

COUNCIL MEETING TUESDAY 28 MARCH 2017

Table of Adoptions

No	Item	Summary of key Adoptions
1	The Mayor's Business	<i>Noted</i>
2	Apologies	<i>Alderman McKillop, Councillors Duddy, Knight-McQuillan, C McShane</i>
3	Declarations of Members' Interests	<i>Councillor Deighan Councillor McLean</i>
4	Minutes of Council Meeting held Tuesday 28 February 2017	<i>Confirmed</i>
5	Deputation: 'Local News Matters Week'	<i>Information</i>
6	Minutes of Planning Committee Meeting held Wednesday 22 February 2017	<i>Confirmed</i>
7	Minutes of Environmental Services Meeting held Tuesday 7 March 2017 Matters Arising 7.1 Notice of Motion, Lower Captain Street 7.2 Adoption of the Minutes	<i>Information Adopted</i>
8	Minutes of Audit Committee Meeting held Wednesday 8 March 2017	<i>Adopted</i>
9	Minutes of Corporate Policy & Resources Committee 9.1 Minutes of Meeting held Monday 13 March 2017	<i>Adopted</i>

	<p>9.2 Minutes of Meeting held Tuesday 21 March 2017</p> <p>9.2.1 Zomba Action Project</p> <p>9.2.2 Adoption of the Minutes</p>	<p><i>Correction Noted Adopted subject to correction</i></p>
10	<p>Minutes of Leisure & Development Committee Meeting held Tuesday 14 March 2017</p> <p>Matters Arising</p> <p>10.1 Notice of Motion (beaches, abrv)</p> <p>10.2 Ballymoney Social Centre (Item 22)</p> <p>10.3 Adoption of the Minutes</p>	<p><i>Information Correction Noted Adopted including correction at 10.2, excluding L&D Minute Item 21 & Item 22</i></p>
13	<p>Correspondence</p> <ul style="list-style-type: none"> • Derry City & Strabane District Council • National Biodiversity Data Centre • International Fund for Ireland 	<p><i>Noted, support Cystic Fibrosis campaign</i></p>
14	<p>Consultation Schedule</p> <ul style="list-style-type: none"> • Northern Trust Outpatient Patient Experience Questionnaire • Proposal for The Harbour Works (Environmental Impact Assessment) Regulations (Northern Ireland); • Armagh City Banbridge & Craigavon The Council's Disability Action Plan 2017-2019 • Consultation on the Prohibition on landing Egg-Bearing ('Berried') lobsters and crawfish • Proposal for the Roads (Environmental Impact Assessment) Regulations (NI) 2017 	<p><i>Noted</i></p>
15	<p>Seal Documents</p> <p>15.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4472 – 4486 inclusive)</p> <p>15.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2190-2893 inclusive)</p> <p>15.3 Grave Registry Certificates, Limavady Cemetery (No 459)</p> <p>15.4 Lease of Land from Ulster University</p> <p>15.5 Agreement for Lease with 5Nines</p>	<p><i>Seal affixed</i></p>

	<p>15.6 Escrow Agreement with 5Nines and GEDA</p> <p>15.7 Deed of Release of Covenant of Lands at Oughtymoyle between Northern Ireland Housing Executive and Causeway Coast and Glens Borough Council</p>	
16	<p>Minutes of Leisure & Development committee held 14 March 2017</p> <p>16.1 Lough Foyle Ferry Service (Item 21)</p> <p>16.2 Ballymoney Social Centre (Item 22)</p>	<p><i>Correction Noted</i></p> <p><i>Amendment lost</i></p> <p><i>Amendment carried</i></p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 28 MARCH 2017 AT 7:00 PM**

In the Chair : The Mayor Alderman Hickey

Members Present : Alderman Campbell, Cole, Finlay, Hillis, King,
McKeown, Robinson

