

COUNCIL MEETING TUESDAY 28 FEBRUARY 2017

Table of Adoptions

No	Item	Summary of key Adoptions
1.	The Mayor's Business	<i>Noted</i>
2.	Apologies	<i>Alderman Hillis, Robinson Councillors McCaul, McCorkell</i>
3.	Declarations of Members' Interests	<i>Nil</i>
4.	Minutes of Council Meeting held Tuesday 24 January 2017	<i>Confirmed</i>
5.	Minutes of Planning Committee Meeting held Wednesday 25 January 2017	<i>Confirmed</i>
6.	Minutes of Council Meeting held Thursday 2 February 2017	<i>Confirmed</i>
7.	Minutes of Environmental Services Meeting held Tuesday 7 February 2017 Matters Arising 7.1 Policy for the Rehoming of Animals that come within Council care (Item 6) 7.2 Future Council Cemetery Provision (Item 9) 7.3 Don't Mow Let It Grow (Item 14) 7.4 Dog Fouling Initiatives Update (Item 16) 7.5 AORB Councillor McLaughlin (Item 18.1) 7.6 Adoption of the Minutes	<i>Information</i> <i>Add Rathlin Island</i> <i>Information</i> <i>Information</i> <i>Meeting re Main St/High St Ballymoney was regarding maintenance</i> <i>Adopted</i>
8.	Minutes of Leisure & Development Committee Meeting held Tuesday 14 February 2017	

	Matters Arising 8.1 Tourism and Recreation events Grant Programme 2017/18 (Item 6) 8.2 Coleraine and Ballymoney Signature Events (Item 7) 8.3 Capital Grants Programme – grant Decisions (Item 11) 8.4 Capital Projects Update: Sport and Wellbeing Ballycastle & Coleraine (Item 17) 8.5 Adoption of Minutes	<i>Amendment lost</i> <i>Amendment Lost</i> <i>Comment – Councillor Deighan</i> <i>Amendment lost</i> <i>Information</i> <i>Adopted</i>
9.	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 21 February 201	<i>Adopted</i>
10.	Matters for Reporting to Partnership Panel	<i>Approved</i>
11.	Conferences <ul style="list-style-type: none"> • Northern Ireland Institute of Agricultural Science 	<i>Noted</i>
12.	Correspondence	<i>Nil</i>
13.	Consultation Schedule <ul style="list-style-type: none"> • Claire Bailey MLA – Proposed Legislation to protect access to Healthcare for woman in Northern Ireland • Department of Finance – Draft Equality Scheme • Department for the Economy - Consultation on an Industrial Strategy for Northern Ireland • Choice Housing – Draft Equality Scheme and Action Plan • Department of Transport – UK Airspace Policy: A Framework for Balanced Decisions on the Design and use of Airspace • Department of Transport – Draft Airport National Policy Statement: New Runway 	<i>Noted</i>

	Capacity and Infrastructure at Airports in the South East of England	
14.	<p>Seal Documents</p> <p>14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4457 - 4471)</p> <p>14.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2887 - 2890)</p> <p>14.3 Grave Registry Certificates, Limavady Cemetery (No 457 – 458)</p> <p>14.4 Car Loan Agreement – Employee ref: 362/2061</p> <p>14.5 Portrush Public Realm, Tender & Form of Deed, AECOM</p>	<i>Seal affixed</i>
15.	<p>Notice of Motion submitted and proposed by Councillor Holmes, seconded by Councillor Wilson.</p> <p><i>Abrv: That this council support start-up businesses'</i></p>	<i>Referred to Leisure & Development Committee</i>
16.	<p>Notice of Motion submitted and proposed by Alderman Finlay, seconded by Councillor Callan.</p> <p><i>Abrv: That this council investigate supporting the Ballymoney and Limavady Agricultural shows'</i></p>	<i>Referred to Leisure & Development Committee</i>
17.	<p>Notice of Motion submitted and proposed Councillor Quigley, seconded by Alderman Hickey.</p> <p><i>Abrv: That this council notes the recent establishment of the Smart Pass Equality Campaign.</i></p>	<i>Referred to Corporate Policy & Resources Committee</i>
18.	Craigahulliar Landfill – Additional New Lands request by Craigahulliar Energy Ltd	<i>Issue Craigahulliar Energy Ltd (CEL) with a Temporary Licence</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 28 FEBRUARY 2017 AT 7:00 PM**

