

Council Meeting Tuesday 26th January 2016

Key Decisions

No	Item	Decision
4.	Presentation – Organ Donation Service	<i>Support. Report on suggestions to be brought for Council’s consideration</i>
5.	Minutes of Council Meeting held 15 th December 2015	<i>Confirmed</i>
6.	Minutes of Special Council Meeting held 6 th January 2016	<i>Confirmed</i>
7.	Minutes of Planning Committee Meeting held 16 th December 2015	<i>Confirmed</i>
8.	Minutes of Leisure and Development Committee Meeting held 12 th January 2016 8.2 Christmas TV Advert 2016 8.3 Adoption of the minutes	<i>Look at ways in which Council could be promoted in all areas via media, for the whole year</i> <i>Adopted including amendment</i>
9.	Minutes of Corporate Policy & Resources Committee Meeting held 19 th January 2016 9.3 DFPNI Consultation on the Review of the Non-Domestic Rate 9.4 NILGA summary Product and work Plan for 2016/17 and Investment Subscription 9.5 Special Responsibility Allowances 9.6 Adoption of the Minutes	<i>Submit the draft response, circulated</i> <i>Deferred. Invite NILGA Chief Executive to present to Council</i> <i>Recommendation agreed</i> <i>Adopted including amendments</i>
10.	Correspondence 10.1 Post Office, 22nd December 2015 10.2 NILGA Seasonal Bulletin, December 2015	<i>Noted</i>

	<p>10.3 The Northern Health and Social Care Trust e-bulletin, December 2015</p> <p>10.4 The Workspace Annual Report '15</p> <p>10.5 Closure of Cushendall Police Station, PSNI, 7 January 2016</p> <p>10.6 Transport NI Roads Programme – Autumn Consultation</p> <p>10.7 The Disabled Person (Badges for Motor Vehicles) (Amendment) Regulations (Northern Ireland) 2015</p> <p>10.8 Nominate someone for a NI Life After Stroke Award</p> <p>10.9 General Power of Competence Training (NILGA)</p> <p>10.10 Age Sector Platform - Causeway Coast and Glens Pensioners Parliament: 29th April 2016, Royal Court Hotel, Portrush</p>	
11.	<p>Consultation Schedule</p> <ul style="list-style-type: none"> • Department of Health, Social Services and Public Safety Bamford Evaluation – Your Experience Matters...Questionnaire For Carers Of People With A Learning Disability • Office for National Statistics Consultation On Changes To ONS Products 2015 • Department of Health, Social Services and Public Safety Health And Social Care Reform And Transformation - Getting The Structures Right • Department for Social Development (DSD) The Abolition Of Class 2 National Insurance: Introducing A Benefit Test Into Class 4 National Insurance For The Self-Employed • Department of the Environment Marine Conservation Zones Consultation 	<i>Noted</i>
12.	<p>Seal Documents</p> <p>12.1 Transfer of Land at Portneal from Kilrea Enterprise Group Limited</p> <p>12.2 Grave Registry Certificates Ballymoney Cemetery (No's 1474-1480) and Rasharkin Cemetery (No. 0030)</p> <p>12.3 Grant of Burial Deeds Register Enagh Cemetery (No. 436)</p> <p>12.4 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4311 – 4327)</p>	<i>That the seal of the Council be affixed to 12.1-12.4 inclusive</i>

15.	Ballycastle Quay Wall Protection – Anode Supply and Installation	<i>Approved</i>
16.	Sport and Leisure Facilities in Dungiven	<i>Approved</i>

Council Meeting

Minutes of the Meeting of Causeway Coast and Glens Borough Council held in the Council Chamber, on Tuesday 26th January 2016 at 7.00pm

