

COUNCIL MEETING TUESDAY 24 APRIL 2018

Table of Adoptions

No	Item	Summary of key Adoptions
2	Apologies	<i>Alderman S McKillop, Councillors Deighan and Harding</i>
3	Declarations of Interests	<i>Councillor Hunter – Item 6 Leisure and Development Committee Minutes – Causeway Coast Blue Print</i>
4	Presentation – Ulster University	<i>Presentation received</i>
5	Minutes of Council Meeting held Tuesday 27 March 2018	<i>Confirmed</i>
6	Minutes of Planning Committee Meeting held Wednesday 28 March 2018	<i>Noted</i>
7	Minutes of Leisure and Development Committee Meeting held Tuesday 10 April 2018	
	7.1 Any Other Relevant Business - Community Rescue Service (Minute Item 7)	<i>Information</i>
	7.2 Leisure and Development 2018/2019 Budgetary Position (Minute Item 12)	<i>Agreed - report on cost savings to be brought back to Council</i>

	7.3 Causeway Coast Way Blueprint (Minute Item 6)	Information
	7.4 Adoption of the Minutes	Adopted, excluding Item 7.2
8	Minutes of Environmental Services Committee Meeting held Wednesday 11 April 2018	
	8.1 Out of Hours Service (Minute Item 13)	Discussed in Committee at end of the meeting
	8.2 Keep Northern Ireland Beautiful (Minute Item 6)	Information
	8.3 Licensing Items – Caravan Licences (Minute Item 4.3)	Discussed in Committee at end of the meeting
	8.4 Any Other Relevant Business – Townland Names (Minute Item 12.1)	Information
	8.5 Maintenance Dredging of CCGBC Harbours & Marinas (Minute Item 7)	Information
	8.6 Dog Control Order- Dog Fouling (Minute Item 4.5)	Information
	8.7 Adoption of the Minutes	Adopted, excluding ESC Item 13 and ESC 4.3
9	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 17 April 2018	Adopted
	9.1 Lord Lieutenant Leaving Legacy	
	9.2 Efficiency Sub-Committee	
	9.3 Land and Property Sub-Committee (Minute item 18)	Discussed “In Committee at end of Meeting”
	9.5 Annual Tenders (Item 9 & 9.1)	Discussed “In Committee at end of Meeting
	9.6 Adoption of Minutes	Adopted
10	Matters for Reporting to the Partnership Panel – Local Government Side	None
11	Conferences	
	<ul style="list-style-type: none"> The Parliament Qualification of Women Act 1918-2018: Have Women Qualified to be held on Saturday 5 May 2018 at An 	Noted

	Grianan, ICA Headquarters Termonfeckin, Co Louth	
	<ul style="list-style-type: none"> Co-Op Ireland – Rural Society in Transition: Planning for 21st Century Rural Potentials and Challenges to be held on Thursday 26 April 2018, from 9am to 5pm at the crown Plaza Hotel, Dundalk 	
12	Correspondence	
	<ul style="list-style-type: none"> Department for Communities – Rates Support, De-rating and Transferred Functions Grants 2018/2019 Budget dated 21 March 2018 	Noted
	<ul style="list-style-type: none"> Northern Ireland Human Rights Commission (NIHRC) – Investigation Report on Travellers’ Accommodation in Northern Ireland 	Noted
	<ul style="list-style-type: none"> The Causeway 1718 Society in Transition - Request for Loan of Mace 	Approved
13	Consultation Schedule	
	<ul style="list-style-type: none"> HSENI; Revised Requirements for Radiological Protection: Emergency preparedness and Response 	Noted
	<ul style="list-style-type: none"> Department of Health; Revised Service Framework for Mental Health and Wellbeing 2018-2021 	
	<ul style="list-style-type: none"> Department of Health; The Fire and Rescue Services (Northern Ireland) Order 2006 Amendment 	
	<ul style="list-style-type: none"> Department for the Economy; Insolvency and Corporate Governance 	
	<ul style="list-style-type: none"> HSENI; Corporate Plan 2018-2023 	
	<ul style="list-style-type: none"> DAERA; Implementation of the New Animal Breeding Regulation 	
14	Seal Documents	
	14.1 Grave Registry Certificates, Portstewart Cemeteries (No’s 4634 – 4637 inclusive)	Seal affixed
	14.2 Grave Registry Certificates, Ballymoney Cemetery (No 2927)	

