

COUNCIL MEETING TUESDAY 24 OCTOBER 2017

Table of Adoptions

No	Item	Summary of key Adoptions
4	Presentation The Consumer Council – How We can Support Residents and Local Business	Presentation Received
5	Minutes of Council Meeting held Tuesday 26 September	Confirmed
6	Minutes of Planning Committee Meeting held Wednesday 27 September 2017	Confirmed
7	Minutes of Environmental Services Committee Meeting held Tuesday 3 October 2017	
	7.1 Licensing Items (Item 4)	Add times for application at item 4.1
	7.2 Street Trading Lammas Fair (Item 9)	Information
	7.3 Ballycastle Holiday Resort Destination (Item 13.3)	Information
	7.4 Adoption of the Minutes	Adopted and in addition to minutes item 4.1
8	Minutes of Leisure and Development Committee Meeting held Tuesday 10 October 2017	Adopted
	8.1 1718 Emigration Working Group (Item 12)	Amendment carried: 6 members by d'Hondt
	8.2 Ballysally Youth and Community Centre	Motion overruled
	8.3 Arts Centre Business Model (Item 16)	Report to be brought on Town Halls

	8.4 AORB Councillor Stevenson (Defibrillators)	<i>Report to be brought</i>
	8.5 AORB Councillor Stevenson (Christmas TV advert)	<i>Information</i>
	8.6 Greysteel Community Centre (Item 10)	<i>Information</i>
	8.7 Play Strategy (Item 6)	<i>Amendment Carried Defer</i>
	8.8 Adoption of the Minutes	<i>Adopted subject to amendments at Item 8.1, 8.7 and 15.1</i>
9	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 17 October 2017	<i>Adopted</i>
10	Matters for reporting to Partnership Panel – Local Government Side	<i>Nil</i>
11	Conferences <ul style="list-style-type: none"> • The Annual Northern Ireland Economic Conference – Growing the Economy in Challenging Times • National Association of Councillors AGM & Conference 	<i>Noted</i>
12	Correspondence <ul style="list-style-type: none"> • Age Sector Platform/Northern Ireland Pensioners Parliament – Local Parliaments • Coleraine Rotary Club – Christmas Memory Tree • Belfast City Council, Bid for European Capital of Culture 2023 	<i>Support Bid for European Capital of Culture for 2023</i>
13	Consultation Schedule <ul style="list-style-type: none"> • Department for Communities – Fundamental Review of Social Housing Allocations and Draft EQIA • HSENI – Proposals for the Ionising Radiations Regulations (Northern Ireland) 2017 • Department for Agriculture, Environment and Rural Affairs, Revised Requirements for Radiological Protection: Regulations 	<i>Noted</i>

	of Public Exposures and the Justification of Practices	
14	Seal Documents	
	14.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4555 - 4567 inclusive)	Seal Affixed
	14.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2911 - 2914 inclusive)	
	14.3 Deed of Conveyance – Transfer of Land	
	14.4 Priority Deed – Contract between Causeway Coast and Glens Borough Council and the Community Foundation for Northern Ireland	
	14.5 Performance Deed – Contract between Causeway Coast and Glens Borough Council and Northern Ireland Environment Agency	
	14.6 Deed of Contract – Portrush Public Realm	
	14.7 Department for Infrastructure to CC&GBC Licence Environmental Improvement works at Portrush town centre and peninsula	
15	Minutes of Leisure & Development Committee Meeting held Tuesday 10 October 2017	
	Matters Arising (In Committee)	
	15.1 Benone Tourist Complex Market Test Glamping Facilities (Item 19)	Amendment Carried: Council investigate fully financial opportunities for the site that Council could explore.
16	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 17 October 2017 (In Committee)	
	Matters Arising	
	16.1 Debt Management (Item 13)	Clarification noted

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 24 OCTOBER 2017 AT 7:00 PM**

