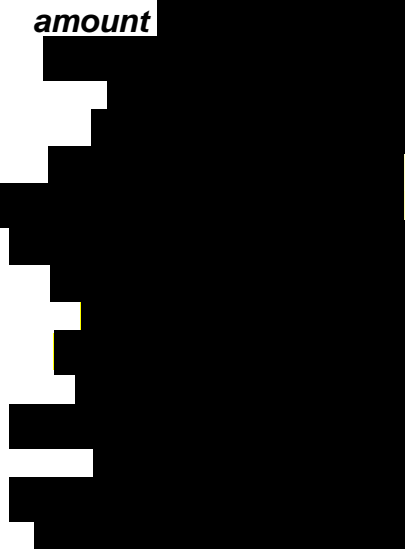

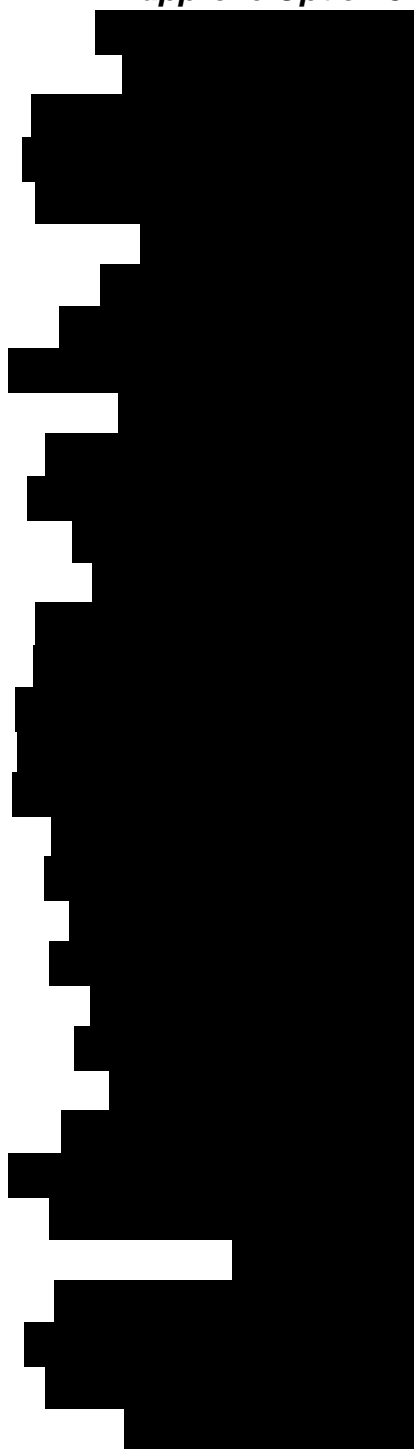


**LAND AND PROPERTY SUB-COMMITTEE MEETING
WEDNESDAY 10 JANUARY 2024**

No	Item	Summary of Key Recommendations
1.	Apologies	<i>Cllr Nicholl</i>
2.	Declarations of Interest	<i>None</i>
3.	Minutes of Previous Meeting held on Wednesday 1 st November 2024	<i>Note</i>
	<i>'In Committee' (Items 4-9 inclusive)</i>	
4.	Order of Business	<i>Withdrawn - Portrush, Carrick Dhu Caravan Park, Shop Unit– New Commercial Lease and Coleraine, The Diamond Centre, Lease for Museum Storage</i>
	Requests to Purchase/Dispose of Council Land/Property	
5.	Portrush Dunluce, Centre – Fire Damage Insurance Claim Settlement	<i>to recommend that Corporate Policy and Resources Committee approve acceptance of the fire damage insurance claim net settlement amount</i> 

		
	Leases and Licenses	
6.	Coleraine, Atlantic Link, Enterprise Campus – Procedure for Sale	<p><i>to recommend that Corporate Policy and Resources Committee approve Option 3:</i></p> 
7.	Transformation Programme - Land and Property Action Plan	<p><i>to recommend that Corporate Policy and Resources Committee approve the</i></p>

