

COUNCIL MEETING TUESDAY 23 JANUARY 2018

Table of Adoptions

No	Item	Summary of key Adoptions
2	Apologies	Alderman S McKillop Councillors Fitzpatrick, Loftus, McCaul, McGlinchey, MA McKillop and P McShane
3.	Declarations of Interests	None
4	Presentation – Northern Ireland Electricity Network	Presentation received
5	Minutes of Council Meeting held Tuesday 19 December 2017	Confirmed
		Confirmed
6	Minutes of Special Council Meeting held Thursday 11 January 2018	
7	Minutes of Planning Committee Meeting held Wednesday 20 December 2017	Noted
8	Minutes of Reconvened Leisure & Development Committee Meeting from Tuesday 12 December 2017 held Tuesday 9 January 2018	Adopted
9	Minutes of Leisure and Development Committee Meeting held Tuesday 9 January 2018	Adopted

10	Minutes of Corporate Policy & Resources Committee Meeting held Monday 22 January 2018	<i>Deferred to February Council Meeting</i>
11	Matters for reporting to Partnership Panel – Local Government Side	<i>None</i>
12	Conferences <ul style="list-style-type: none"> NILGA – Driving Government Locally Summit to be held on Thursday 22 February 2018 at the Killyhelvin Lakeside Hotel Enniskillen between 10am and 3.30pm 	<i>Noted</i>
13	Correspondence <ul style="list-style-type: none"> Choice Housing - Annual Reports and Accounts 2016-2017 Housing Executive – rural Strategy and Action Plan Annual Progress report for 2016-2017. NILGA Initial Response: Department of Finance Budgetary Outlook Briefing January 2018 	<i>Noted</i>
14	Consultation Schedule	<i>None</i>
15	Seal Documents	
	15.1 Portstewart Cemeteries (No's 4594 – 4609 inclusive)	<i>Seal affixed</i>
	15.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2920 & 2921)	
	15.3 Grave Registry Certificates, Enagh Cemetery, Limavady (468, 470 – 473 inclusive)	
	15.4 Memorandum of Sale, Drumaduff Landfill Site, Plots 5 & 11	
16	Notice of Motion proposed by Councillor Quigley, seconded by Alderman Hickey PERSONAL INDEPENDENCE PAYMENTS	<i>Referred to Leisure and Development Committee</i>

	<p><i>“Council notes the hardship caused by the introduction of Personal Independence Payments and calls on the Department for Communities to take immediate steps to ensure that applicants for these payments are not left without money for unacceptable periods of time; that they are afforded dignity and respect at assessments and where they fall short of the points needed to qualify they are given every assistance and advice to source additional medical information deemed necessary to make a decision in their favour. Furthermore, this council calls for additional support for applicants who are compelled to go to appeal or their PIP payments.”</i></p>	
17	<p>Notice of Motion proposed by Councillor Mulholland, seconded by Councillor Chivers</p> <p><i>“That this Council establishes a 'task and finish' working group to carry out a scoping investigation into the impact Brexit will have across the Borough; to consult with education, business, agriculture, community & voluntary, and tourism stakeholders and other relevant organisations; and to report back to Council by April 2018.”</i></p>	<p>Referred to Leisure and Development Committee</p>
18	<p>Notice of Motion proposed by Alderman Finlay, seconded by Councillor Fielding</p> <p><i>“Whereas this Council, Causeway Coast and Glens, recognises the vital significance of Bombardier Aerospace, formerly Shorts, for the Northern Ireland economy, with four thousand three hundred workers directly employed and a further twenty thousand employed indirectly in the supply chain or through induced economic activity; we express our profound concern at the threat posed to these jobs by the recent protectionist judgements by the US International Trade Commission which effectively placed a 300% surcharge on the C Series aircraft in an attempt to close the US market; it is resolved</i></p>	<p>Referred to Leisure and Development Committee</p>

