

COUNCIL MEETING TUESDAY 22 AUGUST 2017

Table of Adoptions

No	Item	Summary of key Adoptions
1	The Mayor's Address	Note
2	Apologies	<p>Alderman Campbell, Hillis and Robinson. Councillors McGlinchey, McCaul, McKillop MA and Nicholl</p>
3	<p>Declarations of Members' Interests</p> <ul style="list-style-type: none"> • Councillor McCorkell – Item 4 within the Corporate Policy & Resources Minutes, Presentation by NIPSA/Unite, the Living Wage and on Item 7, Voluntary Living Wage • Councillor McLean – Item 5 within the Leisure & Development Minutes, Ballymoney Social Centre • Councillor Mulholland – Item 12 within the Environmental Services Minutes, Underage Sales Test Purchase Exercise. • Councillor Stevenson – Item 19 within the Environmental Services Minutes, Provision of Services for the Treatment of Bio-Waste. 	Note in Register
4	Presentation – Northern Ireland Housing Executive: Causeway Coast and Glens Housing Investment Plan	Note

5	Minutes of Council Meeting held Tuesday 25 July 2017	Confirmed
6	Minutes of Environmental Services Committee Meeting held Tuesday 1 August 2017	Adopted
7	<p>Minutes of Leisure & Development Committee Meeting held Tuesday 8 August 2017</p> <p>7.1 Amendment to Notice of Motion</p> <p>7.2 Edward Street Social Centre: Remove from the recommendation of the Leisure and Development Committee 'to support other current user groups through the transition to using other facilities in Ballymoney'</p> <p>7.4 Leisure Management Options</p>	<p>Adopted subject to amendments at 7.1 and correction at 7.2</p> <p>AGREED that a Project Board Working Group be established</p>
8	Minutes of Special Planning Committee Meeting held Thursday 10 August 2017	Confirmed
9	<p>Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 15 August 2017</p> <p>9.1 NIPSA/UNITE Presentation on Living Wage</p>	<p>Adopted</p> <p>AGREED - 19 September 2017 Corporate Policy & Resources Committee</p>
10	Matters for Reporting to Partnership Panel, Local Government side	Nil
11	<p>Conferences</p> <ul style="list-style-type: none"> • CIPFA Annual Conference 2017 • NILGA Sub Regional Compliance Awareness Sessions for Councillors 	Noted
12	Correspondence	

	<p>12.1 Department for Infrastructure – Divisional Manager’s post</p> <p>12.2 Vauxhall International 2017 – North West 200</p>	<p>Director of Corporate Services to respond</p> <p>Director of Leisure and Development to respond</p>
10	<p>Consultation Schedule</p> <ul style="list-style-type: none"> • Department for Health – Changes Required to the Passporting of Individuals to help with Health Coast as a result of the Introduction of Universal Credit • HSENI – Proposals for the Freight Containers (Safety Convention) Regulations (NI) 2018 • Department for Justice – Prisons 2020 – Driving Continuous Improvement in the Prison Service • HSENI – Proposals for the Ionising Radiations Regulations (NI) 2017 • Fermanagh and Omagh District Council – The Draft Equality Action Plan for 2017-19 and Draft Disability Action Plan for 2017-19 • Health and Social Care Trusts – Equality & Disability Action Plans • CARN/CO – Proposed Carnroe Weir Refurbishment, Lower River Bann 	Noted
14	<p>Seal Documents</p> <p>14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No’s 4530 - 4542 inclusive)</p> <p>14.2 Grave Registry Certificates, Enagh Cemetery, Limavady (No. 464-465) Council and NI Electricity Networks, Main Street, Ballymoney</p>	Seal affixed
15	Dark Hedges -	AGREED to hold a Special Leisure & Development Committee Meeting

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 22 AUGUST 2017 AT 7:00 PM**

In the Chair : The Mayor, Councillor Baird

Members Present : Aldermen Cole, Finlay, Hickey, King, McKeown and S McKillop.

