

COUNCIL MEETING TUESDAY 5 NOVEMBER 2019

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No	Item	Decisions
1.	The Mayor's Business	Received
2.	Apologies	Councillor McLaughlin, P McShane, Knight-McQuillan, McQuillan
3.	Declarations of Members' Interests	Alderman McKillop Councillors Baird, Beattie, Holmes, Hunter, MA McKillop, Schenning
4.	Presentation by DfI – Roads Programme – Autumn Consultation 2019	Received
5.	Minutes of Special Council Meeting held Tuesday 11 September 2019, reconvened Tuesday 1 October 2019	Confirmed
6.	Minutes of Planning Committee Meeting held Wednesday 25 September 2019	Confirmed
7.	Minutes of Council Meeting held Tuesday 1 October 2019	
	Matters Arising	
	7.1 Illumination of Council Headquarters (Item 21)	Comments clarified
	7.2 Confirmation of the Minutes	Confirmed, including clarification noted at Item 7.1 above
8.	Minutes of Special Council Meeting held Thursday 3 October 2019	

	Matters Arising	
	8.1 Point of Accuracy	Noted
	8.2 Confirmation of the Minutes	Confirmed including point of accuracy at Item 8.1 above
9.	Minutes of Environmental Services Committee Meeting held Tuesday 8 October 2019	
	Matters Arising	
	9.1 Point of Accuracy	Noted
	9.2 Adoption of the Minutes	Confirmed including point of accuracy at Item 9.1 above; including 'In Committee' consideration of Request to Lease Land to Shooting Club at Drumaduff Landfill Site at Item 26.1 below
10.	Minutes of Leisure & Development Committee Meeting held Tuesday 15 October 2019	
	Matters Arising	
	10.1 Point of Accuracy - Binevenagh Landscape Partnership (Item 5)	Remove 'Establish a Working Group'
	10.2 Match Funding Request Learn to Earn (Item 13)	Amendment carried Match Fund
	10.3 Riverside Theatre (Item 9)	Amendment Lost
	10.4 Causeway Coast and Glens Heritage Trust (Item 6)	Invite to Council meeting before next Financial Year
	10.5 AORB Portaneevy (Councillor Baird) (Item 25.1)	Proceed with Portaneevy Scheme; Use DAERA Funding; Engage a Consultant
	10.6 Mountsandel Experience (Item 4)	Information
	10.7 Adoption of the Minutes	Adopted including Point of Accuracy noted at Item 10.1 above, Amendment at Item 10.2 above, motion at 10.4 above motion at 10.5 above;

		excluding Reorganisation of Tourism and Recreation Events Team considered 'In Committee' at Item 27 below; excluding Minute Item 22 considered at Special Council meeting held 24 October 2019
11.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 22 October 2019	Adopted and recommendations therein approved
12.	Minutes of Special Council Meeting held Thursday 24 October 2019	Confirmed
13.	Minutes of Finance Committee Meeting held Thursday 24 October 2019	Adopted and recommendations therein approved
14.	Festive Fund Grant Awards 2019	Approve
15.	Matters for reporting to Partnership Panel – Local Government Side	Nil
16.	Conferences	Noted
17.	Correspondence	
	17.1 Leisure Facilities Project Board	Information
	17.2 The Executive Office, Northern Ireland, correspondence dated 3 October 2019	Noted
	17.3 NILGA – Key Outcomes, Central – Local Government Political Partnership Forum 27 September 2019 dated 9 October 2019	
	17.4 The Northern Ireland Housing Council – October Housing Council Bulletin	
	17.5 Non Domestic Revaluation – Reval2020 Information Sheet for Local Councillors	
	17.6 Western Health and Social Care Trust – Invitation to Join Local Engagement	Appoint by D'Hondt

