



# Causeway Coast & Glens Borough Council

COUNCIL MEETING TUESDAY 1 JUNE 2021

## Table of Contents

No.	Item	Decision
1.	The Mayor's Business	<i>Received</i>
2.	Apologies	<i>Alderman McCorkell, Councillors Mulholland, McGlinchey, Hunter and McGurk</i>
3.	Declarations of Members' Interests	<i>Councillor Knight- McQuillan</i>
4.	Minutes of Council Meeting held 4 May 2021	<i>Confirmed</i>
5.	Minutes of Special Meeting held Friday 21 May 2021	<i>Confirmed</i>
6.	Minutes of Planning Meeting held Wednesday 28 April 2021	<i>Noted</i>
7.	Minutes of Environmental Services Committee Meeting held Tuesday 11 May 2021	
	<b>Matters Arising</b>	
7.1	Consideration of Engagement of Private Contractor to Compliment Litter Enforcement (Item 19)	<i>Update provided to member</i>
7.2	Adoption of Minutes	<i>Adopted and recommendations therein approved</i>

8.	Minutes of Finance Committee Meeting held Thursday 13 May 2021	<b>Adopted and recommendations approved therein</b>
9.	Minutes of Leisure and Development Committee Meeting held Tuesday 18 May 2021	
	<b>Matters Arising</b>	
9.1	Cultural, Arts and Heritage Grant Funding (Item 6)	<b>Amendment Lost</b>
9.2	Ballycastle Museum Project Plan (Item 7)	<b>Noted</b>
9.3	Levelling Up Fund (Item 14)	<b>Motion Lost</b>
9.4	Adoption of Minutes	<b>Adopted and recommendations therein approved</b>
10.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 27 April 2021 deferred from 4 May 2021 Council Meeting	
	<b>Matters Arising</b>	
10.1	Notice of Motion proposed by Councillor M A McKillop, seconded by Councillor Schenning, referred from 30 March 2021 Council Meeting (Abbrev. Mark Ashton) (Item 4)	<b>Amendment Lost</b>
10.2	Any Other Relevant Business (notified in accordance with Standing Order 12 (o)) – Dunluce Centre and Metropole Park, Portrush (Item 16.1)	<b>Noted</b>
10.3	Land Performance Deed (Item 9)	<b>Update from Chief Finance Officer</b>
10.4	Adoption of Minutes	<b>Adopted and recommendations therein approved, noting update at 10.3 above</b>
11.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 25 May 2021	

	<b>Matters Arising</b>	
11.1	Notice of Motion proposed by Councillor Callan, seconded by Councillor Holmes and supported by Alderman Robinson, Councillor Watton, Councillor McCandless referred from Council Meeting held 4 May 2021	<b>Amendment Lost</b>
11.2	Remote Council Meeting/Standing Orders Report (Item 9)	<b>Amendment Lost</b>
11.3	Adoption of Minutes	<b>Adopted and recommendations therein approved</b>
12.	Matters for reporting to the Partnership Panel	<b>Nil</b>
13.	Conferences	<b>Approved</b>
14.	Correspondence	<b>Noted</b>
15.	Consultation Schedule	<b>Noted</b>
16.	Seal Documents	
	(i) Grave Registry Certificates, Numbers 5140- 5148 (inclusive)	<b>Seal Affixed, Items (i) – (iii) inclusive</b>
	(ii) Lease for Land at Woodvale, Bushmills – The Old Bushmills Distillery Company Limited and Causeway Coast and Glens Borough Council (Ref L&P SC 200205, CP&R 200225, CM 200303).	
	(iii) Sub-Lease for Land at Woodvale, Bushmills – Causeway Coast and Glens Borough Council and the Trustees of Bushmills Community Association (Ref L&P SC 200205, CP&R 200225, CM 200303)	
17.	Rescission of a Preceding Resolution ‘that as we emerge from the pandemic, and	<b>Rescinding Motion Lost</b>

	encourage staycations and visitors to the Causeway Coast and Glens, that we ensure regular emptying of bins to include additional staffing as deemed necessary by the Director'	
<b>18.</b>	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 27 April 2021 deferred from 4 May 2021 Council Meeting	
	<b>Matters Arising (In committee)</b>	
<b>18.1</b>	Data Breach Report (Item 19)	<b>Amendment Lost</b>
<b>19.</b>	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 25 May 2021	
	<b>Matters Arising (In committee)</b>	
<b>19.1</b>	Land and Property Sub Committee Meeting held 5 May 2021 – Coleraine Market Yard (Item 16.1)	<b>Noted</b>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE  
COUNCIL HELD IN THE COUNCIL CHAMBER AND VIA VIDEO  
CONFERENCE ON  
TUESDAY 1 JUNE 2021 AT 7:00PM**

