

COUNCIL MEETING TUESDAY 25th SEPTEMBER 2018

Table of Adoptions

| No | Item | Summary of key Adoptions |
|------------|---|---|
| 6. | Minutes of Council Meeting held Tuesday 28 th August 2018 | Confirmed |
| 7. | Minutes of Pre Determination Hearing held Wednesday 22 nd August 2018 | Noted |
| 8. | Minutes of Planning Committee Meeting held Wednesday 22 nd August 2018 at 2PM | Noted |
| 9. | Minutes of Environmental Services Committee Meeting held Tuesday 4 th September 2018 | |
| | Matters Arising | |
| | 9.1 Licensing of Pavement Cafes | Report to November committee meeting |
| | 9.2 Service of Remembrance following erection of Memorial, Knock Rd Cemetery, Ballymoney | Information |
| | 9.3 AORB Upgrade, toilet facilities, Limavady, Changing Places Guidelines | Report to be commissioned |
| | 9.4 Adoption of the Minutes | Adopted |
| 10. | Minutes of Leisure & Development Committee Meeting held Tuesday 11 th September 2018 | |
| | Matters Arising | |
| | 10.1 Capital Grant Programme, grant Decisions (Minute Item 9) | |
| | Minor Capital Grants | Award full amounts subject to items eligible |
| | Major Capital Grants | Invite Ulster GAA to Council |
| | | Approve 6 expressions of |

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| | | <i>interest to progress to Stage 2</i> |
| | 10.2 Good Relations 'Let's Talk' (minute Item 10) | <i>Information</i> |
| | 10.3 Notice of Motion, Councillor Stevenson (Minute Item 15) | |
| | 10.4 Ballysally Youth and Community Culture OB (Minute Item 6) | <i>Information</i> |
| | 10.5 AORB Christmas Light Curtain, Market Street, Limavady (Minute Item 19) | <i>Report to be brought to next committee meeting</i> |
| | 10.6 Upgrade of Car Parks Phase 3 (Minute Item 18) | <i>Information</i> |
| | 10.7 Magheracross Walking trailhead and Scenic Viewpoint (Minute Item 8) | <i>Information</i> |
| | 10.8 Garvagh Forest Trail Development Tender Report (Minute Item 16) | <i>Information</i> |
| | 10.9 PEACE IV TOR Cross-Border Children & Young People tender (Minute Item 7) | <i>Information</i> |
| | 10.10 Corrections to the minute | <i>Noted</i> |
| | 10.11 Adoption of the Minutes | <i>Adopted</i> |
| | | |
| 11. | Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 18 September 2018 | |
| | Matters Arising | |
| | 11.1 Minutes of the Land and Property Sub Committee held Wednesday 5 th September 2018, Correspondence (Minute Item 14.3.) | <i>Information</i> |
| | 11.2 Adoption of the Minutes | <i>Adopted</i> |
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| 12. | Minutes of Audit Committee held Wednesday 19 September 2018 | <i>Adopted</i> |
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| 13. | Correspondence | |
| | 13.1 Department for Finance Annual report | <i>Noted</i> |
| | 13.2 Royal Scottish Pipe Band Association | |
| | | |
| 14. | Consultation Schedule <ul style="list-style-type: none"> • DAERA (Ref 248) Fluorinated Greenhouse Gases Amendment Regulations NI 2018 in Northern Ireland – Consultation for Member; | <i>Noted</i> |

| | | |
|------------|---|---|
| | <ul style="list-style-type: none"> • PSNI (Ref 249) PSNI Strategy in Respect of Children and Young People; • Department for Finance (Ref 250) Policy Screening Template – The Public Service Pensions (Valuations and Employer Cost Cap) (Amendment) Directions (NI) 2018. | |
| | | |
| 15. | <p>Seal Documents</p> <p>15.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4677- 4683 inclusive)</p> <p>15.2 Grave Registry Certificates, Ballymoney Cemetery (No. 2938 & 2939)</p> <p>15.3 Indenture between CC&GBC and Richard James Campbell Brown, 3 Berne Road, Portstewart (Reference L&P 180801)</p> <p>15.4 Transfer of Ownership – Robert Quigg VC to CC&GBC (Reference L&P 171101)</p> <p>15.5 R.E.K Properties Ltd and Causeway Coast and Glens Borough Council Deed of Consent to Enter Upon Lands for the Purposes of Undertaking Works at 15-17 Main Street Portrush</p> <p>15.6 Wayleave Agreement No 695110 - Ballymena Road, Ballymoney (L&P 180801)</p> <p>15.7 Portstewart Regeneration & Cultural Group, Causeway Coast and Glens Borough Council, The Orange Order Deed of Dedication (Reference L&D 171010).</p> | <i>Seal Affixed</i> |
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| 16. | Notice of Motion proposed by Councillor McCaw, seconded by Councillor A Mulholland (Personal Independence Payments) | <i>Referred Leisure and Development Committee</i> |
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| 17. | Notice of Motion proposed by Councillor Baird, seconded by Councillor McCandless (Extending chip readers) | <i>Referred Environmental Services Committee</i> |
| | | |
| 18. | Notice of Motion proposed by Alderman Robinson, seconded by Councillor Fielding (JAM card friendly organisation) | <i>Referred Corporate Policy & Resources Committee</i> |