	Partnership for Adult Learning Disability dated 21 October	
	17.7 Conradh na Gaeilge – Irish Language Week	Noted
	17.8 Newry, Mourne and Down District Council – Early Diagnosis of Bowel and Breast Cancer – dated 16 October 2019	Write and Support Notice of Motion
18.	Consultation Schedule	Noted
19.	Seal Documents	Noted
20.	Notice of Motion proposed by Councillor Holmes, seconded by Alderman McCandless (Freedom of the Borough)	Refer to Corporate Policy and Resources Committee
21.	Notice of Motion Proposed by Councillor Hunter, seconded by Councillor Holmes (Food Festival)	Refer to Leisure and Development Committee
22.	Notice of Motion proposed by Councillor Richard Holmes seconded by Councillor Wilson (Tourist Trails)	Refer to Leisure and Development Committee
23.	Notice of Motion proposed by Councillor Holmes seconded by Alderman McKeown (Twinning Opportunities)	Refer to Leisure and Development Committee
24.	Notice of Motion proposed by Councillor Hunter seconded by Councillor Wilson (Elite Athletes Card Scheme)	Refer to Leisure and Development Committee
25.	Notice of Motion proposed by Alderman McKeown seconded by Councillor Holmes (Places of Worship Security Scheme)	Refer to Leisure and Development Committee
	IN COMMITTEE	
26.	Environmental Services Committee Minutes ‘In Committee’	
	26.1 Request to Lease Land to Shooting Club at Drumaduff Landfill Site (Item 20)	Place on November Agenda for determination
27.	Leisure and Development Committee Minutes ‘In Committee’	

	27.1 Reorganisation of Tourism and Recreation Events Team (Item 24)	<i>Amendment carried; Agree Voluntary Severance request for Events Manager; Defer Tourism Recreation Events Team Structure to 2021; Review all Events the Events team are involved with.</i>
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Unconfirmed

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 5 NOVEMBER 2019 AT 7:00PM**

In the Chair : The Mayor, Councillor S Bateson

Members Present : Alderman Boyle, Duddy, Fielding, Finlay, Hillis,
McCandless, McCorkell, McKeown, S McKillop and
Robinson

Councillors Anderson, Baird, Beattie, Callan, Chivers, Dallat-
O'Driscoll, Holmes, Hunter, McAuley, McCaw, McGlinchey,
McGurk, MA McKillop, McLean, McMullan, C McShane,
Mulholland, Nicholl, Peacock, Quigley, Schenning, Scott,
Wallace, Watton, Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
A McPeake, Director of Environmental Services
R Baker, Director of Leisure & Development
D Hunter, Council Solicitor
D Wright, Chief Finance Officer
S Duggan, Civic Support & Committee & Member Services Officer

In Attendance : D Porter, Divisional Roads Manager, DfI Roads
A Montgomery, Section Engineer Causeway Coast &
Glens (West), DfI Roads
J Middleton, Section Engineer Causeway Coast & Glens
(East), DfI Roads

Public (20 no.)

Press (1 No)

1. THE MAYOR'S BUSINESS

The Mayor opened the meeting and welcomed the Ulster University Students in the public gallery, to the meeting.

The Mayor highlighted his months' activities;

The Let's Talk event held in The Lodge Hotel, Coleraine, where over 15 local Secondary Schools engaged with Councillors across the Political spectrum, the Mayor stated it was a very good, worthwhile event;

A Charity Coffee Morning for The Zachary Geddis Break The Silence Trust, over £400 was raised, the Mayor thanked all those who donated and helped in any way;

Senior Prize Giving, Rossmar School, Limavady, the Mayor advised Rossmar School had plans to expand a new build and was delighted to see the School doing well;

The Mayor wished well to Dunloy Hurlers competing against Slaughtneil in the Ulster Final.

Alderman Finlay offered condolences to the family of Robert Halliday, a former Councillor who had served 39 years on Council; that Council write to Robert Halliday's wife and family to offer their condolences.

2. APOLOGIES

Apologies were recorded for Councillor McLaughlin, P McShane, Knight-McQuillan and McQuillan.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for:

Councillor Baird in Agenda Item 14, Festive Fund Grant Awards 2019; Councillor Baird left the meeting during consideration of this Item.

