

COUNCIL MEETING TUESDAY 16 APRIL 2019

Table of Adoptions

No	Item	Summary of key Adoptions
4.	Minutes of Council Meeting held Tuesday 26 March 2019	
	4.1 Correction to the Minutes	<i>Noted</i>
	4.2 Confirmation of the Minutes	<i>Confirmed</i>
5.	Minutes of Planning Committee Meeting held Wednesday 27 February 2019, reconvened Monday 4 March 2019	<i>Noted</i>
6.	Minutes of Planning Committee Meeting held Wednesday 27 March 2019, reconvened Monday 1 April 2019	<i>Noted</i>
7.	Leisure & Development Report	
	7.1 Rural Development Programme Village Renewal Boyd's Riverside Walk, Burnfoot	<i>Approve extension to existing Permissive Path Agreement & development of two new agreements for period of 10 years.</i>
	7.2 Rural Development Programme Village Renewal Gortnaghey Walking Route	<i>Approve development of 3 new Permissive Path Agreements for period of 10 years</i>
	7.3 Cultural, Arts and Heritage Grant Programme Allocation of Funding	<i>Approve amounts for funding as detailed; offer support to unsuccessful applicant groups</i>
	7.4 Community Festival Fund Grant Award Decisions	<i>Correction noted</i>

8.	Correspondence	
	8.1 Newry Mourne and Down District Council	<i>Bring report back on ways Council can support Air Ambulance</i>
	8.2 Ards and North Down Borough Council	<i>Approve request</i>
	8.3 Local Government Staff Commission Invoice 154	<i>Approve request to pay £20,180</i>
	8.4 Request for use of Members' Suite	<i>Grant use</i>
9.	Consultation Schedule <ul style="list-style-type: none"> Department of Health, E-Safety Strategy and Action Plan for NI 	<i>Noted</i>
10.	Seal Documents	
	10.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4753 – 4758 inclusive)	<i>Seal Affixed</i>
	10.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2950 – 2952 inclusive)	
	10.3 Grave Registry Certificates, Limavady Cemetery (No's 502, 503)	
	10.4 Deed of Consent 11-12 Lansdowne Crescent, Portrush (Ref CPR 170919/CM 170926)	
	10.5 Deed of Consent 2 Main Street, Portrush (Ref CPR 170919/CM 170926)	
	10.6 Quay Road, Ballycastle – Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118 (Ref CM 190416)	
	10.7 Quarry Hill, Ballyreagh – Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 695982 (Ref CP&R 190319/CM190326)	
	10.8 Westbay, Portrush, Landscape Infrastructure Improvement Works(Ref L&D 190108 / CM 190128)	
	10.9 Lease, Shop Unit at Drumaheglis Holiday Park and Marina, Ballymoney (Ref CP&R 181120/CM 181127)	

11.	Notice of Motion proposed by Councillor C McShane, seconded by Councillor K Mulholland referred from 26 March 2019 Council meeting	<i>Support the Notice of Motion and include Bellarena Primary School</i>
12.	Notice of Motion proposed by Councillor C McShane seconded by Councillor K Mulholland referred from 26 March 2019 Council meeting	<i>Support the Notice of Motion</i>
	IN COMMITTEE	
13.	Environmental Services Report	
	13.1 Crosstagherty Landfill Sites Closure Plan	<i>Progress to stage 2, Capital Programme Management System</i>
14.	Leisure and Development Report	
	14.1 White Rocks	<i>Approve use of 2 areas</i>
	14.2 Rural Development Programme – Village Renewal. Land and Property Transactions	<i>Approve land and property transactions as detailed (a-e)</i>
15.	Corporate Policy and Resources Report	
	15.1 Land and Property	
	15.1.2 Ref 07/18 NIE Quay RD Ballycastle NIE Wayleave Agreement No 806118	<i>Approve</i>
	15.1.3 Ref 24/18P Drumaheglis Holiday Park and Marina Lease of Shop Unit	<i>Grant</i>
	15.1.4 Ref 25/18/P Portrush, Carrick Dhu Caravan Park Lease of Shop Unit	<i>Grant</i>
	15.1.5 Ref 01/19/P Portstewart, Juniper Hill Caravan Park, lease of Shop Unit	<i>Grant</i>
	15.1.6 Requests to Use Council Land	<i>Approve</i>
	15.2 Requests for Voluntary Severance	
16.	Judicial Review – North West 200 Luxury Hotel and Spa Development – Correspondence re Funding of Costs	<i>Motion lost</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 16 APRIL 2019 AT 7:04 PM**

