

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
TUESDAY 13 FEBRUARY 2024**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	<i>Councillors Bateson, Callaghan, McQuillan, Jonathan McAuley</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of previous meeting held Tuesday 16 January 2024	<i>Confirmed as a correct record</i>
	<i>'In Committee' (Items 4-6 inclusive)</i>	
4.	Concessionary Trading Governance Approval	<i>To recommend to Council to grant officers' permission to offer a 3-month extension of the existing concessionary trading licences – allowing sufficient time for completion of the CLEUD applications. Fees for this extension period will be on a pro-rata basis.</i>
5.	Updated Memorandum of Understanding with DAERA – Epizootic Diseases	<i>To recommend that Council agrees to the updated MOU and that approval is given to the Director of Environmental Services to sign the document on behalf of Council.</i>
6.	Memorandum of Understanding with Northern Ireland Public Health Laboratory	<i>To recommend that Council agrees to the MOU and that approval is given to the Head of Health and Built</i>

No	Item	Summary of key Recommendations
		Environment to sign the agreement on behalf of Council including any future reviews of the document where no significant amendment has been made.
	'In Public' (Items 7-19 inclusive)	
7.	Entertainments Licensing Report	To recommend to Council to grant an Occasional Indoor Entertainments Licence subject to compliance with any recommendations of the Council's Licensing Department and no objections from PSNI and NIFRS.
8.	Professional Services Contract, (PSC) Framework: Framework 1 of 2 renewal/re-tendering, (M&E, Environmental & Conservation Architect) "Construction related professional consultancies"	to recommend to Council to: a.Re-tender the professional services contract framework with the assistance of our external consultancy procurement specialist advisors, Messrs. Cleaver Fulton Rankin as per legal services framework, and; b. Conduct the said public procurement competition in order to have a select list of companies to provide the following professional services •Environmental Consultancy, •Conservation Architect, and; •Low Carbon Mechanical & Electrical Consultancy, (which shall be re-tendered as "Net-Zero M&E Consultancy").

No	Item	Summary of key Recommendations
		<p>Summary of key Recommendations <i>with an output tender conclusion report brought back to Members in June 2024 for consideration and approval. The term of contract is to be for a 1-year contract period with a possible 1-year extension period.</i></p>
<p>9.</p>	<p>Harbours & Marinas – Minor Capital Infrastructure works to the “Breakwater & Harbour Protection walls at Portstewart Harbour”. Stage 1 Progression – Feasibility & Scoping</p>	<p>To recommend to Council to approve Option 1, (carryout the feasibility & scoping professional study):- Carryout a comprehensive and professional structural assessment, note of required remedial works and associated scheme design estimate. This will include the following site investigations and surveys: - Topographical survey, core and existing concrete strength testing, (S.I), minor dive work, and; radar survey to establish if steel reinforcement is present within the existing structures, at an estimated cost of £15,650.00 + VAT. And to further recommend the resultant ‘Condition & Proposal Report’ is brought back to Members for consideration, thereafter, to seek approval to proceed to Stage 2, ‘Detailed Design & Procurement’ of the procurement gateway at that point.</p>
<p>10.</p>	<p>Consideration of proposals for Ramore Head Shelter</p>	<p>To recommend to Council to explore a range of options, including through public</p>

No	Item	Summary of key Recommendations
		consultation with the local community, that include retaining the structure, replacing the structure with another type of structure, or demolishing the structure and having something else in its place.
11.	Amusement Permit Renewals	Noted
12.	Cinema Licence Renewals	Noted
13.	Entertainment Licence Renewals	Noted
14.	Petroleum Spirit Licence Renewals	Noted
15.	Society Lottery Registrations	Noted
16.	Matters for Reporting to Partnership Panel	None
17.	Consultations	None
18.	Correspondence	None
19.	Any Other Relevant Business (notified in accordance with Standing Order 12 (0))	
19.1	Craigahulliar Landfill Site (Alderman S McKillop)	Item to be brought back to Committee with a detailed report.