- In the Chair** : The Mayor, Councillor Baird
- Members Present** : Aldermen Campbell, Cole, Finlay, Hickey, Hillis, King, McKeown, S McKillop and Robinson
- Councillors Beattie, Blair, Callan, Chivers, Clarke, Deighan, Douglas, Fielding, Fitzpatrick, Harding, Holmes, Hunter, Knight-McQuillan, Loftus, McCandless, McCorkell, McLaughlin, McLean, C McShane, P McShane, Mulholland, Nicholl, Quigley, Stevenson and Watton
- Officers Present** : M Quinn, Director of Corporate Services
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
P Thompson, Head of Tourism and Recreation
D Wright, Chief Finance Officer
P Donaghy, Democratic & Central Services Manager
E Keenan, Council Solicitor
S Duggan, Committee & Member Services Officer
- In Attendance** : J French, CEO Consumer Council } Item 4
Dr C Mac Arthur, Director Consumer Council }
- Press (2 no)

1. THE MAYOR'S BUSINESS

The Mayor opened the meeting by welcoming Elected Members, Officers, the public and press to the meeting. She addressed the meeting as follows:

“Good evening everyone and welcome to our full Council meeting. I would like to begin by extending my sympathy to my party colleague, Councillor Richard Holmes, following the untimely death of his father. His tragic death is a real reminder to us all about the fragility of life, and I’m sure you will all join me in saying that our thoughts and prayers are with Richard and his family. Since we last met, I have had a busy month of events and engagements. Last week, I was delighted to welcome some of you as members of the

Zomba Action Project to the Mayor's Parlour for a reception to mark our new Memorandum of Understanding. This is an exciting and unique achievement which we should be rightly proud of. I look forward to seeing the relationship develop for the benefit of both areas. Our connection is a first among Councils here, and I hope that what we have achieved encourages others to forge similar links with the developed world. I have no doubt there is much we can learn from each other.

This month, Causeway Coast and Glens Peace IV partnership marked the launch of its programme worth £3.5m to the local community. The project will make a difference right across the Borough and I would encourage as many people as possible to get involved. Community launch events started in Limavady at the weekend, and others are now planned for Coleraine, Ballymoney and Ballycastle. We should all do our best to promote the initiative which aims to support integration and working together.

I would like to take this opportunity to offer my congratulations to Causeway Food Forum on their very successful inaugural event in Coleraine Town Hall. It's a great initiative, and I firmly support their principle that everyone should have access to affordable and nutritious food. It was great to see partnership working like this in action, and I congratulate all involved.

Last week, I was delighted to welcome some of our Parks staff to here into the Cloonavin. Following Coleraine's continued success at Ulster in Bloom I wanted to personally thank our staff for their hard work and commitment to ensuring our towns and villages always look their very best.

I attended the Working for Health Initiative in Cushendall, where people with disabilities are helped to take an active part in keeping fit and in health events, exercise greatly improves health and mental wellbeing. Thank you to the staff engaged in that work.

I have just heard Lonely Planet Guide have stated the Best Region to Visit in 2018 as Belfast and the Causeway Coast and Glens and have been given the number one spot to visit in 2018, we should be very proud of this and this is great publicity for the area.

Finally, we have a number of exciting events coming up across the Borough including our Halloween festivities which begin at the weekend.

Looking ahead, our award winning Atlantic Sessions returns to Portrush, Portstewart and Portballintrae next month. Now in its 9th year, it offers an opportunity to see high profile artists in intimate settings, creating an

unmissable music trail. It also acts as a platform for emerging talent and is a must for all music fans.

November also sees the return of Causeway Coast and Glens Restaurant Week which celebrates our reputation as a fabulous foodie destination. I was delighted to take part in the recent launch at Dunluce Castle, where I was able to meet some of our tourism and hospitality partners. Over 9 days there's a fantastic variety of food and drink experiences, and it's great to see initiatives like this which extend our tourist offering well beyond the typical summer period."

2. APOLOGIES

Apologies were recorded for the Chief Executive, Councillors Duddy, McCaul, McGlinchey, McKillop, MA and Wilson.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for Councillor Deighan in Environmental Services minutes, Provision of Services for the Collection and Recycling of Tyres and Rims and Councillor McCorkell in Corporate Policy and Resources committee minutes, Notice of Motion.

