



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 17 JANUARY 2023**

Table of Recommendations

No	Item	Summary of key Recommendations
	Chair To Be Taken	Councillor Watton
1.	Apologies	Councillors McCaw, Schenning
2.	Declarations of Interest	Councillors MA McKillop, McMullan
3.	Minutes of Leisure and Development Committee Meeting held Tuesday 15 th November 2022	Confirmed as a correct record
4.	Causeway Coast and Glens Heritage Trust	to recommend that consideration is deferred; that Committee invite Causeway Coast and Glens Heritage Trust representatives to present to Committee on its outcomes, work to date and in-year savings
5.	Tourism Events Schedule 23/24	to recommend that an options report is brought on including all events, but with specific reference to Halloween and Christmas events; that the Air Show does proceed in accordance with the recommendation
6.	In Year Review of Grant Funding Policy	to recommend that Council approve the inclusion of "Provision of Disabled

		Toilets” into Council’s Grant Funding Policy
7.	Greenlane Museum	to recommend that Council approve the voluntary operation of Green Lane Museum by Roe Valley Ancestral Researchers under the terms of the Key Holder Agreement with support from Council for overheads and lease
8.	Drumaheglis Marina Dredging	to recommend that, in line with Council’s Capital Project Management Process, Council approve the advancement of this project to Stage 2, and in doing so, further the partnership arrangement with Waterways Ireland to jointly procure specialist services for the design and execution of dredging services at Drumaheglis Marina;
9.	Outdoor Recreation Strategy Terms of Reference	to recommend that Council approve the procurement of suitably qualified individuals/companies to assist the Tourism and Recreation team to deliver on a strategic approach for Outdoor Recreation, as detailed in the attached Terms of Reference
10.	Community Centre Fees and Charges	to recommend that Council approve Option 1, apply the proposed standardisation of charges from 1 April 2023 (September 2023 for Play groups), in line with Council Owned Community Managed Centres and do not increase the charge in

		Mosside Community Centre until it has been brought up to a standard similar to those in the rest of the Borough
11.	Sports Grants Programme	to recommend that Council note the above and approve Causeway Coast and Glens Sports Grant Programme (Option 2), subject to Section 75 / Rural Needs assessment processes as set out
12.	Ballymoney Environmental Improvement Scheme	to recommend that Council approve the final concept designs for Ballymoney EIS to progress to construction phase - subject to Business Case approval and available funding from DfC.
	For Information (Items 13-18 inclusive)	
13.	Leisure & Development 6-month Performance Review	Information
14.	Warm Welcome Spaces	Information
15.	Asylum Seeker Briefing	Information
16.	Correspondence	Information
17.	Matters Reporting to the Partnership Panel	None
18.	Consultations	Information
19.	Notice of Motion proposed by Alderman A McQuillan, seconded by Councillor McAuley (50 th Anniversary Garvagh Bombing)	Support The Notice of Motion
20.	Notice of Motion proposed by Councillor McMullan, seconded by Councillor Peacock (CAP Single Farm Payments)	Support The Notice of Motion
	'IN COMMITTEE' (Items 21-26 inclusive)	

21.	Leisure and Development Financial Position Period 7 and Period 8	Information
22.	Binevenagh & Coastal Lowlands Landscape Partnership Scheme	to recommend that Council approve Option 3, negotiate the terms of the licence agreement with Forest Service for both Ballycarton and Downhill North proposed projects, which limit council's responsibilities and cost to operational area of interest/benefit
23.	2023 Visitor Guide	to recommend that Council approve the appointment of Kubrix for the design and print of the 2023 Visitor Guide at a total cost of £24,364 from the 2022/23 Destination Marketing budget
24.	Mountsandel Project	to recommend that Council do not accept the findings of an independent cost report into the installation of a pedestrian bridge across the River Bann to the Mountsandel Mesolithic site; and do not approve the previous recommendation made to Committee and remove the Mountsandel project from the Growth Deal programme; until Council has obtained the second cost estimate for a pedestrian bridge across the River Bann, as originally ratified by Council
25.	Small Settlement Regeneration Programme	to recommend that Council approve Consideration of the requirement for Net

		Zero within the Small Settlement Regeneration Programme
26.	Cushendall Changing Places	to recommend that Council approve the advancement of Stage 1 and Stage 2 of the Capital Works Process (to include full design and procurement) for renovation works at Cushendall Holiday and Leisure Park/Harbour carpark, to provide a dedicated 'Changing Places' facility
	'IN PUBLIC' (Item 27)	
27.	Any other relevant business notified in accordance with Standing Order 12. (o)	
(i)	Admittance Fees Council's Leisure Facilities (Alderman Duddy)	Information
(ii)	Coleraine Town City Bid (Alderman Duddy)	Information
(iii)	Garvagh MUGA (Alderman McQuillan)	Information
(iv)	Enterprise Zone (Alderman Duddy)	Information