



**LEISURE & DEVELOPMENT COMMITTEE MEETING
TUESDAY 23 JANUARY 2024**

No	Item	Summary of key Recommendations
1.	Apologies	<i>Nil</i>
2.	Declarations of Interest	<i>Nil</i>
3.	Minutes of Leisure and Development Committee meeting held Tuesday 19th December 2023	<i>Signed as a correct record</i>
4.	Members will receive a presentation from Mr John McGrillen, Chief Executive, Tourism NI	<i>Received</i>
5.	Drumagully Trail Development	<i>To recommend that Council enter into a licence agreement with Forest Service for the development of the Drumagully Trail at Downhill Forest North. As part of this licence agreement, Council will assume maintenance and insurance liabilities for the walking trails under the 25 year tenure of the licence agreement.</i> <i>The project will be subject to the condition that the Binevenagh & Coastal Lowlands Landscape Partnership Scheme (LPS) provide £75,000 Capital funding for the works required.</i>
6.	Play Strategy Mid Term Review	<i>To recommend that Council note the Mid-</i>

		<p>Term update report on the Play Strategy and approve the following recommendations to be actioned over the remaining term of the strategy:</p> <ul style="list-style-type: none"> • The indicative provision suggested of £0.5m per year should be earmarked for planned preventative repair and maintenance of play parks within the Capital Programme; • The Mid Term update report should be used to revisit and inform Council's prioritised list of capital projects for play provision. The projects highlighted above that have not been progressed could then be progressed to business case subject to affordability and Committee/Council approval; and • A report on options to address the development of Non-Fixed Play Approaches to be brought back to Committee/Council for consideration
7.	Correspondence	
(i)	Correspondence from the Department for Communities regarding the annual Celebration of Sport event	To recommend that Council note the contents of the correspondence and approve the request to partner the Department for the event
8.	Matters Reporting to the Partnership Panel	Nil
9.	Consultations	Nil

	For Confidential Consideration (Items 10-14 inclusive)	
10.	Leisure Facilities Opening Hours	Noted
11.	Public Path Extinguishment Order	To recommend that Council proceeds with the confirmation of the Order and submits the Order together with the objections and representations to the Department for determination
12.	Sport and Wellbeing Essential Maintenance Projects	To recommend that Council approve the progression of tender exercises for the listed projects in this report, with an expected expenditure of circa £126k. As appropriate for each project, further reports will be brought back to Council for approval of tendered costs.
13.	Riada Astro turf Replacement Tender	To recommend that Council note the tender process in Annex A, provision of a new Category 03 pitch covering, shock pad and associate works to the hockey pitch and recommend to Council the tender award to Haffey Sportsground Limited at a cost of £186,100.
14.	Small Settlement Regeneration Programme – Drumsurn Tender	To recommend that Council approve Option 2 - Net Zero Option – Community Centre Modular Unit in

		<i>Drumsumn – Western Buildings Systems for a contract sum of £463,978.94 (excl. VAT).</i>
15.	Any Other Relevant Business Notified in Accordance with Standing Order 12. (o)	<i>Nil</i>