	14.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No 477)	
	14.4 Agreement relating to advance purchase of a car between Employee Ref: 362/2060 and Causeway Coast and Glens Borough Council	
	14.5 Agreement relating to advance purchase of a car between Employee Ref: 103/3066 and Causeway Coast and Glens Borough Council	
	14.6 Agreement relating to advance purchase of a car between Employee Ref: 702/2036 and Causeway Coast and Glens Borough Council	
15	Notice of Motion proposed by Councillor Holmes, seconded by Councillors Baird, Councillor A Mulholland and Councillor Knight-McQuillan (Townland Names)	<i>Referred to Environmental Services Committee</i>
16	Notice of Motion proposed by Councillor McLean, seconded by Councillor Clarke (Upcoming Forty-Fifth Anniversary of the Coleraine Bombings)	<i>Motion Carried</i>
	In Committee	
17	Minutes of Council Meeting Held Tuesday 27 March 2018	
	17.1 Matters Arising (Minute Item 4.1) Portballintrae Issues	<i>Previous Legal advice given for Information</i>
18	Minutes of Environmental Services Committee Meeting Held Wednesday 11 April 2018	
	18.1 Out of Hours Service (Minute Item 13)	<i>Amendment lost</i>
	18.2 Licensing Items – Caravan Licences (Minute Item 4.3)	<i>Advice provided</i>
19	Minutes of Corporate Policy & Resources Committee Meeting Held Tuesday 17 April 2018	

	19.1 Minutes of the Land and Property Sub-Committee Meeting held Thursday 12 April 2018 – North West 200 Hotel Development (Minute Item 18)	<i>No discussion</i>
	19.2 Annual Tenders (Minute Item 9)	<i>Clarification provided</i>
	19.3 Annual Tenders – Value of Contracts	<i>Chief Finance Officer updated Members. Provide update in writing to members.</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 24 APRIL 2018 AT 7:00 PM**

- In the Chair** : The Mayor, Councillor Baird
- Members Present** : Aldermen Campbell, Cole, Finlay, Hillis, King,
McKeown and Robinson
- Councillors Beattie, Blair, Callan, Chivers, Clarke,
Douglas, Duddy, Fielding, Fitzpatrick, Holmes, Hunter,
Knight-McQuillan, Loftus, McCandless, McCorkell,
McGlinchey, MA McKillop, McLaughlin, McLean,
C McShane, P McShane, A Mulholland,
K Mulholland, Nicholl, Quigley, Stevenson, Watton
and Wilson
- Officers Present** : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
D J Hunter, Council Solicitor
P Donaghy, Democratic & Central Services Manager
D Allen, Committee & Member Services Officer
- In Attendance** : Professor P Nixon, Vice Chancellor, Ulster University} Item 4
Dr K Hutchinson, Provost, Ulster University } Item 4
- Press (2 No)
Public (6 No)

1. THE MAYOR'S BUSINESS

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

She addressed the meeting as follows:

'Good evening everyone and welcome to our full Council meeting. It has been another busy month in the Mayor's Office with my diary filled with a great variety of events and receptions.'

I was delighted to take part in the annual Spring Fair in Ballymoney on April 14th. I had a fantastic view of the finale parade from the comfort of a beautiful vintage vehicle. It was great to see the town so busy with both sides of the street packed by members of the public. Of course the weather on the day really helped as well, and the feedback from the Chamber of Commerce has been very positive. My thanks go to everyone who helped to make it such a successful event.

