

**COUNCIL MEETING TUESDAY 22 NOVEMBER 2016**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
<b>1</b>	The Mayors Business	<i>Note</i>
<b>2</b>	Apologies	<i>Alderman Campbell, Councillors Holmes, Loftus, McCaul, McShane P and Nicholl</i>
<b>3</b>	Declarations of Members' Interests	<i>None</i>
<b>4</b>	Deputation – Transport NI	<i>Information</i>
<b>5</b>	Minutes of Council Meeting held 25 October 2016	<i>Confirmed</i>
<b>6</b>	Minutes of Council Meeting held 10 November 2016	<i>Confirmed</i>
<b>7</b>	Minutes of Planning Committee Meeting held 26 October 2016	<i>Confirmed</i>
<b>8</b>	Minutes of Environmental Services Committee held 1 November 2016	<i>Adopted</i>
<b>9</b>	Minutes of Leisure & Development Committee Meeting held 8 November 2016	<i>Adopted</i>
<b>10</b>	Minutes of Corporate Policy & Resources Committee Meeting held 15 November 2016	<i>Adopted</i>
<b>11</b>	Matters for Reporting to Partnership Panel – 27 January 2016	<i>Agreed</i>
<b>12</b>	Conferences	<i>Noted</i>

13	<p>Correspondence</p> <ul style="list-style-type: none"> <li>• NILGA, Partnership Panel Meeting, 12 October 2016</li> <li>• Education Authority, Strategic Review of Nursery Provision in Special Schools</li> </ul>	<i>Noted</i>
14	<p>Consultation Schedule</p> <ul style="list-style-type: none"> <li>• Sustainable Water – A Long-Term Water Strategy for Northern Ireland (2015-2040) Draft Strategy Implementation Action Plan</li> <li>• Consultation on Proposed Changes to the law Applying to Northern Ireland Credit Unions</li> <li>• Fees and Frequency of Inspections undertaken by RQIA</li> <li>• Consultation on our Plan 2017-2020 (Patient and Client Council)</li> </ul>	<i>Noted</i>
15	<p>Seal Documents</p> <ul style="list-style-type: none"> <li>• Grave Registry Certificates, Limavady (No's 452-455)</li> <li>• Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4422-4427)</li> <li>• Grave Registry Certificates, Ballymoney Cemetery (No's 1504-1505)</li> <li>• Agency Agreement between Causeway Coast and Glens Borough Council and Department for Infrastructure for the Provision of Off Street Parking Enforcement and a Penalty Charge Notice Processing Service</li> <li>• Memorandum of Sale – Land adjacent to 38 Castleroe Road, Coleraine</li> <li>• Causeway Coast and Glens to The Honourable The Irish Society Conveyance – Land at Castleroe Road, Coleraine</li> </ul>	<i>Affix Seal</i>
16	<p>Notice of Motion submitted by Councillor Fielding, seconded by Councillor Clarke</p>	<i>Refer Leisure &amp; Development Committee</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 22 NOVEMBER 2016 AT 7:00 PM**

- In the Chair** : The Mayor Alderman Hickey
- Members Present** : Aldermen - Cole, Finlay, Hillis, King, McKeown, McKillop S and Robinson
- Councillors - Baird, Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Harding, Hunter, McCandless, McCaul, McCorkell, McKillop M A, Knight-McQuillan, McLaughlin, McLean, McShane C, Mulholland, 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  
D Wright, Chief Finance Officer  
D Hunter, Council Solicitor  
E McCaul, Committee and Member Services Officer
- In Attendance** : W McCullough, Head of Leisure, Wellbeing & Sport  
J Welsh, Head of Community & Culture  
P O'Brian, Funding Manager
- Deputation  
Transport NI** : G Quinn – Network Maintenance Manager  
A Montgomery – Section Engineer  
J Middleton – Section Engineer
- Press (2 no)

