

**COUNCIL MEETING TUESDAY 22 MAY 2018
(Agenda Items 1-10 inclusive)**

Table of Adoptions

No	Item	Summary of Key Adoptions
4	Presentation – Tourism Ireland	<i>Received</i>
5	Change Order of Business	<i>Agreed</i>
6	Legal Opinion in Respect to a Call-In in Relation to Edward Street Social Centre	<i>Reconsideration of decision lost; revert to original decision</i>
7	Minutes of Council Meeting held Tuesday 24 April 2018	
	7.1 Correction to the minutes	<i>Noted</i>
	7.2 Confirmation of the Minutes	<i>Confirmed</i>
8	Minutes of Special Planning Meeting 20 April 2018	
	8.1 Correction to the minutes	<i>Noted</i>
	8.2 Confirmation of the Minutes	<i>Confirmed</i>
9	Minutes of Planning Committee Meeting held Wednesday 25 April 2018	<i>Resolved</i>
10	Minutes of the Special Council Meeting held Friday 27 April 2018	<i>Confirmed</i>
11	Minutes of Environmental Services Committee Meeting held Tuesday 1 May 2018	
	11.1 Grounds Maintenance	<i>Amendment carried: Defer consideration until Dfl present to Council</i>
	11.2 Cemetery Charges	<i>Amendment lost</i>

	11.3 Future Cemetery Provision	<i>Information</i>
	11.4 Adoption of the Minutes	<i>Adopted including Amendment at Item 11.1</i>
12	Minutes of Leisure & Development Committee Meeting held Tuesday 8 May 2018	
	12.1 Correction to the Minutes	<i>Noted</i>
	12.2 Leisure & Development Business Plans 2018/19	<i>Approved</i>
	12.3 Draft Pitches Investment Strategy	<i>Amendment carried: Deferred</i>
	12.4 Museums Options Appraisal	<i>Amendment withdrawn</i>
	12.5 Adoption of the Minutes	<i>Adopted including Amendment at Item 12.2 and 12.3</i>

MINUTES OF THE RECONVENED COUNCIL MEETING

(from 22nd May 2018)

HELD WEDNESDAY 30TH MAY 2018

Table of Adoptions

No	Item	Summary of key Decisions
13	Minutes of the Special Council Meeting held Friday 11 May 2018	<i>Confirmed</i>
14	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 15 May 2018	
	14.1 Minutes of the Efficiency Sub Committee held Wednesday 9 May 2018 (Item 20)	<i>Deferred to Leisure & Development Committee</i>
	14.2 Notes of Twinning Sub Committee Meeting held Wednesday 9 May 2018 (Item 5)	<i>Amendment Lost</i>
	14.3 Adoption of the Minutes	<i>Adopted including Amendment at Item 14.1 above</i>
15	Consultation Schedule	
	• DAERA Proposed Marine Plan for NI	<i>Noted</i>
16	Seal Documents	
	16.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4638-4647 inclusive)	<i>Seal Affixed</i>
	16.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2928 - 2929 inclusive)	
	16.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No's 478 - 480 inclusive)	
	16.4 Agreement relating to advance purchase of a car between Employee Ref: 702/2100 and Causeway Coast and Glens Borough Council	
	16.5 Agreement relating to advance purchase of a car between Employee Ref:	

	702/2100 and Causeway Coast and Glens Borough Council	
	16.6 Agreement relating to advance purchase of a car between Employee Ref: 702/2100 and Causeway Coast and Glens Borough Council	
	16.7 Trading Concession between Causeway Coast and Glens Borough Council and Ballycastle Sea Front (Children's Amusement)	
	16.8 Trading Concession between Causeway Coast and Glens Borough Council and Promenade Car Park, Castlerock (Ice Cream, Confectionary, Hot & Cold Drinks)	
	16.9 Trading Concession between Causeway Coast and Glens Borough Council and The Beach, Downhill (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.10 Trading Concession between Causeway Coast and Glens Borough Council and Diversity Park Par at Flowerfields Art Centre, Portstewart (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.11 Trading Concession between Causeway Coast and Glens Borough Council and Ballintoy Harbour (Photography)	
	16.12 Trading Concession between Causeway Coast and Glens Borough Council and East Strand Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.13 Trading Concession between Causeway Coast and Glens Borough Council and Benone Beach (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.14 Trading Concession between Causeway Coast and Glens Borough Council and Portaneevy Car Park, Ballintoy (Hot Food)	
	16.15 Trading Concession between Causeway Coast and Glens Borough Council and Magheracross Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.16 Trading Concession between Causeway Coast and Glens Borough Council	