**In the Chair** : The Mayor, Alderman Fielding (C)

**Present** : Alderman Baird (C), Finlay (C), Hillis (C), Boyle (C)  
McKeown (C), S McKillop (C), Robinson (C)

Councillors Anderson (C), Bateson (C), Beattie (C),  
Chivers (C), Dallat O'Driscoll (C), Holmes (C),  
Knight-McQuillan (C), McAuley (C), McCandless (C),  
McCaw (C), McGlinchey (C), McGurk (C),  
MA McKillop (C), McLaughlin (R), McLean (C),  
McMullan (C), McQuillan (C), C McShane (C),  
P McShane (C), Nicholl (R), Peacock (R),  
Schenning (C), Scott (R), Wallace (C), Watton (C),  
Wilson (C) MA McKillop (C)

**Officers Present** : D Jackson, Chief Executive (C)  
M Quinn, Director of Corporate Services (R)  
R Baker, Director of Leisure and Development  
Services (R)  
A McPeake, Director of Environment Services (R)  
M Smyth, Interim Finance Director (R)  
D Wright, Chief Finance Officer (R)  
P Donaghy, Democratic & Central Services  
Manager (R)  
J Richardson, Head of Infrastructure and Capital Works (R)  
I Owens, Committee & Member Services Officer (C)  
S Duggan, Civic Support & Committee & Member  
Services Officer (R)  
J Mills, Land and Property Solicitor (R)  
A Ruddy, Audit, Risk and Governance Officer (R)  
D Dickson, Head of Planning (R)

**Officers In  
Attendance:** A McAuley, Public Relations Manager (R)  
J Winfield, ICT Manager (R)  
C Thompson, ICT Officer (C)  
A Lennox, ICT Mobile Operations (C)

Press ( 4 No) (R)  
Public (2 No.) (R)

**Key –**                    C = Attended In The Chamber  
                              R = Attended Remotely

## **1. THE MAYOR’S BUSINESS**

The Mayor opened the meeting and addressed Council:

*“Good evening members and welcome to our full Council meeting. Some of you may be aware that this is Volunteers Week, which provides a timely opportunity to reflect on the contribution made by volunteers right across the Borough. I would like to recognise all those who give their time, skills and practical support. Volunteers are active at the heart of every community. The pandemic has helped us all to see the crucial role they play. On behalf of the entire Borough, I offer my gratitude to all those individuals and groups who selflessly do so much for the benefit of others.*

*I also want to take this opportunity to congratulate Royal Portrush Golf Club on its receipt of the Freedom of the Borough last month. The event was certainly a highlight of my term and I’m pleased that we were able to formally recognise their role as hosts of the hugely successful Open in 2019.*

*Earlier today, myself and the Chief Executive travelled to Rathlin Island, my first visit there as Mayor. I would like to thank all those on the island for their very warm welcome and for taking the time to meet with us.’*

Under standing order 4.3 the Mayor invited Councillor Schenning to speak. Councillor Schenning referred to a Youth Voice Education initiative event for which an invite would arrive for members shortly and encouraged as many as possible to attend to enable young people to have an understanding of how Council works.

## **2. APOLOGIES**

Apologies were recorded for Alderman McCorkell, Councillors Hunter, McGurk, McGlinchey and Mulholland.

## **3. DECLARATIONS OF MEMBERS’ INTERESTS**

There were no declarations of interest.

**4. MINUTES OF COUNCIL MEETING HELD TUESDAY 4 MAY 2021**

Minutes, previously circulated.

Proposed by Councillor McQuillan  
Seconded by Alderman Baird and

**RESOLVED** – that the Minutes of the Council Meeting held Tuesday 4 May 2021 are confirmed as a correct record.

**5. MINUTES OF SPECIAL COUNCIL MEETING HELD FRIDAY 21 MAY 2021**

Minutes, previously circulated.