**1 THE MAYOR'S BUSINESS**

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

*"I would like to begin this month's Council meeting by congratulating the Council on achieving a Gold Award at The Onus Workplace Charter Awards. Our Deputy Mayor attended the event in Ballymena, and it's fantastic to see that our organisation is leading the way when it comes to providing assistance for victims for victims of domestic abuse. I would like to commend our Policing and Community Safety Partnership for all their work in this regard.*

*Also on the theme of congratulations, I would like to commend our sports men, women and teams who were recognised at our annual gala Sports Awards. Unfortunately I was unable to attend the event but I understand it was a fabulous showcase of the wealth of sporting talent in the Borough. To all the winners and nominees, I would like to offer my sincere congratulations.*

*And staying with this theme, I am delighted that the very first Freedom of the Borough is to be given to three of our region's finest sportsmen. Alan Campbell, along with Richard and Peter Chambers. They are fantastic ambassadors for our area, and it's quite right that they should be given the highest honour available to us.*

*To the current sporting calendar now, and I would like congratulate the hurlers from St Brigids in Cloughmills who've been crowned Ulster intermediate hurling champions for the first time after they beat Eoghan Rua, Coleraine, on Sunday. I would like to wish the side all the best as they go on to compete for the All-Ireland title.*

*Good wishes also go to Slaughneill's footballers as they prepare for this Sunday's Ulster Final against Kilcoo. It's the third Ulster final for the club this year, and so I wish all involved the best of good luck.*

*This month, I have been delighted to see progress in the provision of an air ambulance. I think we would all be in agreement that is a much needed service which will no doubt help to save lives. The helicopter's visit to the North West 200 paddock was quite symbolic, given the serious incident which occurred during the event last year. I know all those involved with the event are fully behind this service, and I look forward to seeing it become fully operational.*

*I would also like to mention Council's involvement with Armistice Day and Remembrance Sunday, and thank all members and officers for their attendance at services across the Borough. On Sunday I travelled to Rathlin Island for what was a very poignant service there in St Thomas' Church. I would like to commend all our local Royal British Legion's for their organisation of all the services.*

*Finally, we're now well and truly into the Christmas season and even though it's only November I've already had the pleasure of turning the Christmas lights on in Ballymoney and Limavady. Myself and Santa have seven more dates to look forward to, starting with Coleraine on Friday night so I hope as many of us as possible can turn out for what should be another great night of festive entertainment.*

*The Borough has so much to offer this Christmas, and I would encourage everyone to shop local and support the brilliant festive entertainment on offer in our four main towns. During Restaurant Week I enjoyed a great afternoon at*

*Causeway Speciality Market in Coleraine. The wealth of traders on offer is fabulous, and I know a number of extra dates are being held over the coming weeks so there's no excuse for not being able to get along and support the traders and their great range produce."*

- \* Alderman Cole, Councillors Beattie, Callan and McCorkell joined the meeting at 7:05 pm.

Councillor Mulholland thanked the Mayor for her Monthly update. He said that congratulations should also be extended to Caitrin Dobbin on winning Ulster Irish Dancing Championship and to Eddie McCloskey on being selected as North Antrim Hurler of the Year.

## **2. APOLOGIES**

Apologies were recorded for Alderman Campbell, Councillors Holmes, Loftus, McCaul, McShane P and Nicholl.

- \* Councillor Douglas joined the meeting at 7:10 pm.

## **3. DECLARATIONS OF MEMBERS' INTERESTS**

There were no declarations of interest.

- \* Councillors Harding and McShane C, joined the meeting at 7:12 pm.

## **4. DEPUTATION – TRANSPORT NI**

The Mayor welcomed the Transport NI representatives to the meeting and invited them to present to council.

- \* Councillor Knight-McGuillan joined the meeting at 7:14 pm.
- \* Councillor Harding left the meeting at 7:16 pm.