In the Chair : The Mayor Alderman Hickey

Members Present : Aldermen – Campbell, Cole, Finlay, King, McKeown

Councillors - Baird, Beattie , Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Harding,
Holmes, Hunter, Knight-McQuillan, Loftus, McCandless,
McGlinchey, McKillop M A, McLaughlin, McLean, C
McShane, P McShane, Mulholland, Nicholl, Quigley,
Stevenson, Watton and Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Performance
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
D Hunter } Council Solicitor
E Keenan }
P Donaghy, Democratic Services Manager
S Duggan, Committee & Member Services Officer

In Attendance : J Richardson, Head of Capital Works, Energy &
Infrastructure
W McCullough, Head of Sport & wellbeing

Press (1 no)
Public (2 no)

1. THE MAYOR'S BUSINESS

The Mayor addressed the meeting:

'Good evening everyone and welcome to our second full Council meeting of the year.

I'll begin this evening where I left off before – with the first ever NI Year of Food and Drink Awards. I enjoyed a fabulous night at the Culloden Hotel, celebrating the very best of our local producers.

A special mention must go to The Journey to Market programme, Causeway Coast and Glens Food Network, Causeway Coast Foodie Tours and the Naturally North Coast and Glens Market who were all highly commended in their respective categories.

It's fantastic to see our local food industry getting the recognition it deserves. The awards themselves were a great showcase of this, and I was delighted to see some of our local produce on the menu for guests to enjoy.

As you will probably know, I am planning an art exhibition in the Mayor's Parlour which will showcase some of the very talented artists who live in the area. We are fortunate to have such a rich and diverse wealth of talent, and this initiative will help to give it the prominence it deserves. I hope you will all support the exhibition when it opens.

I've had quite a few engagements on the theme of education since we last met, including a very enjoyable visit to St Canice's Primary School in Feeny. In response to lobbying from pupils the Council has provided extra litter bins, and it was heartening to see the young people take such pride in their area. I also attended Kylemore Nursery in Coleraine, where children were taking part in the Playful Museums project, and a family event last weekend aimed at encouraging participation in the STEM subjects.

And at the opposite end of the age scale, I had very enjoyable visit with Isobel Foster on her 104th birthday. A truly remarkable lady, who shared with me some fascinating memories of her life.

Just before we begin the business of the night, I would like to make a brief comment on our rates for the year ahead. We work hard as elected members to deliver for our rate payers, and a second consecutive rates freeze must be welcomed, as we seek to provide a service that is both efficient and effective’.

2. APOLOGIES

Apologies were recorded for Alderman Hillis, Robinson; Councillors McCaul and McCorkell

3. DECLARATIONS OF MEMBERS’ INTERESTS

There were no declarations of interest recorded.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 24 JANUARY 2017

Councillor Douglas noted that his surname was incorrect at Item 6.5.

RESOLVED - that the Minutes of the proceedings of the Council Meeting of Tuesday 24 January 2017 be confirmed as a correct record.

5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 25 FEBRUARY 2017

RESOLVED – that the Minutes of the proceedings of the Planning Committee of 25 February 2017 be confirmed as a correct record.

6. MINUTES OF COUNCIL MEETING HELD THURSDAY 2 FEBRUARY 2017

RESOLVED – that the Minutes of the proceedings of the Council Meeting of Thursday 2 February 2017 be confirmed as a correct record.

7. MINUTES OF ENVIRONMENTAL SERVICES MEETING HELD TUESDAY 7 FEBRUARY 2017

The Chair, Alderman King presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

7.1 Policy for the Rehoming of Animals that come within Council care (Item 6)

Councillor Knight-McQuillan queried how the service provision for animal rehoming was to be agreed. The Director advised a tendering process for Kennelling was being brought to the March committee meeting.

