

**COUNCIL MEETING TUESDAY 27 NOVEMBER 2018**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
<b>4</b>	Minutes of Council Meeting held Tuesday 23 October 2018	<b>Confirmed</b>
<b>5</b>	Deputation – DfI Roads Autumn Consultation	<b>Received</b>
<b>6</b>	Minutes of Planning Committee Meeting held Wednesday 26 September 2018	<b>Noted</b>
<b>7</b>	Minutes of Leisure & Development Committee Meeting held Tuesday 13 November 2018	
	Matters Arising	
	<b>7.1</b> Notice of Motion proposed by Councillor Stevenson seconded by Councillor Blair referred from 23 October 2018 Council meeting (Item 10)	
	<b>7.2</b> Magheracross Coastal Trailhead and Viewpoint (Item 5)	<b>Noted</b>
	<b>7.3</b> Portrush Recreation Grounds (Item 13)	<b>Information</b>
	<b>7.4</b> West Bay Access Improvements (Item 7)	<b>Information</b>
	<b>7.5</b> Adoption of the Minutes	<b>Adopted</b>
<b>8</b>	Minutes of Environmental Services Committee Meeting held Monday 19 November 2018	
<b>9</b>	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 20 November 2018	
	<b>9.1</b> Notice of Motion proposed by Councillor Stevenson seconded by Councillor Blair referred from 23 October Council Meeting (Item 12)	
	<b>9.2</b> Legal Opinion report Notice of Motion submitted 9 July 2018 (Item 18)	<b>Motion lost</b>

<b>10</b>	Matters for Reporting to Partnership Panel	<b>None</b>
<b>11</b>	Conferences	<b>None</b>
<b>12</b>	Correspondence	
	<b>12.1</b> Education Authority Response to Local Government Political Partnership Forum – 24 August 2018	<b>Request to raise issues noted</b>
	<b>12.2</b> Ards and North Down Borough Council – Notice of Motion Regarding Financial Cuts	<b>Refer to relevant Committee</b>
	<b>12.3</b> Department of Health – Letter from Permanent Secretary to HSC Chief Executive	<b>Noted</b>
<b>13</b>	Consultation Schedule	<b>Noted</b>
	<ul style="list-style-type: none"> <li>• Department of Agriculture, Environment and Rural Affairs – Consultation on Equine Identification (Horse Passports) in Northern Ireland</li> <li>• Department of Agriculture, Environment and Rural Affairs – Draft Agriculture, Food and Horse (Miscellaneous Amendments) NI (EU Exit) Regulations 2019</li> <li>• Fermanagh &amp; Omagh District Council – Local Development Plan 2030 – Draft Plan Strategy – Statutory Consultation</li> </ul>	
<b>14</b>	Seal Documents	<b>Seal Affixed</b>
	<b>14.1</b> Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4696-4705 inclusive)	
	<b>14.2</b> Grave Registry Certificates, Ballymoney Cemetery (No. 2941)	
	<b>14.3</b> Grave Registry Certificates, Limavady Cemetery (No's 486-492 inclusive)	
	<b>14.4</b> Performance Deed between CC&GBC and NIEA in relation to Craigahulliar Landfill Site (Ref: CPR 181016)	
	<b>14.5</b> Agreement relating to advance purchase of a car by an employee	
	<b>14.6</b> Transfer of land, Folio 7882 and 7875, Plot 1 Drumaduff Landfill Site (Ref: CM 161220)	

