

**COUNCIL MEETING TUESDAY 25 JUNE 2019
(RECONVENED TUESDAY 6 AUGUST 2019)**

Table of Adoptions

No	Item	Summary of key Adoptions
3.	Declarations of Members' Interests	Alderman Duddy, McKeown, Councillors Anderson, Laverty, McGurk, McKillop, McLaughlin, Nicholl, Scott
4.	DfI Roads Northern Division Annual Report 2019/20, Spring 2019	Received
5.	Minutes of Council Meeting held Tuesday 28 May 2019	Confirmed
6.	Minutes of Environmental Services Committee Meeting held Tuesday 4 June 2019	Confirmed
7.	Minutes of Leisure & Development Committee meeting held Tuesday 11 June 2019	
	Matters Arising	
7.1	Correction to the Minute	Noted
7.2	The 148 th Open (Item 10)	Presentation received
7.3	Council Variable Messaging Signs (Item 11)	Information
7.4	Bushmills Arrival Hub – Feasibility Study (Item 17)	Adopt report, enter into discussions with National Trust to progress Option 2 to Stage 2 of Capital Project Programme; commence investigation of

		<i>funding options in conjunction with robust consultation with the residents of Dundarave Estate and wider community in Bushmills; no development will take place without their informed consent.</i>
	7.5 Any Other Relevant Business Item 19 Alderman Hillis (Item 19.3) (Update on progress for funding by the four Legacy Twinning Committees)	<i>Bring update on funding to Corporate Policy and Resources</i>
	7.6 Adoption of the Minutes	<i>Adopted and recommendations therein approved</i>
8.	Minutes of Audit Committee meeting held Wednesday 12 June 2019	
	Matters Arising	
	8.1 Corporate Risk Management (Item 13)	<i>Information</i>
	8.2 Adoption of the Minutes	<i>Adopted and recommendations therein approved</i>
9.	Minutes of Corporate Policy and Resources Committee meeting held Tuesday 18 June 2019	
	Matters Arising	
	9.1 Management Accounts (Item 14)	<i>Provide detailed Period 12 Management Accounts for next committee meeting</i>
	9.2 Minutes of the Meeting of the Land and Property Sub-Committee 5 June 2019 (Item 18) Ref 19/19 Coleraine Marina Building, Cloonavin, Coleraine – Request from Community rescue Services to Use the Building (Item 10.5)	<i>Bring report to August Land and Property Sub-Committee</i>
	9.3 Adoption of the Minutes	<i>Adopted and recommendations therein approved</i>

	9.4 Causeway Coast and Glens Borough Council & Glenshane Community Development Limited Lease of Dungiven Castle - Request to sub-let	Approve request from Glenshane Community Development Ltd to sub-let.
10.	Matters for reporting to Partnership Panel – Local Government Side	Invite Alderman McKeown to present feedback after Local Government Side meetings
11.	Conferences	Nil
12.	Correspondence	
	12.1 Rainbow Flag on Pride Day (Meeting adjourned at 11.41pm)	No decision
	(Meeting reconvened 6 August 2019)	
12.	Correspondence	
	12.1 Rainbow Flag on Pride Day	Approved
	12.2 Cabinet Office, Rt Hon David Lidington CBE, MP, 23 May 2019;	Noted
	12.3 Department for Business, Energy & Industrial Strategy, Andrew Stephenson MP, 4 June 2019.	
13.	Consultations	Noted
14.	Seal Documents	
	14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4778 – 4788 inclusive)	Seal Affixed
	14.2 Licence Agreement CC&GBC & GForce Amusements Installation of Panoramic Wheel at Crescent Portstewart (Ref: LP 190605 and CPR 190618)	
	14.3 Agreement relating to advance purchase of a car by 2 employees	
	14.4 CC&GBC Suspension of Parking Place for the use of Coach/Bus	