In the Chair: The Mayor, Councillor Knight-McQuillan

Present: Aldermen Campbell, Cole, Finlay, Hickey, Hillis, King, McKeown, McKillop S, Mullan, Robinson;
Councillors Baird, Beattie, Blair, Callan, Chivers, Clarke, Douglas, Duddy, Fielding, Fitzpatrick, Loftus, McCandless, McCaul, McCorkell, McGlinchey, McGuigan, McKillop MA, McLean, McShane C, McShane P, Mulholland, Nicholl, Quigley, Stevenson, Watton, Wilson

In attendance: D Jackson, Chief Executive
M Quinn, Director of Performance
A McPeake, Director of Environmental Services
R Baker, Director of Leisure and Development
D Wright, Chief Finance Officer
J Gray, Strategic Programme and Projects Manager
P Donaghy, Democratic Services Manager
S Duggan, Committee and Member Services Officer

Also in attendance: E Johnston, Head of Democratic and Customer Services
J Welsh, Head of Community and Culture
W McCullough, Head of Leisure, Well-being and Sport
P O'Brien, Funding Unit Manager
D Hunter, Council Solicitor
E Kirk, Council Solicitor

Press 5 no.
Public 16 no.

1. The Mayor's Business

Mary J. (Mollie), Holmes OBE, J.P.

The Mayor expressed great sadness on learning of the passing of the former Ballymoney Mayor and Honorary Freeman, Mrs Mollie Holmes. Mrs Holmes entered local government in Ballymoney 1955 as the first female Councillor on Ballymoney Urban District Council. The Mayor expressed her condolences and those of the Council, to Mrs Holmes' son, James and to Mrs Holmes' wider family circle.

Alderman Hickey, Councillor Stevenson, Councillor Wilson, Councillor McGuigan, Councillor Fitzpatrick and Councillor Blair paid tribute to Mrs Holmes and expressed condolences on behalf of their respective parties.

* **Councillor P McShane arrived at the meeting at 7.10pm.**

2. Apologies

Apologies were recorded from Councillors Holmes and Hunter.

3. Declarations of Interest

Declarations of Interest were recorded from The Mayor, Councillor Knight-McQuillan, The Deputy Mayor, Councillor Wilson, Alderman Cole, Fielding, Alderman S McKillop, Loftus, Finlay, King, Mullan, McLean, McKeown, Robinson and Councillors Baird, Callan, Fitzpatrick, McCaul, McGuigan, P McShane and Nicholl.

IT WAS AGREED to change the Order of Business and receive the Organ Donation Service Presentation as the next Item of business.

4. Presentation- Organ Donation Service

The Mayor invited Mary McAfee, Organ Donation Specialist Nurse, Alexia McCook, from an Organ Donor Family and Lucia Quinney-Mee, a liver transplant recipient to present to Council. M McAfee advised she worked for NHS Blood and Transplant, an organisation responsible for matching and allocation of donated organs in the UK and also for the provision of reliable, efficient supply of blood in England and North Wales and tissues to the NHS. A McCook and L Quinny-Mee spoke of their personal experiences with organ donation and transplant. M McAfee requested that Council consider continuing to raise awareness of Organ Donation at future events, explore the possibility of introducing organ donation stickers on Council vehicles, to raise awareness on online bulletin Boards and a link from Council's website to the NI Organ Donation website.

Members voiced their support for the initiatives put forward for their consideration and remarked on the very difficult and courageous, heartfelt experiences that were shared with them.

It was proposed by Councillor P McShane, seconded by The Mayor, Councillor Knight-McQuillan and **AGREED: to support the initiative and that a report is brought back on how to implement some of the recommendations put before Council during the presentations.**

* **Councillor Beattie joined the meeting at 7.50pm.**

* **M McAfee, A McCook and L Quinny-Mee left the meeting at 7.50pm.**

5. Minutes of Council Meeting held 15th December 2015

A correction was noted - Alderman Robinson stated he should have been recorded in the attendance of the meeting.