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF
THE ENVIRONMENTAL SERVICES COMMITTEE HELD
IN THE COUNCIL CHAMBER, CIVIC HEADQUARTERS AND VIA VIDEO
CONFERENCE, ON TUESDAY 13 FEBRUARY 2024 AT 7.06 PM**

In the Chair: Alderman Fielding (Chair)

Members Present: Alderman Hunter (R), S McKillop (C); Councillors C Archibald (C), Chivers (R), Kane (C), Kyle (R), Mairs (C), Jonathan McAuley (R), MA McKillop (C), Peacock (R), Stirling (C), Wallace (C), Watson (C), Wilson (R)

Non-Committee

Members Present: Alderman Boyle (R), Stewart (R)

Officers Present: A McPeake, Director of Environmental Services (C)
W Hall, Capital Projects Manager (C)
S Mathers, Development Management and Enforcement Manager (C)
J Richardson, Head of Capital Works and Infrastructure (C)
T Vaults, Carparks Manager and Concessionary Trading Manager (C)
U Harper, Committee & Member Services Officer (C)

In Attendance: C Thompson, ICT Operations Officer (C)

Press (1 no.) (R), Public (1 no.) (R)

Key: (C) Attended in the Chamber
(R) Attended Remotely

Substitutions: Councillor Peacock substituted for Councillor Bateson
Councillor Kyle substituted for Councillor Jonathan McAuley¹
Councillor Watson substituted for Councillor McQuillan

The Chair advised Committee of its obligations and protocol whilst the meeting was being audio recorded, and reminded them of the remote meetings protocol.

The Director of Environmental Services undertook a roll call.

1. APOLOGIES

Apologies were received from Councillors Bateson, Callaghan, Jonathan McAuley, McQuillan.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

¹ Councillor Jonathan McAuley attended the meeting remotely via MS Teams.

3. MINUTES OF PREVIOUS MEETING HELD TUESDAY 16 JANUARY 2024

Summary, previously circulated.

AGREED - The Minutes of the Environmental Services Committee meeting held Tuesday 16 January 2024 were confirmed as a correct record.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Wallace
Seconded by Alderman S McKillop and

AGREED – to recommend that Committee move '*In Committee*'.

* **The Press left the meeting remotely at 7.10 pm**

* **The Public left the meeting remotely at 7.10 pm**

The information contained in the following item is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

4. CONCESSIONARY TRADING GOVERNANCE APPROVAL

Confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

The purpose of this report is to update and request consideration and subsequent approval for the procedures, revised terms and conditions (T&C's) to deliver concessionary trading and grant officers permission to offer a 3 month extension of the existing concessionary trading licences to allow sufficient time for completion of the CLEUD applications prior to auction.

Recommendation

It is recommended that:

- It is recommended that the ES Committee considers proposal 3.1 and adopts the framework and definition.
- It is recommended that the ES Committee considers proposal 3.2 and adopts the revised procedures.
- It is recommended that the ES Committee considers proposal 3.3 and grant officers' permission to offer a 3 month extension of the existing concessionary trading licences – allowing sufficient time for completion of the CLEUD applications. Fees for this extension period will be on a pro-rata basis.

- It is recommended that the ES Committee considers proposal 3.4 and grant officers' permission to proceed with an online auction.
- It is recommended that the ES Committee considers proposal 3.5 and adopts the revised procedures.
- It is recommended that the ES Committee considers proposal 3.6 and adopts the revised terms and conditions (T&C's).

The Chair advised the Committee that the Trading Working Group had met prior to the Committee meeting to discuss the matter of concessionary trading.

The Director of Environmental Services advised that, further to the Trading Working Group meeting, the following items will have to be revisited at the March Environmental Services Committee meeting, to allow for the relevant papers to be prepared and then considered by Members: the definition of a site, what is auctioned at each site and what type of trading unit is acceptable, and the revised terms and conditions.

The Director of Environmental Services advised that a decision on extending the current trading arrangements for three months is required at this meeting, to allow for the regularisation of as many sites as possible. This extension would mean that the new trading season would start on 1 July 2024.

In response to a question from Councillor Wallace regarding traders being unable to access their trading site during the Mini rally at West Strand, the Director of Environmental Services advised that this issue will be brought back at the next meeting, as there could be a similar issue with the Open in 2025 with traders potentially needing to be moved.