Councillors Baird, Beattie, Blair, Callan, Chivers,
Clarke, Deighan, Douglas, Fielding, Fitzpatrick,
Harding, Holmes, Hunter, Loftus, McCandless,
McCaul, McCorkell, McGlinchey, McKillop M A,
McLaughlin, McLean, P McShane, 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
D Wright, Chief Finance Officer
D Hunter } Council Solicitor
E Keenan }
S Duggan, Committee & Member Services Officer

Officers in Attendance: J Gray, Strategic Programme and Projects Manager
P O'Brien, Funding Unit Manager
J Richardson, Head of Capital Works, Energy &
Infrastructure

In Attendance : D MacDonald, } Item 5 - Derry & North West
M Rowntree } National Union of Journalists

Press (2 no)
Public (4 no)

1. THE MAYOR'S BUSINESS

The Mayor addressed the meeting:

'Good evening everyone and welcome to our meeting this evening.'

Before we begin our official business, I would like to take this opportunity to pay tribute to the four Irish Coastguard members who lost their lives earlier this month in such tragic circumstances. As a coastal region, we rely heavily on the rescue services. On countless occasions we have spotted the familiar red and white helicopter in the skies over our coastlines, and I've no doubt we were all deeply saddened when we heard the news of this tragedy. I have sent a letter to the Coastguard offering my thoughts and sympathy at this time.

As Mayor I want to take this opportunity to express my sincere condolences to the family of the former deputy First Minister, Martin McGuinness following his death. I want to extend my sympathy to Mr McGuinness' wife, children and his family circle. Books of Condolence in his memory will remain open until tomorrow afternoon.

Last week's events in Westminster are still fresh in the minds of many. I have no doubt we were all left shocked and saddened by the brutality which unfolded on what had been an ordinary afternoon in London. I have opened Books of Condolence in memory of those who lost their lives, and these will remain open until Friday afternoon for anyone wishing to pay their respects.

As you will know, earlier this month I travelled to New York and Washington where I was privileged to represent the Causeway Coast and Glens at a number of engagements. I would like to take this opportunity to put on record my thanks to all of those organisations who hosted us. The hospitality we received was second to none, and

everywhere we went there was a great level of interest in the Causeway Coast and Glens Borough. The Mayor's Chain was a great source of curiosity to the Americans, and it certainly was a great talking point wherever we went, as it is something their Mayors do not have.

On March 15th we went to the breakfast launch of the 2017 Washington Ireland Programme hosted by Carmel Martin, Executive Vice President of Policy. Attendees included Rep. Joe Crowley, Sir Malcolm McKibbin, US Consul General Dan Lawton, Lord Mayor of Belfast Brian Kingston and the Lord Mayor of Armagh Gareth Keating. There, we mingled with the programme's shareholders, along with the participants of the AMBIT programme, who gave feedback on their learning to support young people at risk.

On March 16th we started the day with the Northern Ireland Bureau's St Patricks Day breakfast. NIB promote Northern Ireland within North America as a confident, capable and outwardly looking region. With that in mind we dined and promoted the borough with representatives from Tourism Ireland, MP's and internationally renowned artists.

When the morning's festivities drew to a close, I made my way to the US State Department where I joined a small group for a lunch hosted by the Deputy Assistant Secretary for European and Eurasian Affairs, Conrad Tribble.

Later that afternoon I attended the Whitehouse St Patrick's Day reception hosted by President of the United States, Donald Trump. There I met with the Taoiseach of Ireland Enda Kelly and his wife. I networked

with representatives from the Independent Reporting Commission, PSNI and others.

The day finished with a St Patrick's day celebration hosted by the Ambassador for Ireland.

On March 17th we started the day with a St Patrick's day breakfast reception hosted by Sir Kim Darroch, the British Ambassador. There we met with BBC correspondents, representatives from the NIB and the Ambassador himself.

On the whole, I felt that the experience was really worthwhile.

I have already been in correspondence with some of the above mentioned people and groups and I plan to review the rest of the business cards and contact those with whom I exchanged cards.

