

**LAND AND PROPERTY SUB-COMMITTEE MEETING  
WEDNESDAY 7 FEBRUARY 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<b><i>Alderman Fielding and Councillor McCully</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of Previous Meeting held on 10 January 2024	<b><i>Confirmed as a correct record</i></b>
4.	Transformation Plan – Land & Property – Update	<p><b><i>to recommend that Corporate Policy and Resource Committee note the Action Plan Update;</i></b>  <b><i>And</i></b>  <b><i>- to recommend that, to fulfil the requirements of recommendations LP11, LP15 and LP20, that an interim Corporate Asset Officer post is established for an initial 12-month period to progress the work associated with the recommendations.</i></b></p>
5.	Leases and Licences	
5.1	Limavady, Green Lane Museum – Keyholder Agreement	<p><b><i>to recommend that Corporate Policy and Resources Committee agrees to the renewal of the Key Holder Agreement with Roe Valley Ancestral Researchers for the voluntary operation of Green Lane Museum for a term of one year, including the approval of the two minor</i></b></p>

		<b>amendments as set out in the report</b>
<b>6.</b>	Requests for Use of Council Land	
<b>6.1</b>	Report on Requests to Use Council land	
<b>6.1 (i)</b>	Reference: 122/23	<b>to recommend that Corporate Policy and Resources Committee approve the request Reference 122/23 to use White Rocks Beach, for a small wedding ceremony</b>
<b>6.1 (ii)</b>	Retrospective Approval - Reference 117/23	<b>Note</b>
<b>7.</b>	Requests to Purchase/Dispose of Council Land/Property	<b>None</b>
<b>8.</b>	Leases and Licences	
<b>8.1</b>	Portrush, Carrick Dhu Caravan Park, Chip Shop – Renewal of Commercial Lease	<b>to recommend that Corporate Policy and Resource Committee agrees to the terms as detailed at 3.3 of this report, and grants approval to renew the lease with the tenant at Carrick Dhu Holiday and Leisure Complex, trading as “Jeno’s Chip Shop”, commencing on 1<sup>st</sup> April 2024 for a period of 10 years, at the yearly rent of [REDACTED] per annum with a rent review after Year 5.</b>
<b>8.2</b>	Portrush, Carrick Dhu Caravan Park, Shop Unit - New Commercial Lease	<b>to recommend to Corporate Policy and Resources Committee that the Heads of Terms as detailed at Appendix 3 are agreed and approval is granted to enter into a new commercial lease under Submission A for the Coffee Shop at Carrick Dhu Holiday Park, Portrush, commencing on 1st March 2024 (pending approval) for a period of 5 years, at the yearly rent of [REDACTED] per annum</b>

<p><b>8.3</b></p>	<p>Ref 03/23/L – Coleraine, Anderson Park – Request for Access Over Council Land via Licence</p>	<p><b>to recommend that Corporate Policy and Resources Committee refuse the request to extend an existing pathway and grant of access via licence over Council land at Anderson Park, Coleraine (Ref No 03/23/L);</b></p> <ul style="list-style-type: none"> <li>- <b>To recommend that Corporate Policy and Resources Committee recommend that Council does not consider any future requests for access over Council land at Anderson Park, Coleraine from this business for this purpose.</b></li> </ul>
<p><b>8.4</b></p>	<p>Portrush, Arcadia – Renewal of Commercial Lease</p>	<p><b>to recommend that Corporate Policy and Resources Committee approve the renewal of the commercial lease of the premises known as the Arcadia Building, Portrush for a further term of 6 years, commencing on [REDACTED] per annum;</b></p> <ul style="list-style-type: none"> <li>- <b>To recommend that any minor amendments to the wording of the lease renewal document will be agreed between solicitors.</b></li> </ul>
<p><b>8.5</b></p>	<p>Rathlin Island – Grant of Permission to Covenant Under Existing Lease</p>	<p><b>to recommend that Corporate Policy and Resources Committee grant approval for officers to progress and complete an “amendment to lease” concerning the foreshore at Rathlin Island in respect of a temporary waiver of the covenant at paragraph 4 of the existing lease between the private</b></p>

		<p><i>landowner and Council at an annual cost of [REDACTED]</i></p> <p><i>Such agreement be in place until the Changing Places Pod is surplus to requirements or requires removal. The payment of [REDACTED] shall be made annually, separate to the rent until such times as the Pod is removed. The sum of [REDACTED] will not be subject to rent review.</i></p>
<b>9.</b>	Legal Issues	
<b>9.1</b>	Portballintrae, Seaport Avenue – Legal Proceedings – Claim of Right of Way	<b>Note</b>