In response to a question from Councillor Kane about the three-month extension of the current contracts, the Director of Environmental Services advised that the Trading Working Group agreed that the future changeover of contracts should be aligned with the financial year. That would mean that year 1 would run from 1 July 2024 until 31 March 2025 and would be charged at 75% of the agreed annual charge, with the following two years of the contract being a full year and charged at 100% of the agreed annual charge.

The Director of Environmental Services confirmed that the three-month extension of the current contracts would be charged on a pro-rata basis at the current rate for each site.

In response to a question from Councillor Kyle, the Director of Environmental Services advised that in the case of a site contract that had been voluntarily terminated, it was advised that an auction would need to be held for that site to be operated for the three-month extension. However, doing so does not represent good value for money for the Council due to the cost of operating an auction for one site for such a short duration, so it was felt that it was not justifiable.

Proposed by Councillor Wallace
 Seconded by Councillor Kane and

AGREED – to recommend to Council to grant officers' permission to offer a 3-month extension of the existing concessionary trading licences – allowing sufficient time for completion of the CLEUD applications. Fees for this extension period will be on a pro-rata basis.

- * **The Head of Capital Works and Infrastructure, the Development Management and Enforcement Manager, the Capital Projects Manager, and the Carparks and Concessionary Trading Manager left the Chamber at 7.20 pm.**

5. UPDATED MEMORANDUM OF UNDERSTANDING WITH DAERA – EPIZOOTIC DISEASES

Confidential report, by virtue of paragraph 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

The purpose of this report is to update Council on and seek approval for the reviewed memorandum of understanding (MOU) between Council and the Department of Agriculture, Environment and Rural Affairs (DAERA). to enable Council to provide emergency assistance during a declared Epizootic Disease emergency.

Recommendation

It is recommended that Council agrees to the updated MOU and that approval is given to the Director of Environmental Services to sign the document on behalf of Council.

Proposed by Councillor MA McKillop
Seconded by Councillor Kane and

AGREED – to recommend that Council agrees to the updated MOU and that approval is given to the Director of Environmental Services to sign the document on behalf of Council.

6. MEMORANDUM OF UNDERSTANDING WITH NORTHERN IRELAND PUBLIC HEALTH LABORATORY

Confidential report, by virtue of paragraph 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

The purpose of this report is to consider and agree a Memorandum of Understanding (MOU) with Northern Ireland Public Health Laboratory (NIPHL) in relation to the microbiological examination of food.

Recommendation

It is recommended that Council agrees to the MOU and that approval is given to the Head of Health and Built Environment to sign the agreement on behalf of Council including any future reviews of the document where no significant amendment has been made.

Proposed by Councillor MA McKillop
Seconded by Councillor Mairs and

AGREED – to recommend that Council agrees to the MOU and that approval is given to the Head of Health and Built Environment to sign the agreement on behalf of Council including any future reviews of the document where no significant amendment has been made.

MOTION TO PROCEED ‘IN PUBLIC’

Proposed by Councillor Stirling
Seconded by Councillor Kane and

AGREED – to recommend that Committee move ‘*In Public*’.

* **The Press rejoined the meeting remotely at 7.25 pm**

* **The Public rejoined the meeting remotely at 7.25 pm**

7. ENTERTAINMENTS LICENSING REPORT

Report, previously circulated, was presented by the Director of Environmental Services.

GRANT OF OCCASIONAL INDOOR ENTERTAINMENTS LICENCE

Licence No: EL431

Premises: Drumachose Presbyterian Church Hall, [REDACTED]

Application: Grant of an Occasional Indoor Entertainments Licence

Days and times on which it is applied to provide entertainment:

Monday – Saturday 09:00hrs to 11:30hrs

PSNI & NIFRS: Closing date 22nd February 2024

Recommendation

It is recommended to grant an Occasional Indoor Entertainments Licence subject to compliance with any recommendations of the Council’s Licensing Department and no objections from PSNI and NIFRS.

Proposed by Councillor C Archibald
Seconded by Councillor MA McKillop and

AGREED – to recommend to Council to grant an Occasional Indoor Entertainments Licence subject to compliance with any recommendations of the Council’s Licensing Department and no objections from PSNI and NIFRS.

