

COUNCIL MEETING TUESDAY 27 AUGUST 2019

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2.	Apologies	<i>Alderman Robinson, Councillors McGlinchey and Wilson</i>
3.	Declarations of Interest	<i>None</i>
4.	Northern Ireland Housing Executive Presentation New Housing Investment Plan	<i>Received</i>
5.	Minutes of Council Meeting held Tuesday 25 June 2019 and reconvened Council Meeting held Tuesday 6 August 2019	<i>Confirmed</i>
6.	Minutes of Planning Committee Meeting held Wednesday 26 June 2019	<i>Noted</i>
7.	Minutes of Environmental Services Committee Meeting held Tuesday 6 August 2019	<i>Adopted and recommendations therein excluding 17 and 18</i>
8.	Minutes of Special Council Meeting held on Thursday 8 August 2019	<i>Confirmed</i>
9.	Minutes of Leisure & Development Committee Meeting held Tuesday 13 August 2019	<i>Adopted and recommendations therein</i>
10.	Minutes of Corporate Policy and Resources Committee Meeting held Tuesday 20 August 2019	
	Matters Arising:	

10.1	Accuracy of Minutes Declarations of Interest (item 2 and item 19.2)	<i>No requirement for Alderman Duddy to leave the meeting Amend heading at item 19.2</i>
10.2	Correction	<i>Amend time Councillor Quigley left L&P SC</i>
10.3	Causeway Street Apartments Portrush (item 19.1)	<i>Councillor Quigley Declaration of Interest Councillor Laverty request to raise in committee</i>
10.4	Performance Dashboard (item 11)	<i>Key Performance Indicator (KPI's) should be set for every Department within the organisation</i>
10.5	Performance Improvement Policy (item 5)	<i>Performance to be driven by SLT</i>
10.6	Supporting People Programme (item 17)	<i>Invite UNISON to Council Meeting</i>
10.7	Committee Meeting Dates	<i>Implementation from October</i>
10.8	Adoption of Minutes	<i>Adopted and recommendations therein</i>
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12.	Conferences	
12.1	NILGA – Draft Agenda Changing Places: Planning, Place-shaping and Place Making in Northern Ireland	<i>Noted</i>
13.	Correspondence	
13.1	NILGA – Key Outcomes Report; Central - Local Government Political Partnership Forum	<i>Noted</i>

13.2.	Derry City & Strabane District Council – Notice of Motion	<i>Noted</i>
13.3	Housing Executive – Regional Services Land and Regeneration Services Rural Strategy and Action Plan Annual Progress Report	<i>Noted</i>
13.4	Western Health and Social Care Trust	<i>Noted</i>
14.	Consultation Schedule	
	Department for Communities Definition of Affordable Housing DAERA Options for Basic Payment Scheme Entitlement Unit Values post 2019 Waterways Ireland Notification of a repeat Pre-Planning Community Consultation for the Rehabilitation of Carnroe Weir Department of Education – Public Consultation on the Supporting Newcomer Pupils Policy	<i>Noted</i>
15.	Seal Documents Items 15.1- 15.9 and 15.11 - 15.14	<i>Seal Affixed 15.10 withdrawn</i>
16.	Notice of Motion proposed by Councillor McShane, seconded by Councillor Nicholl <i>Abrv – “Fully Duty Applicant status for Homelessness: That this Council commends the #FDANODELAY campaign”...</i>	<i>Referred to Corporate Policy & Resources Committee</i>
17.	Notice of Motion proposed by Councillor Finlay, seconded by Councillor McAuley <i>“That a memorial tablet, in memory of William Dunlop, be placed within his father, Robert Dunlop's memorial garden in Ballymoney.”</i>	<i>Referred to Leisure & Development Committee</i>
18.	Notice of Motion proposed by Councillor McLean, seconded by Councillor McAuley <i>Abrv - “With the 75th anniversary of the end of the Second World War approaching, Council wishes to recognise the contribution of those who fought in that War from Northern Ireland...”</i>	<i>Referred to Corporate Policy & Resources Committee</i>
19.	Motion to proceed in committee	