Confirmation of minutes

It was proposed by Councillor McCorkell, seconded by Councillor Fitzpatrick and **AGREED: that the Minutes of the Council Meeting held 15th December 2015 are confirmed as a correct record.**

6. Minutes of Special Council Meeting held 6th January 2016

Alderman Robinson and Councillor Fitzpatrick each advised they had submitted an apology for the meeting. Councillor Duddy noted his name had been added as in attendance at the Leisure and Development Committee meeting but it had not been for the duration of the meeting.

Confirmation of minutes

It was proposed by Councillor Duddy, seconded by Councillor MA McKillop and **AGREED: that the Minutes of the Special Council Meeting held 6th January 2016 are confirmed as a correct record.**

7. Minutes of Planning Committee Meeting held 16th December 2015

Confirmation of minutes

IT WAS AGREED that the Minutes of the Planning Committee Meeting Held 16th December 2015 are confirmed as a correct record.

8. Minutes of Leisure and Development Committee Meeting held on 12th January 2016

Councillor MA McKillop presented the minutes and proposed their adoption.

Matters Arising

8.1 Cushendall Caravan Park – Touring Site Upgrade Works (Item 9)

Councillor Baird sought assurance that Council was not in breach of Health and Safety. The Director of Leisure and Development stated he was not aware of any structural hazard following the winter storms, the situation would be assessed as the Winter progressed.

8.2 Christmas TV Advert 2016 (submitted by Councillor Stevenson) (Item 14.2)

An Amendment was proposed by Councillor McLean, seconded by Councillor Stevenson and **AGREED: that Officers look at ways in which the Causeway Coast and Glens Borough Council could be promoted in all areas via media, for the whole year and to bring a report back to Council.**

8.3 Adoption of the Minutes

Councillor Duddy advised that he would raise the matter of Item 9, Portrush Recreation Grounds at the end of the meeting as the Item was considered in-committee.

It was proposed by Councillor Stevenson seconded by Councillor Duddy and **AGREED: that the Minutes of the Leisure and Development Committee Meeting held 12th January 2016 be adopted and the recommendations therein approved, including the amendment at 8.2 above.**

- * **Councillor Quigley arrived at the meeting at 8.05pm.**
- * **Alderman Finlay arrived at the meeting at 8.05pm.**

9. Minutes of Corporate Policy & Resources Committee Meeting held 19th January 2016

Due to the Declarations of Interests received in connection with the Special Responsibility Allowances Item, The Chief Executive reiterated Standing Order 7 (i) 7, Quorum;

Subject to paragraph (4), no business shall be transacted at a Meeting or Committee of the Council unless at least half of the whole number of Members are present; the exception is the Planning Committee which requires a quarter of the Members present and voting.

Matters Arising

9.1 Notice of Motion submitted by Councillor McGuigan and referred from Council Meeting 24th November 2015 (Item 15)

Councillor McGuigan withdrew his Motion.

9.2 Notice of Motion submitted by Councillor McCandless referred from Council Meeting 24th November 2015 (Item 16)

Alderman S McKillop proposed an Amendment to the Motion. Councillor Duddy raised a Point of Order in relation to Standing Order 16.1 (2) stating the Notice of Motion, as read, was a new Notice of Motion and not an amendment.

The Mayor ruled that the Notice of Motion, as read by Alderman S McKillop, was a completely new Notice. Alderman S McKillop disagreed with the ruling.

In response to questions directed by Councillor Watton, it was proposed by Councillor McGuigan, seconded by Councillor Chivers and **AGREED: that Council move to the next business.**

The Chair put the proposal to the Council to vote, 20 members voted for, 14 members voted against.

Concerning the record of the Minutes, Alderman S McKillop advised she had rejoined the Corporate Policy and Resources meeting before the eleventh item was considered.

9.3 DFPNI Consultation on the Review of the Non-Domestic Rate (Item 13.2)

The Chief Finance Officer circulated an amended draft response for approval for submission to the Department, circulated.