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 25 SEPTEMBER 2018 AT 7:00 PM**

In the Chair : The Mayor, Councillor Chivers

Members Present : Alderman Campbell, Cole, Finlay, Hillis, King, McKeown, Robinson

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

Officers Present : D Jackson, Chief Executive
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
D J Hunter, Council Solicitor
P Donaghy, Democratic & Central Services Manager
W McCullough, Head of Sport and Wellbeing
P O'Brien, Funding Unit Manager
S Duggan, Civic Support & Committee & Member Services Officer

P Isherwood, Director, Asset Management }
F O'Connor, Regional Director North } Housing
M Alexander, Area Manager } Executive
L Clarke, Place Shaper }

Reverend T McMullan, Zomba Action Project (ZAP)

Press (1 No)

Public (1 No)

1. THE MAYORS BUSINESS

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

The Mayor addressed the meeting as follows:

“Good evening everyone and welcome to tonight’s full Council meeting.

Before I officially begin this evening’s business, I want to commend the efforts of everyone involved in the dramatic sea rescue which unfolded in the waters of Ballycastle on Sunday afternoon. Those on board the Rathlin Island Ferry, including Michael Cecil and Conor McCurdy, showed courage and bravery to come to the aid of the stricken divers amid some horrendous conditions. Alongside the efforts of our lifeboat volunteers and Coastguard members their actions ensured that no lives were lost and on behalf of Council I would like to offer our sincere thanks.

The International Day of Peace was celebrated on Friday past and I marked the occasion in Ballycastle with volunteers at the Save the Children Shop. It was a great afternoon with music, food and dance organised to celebrate the growing diversity of the local community. My thanks go to everyone for their very warm welcome.

The return of Roe Valley Speciality Market to Limavady on Saturday was a fantastic success. The market showcased local artisans and food producers provides a brilliant platform for small businesses while encouraging people to shop and support local traders. There was a great atmosphere in the town and I enjoyed the opportunity to take part in the cookery theatre. The market will be back again on Saturday 20th October and I would encourage you all to attend.

My weekend also involved an appearance at the Causeway Coast Marathon. The annual race is the largest trail running event in Ireland and I would like to especially congratulate all our own Council staff who took part.

Earlier in the month, I was delighted to be invited to attend the installation ceremonies of Reverend Paul Lyons in Macosquin and Reverend James Hyndman in Coleraine. Both presentation ceremonies were a great opportunity to meet with clergy in the Borough and I wish them both well in their new roles.

I have had quite a few engagements in the Mayor’s Parlour both here in Cloonavin and in Limavady throughout September. I met the latest successful applicants to our Enterprise Fund which is designed to maximise innovative opportunities and promote future growth for new businesses. It is encouraging to see Council’s commitment to supporting sustainable development in such a practical way.

On World Suicide Prevention Day I held a special reception for organisations and individuals within our Borough who promote mental health. These people devote their time to our local communities, making a positive difference to those who may be in a vulnerable place. We are so

fortunate to have such a strong support network in the area and I hope the reception encourages more awareness about this issue.

Looking ahead I can't quite believe we are approaching October. My calendar is already filling up and the latter end of the month will see many celebrations across the area for Halloween".

Councillor Baird concurred in the tribute to Michael Cecil and Connor McCurdy of Rathlin Ferry for their dramatic sea rescue.

Councillor Harding thanked the Mayor for her attendance at the Installation of Reverend Hyndman, First Presbyterian Church, Coleraine

2. APOLOGIES

Apologies were recorded for Alderman McKillop; Councillors Deighan, McGlinchey, MA McKillop and P McShane.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interests were recorded for Alderman Robinson in Minutes of the Leisure and Development Committee, Item 9, Capital Grants Programme, Grant Decisions and Councillor Baird in Corporate Policy and Resources Committee Minutes, Item 14.3, Correspondence.

