

COUNCIL MEETING TUESDAY 22 JANUARY 2019

(Postponed to Monday 28 January 2019)

Table of Adoptions

No	Item	Summary of key Adoptions
3.	Declarations of Members' Interests	<i>Nil</i>
4	Presentation by GAA	<i>Postponed to February 2019 Council Meeting</i>
5	Minutes of Council Meeting held Tuesday 18 December 2018	<i>Confirmed</i>
6	Minutes of Special Council Meeting held Tuesday 15 January 2019	<i>Confirmed</i>
6.1	Minutes of Special Council Meeting held Thursday 17 January 2019	<i>Confirmed</i>
7	Minutes of Planning Committee Meeting held Wednesday 19 December 2018	<i>Noted</i>
8	Minutes of Leisure and Development Committee Meeting held Tuesday 8 January 2019	
	Matters Arising	
8.1	Notice of Motion 'On the Ball' campaign (Item 11)	<i>Provide costs and details of how this will be monitored</i>
8.2	Ballycastle Shared Campus (Community Sports Hub) (Item 7)	<i>Incorporate work relating to development of Ballycastle leisure services in existing LMOWG</i>
8.3	Adoption of the Minutes	<i>Adopted</i>

9	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 15 January 2019	
	9.1 Notice of Motion on change to Council Motto 'Goodwill to all people, in Latin or English as members decide' (Item 4)	<i>Motion Lost</i>
	9.2 Capital Programmes (Item 12)	<i>Recirculate 4 Stage Process for Capital Programmes</i>
	9.3 Correction to the Minutes (Page 19) 'Councillor Wilson had been present from the start of the meeting'	<i>Noted</i>
	9.4 Adoption of the Minutes	<i>Adopted, subject to correction at 9.3 and excluding Item 17 (4.1 246/18 East Strand Car Park Portrush)</i>
10	Matters for Reporting to Partnership Panel – Local Government Side	<i>Nil</i>
11	Conferences	<i>Nil</i>
12	Correspondence	
	12.1 Request to Use Council Chamber – Northern Ireland Housing Council	<i>Approved</i>
13	Consultation Schedule	
	<ul style="list-style-type: none"> • Department for Communities – Local Government Pension Scheme Consultations S75 Groups 	<i>Noted</i>
14	Seal Documents	
	14.1 Grave Registry Certificates Coleraine Ballywillan Agherton and Portstewart Cemeteries No. 4716-4727	<i>Seal Affixed</i>
	14.2 Grave Certificates, Ballymoney Cemetery No. 2942-2944	
	14.3 Grave Registry Certificates Limavady Cemetery No. 494-495	

	14.5 St Mathews GAA, Drumsumn & CC&GBC – Deed of Dedication: Ref L&D 171010	
15	Notice of Motion Proposed by Councillor McCaw, seconded by Councillor Baird Abrv... overnight camping	<i>Referred Leisure & Development Committee</i>
16	Notice of Motion Proposed by Councillor MA McKillop, seconded by Councillor A Mulholland Abrv...Autism Spectrum Disorder – Access to services and quiet area in Council Leisure Centres	<i>Referred to Leisure & Development Committee</i>
17	Notice of Motion Proposed by Councillor Quigley, seconded by Councillor MA McKillop Abrv...review on how the Council meets local obligations within the Convention on the Rights of Persons with Disabilities	<i>Referred Corporate Policy & Resources Committee</i>
	IN COMMITTEE	
18	Items from Minutes of Corporate Policy & Resources Committee Meeting held 15 January 2018 18.1 Request for use Council Land – East Strand Car Park (CPR 190115, Item 17 Minutes of L&P 190109, Item 4.1) 18.2 Rates Estimates (Item 15)	<i>Amendment carried Grant subject to agreement of R&A and charge for the use of the land</i> <i>Noted</i>
19	Request to Purchase/Lease Council Land, 2 Main Street, Portrush	<i>Do not dispose of the land</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
MONDAY 28 JANUARY 2019 AT 7:05 PM**