It was proposed by Councillor Duddy, seconded by Alderman Hickey and **AGREED: that Council submit the draft response to the DFPNI Consultation on the Review of the Non-Domestic Rate, circulated.**

9.4 NILGA summary Product and work Plan for 2016/17 and Investment Subscription (Item 4)

The Director of Performance presented NILGA's response, from D McCallan dated 21st January 2016, substantiating their Product and work Plan for 2016/17 and Investment Subscription.

Councillor Stevenson asked that it was recorded that, in his view, '*NILGA was worth every penny*'.

It was proposed by Alderman Hickey, seconded by Councillor Nicholl and **AGREED: that Council defer any payment to NILGA and invite the Chief Executive of NILGA to present to Council on the matter**

The Chief Executive advised that the Chief Executive of NILGA would be invited to the February Council Meeting.

9.5 Special Responsibility Allowances (Item 9)

The Mayor advised she would invite Alderman Hillis, in his capacity as Chair of the Committee, to assume the Chair for the consideration of the item in which she had declared an interest.

* **The Mayor and Deputy Mayor left the meeting at 8.30pm during consideration of the item above.**

* **Alderman McKeown arrived at the meeting at 8.32pm.**

The Chief Finance Officer provided additional information in relation to Special responsibility Allowances for Councils throughout N. Ireland and again presented the Committee's recommendations.

- 1 ***Mayor's allowance be increased to £12,000 per annum with immediate effect***
- 2 ***Planning committee members receive £1,200 per annum with effect from 1 April 2016***
- 3 ***Committee vice-chairs be removed from the SRA allocations***
- 4 ***Partnership panel representative always be a member of the planning committee***
- 5 ***Deputy Mayor's allowance be increased by £1,000 per annum with immediate effect***

It was proposed by Councillor C McShane, seconded by Councillor McGlinchey that an external representative or officer from NILGA review the Special Responsibility Allowance.

An amendment was proposed by Councillor Duddy, seconded by Councillor Stevenson that Council apply no increase to any allowances throughout this mandate of the Council.

Councillor Stevenson requested a recorded vote.

The Chair put the amended motion to the vote.

FOR (6)

Alderman Campbell

Councillors Clarke, Duddy, McCorkell, McLean, Stevenson

AGAINST (10)

Alderman Hickey, Hillis

Councillors Beattie, Blair, Chivers, Douglas, McCandless, MA McKillop, Mulholland, Quigley

ABSTAIN (1)

Councillor Watton

The Chair declared the amended motion lost.

An amendment was proposed by Councillor Douglas, seconded by Alderman Hickey: **that Council accepts the Committee's recommendation as presented by the Chief Finance Officer.**

Alderman Hillis put the amended motion to the vote.

FOR (8)

Alderman Hickey, Hillis

Councillors Beattie, Blair, Douglas, McCandless, MA McKillop, Quigley

AGAINST (6)

Alderman Campbell

Councillors Clarke, Duddy, McCorkell, McLean, Stevenson

ABSTAIN (4)

Councillors Chivers, C McShane, Mulholland and Watton

The Chair declared the amended motion carried.

Councillor Duddy sought a legal opinion on the requirement of Council's Partnership Panel representative to also sit on the Planning Committee. Councillor Stevenson queried whether Council could enforce this. The Chief Executive stated he would provide Members with legal opinion on the matter.

* **The Mayor and Deputy Mayor rejoined the meeting at 9.05pm.**

Alderman Hillis vacated the Chair and The Mayor assumed the Chair for the remainder of the business.

9.6 Adoption of the Minutes

It was proposed by Councillor Duddy, seconded by Councillor Fitzpatrick and **AGREED: that the Minutes of the Corporate Policy & Resources Committee Meeting be adopted and the recommendations therein approved including the amendments at 9.1 and 9.4 above.**

Alderman S McKillop disagreed with the adoption of the minutes on the accuracy.

10. Correspondence

The Director of Performance presented the following items of correspondence, as circulated, noted:

10.1 Post Office, 22nd December 2015

Changes are due to be made to the Post Office at 2 Coast Road, Cushendall, Ballymena, BT44 0RU. Changes are due to commence in March/April 2016; Ballycastle Post Office, 36 Main Street, Ballycastle will provide a service during this period.