	<p><i>to express our full solidarity with the workforce and company at this time of trial and propose to write directly to the Prime Minister Theresa May MP to request that the government make it known to Boeing that if they do not withdraw their case then they will be excluding themselves from UK Procurement opportunities both current and future; it is further resolved to write to the European Trade Commissioner to request an immediate escalation through existing trade disputes mechanisms.”</i></p>	
19	<p>Legal opinion in respect to a Call-In received on 3rd July 2017 in respect to a decision of Council on 27th June 2017 in relation to the disposal of Killyrammer Community Centre</p>	<p><i>Not to proceed with Outline Business Case Option 4: Close Killyrammer Community Centre and ensure that users are accommodated in other local halls and dispose of asset</i></p>
20	<p>Legal opinion in respect to a Call-In received on 31st October 2017 in respect to a decision of Council on 24th October 2017 in relation to the disposal of Greysteel Community Centre</p>	<p><i>Option 6: Do not replace Community Centre and support user through the transition to using the Vale Centre or other community facilities that may be available</i></p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 23 JANUARY 2018 AT 7:00 PM**

In the Chair : The Mayor, Councillor Baird

Members Present : Aldermen Campbell, Cole, Finlay, Hillis, King,
McKeown and Robinson

Councillors Beattie, Blair, Callan, Chivers, Clarke,
Deighan, Douglas, Duddy, Fielding, Harding, Holmes,
Hunter, Knight-McQuillan, McCandless, McCorkell,
McLaughlin, McLean, C McShane, A Mulholland,
K Mulholland, Nicholl, Quigley, Stevenson, Watton
and Wilson

Officers Present : D Jackson, Chief Executive
R Baker, Director of Leisure & Development
D Wright, Chief Finance Officer
D J Hunter, Council Solicitor
J Welsh, Head of Community and Culture
P Donaghy, Democratic & Central Services Manager
D Allen, Committee & Member Services Officer

In Attendance : R Ballentine, Network Operations Manager } Item 4
N Nicholl, Customer Relations Manager }

Press (1 No)

Public (2 No)

The Meeting commenced at 7.08pm.

The Mayor invited Councillor Quigley to speak.

On behalf of the SDLP Councillor Quigley welcomed Councillor Angela Mulholland to Council as the Party's replacement for the casual vacancy created by the retirement of Mrs Maura Hickey, and that she looked forward to working with her in the future.

Condolences

The Mayor, on behalf of the Council and Officers, offered sincere condolences to the family of Shannon McQuillan of Dunloy, one of Council's constituents,

who was killed in a road traffic accident early Saturday morning and to the family of Eoin McFerran who was seriously injured and who remains in hospital.

- * Alderman Cole joined the meeting at 7.09pm.
- * Councillor Stevenson joined the meeting at 7.09pm
- * Councillor Knight-McQuillan joined the meeting at 7.09pm.
- * Alderman Robinson joined the meeting at 7.10pm.

1. THE MAYOR'S BUSINESS

The Mayor opened the meeting by welcoming Elected Members, Officers, the public and press to the meeting.

She addressed the meeting as follows:

I would like to take this opportunity to wish all of you a Happy New Year. I hope 2018 is a year of success for all of us, as we work together for the good of the Borough,

At the very outset I wish to welcome our new Councillor this evening Angela Mulholland who is a member of the SDLP and replaces Alderman Moira Hickey.

Before we begin, I would like to thank those who attended my pre-Christmas musical evening in Ballycastle. It was a hugely successful event, and I was delighted to raise £500 for COAST, Causeway Older Active Strategic Team. I was delighted to meet with representatives from the group earlier in the month to hand over this donation. The team provide much needed assistance to older people in our communities, making sure their voice is heard and working pro-actively to promote their overall health and well-being. I'm sure you will all agree they are a worthy choice as my chosen charity during my year as Mayor.

January of course can be a bleak month for some of us, but there are some simple steps we can all take to help improve our outlook. One of the best things we can do is stay active, and across the Borough there is so much to do and see in our beautiful great outdoors. A highlight is the Causeway Coastal Way walking route which I'm delighted to report has been chosen as Northern Ireland's favourite coastal walk in a recent public poll. The 33-mile way marked walking route stretches from Portstewart to Ballycastle offering phenomenal views of our coastline so why not make this January the month to explore the walk for yourself.

Another way to lift the mood is through creativity and this New Year Council has lots on offer. I recently visited Roe Valley Arts and Cultural

Centre in Limavady to help launch our Spring Arts Guides with a programme of fantastic events to choose from both here and in Portstewart at Flowerfield along with outreach courses in Ballycastle and Ballymoney. As Elected Members we have a duty to promote the good work of Council and we should all encourage participation in our arts offering.

2. APOLOGIES

Apologies were recorded for Alderman S McKillop and Councillors Fitzpatrick, Loftus, McCaul, McGlinchey, MA McKillop and P McShane.

