

COUNCIL MEETING TUESDAY 23 August 2016

Table of Adoptions

No	Item	Summary of key Adoptions
5.	Minutes of the Council Meeting - 26 July 2016	<i>Confirmed</i>
6.	Minutes of the Planning Committee - 27 July 2016	<i>Confirmed</i>
7.	Minutes of Environmental Services Committee - 2 August 2016	<i>Adopted</i>
8.	Minutes of Leisure & Development Committee – 9 August 2016 8.1 Ballymoney Social Centre 8.3 Notice of Motion 8.5 Adoption of Minutes	<i>Deferred Support, have business case etc completed before being brought back Adopted, subject to 8.1 and 8.3 above</i>
9.	Minutes of Corporate Policy & Resources Committee – 16 August 2016	<i>Adopted</i>
10.	Request from Northern Ireland Audit Office to Change the Date of the Audit Committee	<i>Agreed – 21 September 2016</i>
11.	Conferences <ul style="list-style-type: none"> • NILGA, 25-26 October • La Touche Legacy, 23-25 September • NI Economic Conference, 19 October 	<i>Noted</i>
12.	Matters for Reporting to Partnership Panel – 12 October 2016	<i>Agreed</i>
13.	Correspondence	<i>Noted</i>

	<ul style="list-style-type: none"> • Donegal County Council - resolution • Appointment to the Big Lottery Fund 	
14.	<p>Consultation Schedule</p> <ul style="list-style-type: none"> • Antrim and Newtownabbey PCSP - Policing and Community Safety Partnership (Draft) Equality Scheme • Probation Board for NI – PBNI Corporate Plan Consultation 2017-2020 	<i>Noted</i>
15.	<p>Seal Documents</p> <p>15.1 Dungiven Sports Pavilion – Deed of Dedication</p> <p>15.2 Donal and Mary McAlister - Dalriada, Cushendall</p> <p>15.3 Renewal Lease – Ballyrashane Reservoir, Creamery Road</p> <p>15.4 Grave Registry Certificates Limavady (No's 447-449)</p> <p>15.5 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4392-440)</p> <p>15.6 Grave Registry Certificates, Ballymoney Cemetery (No's 1494-1495)</p>	<i>Seal affixed</i>
16.	Legal Advice on Capital Grants	<p><i>approve the Capital Grants Fund Programme Guidelines and budget allocation of £750,000 for 2016-17;</i></p> <p><i>approve the provision of £180k of funding towards Glenariff Community Centre, subject to stated conditions</i></p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 23 AUGUST 2016 AT 7:00 PM**

- In the Chair** : The Mayor Alderman Hickey
- Members Present** : Aldermen - Campbell, Cole, Finlay, Hillis, King, McKeown, McKillop S and Robinson
- Councillors - Baird, Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Duddy, Fielding, Fitzpatrick, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McCaul, McCorkell, McGlinchey, McGuigan, McKillop, MA, McLean, McShane, C, Mulholland, Quigley, Stevenson, Watton and Wilson
- Officers Present** : D Jackson, Chief Executive
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Hunter, Council Solicitor
S Duggan, Committee and Member Services Officer
- In Attendance** : T McCartney, Director of Corporate Services }
F O'Connor, North Regional Manager }
M O'Neill, Principal Officer Causeway Area } Item 4
P Mullan, Assistant Principal Officer Causeway Area }
F McGrath, Head of Place Shaping North }
- J Gray, Strategic Programme & Projects Manager
E Johnston, Head of Democratic & Customer Services
W McCullough, Head of Leisure, Wellbeing & Sport
L Scullion, Community Relations
J Welsh, Head of Community & Culture
D Wright, Chief Finance Officer
- Press (2no.)

1 THE MAYOR'S BUSINESS

“At the end of July we celebrated the incredible talent of the late Mercedes Gleitze and supported local woman Heather Clatworthy on her attempt, and success, in repeating this major swimming achievement which took place almost 87 years ago from Moville in Donegal to Portstewart.

Council staff worked hard to ready Coleraine for the arrival of the Royal Horticultural Society (RHS) from the Britain in Bloom campaign ahead of the RHS Judges' arrival on Thursday 11th August 2016.