10.2 NILGA Seasonal Bulletin, December 2015

Detailing NILGA's 12 support pledges to you for 2016, events, winter maintenance advice and dates for your diary.

10.3 The Northern Health and Social Care Trust e-bulletin, December 2015

The Northern Health and Social Care Trust is pleased to introduce the December edition of Northern Newsletter – a service user and carer e-brief.

10.4 The Workspace Annual Report '15

The report outlines the variety of activities that undertaken through their social enterprise model whereby surpluses generated from commercial activities allow us to provide a range of much needed community projects locally.

10.5 Closure of Cushendall Police Station, PSNI, 7 January 2016

Superintendent John Magill, District Commander, Causeway Coast & Glens, has written to advise of the closure of Cushendall Police Station. Ballycastle will continue to provide a service to the community in the Cushendall and Glens areas.

10.6 Transport NI Roads Programme – Autumn Consultation

Deidre Mackle, Divisional Manger, has responded to Elected Members' issues raised through the Enquiry Sheets.

10.7 The Disabled Person (Badges for Motor Vehicles) (Amendment) Regulations (Northern Ireland) 2015

The Department for Regional Development has made a Statutory Rule entitled The Disabled Persons (Badges for Motor Vehicles) (Amendment) Regulations (Northern Ireland) 2015 (S.R. 2015 No. 407) which comes into operation on 17th February 2016.

10.8 Nominate someone for a NI Life After Stroke Award

The Stroke Association charity has an annual event called the Northern Ireland Life after Stroke Awards. This event recognises the achievements of those that have been affected or work with stroke. This can include stroke survivors, carers, volunteers, fundraisers and health professionals.

10.9 General Power of Competence Training (NILGA)

Oxford Island Discovery Centre, Oxford Island Discovery Centre, Oxford Island National Nature Reserve, Craigavon BT66 6NJ
Registration 9am, start 9.30am -12.30pm with lunch.

10.10 Age Sector Platform - Causeway Coast and Glens Pensioners Parliament: 29th April 2016, Royal Court Hotel, Portrush

Age Sector Platform is very keen to work with Council on this particularly around inviting the Mayor/Chair to open the event and for Councillors to sit on the panel.

Council was asked to consider the invitation and the selection of 5 Councillors from each of the main Parties to sit on the Councillor Panel on the day.

11. Consultation Schedule

The Director of Performance invited comments on the following Consultations, circulated, noted.

- Department of Health, Social Services and Public Safety Bamford Evaluation – Your Experience Matters...Questionnaire For Carers Of People With A Learning Disability
- Office for National Statistics Consultation On Changes To Ons Products 2015
- Department of Health, Social Services and Public Safety Health And Social Care Reform And Transformation - Getting The Structures Right

- Department for Social Development (DSD) The Abolition Of Class 2 National Insurance: Introducing A Benefit Test Into Class 4 National Insurance For The Self-Employed
- Department of the Environment Marine Conservation Zones Consultation

12. Seal Documents

It was proposed by Councillor Stevenson, seconded by Councillor McKillop, MA and **AGREED: that the seal of the Council be affixed to:**

- 12.1 Transfer of Land at Portneal from Kilrea Enterprise Group Limited**
- 12.2 Grave Registry Certificates Ballymoney Cemetery (No's 1474-1480) and Rasharkin Cemetery (No. 0030)**
- 12.3 Grant of Burial Deeds Register Enagh Cemetery (No. 436)**
- 12.4 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4311 – 4327)**

13. Notice of Motion submitted by Councillor Callan, Councillor Douglas and Councillor Wilson.

“That this Council change the name of Roe Valley Arts and Cultural Centre to the Alexander Memorial Hall with the portrait of S.M. Alexander, which was gifted to the people of Limavady by the Ritter Family, to be restored and put up with an information board in the Alexander Memorial Hall.”