	<b>14.7</b> Grant of Easement, Plot 1 Drumaduff Landfill Site (Ref: CM 161220)	
<b>15</b>	Notice of Motion Proposed by Councillor Fielding and Councillor A Mulholland, Seconded by Councillor McCaw  <i>'This Council carries out an evaluation into the economic contribution of the Portstewart Community Association Red Sails Festival.'</i>	<b><i>Amendment Agreed</i></b>  <b><i>Referred to Leisure &amp; Development Committee</i></b>
<b>16</b>	Notice of Motion proposed by Councillor McCandless, Seconded by Alderman Hillis  <i>Abv... 'that Council write to Secretary of State regarding publication of strategy on suicide prevention'.</i>	<b><i>Referred to Leisure and Development Committee</i></b>
<b>17</b>	Notice of Motion proposed by Councillor A Mulholland, Seconded by Councillor MA McKillop  <i>Abv ... 'that Council adopts the Motor Neurone Disease Charter'.</i>	<b><i>Referred to Corporate Policy &amp; Resources Committee</i></b>
	<b>IN COMMITTEE</b>	
<b>18</b>	Minutes of Environmental Services Committee meeting held Monday 19 November 2018	
	<b>18.1</b> Application for a Mobile Street trading Licence (Item 18)	<b><i>Amendment lost</i></b>
	<b>18.2</b> Market Yard Multi-Use Space (Item 19)	<b><i>Amendment carried; defer consideration and hold a workshop</i></b>
	<b>18.3</b> Adoption of the Minutes	<b><i>Adopted; including Amendment at Item 18.2</i></b>
<b>19</b>	Minutes of Corporate Policy & Resources Committee meeting held Tuesday 20 November 2018	
	<b>19.1</b> Ref 197/16 2 Main Street Portrush (Item 7.1)	<b><i>Amendment carried: defer consideration and arrange a site visit</i></b>

	<b>19.2</b> Ref 13/18P Portstewart Library renewal of lease (Item 7.1)	<b><i>Grant Tenancy request for 3 years, option to review after that period</i></b>
	<b>19.3</b> Adoption of Minutes	<b><i>Adopted; including Amendment at Item 19.1</i></b>

Unconfirmed

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 27 NOVEMBER 2018 AT 7:00 PM**

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

**Members Present** : Alderman Campbell, Cole, Finlay, Hillis, King, McKeown and Robinson

Councillors Baird, Beattie, Blair, Callan, Clarke, Deighan, Douglas, Fielding, Holmes, Hunter, Knight-McQuillan, McCandless, McCaw, McGlinchey, McGurk, McLaughlin, MA McKillop, S McKillop, McLean, C McShane, P McShane, A Mulholland, Nicholl, Quigley, Stevenson, Watton and Wilson

**Officers Present** : D Jackson, Chief Executive  
R Baker, Director of Leisure & Development  
A McPeake, Director of Environmental Services  
M Quinn, Director of Corporate Services  
J Richardson, Head of Capital works, Energy and Infrastructure  
D J Hunter, Council Solicitor  
P Donaghy, Democratic & Central Services Manager  
S Duggan, Civic Support & Committee & Member Services Officer

**In Attendance** : J Culkin, Management Accountant  
W McCullough, Head of Wellbeing and Sport  
T Vauls, Car Parks Manager

D Porter, Divisional Roads Manager Dfl }  
A Montgomery, Section Engineer Dfl } Item 5  
J Middleton, Section Engineer Dfl }

Press (2 No)

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

The Mayor opened the meeting by welcoming Elected Members, Officers, the public and press to the meeting.

The Mayor addressed the meeting as follows:

*“Good evening everyone and welcome to tonight’s full Council meeting. Before we begin our official business, I want to take this opportunity to extend my deepest sympathies to the families of two of our colleagues who passed away earlier this month. The untimely deaths of Robert Anderson and John Winton remind us all about the fragility of life and I’m sure you will join me in saying that all our thoughts and prayers remain with both families at this very sad time. Books of Condolence have been opened in memory of Robert and John, to allow friends and colleagues to pay tribute”.*

The Mayor invited Council to stand and observe one minute’s silence.  
A minute’s silence was observed.

