

COUNCIL MEETING TUESDAY 27 September 2016

Table of Adoptions

No	Item	Summary of key Adoptions
2	Apologies	<i>Noted</i>
4	Minutes of the Council Meeting – 23 August 2016	<i>Confirmed</i>
5	Minutes of the Planning Committee – 24 August 2016	<i>Confirmed</i>
6	Minutes of Environmental Services Committee – 6 September 2016	<i>Adopted</i>
7	Minutes of Leisure & Development Committee – 13 September 2016 7.1 Irish Language Provision	<i>Adopted</i> <i>Agreed that Council adopts a legislative and policy compliant position with regard to all minority languages</i>
8	Minutes of Corporate Policy & Resources Committee – 20 September 2016	<i>Adopted</i>
9	Minutes of Audit Committee held 21 September 2016	<i>Confirmed</i>
10	Conferences	<i>Noted</i>
11	Matters for Reporting to Partnership Panel – Date of Next Meeting 12 October 2016	<i>None</i>
12	Correspondence 12.1 Department for Communities – Appointment to the Arts Council for NI	<i>Noted</i>

	12.2 Quarry Products Association – Quarry 2016 Journal	
13	<p>Consultation Schedule</p> <ul style="list-style-type: none"> • Transport NI – Consultation on A2 Seacoast Road • Driver and Vehicle Agency – Implementing Amendments to the Recognition of Professional Qualifications Directorate in relation to Driving Instructors and Motorcycle Instructors • Department for Infrastructure – Proposal for Level Crossing Orders for Castlerock, Bellarena and Bushmills Road, Coleraine • Government Consultation Team – Waiting and Loading Restrictions required for developments • Northern Ireland Courts and Tribunals Service – Single Jurisdiction in Northern Ireland • Department of Health – Consultation on Protect Life 2 – A draft Strategy for Suicide Prevention in the North of Ireland • Department for Infrastructure – Proposal for the Rail Passengers’ Rights & Obligations (Designation and Enforcement) Regulations (Northern Ireland) 2016 • Northern Health and Social Care Trust – Consultation on the outcome of review of short breaks (respite care) for adults with a learning disability and their carers • Boundary Commission – Publication of Boundary Commission for Northern Ireland’s Provisional Constituencies 	<i>Noted</i>
14	<p>Seal Documents</p> <p>14.1 Articles of Agreement NWRWVG Local Authority Street Sweeping and Gully Waste</p> <p>14.2 Articles of Agreement between Causeway Coast and Glens Borough Council and Louerne Construction Ltd – Repair to Portrush Town Hall</p>	<i>Seal affixed</i>

	<p>14.3 Indenture between Causeway Coast and Glens Borough Council and Tony Cheuk, Watermargin Lease Renewal</p> <p>14.4 Lease for Dungiven NIE Sub-station, Curragh Road</p> <p>14.5 Grave Registry Certificates Limavady (No's 450-451)</p> <p>14.6 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4403-4419)</p> <p>14.7 Grave Registry Certificates, Ballymoney Cemetery (No's 1496-1498)</p> <p>14.8 Lease of land adjoining Dungiven Castle</p>	
15	Notice of Motion – Freedom of Borough for Olympic oarsmen	<i>Refer to Special Meeting</i>
16	Notice of Motion – for CC&GBC to take ownership of Edward Street Social Centre in Ballymoney	<i>Refer to Leisure and Development Committee</i>
17	Notice of Motion – for CC&GBC to distribute news sheets in conjunction with bin collection	<i>Refer to Corporate Policy and Resources Committee</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 27 SEPTEMBER 2016 AT 7:00 PM**

In the Chair : The Mayor Alderman Hickey

Members Present : Aldermen - Campbell, Cole, Finlay, King, McKeown,
McKillop S and Robinson