In the Chair : The Mayor, Councillor Chivers

Members Present : Alderman Campbell, Cole, King, McKeown and
Robinson

Councillors Baird, Beattie, Callan, Clarke, Deighan, Douglas,
Duddy, Fielding, Harding, Holmes, Hunter, Knight-McQuillan,
Loftus, McCandless, McCaw, McCorkell, McGurk, MA
McKillop, S McKillop, McLaughlin, McLean, P McShane, A
Mulholland, K Mulholland, Nicholl, Quigley, Watton and
Wilson

Officers Present : M Quinn, Director of Corporate Services
A McPeake, Director of Environmental Services
P Thompson, Head of Tourism & Recreation
P O'Brien, Funding Manager
M Edgar, Cultural Services Manager
E Keenan, Council Solicitor
P Donaghy, Democratic & Central Services Manager
H Clarke, Project Manager, The Open
S Duggan, Civic Support & Committee & Member Services
Officer

In Attendance : M Kerr, Physical Regeneration Project Officer
T Jebb, BL
Press (1. No)

1. THE MAYOR'S BUSINESS

The Mayor opened the meeting by welcoming Elected Members, Officers,
and the press to the meeting.

*'Good evening everyone. I can hardly believe that this is my final full
Council meeting as Mayor of Causeway Coast and Glens Borough Council.*

*It has been a privilege to hold this position and I'm grateful for all the
support I have achieved. The role has given me a unique view of life across
the Borough, and allowed me to meet with many people, organisations and
groups whose efforts ensure that the Causeway Coast and Glens realises
its full potential as a great place to live, work and visit.*

My diary remains as busy as ever as I approach the end of my term. Over the weekend I had a very enjoyable day at the annual Spring Fair in Ballymoney. It was fantastic to see the town so busy with many families enjoying the varied festivities. I was delighted to take part in the carnival parade and my thanks go to everyone who helped make to make it such a successful event.

Looking ahead in the events calendar, the end of this month will see the return of the Rhythm of The Bann festival in Coleraine. The two day programme on Friday and Saturday is the perfect way to round up the Easter holidays with a variety of choral, music and theatre performances for everyone to enjoy.

The countdown is very much on to The 148th Open in July and it seems that everybody wants to be in Portrush to experience the event for themselves. The allocation of extra tickets caused The Open website to crash when they went on sale on Monday – a clear sign of the demand to be a part of this momentous occasion for our Borough.

Last week I attended Translink's transport plan launch for the event at Royal Portrush Golf Club, which gave me a chance to see how work is getting underway at the venue to accommodate the biggest sporting occasion ever held here. A lot of preparation has gone into devising a plan which ensures that visitors will experience seamless and straightforward travel arrangements. Council will continue to work closely with all of its partners in the months ahead and we are confident that we can deliver a world class event on this scale.

Before I finish, I want to thank all of you for your support during my term as Mayor and I do hope I have lived up to my promise to be a Mayor for all and wish you all a happy Easter'.

The Mayor offered condolences to Alderman Hillis and family on the sad passing of his sister-in-law.

Councillor Mulholland, on behalf of Sinn Féin, praised the Mayor's year in her Term of Office, stating it was a pleasure to accompany her to events.

Councillor Baird, on behalf of Council's Ulster Unionists group, thanked the Mayor for her diligent work, representing the Borough and wished her all the best for the future.

Councillor Quigley, on behalf of SDLP, thanked the Mayor for the job she had done and wished her all the best for her future.

Councillor Harding congratulated the Mayor on doing her job, in difficult circumstances, in what she deemed to be in the best interests of the Borough and thanked the Mayor for her work across the Borough.

Councillor Clarke reflected on his time as Deputy Mayor, on the good within the Community across the Borough, who make a difference to people's lives, unseen and unrecognised and not acknowledged to the extent it should be.

