

**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 MAY 2022**

Table of Recommendations

No	Item	Summary of key Recommendations
1.	Apologies	Councillors Anderson, Nicholl
2.	Declarations of Interest	None
3.	Minutes of Leisure and Development Committee Meeting held Wednesday 13 th April 2022	Signed as a correct record
4.	Ballycastle and CLC OBC	to recommend that Council note the progress made on plans for the development of a new Coleraine Leisure Centre and Ballycastle Leisure Centre; grant interim approval of the preferred options emerging from the respective Outline Business Cases (subject to an affordability review when the outcome of funding applications is known); and note the next steps in relation progressing the development of the projects, including the submission of funding applications to the Levelling Up Fund (Round 2)
5.	2022 – 23 Business Plans	Approve

6.	Correspondence	
(i)	Coleraine Football Club	<i>to recommend that Council accede to the request</i>
7.	Matters Reporting to the Partnership Panel	<i>None</i>
8.	Consultations	<i>None</i>
	IN COMMITTEE (Items 9-13 (i))	
9.	CLC Gym Investment Tender	<i>to recommend that Council note the tender process in Annex A 'CLC Fitness Equipment and Flooring Tender' and approve the award of the contract to Pulse Fitness at a cost of £116,937.95.</i>
10.	Asset Realisation – Waterworld	<i>to recommend that Council note the above information and approve the formal transfer of Waterworld to Asset Management for the development of new options. Any further reports to be brought through the Land & Property Sub-Committee and Corporate Policy & Resources Committee.</i>
11.	Coleraine Bomb Memorial	<i>to recommend that Council approve the appointment of JS Dunlop, 48A Kirk Road, Ballymoney, BT53 8HB to carry out the fabrication and installation of the memorial as per the requirements contained within the tender submission received by Capital works for £22,800 plus VAT.</i>
12.	Runkerry Bridge and Ballycastle Viewing Platform Tenders	<i>to recommend that Council approve the most</i>

		<p><i>economically advantageous tenders from JS Dunlop for the Ballycastle Viewing Area at a cost of £16,230.00.</i></p> <p><i>CivCo Ltd for Runkerry Footbridge at a cost of £29,000.00. (Subject to formalisation of agreement for installation the with landowner)</i></p>
13.	Any Other Relevant Business Notified In Accordance With Standing Order 12. (O)	
(i)	Branding opportunities / PR opportunities NW200 2022 (Alderman Hillis)	<p><i>Bring back reports (NW200 Branding) (Unauthorised parking correspondence issued)</i></p>
	'IN PUBLIC' (Item 13(ii))	
(ii)	Changing Places and accessible toilet facilities at North West 200. (Councillor C McShane)	<i>Information</i>