Councillors - Baird, Beattie, Blair, Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Harding, Holmes, Hunter, Loftus,
McCandless, McCaul, McCorkell, McGlinchey, McKillop, MA,
McLaughlin, McLean, McShane, C, McShane P, Mulholland,
Nicholl, Quigley, Stevenson, Watton and Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Performance
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
J Richardson, Head of Infrastructure
D Hunter, Council Solicitor
E McCaul, Committee and Member Services Officer

In Attendance : J Gray, Strategic Programme & Projects Manager
W McCullough, Head of Leisure, Wellbeing & Sport
J Welsh, Head of Community & Culture
D Wright, Chief Finance Officer
P Thompson, Head of Tourism and Recreation

Press (3 no)
Public (6 no)

1 THE MAYOR'S BUSINESS

The Mayor opened the meeting by welcoming Councillor C McLaughlin who was been co-opted on to Council following the resignation of Philip McGuigan, MLA.

The Mayor addressed the meeting by providing a snapshot of activities she had attended since the previous Monthly Meeting as follows:

"It has been another busy month across the Causeway Coast and Glens.

*At the end of August - the Oul Lammas Fair in Ballycastle
This was followed by Air Waves in Portrush – congratulations to all those who helped to make both events such a success*

Earlier this month – we welcomed Minister for Communities Paul Givan to Ballymoney, Portstewart and Portrush. It was a good news day for the region giving the funding announcements he made – and we look forward with anticipation to the future.

In Coleraine I attended the official opening of the Grow Wild project – an exciting initiative for the communities involved

Keeping to the theme of growing and planting – huge well done to all involved with our latest Ulster in Bloom successes, Coleraine on winning the Town title and to Ballymoney station for coming third in its category.

On Friday – official opening of Portstewart’s diversity park, a flagship project for our Borough and something we should be rightly proud of.

It was a busy weekend in the town as the Big Sunday weekend returned – now firmly established in the region’s calendar, it’s great to see initiatives like this which help to extend our summer/tourism season

In the sporting world, a huge congratulations to all the participants in the Giant’s Causeway Coast Sportive and the Causeway Coast marathon.

And in a first for the region (I believe!) Bushmills was the venue for the Randox Polo Weekend, which I was delighted to be a part of, along with 500 guests from around the world. We were treated to an intimate performance from world renowned concert pianist Barry Douglas on the Friday evening, in the recently acquired Dundarave Estate.

Looking ahead, this week we can look forward to the opening of the Portrush Beer and Food Festival, celebrating the best of our local artisan food and drink producers. Our region is fortunate to be leading the way in this regard.”

2 APOLOGIES

Apologies were recorded for Alderman Hillis, Councillors Fielding, Fitzpatrick, Knight-McQuillan and Nicholl.

3 DECLARATIONS OF INTEREST

Declarations of interest were recorded as follows:

- Councillor McLean – Agenda (Item 16) Notice of Motion Submitted by Councillor Wilson, Seconded by Alderman McKeown on Edward Street Social Centre in Ballymoney. Trustee of the Independent Loyal Orange Institution who have declared an interest in the Social Centre should it go on the market.
- Councillor Deighan - Environmental Services Minutes (Item 11) Future Management of NI Municipal Waste. Works for a Waste Company which tenders for council contracts.

4 MINUTES OF COUNCIL MEETING, 23 AUGUST 2016

Moved by Councillor King
Seconded by Councillor Loftus and

RESOLVED - that the Minutes of the proceedings of the Council Meeting of Tuesday 23 August 2016 be confirmed as a correct record.

5 MINUTES OF PLANNING COMMITTEE, 24 AUGUST 2016

RESOLVED - that the Minutes of the proceedings of the Planning Committee of Wednesday 24 August 2016 be confirmed as a correct record.

* Councillor Stevenson joined the meeting at 7:22 pm.

6 MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE, 6 SEPTEMBER 2016

The Minutes of the Environmental Services committee meeting held 6 September 2016 were presented by Councillor Watton.