8. PROFESSIONAL SERVICES CONTRACT, (PSC) FRAMEWORK: FRAMEWORK 1 OF 2 RENEWAL/RE-TENDERING, (M&E, ENVIRONMENTAL & CONSERVATION ARCHITECT) “CONSTRUCTION RELATED PROFESSIONAL CONSULTANCIES”

Report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

To request Members consideration and approval for the granting of officers to **(a)** update and produce the required Professional Services Contract (PSC) Framework tender document with external framework procurement specialists, Messrs Cleaver Fulton Rankin, and **(b)** conduct and complete with the said required public re-tender competition in accordance with the ‘*Procurement Act 2023*’ for such Professional Services as noted under 2.1 of this report item.

Background

Causeway Coast & Glens Borough Council currently have in place a Professional Services Contract (PSC). These are frameworks which allow Council to efficiently deliver both minor and major capital projects, including certain aspects of maintenance.

The PSC Framework, (1 of 2) consisting of the below disciplines is due for renewal, April 2024;-

- Environmental Consultancy,
- Conservation Architect, and;
- Low Carbon Mechanical & Electrical Consultancy, (which shall be re-tendered as “Net-Zero M&E Consultancy”).

Framework 1 consists of the above professional consultancies, whereas **Framework 2** consists of Architectural, Structural/Civil Eng, Quantity Surveying, Building Surveying, Marine & Coastal Engineering and Landscape Architecture, (due for renewal April 2025).

Expenditure from the commencement of the existing PSC Framework in 2019 is estimated to be in the region of £128,000.00, (currently still in-use).

The use and requirement of such professional services as referred to under 2.1 is solely dependent on the requirements of the organisation to engage such services in the delivery of Minor & Major Maintenance and Capital Schemes, it is therefore not possible to state a projected figure, given the evolving Capital Programme

Proposal

The following is proposed:-

- a. Re-tender the professional services contract framework with the assistance of our external consultancy procurement specialist advisors, Messrs. Cleaver Fulton Rankin as per legal services framework, and;
- b. Conduct the said public procurement competition in order to have a select list of companies to provide the following professional services
 - Environmental Consultancy,
 - Conservation Architect, and;
 - Low Carbon Mechanical & Electrical Consultancy, (which shall be re-tendered as “Net-Zero M&E Consultancy”).

The term of contract is to be for a 1-year contract period with a possible 1-year extension period.

Recommendation

It is recommended that Members consider and approve officers to

- a. Re-tender the professional services contract framework with the assistance of our external consultancy procurement specialist advisors, Messrs. Cleaver Fulton Rankin as per legal services framework, and;
- b. Conduct the said public procurement competition in order to have a select list of companies to provide the following professional services
 - Environmental Consultancy,
 - Conservation Architect, and;
 - Low Carbon Mechanical & Electrical Consultancy, (which shall be re-tendered as “Net-Zero M&E Consultancy”).

with an output tender conclusion report brought back to Members in June 2024 for consideration and approval. The term of contract is to be for a 1-year contract period with a possible 1-year extension period.

In response to a query from Councillor Wallace, the Director of Environmental Services advised that this framework allows for a more efficient process of appointing external consultants as it removes the need to go to tender for every capital works project.

In response to a question from Councillor Peacock, the Director of Environmental Services advised that the framework has shown value for money against procuring a new design team for each piece of work and is more efficient in respect of timescales. He advised that he would provide further detail on the percentages charged, for Members’ reference.

In response to Councillor Peacock, the Chair advised that the ICT staff were trying to contact Councillor McGlinchey about providing him with access to the meeting.

In response to a query from Alderman S McKillop, the Director of Environmental Services advised that Council will use in-house staff and skills wherever possible, but that the size and scale of some capital works means that external consultants are needed at times, and these consultants are paid a percentage of the final contract cost.

Proposed by Alderman S McKillop
Seconded by Councillor C Archibald and

AGREED – to recommend to Council to:

- a. Re-tender the professional services contract framework with the assistance of our external consultancy procurement specialist advisors, Messrs. Cleaver Fulton Rankin as per legal services framework, and;
- b. Conduct the said public procurement competition in order to have a select list of companies to provide the following professional services
 - Environmental Consultancy,
 - Conservation Architect, and;
 - Low Carbon Mechanical & Electrical Consultancy, (which shall be re-tendered as “Net-Zero M&E Consultancy”).

with an output tender conclusion report brought back to Members in June 2024 for consideration and approval. The term of contract is to be for a 1-year contract period with a possible 1-year extension period.