*“At the beginning of the month we celebrated our sports men, women and teams at our annual Sports Awards. It was a fabulous evening and I would like to reiterate my congratulations to all our nominees and winners who attended this gala celebration of the sporting community across the Causeway Coast and Glens.*

*Also on the theme of congratulations, I attended the Sustainable Ireland Awards last week with Council’s Environmental Resource Officers and staff from GIS. The prestigious ceremony celebrates the achievements of individuals and organisations within the energy, environmental and waste management sectors across Ireland. I was delighted to be able to personally congratulate the Environmental Resource Officers who were named Waste Management Team of the Year. They are hugely deserving of this title and it reflects their ongoing commitment to improving recycling*

*and generating greater awareness about waste management throughout the Causeway Coast and Glens area.*

*I have had quite a few engagements in the Mayor's Parlour and out in the community this month including a very special party for Norman Irwin from Coleraine who celebrated his 100<sup>th</sup> birthday. It was a pleasure to share this occasion with Norman and I wish him continued health and happiness.*

*You may have noticed that Cloonavin has been illuminated in blue this month which is part of a campaign to raise awareness around World Diabetes Day. I met with members of the Coleraine Diabetes UK Support Group and staff from Ulster University to help highlight the condition.*

*This weekend, fundraising for my chosen charity Tiny Life continues with a spinathon in Dungiven Sports Centre. The event has been organised by Richard Ferris and I would ask everyone to support this event in any way they can. It runs from 9am – 5pm and will help to raise much needed funds for premature and vulnerable babies and their families.*

*Before I finish I would like to remind everyone about the importance of shopping local this Christmas. I have thoroughly enjoyed taking part in the light switch-on events so far which are helping to create a wonderfully festive atmosphere in our towns and villages. Each location is unique in character but they share a common value in providing quality products and a welcoming experience.*

*I would encourage everyone to shop local, embrace our produce, independent retailers and market scene which help to make the Causeway Coast and Glens a stand-out destination this Christmas”.*

## **2. APOLOGIES**

Apologies were recorded for Councillors Duddy, Loftus, McCorkell and K Mulholland.

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

Declarations of Interest were recorded from Councillor A Mulholland in Leisure and Development Committee Minutes, Item 9.

## **4. MINUTES OF COUNCIL MEETING HELD TUESDAY 23 OCTOBER 2018**

Proposed by Alderman King

Seconded by Alderman McKeown and

**RESOLVED** – that the Minutes of Council Meeting held Tuesday 23 October be confirmed as a correct record.

## **5. DEPUTATION – DFI ROADS AUTUMN CONSULTATION**

The Mayor welcomed the Department for Infrastructure representatives to the meeting.

The Divisional Roads Manager advised DfI Roads had started the financial year with an increased capital allocation of £75 million, this allowed the Department to deliver an enhanced level of resurfacing across the Division and provide a steady improvement to the condition of the road network. He added the Road Recovery Fund, which was £15 million of the £75 million capital allocation, went to target problem areas which had been adversely impacted by recent under funding and those roads which deteriorated over the winter period.

The Divisional Roads Manager advised that in this year the Strategic Road Improvement Scheme had commenced the second part of the A6 and stated he was confident the portion of the road would be opened by 2022 and complement the Randalstown/Castledawson Scheme, a £400 million investment for the two Schemes and a significant investment to the Borough.

The Divisional Roads Manager outlined DfI were in a good position to take further money and of £142 million capital money and £31.7 million resources money, an additional £2.5 million would be allocated to the Northern division, under £1/2 million resource money to roads maintenance, £100,000 for street lighting, to continue with the level of maintenance undertaken this year, funded to the end of the year.



The Divisional Roads Manager observed a healthy working relationship with Dfl and colleagues in Council, Elected Members and Officials, particularly in preparation for the Open Golf event.

The Dfl Representatives responded to Elected Members queries and concerns surrounding their respective District Electoral Areas and Members were invited to submit comments through the Request/Enquiry Form provided to them.

On behalf of Council, the Mayor thanked the Dfl representatives for their attendance.