The Deputy Mayor advised he enjoyed all the events he had the privilege of attending and representing citizens at. The Mayor thanked the Deputy Mayor for stepping in when she was unavailable.

Councillor McCaw congratulated the Mayor and paid tribute to the Deputy Mayor.

Councillor Watton praised Zoe McMullan from Coleraine who had won the Irish Field National Champion Lady Jockey and had also won North West Pony Champion Lady Jockey.

Councillor P McShane congratulated the Mayor on her year, and congratulated Council's predecessor Mayors.

Councillor P McShane referred to a request for information. The Mayor advised that she would raise the matter at the end of the meeting.

* **Councillor Douglas arrived at the meeting at 7.10pm during consideration of the above.**

2. APOLOGIES

Apologies were recorded for Alderman Finlay, Hillis, Councillors McGlinchey and C McShane.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interests were recorded:

- Councillors MA McKillop in Agenda Item 7.3, Cultural, Arts and Heritage grant Programme Allocation of Funding;
- Councillor Mulholland in Agenda Item 7.3, Cultural, Arts and Heritage grant Programme Allocation of Funding and Agenda Item 7.4 Community Festival Fund Grant Award Decisions;

- Councillor Duddy in Agenda Item 5, Minutes of Planning Committee meeting held Wednesday 27 February 2019, reconvened Monday 4 March 2019;
- Councillor Deighan in Agenda Item 15, Environmental Services report;
- Councillor Douglas in Agenda Item 7.1, Rural Development Programme Village Renewal Boyd's Riverside Walk Burnfoot.
- Councillor Beattie in Agenda Item 7.4 Community Festival Fund Grant Award Decisions and
- Councillor Chivers in Agenda Item 16.2 as Treasurer of Drumsurn.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 26 MARCH 2019

4.1 Correction to the Minutes

Councillor Deighan advised he had left the Chamber at 9.50pm.

4.2 Adoption of the Minutes

Proposed by Alderman King
Seconded by Councillor Duddy and

RESOLVED – that the Minutes of Council Meeting held Tuesday 26 March 2019 be confirmed as a correct record, subject to the correction noted above.

5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 27 FEBRUARY 2019, RECONVENED MONDAY 4 MARCH 2019

RESOLVED – that the Minutes of Planning Committee Meeting held Wednesday 27 February 2019, reconvened Monday 4 March 2019 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 27 MARCH 2019, RECONVENED MONDAY 1 APRIL 2019

RESOLVED - that the Minutes of Planning Committee Meeting held Wednesday 27 March 2019, reconvened Monday 1 April 2019 be confirmed as a correct record.

7. LEISURE AND DEVELOPMENT REPORT

- * **Councillor Douglas, having declared an interest, left the meeting at 7.15pm.**

7.1 Rural Development Programme Village Renewal Boyd's Riverside Walk, Burnfoot

The purpose of the report was to seek approval to renew and extend the Permissive Path Agreements with landowners to facilitate a walking route along part of the River Roe adjacent to the village of Burnfoot.

Members were asked to approve the extension of the existing Permissive Path Agreement and the development of two new agreements for a period of 10 years. These agreements will be administered and managed by the Tourism and Recreation Service Coast and Countryside Unit.

Proposed by Alderman Robinson
Seconded by Councillor Hunter and

AGREED – that Council approve the extension of the existing Permissive Path Agreement and the development of two new agreements for a period of 10 years. These agreements will be administered and managed by the Tourism and Recreation Service Coast and Countryside Unit.

7.2 Rural Development Programme Village Renewal Gortnaghey Walking Route

The purpose of the report was to seek Members' approval to enter into Permissive Path Agreements with three landowners to facilitate the development of a traffic free walking route linking the settlement of Gortnaghey with the nearby sports grounds.

Members were asked to approve the development of three new Permissive Path Agreements at Gortnaghey for a period of 10 years. These agreements will be administered and managed by the Tourism and Recreation Service Coast and Countryside Unit.

Proposed by Councillor Beattie
Seconded by Councillor McGurk and

AGREED – that Council approve the development of three new Permissive Path Agreements at Gortnaghey for a period of 10 years. These agreements will be administered and managed by the Tourism and Recreation Service Coast and Countryside Unit.