3. DECLARATIONS OF MEMBERS' INTERESTS

There were no Declarations of Interest.

4. PRESENTATION – NORTHERN IRELAND ELECTRICITY NETWORK

The Mayor welcomed Mr R Ballentine and Ms N Nicholl from Northern Ireland Electricity Network to the meeting and invited them to present to Council.

- * Councillor Fielding joined the meeting at 7.14pm.
- * Alderman Campbell joined the meeting at 7.14pm.
- * Councillor McLean joined the meeting at 7.14pm.
- * Alderman Finlay joined the meeting at 7.14pm.
- * Councillor Duddy joined the meeting at 7.15pm.
- * Alderman McKeown joined the meeting at 7.16pm.
- * Alderman McKeown joined the meeting at 7.16pm.
- * Councillor McCorkell joined the meeting at 7.16pm.
- * Councillor Clarke joined the meeting at 7.16pm.

Mr Ballentine provided Members with information on the work of Northern Ireland Electricity Network, the work ongoing in the area, storm response, preparation and resources, restoring power to the community, major events and details of RP6 investment plans for 2017-2024 and customer focus.

On behalf of Council, The Mayor thanked Mr Ballentine and Ms Nichol and commented on the excellent response time she experienced from Northern Ireland Electricity Network and thanked them for the dedicated line given to Councillors.

Members praised Northern Ireland Electricity Network for their prompt response and efficient service.

Representatives responded to Elected Members questions in relation to efficiency savings, profit, resources, provision of additional capacity in the Causeway Coast and Glens Borough Council area, maintenance and planning applications for turbines.

* Councillor C McShane joined the meeting at 7.45pm.

* The Northern Ireland Electricity Network representatives left the meeting at 7.50pm.

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 19 DECEMBER 2017

Proposed by Alderman King
Seconded by Councillor Duddy and

AGREED – that the Minutes of the Council Meeting held Tuesday 19 December 2017, as circulated, be confirmed as a correct record.

6. MINUTES OF SPECIAL COUNCIL MEETING HELD THURSDAY 11 JANUARY 2018

Proposed by Councillor Duddy
Seconded by Councillor Hunter and

AGREED – that the Minutes of the Special Council Meeting held Thursday 11 January 2018, as circulated, be confirmed as a correct record.

7. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 20 DECEMBER 2017

RESOLVED – that the Minutes of the Planning Committee held Wednesday 20 December 2017, were received and noted.

8. MINUTES OF RECONVENED LEISURE & DEVELOPMENT COMMITTEE MEETING FROM TUESDAY 12 DECEMBER 2017, HELD TUESDAY 9 JANUARY 2018

Councillor Duddy presented the Minutes

Proposed by Councillor Duddy
Seconded by Alderman Finlay and

AGREED – that the Minutes of the reconvened Leisure & Development Committee Meeting Tuesday 12 December 2017, held Tuesday 9 January 2018, be adopted and the recommendations therein approved.

9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 9 JANUARY 2018

Councillor Duddy presented the Minutes.

Councillor Mulholland clarified that in Item 10 of the minutes, Museum Service Options Appraisal - Review of Town Halls and Civic Buildings in the paragraph in which he sought clarification of the discussion with the Heritage Lottery Fund regarding the potential of a longer-term restoration project, commented that this was in reference specifically to the Ballycastle Museum.

Councillor Deighan stated that he was in support of reviewing the Green Lane Museum, Limavady to see what other alternatives could be used to enable it to be more cost neutral.

Proposed by Councillor Duddy
Seconded by Councillor McLean and

AGREED – that the Minutes of the Leisure and Development Committee held Tuesday 9 January 2018, be adopted and the recommendations therein approved.

10. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD MONDAY 22 JANUARY 2018

Councillor McCandless presented the Minutes and gave thanks to the Democratic Services Department for distributing the minutes so quickly.

* Councillor Callan joined the meeting at 7.55pm.

Alderman Finlay expressed concern that he had not had an opportunity to read and discuss the minutes of the Corporate Policy & Resources Committee held 22 January 2018, as they had only been tabled at the commencement of the Council Meeting.

Proposed by Alderman Finlay
Seconded by Councillor Knight-McQuillan

- that the adoption of the minutes of the Corporate Policy and Resources Committee held Monday 22 January 2018 be deferred to the February Council Meeting.