Councillor Callan presented his Notice of Motion and accordingly proposed it, seconded by Councillor Wilson.

In accordance with Standing Orders the Notice of Motion was referred to the Leisure and Development Committee for consideration.

14. Minutes of the Leisure and Development Committee Meeting held 12th January 2016

Matters Arising

It was proposed by Councillor Loftus, seconded by Councillor Fitzpatrick and **AGREED: that Council consider the remainder of the business in committee.**

* **Members of the Public and Press left the meeting at 9.10pm.**

14.1 Cushendall Caravan Park – Touring Site Upgrade Works (Item 9)

The Director of Leisure and Development provided an update, the works will be delayed until October 2016, at which time they will be completed within an 8-10 week timescale. The Director further added it was anticipated the Glenariff Site would be open at Easter 2016 enabling servicing of 34 Touring Caravans. An

update on the Glenariff Site would be delivered to the February Leisure and Development Committee meeting.

14.2 Portrush Recreation Grounds (Item 8)

In response to concerns raised by Councillor Duddy, the Director of Leisure and Development sought to answer queries as to why the projects procurement was recommended to be placed in abeyance and why it was being considered in the round along with Portrush Regeneration Programme and the future of the Dunluce Centre/Metropole Park.

15. Ballycastle Quay Wall Protection – Anode Supply and Installation

The Director of Environmental Services delivered the report, summarised as undernoted:

The outline Design proposals prepared in Stage 1 have now been developed and a comprehensive detailed Design and Specification was prepared in order to progress the Procurement process.

During the Design development it was agreed that it would be prudent to procure separate Contracts for the 'Supply' and the 'Installation' of the Anodes to obtain the most favourable tender returns in terms of costs and programme. On this basis separate single stage procurement processes were carried out as follows:

a) Anode Supply Contract:

Expressions of interest were publicly advertised for receipt of Tender Documents. 16Nr requests were received and 3Nr Tender submissions were submitted by the Tender closing date. Following a Quality and Price assessment the lowest acceptable Tender received was in the sum of £40,900.00 (Aberdeen Foundries) which was slightly less than the approved budget.

b) Anode Installation Contract:

Expressions of interest were publicly advertised for receipt of Tender Documents. 15Nr requests were received and 7Nr Tender submissions were submitted by the Tender closing date. Following a Quality and Price assessment the lowest acceptable Tender received was in the sum of £41,255.00 (Hulltec Ltd.) which was slightly less than approved budget.

Based on the above it is recommended that Council approves progression of this project to Stage 3 of the Capital Programme Management System and approve the following:

- **Ballycastle Quay Wall Protection – Anode Supply Contract – The appointment of Aberdeen Foundries to supply and deliver the specialist Anode materials required for the works for the Tendered Sum of £40,900.00 (excl. VAT).**

- **Ballycastle Quay Wall Protection – Anode Installation Contract –**
The appointment of Hulltec Ltd. to carry out the installation of the specialist Anode materials for the Tendered Sum of £41,255.00 (excl. VAT).

It was proposed by Councillor P McShane, seconded by Councillor Baird and
AGREED: to approve

Ballycastle Quay Wall Protection – Anode Supply Contract – The appointment of Aberdeen Foundries to supply and deliver the specialist Anode materials required for the works for the Tendered Sum of £40,900.00 (excl. VAT).

Ballycastle Quay Wall Protection – Anode Installation Contract – The appointment of Hulltec Ltd. to carry out the installation of the specialist Anode materials for the Tendered Sum of £41,255.00 (excl. VAT).

16. Sport and Leisure Facilities in Dungiven

The Director of Leisure and Development delivered the report, circulated, summarized as undernoted:

The detailed design process completed the production of the full tender package of drawings, specification and contract documents which was advertised for expressions of interest from construction contractors. The tenders returned were duly evaluated and the results of the evaluation were contained in the tender report, circulated.