In the Chair : The Mayor, Councillor Chivers

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

Councillors Baird, Beattie, Callan, Clarke, Douglas, Douglas,
Fielding, Harding, Holmes, Hunter, Loftus, McCandless,
McCaw, McGurk, McLaughlin, McLean, S McKillop, P
McShane, C McShane, A Mulholland, Nicholl, Quigley,
Stevenson, Watton and Wilson

Officers Present : M Quinn, Deputy Chief Executive
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
E Keenan Council Solicitor
P Donaghy, Democratic & Central Services Manager
E McCaul, Committee & Member Services Officer
T McKenna, Committee & Member Services Officer

In Attendance : Press (1. No)

1. THE MAYOR'S BUSINESS

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

The Mayor addressed the meeting as follows:

“Good evening everyone and welcome to our first full Council meeting of 2019. I would like to take this opportunity to wish you all a Happy New Year. I hope 2019 is a year of health and success for us all.

Following the hugely successful Spinathon event in Dungiven Sports Centre in December, I was delighted to hand a cheque over to TinyLife earlier this month. I met with representatives including fundraiser Brian McCloskey who assures me the money will continue to help support premature and vulnerable babies. I'm sure you will all agree they are a worthy choice as my chosen charity during my year as Mayor.

I would like to give a mention to the Community Service Rescue volunteers who visited Cloonavin recently for a Mayor's reception. It was an honour to pay tribute to the local organisation and congratulate them in their efforts as they keep our Borough a safe place for everyone. The search and rescue response work that they carry out on a 24/7 basis will be showcased in a new BBC documentary called 'The Search' which airs tonight. The factual programme explores the impact on families when a loved one goes missing.

January can be quite a long month, but moods can be lifted with the array of events and exhibitions taking place throughout our local Art Centres. Roe Valley Arts and Cultural Centre in Limavady and Flowerfield Arts Centre in Portstewart have both recently launched their new events guides with fantastic programmes to choose from. The arts sector is an important part of our Council and I would encourage everyone to pick up a guide and enjoy some of the upcoming activities in the weeks ahead.

Earlier this month, it was announced that €3.1m of funding has been offered under the European Union's PEACE IV Programme to the Ballycastle Shared Services Project. The funding will go a long way in providing significant enhancements to the sports facilities for the local town and wider community and I am delighted to see the project moving forward. Looking ahead, just a reminder about the WorldHost training opportunities which are beginning this month, ahead of The 148th Open. The programme will ensure that our business community is equipped with the knowledge and understanding to create positive experiences for our visitors. I would encourage all local businesses to avail of this very worthwhile training opportunity."

Before commencing the business, Councillor Stevenson paid tribute to Dr Ian Adamson who had passed away on 9 January. He said Dr Adamson was a very interesting man and would be sadly missed.

* Councillor McCandless joined the meeting at 7:10 pm.

2. APOLOGIES

Apologies were recorded for Councillors Deighan, Knight-McQuillan, McCorkell, McGlinchey, M A McKillop and K Mulholland.

3. DECLARATIONS OF MEMBERS' INTERESTS

There were no declarations of interest.

4. PRESENTATION BY ULSTER GAA

The Mayor advised that the presentation by Ulster GAA had been rescheduled to the 26 February 2019 Council Meeting.

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 18 DECEMBER 2018

Proposed by Alderman King
Seconded by Councillor S McKillop and

RESOLVED – that the Minutes of Council Meeting held Tuesday 18 December 2018 be confirmed as a correct record.

6. MINUTES OF SPECIAL COUNCIL MEETING HELD TUESDAY 15 JANUARY 2019

Proposed by Councillor Hunter
Seconded by Councillor McGurk and

RESOLVED – that the Minutes of Special Council Meeting held Tuesday 15 January 2019 are confirmed as a correct record.

* Councillor McCaw joined the meeting at 7:18 pm.

6.1 MINUTES OF SPECIAL COUNCIL MEETING HELD THURSDAY 17 JANUARY 2019

In relation to representations made, in writing, prior to the meeting by Councillor P McShane, in relation to the accuracy of the minutes, the Mayor confirmed her position regarding his request for a Special Council Meeting on one of the issues raised by Councillor McShane. Councillor Nicholl also provided clarification.