- \* **The Dfl representatives left the meeting at 8.10PM.**
- \* **Councillor Douglas arrived at the meeting at 7.15PM.**
- \* **Alderman McKeown arrived at the meeting at 7.15PM.**
- \* **Councillor Holmes arrived at the meeting at 7.41PM.**
- \* **Councillor Clarke arrived at the meeting at 7.46PM**
- \* **Alderman King arrived at the meeting at 8.02PM.**

**6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 24 OCTOBER 2018**

**RESOLVED** – that the Minutes of the Planning Committee held Wednesday 24 October 2018 are noted.

**7. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 13 NOVEMBER 2018**

Councillor Holmes presented the Minutes and proposed their adoption, subject to any matters arising, seconded by Councillor Wilson.

**Matters Arising**

**7.1 Notice of Motion proposed by Councillor Stevenson, seconded by Councillor Blair referred from 23 October 2018 Council Meeting (Item 10)**

Councillor Stevenson spoke in support of his original Notice of Motion surrounding a television advertisement and proposed an amendment to the recommendation which failed to find a seconder. No further discussion took place.

## **7.2 Magheracross Coastal Trailhead and Viewpoint (Item 5)**

Councillor P McShane raised concerns regarding the consultation process involving the National Trust and its influence in the process.

The Director of Leisure and Development responded noting that the National Trust had been one of a number consultees.

Councillor P McShane expressed further concerns that he had raised with the Chief Executive which had not been answered. He advised that he would be submitting an affidavit to the Council which he expected to be forwarded to Senior Counsel and that he expected a written response.

Councillor Baird advised the minute did not reflect her view about the Business Case change from Portaneevy, whilst having nothing against Magheracross. Councillor Baird expressed her severe disappointment Portaneevy had been pushed back, she had been assured National Trust were a late consultee, the National Trust were not an Elected body, and she would like to see her views reflected properly.

## **7.3 Portrush Recreation Grounds (Item 13)**

Councillor A Mulholland advised she had received an email query from the local community about the current proposal advising that the current proposals did not fulfil the wishes of the residents of Portrush, and outlined the content of their concerns.

The Director of Leisure and Development advised the correspondence contained misinformation and was inaccurate. He clarified the information in relation to the comments raised in the email correspondence.

The Director of Leisure and Development advised a detailed design based on the plan proposed would be subject to confirmation of an Outline Business Case and affordability and was subject to Council adopting its Play Strategy.

**\* Councillor P McShane left the meeting at 8.24PM**

## **7.4 West Bay Access improvements (Item 7)**

In response to a question of clarification from Alderman Finlay, the Director of Leisure and Development confirmed Council holds Title for the land at which the works are proposed.

Councillor C McShane sought clarification of projects brought forward at Stage 1 which were not prioritised by members as within the top ten priority projects. The Director of Leisure and Development advised that work is ongoing on the prioritised projects agreed by Council and further advised that the particular project (West Bay) involved emergency repair works. He clarified that the same approval process agreed by Council would be applied, seeking Council's approval at each stage.

## **7.5 Adoption of the Minutes**

Proposed by Councillor Holmes  
Seconded by Councillor Wilson and

**AGREED** – that the Minutes of the Leisure and Development Committee meeting held Tuesday 13 November 2018 be adopted and recommendations therein approved.

## **8. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD MONDAY 19 NOVEMBER 2018**

Alderman Finlay proposed the adoption of the Minutes, seconded by Alderman King.

Councillor Quigley raised the matter of:  
Application for a Mobile Street Trading Licence (Item 18).

Councillor Clarke raised the matter of:  
Market Yard Multi-Use Space (Item 19).

The Mayor advised the Items would be taken In Committee at the end of the meeting.

## **9. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 20 NOVEMBER 2018**

Councillor Quigley proposed the adoption of the Minutes, seconded by Councillor Nicholl.

### **Matters Arising**

Alderman Finlay raised the matter of:

Minutes of the meeting of the Land and Property Sub Committee held Wednesday 7 November 2018 - Ref 197/16 2 Main Street Portrush (Item 17.1).

The Mayor advised the Item would be taken In Committee at the end of the meeting.