7.2 Future Council Cemetery Provision (Item 9)

Noted – Add Rathlin Island to Cemetery Investigations.

7.3 Don't Mow Let it Grow (Item 14)

The Director of Environmental Services advised interpretation panels were being placed within Riverside Park, Ballymoney to educate Park users of the biodiversity initiative.

7.4 Dog Fouling Initiatives Update (Item 16)

Councillor Mulholland requested that it was noted that he felt the current strategy did not work and supported CCTV initiatives to catch offenders, to include areas where fly tipping occurs.

Alderman Finlay stated that whilst not all dog owners were offenders, Council did need to be more proactive in catching and fining offenders.

The Director of Environmental Services advised a report would be brought to a future Committee meeting with further options to address the dog fouling issue.

*

Councillor C McShane arrived at the meeting at 7.15 PM.

7.5 Any Other Relevant Business; Councillor McLaughlin (Item 18.1)

Councillor Stevenson requested clarification regarding the meeting between Transport NI and Council regarding Main Street/High Street Ballymoney. The Director confirmed that the meeting was to discuss the maintenance of the footpaths.

7.6 Adoption of the Minutes

Councillor Holmes noted that he was not in attendance as noted in the minute.

Proposed by Alderman King

Seconded by Councillor Baird

RESOLVED – that the Minutes of the proceedings of the Environmental Services Meeting held Tuesday 7 February 2016 be confirmed as a correct record.

8. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 14 FEBRUARY 2017

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

Matters Arising

8.1 Tourism and Recreation Events Grant Programme 2017/18 (Item 6)

Councillor C McShane stated that she had raised questions at the committee meeting and was still not satisfied with the response given by the Director of Leisure & Development and further sought a review of the events budget.

The Director of Leisure and Development replied in detail advising of the agreed process.

Following lengthy comment, Councillor C McShane proposed that Council meet the shortfall for this year of £63,626 for those events who had applied and received a smaller amount and to immediately review the Tourism and Events Fund going forward for the next financial year.

Proposed by Councillor Harding

- Point of Order, Standing Order 24.2 to not hear further the Member (Councillor C McShane)

This was seconded by Councillor Duddy

Councillor Mulholland requested a recorded vote.

The Mayor put the proposal to the Council to vote; 13 members voted for, 21 members voted against, 0 member abstained, the Mayor declared the motion lost.

For : Alderman Campbell, Cole, Finlay
(13) Councillor Callan, Clarke, Douglas, Duddy, Fielding, Harding, Knight-McQuillan, McLean, Stevenson, Watton

Against : Alderman Hickey, King, McKeown

(21) Councillor Baird, Beattie, Chivers, Deighan, Fitzpatrick, Holmes, Hunter, Loftus, McCandless, McGlinchey, McLaughlin, McKillop, MA, McShane, C, McShane P, Mulholland, Nicholl, Quigley, Wilson

Abstain : -
(0)

The Mayor invited Councillor C McShane to continue the debate.

Councillor C McShane stated Councillors were custodians of the public purse; equality should be at the heart of any decision.

Amendment

Proposed by Councillor C McShane
Seconded by Councillor McGlinchey

- that Council meet the shortfall for this year of £63,626 from Reserves for those events who had applied and received a smaller amount and to immediately review the Tourism and Events Fund going forward for the next financial year.

Councillor Mulholland requested a recorded vote.

The Mayor put the amendment to the Council to vote, 7 members voted for, 27 members voted against, 0 member abstained, the Mayor declared the motion lost.

For : Councillors Chivers, McGlinchey, McLaughlin, McShane, C,
(7) McShane, P, Mulholland, Nicholl

Against : Alderman; Campbell, Cole, Finlay, Hickey, King, McKeown
(27) Councillors Baird, Beattie, Callan, Clarke, Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Harding, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McKillop, MA, McLean, Quigley, Stevenson, Watton, Wilson

Abstain : -
(0)

Councillor Baird thanked, on behalf of those who attended the Lammas Fair Committee meeting, the two Directors who attended (Director of Environmental Services and Director of Leisure & Development), stating it was a very fruitful meeting.