	and Megaw Play Park, Ballymoney (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.17 Trading Concession between Causeway Coast and Glens Borough Council and East Strand Car Park, Portrush (Hot Donuts with Tea/Coffee)	
	16.18 Trading Concession between Causeway Coast and Glens Borough Council and West Bay Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.19 Trading Concession between Causeway Coast and Glens Borough Council and Pier Yard Car Park, Ballycastle (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.20 Trading Concession between Causeway Coast and Glens Borough Council and Quay Road Car Park, Ballycastle (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.21 Trading Concession between Causeway Coast and Glens Borough Council and White Rocks Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.22 Trading Concession between Causeway Coast and Glens Borough Council and Riada Stadium (Hot Food)	
	16.23 Trading Concession between Causeway Coast and Glens Borough Council and Portaneevy Car Park, Ballintoy (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.24 Trading Concession between Causeway Coast and Glens Borough Council and Waterford Slip, Cushendall (Ice Cream, Confectionary, Hot and Cold Drinks)	
	16.25 Trading Concession between Causeway Coast and Glens Borough Council and West Bay Car Park, Portrush (Hot Donuts with Tea/Coffee)	
	16.26 Trading Concession between Causeway Coast and Glens Borough Council and Magheracross Car Park, Portrush (Hot Donuts with Tea/Coffee)	
	16.27 Trading Concession between Causeway Coast and Glens Borough Council and Legge Green Car Park, Cushendall (Ice Cream, Confectionary, Hot and Cold Drinks)	

17	<p>Notice of Motion Proposed by Councillor A Mulholland and Seconded by Councillor MA McKillop</p> <p><i>'That Council supports the need to not only reduce the amount of plastic wastage within our Borough, but to challenge our reliance on plastic and in particular the amount of plastic that ends up as marine litter polluting our beautiful coastlines and in so doing promotes the use of eco-friendly alternatives across the Borough'.</i></p>	<i>Referred to Environmental Services Committee</i>
18	<p>Minutes of the Land and Property Sub-Committee held Wednesday 2 May 2018 (Item 19) – Requests to purchase/lease council land (Item 5) – Ref 197/16 – 2 main Street, Portrush (Item 5.1)</p>	<i>For Information</i>

MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL

(Agenda Items 1-10 inclusive)

HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 22 MAY 2018 AT 7:00 PM

In the Chair : The Mayor, Councillor Baird

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

Councillors Beattie, Blair, Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Fielding, Harding, Holmes,
Knight-McQuillan, Loftus, McCandless, McCorkell,
McGlinchey, MA McKillop, McLaughlin, McLean,
C McShane, P McShane, A Mulholland,
K Mulholland, Nicholl, 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
W McCullough, Head of Wellbeing & Sport
K McGonigle, Destination Manager
L Steele, Destination Marketing Officer
P Thompson, Head of Tourism & Recreation
D Wright, Chief Finance Officer
D J Hunter, Council Solicitor
S Duggan, Committee & Member Services Officer

In Attendance : N Gibbons, Tourism Ireland }
E Moore, Tourism Ireland } Item 4
C Balmer, Tourism Ireland }
C Doherty, Tourism Ireland }

Press (4 No)
Public (20 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 and subsequently my last one as your Mayor.

I know it is a much used phrase, but where does the time go?

I cannot believe that it is nearing the end of my year as Mayor of Causeway Coast and Glens Borough Council. And what a year it has been.

I would firstly like to begin by extending my heartfelt sympathy to Councillor Fitzpatrick’s wife and family members at this very sad time. His presence will be greatly missed in the Council chamber where his integrity and commitment to enhancing and promoting the Borough were always to the fore. I’m sure you will all join me in saying that our thoughts and prayers are with Councillor Fitzpatrick’s family at this tough time”.