		Transformation Programme – Land and Property Action Plan and the actions contained therein
8.	Requests for Use of Council Land	
8.1	Requests to Use Council Land	
	(i) Reference 97/23	to recommend that Corporate Policy and Resources Committee refuse the request from Causeway Coast Maritime Heritage Group requesting the use of Ballycastle Old Depot, Fairhill Street to store a 36ft traditional Currach and trailer over the winter months, on all the grounds stated
	(ii) Reference 111/23	to recommend that Corporate Policy and Resources approve the request from Swim Ulster requesting the use of Portballintrae Harbour Slipway for their Open Water Swimming Masterclasses for 4 x 1hr lessons commencing March 2024; that no fee is charged as it is a not-for-profit event; that the following Conditions are attached: The Risk Assessment is reviewed before each occasion, that the organisation liaise with the Harbour Master on the day of the events, with a view to being aware of other related activities for example, boating activities and mooring; that it is highlighted that Easter Sunday may be busier for members of the public in the area
	(iii) Retrospective Approvals	to recommend that Corporate Policy and

		Resources Committee note the Retrospective Approvals
9.	Requests to Purchase/Dispose of Council Land/Property	
9.1	Requests to Purchase Council Land – Quarterly Update	to recommend that Corporate Policy and Resources Committee note the information provided in the report
10.	Leases and Licenses	
10.1	Leases and Licenses – Renewal of Commercial Leases - Quarterly Update	to recommend that Corporate Policy and Resources Committee notes the quarterly update presented on the renewal/review of commercial leases
10.2	Portstewart, Juniper Hill Caravan Park - Shop Unit - New Commercial Lease	to recommend that Corporate Policy and Resources Committee grant approval to enter into a new commercial lease with Bidder A for the Juniper Hill Holiday Park café and coffee shop, Portstewart, commencing on 1st March 2024 (pending approval) for a period of 5 years, at the yearly rent as detailed within the proposed Heads of Terms
11.	Legal Issues	
11.1	Council Title and First Registration – Quarterly Update	to recommend that Corporate Policy and Resources Committee note the Quarterly Progress Report as at 29th November 2023 and associated Appendix
11.2	Portballintrae, Seaport Avenue - Legal Proceedings- Claim of Right of Way	to recommend that Corporate Policy and Resources Committee confirms its position not to dispute the claim of a right of way, both vehicular and pedestrian to access their property,

		<i>over that part of the laneway owned by Council at Seaport Avenue, Portballintrae; and to confirm delegated authority for Officers to act until the conclusion of legal proceedings</i>
12.	Correspondence	
12.1	Portrush, Quigleys Cottage – Request from Portrush Heritage Group for deputation	<i>to recommend that Corporate Policy and Resources Committee considers the correspondence received from the Portrush Heritage Group and Approve their request to make a deputation to the Sub-Committee regarding the disused “Quigley’s Cottage”, Ballywillan, Portrush in accordance with Council’s Standing Orders; to be scheduled at the earliest opportunity</i>

**MINUTES OF THE MEETING OF THE LAND AND PROPERTY SUB-COMMITTEE
HELD IN THE BANN VIEW COMMITTEE ROOM AND VIA VIDEO-CONFERENCE
ON WEDNESDAY 10 JANUARY 2024 AT 7.04PM**

Chair: Alderman Knight-McQuillan

Present: Alderman Fielding, Councillors C Archibald, Huggins,
McCully (R), McShane, Wilson (R)

Officers Present: M Quinn, Director of Corporate Services
P Donaghy, Democratic and Central Services Manager (R)
N McGurk, Head of Prosperity and Place (R)
D McLaughlin, Land and Property Officer
J Mills, Land and Property Solicitor
J Drillingcourt, Assistant Land and Property Officer
S McCartney, Holiday and Leisure Parks General Manager (R)
S Duggan, Civic Support and Committee and Member Services Officer

In attendance: R Finlay, ICT Officer (R)

R Dickson, Partner (Carson McDowell LLP) (R) (Item 5)
M Boyce, Assistant Director (Cleaver Fulton & Rankin) (R)
(Item 6)

Press 1no. (R)

Key: (R) = Remotely in attendance

The Director of Corporate Services undertook a roll call of sub-committee Members in attendance.