8.2 Coleraine and Ballymoney Signature Events (Item 7)

Councillor Deighan advised that his comments were not set out appropriately in the context of the debate and requested that it was recorded that his support was removed.

8.3 Capital Grants Programme – Grant Decisions (Item 11)

Amendment

Proposed by Councillor Mulholland

Seconded by Councillor C McShane

- that Council roll over £470,000 underspend from the existing Capital Grants Fund to the 2017/18 funding programme.

Councillor Mulholland requested a recorded vote.

The Mayor put the proposal to the Council to vote, 8 members voted for, 23 members voted against, 0 member abstained, the Mayor declared the motion lost.

For : Councillor Chivers, Harding, McGlinchey, McLaughlin,
(8) McShane, C, McShane, P, Mulholland, Nicholl

Against : Alderman Campbell, Cole, Finlay, Hickey, King, McKeown,
(23) Councillor Baird, Beattie, Callan, Clarke, Deighan, Douglas,
Duddy, Fielding, Fitzpatrick, Holmes, Hunter, Knight-McQuillan,
Loftus, McKillop, MA, McLean, Stevenson, Watton

Abstain : -
(0)

8.4 Capital Projects Update: Sport and Wellbeing Ballycastle & Coleraine (Item 17)

Councillor P McShane voiced concern over the lack of leisure provision in Ballycastle and community concerns. The Director of Leisure & Development advised Council had dedicated an SIB officer to the project, Councillors were invited to view relevant facilities on 24 March 2017 and a Council workshop was scheduled for Thursday 6 April 2017 with a view to presenting sites and options for Members' consideration.

8.5 Adoption of the Minutes

Proposed by Councillor Douglas

Seconded by Councillor Clarke and

RESOLVED – that the Minutes of the proceedings of the Leisure and Development Committee held 14 February 2017 be adopted and the recommendations therein approved.

9. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 21 FEBRUARY 2017

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

In relation to Item 4 of the Corporate Policy and Resources Minutes, Councillor Nicholl read from a prepared statement, stating that the identities and traditions of all are recognised based on equality and respect.

In response to comments made by Councillor P McShane, Councillor McCandless reiterated his support for 206 (Ulster) Battery Royal Artillery and the Freedom Parade on 20th May 2017.

In response to a query from Councillor Duddy regarding Item 7 of the Corporate Policy & Resources Minutes, the Director of Performance confirmed that Members had been sent details of the negative news stories and provided details.

In response to a query from Councillor Chivers, the Chief Executive confirmed that the issues raised during discussion of Item 8, Corporate Policy & Resources minutes were being addressed.

Proposed by Councillor Chivers
Seconded by Alderman Campbell and

RESOLVED – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held 21 February 2017 be adopted and the recommendations therein approved.

10. MATTERS FOR REPORTING TO PARTNERSHIP PANEL

The Partnership Panel report was circulated detailing the following committee recommendations:

Environmental Services Committee, 7 February 2017 – that the level of fees for dog fouling be brought to the attention of the Partnership Panel. Suggested that the fees be increased.

The next Meeting of the Partnership panel to take place, provisionally on 23 May 2017.

RESOLVED - to approve the Partnership Panel report for submission to the Local Government section.

11. CONFERENCES

Members were provided with details of the following conferences.

- **Northern Ireland Institute of Agricultural Science (NIloAS)**

The NIloAS Annual Conference will be held on Thursday 9 March 2017 , Hilton Hotel Templepatrick. Cost: £25 for non NIloAS members.

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

RESOLVED – to note the conference schedule, circulated.

12. CORRESPONDENCE

There were no items of correspondence.

13. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Claire Bailey MLA – Proposed Legislation to protect access to Healthcare for woman in Northern Ireland;
- Department of Finance – Draft Equality Scheme;
- Department for the Economy - Consultation on an Industrial Strategy for Northern Ireland;
- Choice Housing – Draft Equality Scheme and Action Plan;
- Department of Transport – UK Airspace Policy: A Framework for Balanced Decisions on the Design and use of Airspace;
- Department of Transport – Draft Airport National Policy Statement: New Runway Capacity and Infrastructure at Airports in the South East of England

RESOLVED – to note the Consultation Schedule, circulated.