I would like to thank the Deputy Mayor for his assistance when I was away, as he attended a number of engagements here on my behalf.

Before I finish, I would like to make reference to my two chosen charities during my term as Mayor. This morning I attended a launch at Sandelford School for the NI Children Hospice street collection, which I hope everyone will support.

In April I am holding fundraising events in the four Council buildings here in Cloonavin, Limavady, Ballycastle and Ballymoney.

All proceeds will go to the NI Children's Hospice and Adam's Camp NI. It holds a week long camp at Corrymeela which provides an intensive therapy programme for children with autism and their families.

April is Autism Awareness Month and to raise awareness I'm asking staff and members to show their support by attending one of the events, and wear something blue on the day. Hopefully this is something you will all support'.

2. APOLOGIES

Apologies were recorded for Alderman McKillop; Councillors Duddy, Knight-McQuillan and C McShane.

* **Alderman Robinson arrived at the meeting at 7.10 PM.**

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for Councillor Deighan in Minutes of the Environmental Services committee, Item 11, Food Recycling Communications Grant Support; and Councillor McLean in Minutes of the Leisure & Development Committee, Item 22, Ballymoney Social Centre.

4. MINUTES OF COUNCIL MEETING HELD TUESDAY 28 FEBRUARY 2017

NOTED - Councillor P McShane apologised to staff, stating he had received his papers for the previous council meeting.

RESOLVED - that the Minutes of the proceedings of the Council Meeting of Tuesday 28 February 2017 be confirmed as a correct record.

5. DEPUTATION: 'LOCAL NEWS MATTERS WEEK'

The Mayor invited D MacDonald and M Rowntree to address council.

Representing the National Union of Journalists, Derry and North West Branch, M Rowntree spoke in support of the Local News Matters Week Campaign, stressing the vital role in public life for local journalism benefitting public interest and further, advocated, robust, independent and adequately resourced media outlets, threatened by decline.

Councils support was sought for a motion as part of a wider Local News Matters Campaign:

1. A short, sharp, national, parliamentary inquiry into the state of local news.
2. Local papers should be treated as community assets.
3. New rules to prevent local media outlets from closing overnight – they should be offered to potential new owners, including local cooperatives, with the time available to submit a bid for alternative media ownership in advance of any closure.
4. Action by government and employers to stem the relentless job cuts.
5. Increasing investment, from a range of sources, for quality local journalism.

Several Members stated their support for the initiative and Council agreed to lend its support to the 5 points noted above.

* **M Rowntree and D MacDonald left the meeting at 7.25 PM.**

**6. MINUTES OF PLANNING COMMITTEE MEETING HELD
WEDNESDAY 22 FEBRUARY 2017**

RESOLVED – that the Minutes of the proceedings of the Planning Committee of 22 February 2017 be confirmed as a correct record.

**7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD TUESDAY 7 MARCH 2017**

The Chair, Alderman King presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

- 7.1 Notice of Motion submitted and proposed by Councillor Clarke, seconded by Councillor Duddy, ‘*That this Council asserts ownership of the historic water fountain on Lower Captain Street, Coleraine, and puts in place a process to restore it, preserving it for future generations*’ (Item 12)**

Councillor Fielding offered a further explanation, the reason the Notice of Motion had been withdrawn was, the Chief Executive had authorised works on the water fountain to commence. The Chief Executive added he would circulate details of the date of commencement of works.

7.6 Adoption of the Minutes

Proposed by Alderman King
Seconded by Councillor Loftus and

RESOLVED – that the Minutes of the proceedings of the Environmental Services Meeting held Tuesday 7 March 2017 be confirmed as a correct record.

8. MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 8 MARCH 2017

The Vice Chair, Councillor Beattie presented the minutes and proposed their adoption accordingly.

Proposed by Councillor Beattie
Seconded by Councillor McGlinchey and

RESOLVED – that the Minutes of the proceedings of the Audit Committee held 8 March 2017 be adopted and the recommendations therein approved.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETINGS

9.1 Corporate Policy & Resources Meeting Held Tuesday 13 March 2017

The Chair, Councillor Chivers, presented the minutes of the meeting and proposed their adoption accordingly.