Matters Arising

6.1 Rationalisation of Coleraine Car Parking at Terrace Row, Market Yard & Waterside with the Creation of a Multi-Function Events Space (Item 12)

Concern was expressed at the Environmental Services Committee recommendation that Council adopt option 5: Terminate Terrace Row lease, convert Waterside to free parking and develop Market Yard to a multi-use space including a pay and display car park.

There followed a lengthy discussion in which a number of points were made for and against the recommendation. Officers responded to

queries on car park usage in Coleraine and on how the multi-use space could be used.

- * Councillor McGlinchey joined the meeting at 7:40 pm.

Amendment

Proposed by Councillor Clarke

Seconded by Alderman Campbell

That Council defer the decision and tries to negotiate an extension to the lease and get further detail on the options for the use of the Market Yard, until Council has a full car parking strategy.

Discussion continued with Members continuing to speak in favour of and against the Committee's recommendation and the amendment.

Following the debate the Chief Executive advised Members of the recommendation made by the Environmental Services Committee and the amendment made by Councillor Clarke.

The Mayor put the amendment made to the meeting:

that Council defer the decision and tries to negotiate an extension to the lease and get further detail on the options for the use of the Market Yard, until Council has a full car parking strategy.

12 voted in favour, 23 against and 0 abstentions.

The Mayor declared the amendment lost.

6.2 Minutes

On a point of accuracy, it was pointed out that Councillor Fielding had left the Environmental Services at 8:55 pm and this had not been recorded in the minutes.

6.3 Adoption of the Minutes

Moved by Councillor Chivers

Seconded by Alderman Cole and

RESOLVED - that the Minutes of the proceedings of the Environmental Services Committee held 6 September 2016 be adopted and the recommendations therein approved.

Alderman King noted the good work done by Officers in relation to Abbey Street Car Park.

7 MINUTES OF LEISURE & DEVELOPMENT COMMITTEE, 13 SEPTEMBER 2016

The Minutes of the Leisure & Development Committee held 13 September 2016 were presented by Councillor Douglas.

Matters Arising

7.1 Irish Language Provision (Item 4)

The Mayor made reference to item 4 whereby “no decision” had been made by the Committee.

Councillor McCandless said this had been discussed by the Ulster Unionist Party.

Proposed by Councillor McCandless
Seconded by Councillor Wilson

That Council adopts a legislative and policy compliant position with regard to all minority languages.

Councillor Duddy referred to the Minutes of the Leisure and Development Committee and pointed out that the Committee had voted on the recommendation and a decision had been made.

A 5 minute recess was held at 7:48 pm in order to obtain legal advice from Council Solicitor on how the Committee had dealt with the options and decision making at the Leisure and Development Committee.

The meeting reconvened at 7:53 pm.

The Chief Executive informed the meeting that the matter could be referred back to the Leisure and Development Committee for further consideration.

Some Members queried how the democratic decision made by the Committee could become a “non-decision”.

A further recess was held at 7:55 pm and the meeting reconvened at 8:10 pm.

The Mayor withdrew her comments that “no decision” had been made by the Leisure and Development Committee.

The Chief Executive advised that as neither option presented to Committee had been agreed by the Leisure and Development Committee, the motion made by the Ulster Unionist members could be considered by Council.

Proposed by Councillor C McShane, seconded by Councillor Loftus that the question should now be put without further debate.

24 voted in favour and 9 voted against.

Councillor Mulholland requested a recorded vote.

The Mayor put the motion to the meeting that:

‘this Council adopts a legislative and policy compliant position with regard to all minority languages.’

26 members voted for and there were 10 abstentions.

For (26): Aldermen King, McKeown and McKillop S.
Councillors Baird, Beattie, Blair, Callan, Chivers, Deighan, Douglas, Harding, Hickey, Holmes, Hunter, Loftus, McCandless, McCaul, McGlinchey, McLaughlin, McKillop M A, McShane C, McShane P, Mulholland, Nicholl, Quigley and Wilson.