The Mayor invited Council to Stand in Silence in memory of Councillor Fitzpatrick.

“Since we last met, I have had a very busy month of events and engagements. I was delighted to host two Freedom ceremonies for Sir Denis Desmond and Mrs Joan Christie. Both occasions were terrific achievements for our new Freeman, their family and friends and for the Council itself. I thoroughly enjoyed each day and they will both remain a highlight in my career as the Mayor. As you all know the Freedom of the Borough is the highest accolade which a Council can bestow and it was a huge privilege for me to be a part of these proceedings.

Last Thursday, I was delighted to attend a spectacular evening of racing at the NW 200. It was my pleasure to congratulate Alastair Seeley who claimed victory in the HEL Performance Supersport race. The weather combined with the action packed road racing created an unmissable atmosphere and I was very gracious to be invited and be part of such an exciting occasion. Previous to this I had hosted a reception for a number of international visitors from Macau who were here to enjoy the sights and sounds of the NW. The group included senior management from the Macau Grand Prix and members of the Automobile Association.

I would like to take this opportunity to congratulate Coleraine FC and their Irish Cup win. It was my pleasure to invite them to Cloonavin for a civic reception last week following their memorable achievement. Club officials and players were invited to the event and I was delighted to offer them all my warmest congratulations as they continue to be sporting ambassadors for our Borough.

Since we last met, I’ve also been honoured to hold a number of receptions for some very special people. This includes Commonwealth games winner Gareth Mc Auley and Irish Indoor Bowling singles champion Rachel Cochrane.

I was delighted to recognise their hard work and dedication to their individual sports. I also held a special reception to recognise the 60th anniversary of Ballinlea LOL. It was a fantastic evening to congratulate the lodge on reaching such a milestone and help celebrate 60 distinct years of history.

Also this month, I visited St Patricks Primary School in Glenariff to celebrate its new PlasticSmart status. It received the recognition from Council after staff and pupils demonstrated an ongoing commitment to cutting down their reliance on single use plastic items. I thoroughly enjoyed my visit to the school where the children proudly showcased their ongoing good work.

Looking ahead, the Borough will look forward to the Rathlin Sound Maritime Festival beginning this week and the Bushmills Salmon and Whiskey Festival. Both events are huge celebrations in Councils calendar and are sure to be as big a success as ever. Council is also looking forward to Armed Forces Day which will take place in Coleraine this year on Saturday 23rd June. Event organisers are expecting more than 50,000 people to come to the town to enjoy the spectacle. The Rhythm of the Bann music and dance event will also take place in Coleraine on the same day after the Armed Forces Day event is complete”.

The Mayor offered Congratulations to Moyle Marie Curie Branch who had been awarded top fund raising Branch in the U.K, now at £1M after 27 years of incredibly important work.

- * **Councillor C McShane arrived at the meeting at 7.05PM during consideration of the item.**
- * **Councillor Douglas arrived at the meeting at 7.06pm during consideration of the item.**
- * **Councillor Duddy arrived at the meeting at 7.08pm during consideration of the item.**

2. APOLOGIES

Apologies were recorded for Alderman McKillop; Councillors Hunter, McCaul and Quigley.

3. DECLARATIONS OF MEMBERS' INTERESTS

There were no Declarations of Interest.

4. PRESENTATION – TOURISM IRELAND

The Mayor welcomed N Gibbons and colleagues to the meeting.

N Gibbons presented via PowerPoint on Tourism Ireland's activities to promote the Causeway Coastal Route and Northern Ireland in main worldwide markets and invited Council to view marketing campaigns on *Words of Seamus Heaney, How To explore the Causeway Coastal Route* and *NI Game of Thrones Tapestry* Campaigns.

N Gibbons responded to Elected member questions and comments surrounding the standard of food production in Northern Ireland as a valuable asset in job creation within Tourism and how this market presence could be raised; GAA Tourism that required brown signage and local Économusée attractions within the area; clarification of the expenditure of the Tourism Ireland budget; the potential of advertising at Airports, opportunities for Tourism along the River Bann, Brexit, infrastructure for Coaches to enable longer stays and the effect of the depreciation of Sterling against the Euro.