Proposed by Councillor Callan  
Seconded by Alderman Hillis and

**RESOLVED** – that the Minutes of the Special Council Meeting held Friday 21 May 2021 are confirmed as a correct record.

**6. MINUTES OF PLANNING MEETING HELD WEDNESDAY 28 APRIL 2021**

Minutes, previously circulated.

**RESOLVED** – that the Minutes of the Planning Committee meeting held Wednesday 28 April 2021 are received and noted.

**7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 11 MAY 2021**

Minutes, previously circulated.

**7.1 Item 21 – Consideration of Engagement of Private Contractor to Compliment Litter Enforcement**

At the request of Alderman Finlay the Chair confirmed that the additional resource to assist with management of litter and dog fouling had been put in place. The Chair confirmed that this was subject to ratification at this meeting.

**7.2 Adoption of the Minutes**

Proposed by Councillor McQuillan  
Seconded by Councillor MA McKillop and

**RESOLVED** – that the Minutes of the Environmental Services Committee Meeting held Tuesday 11 May 2021 are adopted and recommendations therein.

**8. MINUTES OF FINANCE COMMITTEE MEETING HELD THURSDAY 13 MAY 2021**

Minutes previously circulated.

Proposed by Councillor McLean  
Seconded by Councillor McQuillan and

**RESOLVED** - that the Minutes of the Finance Committee Meeting held Thursday 13 May 2021 are adopted and recommendations therein approved.

**9. MINUTES OF LEISURE AND DEVELOPMENT MEETING HELD TUESDAY 18 MAY TUESDAY 2021**

Minutes, previously circulated.

**Matters Arising**

**9.1 Item 6 – Cultural, Arts and Heritage Grant Funding**

Alderman Boyle wished to suggest Option 2 in light of cuts to Arts Funding and the fact that many artists in Northern Ireland are struggling financially due to reduced income .

Amendment

Proposed by Alderman Boyle  
Seconded by Councillor McCaw

To recommend that the underspend from Cultural, Arts and Heritage Grants Funding not be reallocated to NI100 Centenary Programme but be ring-fenced for the Arts Funding Programme.

The Mayor put the Amendment to the Council to vote.  
15 Members voted For; 19 Members voted Against; 1 Member Abstained.

The Mayor declared the Amendment Lost.



## 9.2 Item 7 – Ballycastle Museum Project Plan

Councillor C McShane reiterated her frustrations given agreement November 2019 that remedial works were only now being undertaken.

## 9.3 Item 14 – Levelling Up Fund

Referring to the Portrush Recreation Grounds project which was shovel ready Councillor C McShane questioned why this 1 million project was brought to the Leisure and Development only for noting rather than for decision.

The Director of Leisure and Development explained that the levelling up fund was unique in nature and was sourced from UK central government fund directly by-passing the Northern Ireland Executive. The Director said that the opportunity arose in April/May when the scheme was launched and there was little time to prepare for deadline on 18<sup>th</sup> June thus the item being placed on the Leisure and Development agenda for noting only.

At the request of Councillor P McShane the Director of Leisure and Development confirmed that the Youth Provision Order guidance on leisure provision was discretionary and not mandatory and that direction had been taken from Sport England in this regard. The Director of Leisure and Development agreed to provide details of guidance/legislation at the next Leisure and Development Committee Meeting.

Members referred to leisure facilities which they considered to be priorities in their District Electoral Area including towns and villages, and referred to the '10 top projects' which had already been identified. Members expressed the view that elected members to have an opportunity to feed into needs assessment as priorities change.

At the request of Alderman Baird, the Director of Leisure and Development confirmed that the current cost annually to sustain Sheskburn House was £126,000, however during pandemic with the facility being closed there was a positive variance underspend. The Director of Leisure and Development confirmed that the pitch provision and hall provision aspect of the shared campus would be coming to the Leisure and Development committee soon for consideration and further confirmed that the Marine Hotel had been ruled out as part of the leisure provision.

Councillor Holmes called point of order 16.1.1 suggesting that this matter should be further discussed in the Leisure and Development Committee and that this meeting was not the forum to reprioritising capital expenditure projects.

Proposed by Councillor P McShane  
Seconded by Councillor MA McKillop

To recommend that Council recognise Ballycastle's requirement for a swimming pool at shovel ready stage in readiness for funding availability.