Abstentions (10): Aldermen Campbell, Cole, Finlay and Robinson.
Councillors Clarke, Duddy, McCorkell, McLean, Stevenson and Watton.

The Mayor declared the motion carried.

7.2 Adoption of Minutes

Moved by Councillor Douglas
Seconded by Councillor M A McKillop and

RESOLVED: that the Minutes of the Leisure and Development Committee held 13 September 2016 are adopted and recommendations therein approved subject to Item 7.1 above.

8 MINUTES OF THE CORPORATE POLICY & RESOURCES COMMITTEE, 20 SEPTEMBER 2016

The Minutes of the Corporate Policy and Resources Committee held on 20 September 2016 were presented by Councillor Chivers.

Moved by Councillor Chivers
Seconded by Councillor McGlinchey and

RESOLVED – that the Minutes of the Corporate Policy and Resources Committee held 20 September 2016 be adopted and the recommendations contained therein approved.

Councillor Duddy requested that the grass be cut on the pathway at Long Commons Car Park as this was one of Councils assets.

9 MINUTES OF AUDIT COMMITTEE MEETING HELD, 21 SEPTEMBER 2016

The Minutes of the Audit Committee Meeting held 21 September 2016 were presented by Councillor McShane.

The Audit Committee had full Council powers delegated for the meeting.

Moved by Councillor McShane
Seconded by Councillor Deighan and

RESOLVED – that the Minutes of the Audit Committee held on 21 September 2016 be confirmed.

Councillor Stevenson pointed out that in some cases Auditors set a timeframe on items to be addressed within their findings.

10 CONFERENCES

Members were provided with details of the following conferences and invited to register their interest to attend with Democratic Services.

- Policy Forum for Northern Ireland Keynote Seminar – Energy in Northern Ireland, Tuesday 6 December 2016. Fee £210 plus VAT.

11 MATTERS FOR REPORTING TO PARTNERSHIP PANEL

There were no matters referred to the Partnership Panel during the month of September.

12 CORRESPONDENCE

Members were advised of the following correspondence:

- Department for Communities – Appointment to the Arts Council NI
- Quarry Products Association – Journal Quarry 2016

RESOLVED – to note the Correspondence.

13 CONSULTATION SCHEDULE

Members were advised of the following consultation documents:

- Transport NI – Consultation on A2 Seacoast Road
- Driver and Vehicle Agency – Implementing Amendments to the Recognition of Professional Qualifications Directorate in relation to Driving Instructors and Motorcycle Instructors
- Department for Infrastructure – Proposal for Level Crossing Orders for Castlerock, Bellarena and Bushmills Road, Coleraine
- Government Consultation Team – Waiting and Loading Restrictions required for developments
- Northern Ireland Courts and Tribunals Service – Single Jurisdiction in Northern Ireland
- Department of Health – Consultation on Protect Life 2 – A draft Strategy for Suicide Prevention in the North of Ireland
- Department for Infrastructure – Proposal for the Rail Passengers’ Rights & Obligations (Designation and Enforcement) Regulations (Northern Ireland) 2016
- Northern Health and Social Care Trust – Consultation on the outcome of review of short breaks (respite care) for adults with a learning disability and their carers
- Boundary Commission – Publication of Boundary Commission for Northern Ireland’s Provisional Constituencies

RESOLVED – to note the Consultation Schedule

14 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:-

- 14.1 Articles of Agreement NWRWVG Local Authority Street Sweeping and Gully Waste

- 14.2 Articles of Agreement between Causeway Coast and Glens Borough Council and Louerne Construction Ltd – Repair to Portrush Town Hall
- 14.3 Indenture between Causeway Coast and Glens Borough Council and Tony Cheuk, Watermargin Lease Renewal
- 14.4 Lease for Dungiven NIE Sub-station, Curragh Road
- 14.5 Grave Registry Certificates Limavady (No's 450-451)
- 14.6 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4403-4419)
- 14.7 Grave Registry Certificates, Ballymoney Cemetery (No's 1496-1498)
- 14.8 Lease of Land adjoining Dungiven Castle

Proposed by Councillor Stevenson
 Seconded by Councillor McLean and

RESOLVED - that the sealing of documents, as listed, be approved.