9. Harbours & Marinas – Minor Capital Infrastructure works to the “Breakwater & Harbour Protection walls at Portstewart Harbour”. Stage 1 Progression – Feasibility & Scoping

Report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

The purpose of this report is to seek Members consideration and approval to produce a professional condition survey report, and associated remedial work estimates in respect of, “Breakwater & Harbour Protection walls at Portstewart Harbour”, in pursuance of Stage 1 of the Capital Procurement Gateway, (feasibility and scoping), at an estimated cost as noted within ‘budget considerations’ of this report item.

Background

Initial inspections of the harbour breakwater and protection walls at Portstewart Harbour by Capital Works, (area delineated via redline as per diagram 1, previously circulated), have established that the existing cast-insitu concrete walls are deteriorating, with obvious signs of severe structural cracking, breaking away of concrete portions and general deterioration of the concrete aggregate facades, (refer to photographs included under diagram 1 of this report item, previously circulated).

The sea defence walls protect both the harbour and the promenade area from erosion and over-topping.

A financial breakdown of the harbour element, precluded by the sea defence, has been provided below, as per table 1A below for consideration and information in the decision-making process.

Table 1A

Portstewart Harbour			
Year	Income	Expenditure	Surplus /(Deficit)
2023	8069	4465	3,604
2022	8159	10820	(2,661)
2021	5722	7936	(2,214)
2020	7456	9384	(1,928)
2019	6247	26558	(20,311)
	35653	59163	(23,510)

NB:- 2019 expenditure as a consequence of mooring chain maintenance works.

Proposal

The following options are available:-

• **Option 1, (carryout the feasibility & scoping professional study):-**

Carryout a comprehensive and professional structural assessment, note of required remedial works and associated scheme design estimate.

• **Option 2:- Do nothing,**

Eventual negative impact upon harbour operations, continued structural deterioration, income generation decreased, H&S issues and general useability of the harbour affected, which shall lead to over-topping and erosion of the promenade.

It is proposed that in order to satisfactorily complete stage 1, (**applicable to Option 1**), the following site investigations and surveys will be necessary: -

- Topographical survey,
- core and existing concrete strength testing, (S.I),
- minor dive work, and;
- radar survey to establish if steel reinforcement is present within the existing structures.

Recommendation

It is recommended that Members consider and approve either Option 1 OR 2 as herein detailed under “*Budgetary Considerations*” as noted on page one.

NOTE:-

It is the professional opinion of the Infrastructure department, given the condition and commercial aspects of the subject matter, that option 1 be approved.

NOTE:-

In the event that **Option 1** is approved, Members will grant officers permission to progress to, and complete Stage 1 of the procurement gateway, ‘*Feasibility & Scoping*’, with the resultant ‘*Condition & Proposal Report*’ brought back to Members for consideration, thereafter, to seek approval to proceed to Stage 2, ‘*Detailed Design & Procurement*’ of the procurement gateway at that point.

Councillor Kane questioned how this survey would fit in with the recent Council decision to develop a harbour and marina strategy, and whether a condition survey would be required for all harbours. The Director of Environmental Services advised that this survey would feed into the strategy, with Portstewart Harbour being prioritised due to its visible deterioration. He stated that while inspections would be needed for the strategy, some harbours have been inspected recently, such as Portrush and Ballycastle, hence it would not be necessary to go into the same level of detail again.

Proposed by Councillor Kane
Seconded by Councillor Mairs and

AGREED – to recommend to Council to approve **Option 1, (carryout the feasibility & scoping professional study)**:- Carryout a comprehensive and professional structural assessment, note of required remedial works and associated scheme design estimate. This will include the following site investigations and surveys: -

- Topographical survey,
- core and existing concrete strength testing, (S.I),
- minor dive work, and;
- radar survey to establish if steel reinforcement is present within the existing structures.

at an estimated cost of £15, 650.00 + VAT

And to further recommend the resultant ‘Condition & Proposal Report’ is brought back to Members for consideration, thereafter, to seek approval to proceed to Stage 2, ‘Detailed Design & Procurement’ of the procurement gateway at that point.