Councillors, Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McCorkell, McLaughlin, McLean, C McShane, Mulholland, Quigley, Stevenson, Watton and Wilson

Officers Present : D Jackson, Chief Executive
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
D Hunter, Council Solicitor
E Keenan, Council Solicitor
P Thompson, Head of Tourism & Recreation
W McCullagh, Head of Sport & Wellbeing
E McCaul, Committee & Member Services Office

Press (2 no)

Public (7 no)

1 THE MAYOR'S BUSINESS

The Mayor opened the meeting by welcoming Elected Members, Officers, the public and press to the meeting. She addressed the meeting as follows:

Good evening everyone and welcome to our monthly meeting. It is hard to believe that we are approaching the end of August. We identify The Old Lamas Fair traditionally as the end of our summer. I hope you all have had a lovely summer and have enjoyed some time off.

The weather has not been great of late and farmers are having difficulty saving their harvest. I just pray for some good sunny weather to save the crops. .

We've had a very busy month so far, which began with The Heart of The Glens Festival in Cushendall. Now in its 27th year, the events popularity continues to grow. I was invited to attend The Dalriada Sounds concert in the picturesque Ladye Church of Ireland. It provided a beautiful backdrop for this new addition to the festival programme and featured music, song, poetry and dance, much of which was inspired by the local area. My thanks go to the organisers and all those who performed beautifully on the night.

Also this month, Limavady welcomed Roe Valley Speciality Market to the town with the first market taking place on Saturday 29th July. Made up of local food, art and craft producers, it will complement the existing Causeway Speciality Market and Naturally North Coast and Artisan Market, and I would like to offer my good wishes to all those involved.

As many of you will know, the Borough played a starring role in the popular BBC programme The One Show this month. The 'Causeway Crawl' series visited four locations across the Causeway Coast and Glens, broadcasting live from Cushendall, Ballycastle and Portrush before ending the week at The Giant's Causeway. I was delighted that our towns, villages and tourist attractions were showcased in such a way, giving millions of viewers a glimpse of our wonderful area.

Since we last met, I've been honoured to hold a number of receptions for some very special people. This includes marathon runner Eugene Winters and rowing star Hannah Scott. I was delighted to recognise their hard work and dedication to their individual sports. I also held a special reception to recognise the lifesaving efforts of Nathaniel Hunter and Jordan Donnelly who rescued three children from the sea in Ballycastle earlier this month. I wanted to personally express my thanks to them both for their quick thinking which certainly helped to avert a tragedy.

Also this month, the Thalassa Tall Ship sailed out of Ballycastle for the last time this summer season The beautiful vessel was here as part of a whiskey tour, and I was delighted to meet the captain, crew and some of those on board.

It's been a busy month in terms of Summer entertainment, with the Heart of the Glens Festival, Stendhal, SuperCup NI and The Pipe Band Championships just a few highlights. My thanks go to all organisers and supporters who contributed to the success of each and to our staff in Council.

Looking ahead, I am very much looking forward to The Old Lamas Fair in Ballycastle and the Airways show in Portrush. These are two of the most

popular events in our calendar and both make a huge contribution to our area.

Finally our colleague Councillor McCandless has taken up the 5 peak challenge. I will pass around details after the meeting if you want to sponsor him as it is for a very good cause, Chest Heart and Stroke.

2 APOLOGIES

Apologies were recorded for Aldermen Campbell, Hillis and Robinson. Councillors McCaul, M A McKillop, McGlinchey and Nicholl.

3 DECLARATIONS OF MEMBERS' INTERESTS

- Councillor McCorkell – Item 4 within the Corporate Policy & Resources Minutes, Presentation by NIPSA/Unite, the Living Wage and on Item 7, Voluntary Living Wage
- Councillor McLean – Item 5 within the Leisure & Development Minutes, Ballymoney Social Centre
- Councillor Mulholland – Item 12 within the Environmental Services Minutes, Underage Sales Test Purchase Exercise.
- Councillor Stevenson – Item 19 within the Environmental Services Minutes, Provision of Services for the Treatment of Bio-Waste.

4 PRESENTATION – NORTHERN IRELAND HOUSING EXECUTIVE: CAUSEWAY COAST AND GLENS, HOUSING INVESTMENT PLAN

The Mayor welcomed Paul Isherwood, Director of Asset Management and Frank O'Conner, Regional Director North, Northern Ireland Housing Executive to the meeting.

Council was advised that the New Housing Investment Plan (HIP) replaced the District Housing Plans. This was due to change in statutory requirements to report to councils on past years performance and next year's proposals, plus the Housing Executive is a Community Planning Partner and the HIP provides an evidence base that will inform Community Planning.