15 NOTICE OF MOTION SUBMITTED BY COUNCILLOR McCANDLESS, ALDERMAN HILLIS, COUNCILLOR WILSON AND COUNCILLOR HOLMES

In accordance with the notice on the Agenda, Councillor McCandless, Alderman Hillis, Councillor Wilson and Councillor Holmes proposed:

Our Olympic oarsmen Alan Campbell, Richard Chambers and Peter Chambers all former pupils of CAI and Bann Rowing Club members have honoured this Borough and particularly the town of Coleraine, and I feel it is only fitting that we honour them with the Freedom of the Borough.

Alan Campbell is the first sportsperson from NI to have competed at four Olympic Games, Richard Chambers has competed in three and Peter has competed in two.

Alan was G.B.'s first single scull rower to win an Olympic medal for 84 years when he lifted the bronzed in 2012.

Richard and Peter lifted the silver in 2012 as part of the lightweight men's four.

We can be justifiably proud of these young men, they are people of distinction and great ambassadors for the Borough. They narrowly missed out on qualifying for the 2016 Rio Olympics and I have great pleasure in nominating them for the Freedom of the Borough.

In accordance with protocol stated in Standing Order, the Motion was referred without discussion for a Special meeting of the Council. Date to be arranged.

16. NOTICE OF MOTION SUBMITTED BY COUNCILLOR WILSON, SECONDED BY ALDERMAN McKEOWN

In accordance with the notice on the Agenda, Councillor Wilson and Alderman McKeown proposed:

“Causeway Coast and Glens Borough Council notes the current ambiguous status of the Edward Street Social Centre and the resultant concern caused to the Evergreen Club and Gateway Club.

The Centre was originally founded by the late Mollie Holmes as a social centre over 30 years ago for all of the people of Ballymoney and the wider area to enjoy. It now forms an integral part of Ballymoney's infrastructure and accommodates not only the Evergreen Club and the Gateway club, but various other community groups and organisations who greatly benefit from, and rely on the facility. Council also notes that aside from the ownership issue, the Edward Street Social Centre fell into a state of disrepair under the stewardship of the legacy Council. In addition the legacy council's business case around the refurbishment works should be set aside.

We call upon Causeway Coast and Glens Borough Council to take ownership of Edward Street Social Centre in Ballymoney, as originally intended, and to refurbish the building to create a community centre at the heart of the town for all to enjoy. In doing so CCGBC should carry out a new business case and negotiate the removal of the existing restrictive covenants. Whilst this process is ongoing users may continue to use the centre as normal”.

In accordance with Standing Order 15.1 (6) the Motion was referred without discussion to the Leisure and Development Committee.

17. NOTICE OF MOTION SUBMITTED BY COUNCILLOR BAIRD, SECONDED BY ALDERMAN HILLIS

In accordance with the notice on the Agenda, Councillor Baird and Alderman Hillis proposed:

Causeway Coast and Glens Borough Council covers a large geographic area with disparate communities at its heart. The Reform of Local Government has integrated the work of four Districts into one large organisation and as such it is important to ensure that our citizens are kept fully informed of Council business and events in the area. In order to ensure good communication with our electorate we propose that Council produce two news sheets annually to be distributed to each household in the Borough.

We further propose that the news sheets are distributed in conjunction with bin collection similar to the methodology employed by the former Moyle District Council. This will ensure the news is delivered in an effective and cost efficient manner.

In accordance with Standing Order 15.1 (6) the Motion was referred without discussion to the Corporate Policy and Resources Committee.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 8:35 PM.

Mayor