19.1.	Legal Opinion in the matter of a Call In request in respect of a decision of the Council: Community Development Support Grant Programme award to Garvagh Development Trust.	<i>Motion lost</i>
19.2	Environmental Services Committee Minutes Tuesday 6 th August	
19.2.1	Restructuring of Health & Built Environment Organisational Structure & Estates Organisational Structure (items 17 & 18)	<i>Approve 2 Voluntary Severance request Do not accept restructuring proposals</i>
19.2.2	Environmental Services Reduction Measures (item 20)	<i>Defer to Special Council Meeting</i>
19.3	Corporate Policy and Resources Committee Tuesday 20 th August 2019	
19.3.1	Causeway Street Apartments, Portrush (item 19.1)	<i>Motion carried</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 27 AUGUST 2019 AT 7:00 PM**

In the Chair : The Mayor, Councillor S Bateson

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

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

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Corporate Services
A McPeake, Director of Environmental Services
R Baker, Director of Leisure & Development
D Hunter, Council Solicitor
P Donaghy, Democratic & Central Services Manager
D Wright, Chief Finance Officer
J Richardson, Head of Capital Projects, Energy &
Infrastructure
W McCullough, Head of Sport & Wellbeing
T McKenna, Civic Support & Committee & Member Services Officer

In Attendance : Press (1. No)

1. THE MAYOR'S BUSINESS

The Mayor opening the meeting and addressed Council:

Welcome everyone to our full Council meeting.

As we approach the end of the summer holidays I was delighted to have an opportunity to visit the Ould Lammas Fair in Ballycastle, which is one of the highlights of our events calendar. It was fantastic to see this so many people enjoy this unique event, and I am pleased that Council continues to look at new ways to build on its history and retain its popularity. The new additions this year, including the street food alley way at Nailer's Row and the live entertainment in the Diamond were both very well received and I

would like to thank everyone who contributed in any way to the four day programme.

We were delighted as well to welcome celebrity chefs James Rankin and Paul Martin to Ballycastle this afternoon to film an episode of their upcoming series Islands to Highlights. They were able to experience the fair for themselves and meet some of our fabulous local producers. The programme should be a very worthy showcase of our destination. Well done to everyone who took part and we look forward to seeing the episode on screen.

One of my duties as Mayor is to adopt an official charity for the year ahead and I am pleased to say that I will be supporting The Zachary Geddis Break The Silence Trust. This is a locally-based organisation, established by the Geddis family, following the death of their much loved son and brother back in 2017.

I hope that by working with the Trust we can tackle the stigma of suicide and provide much-needed support to those in our community affected by mental issues, along with their family and friends. Many of us will know people who have been affected by issues like this, and I hope the Trust will also have your full backing as well.

Throughout the month of August, I have also had the opportunity to visit two very special local ladies as they celebrated big birthdays. I was incredibly honoured and humbled to spend some time talking and chatting to both ladies and get an insight into the makings of a long and healthy life!

Last week I cheered on over 500 runners in the annual Edwin May Nissan 5 mile road race in Coleraine. The streets were packed with people of all ages and abilities and the event was a fantastic success. My thanks go to Springwell Running Club and Edwin May Nissan for their continued assistance in helping to deliver such a successful occasion for everyone involved.

It is hard to believe the summer is nearly over. I am very much looking forward to continue serving the area as Mayor and excited about what the next few months bring.

Alderman S McKillop conveyed gratitude on behalf of the Royal Pipe Band Association to Council and in particular, the Council events team, for their facilitation of the annual pipe band contest in Portrush. Alderman McKillop thanked the volunteers involved with the event and acknowledged the Association's enthusiasm and dedication to the pipe band movement in Northern Ireland, which should be commended by this Council.

2. APOLOGIES

Apologies were recorded for Alderman Robinson, Councillors Wilson and McGlinchey.

3. DECLARATIONS OF MEMBERS' INTERESTS

No declaration of Members' interests.