Councillor P McShane requested a recorded vote.

The Mayor put the Proposal to the Council to Vote  
16 Members voted For; 19 Members voted Against; 0 Members Abstained  
The Mayor declared the motion lost.

Recorded Vote Table

For (16)	Alderman Baird and Boyle
	Councillors Bateson, Beattie, Chivers, Dallat O'Driscoll, McCaw, MA McKillop, McLaughlin, McMullan, C McShane, P McShane, Nicholl, Peacock, Schenning and Quigley
Against (19)	Alderman Duddy, Fielding, Finlay, Hillis, McKeown, S McKillop and Robinson
	Councillor Anderson, Callan, Knight-McQuillan, Holmes, McAuley, McCandless, McLean, McQuillan, Scott, Wallace, Watton and Wilson

**9.4** Adoption of Minutes

Proposed by Councillor Nicholl  
Seconded by Councillor Schenning

**RESOLVED** - that the Minutes of the Leisure and Development  
Committee Meeting held Tuesday 18 May 2021 are adopted and  
recommendations therein approved.

**\*Alderman McKeown left the meeting at 8.45 pm.**

**10. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE  
MEETING HELD TUESDAY 27 APRIL 2021 DEFERRED FROM 4 MAY 2021  
COUNCIL MEETING**

Minutes, previously circulated.

**10.1** Item 4 – Notice of Motion proposed by Councillor M McKillop, seconded by Councillor Schenning, referred from 30 March 2021 Council Meeting

*‘This Council notes Portrush resident Mark Ashton’s work and commitment as an activist for the advancement of LGBTQ+ rights and worker’s rights, especially coal miners during the Coal Miner’s strike of 1984/1985, recognises the importance of commemorating all those from our Council area who have fought for the rights of others, and calls for the immediate allocation of funds and identification of a suitable site, to take place in consultation with family and LGBTQ+ groups, for a suitable memorial to Mark Ashton within the Council area.’*

Discussion ensued regarding whether to mark the memory of Mark Ashton. Some members wished to applaud the work he undertook during the 1980's promoting the advancement of LGBT rights and trade union involvement. Some members felt that regardless of his sexual orientation that he had taken part in an illegal strike and was openly a member of the Communist Party of Great Britain which should not hail him as a role model.

Amendment

Proposed by Councillor McCandless

Seconded by Councillor McLean

To recommend that Council re-consider the decision to support the Notice of Motion and do not recognise the work of Mark Ashton.

Councillor McCandless requested a recorded vote.

The Mayor put the Amendment to the Council to vote

15 Members voted For; 19 Members voted Against; 0 Members Abstained

The Mayor declared the Amendment Lost

Recorded Vote Table

For (15)	Aldermen Duddy, Fielding, Finlay, S McKillop and Robinson
	Councillors Anderson, Callan, Knight-McQuillan, McAuley, McCandless, McLean, McQuillan, Scott, Wallace and Watton
Against (19)	Alderman Baird, Boyle and Hillis
	Councillors Bateson, Beattie, Chivers, Dallat O’Driscoll, Holmes, McCaw, MA McKillop,

	McLaughlin, P McShane, McMullan, C McShane, Nicholl, Peacock, Quigley, Schenning and Wilson
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**\* Alderman McKeown re-joined the meeting at 8.55 pm.**

**10.2** Item 16.1 – Any Other Relevant Business (notified in accordance with Standing Order 12 (o)) – Dunluce Centre and Metropole Park, Portrush

Councillor P McShane raised concern regarding the potential land transaction being considered at the Leisure and Development committee instead of the Land and Property Sub Committee and Corporate Policy and Resources Committee.

The Director of Leisure and Development confirmed that the matter was not one of asset disposal but rather a development brief and rightly sat within the Leisure and Development Directorate and reminded elected members that the process commenced in 2016 before the Land and Property Sub Committee existed. The Director of Leisure and Development further confirmed that the decision to attach additional lands was made by council in 2016 and further ratified in 2019.

In terms of oversight The Director of Leisure and Development confirmed that Barristers had considered title of land, an external legal team provide advice throughout process, there had been no deviations and the Chamber was involved in reviewing development brief and the entire decision making process.