Councillor Beattie in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 13, Match Funding Request Learn to Earn;

Councillor Holmes in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 7, Lower Bann Infrastructure Projects; Minute Item 8, Rural Development Programme International Appalachian Trail/Causeway Coast Way Infrastructure Improvements; and Minute Item 25.1 AORB, Portaneevy;

Councillor Hunter in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 5, Binevenagh Landscape Partnership and Minute Item 6, Causeway Coast and Glens Heritage Trust;

Alderman McKillop in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 5 Binevenagh Landscape Partnership and Minute Item 6, Causeway Coast and Glens Heritage Trust;

Councillor MA McKillop in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 5 Binevenagh Landscape Partnership and

Minute Item 6, Causeway Coast and Glens Heritage Trust;

Councillor Schenning in Agenda Item 10, Leisure and Development Committee Minutes, Minute Item 5, Binevenagh Landscape Partnership.

4. PRESENTATION BY DfI ROADS – AUTUMN CONSULTATION 2019:

The Mayor welcomed D Porter, Divisional Roads Manager, A Montgomery, Section Engineer Causeway Coast & Glens (West) and J Middleton, Section Engineer Causeway Coast & Glens (East) and invited the representatives to present to Council.

D Porter referred to the DfI Roads, Northern Division Interim Report, Autumn 2019, previously circulated and proceeded with the report as read. D Porter advised, that since its publication, a significant amount of money had now been secured, a £75M Structural Maintenance allocation of which, £10M towards maintenance to target roads badly affected, whilst £142M per year was required, an additional £7.58M had been secured for Structural Maintenance, £3M for Minor Works and Local Transportation and Safety Measures (LTSM), a further £5M for Street Lighting repairs and LED improvements. Further detail was provided.

D Porter advised of a significant Closure of the A6 due to the Dungiven to Drumahoe Scheme Friday evening – Monday morning.

DfI Representatives responded to Elected Member queries and concerns surrounding their respective District Electoral Areas. The Divisional Roads Manager responded to each individual comment, question and concern.

The Mayor thanked the representatives for their attendance.

- * **Councillor McGlinchey arrived at the meeting at 7.19PM during consideration.**
- * **Alderman Robinson arrived at the meeting at 7.35PM during consideration.**
- * **Alderman Duddy arrived at the meeting at 7.37PM during consideration.**
- * **Councillor Callan arrived at the meeting at 8PM**
- * **Councillor McCaw arrived at the meeting at 8PM.**

- * **D Porter, A Montgomery and J Middleton left the meeting at 8.05pm.**

5. MINUTES OF SPECIAL COUNCIL MEETING HELD TUESDAY 11 SEPTEMBER 2019, RECONVENED TUESDAY 1 OCTOBER 2019

RESOLVED – that the Minutes of the Special Council Meeting held Tuesday 11 September 2019, reconvened 1 October 2019 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 25 SEPTEMBER 2019

RESOLVED – that the Minutes of Planning Committee Meeting held Wednesday 25 September 2019 be confirmed as a correct record.

7. MINUTES OF COUNCIL MEETING HELD TUESDAY 1 OCTOBER 2019

Matters Arising

7.1 Illumination of Council Headquarters (Item 21)

Councillor McCaw clarified his comments, stating that he supported initiatives which highlighted the “disaster” of Brexit

7.2 Adoption of the Minutes

RESOLVED – that the Minutes of Council Meeting held Tuesday 1 October 2019 be confirmed as a correct record; including comments clarified at Item 7.1 above.

8. MINUTES OF SPECIAL COUNCIL MEETING HELD THURSDAY 3 OCTOBER 2019

8.1 Point of Accuracy

Councillor Watton advised he had re-joined the meeting and was in attendance for the duration of the meeting.

8.2 Confirmation of the Minutes

RESOLVED – that the Minutes of Special Council Meeting held Thursday 3 October 2019 be confirmed as a correct record; including the point of accuracy noted at Item 8.1 above.

9. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 8 OCTOBER 2019

Councillor Mulholland presented the Minutes.

Matters Arising

9.1 Point of Accuracy

Councillor Beattie advised she had returned to the meeting at 7.25pm.

9.2 Adoption of the Minutes

Proposed by Councillor Mulholland
Seconded by Councillor Beattie and

RESOLVED – that the Minutes of the Environmental Services Committee Meeting held Tuesday 8 October 2019 are adopted and recommendations therein approved; including the point of accuracy noted at Item 9.1 above and '*In Committee*' consideration of Request to Lease Land to Shooting Club at Drumaduff Landfill Site at Item 26.1 below.

10. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 15 OCTOBER 2019

Councillor Callan presented the Minutes.

Matters Arising

10.1 Point of Accuracy - Binevenagh Landscape Partnership (Item 5)

The Director of Leisure and Development advised the following words to be removed from Committee's recommendation '*Council to establish a Working group from the Leisure and Development Committee*'.

10.2 Match Funding Request Learn to Earn (Item 13)

Amendment

Proposed by Alderman Robinson
Seconded by Councillor Scott

- that Committee does match fund.

In response to a request for clarification, the Director of Leisure and Development stated the total cost of the programme was £634,503 for 3 years, Council had been asked to fund £20,000 per year for 3 years.

The Mayor put the amendment to the Council to vote.
25 Members voted For; 0 members voted Against; 6 members Abstained.
The Mayor declared the amendment carried.

10.3 Riverside Theatre (Item 9)

Amendment

Proposed by Alderman McCandless

Seconded by Alderman Boyle

- that Council defer the reduction of 10% of the annual budget to Year 2021.

The Mayor put the amendment to the Council to vote.

12 Members voted For; 15 Members voted Against;

The Mayor declared the amendment lost.

* **Alderman McKeown arrived at the meeting at 8.20PM.**

10.4 Causeway Coast and Glens Heritage Trust (Item 6)

Proposed by Councillor Holmes

Seconded by Councillor Baird and

- that Council invite representatives from Causeway Coast and Glens Heritage Trust to present to Council before the next financial year.

The Mayor put the motion to the Council to vote.

34 Members voted For; 0 members voted Against; 0 Members Abstained.

The Mayor declared the motion carried.

10.5 AORB Portaneevy (Councillor Baird) (Item 25.1)

Councillor Baird stated Council had been offered DAERA funding of approximately £½ M for the iconic Portaneevy Scheme, Council's contribution would be approximately 5%-10%. Councillor Baird envisaged the Scheme would be a great boost for Tourism and local people, in a socially deprived ward, it would be remiss of Council not to proceed.

In response to requests for clarification, the Director of Leisure and Development stated he was not aware of 100% funding opportunities for the Portaneevy Scheme. The Director of Leisure and Development advised of resource limitations and deliverability within Council's Project Team, it was unlikely the project would be delivered within Rural Development Programme timescales.

Councillor Baird proposed Council proceed with the Portaneevy Scheme and avail of approximately £ ½ M DAERA funding; that Council additionally use funding from landfill tax and engage a Consultant.

Councillor C McShane advised the Portaneevy Scheme had been available prior to the Magheracross Scheme and was within Council's Blueprint for the Causeway Coast Way route from Portstewart to Ballycastle and supported Councillor Baird.

Councillor MA McKillop stated her support, for a small investment.

Alderman Hillis stated his support, for what may cost Council £24,000.

Councillor Beattie referred to Council's recent decision regarding Magilligan Ferry Terminal, Councillor Beattie had envisaged this efficiency would go towards promoting Council's Tourism industry, such as this.

Alderman McKillop questioned whether other projects in need would be pushed back.

The Director of Leisure and Development underpinned, the resources to deliver the projects did not exist and would result in delay delivering the prioritised projects list.

The Director of Environmental Services referred to a time limited spend on funding, that was unrealistic for the project team to deliver, new projects added would cause significant problems and missed timescales for his Team.