1. APOLOGIES

Apologies were recorded for Councillor Nicholl.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF PREVIOUS MEETING HELD ON 1ST NOVEMBER 2023

Summary, previously circulated.

Committee NOTED the Minutes of the Land and Property Sub Committee meeting held on 1st November 2023.

MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor Huggins
Seconded by Councillor C Archibald and

AGREED – to recommend that Land and Property Sub-Committee move *'In Committee'*.

- * **Member of the Press was disconnected from the meeting at 7.06pm.**
- * **M Boyce (Cleaver Fulton & Rankin) was disconnected from the meeting at 7.06pm.**

The information contained in the following items is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

4. ORDER OF BUSINESS

The Chair advised following items were withdrawn from the Agenda:

- Portrush, Carrick Dhu Caravan Park, Shop Unit– New Commercial Lease and
- Coleraine, The Diamond Centre, Lease for Museum Storage.

The Chair advised the following Items would be taken next on the Order of Business for the meeting:

- Portrush Dunluce, Centre – Fire Damage Insurance Claim Settlement and
- Coleraine, Atlantic Link, Enterprise Campus – Procedure for Sale

Requests to Purchase/Dispose of Council Land/Property

5. Portrush, Dunluce Centre – Fire Damage Insurance Claim Settlement

Confidential report, by virtue of paragraphs 1-3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Head of Prosperity and Place. Sub Committee was advised R Dickson (Carson McDowell LLP) was in attendance to answer queries.

Purpose of Report

The purpose of this paper is to seek approval from Council in relation to the fire damage insurance claim settlement amount for the Dunluce Centre, Portrush,

[REDACTED]

Further information was provided within the confidential report.

Recommendation

It is recommended that Land and Property Sub Committee approve acceptance of the fire damage insurance claim net settlement [REDACTED]

[REDACTED]

[REDACTED]

Councillor Huggins sought clarification of the insurance claim settlement process. R Dickson provided further clarification.

The Chair cited the recommendation to Sub Committee members.

Proposed by Councillor C Archibald

Seconded by Councillor Huggins and

AGREED - to recommend that Corporate Policy and Resources Committee approve acceptance of the fire damage insurance claim net settlement

[REDACTED]

* **R Dickson (Carson McDowell LLP) left the meeting.**

LEASES AND LICENCES

6. Coleraine, Atlantic Link, Enterprise Campus – Procedure for Sale

* **M Boyce, Assistant Director (Cleaver Fulton & Rankin) was admitted to the meeting.**

Confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by Head of Prosperity and Place. Sub Committee was advised M Boyce, Assistant Director, (Cleaver Fulton & Rankin), was in attendance to answer any queries.

Purpose of Report

The purpose of this report is to seek agreement on the preferred approach to proceed with the lease of individual plots at Atlantic Link Enterprise Campus (ALEC); and to seek agreement to proceed with the lease of a one acre site to a prospective investor.

Further information was provided within the confidential report.

Recommendation

It is recommended that the Land & Property Sub Committee consider the three options contained within the confidential report (previously circulated)

and advise Officers of their preferred option to facilitate this potential sale at ALEC.

Alderman Fielding referred to the Head of Prosperity and Place having stated that Option 3 had been used previously by Council. Alderman Fielding queried what was the reason for this.

The Head of Prosperity and Place outlined that Option 3 was also Invest NI's preferred approach for the lease of their assets. If the conditions were not satisfied by the end of the fixed term the contract would end and the deposit would be forfeited.

