.

## **7 MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 13 DECEMBER 2016**

### **Matters Arising**

#### **7.1 Garvagh Development Trust (Item 9)**

Councillor Deighan posed questions to the Director of Leisure and Development and sought to ascertain Council's level of exposure: 1) Has Council done any due diligence on the income and expenditure of the Trust in terms of validating the figures? 2) Is there any other similar enterprises in the area that avail of similar funding and, if so, could the Officer provide a list? 3) Has there been any other funding opportunities explored by the Trust, with the exception of those noted in the previous Minutes? In response, the Director stated as part of due diligence he had sought a declaration of financial information from Garvagh Development Trust and had obtained the relevant information to inform committee and agreed to provide the Member with a list of similar organisations. The Director confirmed that he was not aware of any other funding streams that had been sought by Garvagh Development Trust.

Amendment  
Proposed by Councillor Deighan  
Seconded by Councillor MA McKillop

- to defer consideration until further information has been brought back.

Debate ensued and Members spoke in support of the Committee's recommendation stating that Garvagh Development Trust was a community hub and by not funding the facility it would be a disservice in depriving a community of a meeting place.

The Chair put the amendment to the Council to vote. A recorded vote was requested by Councillor Knight-McQuillan. 5 members voted for, 28 members voted against, 1 member abstained, the Chair declared the amendment fallen.

For: Alderman Hickey  
(5) Councillors Beattie, Deighan, MA McKillop, Quigley

Against: Alderman Campbell, Cole, Finlay, Hillis, King, McKeown,  
(28) Robinson;  
Councillors Baird, Callan, Chivers, Clarke, Douglas, Duddy,  
Fielding, Fitzpatrick, Harding, Holmes, Hunter, Knight-  
McQuillan, McCandless, McCaul, McCorkell, McGlinchey,  
McLaughlin, McLean, Nicholl, Stevenson, Wilson

Abstain: Councillor Loftus  
(1)

## **7.2 Causeway Coast Way Walking Route (Item 14)**

Councillor Baird drew attention to a dangerous area at the East end of Whitepark Bay and requested that officers take an urgent look at the area which has resulted in destruction of the environment and may cause injury to users.

## **7.3 Water World (Item 19)**

The Director advised discussion on the Item should take place In-Committee due to Commercial and Staff sensitivities, a proposer was not moved and upon the further advice of Council's Solicitor, the Mayor advised general discussion may proceed.

Councillor Clarke stated that significant change had been made to the Council estate in Portrush with the decision taken to dispose of the Dunluce Centre. No plan was in place to address the disrepair at the Recreation Grounds or lack of community provision in the town and at the same time Council had approved the Strategic Framework for Community Centre provision. The lack of Council provided Community Facilities in Portrush and resident population needs are not currently being met. Councillor Clarke stated he would take comfort to allow time for the Strategic Framework for Centre provision to be carried out to assess the current provision, before taking any decision to dispose of Water World.

Amendment

Proposed by Councillor Clarke

Seconded by Councillor Fielding

- that Council defer any decision until such times as a fully costed redevelopment plan is in place in respect of the Receptions Grounds and the Council's Community Centre Strategy has been completed in Portrush.

Alderman Hillis disagreed with the sentiments of Councillor Clarke stating Water World was over 30 years old, was only open 8 weeks of the year and with the Dunluce Centre receiving an investment and due to be open for the 2017 Season, the selling of Water World would bring further opportunities to the harbour area of Portrush.



Debate ensued in terms of the vision and strategy for Portrush.

Councillor Holmes stated, Portrush was the jewel in the crown in terms of its Tourism offering for the Borough, agreeing that Portrush should have community centre provision, however, the disposal of Water World should not be held up for that reason.

Councillor Harding stated Water World should be disposed of and redeveloped in the same way as The Dunluce Centre site.

The Director clarified that should Council decide Water World is surplus to requirement and in respect of Capital Asset Disposal – that being registration for the “D1” – Public Sector Clearing House arrangements, followed by advertisement for sale on the Open Market, Council would have no control over the development route of the site, however, any decision of Council to put out a Development Brief for the Water World site would solely be based upon Council’s statutory responsibilities as an organisation.

Councillor Fielding felt that until Council was assured of a wet weather facility that was up and running, Water World should not be disposed of and queried whether the comprehensive plan alluded to had ever been approved by Council?

In response, the Director of Leisure & Development referred to the Portrush Regeneration Strategy, 2007.

Councillor Duddy queried the date of the Portrush Regeneration Strategy and considered the new Council should have a new Strategy. Councillor Duddy sought clarification of the Capital Assets Realisation Team reporting mechanism and remit of its responsibility.

Councillor McCandless stated that looking forward would mean that Council would inevitably have to let go of tired sites to enable Council to reshape, reform and reconstruct to maintain and enhance the North Coast holiday experience.

The Chair put the amendment to the Council to vote, Councillor Clarke called a recorded vote. 12 members voted for, 21 members voted against, the Chair declared the amendment fallen.