4. PRESENTATION – HOUSING INVESTMENT PLAN (HIP), HOUSING EXECUTIVE

The Mayor invited P Isherwood to present to Council via Powerpoint Presentation.

Purpose of HIP

New Housing Investment Plans replace the District Housing Plans and have 2 main purposes:

1. The Housing Executive is statutorily required under the 1981 Housing Order to report to councils on its past years performance and next years proposals;
2. The Housing Executive is a Community Planning Partner and the HIP provides an evidence base that will inform Community Planning.

Overview of the HIP

- After consultation with a range of stakeholders The HIP provides an overview of the housing market in the Causeway and Glens Borough Council area;

- The HIP examines cross tenure housing issues and detailed social housing investment at a local level;
- It is a 4 year plan with an annual update in intervening years. This is the third and final annual update. A new 4 year Plan will be produced in 2019;
- In future years it will be reviewed to reflect Community Planning priorities.

The HIP contains 5 themes:

1. Identify and meet housing need and demand;
 2. Improving people's homes;
 3. Transforming people's lives;
 4. Enable sustainable neighbourhoods;
 5. Delivering quality services.
- 10 outcomes are highlighted, each with a set of key actions to achieve each outcome;
 - Tables show last year's performance against plans, actions for next year and a longer term outlook.

| Expenditure in Causeway Coast and Glens | | |
|---|------------------------------|---------------------------------|
| | Actual Spend £m (2017/18) | Projected Spend £m (2018/19) |
| Stock Improvements | 0.44 | 1.50 |
| Adaptations for Persons with a Disability (APD's) | 0.58 | 0.94 |
| Planned Maintenance | 6.34 | 7.18 |
| Response Maintenance | 3.40 | 3.36 |
| Grounds Maintenance | 0.59 | 0.28 |
| Private Sector Grants | 1.07 | 1.00 |
| Supporting People | 4.09 | 3.96 |
| Community development | 0.79 | Not available |
| Investment in New Build | 11.53 | Not available |
| Total | 28.83 | 18.22 |

Key housing issues for Causeway Coast and Glens and their implications are discussed within the HIP; these include:

- An ageing population;
- Total Housing Executive stock is 6,616 units;
- Decreasing housing stress;
 - 2,057 total applicants - 4% decrease on last year;
- 1,002 households presented as homeless – a 4% decrease 716 (71%) accepted as homeless;
- 529 social housing allocations in 2017/18.

In 2017/18

- 111 new social homes completed;
- 206 new social homes on site.

Future Housing Issues

- 592 new social housing units are needed over next five years;
- 2018/21 SHDP – 237 (gross) new social housing units programmed;
- Mixed Tenure Developments and Affordable housing;
- Welfare Reform – 11,614 HB Claimants at March 2018.

Next Steps

- Progress against the HIP objectives will be regularly monitored and will be reported on annually;
- The Housing Investment Plan, the Community Plan and the new Local Development Plan should all align and fit together. Housing Executive colleagues will continue to work with Council as partner to provide evidence and agree outcomes.

The representatives invited questions from Elected Members and provided responses.

Councillor Knight-McQuillan referred to Housing Benefit Claimants, and changes in Universal Credit that did not align and queried the plans to alleviate the distress of claimants falling into rate arrears as a result. M Alexander outlined current working, in conjunction with DfC, informing the local benefit office of difficulties and trying to address the issues.

In response to an observation from Alderman Cole, M Alexander outlined homelessness was the statutory responsibility of the Housing Executive, that it was very rare in the area and they worked with Agencies to address the issue.

Councillor Baird paid tribute to the assistance from the Ballymoney Office and posed four questions to the representatives:

1. Whether a Disabled Facilities Grant was still available?

In response, F O'Connor advised Disability Grants were available.

2. That some Housing Executive houses in Mosside Village still had pellet boilers and were in a state of disrepair and what was being done about it?

In response, M Alexander advised the Housing Executive were looking at replacing with oil tanks at three address. Councillor Baird further pressed for a solution to those boilers proving difficult to replace due to space constraints.

3. Poor standard of housing in Armoy, especially sub-standard kitchens.

In response, M Alexander advised they were aware of the issue, staff were currently on site and work currently being undertaken to carry out extensions.

4. The absence of a public footpath immediately adjacent to the site at, Radius Housing Association, Leyland Road, Ballycastle, it is hazardous and is going to get worse when completed.

M Alexander advised the Housing Executive would look into ownership of land, the situation with DfC and civil engineering projects and work alongside Roads Service to provide a footpath.

