

**COUNCIL MEETING TUESDAY 24 JULY 2018**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
<b>2</b>	Apologies	<b><i>Councillors Hunter, Knight-McQuillan, McCandless, McCaw and Quigley</i></b>
<b>3</b>	Declarations of Interests	<b><i>None</i></b>
<b>4</b>	Minutes of Council Meeting held Tuesday 26 June 2018	<b><i>Confirmed subject to correction on Page 6</i></b>
<b>5</b>	Minutes of Planning Committee Meeting held Wednesday 27 June 2018	<b><i>Noted</i></b>
<b>6</b>	Matters for Reporting to the Partnership Panel – Local Government Side	<b><i>None</i></b>
<b>7</b>	Conferences	
	<ul style="list-style-type: none"> <li>La Touche Legacy Seminar, 5 Festival of History 21<sup>st</sup>-22<sup>nd</sup> September 2018</li> </ul>	<b><i>Noted</i></b>
<b>8</b>	Correspondence	
	<ul style="list-style-type: none"> <li>Department for Communities – Historic Environment Fund for 2018/19</li> </ul>	<b><i>Noted</i></b>
	<ul style="list-style-type: none"> <li>The Electoral Office for Northern Ireland – Local Council Polling Scheme Review</li> </ul>	<b><i>Noted</i></b>
<b>9</b>	Consultation Schedule	
	<ul style="list-style-type: none"> <li>Classification of Registered Housing Associations in Northern Ireland: Consultation Two – The Future of the House Sale Schemes</li> </ul>	<b><i>Noted</i></b>

<b>10</b>	Seal Documents	
	<b>10.1</b> Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Portstewart (No's 4659 – 4666 inclusive)	<b>Seal affixed</b>
	<b>10.2</b> Grave Registry Certificates, Ballymoney Cemetery (No's 2934 – 2936 inclusive)	
	<b>10.3</b> Grave Registry Certificates, Enagh Cemetery, Limavady (No's 478, 483 – 485 inclusive)	
	<b>10.4</b> Licence Agreement Works Compound, Ramore Tennis Courts between CC&GBC and FP McCann Ltd (ref CM 171128)	
	<b>10.5</b> Indenture between the Assignors of first part and Assignores of second part with CC&GBC for 3 Berne Road, Portstewart (ref CM 180522)	
	<b>10.6</b> Licence Agreement between CC&GBC and Ulster Bank Limited for Car Park Space at 104-106 Main Street, Dungiven (ref CM 180424)	
	<b>10.7</b> Deed of Consent to Enter Upon Lands for the Purpose of Undertaking Work at the Salmon Fishery, Portrush (ref CM 170523)	
	<b>10.8</b> CC&GBC to NIE – Lease Substation site at the Harbour, Portrush (ref L&P 170906)	
	<b>10.9</b> CC&GBC to NIE – Lease Substation site at Quarry Hill, Portrush (ref L&P 170906)	
<b>11</b>	Notice of Motion proposed by Alderman Campbell, seconded by Councillor Stevenson (North West Roads Corridor linking Belfast to Londonderry)	<b>Referred to Leisure and Development Committee</b>
<b>12</b>	Notice of Motion proposed by Alderman Robinson, seconded by Councillor Knight-McQuillan (Perinatal Hospice Care)	<b>Referred to Corporate Policy and Resources Committee</b>
<b>13</b>	Notice of Motion proposed by Councillor Stevenson, seconded by Alderman Campbell (Causeway Coast and Glens Borough Council – Change to singular name)	<b>Referred to Corporate Policy and Resources Committee</b>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 24 JULY 2018 AT 7:00 PM**

**In the Chair** : The Mayor - Councillor Chivers

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

Councillors Baird, Beattie, Blair, Callan, Clarke,  
Deighan, Douglas, Duddy, Fielding, Harding, Holmes,  
Loftus, McCorkell, McGurk, McGlinchey, MA McKillop,  
McLaughlin, McLean, C McShane, P McShane, A  
Mulholland, K Mulholland, Nicholl, Stevenson, Watton  
and Wilson

**Officers Present** : D Jackson, Chief Executive  
E Keenan, Council Solicitor  
E McCaul, Committee & Member Services Officer

**In Attendance** : Press (1 No)

## **CONDOLENCES**

Prior to commencement of business on the agenda, the Mayor offered condolence to Councillor Beattie on the death of her father Sean.

Condolence were also extended to the family of William Dunlop who had tragically died earlier in the month.

Members and Officers stood in silence as a mark of respect.