Looking ahead in our events calendar, Coleraine will host Northern Ireland's regional Armed Forces Day celebration on June 23rd. This huge event could attract up to 50,000 people to the town and I was delighted to take part in the launch last week alongside representatives from the military and the cadet force.

This month also saw another Chamber Local event, this time in Limavady. These networking events organised by Causeway Enterprise Agency provide important opportunities for our businesses. There was some fantastic ideas discussed and I was very impressed by the enthusiasm and entrepreneurial spirit of those in attendance.

Last week I was at the Giant's Causeway to greet a group of international tour operators who were enjoying a three-day Fam Trip along the Causeway Coastal Route. They were here as part of the annual Meet the Buyer event which provides an important opportunity to showcase our tourism product. The Fam Trip was the perfect complement to this, allowing tour operators to see the wonder of our area for themselves. Feedback was very positive and we look forward to a hugely successful year as Lonely Planet's Number One place to visit.

Looking ahead, we have a very important event taking place here in our Civic Headquarters on Friday as Council will bestow the Freedom of the Borough on Sir Denis Desmond KCVO CBE, Lord Lieutenant for County Londonderry. This is Council's highest honour and it represents a very significant occasion for all of us.

Finally before I finish, I would like to welcome Milne Rowntree and his group of students from the School of Communication and Media at Ulster University here in Coleraine. They are with us in the Chamber tonight to observe proceedings. I hope you all find it an enjoyable and educational experience'.

The Mayor added that she had received good news in that 30 new jobs were to be created at a company called Fast House which manufactured bespoke mobile homes for families; situated on the site of the former Seagate factory.

Councillor Clarke offered congratulations to Coleraine Football Club for reaching the Cup Final.

The Mayor informed Members that the meeting would be suspended between 8.30pm and 9.00pm to honour retired Member and past Mayor Maura Hickey.

2. APOLOGIES

Apologies were recorded for Alderman S McKillop and Councillors Harding and Deighan.

3. DECLARATIONS OF MEMBERS' INTERESTS

A Declaration of Interest was recorded for Councillor Hunter in Item 6 of the Leisure and Development Committee Minutes – Causeway Coast Blue Print.

4. PRESENTATION – ULSTER UNIVERSITY

The Mayor welcomed Professor Paddy Nixon, Vice-Chancellor and Dr Karise Hutchinson, Provost from the Ulster University to the meeting and invited them to present to Council.

- * Alderman Robinson joined the meeting at 7.10pm.
- * Councillor McLean left the meeting at 7.11pm.
- * Councillor Douglas joined the meeting at 7.16pm.
- * Councillor Duddy joined the meeting at 7.18pm.
- * Councillor McLean re-joined the meeting at 7.20pm.

Professor P Nixon presented Members with a short presentation on the Ulster University, Coleraine Campus including a short video. Topics covered included their mission, information on Coleraine Campus, plans celebrating 50 years and looking forward, current position of Health Sciences and School of Veterinary Medicine, their vision, where they are now and visualisation of working together with Causeway Coast and Glens Borough Council.

Representatives responded to Elected Members questions and queries in relation to the consultation on relocating Radiography and Healthcare Science to Magee Campus, the ambition for a post primary school on Coleraine Campus, linkage of towns, PR plans and shortage of nursing students.

- * Councillor McGlinchey left the meeting at 7.36pm.

- * Councillor Mulholland left the meeting at 7.44pm.

Members welcomed the proposal for a School of Veterinary Medicine and raised queries in relation to options for increased accommodation.

Councillor C McShane commented on the lack of connection between Coleraine Campus and Coleraine town centre and Limavady and Ballycastle, the impact of Brexit and swimming pool negotiations.

Upon an observation raised by Councillor Stevenson, Professor Nixon informed Members that they were welcome, at any time, to view the facilities and capacities at Ulster University, Coleraine Campus.

- * Councillor K Mulholland re-joined the meeting at 7.58pm.