4. PRESENTATION – THE CONSUMER COUNCIL

The Chair welcomed J French and Dr C Mac Arthur to the meeting and invited them to present.

J French outlined The Consumer Council's aim of supporting residents and local businesses in promoting and safeguarding the interests of NI consumers. The Consumer Council has a statutory role in looking at complaints surrounding Water, Transport, Energy and Postal services as well as having established a team to be more proactive in looking at differences in consumers in NI, RoI and UK Mainland and where the Consumer Council can help.

Statistics were illustrated concerning the average Causeway Coast and Glens consumers versus the NI Average Consumer. The NI Consumer Council represent consumers where they are disadvantaged and where the issue is outside the scope of any other organisation. J French drew on the need to make communities more aware and of empowering communities with information and resources and via outreach clinics.

J French outlined initiatives to work with Causeway Coast and Glens Borough Council in supporting residents and businesses.

Elected Members posed questions to J French and Dr C Mac Arthur, the representatives, in response to Elected member queries and concerns agreed to pass on to the Consumer Group Link regarding the lack of ATMs in Garvagh; to work in disadvantaged areas as a conduit to assist and signpost people; to work with the Competition Markets Authority in taking forward the Parcels and postage disparity issue and called for evidence to be taken forward concerning door step sellers and magazine scams that constituents have faced. J French confirmed Broadband had been identified as a massive issue regarding access, best prices and speeds and The Consumer Council were taking this forward in their programme of work for next year.

The Mayor thanked the representatives for their presentation which was found to be very informative and useful.

- * **Councillor Knight-McQuillan joined the meeting at 7.08 PM during consideration of the above matter.**
- * **Councillor Beattie joined the meeting at 7.15 PM during consideration of the above matter.**
- * **Councillor C McShane joined the meeting at 7.16 PM during consideration of the above matter.**
- * **Alderman McKeown arrived at the meeting at 7.20 PM during consideration of the above matter.**
- * **Alderman Robinson arrived at the meeting at 7.30 PM during consideration of the above matter.**

- * **Dr C Mac Arthur and J French left the meeting at 7.48 PM.**

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 26 SEPTEMBER 2017

RESOLVED – that the Minutes of the proceedings of the Council Meeting of Tuesday 26 September 2017 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 27 SEPTEMBER 2017

RESOLVED – that the Minutes of the proceedings of the Planning Committee of Wednesday 27 September 2017 be confirmed as a correct record.

7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 3 OCTOBER 2017

Councillor McLean presented the Minutes.

Matters Arising

7.1 Licensing Items (Item 4)

The Director of Environmental Services provided clarification of the days and times on which the Applicant had applied to provide entertainment as it had not been demonstrated within the minute presented.

Monday - Thursday 19:00hrs - 23:00hrs
Friday – Saturday 19:00hrs – 01:00hrs

The Director of Environmental Services further advised he was in receipt of a submission of complaint, the complaint had been considered and it was still recommended to proceed with the granting of the licence subject to the satisfactory conclusion of the complainant and/or by application of conditions.

7.2 Street Trading Lammas Fair (Item 9)

Councillor C McShane welcomed the report, however drew on concerns regarding the timing of the allocation of stalls. The Director of Environmental Services advised a review would be undertaken in advance of next years' Fair.

The Director of Leisure and Development advised the Sheffield Hallam report was now available detailing the benefit of the Auld Lammas Fair to the local economy and would be brought to the Leisure and Development Committee in November.

7.3 Ballycastle Holiday Resort Destination (as per paragraph of The Shops (Sunday Trading) Northern Ireland Order 1997) (Councillor Mulholland) (Item 13.3)

Councillor C McShane urged Council to support the designation as a holiday resort for the whole Borough.

The Director of Environmental Services advised a report would be brought to committee in November concerning Ballycastle, exploration of other areas of the Borough would take place moving forward.