Funding

An opportunity for Council to benefit from £2.5m of funding from DCAL towards the costs of the project (to include both indoor and outdoor facilities) is available. This is viewed by DCAL as part of the North West legacy improvements.

Accordingly, the Business Case for the project was submitted to central government and based on the approval of the Business Case by Sport NI, DCAL and DFP, Council received a Letter of Offer for £2.5m for the scheme on 8th December 2015. Given that the Tender Sum is £2,839,850, a sum of £339,850 in addition to the funding within the Letter of Offer is required to carry out the project.

DCAL have now issued a Letter of Intent committing to invest a further £350,000 in sports facility provision in the Borough in 2016 / 17.

While this additionally committed £350,000 is not part of the Letter of Offer for the Dungiven facilities, the effect of the additional commitment is that money that would otherwise have had to be borrowed by Council for other sports facilities in the period 2016 / 17 will now not need to be borrowed. This means that the DCAL

committed £350,000 can be offset against the £339,850 that would be required for Dungiven and thus meets the shortfall.

Also, from an economic perspective, the costs of borrowing the £339,850 required in addition to the Letter of Offer amount so as to be able to proceed with the project can be recovered in about 5 years through the £70k annual revenue savings from the new facilities

This approach now has a number of advantages to Council;

- ***Circa £70k savings in annual running costs at the Dungiven facility.***
- ***Avoided spend of in the order of £800k of capital to refurbish the existing facilities at Dungiven.***
- ***Dungiven effectively fully externally funded plus a net additional £10k of DCAL funding for the Borough.***
- ***Facilities constructed using the additionally committed £350k from DCAL will have a sound Business Case and will therefore generate additional revenue (example – Rugby Avenue circa net £60k per year additional income).***
- ***The Landfill Community Fund remains available to fund other projects.***

It is asked that Council notes the new information that has been provided and therefore recommended that Council approves;

- **The Dungiven Sport and Leisure Facilities Tender Report**
- **That the Dungiven Sport and Leisure Facilities project progress to “Stage 3” in the Council Capital Project Management System, that being;**
- **Award of the Construction Contract and Appointment of P&K McKaigue Ltd as the contractor to carry out the works for the Tendered Sum of £2,839,850 in accordance with the Tender Report.**
- **Accept the DCAL Letter of Offer for £2.5m.**
- **Convene a Project Board to oversee the delivery of the works contract.**

It was proposed by Councillor McGlinchey, seconded by Alderman Mullan: **that Council approves**

- **The Dungiven Sport and Leisure Facilities Tender Report**
- **That the Dungiven Sport and Leisure Facilities project progress to “Stage 3” in the Council Capital Project Management System, that being;**
- **Award of the Construction Contract and Appointment of P&K McKaigue Ltd as the contractor to carry out the works for the Tendered Sum of £2,839,850 in accordance with the Tender Report.**
- **Accept the DCAL Letter of Offer for £2.5m.**
- **Convene a Project Board to oversee the delivery of the works contract.**

The Mayor put the motion to the vote, 25 members voted for, 0 members voted against, 10 members abstained from voting.

The Mayor declared the motion carried.

17. Standing Orders

Councillor Duddy requested implementation of Standing Order 8 (4) Press pass/ letter from the Editor authorising journalists' attendance within the Chamber.

Councillor McGuigan reminded members of a previous intent to stream meetings. The Chief Executive advised he would bring a report back.

18. Call in request received 12th January 2016

The Chief Executive provided an update on the Call in request, the matter had been referred to a Barrister for an opinion and it was hoped to receive this in the next few weeks. Councillor Clarke referred to Standing Order 20.2 5 (a) and sought clarification as to how the Chief Executive verified the support of 15 per cent of the Members of the council. The Chief Executive verified he had received a Legal Opinion, the Call in did not require signatures, names listed had met the test.

IT WAS AGREED that Council resolve itself out of in committee.

This being all the business the meeting closed at 10.05pm.