Alderman Finlay, notwithstanding the importance of any project, referred to Council's borrowing limit and stated his dissatisfaction with the lack of movement amongst the current top ten prioritised projects, specifically Cloughmills.

Proposed by Councillor Baird
Seconded by Councillor C McShane

- that Council proceed with Portaneevy Scheme, use approximately £½ M DAERA funding offered and engage a Consultant to assist with the work and planning.

The Mayor put the motion to the Council to vote.
21 Members voted For; 10 Members voted Against; 2 Members Abstained.
The Mayor declared the motion carried.

10.6 Mountsandel Experience (Item 4)

Councillor C McShane suggested that any help Council could give to signpost the Group to work towards funding on a European/ North South All-Ireland basis was gratefully received. Councillor McShane stated she

was aware of a Leading Academic from Cork who had completed work on this, and a replica hut existed in Wexford.

10.7 Adoption of the Minutes

Proposed by Councillor Callan
Seconded by Alderman Duddy and

RESOLVED – that the Minutes of the Leisure and Development Committee Meeting held Tuesday 15 October 2019 are adopted and recommendations therein approved; including Point of Accuracy noted at Item 10.1 above, Amendment carried at Item 10.2 above, motion at 10.4 above, motion at 10.5 above; excluding Reorganisation of Tourism and Recreation Events Team further considered '*In Committee*' at Item 27 below; excluding Minute Item 22, considered at Special Council Meeting held 24 October 2019.

11. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 22 OCTOBER 2019

Councillor C McShane presented the Minutes.

Proposed by Councillor McShane
Seconded by Councillor Scott

RESOLVED – that the Minutes of the Corporate Policy and Resources Committee Meeting held Tuesday 22 October 2019 are adopted and recommendations therein approved.

* **Councillor Peacock left the meeting at 8.50PM.**

12. MINUTES OF SPECIAL COUNCIL MEETING HELD THURSDAY 24 OCTOBER 2019

RESOLVED – that the Minutes of the Special Council Meeting held Thursday 24 October 2019 are confirmed as a correct record.

13. MINUTES OF FINANCE COMMITTEE MEETING HELD THURSDAY 24 OCTOBER 2019

Proposed by Councillor Bateson
Seconded by Alderman Duddy and

RESOLVED – that the Minutes of the Finance Committee held Thursday 24 October 2019 are adopted and recommendations therein approved.

Alderman Finlay thanked the Officer for the PwC report and hoped new outcomes had been learned.

Councillor Callan requested the PWC Briefing summary of recommendations to be circulated.

In response to a request, the Chief Executive clarified Sport and Wellbeing and Environmental Services directorates would be invited to the next Finance Committee meeting.

14. FESTIVE FUND GRANT AWARDS 2019

* **Councillor Baird declared an Interest and left the meeting at 9pm.**

Report, previously circulated, presented by the Director of Leisure and Development, to recommend the grant awards for the Christmas Festive Fund 2019-20.

A summary of the applications received, the scores attained and grants recommended were included in Annex 1 (previously circulated).

The Director of Leisure and Development advised he would respond to Alderman Duddy on the specific score attained by Mosside Community Association. In response to a request from Alderman McKillop, the Director of Leisure and Development confirmed an Officer would make contact with the Community Association.

It is recommended that Council award grant-aid to projects numbered 1-19 at a total cost of £4,750.

Proposed by Councillor MA McKillop
Seconded by Councillor Holmes and

AGREED - that Council award grant-aid to projects numbered 1-19 at a total cost of £4,750.

The Mayor put the motion to the Council to vote.
Committee voted unanimously in favour.
The Mayor declared the motion carried.

15. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE

The Chief Executive referred Council to correspondence from NILGA, Key outcomes and available links for information.

There were no matters for reporting to the Partnership Panel.

16. CONFERENCES

The Chief Executive presented the report, previously circulated.

16.1 NAC Conference & National AGM – Addressing Family Poverty and Children’s Services at The Crowne Plaza Hotel, Chester on 22-24 November 2019.