Councillor C McShane clarified the infrastructure failed to be included as a Condition to the Housing and now meant the footpath would not be completed until November 2019.

Councillor Quigley stated dealing with Coleraine Housing Executive was a pleasure. Councillor Quigley referred to the recent Need test in Castlerock and requested M Alexander get back to her with the results. Councillor Quigley, looking at the key housing issues and 592 houses to be built over the next 5 years stated the figure looked quite light, and outlined a problem where people do not want to go into the Housing Executive to put their names on the Waiting List.

Councillor Quigley stated she had never seen Mixed Tenure Developments actually occur. F O'Connor outlined the demographic of the Causeway area was biased towards the elderly, for example, there was no pressure from schools, that children produce the need for housing in 10-15 years' time. 592 dwellings were already identified, 449 of those in the pipeline, there was little progress in delivering mixed tenure developments, that Councils, as the Planning Authority now had some degree of influence on what was built.

Councillor Wilson referred to community fear and unrest in Ballymoney and people with anti-social behaviour issues being relocated into settled areas, whilst appreciating the Housing Executive points system, questioned whether the Housing Executive engaged with Community Associations? M Alexander outlined the Tenant Scrutiny Panel across the Borough that met three times per year, and there were twelve Regional meetings per year to deal with housing issues and additionally ad hoc forums that have a voice including in the central Tenants Forum, Belfast.

Councillor McCaw referred to accommodation support services for vulnerable residents showing 1 supported housing scheme for 28 units and none in 2021, and queried how that aligned with need in the area. F O'Connor outlined a Joint Commissioning arrangement between the Housing Executive and Health Board, who lead, as the building needs to be

staffed long term, and Social Services have to have sign up to long term costs.

Councillor Watton also stated concern in the shortfall of new social housing in the next 5 years. Councillor Watton stated he was aware of five widows in estates in the town who would like bungalows in a possible management transfer, however they rarely happen. Councillor Watton referred to a situation at Drumadragh, where a contractor had left, he stated the way the Pensioners were left was unacceptable.

P Isherwood outlined the Housing Executive were working with contractors, and the works would be finished by DLO to expedite things, the Housing Executive were in the process re-procuring works.

Councillor A Mulholland also referred to future housing issues, and the recommendation 592 new social homes were needed, Councillor A Mulholland queried whether the figure was an estimate or based on research, whether it took into account the need for 1 and 2 bedroom properties to accommodate smaller families in the light of welfare reform. F O'Connor outlined the 592 figure was a formulae, validated.

Councillor Duddy referred to the length of time people have to wait for necessary adaptation works to be done to their house, why there was such a delay and what the Housing Executive were doing to try to resolve the issue. Councillor Duddy advised the problem was Tenants were not getting information fed back to them and causing unnecessary stress.

P Isherwood outlined the background to the current situation, that is was unacceptable and he was trying to remedy the situation but that it could not be resolved overnight.

- * **Councillor Loftus arrived at the meeting at 7.20PM during consideration of the matter.**
- * **Councillor Douglas arrived at the meeting at 7.25pm during consideration of the matter.**
- * **Councillor Duddy arrived at the meeting at 7.40pm during consideration of the matter.**

5. PRESENTATION – ZOMBA ACTION PROJECT (ZAP), COUNCILLOR QUIGLEY

The Mayor welcomed T McMullan to the meeting and invited him, along with Councillor Quigley, to present.

Reverend T McMullan outlined the history surrounding the Memorandum of Understanding between Council and Malawi, and what has been achieved since its inception in 2013, raising £3/4 M towards projects for health, and education for the Zomba area, funded by Councillors and staff.

Councillor Quigley presented a short video clip of her recent time in Zomba. Councillor Quigley helped to raise funds to purchase a bicycle ambulance for the sick and advised that all donations would go direct to support Projects in Zomba.

Alderman King lent his support to Zomba and urged Members to donate what they could afford. Alderman Cole commended Reverend McMullan on his long service as well as Paul Snelling, a former Officer of Council. Councillor Harding urged Members to give a monthly donation, that would be life changing.

The Mayor thanked Reverend McMullan for his Presentation and commended ZAP on the work they do.

- * **Alderman Robinson arrived at the meeting at 8PM during consideration of the matter.**
- * **Reverend McMullan left the meeting at 8.16pm.**

6. MINUTES OF COUNCIL MEETING HELD TUESDAY 28TH AUGUST 2018

Proposed by Alderman Finlay
Seconded by Councillor Wilson and

AGREED – that the Minutes of the Council Meeting held Tuesday 28th August 2018, as circulated, be confirmed as a correct record.