At the request of Councillor Quigley the Director of Leisure and Development confirmed that there was currently a delay in the process due to unforeseen circumstances and that the current bidder was given an extension until 16 June (originally 31 May) to confirm their acceptance of the current offer not including the 4 acres of land.

**10.3** Item 9 – Land Performance deed

The Chief Finance Officer pointed to a technicality due to the deferral of the Corporate, Policy and Resources meeting held on 27 April. The Chief Finance Officer advised that the document would be sealed at the next Council Meeting.

**10.4** Adoption of Minutes

Proposed by Alderman Hillis

Seconded by Councillor Knight-McQuillan and

**RESOLVED** - that the Minutes of the Corporate, Policy and Resources Committee Meeting held on Tuesday 27 April 2021 are adopted and recommendations therein approved.

**11. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 25 MAY 2021**

Minutes previously circulated.

- 11.1** Item 3 – Notice of Motion proposed by Councillor Callan, seconded by Councillor Holmes and supported by Alderman Robinson, Councillor Watton, Councillor McCandless referred from Council Meeting held 4 May 2021  
*‘That this Council falls in line with the new guidance published by the Department for Digital, Culture, Media and Sport to have the Union flag flown on Council and Civic buildings every day (365 days). Therefore the following buildings would fly the flag in accordance with this policy; Coleraine Town Hall, Cloonavin Council Headquarters, Limavady Office (Connell St), Roe Valley Arts and Cultural Centre, Ballymoney Town Hall, Riada House, Portrush Town Hall and Portstewart Town Hall. This list of buildings will be reviewed on an ongoing basis. The Union Flag is the National Flag of the United Kingdom, and it is so called because it embodies the emblems of the constituent nations united under one Sovereign – the Kingdoms of England and Wales, of Scotland and of Northern Ireland’*

Amendment

Proposed by Councillor C McShane

Seconded by Alderman Boyle

That Council undertake a full equality impact assessment and seek the necessary legal opinion in advance of proceeding with the Notice of Motion.

Councillor C McShane requested a recorded vote

The Mayor put the Amendment to the Council to Vote

15 Members voted For; 20 Members voted Against; 0 Members Abstained

The Mayor declared the Amendment Lost.

Recorded vote table

For (15)	Alderman Boyle
	Councillors Bateson, Beattie, Chivers, Dallat O'Driscoll, McCaw, MA McKillop, McLaughlin, McMullan, C McShane, P McShane, Nicholl, Peacock, Schenning and Quigley
Against (20)	Alderman Baird, Duddy, Fielding, Finlay, Hillis, McKeown, S McKillop and Robinson
	Councillor Anderson, Callan, Knight-McQuillan, Holmes, McAuley, McCandless, McLean, McQuillan, Scott, Wallace, Watton and Wilson

**11.2** Item 9 – Remote Council Meeting/Standing Orders Report

At the request of Councillor Peacock the Chief Executive confirmed that Call-ins were not included in the motion regarding Standing Order 15.1 (1) ie that Notice of Motions could be received by email, confirming that this was specific to Notice of Motions. The Chief Executive further explained that with regard to Call-ins further consideration would need to be given as Council may not have the legal power to amend as per Section 4.1 of Local Government Act. The Chief Executive agreed to report to the next Council meeting in this regard.

Councillor Peacock disagreed with the motion to restrict the number of Notice of Motions which elected members could submit annually.

Proposed by Councillor Peacock  
Seconded by Councillor P McShane

To recommend that the Council reconsider the decision to limit the number of Notice of Motions to 2 per member and 7 per Council meeting annually.

The Mayor put the motion to the Council to Vote  
14 Members voted For; 18 Members voted Against; 0 Members Abstained  
The Mayor declared the motion lost.

Adoption of Minutes

Proposed by Alderman Hillis  
Seconded by Alderman Duddy

**RESOLVED** - that the Minutes of the Corporate, Policy and Resources Committee Meeting held on Tuesday 25 May 2021 are adopted and recommendations therein approved.

**12. MATTERS FOR REPORTING TO PARTNERSHIP PANEL**

There were no matters for reporting to the partnership panel.

**13. CONFERENCES**

Report, previously circulated, presented by the Chief Executive.