The Heart of the Glens Festival, in Cushendall, is one of the most successful community festivals in Northern Ireland and ran again this year from 6th to 14th August. This year the festival celebrated 25 years of the 'Lurig Run'.

The River Bann played host to Waterways Ireland Riverfest and the 2016 European and African Wakeboard Championships which took place 8th-13th August 2016. This was the very first year that the European and African Wakeboarding Championships have been combined with the main Waterways Ireland Riverfest event.

Stendhal Festival of Art took place on the 12th and 13th of August was a huge success with around 5000 visitors attending the two day festival in Limavady.

Causeway Market hosted a special 'food only market' in Coleraine at the weekend (Saturday 20th August) to celebrate the NI Year of Food and Drink, with three of our Councillors taking part in the 'Can't Cook, Won't Cook'.

The Pipers returned to Portrush for the North West Pipe Band & Drum Major Championships 2016 on Saturday 20th of August. I was also acting as Chieftain of the Gathering.

With the many great events and celebrations happening throughout our Borough, this was yet another great month for Council, our residents and visitors to the Borough”.

Alderman Finlay suggested that Council send letter of congratulations to Chris Baird on all he has achieved with the NI Football Team and to wish him well with his retirement from International Football.

2 APOLOGIES

Apologies were recorded for Councillor Nicholl.

3 DECLARATIONS OF INTEREST

Declarations of interest were recorded from Councillor McLean in Ballymoney Social Centre (Item 8), Councillor Stevenson in Ballymoney Music Centre, as a member of Ullans Speakers Association (Item 8).

4 DEPUTATION – NORTHERN IRELAND HOUSING EXECUTIVE

The Mayor invited T McCartney and F O'Connor to present their annual update on the progress of the Housing Executive and how it intends to deliver housing ambitions over the next three years. Close working with stakeholders and its role in the community plan are key elements in the Housing Executive's programme, aiming to deliver top class housing and regeneration solutions to meet the needs of communities and partners.

The representatives responded to queries surrounding:

- The availability of sites for development within existing housing estates;
- The appearance of gardens left in disorder within Mosside;
- The possibility of procuring private sector help with landbanking issues;
- Energy efficiency;
- Locations of plans to build future social housing.

Councillor Quigley commended the Housing Executive, having observed a positive transformation in recent times.

The Mayor thanked the Northern Ireland Housing Executive representatives for approaching Council with their update.

* **T McCartney and F O'Connor left the meeting at 7.40pm.**

* **Councillor Hunter arrived at the meeting at 7.10pm.**

* **Councillor Beattie arrived at the meeting at 7.24pm.**

* **Councillor Duddy arrived at the meeting at 7.25pm.**

* **Councillor Clarke arrived at the meeting at 7.25pm.**

* **Alderman Robinson arrived at the meeting at 7.30pm.**

5 MINUTES OF COUNCIL MEETING, 26 JULY 2016

Moved by Councillor Fitzpatrick

Seconded by Councillor MA McKillop and

RESOLVED - that the Minutes of the proceedings of the Council Meeting of Tuesday 26 July be confirmed as a correct record.

6 MINUTES OF PLANNING COMMITTEE, 27 JULY 2016

RESOLVED - that the Minutes of the proceedings of the Planning Committee of Wednesday 27 July 2016 be confirmed as a correct record.

7 MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE, 2 AUGUST 2016

The Minutes of the Environmental Services committee meeting held 2 August were presented by Alderman King.

MATTERS ARISING

7.1 AGENDA ITEM

The Director advised he would place Ballymoney Town Hall cooling system on the September Environmental Services Agenda, at the request of Councillor Stevenson.

7.2 ADOPTION OF THE MINUTES

Moved by Alderman King
Seconded by Alderman Cole and

RESOLVED - that the Minutes of the proceedings of the Environmental Services Committee of 2 August 2016 be approved and adopted.

8 MINUTES OF LEISURE & DEVELOPMENT COMMITTEE, 9 AUGUST 2016

The Minutes of the Leisure & Development Committee held 9 August 2016 were presented by Councillor Douglas.

MATTERS ARISING

8.1 BALLYMONEY SOCIAL CENTRE

The Director of Leisure & Development advised that following receipt of recent legal correspondence **it was recommended** that the Ballymoney Social Centre Item is deferred to allow further legal consideration.