15.	<p>Notice of Motion proposed by Councillor Dallat O'Driscoll, seconded by Councillor Beattie received 28 May 2019</p> <p><i>"Climate Crisis"</i></p>	<p>Refer to ES Committee</p>
16.	<p>Notice of Motion proposed by Councillor Baird, seconded by Alderman McCandless, received 3 June 2019</p> <p><i>"Road Traffic Accidents at the Dark Hedges"</i></p>	<p>Refer to L&D Committee</p>
17.	<p>Notice of Motion proposed by Councillor Peacock, seconded by Councillor McShane received 6 June 2019</p> <p><i>"Supporting People Programme"</i></p>	<p>Refer to CP&R Committee</p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 25 JUNE 2019 AT 7:00 PM**

In the Chair : The Mayor, Councillor Bateson

Members Present : Alderman Boyle, Duddy, Fielding, Finlay, Hillis,
McCandless, McCorkell McKeown, S McKillop and
Robinson

Councillors Anderson, Baird, Beattie, Callan, Chivers,
Dallat O'Driscoll, Holmes, Knight-McQuillan, Lavery,
McAuley, McCaw, McGurk, MA McKillop, McLaughlin,
McLean, McMullan, McQuillan, McShane, Mulholland,
Nicholl, Peacock, Quigley, Scott, Wallace, Watton and
Wilson

Officers Present : D Jackson, Chief Executive
A McPeake, Director of Environmental Services
R Baker, Director of Leisure & Development
D Wright, Chief Finance Officer
H Clarke, Project Manager, The Open
D Hunter, Council Solicitor
S Duggan, Civic Support & Committee & Member
Services Officer

In Attendance : D Porter, Divisional Roads Manager, DfI Roads
A Montgomery, Section Engineer Causeway Coast &
Glens (West), DfI Roads
J Middleton, Section Engineer Causeway Coast & Glens
(East), DfI Roads

Press (1. No)

The Mayor reminded the meeting of Standing Order 24, *Members Conduct* and Standing Order 18 (10), *Member Shall Not Speak More Than Once*.

1. THE MAYOR'S BUSINESS

The Mayor opening the meeting and addressed Council:

“Good evening everyone and welcome to our full Council meeting for June. It is my pleasure to welcome you all here this evening as we all look forward to the beginning of summer and some well-deserved time off.

I have once again had an incredibly varied and extremely busy month travelling right across the Council area helping to highlight, promote and celebrate the good work that our communities and local organisations are doing. I was delighted to attend the Volunteers Week celebration in The Bushtown Hotel earlier this month. It was an amazing event, clearly demonstrating the ongoing commitment that volunteers have right across the Causeway Coast and Glen's area. The morning provided me with a great opportunity to thank local people who selflessly give up their time to help others. Their contribution cannot be underestimated and I look forward to working closely with more volunteer groups throughout the year.

The 148th Open is only a matter of weeks away. There can be no better showcase for the area right now and I have no doubt that we will stage a spectacularly successful event which will be a lasting legacy beyond 2019. This morning I attended the conclusion of the vital phase of the Portrush Regeneration Scheme in the Town Hall celebrating the enhancement of the public realm and transport access ahead of the major championship. An amazing transformation for the town, the programmes delivery has reaffirmed Portrush as the North's premier tourist resort.

This week I was also thrilled to be able to invite my old primary school to Cloonavin and congratulate the P6 and P7 boys from St Columba's in Kilrea in winning the South Derry Gaelic Championship and Kiloween Cup this year. I have mentioned it previously but it really is a big intention of mine to bring a focus on the youth of our area this year and reward them for their talents and attributes.

I travelled to Bushmills a few weeks ago and thoroughly enjoyed the Salmon and Whiskey Festival. As a major highlight in the events calendar, the event celebrates the village's famous local produce and our growing reputation for world renowned hospitality. There was a host of free live music, artisan market stalls and a fantastic atmosphere making it a great weekend for all the family.

My month will finish with the opening of the Garvagh Forest Trails. An area very close to my home town, the new developments will be a fantastic addition to the town developing new outdoor recreational trails which will increase community participation in sport and physical recreation.

To conclude, I wish you all a really lovely start to the Summer and fingers crossed we see some sunshine soon.

Councillor Watton congratulated Kyle Vauls on winning the NABBA World Champion Over 40's class.

Alderman McCandless advised he had undertaken the Peaks Challenge in aid of the Alzheimer's Association, donations could be made.

2. APOLOGIES

Apologies were recorded for Councillors Hunter, McGlinchey and Schenning.