**9.1 Notice of Motion proposed by Councillor Stevenson, seconded by Councillor Blair referred from 23 October Council Meeting (Item 12)**

Councillor Stevenson asked if a review of Council's by-laws was planned.

The Chief Executive advised that the by-laws had been reviewed in 2014, but there were no current plans to review.

**9.2 Legal Opinion Report Notice of Motion submitted 9<sup>th</sup> July 2018 (Item 18)**

Councillor Stevenson referred to his submitted Notice of Motion and proposed:

Amendment 1

Proposed by Councillor Stevenson

Seconded by Councillor Blair

- that this Council determine the top ten capital projects decided by members under each department head be completed by the next Council term.

The Mayor put the motion to the Council to vote.

3 members voted For, 9 members voted Against, 20 members abstained.

The Mayor declared the motion lost.

Amendment 2

Proposed by Councillor Stevenson

Seconded by Councillor Blair

- that a workshop is held and a Scheme agreed by March 2019 to bring Riverside Ballymoney up to a high standard with work being completed by 2021 and the necessary provision made for its upkeep going into the future.

The Mayor put the motion to the Council to vote.

6 members vote For, 9 members voted Against, 17 members Abstained.

The Mayor declared the motion lost.

## **10. MATTERS FOR REPORTING TO PARTNERSHIP PANEL**

There were no matters for reporting to the Partnership Panel.

## **11. CONFERENCES**

There were no conferences.

## **12. CORRESPONDENCE**

The Chief Executive advised of the following correspondence:

### **12.1 Education Authority Response to Local Government Political Partnership Forum – 24 August 2018**

Councillor S McKillop stated the correspondence had far reaching concerns and required further consideration.

The Chief Executive agreed to refer the concerns to NILGA to raise through the Partnership Forum and to respond to Council.

Councillor Callan queried whether the Senior Officer referred to in the correspondence had contact Council. The Chief Executive agreed to enquire with the Director of Corporate Services and respond.

### **12.2 Ards and North Down Borough Council – Notice of Motion Regarding Financial Cuts**

Proposed by Councillor Stevenson  
Seconded by Councillor A Mulholland and

**AGREED** – that Council refer the correspondence to the relevant committee to consider.

### **12.3 Department of Health – Letter from Permanent Secretary to HSC Chief Executive**

**RESOLVED** – that Council note the correspondence.

## **13. CONSULTATION SCHEDULE**

The Chief Executive advised of the following consultation documents, previously circulated:

- Department of Agriculture, Environment and Rural Affairs – Consultation on Equine Identification (Horse Passports) in Northern Ireland (Ref: 254)
- Department of Agriculture, Environment and Rural Affairs – Draft Agriculture, Food and Horse (Miscellaneous Amendments) NI (EU Exit) Regulations 2019 (Ref 255)
- Fermanagh & Omagh District Council – Local Development Plan 2030 – Draft Plan Strategy – Statutory Consultation (Ref 256)

**RESOLVED** – that Council note the Consultation Schedule.

#### **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.

- 14.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4696-4705 inclusive)
- 14.2** Grave Registry Certificates, Ballymoney Cemetery (No. 2941)
- 14.3** Grave Registry Certificates, Limavady Cemetery (No's 486-492 inclusive)
- 14.4** Performance Deed between CC&GBC and NIEA in relation to Craigahulliar Landfill Site (Ref: CPR 181016)
- 14.5** Agreement relating to advance purchase of a car by an employee
- 14.6** Transfer of land, Folio 7882 and 7875, Plot 1 Drumaduff Landfill Site (Ref: CM 161220)
- 14.7** Grant of Easement, Plot 1 Drumaduff Landfill Site (Ref: CM 161220)

