

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 10 SEPTEMBER 2019**

Table of Recommendations

No	Item	Summary of key Recommendations
3	Minutes of meeting held Tuesday 13 August 2019	Information
4	Notice of Motion proposed by Councillor Baird, seconded by Alderman McCandless (referred from Council Meeting 25 June 2019) (Dark Hedges)	Support the Notice of Motion
5	Notice of Motion proposed by Alderman Finlay, seconded by Councillor McAuley (referred from Council meeting 27 August 2019) (Memorial Tablet in memory of William Dunlop)	Support the Notice of Motion
6	Revised Terms of Reference for Sports Facility Project Board	Option 1 with 8 Project Board Members
7	Capital Projects Prioritisation	8 Projects in Tier 2 moved to Tier 1; Update on all projects to be brought to Council within 6 months
8	Atlantic Link Enterprise Campus Update	Information
9	Let's Talk Event	Information
10	Correspondence	
	10.1 Ulster University – Autumn Committee meeting	Motion lost

11	Matters Reporting to Partnership Panel	<i>Nil</i>
12	Consultations	<i>Nil</i>
13	Any Other Relevant Business	
	13.1 Air Show Sunday (Alderman Hillis)	<i>Information supplied</i>
	IN COMMITTEE	
	13.2 Dunluce Centre, Portrush (Alderman Hillis)	<i>Report to be brought back to October/November committee</i>
14	Reorganisation of Business Support	<i>Agree revised structure; Agree Voluntary Severance request</i>
15	Reorganisation of Tourism and Recreation Events team	<i>Deferred</i>
16	Reorganisation of Sport and Wellbeing Development Unit	<i>Agree revised structure; Agree Voluntary Severance request</i>
17	Reorganisation of Sport and Wellbeing Ballysally	<i>Agree Voluntary Severance requests x 2</i>