For: Alderman Campbell, Cole, Finlay, Robinson;  
(12) Councillors Callan, Clarke, Duddy, Fielding, Knight-McQuillan, McCorkell, McLean, Stevenson

Against: Alderman Hickey, Hillis, King, McKeown  
(21) Councillors Baird, Beattie, Chivers, Douglas, Fitzpatrick, Harding, Holmes, Hunter, Loftus, McCandless, McCaul, McLaughlin, MA McKillop, Nicholl, Quigley, Wilson

**7.4 Notice of Motion submitted and proposed by Councillor Fielding, seconded by Councillor Clarke referred from 22 November 2016 Council Meeting.**

Councillor Hunter referred to the timescale with which to respond to the Consultation.

Proposed by Alderman Finlay  
Seconded by Councillor Duddy

**RESOLVED** – that Council delegate authority to the Leisure and Development Committee meeting to be held on 10 January 2017, to respond on behalf of Council on the Notice of Motion Submitted and Proposed by Councillor Fielding, seconded by Councillor Clarke referred from 22 November 2016 Council Meeting:

*‘That this Council considers the benefits of the Education Authority retaining the Bushmills Outdoor Education Centre; and submits a suitable response outlining the Council’s position to the Education Authority within the consultation period’.*

**7.5 Adoption of the Minutes**

Proposed by Councillor Douglas  
Seconded by Councillor Holmes

**RESOLVED** – that the Minutes of the proceedings of the Leisure and Development Committee held 13 December 2016 be adopted and the recommendations therein approved.

**8 MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 14 DECEMBER 2016**

Proposed by Councillor Beattie  
Seconded by Councillor Hunter and

**RESOLVED** – that the Minutes of the proceedings of the Audit Committee held 14 December 2016 be confirmed as a correct record.

**9 PROGRAMME FOR GOVERNMENT 2016-22 DRAFT CONSULTATION RESPONSE**

Report circulated.

The Programme for Government team delivered an information workshop to Members on Monday 12 December, circulated. The main comments made by Members included the following:

- Members sought further detail on how the 14 outcomes are to be delivered and indicators measured;
- The impact on citizens of the PfG;

- Was due regard given to research previously carried out when the PfG was drafted?
- How does the PfG affect community planning?

NILGA has drafted a second level formal response to the consultation on the Programme for Government and has directly aligned this to the responses Councils submitted to the Draft Programme for Government Framework in July 2016. A copy of NILGA's response was circulated.

**It is recommended** that Council consider the draft NILGA response to the Programme for Government Consultation and to agree comments to be submitted to the consultation.

**RESOLVED** - that Council endorse the draft NILGA response to the Programme for Government Consultation.

## **10 EONI CONSULTATION 'THE FUTURE DELIVERY OF ELECTORAL SERVICES IN NORTHERN IRELAND' DRAFT CONSULTATION RESPONSE**

Report circulated.

A draft response was circulated for consideration. This response addresses the questions posed in the response template. It is noted that no assessment of the funding for the transferring functions has been included in the consultation document which makes it difficult to assess the impact on Council's Human Resources function, payroll and election related activities.

**It is recommended** that Council considers the content of the draft response presented.

**RESOLVED** - that Council approve the content of the draft response presented.

## **11 HOSTING THE COMMITTEE FOR FINANCE**

Council in November approved a response to a request for evidence from the Committee for Finance regarding the review of rating policy. On the back of this the Committee have requested to hold a number of roundtable meetings with relevant stakeholders in Ballymoney (15 March), Warrenpoint (1 March) and Portadown (15 February).

The meeting in Ballymoney will be hosted by Council and will be held in the afternoon of the date given above (probably 2pm start). Council are asked to invite a number of relevant stakeholders to include representatives from, for example, Ballymoney Chamber of Commerce, local business associations, Charity retail sector and a Council representative. The total number of participants is anticipated to be 7 or 8. Each representative will have the opportunity to discuss with the committee matters relating to the rating system in Northern Ireland. Committee for Finance will chair the meeting and secretarial matters such as minute taking will be carried out by Committee for Finance Staff.

**It is recommended** that Council agree to host this meeting, make arrangements regarding venue, invite attendees from the local business community as specified by the committee and nominate a council representative to attend.

**RESOLVED** - that Council host the Committee for Finance, make arrangements regarding venue, invite attendees from the local business community as specified by the committee and nominate a council representative to attend.

## 12 CONFERENCES

Council received a report outlining a conference:

- Consulate of Saint Vincent and the Grenadines Fairtrade Regional Conference Londonderry/Derry & Fairtrade Fortnight 2017

Regional conference to share best practice and to bring all Councils together to be held on Saturday 21 January 2017. Venue and itinerary to be confirmed.