3. DECLARATIONS OF MEMBERS' INTERESTS

The following Members declared an Interest:

Councillor MA McKillop in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Alderman Duddy in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor McGurk in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor Lavery in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor McLaughlin in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor Nicholl in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor Anderson in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Alderman McKeown in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

Councillor McQuillan sought clarification from the Chief Executive regarding the Council Meeting held Tuesday 28 May 2019, Agenda Item 13, (Notice of Motion proposed by Councillor McGurk, seconded by Councillor

McGlinchey) whereby declarations of interest had been made by some, not all, Planning Committee Members.

The Chief Executive cited from the Code of Conduct Section 6.4, "*It is your own personal responsibility, to determine, having regard to council advice and guidance, whether you have any such interest*" and further advised if a Member had any doubt they should declare and withdraw.

Councillor McShane voiced her dissatisfaction, advising she felt a particular Elected Member, who sat on the Planning Committee had not declared an interest in Item 17 of the Leisure and Development Committee minute.

Alderman McKillop considered in light of the previous statement, the Councillor should name who the Elected Member was.

Alderman McKillop advised she had not felt the need to declare an interest at the Leisure and Development Committee. Alderman McKillop advised she would represent on the matter and would withdraw, at a Planning Committee meeting.

On arrival at the meeting during consideration of DfI Roads presentation, Councillor Scott declared an interest in Agenda Item 7, Leisure and Development Committee Minute Item 17, Bushmills Feasibility Hub – Feasibility Study, as a member of the Planning Committee.

4. DFI ROADS NORTHERN DIVISION ANNUAL REPORT 2019/20, SPRING 2019

The Mayor invited DfI Roads representatives to present to Council, D Porter, Divisional Roads Manager, A Montgomery, Section Engineer West, and J Middleton, Section Engineer East.

The Divisional Roads Manager advised the opening capital allocation for structural maintenance was similar to last year, this would enable the local Section Offices to plan to deliver a reasonable programme of resurfacing schemes. A portion of this allocation has been provided as an ongoing 'Roads Recovery Fund' which would give flexibility to DfI staff to target those roads which have been adversely impacted by recent under funding. The Divisional Roads Manager advised the winter was milder than typical, and so the deterioration of the road network had not accelerated, this would assist to manage the condition of the roads during the period of continued pressure on public expenditure. The opening allocation for routine maintenance was also similar to last year which would mean that DfI can deliver two grass cuts across the network, a single gully clean and the intervention level for potholes on lightly trafficked roads remains at 50mm.

The Divisional Roads Manager drew members attention to two recent reports which outline the pressure faced in the area of road maintenance. Firstly, a report by the Northern Ireland Auditor General identified that 'a growing maintenance backlog of £1.2 billion exists as a result of long-term underfunding'. The Divisional Roads Manager advised this same issue was highlighted in the Barton Review which concluded that £143M should be spent annually on the road network in Northern Ireland to ensure it was fit for purpose, and over the last five years this figure has been no more than £100M annually.

The Divisional Roads Manager advised more was required to be done but assured staff in DfI Roads were working to ensure the funding provided was targeted to provide the most benefit to the travelling public.

The Divisional Roads Manager thanked Council for its continued support of DfI and for the good working relations which were a benefit to both organisations.

DfI Representatives responded to Elected Member queries and concerns surrounding their respective District Electoral Areas. The Divisional Roads Manager responded to each individual comment, question and concern.

Council was invited to submit comments to DfI through the Request/Enquiry form provided to Members.

- * **D Porter, Divisional Roads Manager, A Montgomery, Section Engineer, (West), J Middleton, Section Engineer (East) left the meeting at 8.26pm.**

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 28 MAY 2019

Proposed by Councillor Peacock
Seconded by Councillor Duddy and

RESOLVED – that the Minutes of the Council Meeting held Tuesday 28 May 2019 be confirmed as a correct record.

6. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 4 JUNE 2019

Alderman Boyle presented the Minutes.

Proposed by Alderman Boyle
Seconded by Councillor MA McKillop and

RESOLVED – that the Minutes of the Environmental Services Committee Meeting held Tuesday 4 June 2019 are adopted and recommendations therein approved.

7. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 11 JUNE 2019

Councillor Callan presented the Minutes.

Matters Arising

7.1 Correction to the Minute

Councillor Wilson advised he had not declared an interest, he had left the Chamber on a separate matter.

7.2 The 148th Open (Item 10)

The Director of Leisure and Development reminded Council the Item had been deferred to the Council Meeting.

A presentation was delivered by the Director of Leisure and Development and the 148th Open Project Manager, a question and answer session ensued.

During discussion, the Director of Environmental Services agreed to look at cleaning up and making more presentable other areas outside those budgeted.

7.3 Council Variable Messaging Signs (Item 11)

In response to Councillor Quigley, the Director of Leisure and Development confirmed the signs would be made available to community groups, the nature of the process, had not yet been decided.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Boyle

Seconded by Councillor Mulholland and

AGREED – that Council proceed 'In Committee'.

* **Press left the meeting at 9.31pm.**

- * **Alderman Duddy and McKeown; Councillors Anderson, Lavery, McLaughlin, MA McKillop, McMullan and Nicholl, having declared an Interest, left the Chamber at 9.31pm.**

7.4 Bushmills Arrival Hub – Feasibility Study (Item 17)

Proposed by Councillor McCaw
Seconded by Alderman Boyle

- that Council adopts this report, and allow officers to enter into discussions with the National Trust in order to progress Option 2 to Stage 1 of the Capital Project Programme and commence investigation of funding options in conjunction with robust consultation with the residents of Dundarave Estate and the wider community in Bushmills and that no development will take place without their informed consent.

- * **Councillor Dallat O’Driscoll left the meeting at 9.50pm during consideration of the item.**

Debate ensued on the public consultation process, the Director of Leisure and Development clarified matters in relation to the Feasibility Study and Options presented.

Alderman McKillop stated, on behalf of her party, they rejected Option 2 and requested a recorded vote.

Councillor Baird declared she would absent, upon consideration of the matter, at a Planning Committee meeting.

Alderman Finlay advised he would abstain, upon consideration of the matter, at a Planning Committee meeting.

Councillor McQuillan proposed an amendment, that the top two scores be moved to consultation with the community along with consultation on the Robert Quigg Memorial Statue.

Amendment

Proposed from Councillor McQuillan
Seconded by Councillor Watton

- that Council adopts the report, and allow officers to enter into discussions with the National Trust in order to progress Option 2 and Option 3 to Stage 1 of the Capital Project Programme, and commence investigation of funding options with the community and those associated with the Robert Quigg Memorial Statue.

Upon a request from Councillor Callan, the Mayor declared a recess.

* **Recess 10.26pm to 10.35pm.**

In response to a query regarding the cost of the outworking of the amendment, the Director of Leisure and Development advised it would extend the scope of the outline business case.

The Chief Executive clarified his understanding of Councillor McQuillan's amendment to include the substantive motion and Option 3.

The Mayor put the amendment to the Council to vote.
2 Members voted For, 22 Members voted Against and 2 Members Abstained.

For (2)

Councillors McQuillan, Watton

Against (22)

Alderman Boyle, Finlay, Hillis, McCandless, McCorkell, McKillop, Robinson
Councillors Baird, Beattie, Callan, Chivers, Fielding, Holmes, Knight-McQuillan, McAuley, McCaw, McLean, McShane, Mulholland, Peacock, Quigley, Wallace

Abstain (2)

Councillors Bateson, Wilson

The Mayor declared the Amendment **LOST**.

The Mayor put the substantive motion to the Council to vote.
14 Members voted For, 12 Members voted Against

For (14)

Alderman Boyle, Hillis, McCandless
Councillors Baird, Bateson, Beattie, Chivers, Holmes, McCaw, McShane, Mulholland, Peacock, Quigley, Wilson

Against (12)

Alderman Fielding, Finlay, McCorkell, S McKillop, Robinson
Councillors Callan, Knight-McQuillan, McAuley, McLean, McQuillan, Wallace, Watton

The Mayor declared the substantive motion **CARRIED**.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Chivers
Seconded by Councillor Holmes and

AGREED – that Council proceed 'In Public'.

