



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 19 DECEMBER 2023**

No	Item	Summary of key Recommendations
1.	Apologies	None
2.	Declarations of Interest	None
3.	Minutes of Leisure and Development Committee meeting held Tuesday 21 November 2023	Signed as a correct record
4.	Notice of Motion proposed by Councillor Holmes, seconded by Alderman Knight-McQuillan, Councillor C Archibald, Councillor Bateson and Councillor Huggin <i>Garvagh Development Trust (abbrev)</i>	Withdrawn
5.	Tourism Events Programme 2024 – 25	To recommend to Council:- <i>The approach outlined for the delivery of Council led events as detailed in Table 1 (above) and Annexes A & B (previously circulated), at a cost of £970,670;</i> <i>Subject to approval of the event schedule as detailed in Table 1 and Annex B, Elected Members are also asked to give consideration to the adjustment of the event space for the proposed 2024 Air Show;</i> <i>Defer decision on the Air Show's budget until Full Council meeting on 9th January 2024;</i>

		Agree to work in partnership with Red Bull to deliver on a Red Bull Cliff Diving event in Ballycastle on 18, 19 & 20 July 2024.
6.	Community Development Strategy	To recommend that Council approve the Draft Community Development Strategy 2023-26
7.	Leisure and Development 6-month Performance Review	Noted
8.	Correspondence	
8.1	Department for the Economy regarding NI Business Start-up Programme Performance 2023/24 (Dated 07 December 2023)	Noted
9.	Matters for Reporting to the Partnership Panel	None
10.	Consultations	None
11.	Notice of Motion proposed by Councillor McQuillan, Seconded by Councillor Peacock (abbrev Grant Programme)	To recommend that Council Support The Notice of Motion, as amended
	For Confidential Consideration (Items 12-15 inclusive)	
12.	Cloughmills Pitch Project	To recommend that Council: Revisit the OBC to re-examine all options fully, including the potential scale and phasing, to ensure the best value for money project is progressed; Continue with the original Stag 1 approved project and land acquisition negotiations with

		approval to make the increased hope value [REDACTED]
13.	Jim Watt Sports Centre	To recommend that Council approve Officers implementing the programme of activities as per Table 1, in 3.0 of this report. <ul style="list-style-type: none"> The expenditure as detailed in the first page of this report under 'cost of proposal'
14.	Ballymoney's Accessible Heritage Journey Project Tender	To recommend that Council approves 3D Surveying Ltd.'s quote of £16,700 as it offers the best value for money for Council to deliver the project
15.	Ballymoney EI Tender	To recommend that Council approve the appointment of the preferred contractor, CivCo Ltd at a cost of £1,208,708.35 (Ex. VAT), for Ballymoney EIS to progress to construction phase
16.	Any other relevant business notified in accordance with Standing Order 12. (o)	None