**It is recommended** that Members wishing to attend the above conference should contact Democratic Services.

**RESOLVED** – to note the conference schedule, circulated.

## 13 CORRESPONDENCE

Members were advised of the following correspondence:

- NIPSA – Future Delivery of Electoral Services NIPSA Response to Public Consultation, correspondence dated 16 November 2016
- Northern Ireland Assembly Committee for Justice – Committee Review of the Need for Stalking Legislation in Northern Ireland, correspondence dated 22 November 2016
- Derry City and Strabane District Council – Council Delegation re Rates Support Grant, correspondence dated 7 December 2016

**RESOLVED** – to note the items of correspondence, circulated.

## 14 CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Northern Ireland Executive - PfG Draft Consultation Response, submission by 23 December 2016

- EONI - EONI Consultation Draft Response – The Future Delivery of Electoral Services in Northern Ireland, submission by 9 January 2017
- NISRA - Proposals for the Updated Multiple Deprivation Measure (NIMDM 2017), submission by 15 January 2017
- Department of Agriculture, Environment and Rural Affairs - 2017 Review of Bathing Waters in Northern Ireland, submission by 3 February 2017
- Department of Health, Health and Social Care Transformation – Consultation on Criteria for Reconfiguring Health and Social Care Services, submission by 20 January 2017
- The Education Authority - Review of Residential and Outdoor Education Consultation, submission by 6 February 2017
- Department for Communities and Local Government - Supported Housing Consultation, submission by 13 February 2017
- Health and Social Care Board - Public Consultation on Proposals to Modernise HSC Pathology Services, submission by 24 February 2017
- Department for Environment Food and Rural Affairs - Fisheries Concordat Consultation, submission by 28 February 2017

**RESOLVED** – to note the Consultation Schedule, circulated.

## **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 4428 - 4438)

**15.2** Grave Registry Certificates, Limavady (No's 456)

**15.3** NIE Wayleave Agreement No 690515 – Townparks Ballycastle

**15.4** NIE Wayleave Agreement No 689769 – 43 Ballyreagh Road, Portrush, Proposal to underground an existing overhead cable. Sinead put in box

**15.5** Lease Renewal, Mary Street A, Ballycastle – NIE Networks

**15.6** Lease of Foreshore and Bed of the Sea at Portrush harbour, Co Antrim from the Crown Estates to Causeway Coast and Glens Borough Council

**15.7** Lease Renewal and Side Agreement – Arcadia, Portrush

**15.8** Licence between the Giant's Causeway & Bushmills Railway Co Ltd and Causeway Coast and Glens Borough Council – Licence to maintain the Railway Path 2016

Proposed by Councillor Stevenson  
Seconded by Councillor Loftus and

**RESOLVED** - that the sealing of documents as listed be approved.

**16 NOTICE OF MOTION SUBMITTED AND PROPOSED BY COUNCILLOR DUDDY, SECONDED BY COUNCILLOR CALLAN**

*Research suggests pre-school children are not engaged in enough physical activity and this may have an impact on their future health. In a bid to encourage parents/guardians to increase physical activity in children aged 0-5 years, this council give free admission to the swimming pools throughout the Borough for 1 adult accompanying a child aged 0-5 years.*

In accordance with Standing Order 15.6 the Notice of Motion was referred without discussion to the Leisure & Development Committee.

**17 NOTICE OF MOTION SUBMITTED AND PROPOSED BY COUNCILLOR CLARKE, SECONDED BY COUNCILLOR DUDDY**

*That this Council asserts ownership of the historic water fountain on Lower Captain Street, Coleraine, and puts in place a process to restore it, preserving it for future generations.*

In accordance with Standing Order 15.6 the Notice of Motion was referred without discussion to the Environmental Services Committee.

**MOTION TO PROCEED 'IN COMMITTEE'**

Proposed by Councillor Baird  
Seconded by Councillor Callan and

**AGREED** - that the committee proceed to conduct the following business 'In Committee'.

\* **Press left the meeting at 9.05 PM.**

**18 REQUEST FOR VOLUNTARY SEVERANCE**

Under Section 123 of the Local Government Act (Northern Ireland) 2014, arrangements provide for payment of compensation to local government staff who leave their employment as a direct consequence of the RPA reform process following the 1st April 2015 (the vesting date for new Councils). The Local Government Reform Joint Forum 'RPA Staff Severance Scheme for Local Government' (the severance scheme) sets out the detail of how this compensation should be paid. The 'severance scheme' is underpinned by The Local Government Reorganisation (Compensation for Loss of Employment)

Regulations (Northern Ireland) 2015. The 'severance scheme' was adopted at the Shadow Council meeting on Thursday 23rd October 2014.

In accordance with these arrangements, the following officer has made an application for Severance from the Causeway Coast and Glens Borough Council:

Employee Reference: 212-2010

**It is recommended** that council give approval to proceed with this application for Severance received from the officer as outlined above.

**RESOLVED** - that council give approval to proceed with the application for Severance received from the officer, Employee Reference 212-2010 as outlined above.

**19 LEGAL OPINION IN RESPECT OF CALL-IN RECEIVED ON 1 NOVEMBER 2016 IN RESPECT OF THE DECISION OF THE COUNCIL ON 25<sup>TH</sup> OCTOBER 2016**

Council noted the Confidential report circulated and Counsel's advice therein.

**RESOLVED** – that Council note the Legal Opinion, circulated.

**MOTION TO PROCEED 'IN PUBLIC'**

**AGREED** - that the committee proceed to conduct the following business 'In Public.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 9.06 PM.

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Mayor