

**LAND AND PROPERTY SUB-COMMITTEE MEETING
WEDNESDAY 6 MARCH 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	Councillor McShane
2.	Declarations of Interest	None
3.	Minutes of Previous Meeting held on 7 February 2024	Confirmed as a correct record
4.	Transformation Plan – Land & Property – Update	Presentation received
5.	Leases and Licences	
5.1	North West 200 – Temporary Transfer of Land	to recommend that Corporate Policy and Resources agree the proposed temporary transfer of Council lands to the Coleraine and District Motor Club Ltd for the 2024 ‘North West 200’ event, subject to the conditions detailed in this report.
6	Transformation Plan – Land & Property – Update continued	
6.1	Inclusion of Review Period in Terms of Reference	to recommend that approval is granted to add a review period to the Land and Property Committee’s Terms of Reference to partially fulfil the requirements of the recommendation contained in the Governance Transformation Action Plan G11 ‘that a periodic review of Committees should be included in the terms of reference..’ to be carried out prior to the

		Annual Meeting each year and that the Terms of Reference for the Land and Property Sub-Committee is updated in the Council's Constitution and the Scheme of Delegation.
6.2	Update Transformation Programme Land and Property	to recommend that the Transformation Programme – Land and Property Action Plan Update and the actions contained therein is approved; specifically that the updated Operational Partnership Agreement (OPA) between Council and the Strategic Investment Board (SIB) is approved.
6.3	Asset Realisation Interim Plan and Arrangements	to recommend that Corporate Policy and Resources Committee approves progression of Asset Realisation matters in this interim period whilst implementing the Transformation Action Plan re Land and Property and agrees the prioritisation of the assets and further approves that the Senior Management Team takes interim responsibility for asset realisation, retaining oversight and ensuring the Council's decisions are implemented and reports brought to the Land and Property Sub-Committee
7.	Requests for Use of Council Land	
7.1	Report on Requests to Use Council land	
(i)	Reference 147/23	Approve
(ii)	Reference 146/23	Note
(iii)	Reference 148/23	Approve
(iv)	Reference 150/23	Approve
(vi)	Reference 145/23	Approve
(vii)	Reference 133/23 (Retrospective)	Note

(viii)	Reference 105/23 (Retrospective)	Note
7.2	Ref 124/23 – Coleraine, Newmills Depot Site – Permission to Excavate and Re-instate Trench to Facilitate NIE Electricity Connection and Associated Wayleave	<p>To recommend that Corporate Policy and Resources Committee approves the request “in principle” for permission to excavate and re-instate a trench (ref No 124/23) to facilitate NIE electricity connection and any associated Wayleave Agreement at the Newmills depot site, Coleraine subject to the following conditions as set out:</p> <p>To recommend to approve that Council sign the NIE Networks Ltd Landowner Indemnity Form to permit the excavation and reinstatement of the trench at the Newmills Depot site, Coleraine</p>
8.	Requests to Purchase/Dispose of Council Land/Property	None
9.	Leases and Licences (continued)	
9.1	Bellisk, Cushendall, Crown Estates lease – Deed of Variation and Rent review	<p>to recommend that Corporate Policy and Resources Committee agrees to enter into a Deed of Variation of the existing lease with the Crown Estate to amend the demise of the lease to reflect the current area of land and rock armour used by Council and the associated increase in the rent to ██████ per annum effective from 5th July 2022, and further agrees to the payment of the Crown Estate’s legal and agent’s costs as detailed 3.2 (b) of this report The final terms of the Deed of</p>

		<i>Variation shall be agreed between the respective solicitors.</i>
10.	Legal Issues	
10.1	Portballintrae, Seaport Avenue – Legal Proceedings – Claim of Right of Way	Note

UNCONFIRMED