On behalf of Council, The Mayor thanked Professor Nixon and Dr Hutchinson for their presentation.

- * The Ulster University representatives left the meeting at 8.05pm.

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 27 MARCH 2018

5.1 Correction to the Minutes

Councillor Fitzpatrick advised of an inaccuracy to the Minutes in Item 6.5 Harbour and Marina Charging Appraisal 2018/19 stating that he had voted against the proposal and not for.

Proposed by Alderman Finlay
Seconded by Councillor Hunter and

AGREED – that the Minutes of the Council Meeting held Tuesday 27 March 2018, as circulated, be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 28 MARCH 2018

RESOLVED – that the Minutes of the Planning Committee held Wednesday 28 March 2018, were received and noted.

7. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 10 April 2018

Councillor Duddy presented the Minutes and proposed their adoption, pending matters arising.

Matters Arising

7.1 Any Other Relevant Business notified in Accordance with Standing Order 12 (o) (Minute Item 7)

Councillor Duddy referred to the item raised by Councillor Watton in relation to the Community Rescue Service. He informed Members that he had been made aware of some of the life belts being damaged or disposed of and thrown away on the walk along the Bann and urged Members if they were aware of any damage taking place to life saving equipment to report the matter to the police.

He also stated that he was fully supportive of what Councillor Watton brought before the Chamber and hoped that Council would look at this as soon as possible in order for Council to assist in any way they can.

7.2 Leisure and Development 2018/2019 Budgetary Position (Minute Item 12)

Alderman Finlay stated that he was concerned that although Members had been informed of some of the proposals for cost savings they had not been informed of them all.

Proposed by Alderman Finlay
Seconded by Councillor McLean and

AGREED – that a report be brought back to Council on all cost savings and generation proposals relevant to the Leisure and Development Services.

Councillor C McShane stated that Members should not present proposals for budget cuts in April for the current financial year but should present proposals, on paper, in May for the following year.

7.3 Causeway Coast Way Blueprint (Item 6)

- * Councillor Hunter left the meeting at 8.07pm during consideration of this item.

Councillor C McShane informed Members that she welcomed the blueprint and that she would follow this up with the Officer in terms of trying to organise a walk from Portballintrae to Ballintoy.

- * Councillor McGlinchey and Councillor Hunter re-joined the meeting at 8.10pm.

7.4 Adoption of the Minutes

Proposed by Councillor Duddy
Seconded by Councillor K Mulholland and

AGREED – that the Minutes of the Leisure and Development Committee meeting held Tuesday 10 April 2018 as circulated, be adopted and the recommendations therein approved, excluding Item 7.2

8. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD WEDNESDAY 11 APRIL 2018

Councillor McLean presented the Minutes and proposed their adoption, pending matters arising.

Matters Arising

8.1 Out of Hours Service (Minute Item 13)

Councillor K Mulholland advised that he wished to raise the Item “In Committee” later in the meeting.

8.2 Keep Northern Ireland Beautiful (Minute Item 6)

Councillor K Mulholland gave thanks to Loughgiel Hurling Club for providing 30 litter pickers alongside Council staff, gloves high vis jackets and litter bags to collect litter during April in Loughgiel. He informed Members that they had covered 30 miles of roads and collected 100's of bags of litter totalling 3.5 tonnes.

8.3 Licensing Items – Caravan Licences (Minute Item 4.3)

Alderman Finlay raised concerns that the issuing of a Caravan Licence for Craigahulliar Caravan Site had been deferred, although Planning permission had been granted.

The Director of Environmental Services confirmed that this had been held back for legal clarification.

The Mayor and Director of Environmental Services informed Alderman Finlay that should he wish to discuss this further that this would be discussed ‘In Committee’ at the end of the meeting.

8.4 Any Other Relevant Business – Townland Names (Minute Item 12.1)

Councillor Stevenson informed Members that the 1798 Group was bringing this forward and that it was important to preserve the townland names.