7. MINUTES OF PRE DETERMINATION HEARING HELD WEDNESDAY 22ND AUGUST 2018

RESOLVED – that the Minutes of the Pre Determination Hearing held Wednesday 22nd August 2018 were received and noted.

8. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 22ND AUGUST 2018 AT 2PM

RESOLVED – that the Minutes of the Planning Committee held Wednesday 22nd August 2018, were received and noted.

9. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 4TH SEPTEMBER 2018

Alderman Finlay proposed the adoption of the Minutes, pending any matters arising.

Matters Arising

9.1 Licensing of Pavement Cafes

Councillor Watton queried information on Council's licensing of Pavement Cafes. The Director of Environmental Services advised a report would be brought to the November committee meeting.

9.2 Service of Remembrance following erection of Memorial, Knock Rd Cemetery, Ballymoney (Minute Item 16)

Councillor Stevenson thanked Andrew McMullan who provided the Memorial.

9.3 AORB Upgrade, toilet facilities, Limavady, Changing Places Guidelines (minute Item 20)

Councillor Baird queried whether Council had a programme of upgrades for public toilet facilities, and drew particular attention to the current basic facilities on the Antrim Coast Road, Cushendall.

The Director of Environmental Services explained the upgrades were in relation to Disabled Facilities and that he would commission a report to look at any further upgrades.

9.4 Adoption of the Minutes

Proposed by Alderman Finlay
Seconded by Councillor Hunter and

AGREED – that the Minutes of the Environmental Services Committee meeting held Tuesday 4th September 2018 be adopted and recommendations therein approved.

10. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 11TH SEPTEMBER 2018

Councillor Holmes presented the Minutes, and proposed their adoption, subject to any matters arising.

10.1 Capital Grants Programme, Grant Decisions

Councillor McCandless questioned whether the applications were Section 75 fully compliant. Councillor McCandless had read the aim and ethos of the GAA outlining the strengthening of the Nationalist Identity and 32 County Ireland, a view that would exclude Unionists. Councillor McCandless observed that 77% of funding was going to the GAA and he wanted to ensure Council was giving money in the proper manner, whilst not creating division in the Chamber.

The Mayor referred to a recent Cross Community GAA Project in Ballymoney and offered to invite the President of Ulster GAA to present to Council to answer any concerns Members might have.

Debate across the Chamber ensued with respective members supporting the work of their local GAA Clubs.

The Director responded to questions concerning the Equality Screening of Council's grant funding Policy and advised the activity is funded, not the Organisation. The Director advised there was no prescribed statutory responsibility, that it was interpretation of the Youth Provision Order to what extent Council provided sporting facilities.

In response to concern raised regarding the possibility Corrymeela may miss out on funding if a decision was delayed, the Funding Manager outlined the report was in two parts; the Minor Capital Grants recommended awards to be made, the Major Capital Grants recommend applications who passed Stage 1 to progress to Stage 2, submission of a full Outline Business Case and confirmed there was no investment decision to make at this stage; Officers would work with applications progressing to Stage 2 to look at reduced costs options to try to stay within Council's budget. The Funding Manager clarified Applications would come back at the end of stage 2 with a series of recommendations how best to decide projects to receive funding.

In relation to the Minor Capital Grants the Funding Manager further clarified outlined amounts had all been considered as per each individual application and had all been reduced, accordingly to what was eligible and what was needed, except Ballymoney Bowling Club, where it was recommended they were awarded a slight increase to allow the purchase of disability equipment.

Councillor Duddy expressed concern reducing those groups who had for the first time come forward in a complex application process and was

mind to propose they were awarded the full amounts they requested, as long as it complied with the application process, and then deal with the Large Capital Grants.

Motion (Minor Capital Grants Programme)

Proposed by Councillor Duddy

Seconded Councillor McCorkell

- Those who have applied for the Minor Capital Grants Programme for the process, progress, (some of which are social enterprises and peoples employment hinge on getting the money); the full amounts are awarded to those Groups; and then Officers see how much is left for Large Capital Grants.

The Funding Manager sought clarification from the proposer, *subject to Items eligible for Grant Aid under the Programme*. Councillor Duddy agreed.

Councillor K Mulholland requested a recorded vote.

The Mayor put the motion to the Council to vote; 25 Members vote For, 2 members voted Against, 4 Members abstained.