The Mayor put the motion to the vote. 22 Members voted for, 6 Members voted against and 5 Members abstained. The Deputy Mayor declared the motion **carried**.

AGREED - that the adoption of the minutes of the Corporate Policy and Resources Committee held Monday 22 January 2018, be deferred to the February Council Meeting.

Councillor C McShane acknowledged the quick turn-around of the minutes by the Democratic Services Department.

11. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL - LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel.

12. CONFERENCES

The Director of Corporate Services advised of the following conferences, previously circulated;

- NILGA – Driving Government Locally Summit to be held on Thursday 22 February 2018 at the Killyhelvin Lakeside Hotel Enniskillen between 10am and 3.30pm.

Council noted the Conference schedule presented.

13. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence, previously circulated;

- Choice Housing - Annual Reports and Accounts 2016-2017
- Housing Executive – rural Strategy and Action Plan Annual Progress report for 2016-2017.
- NILGA Initial Response: Department of Finance Budgetary Outlook Briefing January 2018

Council noted the Correspondence report presented.

14. CONSULTATION SCHEDULE

There were no consultations.

15. SEAL 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:

15.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4594 – 4609 inclusive)

15.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2920 & 2921)

15.3 Grave Registry Certificates, Enagh Cemetery, Limavady (468, 470 – 473 inclusive)

Proposed by Councillor Stevenson
Seconded by Councillor McLean and

RESOLVED - that the sealing of documents as listed (Items 15.1 – 15.3 inclusive) be approved.

15.4 Memorandum of Sale, Drumaduff Landfill Site, Plots 5 & 11

Proposed by Councillor Duddy
Seconded by Councillor Douglas and

RESOLVED - that the sealing of documents as listed (Item 15.4) be approved.

16. NOTICE OF MOTION PROPOSED BY COUNCILLOR QUIGLEY AND SECONDED BY ALDERMAN HICKEY

The Mayor invited Councillor Quigley to state her Notice of Motion.

PERSONAL INDEPENDENCE PAYMENTS

“Council notes the hardship caused by the introduction of Personal Independence Payments and calls on the Department for Communities to take immediate steps to ensure that applicants for these payments are not left without money for unacceptable periods of time; that they are afforded dignity and respect at assessments and where they fall short of the points needed to qualify they are given every assistance and advice to source additional medical information deemed necessary to make a decision in their favour. Furthermore, this council calls for additional support for applicants who are compelled to go to appeal or their PIP

payments.”

In accordance with Standing Orders, the Mayor advised that the Notice of Motion be referred, without discussion, to the next Leisure and Development Committee Meeting.

17. NOTICE OF MOTION PROPOSED BY COUNCILLOR MULHOLLAND AND SECONDED BY COUNCILLOR CHIVERS

The Mayor invited Councillor Mulholland to state his Notice of Motion.

“That this Council establishes a 'task and finish' working group to carry out a scoping investigation into the impact Brexit will have across the Borough; to consult with education, business, agriculture, community & voluntary, and tourism stakeholders and other relevant organisations; and to report back to Council by April 2018.”

In accordance with Standing Orders, the Mayor advised that the Notice of Motion be referred, without discussion, to the next Leisure and Development Committee Meeting.

18. NOTICE OF MOTION PROPOSED BY ALDERMAN FINLAY AND SECONDED BY COUNCILLOR FIELDING

The Mayor invited Alderman Finlay to state his Notice of Motion.

“Whereas this council, Causeway Coast and Glens, recognises the vital significance of Bombardier Aerospace, formerly Shorts, for the Northern Ireland economy, with four thousand three hundred workers directly employed and a further twenty thousand employed indirectly in the supply chain or through induced economic activity; we express our profound concern at the threat posed to these jobs by the recent protectionist judgements by the US International Trade Commission which effectively placed a 300% surcharge on the C Series aircraft in an attempt to close the US market; it is resolved to express our full solidarity with the workforce and company at this time of trial and propose to write directly to the Prime Minister Theresa May MP to request that the government make it known to Boeing that if they do not withdraw their case then they will be excluding themselves from UK Procurement opportunities both current and future; it is further resolved to write to the European Trade Commissioner to request an immediate escalation through existing trade disputes mechanisms.”