* **Councillor Douglas re-joined the meeting at 7.19pm.**

7.3 Cultural, Arts and Heritage Grant Programme Allocation of Funding

The purpose of the report was to provide the outcome of the assessment of applications received to the Culture, Arts & Heritage (CAH) Grant Programme for 2019-20, and to provide recommendations in relation to grant awards to be made through the programme subject to the outcome of the budget process.

Recommendations:

- i. Approve the recommended amounts for funding as detailed in Annex B (total £21,445), subject to final confirmed budgets.
- ii. Offer support to unsuccessful applicant groups through referral to Council initiatives including one to one development support and training programmes on offer through Community Development and Cultural Services.

The Head of Community and Culture responded to requests for clarification on the scoring and training provided to groups.

Proposed by Councillor K Mulholland
Seconded by Councillor Loftus and

AGREED - that Council:

- i. Approve the recommended amounts for funding as detailed in Annex B (total £21,445), subject to final confirmed budgets.
- ii. Offer support to unsuccessful applicant groups through referral to Council initiatives including one to one development support and training programmes on offer through Community Development and Cultural Services.

7.4 Community Festival Fund Grant Award Decisions

The purpose of the report was to inform members of a correction to the Community Festival Fund Grant Awards for the 2019-2020 Grant Funding period.

The Funding Manager agreed to respond to Councillor Deighan on a score anomaly identified.

Proposed by Councillor Duddy
Seconded by Councillor Deighan and

AGREED – that Council note the report.

* **Alderman McKeown arrived at the meeting at 7.34pm.**

8. CORRESPONDENCE

8.1 Newry, Mourne and Down District Council, Mr Liam Hannaway, correspondence dated 19 March 2019

It is recommended that Council consider the request from Newry, Mourne and Down District Council for the other 10 Council's to consider ways in which it could financially support the Air Ambulance Service.

AGREED – that a report is brought back on ways Council can support Air Ambulance.

8.2 Ards and North Down Borough Council, Mr Stephen Reid, correspondence dated 27 March 2019

Ards and North Down have requested Council place on record its support for the creation of a national monument to act as a symbol of eternal gratitude for all emergency service personnel who have served or been killed in the course of their duties. This can be done electronically at www.nesm.org.uk/contact.

It is recommended that Council consider the request from Ards and North Down Borough Council.

Proposed by Councillor Callan
Seconded by Councillor McCaw and

AGREED – that Council approve the request from Ards and North Down Borough Council.

8.3 Local Government Staff Commission, Invoice No. 154, dated 1 February 2019

It is recommended that Council consider the request to pay 5.7366% of £351,759, namely **£20,180**.

Proposed by Councillor Duddy
Seconded by Councillor Baird and

AGREED - that Council approve the request to pay 5.7366% of £351,759, namely £20,180.

8.4 Request for the Use of the Members' Suite

It is recommended Council consider the request for the use of the Members Suite on Thursday 9 May 2019.

Proposed by Councillor Duddy
Seconded by Councillor Knight-McQuillan and

AGREED – that Council grant the use of the Members' Suite.

9. CONSULTATION SCHEDULE

- Department for Health, A Public Consultation on an e-Safety Strategy and Action Plan for NI, submission by 24 April 2019.

AGREED – that Council note the Consultation Schedule.

10. SEAL DOCUMENTS

Members were advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met.

The following Item was withdrawn from the Agenda - Deed of Consent 48-50 Main Street, Portrush (Ref CPR 170919/CM 170926).

The Director of Corporate Services advised Quay Road, Ballycastle – Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118 was being considered later in the meeting and was subject to Council agreement.