N Gibbons agreed to forward promotional material each on The Glens of Antrim and Limavady to Members enquiring.

* **Tourism Ireland representatives left the meeting at 8.05PM.**

5. CHANGE ORDER OF BUSINESS

IT WAS AGREED to Change the Order of Business, to receive Legal Opinion in Respect of a Call-In in relation to Edward Street Social Centre, next on the Agenda of business for the evening.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor McCandless
Seconded by Councillor Duddy and

AGREED – that Council proceed to conduct the remainder of the business 'In Committee.'

* **Press/Public left the meeting at 8.07PM**

6. LEGAL OPINION IN RESPECT TO A CALL-IN IN RELATION TO EDWARD STREET SOCIAL CENTRE

Council's Solicitor presented Advice to Council in respect of a Call-In received by the Chief Executive in challenge to a decision of Council of 27th March 2018 in relation to item 12 of the Leisure and Development Committee minutes.

Council's Solicitor advised the matter should be reconsidered by Council.

Councillor Wilson read from a prepared statement and proposed an Amendment.

*“Council acknowledges that Causeway Coast and Glens Borough Council and Ballymoney Borough Council have run Edward Street Social Centre over a period of years even though the building was owned by NICVA. In returning the building to NICVA Council will carry out remedial works to bring the building into a satisfactory state;
Acknowledging the situation inherited from Ballymoney Borough Council relating to the ownership of Edward Street Social Centre;
Also acknowledging that since 2015, Council’s policy is to apply an objective evidence based approach to the provision of services and facilities;
Therefore Council now finds itself in a situation, which requires a responsible course of action having established that the evidence of need does not support major capital investment in the facility, reinforced further having confirmed that NICVA own the facility and Council does not;
Therefore in order to demonstrate Council’s commitment to a responsible approach”*

Amendment

Proposed by Councillor Wilson

Seconded by Councillor Holmes

- it is proposed that prior to transferring operational responsibility, Council undertakes the necessary maintenance works to ensure that the facility is serviceable, at an estimated sum not exceeding £75K;
The necessary works include renewal of all electrical installations, decoration of the facility and the provision of a new kitchen;
The aforementioned work is to be completed within a 6 month period, facilitating the end of Council’s operational responsibility no later than 23rd October 2018.

Council debated the matter. Council’s Solicitor, the Chief Executive and the Director of Leisure and Development responded to questions and requests for clarification concerning the following issues raised: how the amendment fits in with Council’s procedures and protocol; the case for precedence, if any, within in a set of exceptional circumstances; the fact that NICVA were the owners of the building; whether another Call in could be made; whether other facilities would have a case to take legal action; surcharges on Councillors; where the additional money would be found; recourse, if any, for leaving the building in its current state; external Groups who had sought funding streams via Council’s application process; whether discussions had taken place with NICVA on

the proposed amendment and whether Planning committee members could vote; Council's Audit of Needs analysis and whether the building was ever listed as an asset.

Councillor Mulholland requested a Recorded Vote on all motions in relation to the Item and a recess before the vote be taken.

* **The Mayor declared a recess from 8.55pm – 9.05pm.**

The Mayor put the Amendment to the Council to vote 9 Members voted For, 18 Member voted Against, 7 Members abstained.

For: Alderman Hillis, King
(9)

Councillors Baird, Blair, Douglas, Holmes, McCandless, Watton, Wilson

Against: Alderman Campbell, Robinson
(18)

Councillors Beattie, Chivers, Clarke, Deighan, Duddy, Harding, Loftus, McCorkell, McGlinchey, McLaughlin, MA McKillop, C McShane, P McShane, A Mulholland, K Mulholland, Nicholl,

Abstain: Alderman Cole, Finlay
(7)

Councillors Callan, Fielding, Knight-McQuillan, McLean, Stevenson

The Mayor declared the Amendment lost.

Amendment

Proposed by Councillor Stevenson

Seconded by Councillor A Mulholland

- this Council takes ownership of Edward Street Social Centre in Ballymoney subject to the removal of any covenants this Council deems restrictive; whilst this process is ongoing users continue to use the Centre as normal.