The Mayor declare the motion carried:

For Alderman Campbell, Cole, Finlay, Hillis, King

(25) Councillors Blair, Callan, Chivers, Douglas, Duddy, Holmes, Loftus, McCandless, McCaw, McCorkell, McLaughlin, McLean, C McShane, A Mulholland, K Mulholland, Nicholl, Quigley, Stevenson, Watton, Wilson

Against Councillors Baird, Clarke

(2)

Abstain Alderman McKeown

(4) Councillor Beattie, Fielding, Knight-McQuillan

During voting, the Chief Executive stated that Alderman Robinson had declared an Interest.

AGREED - Those who have applied for the Minor Capital Grants Programme for the process, progress, (some of which are social enterprises and peoples employment hinge on getting the money); the full amounts are awarded to those Groups; and then Officers see how much is left for Large Capital Grants;

- subject to Items eligible for Grant Aid under the Programme.

Motion (Large Capital Grants Programme)

Proposed by Councillor K Mulholland

Seconded by Councillor Loftus

- that Council approve the 6 successful expressions of Interest and invite each to progress to stage 2 and submit their Outline Business Cases for assessment against the agreed criteria.

Councillor K Mulholland requested a Recorded Vote.

Councillor Clarke proposed an amendment, that Council defer decision with regard to applications from the GAA until such times as Council has had a presentation from Ulster GAA and the remaining applicants progress to the next stage at this time.

Councillor Mulholland stated the proposed amendment would be Called In and sought legal advice from Council's Solicitor.

In response to questions, the Funding Manager clarified the budget process, applications would progress to the next Stage, submission of an outline business case, then scored and assessed against criteria agreed, there was no investment decision to make at this time, there was a limited budget. The Funding Manager would be recommending that officers work with applicants going into Stage 2, to look at reduced cost options, projects may be substantially reduced, based on need as set out in the assessment criteria.

* **The Mayor called a recess at 9.25pm.**

* **The meeting resumed at 9.40pm.**

The Chief Executive clarified, after Minor Capital Grants are paid out subject to the stated caveats, approximately £680,000 would be left, if applications go to Stage 2, there was no guarantee they would all pass and also some requests as mentioned, may be moderated. The Chief Executive clarified, Members would have the opportunity to reduce all by a percent; by prioritisation or by financial year.

Councillor Duddy sought further clarification of the prioritisation process and sought legal advice.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Baird

Seconded by Councillor Quigley

- that Council conduct the Business, '*In Committee*'.

* **Press left the meeting at 9.48PM**

The Funding Manager clarified projects progressing to Stage 2 would be appointed a mentor to produce an Outline Business Case at which point the revised prioritisation be explained in detail, how maximum points could be achieved and assist Applicants to strive to achieve that.

In response to a query from Alderman Hillis, the Chief Executive confirmed all Applications were Section 75 compliant.

Alderman Finlay, on behalf of DUP, withdrew the proposed amendment made by Councillor Clarke.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Baird

Seconded by Councillor Loftus and

AGREED - that Council conduct the Business, *'In Public'*.

The Mayor put the substantive motion to the Council to vote; 20 Members voted For, 1 Member voted Against, 11 Members Abstained.

The Mayor declared the proposal carried:

| | |
|-------------|--|
| For | Alderman Hillis, King, McKeown |
| (20) | Councillors Baird, Beattie, Blair, Chivers, Douglas, Duddy, Holmes, Loftus, McCandless, McCaw, McLaughlin, C McShane, A Mulholland, K Mulholland, Nicholl, Quigley, Wilson |
| Against | Councillor Watton |
| (1) | |
| Abstain | Alderman Campbell, Cole, Finlay, Robinson |
| (11) | Councillors Callan, Clarke, Fielding, Knight-McQuillan, McCorkell, McLean, Stevenson |

AGREED - that Council approve the 6 successful expressions of Interest and invite each to progress to stage 2 and submit their Outline Business Cases for assessment against the agreed criteria.

Further to a declaration of interest, Alderman Robinson clarified he had received advice and cast his vote.

10.2 Good Relations ‘Let’s Talk’ Event (Minute Item 10)

Councillor Stevenson requested that Schools be visited through the Year, rather than one event. The Head of Community and Culture advised Members would be contacted on an extension to the Project.

10.3 Notice of Motion, Councillor Stevenson (Minute Item 15)

Councillor Stevenson expressed disappointment his Notice of Motion was not Seconded and proposed it again accordingly:

‘That this council affirms its view to support the establishment of a more effective North West Roads Corridor linking Belfast to Londonderry, including substantive dualling of the entire route.

That is strongly lobbies those with authority to progress any agreed scheme, be it partial or entire, and to pursue any available outside monies for it with immediate effect.