10.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4753 – 4758 inclusive)

10.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2950 – 2952 inclusive)

10.3 Grave Registry Certificates, Limavady Cemetery (No's 502, 503)

10.4 Deed of Consent 11-12 Lansdowne Crescent, Portrush (Ref CPR 170919/CM 170926)

- 10.5** Deed of Consent 2 Main Street, Portrush (Ref CPR 170919/CM 170926)
- 10.6** Quay Road, Ballycastle – Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118 (Ref CM 190416)
- 10.7** Quarry Hill, Ballyreagh – Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 695982 (Ref CP&R 190319/CM190326)
- 10.8** Westbay, Portrush, Landscape Infrastructure Improvement Works (Ref L&D 190108 / CM 190128)
- 10.9** Lease, Shop Unit at Drumaheglis Holiday Park and Marina, Ballymoney (Ref CP&R 181120/CM 181127)

Proposed by Councillor McLean
Seconded by Councillor Hunter and

RESOLVED - that the sealing of documents as listed (Items 10.1-10.9 inclusive) be approved.

- * **Alderman Robinson left the meeting at 7.42pm.**
- * **Councillor Duddy left the meeting.**
- * **Councillor McCorkell left the meeting and re-joined a time later.**

11. NOTICE OF MOTION PROPOSED BY COUNCILLOR C MCSHANE, SECONDED BY COUNCILLOR K MULHOLLAND REFERRED FROM 26 MARCH 2019 COUNCIL MEETING

'That this Council notes with concern the proposal by CCMS to close Barnish Primary School in Carey; recognising the vital contribution that the school makes to the sustainability of the rural community.

In supporting the 'Battle for Barnish', and the local community, this Council will write to the Permanent Secretary of the Department for Education to voice our opposition to this proposal"

Councillor K Mulholland introduced the background to the Notice of Motion.

Elected Members spoke in support of the Notice of Motion.

Councillor Callan requested Bellarena Primary School was included.

AGREED – that Council support the Notice of Motion, with the inclusion of Bellarena Primary School.

- * **Councillor Duddy re-joined the meeting at 7.55pm.**
- * **Councillor Harding left the meeting at 7.56pm during consideration of the Item.**

12. NOTICE OF MOTION PROPOSED BY COUNCILLOR C MCSHANE, SECONDED BY COUNCILLOR K MULHOLLAND REFERRED FROM 26 MARCH 2019 COUNCIL MEETING

'This Council notes with grave concern the recent survey carried out in parts of our borough by a British owned company "Radioactive Waste Management" to identify potential sites for the disposal of nuclear waste.

Furthermore, this Council registers our unequivocal opposition on behalf of its citizens, to any potential geological disposal facilities or further surveys anywhere in Causeway Coast and Glens, by writing to the UK Secretary of State and the Minister for Business, Environment and Industry, outlining our concerns"

Councillor K Mulholland introduced the Notice of Motion.

AGREED – that Council support the Notice of Motion.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Baird

Seconded by Councillor Knight-McQuillan and

AGREED – that Council move 'In Committee'.

- * **Press left the meeting at 8.05pm.**
- * **Councillor Deighan left the meeting.**

13. ENVIRONMENTAL SERVICES REPORT

13.1 Crosstagherty Landfill Sites Closure Plan

The purpose of the report was to request permission to progress this project to Stage 3 of the Capital Programme Management System (Appointment of a Contractor and Construction of the Works).

It is recommended that the Environmental Services Committee approve progression of this project to Stage 3 of the Capital Programme Management System and appoint Gibson Banbridge Ltd. to carry out the works for the submitted Tendered Sum of £2,189,254.48 (ex VAT).

Proposed by Councillor Hunter
Seconded by Councillor McLean and

AGREED – to recommend that Council approve progression of this project to Stage 3 of the Capital Programme Management System and appoint Gibson Banbridge Ltd. to carry out the works for the submitted Tendered Sum of £2,189,254.48 (ex VAT).

14. LEISURE AND DEVELOPMENT REPORT

* **Councillor Deighan re-joined the meeting.**

14.1 White Rocks

The Project Manager briefly outlined the recommendation.

The purpose of this report is to seek approval from Members to allow the R&A to use an area of Whiterocks car park during the week of The 148th Open.

Subject to the necessary short-term licence agreement, it is recommended that Members approve use of these two areas of Whiterocks car park by The R&A, as depicted in Annex A, (circulated) for the duration of the event.

Proposed by Councillor Duddy
Seconded by Councillor McCaw and

AGREED – to recommend that Council approve use of these two areas of Whiterocks car park by The R&A, as depicted in Annex A, (circulated) for the duration of the event.