Further debate ensued.

Proposed by Councillor P McShane

Seconded by Councillor McGlinchey

- that *The Question Now be Put.*

The Mayor put *The Question Now Be Put* to the Council to vote. 19 Members voted For.

The Mayor declared *The Question Now Be Put* carried and moved to the Amendment.

The Mayor put the Amendment to the Council to vote. 16 Members voted For, 16 Members voted Against, 3 Members abstained.

For Alderman Campbell, Cole, Finlay, McKeown, Robinson;
(16) Councillors Blair, Clarke, Douglas, Fielding, Holmes, Knight-McQuillan, McLean, A Mulholland, Stevenson, Watton, Wilson

Against Alderman Hillis;
(16) Councillors Baird, Beattie, Chivers, Deighan, Duddy, Harding, Loftus, McCandless, McGlinchey, McLaughlin, MA McKillop, C McShane, P McShane, K Mulholland, Nicholl;

Abstain Alderman King;
(3) Councillors Callan, McCorkell.

There being a tie, The Mayor applied a casting vote against the Amendment.

The Mayor declared the Amendment lost.

The Mayor put reconsideration of the decision of Council on 27th March 2018 to the Council to vote.

Councillor K Mulholland queried the position of the Motion, having the issues already been addressed.

* **The Mayor declared a recess from 9.35pm – 10.07pm.**

The Mayor invited Council's Solicitor to advise on reconsideration of the decision.

Upon further questioning, the Director of Leisure & Development clarified, the Motion, on being lost, would result in the original decision of August 2017 standing and a reasonable hand back of the keys to NICVA.

The Mayor put reconsideration of the decision to Council to vote:

Motion

- In light of the complexity, the matter be adjourned to a Council meeting, so that a detailed report addressing all of the issues, namely acquisition, health and safety, liability be prepared for detailed consideration by Council and in addition extend the tenure of the Evergreen Social Club for a further 3 months, and address the Health and Safety issues as priority; and provide alternative accommodation for the club if required.

0 Members voted For, 22 members voted against, 13 Members abstained.

The Mayor declared the Motion lost. The Mayor declared Council revert to the original decision of Council.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor K Mulholland
Seconded by Alderman McKeown and

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

7. MINUTES OF COUNCIL MEETING HELD TUESDAY 24 APRIL 2018

7.1 Correction to the Minutes

Councillor McLean advised of a correction to the Minute on Page 19, last line remove the word '*Deputy*'.

7.2 Confirmation of the Minutes

Proposed by Alderman King
Seconded by Councillor Loftus and

AGREED – that the Minutes of the Council Meeting held Tuesday 24 April 2018 as circulated, be confirmed as a correct record.

8. MINUTES OF SPECIAL PLANNING MEETING 20 APRIL 2018

8.1 Correction to the Minute

Councillor McLaughlin advised of a correction to the minute, he was in attendance at the meeting.

RESOLVED – that the Minutes of the Planning Committee held 20 April 2018 were received and noted.

**9. MINUTES OF PLANNING COMMITTEE MEETING HELD
WEDNESDAY 25 APRIL 2018**

RESOLVED – that the Minutes of the Planning Committee held 25 April 2018 were received and noted.

**10. MINUTES OF THE SPECIAL COUNCIL MEETING HELD FRIDAY 27
APRIL 2018**

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Callan and

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

Councillor P McShane requested that information in relation to costs and personnel associated with the Freedom of The Borough Ceremony, are forwarded to him. The Director of Corporate Services agreed.

**11. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING
HELD TUESDAY 1 MAY 2018**

Councillor McLean presented the Minutes.

Matters Arising

11.1 Grounds Maintenance (Item 6.1)

The Director of Environmental Services responded to questions from Councillor McLean.

Councillor McLean further advised, the Director of Environmental Services had met with DfI Roads representatives and a number of options were further being explored. Councillor McLean, observing the grass requiring to be cut in the area as a matter of urgency, considered there should not be a cessation of works, until DfI Roads present to Council.

Amendment

Proposed by Councillor McLean
Seconded by Alderman Campbell

- that Council defer consideration until DfI Roads present to Council.