**13.1 Town and Country Planning Association's (TCPA) webinar 'Considering the new National Model Design Code'**

Conference to be held on Thursday 27 May 2021, 10-11.30, hosted on zoom at a cost of £54.00 – see conference link below:-

<https://www.tcpa.org.uk/Event/webinar-considering-the-new-national-design-code>

Those members wishing to enrol are advised to contact Democratic Services

**RESOLVED** that Council approve the Conference.

**14. CORRESPONDENCE**

Report, previously circulated, presented by the Chief Executive as read.

The following were listed:

**14.1 Northern Ireland Housing Council correspondence dated 12 April 2021**

The Minutes of The 479th Northern Ireland Housing Council meeting held on 15 April 2021 and May Bulletin, previously circulated.

**14.2 Northern Ireland Local Government Association correspondence**

The Partnership Panel Outcome Notes for meeting held on 21<sup>st</sup> April 2021, previously circulated.

**14.3 Department for the Economy correspondence dated 30 April 2021**

Acknowledgement received in response to letter to Minister from Causeway Coast and Glens Borough Council regarding council resolution recognising the financial difficulties students are experiencing as a result of the Covid-19 pandemic, previously circulated.

**14.4 Fermanagh and Omagh District Council correspondence dated 7<sup>th</sup> May 2021**

Correspondence received requesting support for Motion 'Protection of Native Honeybees', previously circulated.

**14.5 Newry, Mourne and Down District Council correspondence dated 7<sup>th</sup> May 2021**

Correspondence received requesting support for Motion 'Dental Services during Covid-19 Pandemic', previously circulated.

**14.6 The Executive Office Correspondence dated 20<sup>th</sup> May 2021**

Correspondence confirming receipt of correspondence sent from Causeway Coast and Glens Borough Council regarding Carlow County Council Notice of Motion on Mother and Baby Homes. This was available to members on request.

**14.7 Ards and North Down Borough Council correspondence dated 24<sup>th</sup> May 2021**

Correspondence received requesting response to Resolution 'That this Council deplores the refusal of the Stormont authorities to permit a stone sculpture to mark the Northern Ireland centenary to be placed at the seat of government...', previously circulated.

**14.8 Northern Ireland Local Government Association request for Corporate Response**

Previously circulated, Consultation regarding 'A framework to the 2023 Election' requesting a corporate response by Council ideally by Friday, 9<sup>th</sup> July 2021, with high level consideration of:

- The suitability or otherwise of the Vision Statement
- The suitability or otherwise of the 5 main themes identified
- The suitability or otherwise of each of the 11 actions listed
- Comment by the Council in regard to its own ideas and suggested actions on how the local government sector can be strengthened in a



post pandemic environment in the run up to the Local Council elections scheduled for May 2023.

Please send Council's submission to [s.little@nilga.org](mailto:s.little@nilga.org) for the attention of NILGA's Chief Executive. Thank you for your comments and your committed partnership within the local government sector.

**3.0 It is recommended** that Council consider the correspondence.

**RESOLVED** – that Council note the correspondence schedule

## 15. CONSULTATIONS

Report, previously circulated, presented by the Chief Executive.

- Department of Education – Review of Pre-School Admission Socially Disadvantaged Circumstances Criterion – submission by 16 July 2021
- DfC – Public Consultation Housing Supply Strategy – submission by 16 July 2021
- DEARA – Consultation on the Draft third cycle River Basin Management Plan 2021-2027

Documents presented available for download:-

- Department of Finance – S75 Equality Screening template on the cessation of Civil Service pensioner paper advice slips from June 2021
- Department of Finance – Northern Ireland Civil Service (NICS) Pay Award 2020 and 2021 – Equality Impact Assessment (EQIA) screening
- Translink – NITHC Reports
- DEARA – Marine Plan for Northern Ireland – Summary of Responses

**RESOLVED** – that Council approve the Consultation Schedule.

## 16. SEALED 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.

- (i) Grave Registry Certificates, Numbers 5140- 5148 (inclusive)
- (ii) Lease for Land at Woodvale, Bushmills – The Old Bushmills Distillery Company Limited and Causeway Coast and Glens

Borough Council (Ref L&P SC 200205, CP&R 200225, CM 200303).