Proposed by Councillor Stevenson  
Seconded by Councillor Hunter and

**RESOLVED** - that the sealing of documents as listed (Items 14.1 – 14.7 inclusive) be approved.

#### **15. NOTICE OF MOTION PROPOSED BY COUNCILLOR FIELDING AND COUNCILLOR A MULHOLLAND, SECONDED BY COUNCILLOR McCAW**

*'This Council carries out an evaluation into the economic contribution of the Portstewart Community Association Red Sails Festival to the local economy, the only week-long festival in Causeway Coast and Glens Borough Council.'*

Amendment

Proposed by Councillor Fielding

Seconded by Alderman Campbell and

**AGREED** – to amend the Notice of Motion to read:

*‘This Council carries out an evaluation into the economic contribution of the Portstewart Community Association Red Sails Festival to the local economy.’*

The Notice of Motion was referred, without discussion, to the Leisure and Development Committee.

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR McCANDLESS,  
SECONDED BY ALDERMAN HILLIS**

*‘That this Council notes that Northern Ireland has the highest suicide rate in the U.K. and that in the last 10 years (records compiled 2007 to 2016) there have tragically been 191 lives lost and families devastated in our former legacy councils and in our new Borough council. It is incumbent upon us to remind anyone who may be in distress or despair that support is available 24/7 and to urge anyone who is having suicidal thoughts to immediately contact their G.P. or signpost them to any of our mental health charities.*

*We note that funding on mental health services across Northern Ireland remains wholly inadequate and we express our outrage that the ongoing political impasse at Stormont has meant that initiatives like Protect Life 2 - the new strategy and action plan to reduce our suicide rate - has not been published due to the absence of a local Minister.*

*In light of this I propose that this Council write to the Secretary of State to emphasise to her that the current situation is unacceptable and to urge her to intervene to secure the immediate publication of the strategy.’*

The Notice of Motion was referred, without discussion, to the Leisure and Development Committee.

**17. NOTICE OF MOTION PROPOSED BY COUNCILLOR A MULHOLLAND,  
SECONDED BY COUNCILLOR MA McKILLOP**

*‘That Causeway Coast and Glens Borough Council adopts the Motor Neurone Disease (MND) Charter, which sets out the care and support that people living with MND and their carers deserve and should expect. By adopting this MND Charter this Council agrees to promote the Charter and make it available to Councillors and Council staff. We will raise awareness of MND and what good care looks like for those living with this devastating disease, as stated in the Charter and do everything we can as*

*the Council to positively influence the quality of life for local people with (MND) and their carers living in our community.'*

The Notice of Motion was referred, without discussion, to the Corporate Policy and Resources Committee.

### **MOTION TO PROCEED 'IN COMMITTEE'**

Proposed by Councillor Beattie  
Seconded by Councillor Quigley and

**AGREED** – that Council proceed 'In Committee'.

### **ITEMS TO BE CONSIDERED IN COMMITTEE**

#### **18. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD MONDAY 19 NOVEMBER 2018 IN COMMITTEE**

##### **Matters Arising**

##### **18.1 Application for a Mobile Street trading Licence (Item 18)**

Councillor Quigley requested that the Applicant be permitted to address the Environmental Committee.

Councillor Knight-McQuillan sought clarification on Council's policy on the issue and whether committee had been furnished with all the relevant information.

Proposed by Councillor Quigley  
Seconded by Councillor Knight-McQuillan

- that information is brought back to Committee and the Applicant afforded the opportunity to present.

Councillor Deighan stated his support for Councillors Quigley and Knight-McQuillan.

Alderman Hillis stated his support for the Committee recommendation.

The Mayor put the motion to Council to vote.

9 members voted For, 18 members voted Against, 4 members Abstained.

The Mayor declared the motion lost.



## 18.2 Market Yard Multi-Use Space (Item 19)

Councillor Clarke queried what steps had been taken to determine the need for an additional car park in Coleraine.

The Head of Infrastructure, Capital Works and Energy presented via Powerpoint an illustration of Coleraine Town Centre Car parks and occupancy figures during a week in May.

Councillor Clarke voiced his dissatisfaction stating there should be a business case outlining the events to create a return for the space; that the charging policy of 50p per hour was inconsistent with elsewhere in the Borough and the Scheme of charging was unfair when compared with other Council operated car parks in the Borough.