4. PRESENTATION BY NORTHERN IRELAND HOUSING EXECUTIVE

The Mayor welcomed Frank O'Connor and Paul Isherwood of the Northern Ireland Housing Executive to the meeting. A power-point presentation, previously circulated, provided information on the New Housing Investment Plan (NHIP). This was followed by questions from Elected Members.

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 25 JUNE 2019 RECONVENED TUESDAY 6 AUGUST 2019

Matters arising:

5.1 Notice of Motion Dark Hedges

Councillor Holmes asked if the Notice of Motion, regarding traffic collisions at the Dark Hedges, had been referred to a Committee. The Chief Executive advised that the matter would be referred to the Leisure & Development Committee meeting in September.

5.2 Accuracy of minutes

Councillor Scott stated that he left the meeting just before item 7.3, as he had declared an interest in this. It had not been recorded that he had left.

5.3 Adoption of Minutes

Proposed by Councillor Peacock
Seconded by Councillor MA McKillop

RESOLVED – that the Minutes of the Council Meeting held Tuesday 25 June 2019 and reconvened on Tuesday 6 August 2019 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 26 JUNE 2019

RESOLVED – that the Minutes of the Planning Committee Meeting held Wednesday 26 June 2019 be noted.

7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE HELD ON TUESDAY 6 AUGUST 2019

Proposed by Councillor Mulholland
Seconded by Councillor Schenning

RESOLVED – that the Minutes of the Environmental Services Committee Meeting held Tuesday 6 August 2019 be adopted and the recommendations therein approved excluding minute items 17 and 18.

8. MINUTES OF SPECIAL COUNCIL MEETING HELD ON THURSDAY 8 AUGUST 2019

Proposed by Councillor Chivers
Seconded by Councillor Callan

RESOLVED – that the Minutes of the Special Council Meeting held Thursday 8 August 2019 be confirmed as a correct record.

9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE HELD ON TUESDAY 13 AUGUST 2019

Proposed by Councillor Callan
Seconded by Councillor MA McKillop

RESOLVED – that the Minutes of the Leisure & Development Meeting held Tuesday 13 August 2019 be adopted and the recommendations therein approved.

10. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD 20 AUGUST 2019

Matters arising:

10.1 Accuracy of minutes – Declarations of Interest (item 2)

The Director of Corporate Services advised that at item 19.2 the heading would be corrected to read “Dry Arch Children’s Centre Dungiven - Expression of Interest in the Former Sports Pavilion, Dungiven” and not Focus on Family (Cornfield Project) – Request for Additional Land.

It was noted that in relation to Alderman Duddy’s declaration of interest in the Focus on Family Cornfield Project, there would have been no

requirement for Alderman Duddy to leave the Committee meeting as the item was not discussed.

10.2 Correction

A correction was also noted, namely that Councillor Quigley left the Land & Property meeting at 7.40pm and not 7.25pm, as was recorded in the minutes.

10.3 Causeway Street Apartments, Portrush (item 19.1)

Councillor Quigley referred to the Land and Property Sub-Committee minutes item 19.1 and advised that she disputed the content of the minutes in that she had not declared an interest in item 19.1 at the Sub-Committee meeting.

Councillor Lavery referring to item 19.1 indicated that he wished to raise the matter later in the meeting 'in committee' and requested that no senior officers would be present during the discussion.

10.4 Performance Dashboard (item 11)

Councillor McShane stated that it had been agreed that 3-5 Key Performance Indicator (KPI's) should be set for every Department within the organisation. The Director for Corporate Services agreed that this will be included as an action going forward.

10.5 Performance Improvement Policy (item 5)

On the proposal of Councillor Holmes the matter of performance improvement policy being driven by the Senior Leadership Team was discussed following which it was:

Proposed by Councillor Holmes
Seconded by Councillor Peacock

RESOLVED – that performance improvement is driven by the Senior Leadership Team throughout the organisation.

10.6 Supporting People Programme Notice of Motion (item 17)

Proposed by Councillor McShane
Seconded by Councillor Watton and

RESOLVED: That UNISON present to full council meeting on this subject.

10.7 Committee Meeting Dates (item 4)

Councillor Baird sought clarification on the implementation date for the rotation of meetings. The Chief Executive advised the recommended implementation date was October.