10. CONSIDERATION OF PROPOSALS FOR RAMORE HEAD SHELTER

Report, previously circulated, was presented by the Director of Environmental Services.

Purpose of Report

To consider the viability of retaining Ramore Head Shelter, Ramore Head Portrush.

Background

Ramore Head shelter is a small facility sited on the exposed and ruggedly beautiful Ramore Head. The structure dates from the early 1900s (See illustrations in Appendix A). It was described by a visitor some time ago on Trip Advisor as: “a little Shelter with a seat where you can sit in peace and quiet and admire the view over Portrush”.

The facility is generally of robust construction, is structurally sound and has and continues to resist all extremes of weather it has been subjected it to over the past 100 plus years. It is currently in need of refurbishment, primarily in respect of the roof construction.

The facility continues to effectively fulfil its intended purpose and provides beneficial shelter from the elements on the exposed headland for all responsible and reasonable users.

Regrettably the Shelter has been subject to an ever-increasing number of instances of both overt and covert anti-social behaviour over recent years. This has included vandalism and alcohol abuse on the site. More recently this has culminated in the frequent posting of anti-social, racist and political graffiti. (See Appendix B)

The outcome of this is the site could be perceived as a negative and threatening place to many locals and visitors using the Ramore Head paths and which could be considered seriously detrimental to the amenity of the beautiful natural environment of the area.

Council are also sustaining ever increasing costs arising from the regular painting over and removal of graffiti from the surfaces of the facility.

Necessity to regularly undertake this work also affects the ability of Councils Estates resources carrying out other more beneficial maintenance works across our Estate.

Proposals

Potential proposals incorporate consideration of two approaches:

- Remove the facility in its entirety. This approach will remove a landmark historic structure and all the benefits that go with it in terms of the purpose it serves on the headland for responsible users. This proposal will cost in the region of £10K
- Retain the facility. This approach involves significant input from Council Officers from several departments on an ongoing basis. The costs associated with retention of the facility can be summarised as follows:

Each occasion requiring routine remedial work to remove/paint over graffiti carried out during Normal working hours:

Est. £185.30

Where graffiti has been of a particularly threatening and intimidating nature remedial work has to be carried out outside normal working hours/weekend work (ie as soon as reasonably practicable)

Each occasion requiring remedial work carried out outside normal working hours: Est. £232.60

Remedial works to roof: Est. £7.5K

Additional promotional materials and work: Est £1k + Officer time

Options

Option 1: Demolish the shelter and clear the site.

Option 2: Repair and refurbish the facility. Raise public awareness of the historic and local relevance of the site and use the surfaces of walls to explain the views and surrounding birdlife, industry and culture.

Recommendation

It is recommended that the Environmental Services Committee recommends to Council Option 1: Demolish the shelter and clear the site.

(withdrawn)

Proposed by Alderman Hunter

Seconded by Councillor Wilson

- to repair and refurbish the facility.

Alderman Hunter suggested covering the walls with information on the area, so that there is no room for graffiti.

(withdrawn)

Proposed by Alderman S McKillop

Seconded by Councillor Stirling

- to demolish the shelter and clear the site and install seating.

Councillor MA McKillop queried whether there had been a public consultation and suggested that if option 2 were agreed, the Council could contact local youth groups to establish whether they would be interested in getting involved with the structure, as happened with the toilet blocks in Cushendall.

The Director of Environmental Services advised that it would not be the norm to conduct a public consultation for an undertaking of this scale, but that if option 2 were agreed, Council could contact community groups and youth groups in the area to establish interest in involvement with the structure.

The Chair stated that he gets a lot of complaints regarding anti-social behaviour at the site.

Councillor Kane stated that he could not support either option at this stage, and suggested that Council re-imagine what could be done with the space and establish whether the shelter is actually used before making a decision on it.

The Director of Environmental Services advised that there was potential for replacing the shelter with signage and seating.

Councillor C Archibald stated that, given that the shelter has been in place for over 100 years, its future deserves to be consulted on.

Alderman S McKillop stated that she was content to withdraw her proposal of option 1 and wait for further consultation on the matter.

Alderman Hunter stated that she was content to withdraw her proposal of option 2.