* **Councillors Anderson, Dallat-O'Driscoll, Mulholland, McGurk, McKillop, McMullan and Scott re-joined the meeting at 10.43pm.**

* **Councillor Quigley left the meeting.**

7.5 Any Other Relevant Business (Notified In Accordance With Standing Order 12(o)) Item 19 - Alderman Hillis (Item 19.3)

Councillor Callan raised concern with the Twinning Associations funding recoupment which was a change in process and was not working for Limavady Twinning Association, for example.

* **Councillor Quigley re-joined the meeting at 10.50pm.**

* **Councillor Holmes left the meeting at 10.50pm.**

Discussion ensued on Council's grant funding process and funding allocations. The Director of Leisure and Development advised he would take the feedback to Corporate Policy and Resources.

7.6 Adoption of the Minutes

Proposed by Councillor Callan
Seconded by Alderman McCorkell and

RESOLVED – that the minutes of the Leisure and Development Committee Meeting held Tuesday 11 June 2019 are adopted and recommendations therein approved.

8. MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 12 JUNE 2019

Councillor McAuley presented the minutes.

Matters Arising

8.1 Corporate Risk Management (Item 13)

Councillor Holmes raised the issue of corporate sector Holiday Pay. The

Chief Executive confirmed Council was aware of the matter.

8.2 Adoption of the Minutes

Proposed by Councillor McAuley
Seconded by Councillor Callan and

RESOLVED – that the Minutes of the Audit Committee Meeting held Wednesday 12 June 2019 are adopted and recommendations therein approved.

9. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 18 JUNE 2019

Councillor McShane presented the minutes.

Matters Arising

9.1 Management Accounts (Item 14)

Councillor Holmes sought clarification of figures within the Environmental Services spreadsheet. Upon receiving verbal detail on the matter, Councillor Holmes advised explanatory detail of the Management Accounts was poor.

The Chief Finance officer agreed to bring detailed Period 12 Management Accounts.

Councillor McGurk referred to a deficit and requested what efforts Senior management were now undertaking.

The Chief Executive responded, Directors were bringing forward measures to their relevant committees.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Watton
Seconded by Alderman Finlay and

AGREED – that Council move 'In Committee'.

9.2 Minutes of the Meeting of the Land and Property Sub-Committee 5 June 2019 (Item 18) - Ref 19/19 – Coleraine Marina Building, Cloonavin, Coleraine – Request from Community Rescue Services to Use the Building (Item 10.5)

Councillor Watton voiced concern Council had not aided Community Rescue Service in obtaining the use of the building and voiced his disagreement with the Committee recommendation.

Elected Members stated their support to assist Community Rescue Service.

The Chief Executive advised of difficulties with the building, however, suggested he would engage with Community Rescue Service in exploring alternative solutions.

AGREED – That the Chief Executive bring a report to the Land and Property Sub-Committee meeting to explore alternative options relating to the request from Community Rescue Service.

9.3 Adoption of the Minutes

Proposed by Councillor McShane
Seconded by Councillor Knight-McQuillan and

RESOLVED – that the Minutes of the Corporate Policy and Resources Committee held Tuesday 18 June 2019 are adopted and recommendations therein approved.

9.4 Causeway Coast and Glens Borough Council & Glenshane Community Development Limited Lease of Dungiven Castle - Request to sub-let

Confidential report, previously circulated.

The Chief Executive advised Council of a request received from Glenshane Community Development Ltd (GCD) in relation to its lease with Council so that Council as Landlord may consider granting approval to the request from the Association to sub-let.

It is recommended that the request from Glenshane Community Development Ltd to sub-let the car park to the rear of Dungiven Castle is approved as provided for under the terms of the lease with Council.

Proposed by Councillor McGurk
Seconded by Councillor Peacock and

AGREED – to recommend that the request from Glenshane Community Development Ltd to sub-let the car park to the rear of Dungiven Castle is approved as provided for under the terms of the lease with Council.

MOTION TO PROCEED 'IN PUBLIC'

AGREED – to recommend that Council move 'In Public'.

10. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel.

Councillor Callan sought an update on the scheduled meeting with NILGA and queried whether Stormont was re-engaged.

It was suggested Council's Partnership Panel representative report back to Council after Partnership Panel meetings.

11. CONFERENCES

There were no conferences presented.