Members were updated on strategic road improvements at A26 Frosses Dualling due to be completed in 2017 and A6 Londonderry to Dungiven scheme due to commence in later part of 2018/19. Members was also advised on network maintenance - resurfacing, drainage; utility works and winter service; network development - minor improvement schemes, traffic schemes and street lighting; network planning - Planning Applications, road adoptions and maintenance of structures.

- \* Alderman McKeown joined the meeting at 7:25 pm.

Representatives responded to Elected Member queries and concerns surrounding their respective District Electoral Areas. Members was advised to submit road related concerns through the Request/Enquiry Form circulated.

On behalf of Council, the Mayor thanked Transport NI employee Ken Whiteside for his professionalism in responding to Members queries over the years and wished him well on his retirement.

The representatives from Transport NI left the meeting at 8:30 pm.

**5. MINUTES OF COUNCIL MEETING HELD 25 OCTOBER 2016**

**RESOLVED** - that the Minutes of the proceedings of the Council Meeting of Tuesday 25 October 2016 be confirmed as a correct record.

**6. MINUTES OF COUNCIL MEETING HELD 10 NOVEMBER 2016**

**RESOLVED** – that the Minutes of the proceeding of the Council Meeting of Thursday 10 November 2016 be confirmed as a correct record.

**7. MINUTES OF PLANNING COMMITTEE MEETING HELD 26 OCTOBER 2016**

**RESOLVED** - that the Minutes of the proceedings of the Planning Committee of Wednesday 26 October 2016 be confirmed as a correct record.

**Matters Arising**

**7.1 Staffing (Item 10)**

Alderman Robinson requesting point of clarity on Staffing issue set out within the minutes.

The Chief Executive advised that in accordance with within Standing Orders, the minutes of the Planning Committee were listed for confirmation.

Councillor Duddy proposed that Standing Orders be suspended to allow Councillor Robinson opportunity to get clarification on the point raised. Seconded by Councillor Clarke.

The Chief Executive advised that from legal point of view, it would be in order to suspend Standing Orders pending a qualified majority vote with proviso that this was for clarification purposes only.

On the proposal of Councillor Wilson, it was agreed that the question now be put.

It was clarified that for a qualified majority vote, 80% of members present (33) that is (27 members) needed to vote in favour.

The Mayor put the proposal that the question now be put to the meeting, with 20 voting for, 1 against and 11 abstentions.

The Mayor put the motion that Standing Orders be suspended to the meeting, 16 voted for, 16 against and 1 abstention.

The Mayor declared the motion lost.

## **8. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD 1 NOVEMBER 2016**

The Minutes of the Environmental Services committee meeting held 1 November 2016 were presented by Alderman King.

### **Matters Arising**

#### **8.1 Stranocum Bus Shelter (Item 5)**

Alderman Finlay proposed, seconded by Councillor Duddy that Officers look at an alternative location for the proposed bus shelter in Stranocum due to residents not being happy and potential for anti-social behaviour.

The amendment was put to the meeting, with 10 voting for and 20 against.

The Mayor declared the amendment lost.

Proposed by Alderman King  
Seconded by Councillor Fitzpatrick and

**RESOLVED** – that the Minutes of the proceedings of the Environmental Services Committee held 1 November 2016 be adopted and the recommendations therein be approved.

## **9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD 8 NOVEMBER 2016**

The Minutes of the Leisure & Development committee meeting held 8 November 2016 were presented by Councillor Douglas.

Proposed by Councillor Douglas  
Seconded by Councillor S McKillop and

**RESOLVED** – that the Minutes of the proceedings of the Leisure and Development Committee held 8 November 2016 be adopted and the recommendations therein approved.

## **10. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD 15 NOVEMBER 2016**

The Minutes of the Corporate Policy & Resources committee meeting held 15 November 2016 were presented by Councillor Chivers.

Proposed by Councillor Chivers  
Seconded by Councillor Beattie and

**RESOLVED** – that the Minutes of the proceedings of the Corporate Policy & Resources Committee held 15 November 2016 be adopted and the recommendations therein approved.