M Boyce, Assistant Director, (Cleaver Fulton & Rankin) provided commentary on each option.

The Chair summarised the benefit of Option 3 for Council.

Councillor C Archibald stated support for Option 3.

Proposed by Alderman Fielding
Seconded by Councillor C Archibald and

AGREED - to recommend that Corporate Policy and Resources Committee approve Option 3:

[REDACTED]

* **M Boyce, Assistant Director, (Cleaver Fulton & Rankin) left the meeting at 7.25pm.**

7. TRANSFORMATION PROGRAMME - LAND AND PROPERTY ACTION PLAN

Confidential report, by virtue of paragraphs 3 & 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Director of Corporate Services.

Purpose of Report

The purpose of the report is to provide Members with information on the recommendations arising from the implementation of the Extraordinary Audit Independent Reports into Land and Property Processes and Policies and to present an Action Plan for consideration detailing how the recommendations related to Land and Property will be implemented.

Land and Property Recommendations

The recommendations from the Independent report were detailed in Appendix A (circulated), Transformation Action Plan – Land and Property.

The Land and Property Sub-Committee is asked to consider the content of the Action Plan and agree the actions contained.

An updated Action Plan with relevant recommendations will be brought to the Land and Property Sub-Committee monthly.

Recommendation

It is recommended that the Transformation Programme – Land and Property Action Plan and the actions contained therein is approved.

The Director of Corporate Services explained the reference system within, she cited each recommendation to the Sub Committee. The Director of Corporate Services referred to the recommendations presented ‘for noting’, advising that further updates would be brought in terms of these recommendations as work progressed on each.

The Director of Corporate Services highlighted the recommended changes to the Land and Property Terms of Reference, previously circulated.

The Director of Corporate Services clarified the terminology of the Operational Partnership Agreement between Strategic Investment Board (SIB) and Council, who were undertaking the Asset Management Plan and review of the Council’s Estates Strategy which was adopted in February 2020.

In response to a query from Councillor McShane, the Director of Corporate Services clarified that the Council’s Estate Strategy 2021-2025 was the document referred to in the Action Plan which details the Council’s strategic approach to the management of its land and property assets.

Proposed by Councillor McShane
Seconded by Alderman Fielding and

AGREED – to recommend that Corporate Policy and Resources Committee approve the Transformation Programme – Land and Property Action Plan and the actions contained therein.

8. REQUESTS FOR USE OF COUNCIL LAND

8.1 Requests to Use Council Land

Confidential report, by virtue of paragraph(s) 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Land and Property Officer.

There were 2 new requests for the Sub-Committee to consider. The requests were summarised in the table provided at Appendix 1 (previously circulated).

There were 7 retrospective requests for noting and were summarised in the table provided at Appendix 2 (previously circulated).

Issues for Consideration

The following factors should be taken into account when considering each request: -

- 2.1 Right of way issues
- 2.2 Setting a precedent.
- 2.3 Impact on Council's strategy
- 2.4 Valuation
- 2.5 Long term impact on Council's asset
- 2.6 Legal implications
- 2.7 Health and Safety, Insurance, Risk Assessments and Event Management Plans

Recommendation

It is recommended that the requests listed at Appendix 1 are considered and recommendation made.

The requests listed at Appendix 2 are for information and to be noted.

(i) **Reference 97/23**

Date - TBC – Until April 2024

Location - Ballycastle, Old Depot Site

Detail - A request from Causeway Coast Maritime Heritage Group requesting the use of Ballycastle Old Depot, Fairhill Street to store a 36ft traditional Currach and trailer over the winter months.

Officer Recommendation – For Decision

The Land and Property Officer provided background detail of the request and associated officer consultation responses.

Sub Committee considered issues surrounding Health and Safety of staff, of the third party and of the facility, the openness nature of the site, security, any noise impact on residents, the size of the boat, and any associated opening and closing cost to Council.