12. CORRESPONDENCE

The Chief Executive presented the report, previously circulated.

The Mayor permitted Councillor McShane to bring an Item of correspondence for Council's consideration.

12.1 Rainbow Flag on Pride Day

Councillor McShane advised all Councillors had received email correspondence requesting Council fly the Rainbow Flag on Pride Day in August, and was bringing the Item forward as Council's Diversity Champion and as there was no Council meeting until August.

Proposed by Councillor McShane
Seconded by Councillor McKillop

- that Council accede to the request.

In response to Elected Member queries, the Chief Executive clarified flag pole locations, Standing Order 4 (3) and Standing Order 27, Interpretation of Standing Orders, *the Ruling of The Mayor shall not be challenged*.

Councillor Fielding requested a Recorded Vote.

During the ensuing debate, Elected Members left The Chamber.

The Mayor declared the meeting inquorate at 11.41pm at which time the meeting was adjourned.

UNCONFIRMED

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE RECONVENED
COUNCIL MEETING HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 6 AUGUST 2019 AT 7:00 PM**

In the Chair : The Mayor, Councillor Bateson

Members Present : Alderman Boyle, Duddy, Fielding, Finlay, Hillis,
McCandless, McKeown, S McKillop and Robinson

Councillors Anderson, Baird, Beattie, Callan, Chivers,
Dallat O'Driscoll, Holmes, Hunter, Knight-McQuillan,
McAuley, McCaw, McGurk, McGlinchey, MA McKillop,
McLaughlin, McLean, McMullan, McQuillan, McShane,
Mulholland, Nicholl, Peacock, Quigley, Schenning, Scott,
Wallace and Wilson

Officers Present : D Jackson, Chief Executive
A McPeake, Director of Environmental Services
D Hunter, Council Solicitor
D Allen, Committee & Member Services Officer

In Attendance : Press (1. No)

12. CORRESPONDENCE (contd)

12.1 Rainbow Flag on Pride Day (contd)

Following on from the Council Meeting held on 25 June 2019 Councillor McShane requested that Council fly the Rainbow Flag on Foyle Pride Day on 24 August 2019.

Alderman McCandless advised Members that in his opinion approving the request would be setting a precedent which would leave it open for any group to request to fly a flag and advised caution.

Councillor McCaw disagreed and stated that this would be a step towards inclusion for LGBT members in the borough. The Mayor advised Members to be respectful in their comments.

Councillor McShane informed Members that the intention would be to fly the Rainbow Flag alongside the Union flag on 24 August 2019. The Chief Executive confirmed that it would be possible for the two flags to be flown side by side.

Councillor Scott sought clarification from the Mayor in relation to his ruling at the Council Meeting on Tuesday 25 June 2019 to allow the item to be included on the agenda. The Mayor advised Members that it was allowed as urgent business as there was no Council Meeting to be held in July and the next Council Meeting would have been at the end of August.

Councillor Scott requested that the Council Solicitor provide Members with the definition of the word 'urgent'. In response Council Solicitor advised Members that he would come back with a written opinion as it may have future ramifications for Council. He also referred Members to the Local Government Act 2014 Section 43 (4) which outlines that an item of business may not be considered at a meeting of Council unless:

- (b) *by reason of special circumstances, which must be specified in the minutes, the chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency.*

In response to comments made by Councillor Scott the Mayor stated that these were not relevant to the discussion and moved the meeting on. In response to this Alderman Duddy raised a Point of Order under Standing Order 19.11 Duration of Speeches.

The Mayor clarified Standing Order 4 (3) and Standing Order 27, Interpretation of Standing Orders, *the Ruling of The Mayor shall not be challenged.*

Proposed by Councillor McShane
Seconded by Councillor McKillop

- that Council fly the Rainbow Flag on Foyle Pride Day 24 August 2019.

A Recorded Vote was requested.

For: Alderman Boyle and Hillis
(21) Councillors Baird, Bateson, Beattie, Chivers, Dallat O'Driscoll, Hunter, McCaw, McGlinchey, McGurk, MA McKillop, McLaughlin, McMullan, McShane, Mulholland, Nicholl, Peacock, Quigley, Schenning and Wilson

Against: Alderman Duddy, Fielding, Finlay, McCandless, McKeown,
(16) S McKillop, Robinson
Councillors Anderson, Callan, Holmes, Knight-McQuillan, McAuley, McLean, McQuillan, Scott and Wallace

Abstain: None

The Mayor put the motion to the Council to vote.