14. 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:-

The Director of Performance advised Members that the Ballymoney Grave Registry Certificate Numbers were incorrectly noted on Members' papers and should have read No's 2887-2890.

14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4457 - 4471)

14.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2887 - 2890)

14.3 Grave Registry Certificates, Limavady Cemetery (No 457 – 458)

14.4 Car Loan Agreement – Employee ref: 362/2061

14.5 Portrush Public Realm, Tender and Form of Deed, AECOM

Proposed by Councillor Loftus

Seconded by Councillor Stevenson and

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

15. NOTICE OF MOTION SUBMITTED AND PROPOSED BY COUNCILLOR HOLMES, SECONDED BY COUNCILLOR WILSON

'The Causeway Coast and Glens Borough Council has, as one of its Mission Statements, the aim of 'Accelerating our economy and improving economic prosperity.'

This Council recognises the incredible entrepreneurial spirit of many people across the Borough who have established businesses which contribute towards the economic prosperity of the area.

In order to support a new generation of entrepreneurs we propose that Council establish an annual fund of £50k-£100k to support start-up businesses (including recent start-ups i.e under two years). New business ventures should be novel and cause no job displacement. This fund is to be distributed in the form of grants on a biannual basis by a panel made up of councillors, council officers and business people.

Should councillors back the proposal, officers are requested to bring forward proposals for establishing, administering and marketing the fund with a target go live date to be in place for the new council year.

In accordance with Standing Order 15.1 (6) the Motion was referred without discussion to the Leisure & Development Committee.

16. Notice of Motion submitted and proposed by Alderman Finlay, seconded by Councillor Callan. This motion is supported by Councillor McCorkill, Alderman Robinson, Councillor Stevenson and Councillor McLean.

'That this council investigate supporting the Ballymoney and Limavady Agricultural shows for this year and onwards. That officers along with Councillors meet with the teams behind both shows to look at the necessary funding they require. Agricultural is a vital part of our local economy and this council should show its support in whatever way is possible to these fine shows'.

In accordance with Standing Order 15.1 (6) the Motion was referred without discussion to the Leisure & Development Committee.

17. Notice of Motion submitted and proposed Councillor Quigley, seconded by Alderman Hickey.

'That this council notes the recent establishment of the Smart Pass Equality Campaign,

Endorses its call for the full fare concessionary travel pass to be issued to all people who are unable to drive for medical reasons.

Also, that this council write to the minister for infrastructure and the minister for finance urging them to implement this extension as soon as possible'.

In accordance with Standing Order 15.1 (6) the Motion was referred without discussion to the Corporate Policy & Resources committee meeting.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Fitzpatrick
Seconded by Councillor Hunter and

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

- * **Press/Public left the meeting at 8.50 PM.**
- * **Councillor McLaughlin left the meeting at 8.50 PM**

18. **CRAIGHULLIAR LANDFILL – ADDITIONAL NEW LANDS REQUEST BY CRAIGAHULLIAR ENERGY LTD**

The Director of Environmental Services presented the report and recommendation.

Recommendation

Council agree and issue Temporary Licence (Item 3, Option B); Issue CEL with a Temporary Licence to permit site access to complete engineering works. The Council Officers will attach caveats to the Temporary Licence, that will ensure that all issues as per Item 2 above will be addressed to the satisfaction of Council Officers within the period.

Proposed by Councillor Fitzpatrick
Seconded by Alderman Cole and

RESOLVED – that Council Issue Craigahulliar Energy Ltd (CEL) with a Temporary Licence to permit site access to complete engineering works. The Council Officers will attach caveats to the Temporary Licence, that will ensure that all issues as per Item 2 above will be addressed to the satisfaction of Council Officers within the period.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Holmes
Seconded by Councillor Knight-McQuillan and

RESOLVED - that Council 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 8.55 PM.

Mayor