- (iii) Sub-Lease for Land at Woodvale, Bushmills - Causeway Coast and Glens Borough Council and the Trustees of Bushmills Community Association (Ref L&P SC 200205, CP&R 200225, CM 200303)

Proposed by Councillor Knight-McQuillan  
Seconded by Councillor Scott

**RESOLVED** - that the sealing of documents as listed (Items i-iii inclusive) be approved.

## 17. RECISSION OF A PRECEDING RESOLUTION

*'We the undersigned, and in accordance with Standing Orders 23 (1) wish to rescind the following motion, proposed by Councillor Cara McShane and seconded by Councillor Angela Mulholland, which was ratified by full council on Tuesday 4<sup>th</sup> May 2021:*

*"To recommend that as we emerge from the pandemic, and encourage staycations and visitors to the Causeway Coast and Glens ,that we ensure regular emptying of bins to include additional staffing as deemed necessary by the Director"*

*This motion was not fully costed and by its very nature it will place a much greater financial responsibility on the whole of council and in particular the Environmental Services Directorate. Careful consideration should have been given to this proposal and its impact on council services across the Council.*

*Signed – Councillor McAuley, Councillor Wallace, Councillor McLean, Councillor McQuillan, Alderman Finlay, Councillor Anderson, Alderman Robinson, Alderman Duddy'.*

During the debate Members recognised that frontline staff in Environmental Services had undertaken sterling work during the pandemic and wished to pay tribute to their hard work. Members welcomed the extra litter receptacles placed strategically where visitors were attracted, as well as the work undertaken by volunteers in assisting with keeping the Borough tidy.

Proposed by Councillor McQuillan  
Seconded by Councillor Scott

- That in accordance with Standing Orders 23 (1) the following motion,

proposed by Councillor Cara McShane and seconded by Councillor Angela Mulholland, which was ratified by full council on Tuesday 4<sup>th</sup> May 2021 is rescinded: that as we emerge from the pandemic, and encourage staycations and visitors to the Causeway Coast and Glens, that we ensure regular emptying of bins to include additional staffing as deemed necessary by the Director.

The Mayor put the rescission of the preceding resolution to the Council to vote.

15 Members voted For; 20 Members voted Against; 0 Members Abstained  
The Mayor declared the Rescinding Motion Lost

**MOTION TO PROCEED 'IN COMMITTEE'**

Proposed by Councillor Wilson  
Seconded by Councillor Schenning and

**AGREED** – that Council move 'In Committee'.

\* **Press were disconnected from the meeting at 9.40 pm.**

*The information contained in the following item is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014*

**Councillor McLaughlin left the meeting at 9.40 pm**

**18. MINUTES OF CORPORATE, POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 27 APRIL 2021 'IN COMMITTEE'**

**Matters Arising 'In Committee'**

**18.1 Item 19 – Data Breach Report**

Councillor P McShane stated that Council should not accept the conclusion and recommendations of the Independent Investigation Report into Potential Data Breaches.

Amendment

Proposed by Councillor McShane  
Seconded by Councillor Quigley

To recommend that the report be noted with no action to be taken until the

outworkings of the Extraordinary Audit after which further consideration can be given to report.

Councillor P McShane requested a recorded vote  
13 Members voted For; 20 Members voted Against; 0 Members Abstained  
The Mayor declared the Amendment Lost.

For (13)	Alderman Boyle
	Councillors Bateson, Beattie, Chivers, Dallat O'Driscoll, McCaw, MA McKillop, C McShane, P McShane, Nicholl, Peacock, Schenning and Quigley
Against (20)	Alderman Baird, Duddy, Fielding, Finlay, Hillis, McKeown, S McKillop and Robinson
	Councillor Anderson, Callan, Knight-McQuillan, Holmes, McAuley, McCandless, McLean, McQuillan, Scott, Wallace, Watton and Wilson

## 19 MINUTES OF CORPORATE, POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 25 MAY 2021 'IN COMMITTEE'

### Matters Arising 'In Committee'

#### 19.1 Item 16.1 – Land and Property Sub Committee Meeting – Coleraine Market Yard

At the request of Councillor Quigley The Head of Infrastructure and Capital Works confirmed that BID would have to compete in the public tender process.

#### **MOTION TO PROCEED 'IN PUBLIC'**

Proposed by Councillor Knight-McQuillan  
Seconded by Alderman Hillis and

**AGREED** – that Council move 'In Public'.

This being all the business, The Mayor thanked everyone for their attendance and the meeting concluded at 9.50 pm.

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Mayor

UNCONFIRMED