In doing so council not only recognises the travel benefit to residents of the borough but the strong potential for economic growth, not least in terms of tourism, across the entire region.’

The proposal failed to find a seconder.

10.4 Ballysally Youth and Community Centre – OBC (Minute Item 6)

Councillor Stevenson stated he did not believe the assessment process had been applied equally across the board.

10.5 AORB Christmas Light Curtain, Market St, Limavady (Minute Item 19)

Councillor Callan requested the report on the Christmas Lights. The Director of Leisure and Development advised the report would be brought to the October committee meeting.

10.6 Upgrade of Car Parks Phase 3 (Minute Item 18)

Alderman Hillis expressed dissatisfaction regarding the Car Park, Dunluce Avenue, Portrush, that whilst he was pleased it had been upgraded, was unhappy all the greenery had been taken out and outlined concerns regarding shoppers during The Open.

The Director of Leisure and Development advised the proposed scheme would bring about significant improvements to the existing Dunluce Avenue Car Park in terms of capacity and visual amenity, the site would also be available for The Open. The Director of Leisure and Development advised works necessitate the removal of some vegetation and improved access and

parking for persons with disabilities. A minimum of 50% of the perimeter vegetation and planting would be retained. With regard to Community and Residential Parking through the Traffic and Transport Group, this was at the forefront of consideration of work going forward for compatibility of residents and visitors not attending the Golf.

10.7 Magheracross Walking Trailhead and Scenic Viewpoint (Minute Item 8)

Councillor C McShane, referring to the Blueprint for the Causeway Coast Way, stated she understood the focus for the funding application was to tackle the most dangerous point off road, on the road, specifically at Portaneevy.

The Director of Leisure and Development advised the Head of Tourism and Recreation had made an assessment of sites that could be eligible for the DAERA Strategic Tourism Scheme, the removal of part of the road did not fit the eligibility criteria.

10.8 Garvagh Forest Trails Development Tender Report (Minute Item 16)

Councillor C McShane stated concerns for the Outline Business Case presented to Council in December 2017, regarding maintenance and running costs. Councillor C McShane requested the background to the £400,000 application, which she had sight of for the first time and questioned who had agreed the funding for the project.

The Director of Leisure and Development outlined the initiative of Officers to save Council £410,000, an underspend at DAERA and through Council's relationship with DAERA, had identified the project, currently at Stage 2, to save £410,000 from Council's Capital budget.

Councillor Knight-McQuillan commended the Officers for their perseverance securing the funding and to those cyclists who use, maintain and repair the Forest.

Councillor Beattie, queried the Insurance process, protecting Council. The Director of Leisure and Development agreed to come back and confirm the method of enforcement and policing on the Trails.

The Chief Executive advised a report on the Capital Programme would shortly be available for Members.

10.9 PEACE IV TOR Cross-Border Children & Young People Tender (Minute Item 7)

Councillor K Mulholland sought clarification of the, 'amended timescale'.

The Head of Community and Culture advised initial indicative timescales that did not include the 5 day Call In period and would be amended to reflect.

10.10 Corrections to the Minute

Corrections to the Minute were **NOTED**:

Page 17, should read "*Carn Wheelers*", not Bann Wheelers;

Page 21, should read £291,429.32, not £292,429.32

Page 21, should read "*Proposed by Councillor Baird, Seconded by Alderman Hillis*", not proposed by Alderman Hillis, Seconded by Councillor Baird.

10.11 Adoption of the Minutes

Proposed by Councillor Holmes
Seconded by Councillor Stevenson and

AGREED – that the Minutes of the Leisure and Development Committee meeting held Tuesday 11th September 2018 be adopted and recommendations therein approved; subject to the corrections NOTED at Item 10.10 above.

11. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 18th SEPTEMBER 2018

Councillor Quigley proposed the adoption of the Minutes, subject to Matters Arising.

11.1 Minutes of the Land and Property Sub Committee meeting held Wednesday 5th September 2018, Correspondence (Minute Item 14.3)

Councillor Fielding sought clarification regarding Item 14.3 as presented in the Land and Property sub committee minutes and if it had been agreed. The Mayor and Chief Executive concurred.

11.2 Adoption of the Minutes

Proposed by Councillor Quigley
Seconded by Councillor Callan and

AGREED – that the Minutes of the Corporate Policy & Resources Committee meeting held Tuesday 18th September 2018 be adopted and recommendations therein approved.

12. MINUTES OF AUDIT COMMITTEE HELD WEDNESDAY 19th SEPTEMBER 2018

Alderman Cole proposed the adoption of the Minutes, subject to matters arising.