Moved by Councillor Douglas
Seconded by Councillor Loftus and

RESOLVED: That Council defer consideration of the Ballymoney Social Centre (Item 6).

Clarification was sought under Standing Order 18.12, *Addressing the Council*.

Moved by Alderman McKillop
Seconded by Councillor Blair

That Council receive a presentation from Edward Street Social Centre representatives.

On the motion being put to the meeting, 15 members voted for, 19 members voted against, the motion failed.

The Chief Executive advised Council would, however, receive a Presentation from representatives of Edward Street Social Centre at a forthcoming Workshop on 14 September 2016.

8.2 BALLYMONEY MUSIC CENTRE

Moved by Councillor McLean
Seconded by Alderman Finlay

That Council approach the Education Authority to seek a further extension to the current deadline of 31 August 2016.

Alderman Finlay requested a recorded vote.

On the motion being put to the committee 15 members voted for, 19 members voted against, 1 abstentions, the motion failed.

For: Aldermen – Campbell, Cole, Finlay, McKeown, McKillop, S, and
Robinson
(15) Councillors – Blair, Douglas, Fielding, Knight-McQuillan,
McCorkell, McLean, Stevenson, Watton and Wilson

Against: Alderman – Hickey, Hillis and King
Councillors – Baird, Beattie, Chivers, Deighan, Fitzpatrick,
Holmes.
(19) Hunter, Loftus, McCandless, McCaul, McGlinchey, McGuigan,
Mckillop, MA, McShane C, Mulholland and Quigley

8.3 NOTICE OF MOTION (BALLYMONEY MOTORCYCLE MUSEUM)

Councillor Stevenson expanded on his support for the recommendation.

Moved by Councillor Stevenson
Seconded by Councillor McLean and

RESOLVED: to support the Notice of Motion and have a business case assessed and feasibility study completed prior to a report being brought back to committee.

8.4 THE DARK HEDGES

Councillor C McShane sought a written report for members detailing the collaboration and outcomes to date regarding The Dark Hedges.

8.5 ADOPTION OF MINUTES

Moved by Councillor Douglas
Seconded by Councillor Loftus and

RESOLVED: that the Minutes of the Leisure and Development Committee held 9 August 2016 are adopted and recommendations therein approved subject to Item 8.1 and 8.3 above.

9 MINUTES OF THE CORPORATE POLICY & RESOURCES COMMITTEE,

The Minutes of the Corporate Policy and Resources Committee held on 16 August were presented by Councillor Chivers.

Moved by Councillor Chivers
Seconded by Councillor McGlinchey and

RESOLVED – that the Minutes of the Corporate Policy and Resources Committee held 16 August 2016 be approved and adopted.

10 REQUEST FROM NORTHERN IRELAND AUDIT OFFICE TO CHANGE THE DATE OF THE AUDIT COMMITTEE

Moved by Councillor Duddy
Seconded by Councillor C McShane and

RESOLVED: that Council approve the change of date of the Audit Committee to 21 September 2016 at the request of NIAO and that Council grant full powers to the committee for the purposes of the accounts

11 CONFERENCES

Members were provided with details of the following conferences and invited to register their interest to attend with Democratic Services.

- NILGA – in association with Excellence in Local Government 25-26 October at The Hilton Belfast Templepatrick Golf & Country Club – (limited number of free places)
- La Touche Legacy, 3rd Festival of History Conference, 23rd - 25th September 2016 Greystones Municipal District, Civic Offices, Mill Road, Greystones, Wicklow (€100 conference cost) Accommodation costs extra.

- Northern Ireland Economic Conference 2016, Planning for the future in a fractured economic landscape, Wednesday 19th October 2016 • City Hotel, Derry ~ Londonderry (Fee: £165)

12 MATTERS FOR REPORTING TO PARTNERSHIP PANEL

Matters for reporting to the next Partnership Panel, meeting to be held 12 October 2016, were presented for approval.

RESOLVED:

- 1) That the burning of tyres on bonfires and lack of information sharing between Departments to identify those responsibly be raised. (DVLA not able to give information on vehicle owners)
- 2) Seek clarity on Donegal County Council resolution concerns surrounding Altnagelvin Radiotherapy Unit;
- 3) Assurance that Radiotherapy Services at the City Hospital, Belfast will not be denied to those in the Eastern Sector (The Glens, Ballymoney, Ballycastle).