Council debated the matter, the Director of Environmental Services responded to questions.

- * **Alderman McKeown left the meeting at 10.55PM during consideration of the matter.**

The Mayor put the Amendment to the Council to vote, 27 Members voted For, 4 Members voted Against, 1 Member abstained.

The Mayor declared the Amendment carried.

- * **Alderman Cole left the meeting at 10.56PM.**

11.2 Cemetery Charges (Item 6.2)

Amendment

Proposed by Councillor Mulholland

Seconded by C McShane

- that Council apply no Cemetery Charge increase; that there are no charges applied to Still born, child under 1 and child under 2 years.

Councillor K Mulholland requested a Recorded Vote.

The Mayor put the Amendment to the Council to vote, 11 Members voted For, 19 Members voted Against.

For: Councillors Beattie, Blair, Chivers, Deighan, McLaughlin, C
(11) McShane, P McShane, A Mulholland, K Mulholland, Nicholl,
Watton

Against: Alderman Campbell, Finlay, Hillis, King, Robinson
(19)

Councillors Baird, Callan, Clarke, Douglas, Duddy, Fielding,
Harding, Holmes, Knight-McQuillan, McCandless,
McCorkell, McLean, Stevenson, Wilson

The Mayor declared the Amendment lost.

11.3 Future Cemetery Provision (Item 18)

In response to Councillor Stevenson, the Director of Environmental Services confirmed Rathlin had been consulted and were content.

11.4 Adoption of the Minutes

Proposed by Councillor McLean

Seconded by Alderman Campbell and

AGREED – that the Minutes of the Environmental Services Committee meeting held Tuesday 1 May 2018 as circulated, be adopted and the recommendations therein approved, including the Amendment at Minute Item 11.1 above.

12. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 8 MAY 2018

Councillor Duddy presented the Minutes.

12.1 Corrections to the Minute

Councillor Deighan advised the Table of Contents order did not reflect the Minute of the Meeting.

It was further advised, on page 9 there was no proposer nor seconder recorded.

Matters Arising

12.2 Leisure & Development Business Plans 2018/19 (Item 4)

Motion

Proposed by Councillor K Mulholland

Seconded by Councillor Nicholl

- that Council approve the proposed business plans for the 2018 / 19 period, including financial position, providing a focus for officers responsible for delivering Leisure and Development services.

The Mayor put the Motion to the Council to vote, 17 Members voted For, 1 Member voted Against, 8 Members Abstained.

The Mayor declared the Motion carried.

12.3 Draft Pitches Investment Strategy (Item 6)

Councillor C McShane expressed concern the investment strategy did not reflect the findings of the Pitches Strategy scoping exercise and felt that officers should work with GAA clubs to meet the provision. The Head of Wellbeing and Sport outlined schemes for pitches in a variety of sizes, able to meet a sporting need. Councillor Deighan considered this approach was not practical.

Amendment

Proposed by Councillor C McShane

Seconded by Councillor K Mulholland

- that Council defer consideration to the next committee meeting.

Councillor Clarke stated concern, references to clubs and comments were not mentioned within the Strategy. The Head of Wellbeing and Sport responded, that a review of all papers would now take place.

Councillor Clarke and Councillor McLean sought to defer the matter until the stated amendments were made.

* **Councillor Wilson left the meeting at 11.37PM.**

The Mayor put the Amendment to the Council to vote. 9 members voted For, 4 Members voted Against, 9 Members abstained.

The Mayor declared the Amendment carried.

12.4 Museums Options Appraisal (Item 7)

Councillor Harding advised he was expecting an amended report to be presented to the Council meeting; and it had not been.

Amendment (*withdrawn*)

Proposed by Councillor Harding

Seconded by Councillor Watton

- that Council defer consideration to the next Committee meeting.

During debate, Councillor Mulholland called *The Question Now Be Put*; The Mayor ruled the debate may continue.

Councillor Harding queried as to where all the artefacts were going to be put and stored safely, for future generations. The Director of Leisure and Development assured a decision would be made at the end of the week.

Upon consent of the seconder, Councillor Harding withdrew his Amendment.