### **Matters Arising**

#### **10.1 Governance Arrangements – Terms of Reference for Existing Standing Committees and Proposed Terms of Reference for Sub-Committees (Item 11)**

Councillor Duddy suggested that all staffing issues should be taken through the Corporate Policy and Resources Committee.

**AGREED** - to investigate the possibility of creating Sub-Committee to review Terms of Reference for Corporate Policy and Resources and Planning and bring a report to Corporate Policy and Resources Committee in January 2016.

## **11. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – DATE OF NEXT MEETING 31 JANUARY 2017**

The Partnership Panel report was circulated detailing the following committee recommendations:

Corporate Policy & Resources Committee, 15 November 2016 – that Local Government Staff Commission Dissolution Funding to 31 March 2017 and the potential liability that Council would be invoiced for £110.355 part payment for dissolution costs.

Full Council Meeting, 22 November 2016 – that lack of funding for cutting grass verges be raised at the next Partnership Panel meeting.

Alderman Finlay pointed out that items for submission to the partnership panel should be strategic.



**RESOLVED** – to approve submission of the Partnership Panel report.

## 12. CONFERENCE

Members received a report outlining conferences that Elected Members might wish to attend:

### 12.1 NILGA – Special Local Government Offer

Agriculture and Food Conference, Thursday 1 December 2016, Craigavon Civic Centre. Places are limited.

**Cost:** Negotiated by NILGA, special discounted rate of £125 + VAT.

### 12.2 The Local Government Staff Commission for Northern Ireland

LGSC & LTGT Conference 2016 “Transformation – The Future Agenda”, 8 & 9 December 2016 – La Mon Hotel and Country Club 41 Gransha Road, Castlereagh, Belfast, BT23 5RF

**Cost:** Free of Charge

**RESOLVED** – to note the conference report circulated.

## 13. CORRESPONDENCE

Members were advised of the following correspondence:

- NILGA, Partnership Panel Meeting, 12 October 2016 Key Outcomes, correspondence dated 17 October 2016
- Education Authority, Strategic Review of Nursery Provision in Special Schools, correspondence dated 26 October 2016

**RESOLVED** – to note the items of correspondence, circulated:

## 14. CONSULTATION SCHEDULE

Members were advised of the following consultations:

- Sustainable Water – A Long-Term Water Strategy for Northern Ireland (2015-2040) Draft Strategy Implementation Plan
- Consultation on Proposed Changes to the law Applying to Northern Ireland Credit Unions
- Fees and Frequency of Inspections undertaken by RQIA
- Consultation on our Plan 2017-2020 – Patient and Client Council.

**RESOVLED** – to note the Consultation schedule.

## **15. 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:-

- 15.1 Grave Registry Certificates, Limavady (No's 452 – 455)
- 15.2 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4422 - 4427)
- 15.3 Grave Registry Certificates, Ballymoney Cemetery (No's 1504 - 1505)
- 15.4 Agency Agreement between Causeway Coast and Glens Borough Council and the Department for Infrastructure for the Provision of Off Street Parking Enforcement and a Penalty Charge Notice Processing Service
- 15.5 Memorandum of Sale (Land adjacent to 38 Castleroe Road, Coleraine)
- 15.6 Causeway Coast and Glens to The Honourable The Irish Society Conveyance (Land at Castleroe Road, Coleraine, County Londonderry)

Proposed by Councillor McLean  
Seconded by Councillor Stevenson and

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

## **16. NOTICE OF MOTION SUBMITTED BY COUNCILLORS FIELDING, SECONDED BY COUNCILLOR CLARKE**

“That this Council considers the benefits of the Education Authority retaining the Bushmills Outdoor Education Centre; and submits a suitable response outlining the Council's position to the Education Authority within the consultation period”

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

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 9:17 pm.

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Mayor