Proposed by Councillor Chivers
Seconded by Alderman Campbell and

RESOLVED – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held 13 March 2017 be adopted and the recommendations therein approved.

9.2 Corporate Policy & Resources Meeting held Tuesday 21 March 2017

The Chair, Councillor Chivers, presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

9.2.1 Zomba Action Project (ZAP) (Item 6)

NOTED – Correction to the proposal within the minute, remove words '*from the Corporate Policy and Resources Committee*'.

9.2.2 Adoption of the Minutes

Proposed by Councillor Chivers
Seconded by Alderman Campbell and

RESOLVED – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held 21 March 2017 be adopted and the recommendations therein approved, subject to the correction NOTED above.

10 MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 14 MARCH 2017

The Chair, Councillor Douglas presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

10.1 Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor McCorkell (Item 5) *“That this Council as a matter of priority, develop plans to enhance all the beaches under their control, thereby making the amenities user friendly for all”.*

Councillor Harding commended Councillor Duddy on his submission of Notice of Motion remarking also on the continual success of the Diversity Park for all users.

10.2 Ballymoney Social Centre (Item 22)

Councillor Wilson advised of a correction to the minute regarding his proposal, the Director of Leisure & Development affirmed his recollection and with the agreement of the seconder, Councillor Holmes, it was noted.

NOTED- Correction to the proposal within the minute, insert the following words as set out, “to recommend that Council, subject to the removal of all restrictive covenants take legal ownership of the asset **and fully refurbish the facility**”.

Councillor Holmes drew on further recollection of the meeting, adding he considered the proposer had also added Councillor Wilson and Councillor Stevenson would form part of the delegation to meet with NICVA.

The Mayor advised further consideration of In Committee matters arising would be taken at the end of the meeting.

10.3 Adoption of the Minutes

Proposed by Councillor Douglas
Seconded by Councillor Stevenson

RESOLVED - that the Minutes of the proceedings of the Leisure & Development Committee held Tuesday 14 March 2017 be adopted and the recommendations therein approved, subject to the inclusion of the correction NOTED at Item 10.2, excluding Leisure and Development Committee Minute Item 21 and Item 22 (considered In Committee).

11. MATTERS FOR REPORTING TO PARTNERSHIP PANEL

There were no matters for reporting to the local government division of the Partnership Panel.

12. CONFERENCES

There were no conferences listed.

13. CORRESPONDENCE

Council was advised of the following correspondence:

- Derry City & Strabane District Council, Cystic Fibrosis – Life Changing Drug Orkambi;
- National Biodiversity Data Centre, Report available: All Ireland Pollinator plan guidance;
- International Fund for Ireland, Report available: 2016 Annual Report and Accounts covering the period 1 October 2015 to 30 September 2016.

RESOLVED – to note the correspondence; support the campaign to have the Orkambi drug for Cystic Fibrosis Sufferers funded in Northern Ireland.

14. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Northern HSC Trust, Northern Trust Outpatient Patient Experience Questionnaire;
- Department for Infrastructure, Proposal for The Harbour Works (Environmental Impact Assessment) Regulations (Northern Ireland);

- Armagh City Banbridge & Craigavon Borough Council Armagh City Banbridge & Craigavon The Council's Disability Action Plan 2017-2019;
- Department for Environment Food and Rural Affairs, London, Consultation on the Prohibition on landing Egg-Bearing ('Berried') lobsters and crawfish;
- Department for Infrastructure, Proposal for the Roads (Environmental Impact Assessment) Regulations (NI) 2017.

RESOLVED – to note the Consultation Schedule, circulated.