16.2 NILGA Annual Conference, Exhibition & Gala Awards Dinner 2020 at The Crown Plaza Hotel, Belfast on 20 February 2020.

RESOLVED – that Council note the conference schedule.

17. CORRESPONDENCE

17.1 Leisure Facilities Project Board

Councillor C McShane raised a matter, not on the Agenda, of correspondence she had received regarding a forthcoming meeting and requested the meeting was postponed.

The Director of Leisure and Development advised he would liaise at a later date on the matter.

The Chief Executive presented the correspondence report, previously circulated.

17.2 The Executive Office, correspondence dated 3 October 2019

Correspondence had been received from The Executive Office informing members of the publication of its Section 75 Equality Annual Progress Report for 2018/2019.

17.3 NILGA – Key Outcomes, Central – Local Government Political Partnership Forum 27 September 2019, dated 9 October 2019

Correspondence has been received from NILGA with the *Key Outcomes Report* from Forum on Friday 27th September 2019, together with presentations provided by NI Water and NIFRS, and The Drinking Water Inspectorate’s most recent report.

17.4 The Northern Ireland Housing Council – October Housing Council Bulletin

The Northern Ireland Housing Council met on Thursday 10 October 2019 at 10.30am in the Town Hall, Bangor (report previously circulated).

17.5 Non Domestic Revaluation – Reval2020 Information Sheet for Local Councillors

Reval2020 – Revaluing Properties for Business Rates information sheet for Local Councillors (previously circulated).

17.6 Western Health and Social Care Trust – Invitation to Join Local Engagement Partnership for Adult Learning Disability dated 21 October

Correspondence had been received from the Western Health and Social Care Trust seeking a nomination from Elected Members, with an interest in Learning Disability, to join the Local Engagement Partnership (LEP) for Adult Learning Disability.

Proposed by Councillor Quigley
Seconded by Alderman Duddy and

AGREED – that Council nominate to Western Health and Social Care Trust, Local Engagement Partnership for Adult Learning Disability, by d'Hondt.

17.7 Conradh na Gaeilge – Irish Language Week

Correspondence had been received from Conradh na Gaeilge informing Members of Seachtain na Gaeilge (Irish Language week) which takes place from the 1st of March to St. Patrick's Day and is the biggest and longest running Irish language festive event in the calendar year.

17.8 Newry, Mourne and Down District Council – Early Diagnosis of Bowel and Breast Cancer, dated 16 October 2019

At a meeting of Newry, Mourne and Down District Council held on Monday 7 October 2019, the following Notice of Motion was agreed:

“Newry Mourne and Down District Council notes that early diagnosis of Bowel and Breast Cancer offer patients the best chance of successful treatment. England, Scotland, Wales and the Republic of Ireland all currently use the faecal immunochemical test (FIT) and have a lowered age

for screening. NHS England are currently trialling Breast Cancer Screening at the lower age of 47 and the upper age of 72.

This Council will write to the Permanent Secretary for Health Mr Richard Pongelley highlighting the difference in the screening service provision across the UK and Ireland and calling for a review into Bowel Cancer Screening services in the North and to follow the English NHS lead in trialling Breast Cancer Screening at a lower age here in Northern Ireland.

The Council will write to the 10 other Councils requesting that they join Newry, Mourne and Down district Council in calling on the Permanent Secretary to commit to a review of Bowel and Breast Cancer Screening as outlined.”

Proposed by Councillor Holmes
Seconded by Councillor Mulholland and

AGREED – that Council write to Newry, Mourne and Down District Council to state their support for the Notice of Motion.

The Chair put the motion to the Council to vote.
Council voted unanimously in favour.
The Chair declared the motion carried.

It is recommended that Council note the correspondence.

AGREED – that Council note the correspondence schedule Items 17.2-17.5 inclusive and 17.7)

18. CONSULTATION SCHEDULE

The Chief Executive presented the report, previously circulated.