In response to a query, the Director of Corporate Services advised that as a substantial part of the meeting had been held IN COMMITTEE the minute was a summary of those proceedings and therefore not all comments were recorded in the minutes. She further advised that legal advice given by Counsel/Solicitor at the meeting was not recorded in the minutes but had been circulated to Members separately.

Councillor Fielding stated that he had not returned to the Chamber after the recess held at 8:29 pm.

Proposed by Councillor S McKillop

Seconded by Councillor Callan

- That the Minutes of Special Council held Thursday 17 January 2019 be confirmed as a correct record.

The Mayor put the motion to the meeting to vote, 17 Members voted for and 6 voted against.

The Mayor declared the motion carried.

Councillor P Shane requested that it be put on record that he was concerned about how proceedings were being recorded. He referred to the audio recording being turned off, during in committee items and the fact that there was no current provision within Council's Standing Orders for this specific practice.

- * Alderman Finlay joined the meeting at 7:27 pm.

7. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 19 DECEMBER 2018

RESOLVED – that the Minutes of the Planning Committee held Wednesday 19 December 2018 are noted.

8. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 8 JANUARY 2019

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

Matters Arising

8.1 Notice of Motion Proposed by Councillor McGurk, Seconded by Councillor C McShane – 'On the Ball' Campaign (Item 11)

The Director of Leisure & Development agreed to provide information on costs and details of how support for 'On the Ball' Campaign would be monitored.

8.2 Ballycastle Shared Campus (Item 7)

The €3.1 million funding from Special EU Programmes Body (SEUPB) towards the Ballycastle Shared Education Campus for the community sports hub element was welcomed by several Members and Officers were congratulated for their work on the successful funding application.

Proposed by Councillor P McShane
Seconded by Councillor C McShane

- that a working group be established immediately to consider the development of the Leisure Centre in line with Council's aspirations for Ballycastle. That the working group plan out a road map on delivery of the centre and to provide inputs for the new incoming Council. The working group should be made up of Glens DEA Councillors and others and set out Terms of Reference for incoming councillors.

In seconding the proposal, Councillor McShane indicated that a working group had been established for leisure facilities in Coleraine and that Glens DEA Members had been assured that a similar steering group would be set up for Ballycastle.

In response to a query from Councillor Clarke, the Director of Leisure & Development confirmed that the Terms of Reference of the Leisure Centre Management Options Working Group covered not just Coleraine Leisure Facilities but other facilities in Ballymoney, Limavady and facilities in Garvagh, Kilrea and Sheskburn.

An amendment was Proposed by Councillor Clarke
Seconded by Councillor Callan

- that the current Leisure Centre Management Options Working Group take on the planning of the work proposed in relation to Ballycastle rather than establishing another working group.

There followed discussion with regard to Terms of Reference for the Leisure Centre Management Working Group and that for capital projects.

A further amendment was proposed by Proposed by Councillor Loftus
Seconded by Councillor Quigley

- that more debate was needed and rather than making a decision, that the matter is taken back to the Leisure & Development Committee for further debate.

The Mayor put Councillor Loftus's amendment to a vote, 12 Members voted, 12 Members voted against and 7 abstained from the vote.

Councillor Clarke's amendment was put to a vote. 16 Members voted for, 10 Members voted against and 4 Members abstained from the vote.

The Mayor declared the motion carried.

8.3 Adoption of the Minutes

Proposed by Councillor Holmes
Seconded by Councillor McCandless and

AGREED – that the Minutes of the Leisure & Development Committee Meeting held Tuesday 8 January 2019 be adopted and recommendations therein approved, including the amendment at item 8.2.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 15 JANUARY 2019

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

Matters Arising

9.1 Notice of Motion Proposed by Councillor Stevenson, Seconded by Alderman Campbell – Change to Council Motto (Item 4)

Proposed by Councillor Stevenson
Seconded by Alderman Campbell

- as all Members were not present at the Corporate Policy & Resources Committee, that the notice of motion on changing the Council motto to 'goodwill to all people' be considered by the full council.