The Mayor, having declared an interest, invited the Deputy Mayor to Chair proceedings and left the Chamber.

The Deputy Mayor assumed the Chair.

14.2 Rural Development Programme – Village Renewal. Land and Property Transactions

The purpose of this report is to seek approval from Members for several land and property transactions attached to the Village Renewal element of the Rural Development Programme.

It is recommended that Members grant permission for the following items to allow the proposed projects to proceed within the Village Renewal Programme:

- a) Drumsurn Community Group – Extend the current lease by a period of 15 years to permit the provision of an upgraded portacabin and improvements to the surface in the access area including disabled parking.
- b) Foreglen – agree to 10,000 year lease, in keeping with the lease already in place with legacy Limavady Borough Council for existing lands, for an area of land from Foreglen GAC to Causeway Coast and Glens Borough Council to facilitate the building of a MUGA.
- c) Ballyvoy – agree to a Deed of Consent and Deed of Development for the provision of a community garden on waste ground below the GAC sports ground.
- d) Dervock – agree to a Deed of Consent and Deed of Development for the provision of a community garden behind Dervock Orange Hall.
- e) Loughiel - agree to a Deed of Consent and Deed of Development to enhance the walking path, play area (MUGA) benches, planting, polytunnel and noticeboard.

Proposed by Councillor Hunter

Seconded by Councillor McCandless and

AGREED – to recommend that Council grant permission for the following items to allow the proposed projects to proceed within the Village Renewal Programme:

- a) Drumsurn Community Group – Extend the current lease by a period of 15 years to permit the provision of an upgraded portacabin and improvements to the surface in the access area including disabled parking.
- b) Foreglen – agree to 10,000 year lease, in keeping with the lease already in place with legacy Limavady Borough Council for existing lands, for an area of land from Foreglen GAC to Causeway Coast and Glens Borough Council to facilitate the building of a MUGA.
- c) Ballyvoy – agree to a Deed of Consent and Deed of Development for the provision of a community garden on waste ground below the GAC sports ground.

- d) Dervock – agree to a Deed of Consent and Deed of Development for the provision of a community garden behind Dervock Orange Hall.
- e) Loughiel - agree to a Deed of Consent and Deed of Development to enhance the walking path, play area (MUGA) benches, planting, polytunnel and noticeboard.

- * **Councillor McLaughlin left the meeting at 8.14pm.**
- * **Councillor Beattie left the meeting at 8.15pm.**
- * **Alderman Robinson re-joined the meeting at 8.15pm.**
- * **The Mayor re-joined the Meeting.**

The Deputy Mayor vacated the Chair and the Mayor assumed the Chair for the remainder of business.

15. CORPORATE POLICY AND RESOURCES REPORT

15.1 Land and Property

15.1.1 Ref 07/18/NIE Quay Road, Ballycastle - Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118

It is recommended that Council approve Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118 for the proposed installation of an 11kv underground cable at the rear of the all-weather playing fields off Quay Road, Ballycastle. Any approval granted is in principle and subject to statutory permissions from relevant bodies, if required and the agreement of Council officers to a programme of work to include start and finish dates for the excavation and reinstatement of the land.

Proposed by Councillor Baird
Seconded by Councillor Loftus and

AGREED - that Council approve Northern Ireland Electricity (NIE) Networks Wayleave Agreement No 806118 for the proposed installation of an 11kv underground cable at the rear of the all-weather playing fields off Quay Road, Ballycastle. Any approval granted is in principle and subject to statutory permissions from relevant bodies, if required and the agreement of Council officers to a programme of work to include start and finish dates for the excavation and reinstatement of the land.

15.1.2 Ref 24/18/P Drumaheglis Holiday Park and Marina, Ballymoney, Lease of Shop Unit

It is recommended Council grants a 9 month lease with an option to renew (should both parties be in agreement) for a further 21 months for the shop unit at Drumaheglis Holiday Park and Marina, Ballymoney and accepts the offer from the bidder for the lease of the shop unit with electricity, telephone/internet, and public liability insurance being the tenant's responsibility.