The following Consultation documents were presented:

- Department for the Economy Equality Unit - Details of policies Equality Screened and Published for the Economy;
- Public Health Agency - Dysphagia NI;
- Department for Communities - Consultation on Liquor licensing Laws in Northern Ireland – Equality;
- Department of Agriculture, Environment and Rural Affairs - Consultation on the Draft Eggs and Chicks and Poultry meat (Amendment) Regulations (Northern Ireland);

- Northern HSC Trust - Arts Strategy Consultation;
- Invest NI - Policy and Programme Screenings;
- Northern Ireland Policing Board PSNI - Northern Ireland Policing Plan 2020-2025 Consultation.

RESOLVED – that Council note the Consultation schedule.

19. 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.

- 19.1** Coleraine/Ballywillan/Agherton/Portstewart/Kilrea (12 No);
- 19.2** Ballymoney/Rasharkin (3 No);
- 19.3** Limavady (3 No);
- 19.4** Deed of Transfer - Causeway Coast and Glens Borough Council and NIHE, Land at Joey Dunlop Leisure Centre, Garryduff Road, (Ref L&P 171128);
- 19.5** Transfer of Ownership – Causeway Coast and Glens Borough Council and Group 10, The Royal British Legion (Ref L&P SC 190807, CP&R 190820, CM 190827);
- 19.6** Licence Agreement – Unit 1, Drumaheglis Holiday Park and Marina, 6 Glenstall Road, Ballymoney, BT53 7QN (Ref CM 190416);
- 19.7** Licence Agreement for Carrick Dhu Coffee Shop, 12 Ballyreagh Road, Portrush, Co Antrim, BT56 8LS (Ref CM190416);
- 19.8** Licence Agreement for Juniper Hill Café, Unit 2, Juniper Hill Holiday Park, 70 Ballyreagh Road, Portstewart, BT55 7PT (Ref CM 190416);
- 19.9** Wayleave Agreement No 818102 – Underground Cable at Cloonavin, Coleraine (Ref L&P SC 190904, CP&R 190917, CM 191001);
- 19.10** Reversionary Lease for Cushendun Play Area – The National Trust for Places of Historic Interest or Natural Beauty and Causeway Coast and Glens Borough Council (Ref L&P SC 190807, L&D 190813, CM 190827);

- 19.11** Modification to Planning Agreement Pursuant to Section 77 of the Planning Act relating to lands at 59 Green Road, Coleraine, County Londonderry (PC 190925);
- 19.12** Rectification of Title with Northern Ireland Housing Executive – Ramsey Park, Macosquin;
- 19.13** Tenancy Agreement, Carrick Dhu Caravan Park, 12 Ballyreagh Road, Portrush;

Proposed by Councillor Hunter
Seconded by Alderman Hillis and

RESOLVED - that the sealing of documents as listed (Items 19.1-19.13 inclusive) be approved.

**20. NOTICE OF MOTION PROPOSED BY COUNCILLOR HOLMES,
SECONDED BY ALDERMAN MCCANDLESS**

FREEDOM OF THE BOROUGH ARRANGEMENTS

“Council notes the existing arrangements for Freedom of the Borough.

Council proposes that in future:

*A single event is held in the latter part of Year 4 of the Council term.
Up to 4 Freedom of the Borough’s may be bestowed on worthy citizens or organisations.*

Recommendations for Freedom of the Borough will go forward to a sub-committee established for the purpose.

The Committee will also establish basic criteria upon which to determine whether a Freedom of the Borough has been met. The Committee will put forward the 4 names to CPR/Full Council.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Corporate Policy and Resources Committee.

**21. NOTICE OF MOTION PROPOSED BY COUNCILLOR HUNTER,
SECONDED BY COUNCILLOR HOLMES**

FOOD FESTIVAL

“Council notes the successful development of the Bushmills Salmon and Whiskey Festival and tasks Officers to develop plans to enhance it as a

Food Festival to help promote Taste Causeway and the local Food Industry.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Leisure and Development Committee.