Councillor C McShane requested the Scheme of Delegated Powers, a breakdown of spend over the past three years. The Chief Executive agreed to furnish the information.

Proposed by Alderman Cole
Seconded by Councillor Knight-McQuillan

AGREED – that the Minutes of the Audit Committee meeting held Wednesday 19th September 2018 be adopted and recommendations therein approved.

13. CORRESPONDENCE

The Chief Executive advised of the following correspondence:

13.1 Department for Finance's Annual Report

The Department of Finance's Annual Progress Report to the Equality Commission for Northern Ireland 2017 -18.

13.2 Royal Scottish Pipe Band Association

The Royal Scottish Pipe Band Association has written to express heart felt appreciation for the support that Council gave in making the North West Pipe Band and Drum Majors Championships held on Saturday 11 August 2018 such a resounding success.

RESOLVED – that Council note the correspondence as outlined above.

14. CONSULTATION SCHEDULE

The Chief Executive advised of the following consultation documents, previously circulated;

- DAERA (Ref 248) Fluorinated Greenhouse Gases Amendment Regulations NI 2018 in Northern Ireland – Consultation for Member;

- PSNI (Ref 249) PSNI Strategy in Respect of Children and Young People;
- Department for Finance (Ref 250) Policy Screening Template – The Public Service Pensions (Valuations and Employer Cost Cap) (Amendment) Directions (NI) 2018.

RESOLVED – that Council note the Consultation Schedule.

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 4677- 4683 inclusive);
- 15.2 Grave Registry Certificates, Ballymoney Cemetery (No. 2938 & 2939);
- 15.3 Indenture between CC&GBC and Richard James Campbell Brown, 3 Berne Road, Portstewart (Reference L&P 180801);
- 15.4 Transfer of Ownership – Robert Quigg VC to CC&GBC (Reference L&P 171101);
- 15.5 R.E.K Properties Ltd and Causeway Coast and Glens Borough Council Deed of Consent to Enter Upon Lands for the Purposes of Undertaking Works at 15-17 Main Street Portrush.

The Director of Corporate Services advised of two additional Items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met.

- 15.6 Wayleave Agreement No 695110 - Ballymena Road, Ballymoney (L&P 180801)
- 15.7 Portstewart Regeneration & Cultural Group, Causeway Coast and Glens Borough Council, The Orange Order Deed of Dedication (Reference L&D 171010).

Proposed by Councillor Stevenson
Seconded by Councillor A Mulholland and

RESOLVED - that the sealing of documents as listed (Items 15.1 – 15.7 inclusive) be approved.

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCCAWE,
SECONDED BY COUNCILLOR A MULHOLLAND**

'This Council notes the importance of Personal Independence Payments to sustaining and maintaining the lives of many across Northern Ireland; notes with concern the many issues associated with undergoing of assessments and the stress they can bring upon individuals; is concerned at the fall in figures of those receiving the benefit and the impact this is having on their lives; notes the link that exists between the drop in support provided and the "20m rule" for the highest rate of PIP mobility support as highlighted by "PIP - A Step Too Far" published by the MS Society; and will write to the Minister for Work and Pensions to urgently review the 20m rule and engage with key stakeholders to find a more appropriate alternative.'

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

**17. NOTICE OF MOTION PROPOSED BY COUNCILLOR BAIRD,
SECONDED BY COUNCILLOR MCCANDLESS**

'When a citizen's beloved cat or dog goes missing this is a traumatic experience as pets form close bonds with owners and become part of the family. Days, weeks and even years can be spent in often fruitless searches for the missing animal.'

Happily many lost pets return safely home, sadly some are victims of road traffic accidents or meet an untimely end. Council's Dog Wardens carry chip reading equipment however staff who dispose of pet remains do not have this facility. We propose extending chip readers to the relevant staff and introducing a policy of notifying owners who have made the effort to ensure their pets are identifiable.

Adoption of this policy will help bring closure to many who lose their pet and the publicity around its introduction should encourage owners to invest in chip identification which is beneficial in all situations'.

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

**18. NOTICE OF MOTION PROPOSED BY ALDERMAN ROBINSON,
SECONDED BY COUNCILLOR FIELDING**

'That this Council becomes a JAM Card friendly organisation given the rising numbers of JAM card users across Northern Ireland and in doing so

helps those with a learning disability or communications barrier to access our services discreetly and easily.'

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

There being no further business, the Chair thanked everyone for their attendance and the meeting concluded at 10.50pm.

Chair