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, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4472 – 4486 inclusive)
- 15.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2190-2893 inclusive)
- 15.3** Grave Registry Certificates, Limavady Cemetery (No 459)
- 15.4** Lease of Land from Ulster University
- 15.5** Agreement for Lease with 5Nines
- 15.6** Escrow Agreement with 5Nines and GEDA
- 15.7** Deed of Release of Covenant of Lands at Oughtymoyle between Northern Ireland Housing Executive and Causeway Coast and Glens Borough Council

Proposed by Councillor Stevenson
Seconded by Councillor McLean and

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

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Cole
Seconded by Councillor Harding and

AGREED - that Council proceed to conduct the following business 'In Committee'.

16. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 14 MARCH 2017

Matters Arising

16.1 Lough Foyle Ferry Service (Item 21)

Alderman Hillis advised of a correction to the minute regarding his proposal, the Director of Leisure & Development affirmed this recollection and with the agreement of the seconder, Councillor Clarke, the motion was:

NOTED – *that this Council welcomes any ferry operator who wishes to operate a service but is not willing to offer a subvention to facilitate the Magilligan to Greencastle Ferry Service*”.

Members debated the principle of a subvention to facilitate the ferry service. The Director of Leisure & Development responded to Elected Member queries, referring to information presented within the report.

Amendment

Proposed by Councillor Deighan

Seconded by Councillor McCaul

- that Council agree the principle of a subvention to facilitate the Magilligan to Greencastle Ferry Service in order to complete an economic impact study to add objective rationale to the decision making process.

Councillor Deighan requested a recorded vote.

The Mayor put the amendment to the Council to vote, 15 members voted for, 20 members voted against, 1 member abstained.

The Mayor declared the amendment lost.

For : Alderman Hickey
(15) Councillors Beattie, Chivers, Deighan, Fitzpatrick, Harding, Loftus, McCaul, McGlinchey, McLaughlin, P McShane, McKillop, MA, Mulholland, Nicholl, Quigley

Against : Alderman Campbell, Cole, Finlay, Hillis, King, McKeown,
(20) Robinson
Councillors Baird, Blair, Callan, Clarke, Douglas, Fielding, Holmes, Hunter, McCandless, McCorkell, McLean, Stevenson, Wilson

Abstain : Councillor Watton
(1)

RESOLVED - that the Minute of the Leisure & Development Committee held Tuesday 14 March 2017, Lough Foyle Ferry Service (Minute Item 21) be adopted subject to the correction NOTED above.

* **Councillor McGlinchey left the meeting at 8.14 PM.**

16.2 Ballymoney Social Centre (Item 22)

Members spoke in support of, and in objection to, obtaining legal ownership of the Ballymoney Social Centre.

Amendment

Proposed by Councillor Holmes

Seconded by Councillor Wilson

- that Council, subject to the removal of all restrictive covenants take legal ownership of the asset and fully refurbish the facility and that Councillors Wilson and Stevenson are added to the delegation to meet with NICVA.

Councillor Stevenson requested a recorded vote on the amendment.

Proposed by Alderman Finlay

Seconded by Councillor McCorkell

- 'That the Question Now be Put'.

The Mayor put the proposal, 'That the Question Now be Put', to the Council to vote, 20 members voted for.

The Mayor declared the proposal carried.

The Mayor put the amendment to the Council to vote, 21 members voted for, 13 members voted against, 1 member abstained.

The Mayor declared the amendment carried.

For : Alderman Campbell, Cole, Finlay, Hillis, King, McKeown, Robinson

(21) Councillors Baird, Blair, Callan, Clarke, Douglas, Fielding, Harding, Holmes, Hunter, McCandless, McCorkell, Stevenson, Watton, Wilson

Against : Alderman Hickey
(13) Councillors Beattie, Chivers, Deighan, Fitzpatrick, Loftus,
McCaul, McKillop, MA, McLaughlin, McShane P,
Mulholland, Nicholl, Quigley

Abstain : Councillor McLean
(1)

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman King
Seconded by Councillor Fitzpatrick and

RESOLVED - that Council proceed to conduct the following business 'In Public'.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 8.40 PM.

Mayor