Councillor Duddy suggested that as this had already been raised by Councillor Stevenson and the 1718 Group that it would make sense for the Director of Environmental Services to go away and look at it across the Borough as opposed to raising this as a Notice of Motion and to save time on a further debate. He suggested that the Notice of Motion be withdrawn and attached under the Any Other Relevant Business which Councillor Stevenson raised.

The Mayor informed Members that the Notice of Motion was not for debate at the Council Meeting but was to be referred to the relevant Committee.

Councillor Holmes stated that the Notice of Motion was to propose to add townland names to all road and street signs across the whole Borough and that he would prefer that the Notice of Motion to be considered on the agenda.

8.5 Maintenance Dredging of CCGBC Harbours & Marinas (Minute Item 7)

Councillor Stevenson stated that he would like to see the spending of money on Harbour and Marinas spread out across the entire Borough in the future.

The Director of Environmental Services clarified that priorities of any further work would be put to the Capital Works Workshop for final decisions to be made.

8.6 Dog Control Order- Dog Fouling (Minute Item 4.5)

Upon a request from Councillor Fitzpatrick that Dog Wardens be sited at Portstewart Promenade at weekends to enforce dog fouling penalties, the Director of Environmental Services confirmed that during the summer season Council would be looking at enhancing the presence of dog wardens at weekends which would include Portstewart Promenade.

8.7 Adoption of the Minutes

Proposed by Councillor McLean
Seconded by Councillor Stevenson and

AGREED – that the Minutes of the Environmental Services Committee meeting held Wednesday 11 April 2018 as circulated, be adopted and the recommendations therein approved, excluding Item 4.3 and Item 13.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 17 APRIL 2018

Councillor McCandless presented the Minutes and proposed their adoption, pending matters arising.

Matters Arising

9.1 Leaving Legacy for Her Majesty's Lord Lieutenant (Minute Item 6)

Councillor McLaughlin advised that Sinn Fein's decision to not attend the dinner next year had not changed. Councillor McLaughlin's comments were noted.

The Mayor confirmed that Committee had recommended the allocation of 20 places at the Gala Dinner as the Mayor, Deputy Mayor and 18 members of the Community. Any other elected member wishing to attend could purchase a ticket for the event themselves.

Councillor C McShane requested clarification as to what stage Council brought forward invites to Members for decisions, who screens the information and decides when it comes to Council for a decision. She referred to a recent event held in Ballymena, with an Economic focus organised by a local MP.

The Director of Leisure and Development clarified that it depended on the nature of the event and that he had made the decision on who would attend the Gala Dinner in this instance.

9.2 Minutes of the Efficiency Sub-Committee Held Wednesday 11 April 2018 In Committee (Minute Item 13)

Councillor C McShane raised concerns that there was not sufficient information and detail provided in the Sub-Committee minutes and

that in future all information be disseminated in as much detail as possible.

The Mayor confirmed that it had already been agreed that a more detailed report be provided going forward.

9.3 Minutes of the Meeting of the Land and Property Sub-Committee held Thursday 12 April 2018 (Minute Item 18)

Councillor C McShane welcomed the information from the Director of Leisure and Development had brought forward in relation to filming of a children's series to happen around the Portrush area in June 2018.

9.4 Correction to the Minutes (Apologies)

Councillor Beattie advised that she had given apologies for Councillor Quigley that had been omitted from the minutes.

9.5 Annual Tenders (Minute Item 9)

Alderman Robinson advised that he wished to raise a matter in relation to the item. The Mayor advised that this could be done "In Committee" later in the meeting.

Councillor Duddy advised of an inaccuracy in the Minutes and informed the Committee that it was agreed that a report would be brought back to the Leisure and Development Committee on the progress on a 'Meet the Buyer' event in June.

9.6 Adoption of the Minutes

Proposed by Councillor McLean
Seconded by Alderman Finlay and

AGREED – that the Minutes of the Corporate Policy & Resources Committee Meeting held Tuesday 17 April 2018 as circulated, be adopted and the recommendations therein approved.