The Mayor put the motion to a vote, 3 Members voted for, 20 voted against and 6 Members abstained from the vote.

The Mayor declared the motion lost.

9.2 Capital Programmes (Item 12)

The Director of Corporate Services agreed to re-circulate the Stage 4 project approval process for capital programmes.

9.3 Correction to the Minutes (Page 19)

Councillor Wilson advised that he had been present from the start of the meeting and had returned to the Chamber at the time stated on page 19 after receiving an important telephone call.

The correction to the minutes was **NOTED**.

9.4 Adoption of the Minutes

Proposed by Councillor Quigley
Seconded by Councillor Beattie and

AGREED – that the Minutes of the Corporate Policy & Resources Committee Meeting held Tuesday 15 January 2019 be adopted and recommendations therein approved subject to the correction at 9.3 and excluding item 4.1 (L&P SC) at Item 17 (CPR) East Strand Car Park, Portrush.

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

There were no matters for reporting to the Partnership Panel.

11. CONFERENCES

There were no conferences.

12. CORRESPONDENCE

12.1 Use of Council Chamber

The Director of Corporate Services presented the correspondence report which contained one items. A request from the Northern Ireland Housing Council had been received for the use of the Council Chamber for the Northern Ireland Housing Council's meeting on 14 March 2019.

Proposed by Councillor Loftus
Seconded by Councillor Quigley and

AGREED – that the Northern Ireland Housing Council is granted permission to use Council Chamber on Thursday 14 March 2019 between 9:30 am and 1:30 pm for its monthly meeting.

In response to a query Alderman Finlay confirmed that he had been appointed to the Northern Ireland Housing Council for a 4 year term and each Council appointed a member to the body.

13. CONSULTATION SCHEDULE

The Director of Corporate Services advised of the following consultation documents, previously circulated:

- Department for Communities – Local Government Pension Scheme Consultation S75 Groups

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 4716 – 4727
- 14.2 Grave Registry Certificates for Ballyoney Cemetery No's 2942-2944
- 14.3 Grave Registry Certificates, Limavady Cemetery No's 494 - 495.
- 14.4 DAERA & CC&GBC – 20 year lease of Garvagh Forest: Ref L&D 171212 – ***The Director of Corporate Services advised that the item had been withdrawn from the agenda.***
- 14.5 St Mathews GAA, Drumsum & CC&GBC – Deed of Dedication: Ref L&D 171010

Proposed by Councillor Stevenson
Seconded by Councillor Hunter and

RESOLVED - that the sealing of documents as listed (Items 14.1 – 14.3 and 14.5) be approved.

15. NOTICE OF MOTION PROPOSED BY COUNCILLOR McCRAW, SECONDED BY COUNCILLOR BAIRD

'That this Council explore methods of carrying out enforcement of restrictions on caravans and overnight camping, where such restrictions are already in place throughout the Borough, and also carries out a review of existing facilities for overnighing in these vehicles, with a view to expanding the number of designated areas available for this purpose'.

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

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR MA McKILLOP,
SECONDED BY COUNCILLOR A MUHOLLAND**

'Council notes the increased number of citizens across Causeway Coast and Glens Borough Council with diagnoses of Autism Spectrum Disorders. We want to ensure that those with A.S.D can have full access to services within our Borough. We want the Borough to have a place where those with Autism and their families feel welcome and supported.

Council agrees to develop and bring forward proposals which would see the Borough become Autism friendly. Council agrees establish a working group in line with standing orders, and tasks that group with the responsibility of developing proposals for consideration

Council should engage with support groups, training providers and statutory partners within the sector to help shape proposals for councils consideration. This would include structured Autism Awareness training for out staff in all council facilities as well as reaching out to businesses, sporting and community groups across the borough.

Consideration should also be given to council leading the way by offering quiet periods and spaces within our leisure Centres and community facilities across the borough in the hope the private sector will follow.'