12.5 Adoption of the Minutes

Proposed by Councillor Duddy

Seconded by Councillor Callan and

AGREED – that the Minutes of the Leisure & Development committee meeting held Tuesday 8 May 2018 as circulated, be adopted and the recommendations therein approved; including the Amendments at Items 12.2 and 12.3 above.

- * **The time being 12 Midnight, The Mayor declared the meeting adjourned, to be reconvened on Wednesday 30th May 2018.**

MINUTES OF THE RECONVENED COUNCIL MEETING
(from 22nd May 2018)
HELD IN THE COUNCIL CHAMBER, CIVIC HEADQUARTERS, COLERAINE
ON
WEDNESDAY 30TH MAY 2018 AT 7.20PM

In the Chair: The Mayor Councillor Baird

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

Councillors Beattie, Blair, Chivers, Clarke,
Deighan, Duddy, Fielding, Holmes, Hunter, Knight-
McQuillan, Loftus, McCandless, McCorkell,
McGlinchey, MA McKillop, McLaughlin, McLean, C
McShane, P McShane, A Mulholland, K Mulholland,
Nicholl, Quigley, Stevenson, Watton

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

In Attendance: Press (1 no.)

**13. MINUTES OF THE SPECIAL COUNCIL MEETING HELD FRIDAY 11
MAY 2018**

Proposed by Alderman Finlay
Seconded by Councillor Loftus and

AGREED – that the Minutes of the Council Meeting held Friday 11 May
2018 as circulated, be confirmed as a correct record.

**14. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE
MEETING HELD TUESDAY 15 MAY 2018**

Councillor McCandless presented the Minutes.

Matters Arising

14.1 Minutes of the Efficiency Sub-Committee held Wednesday 9 May 2018 (Item 20)

Councillor McCandless referred to a recommendation within the Minutes and sought advice from the Chief Executive on the Terms of Reference for the Efficiency Sub Committee. The Chief Executive acknowledged the recommendation had implications for the Leisure and Development Committee and there was precedence set to take the matter across to the relevant Committee.

Amendment

Proposed by Councillor McCandless

Seconded by Councillor Mulholland and

AGREED – that Council defer the Minutes of the Efficiency Sub-Committee held Wednesday 9 May 2018 to the Leisure and Development Committee.

The Chief Executive agreed to review the Terms of Reference for the Efficiency Sub Committee.

14.2 Notes of Twinning Sub-Committee Meeting Held Wednesday 9 May 2018 (Item 5)

Councillor Watton referred to a proposed 36% increase and stated he did not see merit in the activities of the Twinning Associations for the people he represented and spoke against increasing the budget to the Twinning Associations.

Councillor Knight-McQuillan advised the recommendation was to provide openness and transparency to the funding offered and that volunteers from the community put in hours and money to support the activities of the Twinning Associations.

Further debate ensued with Members stating their support for and against the recommendation.

Amendment

Proposed by Councillor Watton

Seconded by Councillor McGlinchey

- that Council does not increase the Twinning Associations budget.

The Mayor put the Amendment to the Council to vote. 14 Members voted For, 17 members voted Against, 0 Members abstained.

The Mayor declared the Amendment lost.

14.3 Adoption of the Minutes

Proposed by Councillor McCandless
Seconded by Alderman McKillop and

AGREED – that the Minutes of the Council Meeting held Tuesday 15th May 2018 as circulated, be confirmed as a correct record, including the Amendment at Item 14.1 above.

15. CONSULTATION SCHEDULE

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

- Department of Agriculture, Environment and Rural Affairs Proposed Marine Plan for Northern Ireland.

16. 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:

16.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4638-4647 inclusive);

16.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2928 - 2929 inclusive);

16.3 Grave Registry Certificates, Enagh Cemetery, Limavady (No's 478 - 480 inclusive);

Proposed by Councillor Stevenson
Seconded by Councillor Hunter and

RESOLVED - that the sealing of documents as listed (Items 16.1 – 16.3 inclusive) be approved.