21 Members voted For, 16 Members voted Against and 0 Members Abstained.

The Mayor declared the motion **CARRIED**.

12.2 Cabinet Office, Rt Hon David Lidington CBE, MP, 23 May 2019;

12.3 Department for Business, Energy & Industrial Strategy, Andrew Stephenson MP, 4 June 2019.

RESOLVED – that Council note the correspondence items 12.2 and 12.3.

13. CONSULTATION SCHEDULE

13.1 Waterways Ireland Notification of Pre-Planning Community Consultation for the Rehabilitation of Carnroe Weir, submission by 2 July 2019;

13.2 Department for Communities The Design Guide for Travellers Sites in Northern Ireland, submission by 31 July 2019;

13.3 Department of Education Public Consultation on the Supporting Newcomer Pupils Policy, submission by 15 October 2019.

RESOLVED – that Council note the Consultation Schedule.

14. 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.

14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4778 – 4788 inclusive);

14.2 Licence Agreement CC&GBC & GForce Amusements Installation of Panoramic Wheel at Crescent Portstewart (Ref: LP 190605 and CPR 190618);

14.3 Agreement relating to advance purchase of a car by 2 employees;

14.4 CC&GBC Suspension of Parking Place for the use of Coach/Bus parking (Dunluce Avenue, Portrush) Order 2019 (Open Golf).

Proposed by Councillor Peacock
Seconded by Councillor Hunter and

RESOLVED – that the sealing of documents listed (Items 14.1 – 14.4) be approved.

15. NOTICE OF MOTION, PROPOSED BY COUNCILLOR DALLAT O'DRISCOLL, SECONDED COUNCILLOR BEATTIE, RECEIVED 28 MAY 2019

“This Council acknowledges the scale of the climate crisis and the impact it will have on people and communities in Northern Ireland, resolves to establish an all-party working group on climate change resilience exploring how we can mitigate this crisis and protect our citizens from the existing and future effects of climate breakdown and; investigate measures the council can take to limit its impact on climate change.”

The Notice of Motion was referred, without discussion to the Environmental Services Committee.

16. NOTICE OF MOTION PROPOSED BY COUNCILLOR BAIRD, SECONDED BY ALDERMAN MCCANDLESS, RECEIVED 3 JUNE 2019

“Over the past year there have been numerous collisions at the road junctions most used by traffic approaching and leaving the Dark Hedges. Sadly a young man from USA was killed in one such accident in September 2018. After lobbying the Roads Service and PSNI new high visibility Give Way signs were erected in October 2018 at two of the junctions but sadly the accident rate has not declined. Apart from the obvious high risk to life at these junctions the collisions have necessitated high level presence from the Ambulance Service, Air Ambulance Service and Police on an almost weekly frequency. Local people now live in fear in what has become treacherous international road junctions.

In support of lobbying currently underway I would ask that Council write to the Permanent Secretary at DfI and the Chief Constable for NI to have STOP signs put in place immediately at the Fivey Road and Bregagh Road junctions with Gracehill Road and that this is followed by other effective measures to ensure safety is paramount at these junctions. Furthermore that the Fivey Road junction with the Drones Road is risk assessed and appropriate action taken to ensure safety”.

The Notice of Motion was referred, without discussion to the Leisure and Development Committee.

**17. NOTICE OF MOTION PROPOSED BY COUNCILLOR PEACOCK,
SECONDED BY COUNCILLOR MCSHANE RECEIVED 6 JUNE 2019**

“Supporting People Programme

That this Council recognises the specialist work being carried out by frontline workers through the Supporting People Programme and backs the workers’ Trade Union, UNISON, in their call for an independent review into the Supporting People Programme.

Any such review must have the direct involvement of UNISON, with a specific focus of highlighting the experiences and work completed by frontline workers”.

The Notice of Motion was referred, without discussion to the Corporate Policy and Resources Committee.

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at **7.35pm**.

Mayor