7.4 Adoption of the Minutes

Proposed by Councillor McLean
Seconded by Alderman King and

RESOLVED – that the Minutes of the proceedings of the Environmental Services Committee Meeting held Tuesday 3 October 2017 be adopted

and the recommendations therein approved including the addition at minute Item 7.1 above.

8. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 10 OCTOBER 2017

Councillor Douglas presented the Minutes.

Matters Arising

8.1 1718 Emigration Working Group (Item 12)

Councillor Fielding felt nominees should not be limited to the committee, but widened out to Council.

Amendment

Proposed by Councillor Fielding

Seconded by Alderman Finlay and

AGREED – that Council

1. Approve the report, proposed working group structure and associated terms of reference;
2. Agree the composition of the working group, including representation of 6 Members by d'Hondt.

The Mayor put the Amendment to the Council to vote.

29 Members voted for.

0 Members voted against.

0 Members abstained.

The Mayor declared the Amendment carried.

8.2 Ballysally Youth and Community Centre (Item 9)

Councillor Stevenson stated he did voice his support for his Party at the committee meeting.

Motion (overruled)

Proposed by Councillor Stevenson

Seconded by Councillor McLean

- that Council undertake an Audit of Need and Options Appraisal of Community Facilities for Coleraine town.

The Mayor advised the motion had been overruled at the committee meeting in accordance with Standing Order 16.1.

The Mayor ruled that the matter should not proceed further.

8.3 Arts Centre Business Model (Item 16)

Councillor Stevenson queried the exclusion of the Arts Centre provision at Ballymoney Town Hall from the model. He stated that the Town Hall provided Arts Centre provision, Museum and Visitor Information and felt the arts provision in Ballymoney was being denigrated. He proposed an amendment for the creation of a Business Model and 5 Year Plan for Ballymoney Arts provision.

The Director of Leisure and Development advised Council has two dedicated Arts Centres which provided the context for the document. He advised that Ballymoney Town Hall was a civic centre with museum exhibition provision.

The Mayor suggested the Director of Leisure and Development bring back a report on the matter as Council has other Town Halls as well, Portrush, Portstewart and Council would have to consider, in light of that context, all of its Town Halls.

8.4 AORB, Councillor Stevenson, (Defibrillators) (Item 20.1)

Councillor Stevenson requested a report be brought back on the specific locations of the defibrillators.

The Mayor advised the matter would be looked into and a report brought back to the relevant committee.

8.5 AORB, Councillor Stevenson (Christmas TV advert) (Item 20.2)

Councillor Stevenson pressed that Council produce a Christmas TV advert for the area, showcasing the Borough's new Christmas Lights and excellent retail provision.

The Mayor advised the matter would be dealt with in due course.

Alderman Finlay raised a Point of Order stating that Councillor Stevenson had raised matters at the meeting and previously at the Leisure and Development Committee which had been not been allowed. Alderman Finlay noted that he would seek advice on the application of Standing Orders.

8.6 Greysteel Community Centre (Item 10)

Councillor Beattie sought assurance that Council owned land would be used for the benefit of the local community and that local residents would be fully consulted.

The Director of Leisure and Development advised the matter would be referred to the Land and Property Sub Committee for consideration in the first instance.

8.7 Play Strategy (Item 6)

Councillor Holmes considered the criterion did not take into account the potential boost in numbers to the area as a result of tourism.

The Director of Leisure and Development advised the comments may be taken on board and brought back to the committee for consideration.

Amendment

Proposed by Councillor Holmes

Seconded by Alderman Hillis and

AGREED – that Council defer consideration to the committee meeting.

8.8 Adoption of the Minutes

Proposed by Councillor Douglas

Seconded by Alderman Hillis and

RESOLVED – that the Minutes of the proceedings of the Leisure and Development Committee held Tuesday 10 October 2017 be adopted and the recommendations therein approved; subject to the amendments noted at minute Item 8.1, Item 8.7 and Item 15.1.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 17 OCTOBER 2017

Councillor McCandless presented the Minutes.