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

**17. NOTICE OF MOTION PROPOSED BY COUNCILLOR QUIGLEY,
SECONDED BY COUNCILLOR MA McKILLOP**

'This Council notes the concluding Observations of the United Nations Committee on the Convention of the Rights of persons with Disabilities. Council recognises the valuable contribution that those living with disabilities make to our society and will undertake to prepare a review on how the council meets local obligations within the Convention on the Rights of Persons with Disabilities.'

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

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Callan
Seconded by Councillor Wilson and

AGREED – that Council move ‘In committee’.

18. Request to Use Council Land – East Strand Car Park (Item 17, Land & Property Minutes 190109, Item 4.1)

The Director of Corporate Services advised that the Land & Property Sub-Committee had recommended that Council agree to grant permission for the use of Council land at East Strand Car Park on 9, 10 and 11 August 2019 for an outdoor music event subject to the Royal and Ancient (R&A) agreeing access.

Members discussed the request and recommendation by the Land & Property Sub-Committee. Members also discussed lack of policy in relation to charging for use of land for events.

* Alderman McKeown joined the meeting at 8:08 pm.

The Director of Corporate Services reported that Council had agreed that an Asset Management Strategy be developed and that a charging policy would be included.

Following discussion during which Members raised issues in relation to charging, use of Council land and the benefits to the Borough from hosting large scale events an amendment was

Proposed by Councillor P McShane
Seconded by Councillor C McShane

- that Council agrees to grant permission for the use of Council land at East Strand Car Park on 9, 10 and 11 August 2019 for an outdoor music event subject to R&A agreeing access and that a charge be applied for the use of the land.

The motion was put to a vote, 12 Members voted for, 11 Members voted against and 8 abstained.

The Mayor declared the amendment carried.

18.2 Rates Estimates (Item 15)

A Member requested clear and precise information with regard to the rates being set at 0% increase and impact on services.

It was **NOTED** that Council would receive £1.4 million in arrears from the Department.

19. Request to Purchase/Lease Council Land – 2 Main Street, Portrush (CM181127; CPR181120; L&PSC 181107)

The matter had been deferred from Council's Meeting in November.

A report, previously circulated setting out background information with regard to the above request, valuation report and timeline of previous recommendations made by the Land & Property Sub-Committee and Council.

Members were advised that a site meeting had been held at the location on 9 January 2019 and that 13 Elected Members were in attendance.

The recommendation from Corporate Policy and Resources Committee's meeting held on 20th November 2018 (L&P SC) was – that Council does not dispose of the land to the rear of the property at 2 Main Street, Portrush.

An amendment was proposed by Councillor Stevenson
Seconded by Alderman Campbell

-that Council lease the land at the rear of 2 Main Street, Portrush

Following debate on the matter the Mayor put the amendment to the Council to vote.

A recorded vote was requested by Councillor Stevenson

10 Members voted For. 16 Members voted Against and 3 Members Abstained.

For (10)	Aldermen Campbell, Finlay and Robinson Councillors Callan, Douglas, Fielding, McKillop S, McLean, Stevenson and Watton
Against (16)	Aldermen Hillis and McKeown Councillors Baird, Beattie, Chivers, Holmes, Hunter, Loftus, McCandless, McCaw, McGurk, McShane P, Mulholland A, Nicholl, Quigley and Wilson
Abstain (3)	Aldermen Blair and Cole Councillor Harding

The Mayor declared the amendment lost.

The recommendation from the Corporate Policy and Resources Committee, not to dispose of the land to the rear of 2 Main Street, Portrush was put to the Council to vote.

17 Members voted For, 8 Members voted Against and 3 Members Abstained.

For (17)	Aldermen Hillis and McKeown Councillors Baird, Beattie, Chivers, Douglas, Harding, Holmes, Loftus, McCandless, McCaw, McGurk, McShane P, Mulholland A, Nicholl, Quigley and Wilson
Against (8)	Aldermen Campbell, Finlay and Robinson Councillors Callan, McKillop S, McLean, Stevenson and Watton
Abstain (3)	Aldermen Blair and Cole Councillor Fielding

The Mayor declared the motion **CARRIED**.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Stevenson
Seconded by Councillor McLean and

AGREED – that Council move, 'In Public'.

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 9:10 pm.

Chair