In accordance with Standing Orders, the Mayor advised that the Notice of Motion be referred, without discussion, to the next Leisure and Development Committee Meeting.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman McKeown
Seconded by Councillor Duddy and

RESOLVED – that Council proceed to conduct the remaining business 'In Committee.'

* Press and public left the Chamber at 8:05pm.

19. LEGAL OPINION IN RESPECT TO A CALL-IN RECEIVED ON 3RD JULY 2017 IN RESPECT TO A DECISION OF COUNCIL ON 27TH JUNE 2017 IN RELATION TO THE DISPOSAL OF KILLYRAMMER COMMUNITY CENTRE

Council's Solicitor provided Members with the legal opinion, previously circulated, in respect of a Call-In in relation to the decision of Council taken on 27 June 2017, with regard to Killyrammer Community Centre. A number of responses to factual queries raised was also previously circulated to Members.

The Chief Executive referred to the legal advice presented and clarified that the decision should be reconsidered by Council by way of simple majority vote.

The Chief Executive confirmed the decision made at the Council Meeting 27 June 2017:

- that Council does not proceed to Outline Business Case stage and proceeds with Option Four: Close Killyrammer Community Centre & ensure that users are accommodated in other local halls & dispose of asset.

Councillor Stevenson commented on a number of issues in relation to the matter and stated that the matter should be deferred to allow further options to be explored.

In response, the Head of Community and Culture clarified points relating to the previous reports and options presented to Council.

Councillor K Mulholland requested a recorded vote.

The Mayor put the previous decision of Council to the vote. 23 Members voted for, 5 Members voted against and there were 5 abstentions.

For : Aldermen: Hillis, King and Robinson
(23) Councillors: Baird, Beattie, Callan, Chivers, Clarke, Deighan, Duddy, Harding, Holmes, Hunter, Knight-McQuillan, McCandless, McCorkell, McLaughlin, C McShane, K Mulholland, Nicholl, Quigley, Watton and Wilson

Against: Aldermen: Campbell, Cole and Finlay
(5) Councillors: McLean and Stevenson

Abstain: Alderman: McKeown
(5) Councillors: Blair, Douglas, Fielding and A Mulholland

AGREED - that Council does not proceed to Outline Business Case stage and proceeds with Option Four: Close Killyrammer Community Centre & ensure that users are accommodated in other local halls & dispose of asset.

* Councillor Watton left the meeting at 8:30pm.

20. LEGAL OPINION IN RESPECT TO A CALL-IN RECEIVED ON 31ST OCTOBER 2017 IN RESPECT TO A DECISION OF COUNCIL ON 24TH OCTOBER 2017 IN RELATION TO THE DISPOSAL OF GREYSTEEL COMMUNITY CENTRE

Council's Solicitor provided Members with the legal opinion in respect of a Call-In in relation to the decision of Council taken on 24 October 2017, in relation to Greysteel Community Centre.

Council's Solicitor clarified that the decision should be reconsidered by Council by way of simple majority vote.

* Councillor Watton re-joined the meeting at 8:35pm.

The Chief Executive confirmed the decision made at the Council Meeting held on 24 October 2017:

- that that Council proceeds with the preferred option identified in the Outline Business Case i.e. Option 6 - Do not replace Community Centre and support user groups through the transition to using The Vale Centre or other community facilities that may be available.

Councillor K Mulholland requested a recorded vote.

The Mayor put the decision of Council taken on 24 October 2017 to the vote. 23 Members voted for, 9 Members voted against and there was 1 abstention.

For: Aldermen: Cole, Finlay, Hillis, King, McKeown and
(23) Robinson
Councillors: Baird, Blair, Callan, Clarke, Douglas,
Duddy, Fielding, Harding, Holmes, Hunter,
Knight-McQuillan, McCandless, McCorkell, McLean,
Stevenson, Watton and Wilson

Against: Alderman: Campbell,
(9) Councillors: Beattie, Chivers, Deighan, McLaughlin,
C McShane, K Mulholland, Nicholl and Quigley

Abstain: Councillor: A Mulholland
(1)

AGREED - that Council proceeds with the preferred option identified in the Outline Business Case i.e. Option 6 - Do not replace Community Centre and support user groups through the transition to using The Vale Centre or other community facilities that may be available.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Stevenson
Seconded by Alderman McKeown and

AGREED – that Council proceed to conduct the remainder of the business 'In Public.'

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at **8.45pm**.

Mayor