The Land and Property Officer advised that in line with Section 96 DfC Guidance to Local Governments on Disposal of Land at Less Than Best Price, Ministerial approval would be required for any licence, in the event of approving

the request. The Department would require a valuation of the land, the cost of which, to be met by the third party. The Land and Property Officer advised the Group had indicated they were a community group and held no funds.

The Chair summarised the main issues that disadvantaged the request.

Proposed by Councillor Huggins
Seconded by Councillor C Archibald and

AGREED – to recommend that Corporate Policy and Resources Committee refuse the request from Causeway Coast Maritime Heritage Group requesting the use of Ballycastle Old Depot, Fairhill Street to store a 36ft traditional Currach and trailer over the winter months, on all the grounds stated.

(ii) **Reference 111/23**

Date - March 2024 – Various

Location - Portballintrae Harbour Slipway

Detail - Swim Ulster requesting the use of Portballintrae Harbour Slipway for their Open Water Swimming Masterclasses. 4x 1hr lessons commencing March 2024

Officer Recommendation – For Decision

The Land and Property Officer highlighted a typing error, the Location should have read Portballintrae Harbour Slipway.

The Land and Property Officer provided background detail of the request and associated officer consultation response. The background on Swim Ulster was established as a non-profit organisation, she advised of a precedence, there were no fees charged for not-for-profit events.

Councillor Huggins highlighted the need to take into consideration Easter weekend, when there would be more members of the public visiting and the need for flexibility around the dates. Councillor Huggins welcomed the initiative.

Proposed by Councillor C Archibald
Seconded by Alderman Fielding and

AGREED – to recommend that Corporate Policy and Resources approve the request from Swim Ulster requesting the use of Portballintrae Harbour Slipway for their Open Water Swimming Masterclasses for 4 x 1hr lessons commencing March 2024; that no fee is charged as it is a not-for-profit event; that the following Conditions are attached:

The Risk Assessment is reviewed before each occasion, that the organisation liaise with the Harbour Master on the day of the events, with a view to being aware of other related activities for example, boating activities and mooring; that it is highlighted that Easter Sunday may be busier for members of the public in the area.

(iii) **Retrospective Approvals**

The Land and Property Officer highlighted a typing error for Reference 106/23 which should have read Bridge Street Car Park *Garvagh*.

The Sub-Committee was asked to note the following Retrospective Approvals.

Ref 96/23	A request from Pearce Signs to set up a Mount Truck in the Mall Car Park, Coleraine to carry out works to old Ulster Bank Building and erect a new sign. Access will be required between the hours of 10pm and 2am on one day during the week commencing 20.11.2023 (weather dependant).
Ref 95/23	A request from Libraries NI to use Castle Street Car Park, Ballymoney to Park a Mobile Library Van on a fortnightly basis commencing 30 th November 2023 until Spring 2024 whilst works are carried out on Ballymoney Library. The van will be in situ from 1pm – 4.30pm.
Ref 106/23	A request from Garvagh Development Group to temporarily close Bridge Street Car Park Garvagh from 6.30pm – 8.30pm on 4 th December 2023 for Garvagh's Christmas Light Switch On.
Ref 107/23	A request from UTV to do a news piece on Portrush Station Clock, situated in Bann Gallery Cloonavin. The owner of the clock attended via Zoom to do a short interview. Filming took place on 28 th November 2023 from 9.30am – 10.30am. The PR team attended and liaised with news team throughout filming.
Ref 109/23 #459	A request from Causeway Pictures Ltd to use Downhill Strand and Benone for filming on 15 th December 2023. Downhill Beach – The crew will be filming a scene for a drama production. Scene Content: Characters walk/sit along the shoreline towards rocks. Approximately 47 in attendance. Benone – Will be used for parking only wild the crew film drone shots of the red arch and coastal Road. Maximum 10 in attendance and drone filming only from the road. Filming to take place between the hours of 8am and 7pm. Applicant have been advised of the fee.