### **1. THE MAYOR'S BUSINESS**

The Mayor addressed the meeting:

*'Good evening everyone and welcome to our full Council meeting for July.*

*I hope you are all having a lovely summer so far, and have had a chance to enjoy the exceptional weather which we have been experiencing recently.*

*July has proved to be a very busy month with lots happening on the sporting front. I was delighted to represent Council at the SuperCupNI squad launch at the Maldron Hotel in Derry and at a reception ahead of the O'Neills Foyle Cup. Council is a proud supporter of both of these events which help to bring people in to our area, promote an active lifestyle for our young people and showcase our terrific sporting facilities.*

*My thanks go to everyone involved with both tournaments and I wish the organisers continued success.*

*Staying with this theme, I travelled to Carnoustie at the weekend to experience The Open as we countdown to its return to Portrush next year. It is clear that this event presents tremendous opportunities for the Causeway Coast and Glens area as we prepare to welcome a huge number of visitors alongside golf's biggest stars. There can be no better showcase for the area and I have no doubt that we will stage a spectacularly successful event which will leave a lasting legacy beyond 2019.*

*I would like to take this opportunity to offer my congratulations to Cushendall Golf Club which recently celebrated its 80<sup>th</sup> anniversary. The club has produced an excellent new book, written by Denis O'Hara, and I was honoured to attend its launch earlier this month and learn more about their story so far.*

*Next month, I am supporting a fundraising event organised by TinyLife, my chosen charity in my year as Mayor. It offers important support to the families of premature and vulnerable babies and the sponsored incubator push on August 18<sup>th</sup> will raise vital funds and awareness of the charities work. I know from experience the difference that TinyLife can make, and I would encourage you all to show your support for the charity as well.*

*Before I finish, as you all know the area was dealt a cruel blow earlier in the month as news emerged of the tragic and untimely death of William Dunlop. My thoughts and sympathies remain with William's family, especially his partner and young child. He was a great sporting ambassador of the Causeway Coast and Glens, who was revered by sporting fans near and far. As a reflection of this, I opened Books of Condolence in our four main towns and my thanks go to everyone who took the opportunity to sign them. I hope the words of the comfort they contain will go some way to easing the family's pain and loss.'*

Councillor Stevenson thanked the Mayor for her comments regarding William Dunlop and said he had attended the large funeral. He also acknowledged the deaths of local historian Alex Blair and former Ballymoney Councillor Harry Connolly.

Councillor Stevenson further acknowledged that local Health Care Assistant Eleanor Coulter, had reached the top 10 in the 70 most respected people in the NHS Awards.

## **2. APOLOGIES**

Apologies were recorded for Councillors Hunter, Knight-McQuillan, McCandless, McCaw and Quigley.

## **3. DECLARATIONS OF MEMBERS' INTERESTS**

There were no Declarations of Interest.

## **4. MINUTES OF COUNCIL MEETING HELD TUESDAY 26 JUNE 2018**

### **4.1 Correction to the Minutes**

Councillor Mulholland pointed out that on Page 6, his interest was for Item 18 and not Item 22 as recorded.

Proposed by Councillor Muholland  
Seconded by Councillor Loftus and

**AGREED** – that the Minutes of the Council Meeting held Tuesday 26 June 2018, as circulated, be confirmed as a correct record subject to the above correction.

## **5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 27 JUNE 2018**

**RESOLVED** – that the Minutes of the Planning Committee held Wednesday 27 June 2018, were received and noted.

## **6. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL - LOCAL GOVERNMENT SIDE**

There were no matters for reporting to the Partnership Panel.

## **7. CONFERENCES**

The Chief Executive advised of the following conferences, previously circulated;

- La Touche Legacy Seminar, 5 Festival of History 21-22 September 2018

Council noted the Conference schedule presented.

## **8. CORRESPONDENCE**

The Chief Executive advised of the following correspondence, previously circulated;

- Department for Communities – Historic Environment Fund for 2018/19
- The Electoral Office for Northern Ireland – Local Council Polling Scheme Review

**RESOLVED** – that Council note the correspondence as outlined.

## **9. CONSULTATION SCHEDULE**

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

- Classification of Registered Housing Associations in Northern Ireland: Consultation Two – The Future of the House Sale Schemes

**RESOLVED** – that Council note the Consultation Schedule.

## **10. 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:

- 10.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4659 – 4666 inclusive)
- 10.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2934 – 2936 inclusive)
- 10.3** Grave Registry Certificates, Enagh Cemetery, Limavady (No's 478, 483 – 485 inclusive)
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- 10.9** CC&GBC to NIE – Lease Substation site at Quarry Hill, Portrush (ref L&P 170906)

Proposed by Councillor Stevenson  
Seconded by Councillor Wilson and

**RESOLVED** - that the sealing of documents as listed (Items 10.1 – 10.9 inclusive) be approved.

**11. NOTICE OF MOTION PROPOSED BY ALDERMAN CAMPBELL,  
SECONDED BY COUNCILLOR STEVENSON**

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

*‘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.’*

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

**12. NOTICE OF MOTION PROPOSED BY ALDERMAN ROBINSON,  
SECONDED BY COUNCILLOR KNIGHT-MCQUILLAN**

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

*‘That this Council believes that in a pregnancy both lives matter, the mother and the unborn child. This commitment to the lives of both must be reflected in the support provided to mothers, the unborn children and their families throughout their pregnancy. This Council calls for a Perinatal Hospice Care or service in Northern Ireland to be established to provide the best medical and emotional support for those who are faced with the diagnoses of a severe life-limiting condition.’*

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

**13. NOTICE OF MOTION PROPOSED BY COUNCILLOR STEVENSON, SECONDED BY ALDERMAN CAMPBELL**

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

*'That in the interest of inclusivity, accuracy and practicality, that the name Causeway Coast and Glens Borough Council be changed to a singular name instead of a double name attached to a particular area which is not inclusive of the entirety of the four legacy councils which amalgamated, and that an equality impact assessment be carried out on the current Council name if it is not changed'*

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

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 7:15 pm.

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Mayor