* The Mayor declared a recess at 8.35pm. The meeting resumed at 9.12pm.

Proposed by Councillor Fitzpatrick
Seconded by Councillor McCandless and

AGREED - that Item 9.1 on the Council Agenda, Annual Tenders – Value of Contracts be conducted ‘In Committee’ at the end of the meeting.

10. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL - LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel.

11. CONFERENCES

The Director of Corporate Services advised of the following conferences, previously circulated;

- The Parliament Qualification of Women Act 1918-2018: Have Women Qualified to be held on Saturday 5 May 2018 at An Grianan, ICA Headquarters Termonfeckin, Co Louth
- Co-Op Ireland – Rural Society in Transition: Planning for 21st Century Rural Potentials and Challenges to be held on Thursday 26 April 2018, from 9am to 5pm at the crown Plaza Hotel, Dundalk

Council noted the Conference schedule presented.

12. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence, previously circulated;

- Department for Communities – Rates Support, De-rating and Transferred Functions Grants 2018/2019 Budget dated 21 March 2018
- Northern Ireland Human Rights Commission (NIHRC) – Investigation Report on Travellers’ Accommodation in Northern Ireland
- The Causeway 1718 Society in Transition - Request for Loan of Mace

Proposed by Councillor Duddy
Seconded by Councillor Knight-McQuillan

- that the request from the Causeway 1718 Society in Transition for the loan of Council’s mace for an exhibition in Coleraine Town Hall on Thursday 10 May 2018 until 20th June 2018 be granted, subject to extensive security measures being put in place.

On a vote being taken 32 Members voted for, 1 Member voted against and 3 Members abstained. The chair declared the motion **carried**.

RESOLVED – that Council note the correspondence as outlined above.

13. CONSULTATION SCHEDULE

The Director of Corporate Services advised of the following consultation documents, previously circulated;

- HSENI; Revised Requirements for Radiological Protection: Emergency preparedness and Response
- Department of Health; Revised Service Framework for Mental Health and Wellbeing 2018-2021
- Department of Health; The Fire and Rescue Services (Northern Ireland) Order 2006 Amendment
- Department for the Economy; Insolvency and Corporate Governance
- HSENI; Corporate Plan 2018-2023
- DAERA; Implementation of the New Animal Breeding Regulation

RESOLVED – that Council 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 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4634 – 4637 inclusive)

14.2 Grave Registry Certificates, Ballymoney Cemetery (No. 2927)

14.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No 477)

Proposed by Councillor Stevenson
Seconded by Councillor Loftus and

RESOLVED - that the sealing of documents as listed (Items 14.1 – 14.3 inclusive) be approved.

14.4 Agreement relating to advance purchase of a car between
Employee Ref: 362/2060 and Causeway Coast and Glens Borough
Council

14.5 Agreement relating to advance purchase of a car between
Employee Ref: 103/3066 and Causeway Coast and Glens Borough
Council

14.6 Agreement relating to advance purchase of a car between
Employee Ref: 702/2036 and Causeway Coast and Glens Borough
Council

Proposed by Councillor Fitzpatrick
Seconded by Councillor Stevenson and

RESOLVED - that the sealing of documents as listed (Items 14.4 – 14.6 inclusive) be approved.

**15. NOTICE OF MOTION PROPOSED BY COUNCILLOR HOLMES,
SECONDED BY COUNCILLORS BAIRD, COUNCILLOR
A MULHOLLAND AND COUNCILLOR KNIGHT-MCQUILLAN**

The Mayor invited Councillor Holmes to state his Notice of Motion.

“Council notes that townland names form a rich part of our history but usage is diminishing and many people are often unaware of the townland in which they reside.

Council proposes that Officers bring back a paper with full costings to add townland names to all road and street signs across the Borough. To reduce cost, it is proposed that signs are updated as repair or replacement is required with an objective that all signs should be updated by 2040. Council continue to adhere to its existing policy on bilingual signs.”