10.8 Adoption of Minutes

Proposed by Councillor McShane

Seconded by Councillor McGurk

RESOLVED – that the Minutes of the Corporate Policy & Resources Meeting held Tuesday 20 August 2019 adopted and the recommendations therein approved excluding item 19.1.

11. CONFERENCES

Report, previously circulated, presented by the Chief Executive, detailing following conference:

- NILGA – Draft Agenda Changing Places: Planning, Place-shaping and Place Making in Northern Ireland

RESOLVED – That the conference report is noted.

12. CORRESPONDENCE

Report, previously circulated, presented by the Chief Executive, detailing correspondence from:

- NILGA – Key Outcomes Report; Central - Local Government Political Partnership Forum
- Derry City & Strabane District Council – Notice of Motion
- Housing Executive – Regional Services Land and Regeneration Services Rural Strategy and Action Plan Annual Progress Report
- Western Health and Social Care Trust

RESOVLED – that Council note the Correspondence schedule.

13. CONSULTATION SCHEDULE

Report, previously circulated, presented by the Chief Executive, detailing Consultations:

- Department for Communities Definition of Affordable Housing

- DAERA Options for Basic Payment Scheme Entitlement Unit Values post 2019
- Waterways Ireland Notification of a repeat Pre-Planning Community Consultation for the Rehabilitation of Carnroe Weir
- Department of Education – Public Consultation on the Supporting Newcomer Pupils Policy

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.

It was noted that Item 15.10 Deed of Dedication – Loughgiel Shamrocks GAC (Ref L&D 171010/CM 171024) was withdrawn from the agenda.

Grave Registry Certificates (Nos 4789 – 4820 (inclusive))

- 14.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart/Kilrea Cemeteries (24 No)
- 14.2** Grave Registry Certificates, Ballymoney/Rasharkin Cemetery (6 No)
- 14.3** Grave Registry Certificates, Limavady Cemetery (2 No)

Other Leases/Licences

- 14.4** Licence Agreement CC&GBC & R&A Championships Limited (Retrospective Approval - Ref: CM 190416)
- 14.5** NIE Wayleave for Drumaheglis Marina and Car Park, Ballymoney (Ref: L&P 190605/CP&R 190618/CM 190625)
- 14.6** Licence Agreement CC&GBC and Ulster Bank re Car Park Space at 104-106 Main Street, Dungiven (Ref L&P SC 190605/CP&R 190618/CM 190625)
- 14.7** Licence Agreement CC&G BC and PT Investments NI Ltd for re 16C Eglington Street, Portrush (Retrospective Approval Ref 170919/CM 170926)
- 14.8** Lease CC&GBC and Cloughmills Community Action Team re Old Mill, Cloughmills (Retrospective Approval Ref L&P SC

180307/CP&R 180320/CM 180327 and L&P SC 190605, CP&R 190618/CM 190625)

- 14.9 Lease CC&GBC and Joey Dunlop Leisure Centre Café (Ref L&P SC 190605/CP&R 190618/CM 190625)
- 14.10 Agreement Relating to Advance Purchase of Car by Employee (No 1)
- 14.12 Agreement Relating to Advance Purchase of Car by Employee (No 2)
- 14.13 Agreement Relating to Advance Purchase of Car by Employee (No 3)
- 14.14 Agreement Relating to Advance Purchase of Car by Employee (No 4)

Proposed By Councillor Hunter
Seconded by Alderman McKillop

RESOLVED - that the sealing of documents as listed 14.1 – 14.14 be approved.

**16. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCSHANE,
SECONDED BY COUNCILLOR NICHOLL, RECEIVED 6 JUNE 2019**

“Fully Duty Applicant status for Homelessness

That this Council commends the #FDANODELAY campaign and recognises that people living in hostels and other temporary/emergency accommodation across our society are homeless and deserve to be legally recognised as such by having Full Duty Applicant status awarded. This Council calls on the NIHE Chief Executive to respond outlining what measures the NIHE will now take to accurately audit the extent of the problem regarding homeless people who are not recognised as such and what steps will be taken to remedy these oversights.”