The HIP provides an overview of the housing market in the Causeway Coast and Glens Borough Council area; examines cross tenure housing issues and detailed social housing investment at a local level; is a 4 year plan with an annual update in intervening years and in future years will be reviewed to reflect Community Planning priorities.

The HIP contains 5 themes, 10 outcomes and tables show last year's performance against plans and actions for the next 2 years and longer term outlook.

Members were given an update on Housing Executive Investment in Causeway Coast & Glens area; key housing issues which included statistics on aging population; homeless; growing waiting lists and social housing allocations in 2016/17.

The HIP will be regularly monitored against objectives and report to Council annually.

The following points were made:

- Housing Investment grants were set in legislation and had been reduced by the Assembly by 5%.
- The Housing Executive follow up on reports of ghost tenants and bins are checked to ascertain if tenants are living in properties.
- The Housing Executive had terminals in place in local offices to help with implementation of Universal Credit.

The representatives from the Housing Executive were thanked for presenting to Council and for the excellent HIP Clinic held prior to the meeting.

5 MINUTES OF COUNCIL MEETING HELD TUESDAY 25 JULY 2017

Proposed by Councillor Fitzpatrick
Seconded by Alderman King and

RESOLVED – that the Minutes of the proceedings of the Council Meeting of Tuesday 25 July 2017 be confirmed as a correct record.

6 MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 1 AUGUST 2017

The Chair, Councillor McLean presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising:

6.1 Item 6 – Roads (Miscellaneous Provisions) Act (Northern Ireland) 2010 Prohibition or Restriction of use of Public Roads, Special Events

The Director of Environmental Services confirmed that Members would be informed when requests for road closures were received. He also advised that if it was a Council run event, Councils insurance would cover this.

6.2 Adoption of the Minutes

Proposed by Councillor McLean
Seconded by Alderman Finley and

RESOLVED – that the Minutes of the proceedings of the Environmental Services Committee Meeting held Tuesday 1 August 2017 be adopted and the recommendations therein approved.

7 MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 8 AUGUST 2017

The Chair, Councillor Duddy presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

7.1 Item 4 – Notice of Motion Submitted, Proposed and Seconded by Councillors Callan, Duddy, Clarke and McCorkell

‘That this Council recognise the three hundredth anniversary of the emigration of over 700 Presbyterians from the Bann Valley to Boston, America in the summer of 1718’ (Abbrev)

Amendment

Proposed by Councillor Knight McQuillan
Seconded by Alderman Cole

‘Following on from the Notice of Motion agreed by Council, furthermore, that this Council considers supporting these groups hoping to provide a legacy to the momentous event by way of a permanent monument or land markers to mark the significance of this anniversary in a lasting manner and in order to re-establish links with the descendants of the immigrants in America that this Council consider a twinning or sister city relationship with the areas of the settlements in America.’

Councillor Mulholland reiterated concerns he had raised at the Leisure & Development Committee Meeting and suggested that there should be a fund created that is limited per annum for events

to do with commemorations, remembrance or anniversaries especially over the next 5 years.

Alderman Hickey suggested now that the motion had been widened out that the Notice of Motion be brought back to the Leisure & Development Committee to re discuss with facts and figures.

The Mayor put the amendment to the meeting, with 18 voting for, 8 against and 5 abstentions. The Mayor declared the amendment carried.

The Mayor queried if Alderman Hickey wished to make her suggestion formal by it being seconded and put to a vote.

Proposed by Alderman Hickey
Seconded by Councillor Loftus that

'Considering the implications of the amendment, the Notice of Motion should be brought back to the Leisure & Development Committee for further discussion when facts about what Council was being asked to do were available.'

The Mayor put the proposal to the meeting, with 7 Members voting for, 15 against and 2 abstentions. The Mayor declared the proposal lost.

The Chief Executive advised that a Working Group would be set up to look at the matter and progress details of the Notice of Motion.

7.2 Item 5 – Ballymoney Social Centre

Councillor Stevenson referred to Item 5 of the Minutes on a point of accuracy and said that the Mayor's proposal on Ballymoney Social Centre did not include 'to support other current users groups through the transition to using other facilities in Ballymoney' as in his opinion this was not Council's role.'

The Mayor agreed that this was not part of her proposal and requested that this be corrected.