In accordance with Standing Orders, the Mayor advised that the Notice of Motion be referred, without discussion, to the next Environmental Services Committee Meeting.

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCLEAN,
SECONDED BY COUNCILLOR CLARKE**

The Mayor informed Members that as the commemoration ceremony would potentially take place at the beginning of June she would allow the motion to be heard at this Council Meeting.

The Mayor invited Councillor McLean to state his Notice of Motion.

“That in consideration of the upcoming forty-fifth anniversary of the Coleraine bombings this Council resolves to:

- *affirm it's solidarity with the families bereaved by the atrocity and the survivors of the attack;*
- *organise a memorial event to mark the occasion for the families of those affected and the wider community;*

and

- *give consideration, following appropriate consultation, to the erection of a permanent memorial to those who lost their lives as a result of this heinous act of terrorism by the Provisional IRA.”*

Councillor McLean read out a prepared statement in favour of the motion.

He suggested that the memorial event should take place on Sunday 10th June 2018, in the form of an open air service at Coleraine Town Hall.

Councillor McCandless read out a statement in favour of the motion.

Councillor P McShane spoke to the motion and enquired as to why this was sought to be remembered on the 45th anniversary specifically.

Councillor McGlinchey spoke in relation to the motion and proposed an Amendment

Amendment

Proposed by Councillor McGlinchey

Seconded by Councillor P McShane

- that the motion be withdrawn and that party leaders meet together with the Chief Executive and through consultation, discuss the way forward and to try to evolve the memorial and service for the victims.

The Mayor declared a few minutes recess to allow officers to clarify Councillors McGlinchey's amendment.

Following the recess, the Mayor confirmed that an amendment was not required if the proposer and seconder of the motion agreed to withdraw the motion and hold discussions with the Chief Executive and party leaders on the matter and agree a way forward.

Councillor McGlinchey proposed that a five minute recess be taken for the DUP to discuss and make a decision.

Councillor McLean declined the need for a five minute recess and declared that the Notice of Motion would not be withdrawn. In response to Councillor Mc Shane's earlier query he informed Members that the proposal was brought forward on the 45th anniversary, over any other significant year, as he had received correspondence in which the composer stated that it would probably be the last significant anniversary that all of the survivors would be alive, as they were now in their 80s.

Councillor Blair stated that he and his two colleagues wished to be associated with the proposed Notice of Motion.

Councillor K Mulholland read a statement in relation to motion and proposed an Amendment.

Amendment

Proposed by Councillor Mulholland

Seconded by Councillor C McShane

- that in consideration of the upcoming forty-fifth anniversary of the Coleraine bombings this Council:
 - affirm it's solidarity with the families bereaved by the atrocity and the survivors of the attack;
 - organise a memorial event to mark the occasion for the families of those affected and the wider community;

and

- give consideration, following appropriate consultation, to the erection of a permanent memorial to all those who lost their lives as a result of our recent conflict.

Councillor Quigley read a statement in relation to the motion.

The Mayor put the amendment to the vote; 6 Members voted for, 22 Members voted against and 8 Members abstained. The Deputy Mayor declared the amendment **lost**.

Councillor Clarke affirmed his support for the motion.

Councillor P McShane requested a recorded vote on the substantive Motion.

The Mayor put the substantive Motion to Council to vote; 28 Members voted for, 1 Member voted against and 7 Members abstained. The Mayor declared the Motion **carried**.

For : Aldermen Campbell, Cole, Finlay, Hillis, King,
(28) McKeown and Robinson
Councillors Baird, Beattie, Blair, Callan, Clarke, Douglas,
Duddy, Fielding, Holmes, Hunter, Knight-McQuillan,
Loftus, McCandless, McCorkell, MA McKillop, McLean,
A Mulholland, Quigley, Stevenson, Watton and Wilson

Against : Councillor P McShane
(1)

Abstain: Councillors Chivers, Fitzpatrick, McGlinchey, McLaughlin,
(7) C McShane, K Mulholland and Nicholl

MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor Stevenson

Seconded by Councillor K Mulholland and

RESOLVED – that Council proceed to conduct the remaining business ‘In Committee.’