Councillor Huggins raised a matter where she received complaints regarding the filming event at Downhill Ref 109/23. Councillor Huggins detailed issues concerning rubbish, lack of clean up, scramblers on the beach and disturbance for members of the public on entering the beach which had been relayed to the Coast and Countryside team.

Councillor Huggins requested to be consulted on such events in her DEA, deemed retrospective approvals.

The Land and Property Officer advised such matters could be raised at the proposed Land and Property workshop in March 2024, for consideration.

Ref 110/23 #460	A request from BBC to film on Downhill Beach on 5 th December 2023 from 8.30am – 9.30am. Filming entails Barra Best interviewing QUB Marine Biologists about flapper skate as part of a short series.
Ref 114/23 #462	A request from Portstewart Baptist Church to use Portstewart Bandstand on 23 rd December 2023 from 3pm to 6pm for a Community Carol Service.

AGREED – to recommend that Corporate Policy and Resources Committee note the Retrospective Approvals.

9. REQUESTS TO PURCHASE/DISPOSE OF COUNCIL LAND/PROPERTY

9.1 Requests to Purchase Council Land – Quarterly Update

Confidential report, by virtue of paragraphs 1-3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Land and Property Officer.

Purpose of Report

The purpose of this report is to update the Sub-Committee regarding the current 3rd party requests to purchase Council Land received by the Land & Property section.

Recommendation

It is recommended that the Sub-Committee notes the information provided in the report.

The Land and Property Officer provided commentary on the report and stated this would be provided in written form for the next quarterly update.

AGREED – to recommend that Corporate Policy and Resources Committee note the information provided in the report.

10. LEASES AND LICENCES

10.1 Leases and Licenses – Renewal of Commercial Leases - Quarterly Update

Confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Director of Corporate Services.

Purpose of Report

The purpose of this report is to provide a quarterly update to the Sub-Committee regarding the progress of the renewal of Council's commercial leases.

Recommendation

It is recommended that the Sub-Committee notes the quarterly update presented on the renewal/review of commercial leases.

Councillor McShane sought an update on Bayview Café and Glenariffe Cafe, she stated Bayview Café was an eyesore with huge potential.

The Land and Property Officer clarified the matter of Bayview Café and the previous Council decision which agreed to bring a further options report to Council for consideration. The Land and Property Officer advised Glenariffe café was tendered however, the successful applicant did not proceed.

Council Solicitor advised there was no Asset Realisation Officer in post and this had contributed to any delay surrounding Bayview Café. He referred to the Transformation Plan and posts within.

AGREED – to recommend that Corporate Policy and Resources Committee notes the quarterly update presented on the renewal/review of commercial leases.

10.2 Portstewart, Juniper Hill Caravan Park - Shop Unit - New Commercial Lease

Confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Holiday and Leisure Parks General Manager.

Purpose of Report

The purpose of this report is to ask Members of the Land and Property Sub Committee (L&P SC) to agree to the Heads of Terms presented in this report for the new commercial lease at Juniper Hill Holiday Park Café and Coffee Shop, Portstewart.

Recommendation

It is recommended that the Land and Property Sub-Committee recommends to Council to grant approval to enter into a new commercial lease with Bidder A for the Juniper Hill Holiday Park café and coffee shop, Portstewart, commencing on 1st March 2024 (pending approval) for a period of 5 years, at the yearly rent as detailed within the proposed Heads of Terms.

Councillor Huggins queried whether there would be any Notice Period applicable to this lease.

Council Solicitor advised of the terms for a lease which would meet market value and confirmed that no notice period applied to this lease.