13 CORRESPONDENCE

Members were advised of the following correspondence:

- Donegal County Council – resolution
- Appointment to the Big Lottery Fund

RESOLVED – to note the Correspondence.

14 CONSULTATION SCHEDULE

Members were advised of the following consultation documents:

- Antrim and Newtownabbey PCSP – Policing and Community Safety Partnership (Draft) Equality Scheme (Draft) Disability Action Plan;
- Probation Board for NI – PBNI Corporate Plan Consultation 2017-2020.

RESOLVED – to note the Consultation Schedule

15 SEAL DOCUMENTS

Members were advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met:-

- 15.1 Dungiven Sports Pavilion – Deed of Dedication;
- 15.2 Donal and Mary McAlister - Dalriada, Cushendall;
- 15.3 Renewal Lease – Ballyrashane Reservoir, Creamery Road;
- 15.4 Grave Registry Certificates Limavady (No's 447-449);
- 15.5 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4392-4402);
- 15.6 Grave Registry Certificates, Ballymoney Cemetery (No's 1494-1495).

Moved by Councillor Stevenson
Seconded by Councillor McLean and

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

16 LEGAL ADVICE ON CAPITAL GRANTS FUND – CALL IN

MOTION TO PROCEED 'IN COMMITTEE'

Moved by Councillor Loftus
Seconded by Councillor Fitzpatrick and

RESOLVED – that the Council proceeds to conduct the following business 'In Committee'.

* **Press left the meeting**

The Chief Executive referred to the legal advice presented; the decisions should be reconsidered by Council by way of simple majority vote.

Moved by Councillor McKillop
Seconded by Councillor Baird

that Council approve the Capital Grants Fund Programme Guidelines, circulated and budget allocation of £750,000 for 2016-17;

that Council approve the provision of £180k of funding towards Glenariff Community Centre subject to a suitable legally binding Public Access Agreement and evidence of the balance of the funding (approximately £450k) being in place.

Councillor MA McKillop requested a recorded vote.

On part 1 of the motion being put to the Council 19 members voted for, 18 members voted against, 0 members abstained, the motion was carried.

For: Aldermen – Hickey, Hillis, King and McKeown;
(19) Councillors – Baird, Beattie, Chivers, Deighan, Fitzpatrick, Holmes, Hunter, Loftus, McCaul, McGlinchey, McGuigan, MA Mckillop, C McShane, Mulholland and Quigley.

Against: Alderman – Campbell, Cole, Finlay, S McKillop, Robinson;
(18) Councillors – Blair, Callan, Clarke, Douglas, Duddy, Fielding, Knight McQuillan, McCandless, McCorkell, McLean, Stevenson, Watton and Wilson.

RESOLVED - that Council approve the Capital Grants Fund Programme Guidelines, circulated and budget allocation of £750,000 for 2016-17.

On part 2 of the motion being put to the Council 19 members voted for, 18 members voted against, 0 members abstained, the motion was carried.

For: Aldermen – Hickey, Hillis, King and McKeown;
(19) Councillors – Baird, Beattie, Chivers, Deighan, Fitzpatrick, Holmes, Hunter, Loftus, McCaul, McGlinchey, McGuigan, MA Mckillop, C McShane, Mulholland and Quigley.

Against: Alderman – Campbell, Cole, Finlay, S McKillop, Robinson;
(18) Councillors – Blair, Callan, Clarke, Douglas, Duddy, Fielding, Knight McQuillan, McCandless, McCorkell, McLean, Stevenson, Watton and Wilson.

RESOLVED - that Council approve the provision of £180k of funding towards Glenariff Community Centre subject to a suitable legally binding Public Access Agreement and evidence of the balance of the funding (approximately £450k) being in place.

MOTION TO PROCEED ‘OUT OF COMMITTEE’

Moved by Councillor Fitzpatrick
Seconded by Councillor Loftus and

RESOLVED - that the Council proceeds to conduct any remaining business ‘**In Public**’.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 9.10 PM.

Mayor