AGREED – to remove the words '*to support other current users groups through the transition to using other facilities in Ballymoney*'

7.3 Item 19.1 – AORB – The Rhythm of the Bann

In response Alderman McKeown, the Director of Leisure & Development confirmed that a review was held after every Council organised events.

Councillor Clarke suggested that a report be brought back on analysis of events at early stage to help input into organisation for the following year.

7.4 Item 20 – Leisure Management Options Review

Proposed by Councillor Duddy
Seconded by Councillor Holmes and

AGREED – that a Project Board working group be established made up of 6 members by d'Hondt from the Leisure & Development Committee to oversee the work of the Leisure Management Options.

7.5 Item 8 – Ballycastle Sports and Leisure Facilities OBC

The Director of Leisure & Development gave an assurance that approval of Sports and Leisure Facilities for Ballycastle would not impact on plans for Bushmills.

7.6 Adoption of the Minutes

Proposed by Councillor Duddy
Seconded by Councillor Knight-McQuillan and

RESOLVED – that the Minutes of the proceedings of the Leisure and Development Committee held 8 August 2017 be adopted and the recommendations therein approved subject to amendments set out at 7.1 and 7.2.

8 MINUTES OF SPECIAL PLANNING COMMITTEE MEETING HELD THURSDAY 10 AUGUST 2017

RESOLVED – that the Minutes of the proceedings of the Planning Committee of Thursday 10 August 2017 be confirmed as a correct record.

9 MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 15 AUGUST 2017

The Chair, Councillor McCandless presented the minutes of the meeting and proposed their adoption accordingly.

9.1 Item 4 – NIPSA/UNITE Presentation on the Living Wage

AGREED – that the NIPSA/UNITE would be asked to present to all members at the 19 September 2017 Corporate Policy & Resources Committee on the Living Wage.

9.2 Adoption of the Minutes

Proposed by Councillor McCandless
Seconded by Councillor Duddy and

RESOLVED – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held 15 August 2017 be adopted and the recommendations therein approved.

10 MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel, Local Government side.

11 CONFERENCES

Members were advised of the following conference:

- CIPFA Northern Ireland Conference, 5 – 6 October 2017
- NILGA Sub Regional Compliance Awareness Sessions for Councillors

RESOLVED – to note the conferences.

12 CORRESPONDENCE

Council was advised of the following correspondence:

12.1 Department of Infrastructure – The Divisional Managers post for Northern Division

RESOLVED – that the Director of Corporate Services would respond to the Department of Infrastructure correspondence on Divisional Managers post.

12.2 Vauxhall International 2017 – North West 200

RESOLVED – that the Director of Leisure & Development would respond to the correspondence from Vauxhall International 2017 – North West and to advise the event organisers that a review of the event had been carried out

13 CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department for Health – Changes Required to the Passporting of Individuals to help with Health Coast as a result of the Introduction of Universal Credit
- HSENI – Proposals for the Freight Containers (Safety Convention) Regulations (NI) 2018
- Department for Justice – Prisons 2020 – Driving Continuous Improvement in the Prison Service
- HSENI – Proposals for the Ionising Radiations Regulations (NI) 2017
- Fermanagh and Omagh District Council – The Draft Equality Action Plan for 2017-19 and Draft Disability Action Plan for 2017-19
- Health and Social Care Trusts – Equality & Disability Action Plans
- CARN/CO – Proposed Carnroe Weir Refurbishment, Lower River Bann

RESOLVED – to note the Consultation Schedule, circulated.

14 SEALED 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:

- 14.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4530 - 4542 inclusive)
- 14.2** Grave Registry Certificates, Enagh Cemetery, Limavady (No's 464 - 465)

Proposed by Councillor Stevenson
Seconded by Councillor Fitzpatrick and

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

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Hickey
Seconded by Councillor Quigley

RESOLVED – that Council proceed to conduct the remaining business 'In Committee.'

15 DARK HEDGES

Proposed by Alderman McKillop
Seconded by Councillor Duddy and

AGREED – to hold a Special Leisure & Development Meeting to discuss the dark hedges and bring various parties together, ie Tourism NI and Preservation Trust.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Hickey
Seconded by Councillor Loftus and

AGREED – that Council proceed to conduct the remainder of the business 'In Public.'

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 8.35 pm.

Mayor