16.4 Agreement relating to advance purchase of a car between Employee Ref: 702/2100 and Causeway Coast and Glens Borough Council;

- 16.5** Transfer of Land Plot 12 Drumaduff – 100036.00119/Alcorn;
- 16.6** Trading Concession between Causeway Coast and Glens Borough Council and Ballycastle Sea Front (Children’s Amusement);
- 16.7** Trading Concession between Causeway Coast and Glens Borough Council and Promenade Car Park, Castlerock (Ice Cream, Confectionary, Hot & Cold Drinks);
- 16.8** Trading Concession between Causeway Coast and Glens Borough Council and The Beach, Downhill (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.9** Trading Concession between Causeway Coast and Glens Borough Council and Diversity Park Par at Flowerfields Art Centre, Portstewart (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.10** Trading Concession between Causeway Coast and Glens Borough Council and Ballintoy Harbour (Photography);
- 16.11** Trading Concession between Causeway Coast and Glens Borough Council and East Strand Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.12** Trading Concession between Causeway Coast and Glens Borough Council and Benone Beach (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.13** Trading Concession between Causeway Coast and Glens Borough Council and Portaneevy Car Park, Ballintoy (Hot Food);
- 16.14** Trading Concession between Causeway Coast and Glens Borough Council and Magheracross Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.15** Trading Concession between Causeway Coast and Glens Borough Council and Megaw Play Park, Ballymoney (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.16** Trading Concession between Causeway Coast and Glens Borough Council and East Strand Car Park, Portrush (Hot Donuts with Tea/Coffee);

- 16.17** Trading Concession between Causeway Coast and Glens Borough Council and West Bay Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.18** Trading Concession between Causeway Coast and Glens Borough Council and Pier Yard Car Park, Ballycastle (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.19** Trading Concession between Causeway Coast and Glens Borough Council and Quay Road Car Park, Ballycastle (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.20** Trading Concession between Causeway Coast and Glens Borough Council and White Rocks Car Park, Portrush (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.21** Trading Concession between Causeway Coast and Glens Borough Council and Riada Stadium (Hot Food);
- 16.22** Trading Concession between Causeway Coast and Glens Borough Council and Portaneevy Car Park, Ballintoy (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.23** Trading Concession between Causeway Coast and Glens Borough Council and Waterford Slip, Cushendall (Ice Cream, Confectionary, Hot and Cold Drinks);
- 16.24** Trading Concession between Causeway Coast and Glens Borough Council and West Bay Car Park, Portrush (Hot Donuts with Tea/Coffee);
- 16.25** Trading Concession between Causeway Coast and Glens Borough Council and Magheracross Car Park, Portrush (Hot Donuts with Tea/Coffee);
- 16.26** Trading Concession between Causeway Coast and Glens Borough Council and Legge Green Car Park, Cushendall (Ice Cream, Confectionary, Hot and Cold Drinks).

RESOLVED - that the sealing of documents as listed (Items 16.4 – 16.26 inclusive) be approved.

17. NOTICE OF MOTION PROPOSED BY COUNCILLOR A MULHOLLAND AND SECONDED BY COUNCILLOR MA MCKILLOP

'That Council supports the need to not only reduce the amount of plastic wastage within our Borough, but to challenge our reliance on plastic and in particular the amount of plastic that ends up as marine litter polluting our beautiful coastlines and in so doing promotes the use of eco-friendly alternatives across the Borough'.

In accordance with Standing Order 15.1 (6) the Notice of Motion was referred to the Environmental Services Committee.

MOTION TO PROCEED 'IN COMMITTEE'

AGREED – that Council conduct the remainder of the business 'In Committee'.

18. MINUTES OF THE LAND AND PROPERTY SUB-COMMITTEE HELD WEDNESDAY 2 MAY 2018 (ITEM 19) - REQUESTS TO PURCHASE/LEASE COUNCIL LAND (ITEM 5) - REF 197/16 – 2 MAIN STREET, PORTRUSH (ITEM 5.1)

Councillor P McShane expressed concern regarding ensuring an appropriate valuation was made of the site and additionally outlined concerns regarding lobbying both for and against the request made to Council.

The Director of Corporate Services advised two separate valuations would be undertaken.

MOTION TO PROCEED 'IN PUBLIC'

AGREED – that Council 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 8.10PM.

Mayor