- * Press and public left the Chamber at 9:50pm.
- * Councillors Fitzpatrick, Blair and Douglas left the meeting at 9.50pm
- * Councillors Quigley and McLean left the meeting at 9.52pm.

17. MINUTES OF COUNCIL MEETING HELD TUESDAY 27 MARCH 2018

17.1 Matters Arising (Minute Item 4.1)

Council P Mc Shane addressed three queries in relation to land issues at Portballintrae, previously considered by Council. His queries related to legal disputes and associated costs, impact on coastal pathway access and Rights of Way. Council’s Solicitor and the Chief Executive responded to Councillor P McShane’s queries.

- * Councillor McLean re-joined the meeting at 9.57pm

18. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD WEDNESDAY 11 APRIL 2018

Matters Arising

18.1 Out of Hours Service (Minute Item 13)

Councillor K Mulholland stated that he disagreed with the previous decision of Option 3 on the Out of Hours Service as it would have an impact on employees.

Amendment

Proposed by K Mulholland

Seconded by Councillor Nicholl

- to recommend that Council considers **Option 1** - to continue with the current service delivery mechanism as is, resulting in no cost savings.

Councillor K Mulholland requested a recorded vote.

The Mayor put the amendment to the vote; 6 Members voted for, 16 Members voted against and there were no abstentions. The Mayor declared the amendment **lost**.

For : Councillors Chivers, McLaughlin, C McShane,
(6) P McShane, K Mulholland and Nicholl

Against: Aldermen Campbell, Finlay, Hillis, McKeown,
(16) and Robinson
Councillors Baird, Beattie, Clarke, Holmes, Hunter,
Loftus, MA McKillop, McLean, A Mulholland,
Stevenson and Watton

Abstain: None
(0)

- * Councillor McLaughlin left the meeting at 10.15pm.
- * Alderman Hillis re-joined the meeting at 10.15pm.

18.2 Licensing Items – Caravan Licences (Minute Item 4.3)

Alderman Finlay re-affirmed his concerns that it had been agreed that the issuing of a Caravan Licence for Craighulliar Caravan Site be deferred, although Planning permission had been granted.

Alderman Finlay proposed an amendment that Craighulliar Caravan Site Licence be issued subject to any conditions to be fulfilled by the Caravan Site following the judicial review. There was no seconder for this proposal.

Council's Solicitor updated Members on the details of the court case and Council's legal position and informed Members that the safest course of action would be to defer until after the judicial review had taken place.

Alderman Finlay withdrew his amendment but wished it to be recorded that he was unhappy about the decision.

19. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 17 APRIL 2018

Matters Arising

19.1 Minutes of the Land and Property Sub-Committee Meeting held Thursday 12 April 2018 – North West 200 Hotel Development (Item 18)

Following legal advice in relation to current proceedings the matter was not discussed further.

19.2 Annual Tenders (Minute Item 9)

Alderman Robinson raised concerns in relation to Lot 13 – Supply of Quarry Materials.

The Chief Finance Officer provided clarification to Members in relation to the procurement process leading to the award of the Tender, and advised Members that Officers would seek assurances that Council would not receive products from the site referred to.

19.3 Annual Tenders – Value of Contracts (Minute Item 9.1)

The Chief Finance Officer provided Members with a verbal update on Council's spend on the value of annual contracts.

Councillor Stevenson requested that the Chief Finance Officer forward the information to Members, in writing. The Chief Finance Officer agreed to circulate information to members.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Stevenson
Seconded by Councillor Holmes and

AGREED – that Council proceed to conduct the remainder of the business ‘In Public.’

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at **10.40pm**.

Mayor