



**Causeway  
Coast & Glens  
Borough Council**

## **Leisure Facilities Project Board**

**Monday 14<sup>th</sup> March 2022**

**Virtual Meeting via MS Teams**

**Members Present:** Councillor McShane  
Alderman Baird  
Councillors Nicholl

**Members Apologies:** Councillor McKillop  
Councillor Callan (Chair)  
Councillor McAuley  
Councillor Holmes  
Councillor Knight-McQuillan

**Officers:** R Baker, Director of Leisure & Development  
W McCullough, Head of Sport & Wellbeing  
N Harkness, SIB Project Manager  
J Beggs, SIB Project Manager

<b>NO.</b>	<b>Item</b>	<b>ACTIONS</b>
<b>1.</b>	<b>Introductions</b>	
	<ul style="list-style-type: none"><li>• Chair welcomed everyone to the meeting and asked for apologies as noted above.</li></ul>	
<b>2.</b>	<b>Minutes of Previous Meeting</b>	

NO.	Item	ACTIONS
	<ul style="list-style-type: none"> <li>• The draft minutes of the meeting of 14<sup>th</sup> February 2022 were approved by Members. Officers noted that approved Minutes will now be included with Leisure &amp; Development Committee agenda moving forward.</li> </ul>	
3.	<b>Ballycastle Leisure Provision OBC Update</b>	
	<ul style="list-style-type: none"> <li>• SIB stated that this OBC being progressed in parallel and following same process as CLC OBC to potentially facilitate a Levelling Up Fund application. A short list of four options at Quay Road currently being appraised: <ul style="list-style-type: none"> <li>○ Option 3: swimming pool, changing, gym, studio, offices and café at a cost of £8.85m</li> <li>○ Option 3+: As per Option 3 plus accessible play park at a cost of £9.45m;</li> <li>○ Option 4: swimming pool (with floating floor), wet play and spa, changing, studio, gym, café, changing places facility, climbing wall, perimeter running track, BMX/pump track at a cost of £10.29m</li> <li>○ Option 4+: Same as Option 4 plus accessible play park at a cost of £10.89m.</li> </ul> </li> <li>• Officers now planning a public consultation to seek the public's views on the plans and the priorities of the proposed facility mix. The outcomes of this consultation will help inform the business case and any future planning application.</li> <li>• Members queried if report was going to Leisure &amp; Development Committee 15<sup>th</sup> March and SIB noted that Info item being brought to provide an update on the Ballycastle Leisure Centre OBC.</li> </ul>	
4.	<b>Coleraine Leisure Provision OBC Update</b>	
	<ul style="list-style-type: none"> <li>• SIB provided an update on progress and following the Council meeting in February 2022, two development options are currently being fully appraised against the base case 'Do Nothing' option: <ul style="list-style-type: none"> <li>○ Option 4B 'New leisure centre to the front of the existing site'; and</li> <li>○ Option 4B+ to reflect Council's decision <i>"that Council enlarge on the 4b Option to feature a larger water attraction to incorporate a separate learner pool and option for soft area"</i>.</li> </ul> </li> </ul>	

NO.	Item	ACTIONS
	<ul style="list-style-type: none"> <li>• SIB stated that consultation had been undertaken with Coleraine Town Centre Forum and public consultation was being progressed in parallel with Ballycastle process.</li> <li>• SIB confirmed that affordability analysis will be reviewed with input from Finance on the Capital Programme and that a significant LUF funding bid and application would be essential to delivery of this project and Ballycastle Leisure Centre. To facilitate this OBC will need to be completed by end of March and presented to Leisure &amp; Development Committee by May at the latest.</li> </ul>	
<b>5.</b>	<b>Portrush Recreation Grounds – Project Board Update</b>	
	<ul style="list-style-type: none"> <li>• Officers confirmed that the £3.3m project was progressing on-site to agreed time, cost, and quality targets. Meetings had been held with LUF to agree MOU for funding contribution of £1.65m and DfC funding of £1.45m being drawn down.</li> <li>• The Project Dashboard was presented and Members raised query over the completion date and disappointment over lost opportunity for opening ahead of summer season.</li> </ul>	
<b>6.</b>	<b>Capital Programme Update (by exception)</b>	
	<ul style="list-style-type: none"> <li>• Officers confirmed that progress still being made in respect of Burnfoot Pitch, Cloughmills Pitch and Aghadowey Play Park with further updates to follow. The Small Settlement Fund was also supporting some projects with spend to be completed in 2022/23.</li> <li>• Members queried status of Ballycastle Museum and the current state of grass tennis courts and crazy golf in Ballycastle. Officers undertook to review repair and maintenance works undertaken last year.</li> </ul>	
<b>7.</b>	<b>AORB</b>	
	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
<b>8.</b>	<b>DONM</b>	
	<ul style="list-style-type: none"> <li>• Monday 11<sup>th</sup> April 2022</li> </ul>	