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Callan and

AGREED – that Council grants a 9 month lease with an option to renew (should both parties be in agreement) for a further 21 months for the shop unit at Drumaheglis Holiday Park and Marina, Ballymoney and accepts the offer from the bidder for the lease of the shop unit with electricity, telephone/internet, and public liability insurance being the tenant's responsibility.

15.1.3 Ref 25/18/P Portrush, Carrick Dhu Caravan Park – Lease of Shop Unit

It is recommended that Council grants a 6 month lease with an option to renew (should both parties be in agreement) for a further 9 months for the shop unit at Carrick Dhu Caravan Park, Portrush and accepts the offer from the bidder for the lease of the shop unit at with electricity telephone/internet, and public liability insurance being the tenant's responsibility.

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Callan and

AGREED - that Council grants a 6 month lease with an option to renew (should both parties be in agreement) for a further 9 months for the shop unit at Carrick Dhu Caravan Park, Portrush and accepts the offer from the bidder for the lease of the shop unit at with electricity telephone/internet, and public liability insurance being the tenant's responsibility.

15.1.4 Ref 01/19/P Portstewart, Juniper Hill Caravan Park, Lease of Shop Unit

It is recommended that Council grants a lease of 9 months with an option to renew (should both parties be in agreement) for a further 9 months and accepts the offer from the bidder for the lease of the shop unit at Juniper Hill, Portstewart, with electricity, telephone/Internet, and public liability insurance being the tenant's responsibility.

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Callan and

AGREED - that Council grants a lease of 9 months with an option to renew (should both parties be in agreement) for a further 9 months and accepts the offer from the bidder for the lease of the shop unit at Juniper Hill, Portstewart, with electricity, telephone/Internet, and public liability insurance being the tenant's responsibility.

15.1.5 Requests to Use Council Land

There was 1 new request for the Sub-Committee to consider. The request was summarised in the table at Appendix 1, circulated.

It is recommended that the request listed at Appendix 1 is considered and recommendation made.

Proposed by Councillor Fielding
Seconded by Councillor McCaw and

AGREED - that the request listed at Appendix 1, circulated, is approved.

15.2 Requests for Voluntary Severance

Confidential report circulated, to request to proceed with applications for Severance from Staff within the Causeway Coast and Glens Borough Council under section 123 of the Local Government Act (Northern Ireland) 2014.

It is recommended that Council give approval to 2 requests for voluntary Severance.

Proposed by Councillor Duddy
Seconded by Alderman King and

AGREED – that council give approval to 2 requests for voluntary Severance.

16. JUDICIAL REVIEW – NORTH WEST 200 LUXURY HOTEL AND SPA DEVELOPMENT – CORRESPONDENCE CONSIDERATION OF FUNDING OF COSTS

* **T Jebb joined the meeting at 8.26pm.**

The Mayor advised that she had requested that the item be brought under Standing Order 4(3).

The Director of Corporate Services referred to correspondence, previously circulated, received from Councillor P McShane's legal representatives regarding the funding of Councillor P McShane's legal costs.

T Jebb, BL proceeded to outline background to the matter.

Councillor Duddy raised a Point of Order under Standing Order 23, Rescission of a Preceding Resolution and cited from the Standing Order.

* **Alderman Campbell left the meeting at 8.30pm.**

* **Councillor Clarke left the meeting at 8.30pm.**

* **Councillor Beattie re-joined the meeting at 8.30pm.**

Legal advice was requested by Councillor Duddy in relation to the matter as Council had considered and made a decision on the matter within the last 6 months. The Mayor invited Council's Solicitor to provide a response.

The Mayor advised Council would be invited to set aside Standing Orders, the information had been requested at the last meeting and it was recommended Council consider it.

Council's Solicitor provided advice in relation to Standing Order 26.1 Suspension of Standing Orders.

* **Alderman McKeown, having left the meeting, re-joined the meeting at 8.35pm.**

Proposed by Councillor K Mulholland
Seconded by Councillor Loftus

- that Council suspend Standing Orders during consideration of the matter.

The Mayor put the motion to the Council to vote.

11 Members voted For, 13 Members voted Against, 4 Members Abstained.

The Mayor declared the motion lost.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Duddy
Seconded by Councillor S McKillop and

AGREED – that Council move, 'In Public'.

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 8.37pm.

Chair