



SPECIAL COUNCIL MEETING THURSDAY 24 OCTOBER 2019

Table of Adoptions

No	Item	Summary of key Adoptions
1.	Apologies	<i>Received</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Leisure and Development Committee Tuesday 15 th October 2019 - Essential Works at Joey Dunlop Leisure Centre (JDLC), Ballymoney	<i>Approve essential repair works to ceiling of JDLC</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
THURSDAY 24 OCTOBER 2019 AT 6:30PM**

In the Chair : Deputy Mayor, Alderman S McKillop

Members Present : Alderman Boyle, Duddy, Hillis, Fielding, Finlay,
McCandless and Robinson

Councillors Beattie, Callan, Holmes, Knight McQuillan,
McAuley, McGurk, McLean, McQuillan, C McShane,
Peacock, Schenning, Scott, Wallace, Watton and Wilson

Officers Present : D Jackson, Chief Executive
W McCullough, Head of Sport & Well Being
T McKenna, Committee & Member Services Officer

1. APOLOGIES

Apologies were recorded for Alderman McKeown and Councillors Anderson, Baird, Bateson, Chivers, Dallat-O'Driscoll, Hunter, McGlinchey, MA McKillop, McLaughlin, McMullan, Mulholland, Nicholl, and Quigley.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Finlay
Seconded by Councillor Peacock

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

**3. LEISURE & DEVELOPMENT COMMITTEE 15 OCTOBER 2019
ESSENTIAL WORKS JOEY DUNLOP LEISURE CENTRE**

Following the Leisure and Development Committee meeting held on 15 October 2019, a special meeting of Council was convened to allow Council to consider the recommendation of the committee in order to progress the matter without delay.

It is recommended that the Leisure & Development Committee recommends to Council the approval of essential repairs to the Pool Hall ceiling in JDLC. Works to be carried out once best value has been established with the submission of minimally 3 quotations and the pools re-opened at the earliest opportunity.

Proposed by Councillor Holmes
Seconded by Councillor McAuley

- to recommend that Council approve essential repairs to the Pool Hall ceiling in Joey Dunlop Leisure Centre. Works to be carried out once best value has been established with the submission of minimally 3 quotations and the pools re-opened at the earliest opportunity.

The Head of Sport & Well Being provided Council with details of three quotes received to carry out the work.

WDL Contracts had submitted a quote of £48,956 for the essential repair work to be completed in 4 weeks.

Councillor Wilson stated that Council should endeavour to carry out these repairs as soon as possible and that the quote provided by WDL Contracts be accepted.

Proposed by Councillor Wilson
Seconded by Alderman Duddy

- to recommend that Council approve the essential repairs to the Pool Hall ceiling in Joey Dunlop Leisure Centre. Works to be carried out by WDL Contracts and the pools re-opened at the earliest opportunity.

The Mayor put the motion to the Council to vote.

Council voted unanimously in favour.

The Mayor declared the Motion **CARRIED**.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Holmes
Seconded by Councillor Schenning

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

There being no further business, the Deputy Mayor thanked everyone for their attendance and the meeting concluded at **6.45pm**.

Mayor

UNCONFIRMED