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

**17. NOTICE OF MOTION PROPOSED BY ALDERMAN FINLAY,
SECONDED COUNCILLOR MCAULEY, RECEIVED 19 JUNE 2019**

“That a memorial tablet, in memory of William Dunlop, be placed within his father, Robert Dunlop's memorial garden in Ballymoney.”

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

18. NOTICE OF MOTION PROPOSED BY COUNCILLOR MCLEAN, SECONDED BY COUNCILLOR MCAULEY, RECEIVED 10 JULY 2019

“With the 75th anniversary of the end of the Second World War approaching, Council wishes to recognise the contribution of those who fought in that War from Northern Ireland. It notes that every year the number of our surviving veterans is reducing and the time to provide public and appropriate recognition is running out. This Council will therefore provide all surviving veterans of WW2 (including those in the Merchant Navy) who reside in our Borough with a Silver Poppy of Remembrance to mark their service in the fight against Fascism and Nazism. These Poppies will be presented to all surviving Veterans at a special Service of Remembrance the week commencing the 4th November 2019. It further encourages other Councils throughout Northern Ireland to mark our surviving Second World War Veterans service in a similar way.”

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

19. MOTION TO PROCEED ‘IN COMMITTEE’

Proposed by Councillor Mulholland
Seconded by Alderman Finlay and

RESOLVED – that Council move ‘In committee’.

19.1 LEGAL OPINION IN THE MATTER OF A CALL IN REQUEST IN RESPECT OF A DECISION OF THE: COMMUNITY DEVELOPMENT SUPPORT GRANT PROGRAMME AWARD TO GARVAGH DEVELOPMENT TRUST

Council’s Solicitor presented legal opinion, previously circulated, in the matter of a Call In request in respect of a decision of the Council in relation to a Community Development Support Grant (CDSG) Programme award to Garvagh Development Trust (GDT).

Council’s Solicitor advised that the legal opinion concluded that the test under Section 41 (1)(a) is satisfied and the test under Section 41 (1)(b) is not satisfied in respect of the subject of the Call In request. The opinion

advises that the decision requires consideration by the Council on the basis of a simple majority.

It is recommended that Members reconsider the decision of Council to 'award CDSG budget surplus of £4,835.83 (to Garvagh Development Trust).

Proposed by Councillor McShane
Seconded by Councillor Schenning

That Council does not award CDSG budget surplus of £4,835.83 to Garvagh Development Trust.

A short recess was agreed to allow the Members to consider the proposal.

The Mayor adjourned the meeting at 8.40pm. The meeting reconvened at 8.50pm.

The Mayor put the motion to the Council to vote.

16 Members voted for, 17 members voted against, 0 Members Abstained

The Mayor declared the motion lost.

19.2 ENVIRONMENTAL SERVICES COMMITTEE MINUTES TUESDAY 6TH AUGUST

19.2.1 ITEMS 17 AND 18 RESTRUCTURING OF HEALTH & BUILT ENVIRONMENT ORGANISATIONAL STRUCTURE & ESTATES ORGANISATIONAL STRUCTURE

Councillor Holmes referred to Items 17 and 18 which had been deferred by Committee to the Council meeting.

Referring to the request for approval to restructure the Health & Built Environment Organisational Structure and the Estate Organisational Structure it was

Proposed by Councillor Holmes
Seconded by Councillor Callan

That Council approves the 2 Requests for Voluntary Severance and that Council does not accept the restructuring proposals presented.

The Mayor put the motion to the Council.

RESOLVED - That Council approves the 2 Requests for Voluntary Severance and that Council does not accept the restructuring proposals as presented.

19.2.2 ENVIRONMENTAL SERVICES SERVICE REDUCTION MEASURES (ITEM 20)

The Director of Environmental Services sought clarification in relation to Item 20 which had been deferred by Committee to the Council Meeting.

Proposed by Councillor Finlay
Seconded by Councillor Callan

That the Environmental Services Department efficiency saving proposals be deferred to the Special Council Meeting in September

The Mayor put the motion to the Council.