22. NOTICE OF MOTION PROPOSED BY COUNCILLOR RICHARD HOLMES SECONDED BY COUNCILLOR WILSON

TOURIST TRAILS

“Council notes the rise in tourists coming to the area and the significant spend across the council area. Council also notes that this is heavily biased towards the coastal areas where most of our attractions are located. In order to help inland attractions Council task officers to establish tourist trails for holiday makers. Such routes may include Yellow Frame trail, GoT trail, 1718 Migration trail amongst others.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Leisure and Development Committee.

23. NOTICE OF MOTION PROPOSED BY COUNCILLOR HOLMES SECONDED BY ALDERMAN MCKEOWN

TWINNING OPPORTUNITIES

“Council notes that we currently have four Twinning Committees in operation which run independently of Council but supported by Council. With the imminent Brexit deadline Council tasks officers to explore opportunities for trade missions with our twinned destinations. Consultees should include (but not exclusively so) the Twinning Committees of the various towns (both partners in the twinning arrangement) and local trade bodies.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Leisure and Development Committee.

24. NOTICE OF MOTION PROPOSED BY COUNCILLOR HUNTER SECONDED BY COUNCILLOR WILSON

“That this Council recognises our up and coming athletes within our Borough, seeing first hand at The 148th Open the fitness required for those taking part at this level.

I propose that within our Borough, that CCGBC puts in place within its owned leisure facilities/fitness suites/athletes track and swimming pools, that we establish a similar Elite Athletes Card Scheme, comparable to those in other Council Areas within Northern Ireland.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Leisure and Development Committee.

**25. NOTICE OF MOTION PROPOSED BY ALDERMAN MCKEOWN
SECONDED BY COUNCILLOR HOLMES**

PLACES OF WORSHIP SECURITY SCHEME

“This Council notes recently published research from the charity CARE NI that found 445 attacks have been recorded on places of worship in Northern Ireland in just the last 3 years. It notes with concern that 12 of these despicable attacks were recorded in the Causeway Coast & Glens policing district; unreservedly condemns all attacks on places of worship, no matter what faith or denomination, and upholds the important human right for individuals to be free to worship and live out their faith in this society. This Council also notes the operation of the Places of Worship Security Scheme in England and Wales and expresses regret that a similar scheme is not available in Northern Ireland. This Council therefore agrees to write to the Department for Communities and the Northern Ireland Office calling for the swift introduction of a similar scheme locally.”

In accordance with Standing Order 15 (6), the Mayor advised the Notice of Motion would be referred to the Leisure and Development Committee.

MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor Scott
Seconded by Alderman Duddy and

AGREED – that Council move ‘*In Committee*’.

26. ENVIRONMENTAL SERVICES COMMITTEE MINUTES ‘IN COMMITTEE’

**26.1 Request to Lease Land to Shooting Club at Drumaduff Landfill Site
(Item 20)**

Amendment

Proposed by Councillor Scott
Seconded by Councillor Holmes

- that Council return to the decision of December 2016 and give the lease back to the Club.

The Director of Environmental Services clarified the current consultation process and advised a recommendation would be brought to the December committee meeting.

During debate, Councillor Scott withdrew his proposal.

The Director of Environmental Services agreed the Item would be placed as a verbal update on the November Agenda for determination.

27. LEISURE AND DEVELOPMENT COMMITTEE MINUTES 'IN COMMITTEE'

27.1 Reorganisation of Tourism and Recreation Events Team (Item 24)

Amendment

Proposed by Alderman Duddy

Seconded by Councillor Holmes

- that Council agrees the Voluntary Severance request for the Event's Manager post;
- that Council defer the Tourism Recreation Events Team Structure to 2021;
- that Council review all Events the Events team are involved in.

The Mayor put the Amendment to the Council to vote.

28 Members voted For; 1 Member voted Against; 1 Member Abstained.

The Mayor declared the Amendment carried.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Duddy

Seconded by Councillor Beattie and

AGREED – that Council move 'In Public'.

This being all the business, the Mayor thanked everyone for their attendance and the meeting closed at 9.30PM.

Mayor