Proposed by Councillor Huggins
Seconded by Alderman Fielding and

AGREED - to recommend that Corporate Policy and Resources Committee grant approval to enter into a new commercial lease with Bidder A for the Juniper Hill Holiday Park café and coffee shop, Portstewart, commencing on 1st March 2024 (pending approval) for a period of 5 years, at the yearly rent as detailed within the proposed Heads of Terms.

11. LEGAL ISSUES

11.1 Council Title and First Registration – Quarterly Update

Confidential report, by virtue of paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Director of Corporate Services, who provided commentary on the report.

Purpose of Report

To provide the Land and Property Sub-Committee with Council Title and First Registration update following the initial report presented to Committee on 5th May 2021, quarterly updates thereafter, and the up-to-date position as of 29th November 2023. Summary attached at Appendix 1 for reference.

Recommendation

It is recommended that Council note the Quarterly Progress Report as at 29th November 2023 and associated Appendix.

AGREED - to recommend that Corporate Policy and Resources Committee note the Quarterly Progress Report as at 29th November 2023 and associated Appendix.

- * **The Chair declared a recess at 8.50pm.**
- * **Holiday and Leisure parks Manager was disconnected from the meeting at 8.55pm.**
- * **The meeting reconvened at 8.58pm.**

11.2 Portballintrae, Seaport Avenue - Legal Proceedings- Claim of Right of Way

Confidential report, by virtue of paragraph 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Council Solicitor.

Purpose of Report

The purpose of this report is to inform members of legal proceedings to which Council has been joined, concerning the claim of a right of way along Seaport Avenue, Portballintrae

Recommendation

It is recommended that the Land and Property Subcommittee recommends to Council that:

Council confirms its position not to dispute the claim by the owners [REDACTED] of a right of way, both vehicular and pedestrian to access their property, over that part of the laneway owned by Council at Seaport Avenue, Portballintrae.

AND to confirm delegated authority for Officers to act until the conclusion of legal proceedings.

Proposed by Councillor Huggins

Seconded by Councillor C Archibald and

AGREED - to recommend that Corporate Policy and Resources Committee confirms its position not to dispute the claim by the owners of [REDACTED] of a right of way, both vehicular and pedestrian to access their property, over that part of the laneway owned by Council at Seaport Avenue, Portballintrae;

AND to confirm delegated authority for Officers to act until the conclusion of legal proceedings.

It was further AGREED that Council's solicitor will bring back an update report to the Land & Property Sub-Committee.

12. CORRESPONDENCE

12.1 Portrush, Quigleys Cottage – Request from Portrush Heritage Group for deputation

Confidential report, by virtue of paragraph 1 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

Confidential report, previously circulated, was presented by the Director of Corporate Services.

Purpose of Report

The Purpose of this report is to inform Members of correspondence received on 19th December 2023 from the Portrush Heritage Group regarding the former Ballywillan National School, known as “Quigley’s Cottage”, Portrush (copy of correspondence attached at Appendix A for reference).

Recommendation

It is recommended that the Land and Property Sub- Committee considers the correspondence received from the Portrush Heritage Group and their request to make a deputation to the Sub-Committee regarding the disused “Quigley’s Cottage”, Ballywillan, Portrush in accordance with Council’s Standing Orders.

Proposed by Alderman Fielding
Seconded by Councillor Huggins and

AGREED - to recommend that Corporate Policy and Resources Committee considers the correspondence received from the Portrush Heritage Group and approve their request to make a deputation to the Sub-Committee regarding the disused “Quigley’s Cottage”, Ballywillan, Portrush in accordance with Council’s Standing Orders; to be scheduled at the earliest opportunity.

The Chair clarified no decision on the asset would be made until the Deputation had been received.

MOTION TO PROCEED ‘IN PUBLIC’

Proposed by Councillor McShane
Seconded by Councillor Archibald and

AGREED – to recommend that Corporate Policy and Resources Committee move *‘In Public’*.

There being no further business, the Chair thanked everyone for their attendance and the meeting closed at 9.30pm.

Chair