RESOLVED – That the Environmental Services Department efficiency saving proposals be deferred to the Special Council Meeting in September.

19.3 CORPORATE POLICY AND RESOURCES COMMITTEE TUESDAY 20TH AUGUST 2019

19.3.1 CAUSEWAY STREET APARTMENTS, PORTRUSH (ITEM 19.1)

Councillor Laverty referred to information he had requested from Council officers in relation to the matter and expressed his view that these had been withheld due to their content. Councillor Laverty also made allegations in relation to the actions of some Council officers.

He proposed that arrangements should be made for an Audit Sub Committee to be set up, without the involvement of Council's Senior Management Team and have powers and resources to investigate the matter independently.

Alderman Duddy raised a point of order in accordance with Standing Order 16.1 stating that Councillor Laverty had made a new proposal not related to the item presented in the minutes and that the Mayor should not accept it.

The Mayor advised Councillor Laverty that his proposal did not appear to be related to the content of the minutes presented to Council and that Alderman Duddy was correct in his interpretation of Standing Order 16.1.

* Council's Solicitor left the Chamber during the discussion above.

Councillor Quigley suggested that the Director of Corporate Services provide Members with a summary of the discussion which had taken place at the Land and Property Sub Committee and Corporate Policy and Resources Committee on the matter. She further stated that Councillor Laverty's comments were relevant and the further detail of the Committee discussion would allow Members to decide.

Alderman Duddy raised the same point of order again stating that Councillor Laverty's proposal was contrary to Standing Orders and that there were other mechanisms by which he could raise the matter.

Councillor Quigley proposed that Council set Standing Orders aside to allow the proposal to be discussed.

A short recess was agreed.

*The Mayor adjourned the meeting at 9.05pm. The meeting reconvened at 9.25pm.

On the resumption of the meeting Councillor Laverty withdrew his proposal given that Members were not fully aware of the discussion that had taken place at Committee. He requested that Members receive a verbal summary from the Director of Corporate Services in relation to the matter.

The Director of Corporate Services provided Members with a chronology of events from Council's initial decision to grant the easement 'in principle' to the present recommendation before Council from the Corporate Policy and Resources Committee.

Councillor Quigley stated in detail a range of serious issues and concerns she had in relation to a valuation for the easement. The Director of Corporate Services advised that the issues Councillor Quigley referred to were currently being investigated.

Alderman Hillis, referring to the minutes of the meeting, stated that the recommendation should read 'that any concerns and/or allegations regarding the actions of officers following Council's decision to grant the easement *'in principle'* in relation to Causeway Street, Portrush Right of Way valuation be referred to the Northern Ireland Public Services Ombudsman.

Members noted the correction.

Amendment Proposed by Alderman Duddy
Seconded by Councillor Scott

That any concerns and/or allegations regarding the actions of officers following Council's decision to grant the easement '*in principle*' in relation to Causeway Street, Portrush Right of Way valuation be referred to the Northern Ireland Public Services Ombudsman and the PSNI by the Mayor.

Councillor Holmes advised that he had visited the site and that, as agreed at Committee, Council should immediately assert ownership and block the access as permission had not been granted.

Members also queried the valuations received in respect of the easement and the difference in the value between the first and second valuations. The Director of Corporate Services advised that Council's Head of Infrastructure had liaised with the valuer providing the second valuation dated August 2019 to provide detailed information on relevant considerations which had not been provided to the valuer providing the first valuation.

Following further discussion Alderman Duddy, with the agreement of his seconder, withdrew his amendment.

Councillor McShane proposed that The Question be Put
Seconded by Councillor Nicholl

The Mayor put the motion to the vote 'that any concerns and/or allegations regarding the actions of officers following Council's decision to grant the easement '*in principle*' in relation to Causeway Street, Portrush Right of Way valuation be referred to the Northern Ireland Public Services Ombudsman.

36 voted for, 0 voted against, 0 abstentions.

The Mayor declared the motion carried.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Mulholland
Seconded by Councillor Knight McQuillan

RESOLVED: that Council move out of committee.

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 9.55pm.

Mayor

UNCONFIRMED