Proposed by Councillor Kane

Seconded by Alderman S McKillop

- To recommend to Council to explore a range of options, including through public consultation with the local community, that include retaining the structure, replacing the structure with another type of structure, or demolishing the structure and having something else in its place.

In response to a query from the Director of Environmental Services, Councillor Kane clarified that he wished to have further detail on what would be left at the site if the shelter were demolished, and a wider selection of views of what could be done with it should it be retained.

Proposed by Councillor Kane

Seconded by Alderman S McKillop and

AGREED – To recommend to Council to explore a range of options, including through public consultation with the local community, that include retaining the structure, replacing the structure with another type of structure, or demolishing the structure and having something else in its place.

11. AMUSEMENT PERMIT RENEWALS

For information report, previously circulated, was presented by the Director of Environmental Services.

THE BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985

RENEWAL OF AN AMUSEMENT PERMIT

The undernoted applications for renewal of an amusement permit have been received and processed during the report period.

<u>Licence No:</u>	<u>Name of Premises</u>
AP010	The Jet Centre
AP011	Potters Snooker & Pool Club Ltd

Committee NOTED the report.

12. CINEMA LICENCE RENEWALS

For information report, previously circulated, was presented by the Director of Environmental Services.

LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985

CINEMAS (NORTHERN IRELAND) ORDER 1991

The undernoted application for a cinema licence has been received, acknowledged and processed during the report period.

<u>Unique Reference Number:</u>	<u>Name of Premises</u>
CL001	Movie House Coleraine

Committee NOTED the report.

13. ENTERTAINMENT LICENCE RENEWALS

For information report, previously circulated, was presented by the Director of Environmental Services.

LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985

ENTERTAINMENT LICENCES

The undernoted applications for an entertainments licence have been received, acknowledged and processed during the report period.

<u>Unique Reference Number</u>	<u>Name of Premises</u>
EL056	Kilrea GAC Community Hall
EL357	Anglers Rest
EL191	O'Connor's Bar
EL067	Montra Club

Committee NOTED the report.

14. PETROLEUM SPIRIT LICENCE RENEWALS

For information report, previously circulated, was presented by the Director of Environmental Services.

PETROLEUM (REGULATION) ACTS 1929 AND 1937

PETROLEUM SPIRIT LICENCES

The undernoted applications for renewal of petroleum spirit licence have been received, acknowledged and processed during the report period.

<u>Licence No:</u>	<u>Name of Premises</u>
PL068	Nicholls 24
PL055	Tesco Petrol Filling Station
PL054	Bradleys Filling Station

Committee NOTED the report.

15. SOCIETY LOTTERY REGISTRATIONS

For information report, previously circulated, was presented by the Director of Environmental Services.

THE BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NI) ORDER 1985

REGISTRATION OF A SOCIETY

The undernoted applications for society lottery registrations have been received, acknowledged and processed during the report period.

<u>Registration No:</u>	<u>Name of Society</u>
SL003	St Marys & St Josephs Parish
SL004	Mother Goods & Jack Horner Playgroups
SL011	Ballymoney Homing Pigeon Society
SL018	County Londonderry Horse Breeding Society
SL028	Coleraine Versus Arthritis
SL037	Portstewart Community Association
SL038	Limavady Wolfhounds GAC

Committee NOTED the report.

16. MATTERS FOR REPORTING TO PARTNERSHIP PANEL

There were no matters for reporting to the Partnership Panel.

17. CONSULTATIONS

There were no consultations.

18. CORRESPONDENCE

There was no correspondence.

* **Councillor Wallace left the meeting at 8.07 pm**

19. ANY OTHER RELEVANT BUSINESS (NOTIFIED IN ACCORDANCE WITH STANDING ORDER 12 (0))

19.1 Craigahulliar Landfill Site (Alderman S McKillop)

“Can we have an update on the current lifespan status of the Craigahulliar Landfill Site and what considerations are being given to its future use.”

The Director of Environmental Services proposed that this item be brought back to Committee with a detailed report for further consideration, including projections for the lifespan of the site, estimated costs and timescales for closure, and options for the site following closure. In response to a question from Alderman S McKillop, he advised that the capital for closing the site has already been set aside in reserves, as per statutory requirements.

The meeting concluded at 8.09 pm.

Chair