### Amendment

Proposed by Councillor Clarke

Seconded by Alderman Finlay

- that Council rebalance the issue of parking charges and operate the location as a free car park.

The Head of Infrastructure and Energy advised that the motion would lead to financial loss in terms of income.

The Director of Environmental Services stated the traders wished to see a turnover of spaces in car parks which was crucial for traders in the town centre.

Following debate:

### Amendment

Proposed by Councillor McCandless

Seconded by Councillor Wilson and

Councillor Clarke, stressing the importance of getting the charging policy right, withdrew his motion, with the agreement of the seconder.

**AGREED** - that Council defer consideration and hold a workshop.

\* **Councillor MA McKillop left the meeting at 9.30pm.**

### **18.3 Adoption of the Minutes**

Proposed by Alderman Finlay  
Seconded by Alderman King and

**AGREED** – that the Minutes of the Environmental Services Committee meeting held Monday 19 November 2018 be adopted and recommendations therein approved; including the Amendment at Item 18.2 (in committee).

### **19. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 20 NOVEMBER 2018 IN COMMITTEE**

#### **Matters Arising**

**Minutes of the Meeting of the Land and Property Sub Committee held Wednesday 7 November 2018 (Item 17)**

#### **19.1 Ref 197/16 2 Main Street Portrush (Item 17.1)**

Alderman Finlay noted his disappointment with Committee's recommendation and proposed:

##### Amendment

Proposed by Alderman Finlay  
Seconded by Councillor McLean

- that Council grant a lease of £1,000 per year.

Elected Members stated their support for and in objection to the request from the Applicant and debated the issue.

Following the debate Alderman Finlay withdrew his amendment.

Powerpoint slides illustrated the proposal.

##### Amendment

Proposed by Alderman Finlay  
Seconded by Councillor Clarke

- that consideration is deferred and site visit is arranged.

Alderman Hillis requested a recorded vote.

The Mayor put the motion to the Council to vote.

16 Members voted For, 14 Members voted Against.

The Chair declared the Amendment carried.

<b>For</b>	Alderman Campbell, Finlay, Robinson
<b>(16)</b>	Councillors Blair, Callan, Chivers, Clarke, Douglas, Fielding, Knight-McQuillan, McGurk, S McKillop, McLean, Nicholl, Stevenson, Watton
<b>Against</b>	Alderman McKeown, Hillis, King
<b>(14)</b>	Councillors Baird, Beattie, Deighan, Holmes, Hunter, McCandless, McCaw, MA McKillop, A Mulholland, Quigley, Wilson

- \* **Alderman Cole left the meeting at 9.40pm during consideration of the matter.**
- \* **Councillor Callan left the meeting at 9.45PM.**

### **19.2 Ref 13/18P Portstewart Library, renewal of lease (Item 7.1)**

Council's Solicitor advised the Education and Library Board were prepared to accept a renewal of the lease for 3 years, with the option to renew after that and recommended accordingly to Council.

Proposed by Councillor Fielding  
Seconded by Councillor Knight-McQuillan and

**RESOLVED** - that Council grant the extension to the lease for a period of 3 years with the option to review after that period.

The Chair put the motion to the Council to vote.

Council voted unanimously in favour.

In response to comments from Councillor Callan, Council's Solicitor advised an updated condition survey would be undertaken.

### **19.3 Adoption of the Minutes**

Proposed by Councillor Quigley  
Seconded by Councillor Nicholl and

**AGREED** – that the Minutes of the Corporate Policy & Resources Committee meeting held Tuesday 20 November 2018 be adopted and

recommendations therein approved; including the Amendment at Item 19.1 (in committee).

**MOTION TO PROCEED 'IN PUBLIC'**

**AGREED** – that Council proceed 'In Public'.

There being no further business, the Chair thanked everyone for their attendance and the meeting concluded at 10.17PM

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Chair