Adoption of the Minutes

Proposed by Councillor McCandless

Seconded by Alderman Hickey and

RESOLVED – that the minutes of the Corporate Policy and Resources Committee held Tuesday 17 October 2017 be adopted and the recommendations therein approved.

10. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL

Nil.

11. CONFERENCES

The Director of Corporate Services advised of the following conferences:

- Annual Northern Ireland Economic Conference, Wednesday 25 October 2017 in Armagh City Hotel – Cost £165 plus VAT
- National Association of Councillors AGM and Conference, 3 – 5 November 2017 in Mercure Hotel, Glasgow – Cost £350 plus VAT

RESOLVED – to note the Conference schedule.

12. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence:

- Age Sector Platform/Northern Ireland Pensioners Parliament, Local Parliaments;
- Coleraine Rotary Club, Christmas Memory Tree;
- Belfast City Council, Bid for European Capital of Culture for 2023.

RESOLVED – to note the Correspondence; to support Belfast City Council in partnership with Derry City and Strabane District Council progressing a bid for the title of European Capital of Culture for 2023.

13. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department for Communities – Fundamental Review of Social Housing Allocations and Draft EQIA;
- HSENI – Proposals for the Ionising Radiations Regulations (Northern Ireland) 2017;
- Department of Agriculture, Environment and Rural Affairs – Consultation on Revised Requirements for Radiological Protection: Regulation of Public Exposures and the Justification of Practices;

RESOLVED – to note the Consultation Schedule, circulated.

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 45555 - 4567 inclusive);
- 14.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2911 - 2914 inclusive);
- 14.3** Deed of Conveyance – Transfer of Land;
- 14.4** Priority Deed – Contract between Causeway Coast and Glens Borough Council and The Community Foundation for Northern Ireland;
- 14.5** Performance Deed – Contract between Causeway Coast and Glens Borough Council and Northern Ireland Environment Agency;
- 14.6** Deed of Contract – Portrush Public Realm;
- 14.7** Department for Infrastructure to CC&GBC Licence Environmental Improvement works at Portrush town centre and peninsula.

Proposed by Councillor Stevenson
Seconded by Councillor Fitzpatrick and

RESOLVED - that the sealing of documents as listed (Items 14.1 – 14.7 inclusive) be approved.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Hillis
Seconded by Councillor Fitzpatrick and

RESOLVED – that Council proceed to conduct the remaining business 'In Committee.'

* **Press left the meeting at 8.40 PM.**

15. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 10 OCTOBER 2017

Matters Arising (In Committee)

15.1 Benone Tourist Complex Market Test Glamping Facilities (Item 19)

An amendment was proposed by Alderman Hickey seconded by Alderman Cole

that before Council considers advertising seeking Expressions of Interest for the development and operation of Glamping Facilities at Benone Tourist Complex, it investigates fully what opportunities Council could explore, including expansion of static caravans rather than giving private operators the opportunity to exploit the land at Benone for private sector profit.

Debate ensued, Members spoke in support of and in objection to the motion, considering that it was not the job of council to run caravan and camping sites, that for the vitality of the region, it was felt the private sector could run them better and Council should not be engaging in open competition for the benefit of the community.

Members considered looking at the whole complex, possibilities for the Glamping site, which some felt was too small to facilitate and requested a detailed report was produced outlining profitable and not profitable elements and operating costs.

Councillor Clarke raised a Point of Order, that Council was at risk of not being consistent with the application of Standing Order 16.1 by allowing the amendment.

The Mayor ruled that the amendment was still within the scope of the Committee's recommendation.

Amendment

Proposed by Alderman Hickey

Seconded by Alderman Cole

- that before Council considers advertising seeking Expressions of Interest for the development and operation of Glamping Facilities at Benone Tourist Complex, it investigates fully what opportunities Council could explore, including expansion of static caravans rather than giving private operators the opportunity to exploit the land at Benone for private sector profit.

* **Alderman King left the meeting at 9.11 PM.**

The Mayor put the Amendment to the Council to Vote.

18 Members voted for.

4 Members voted against.

9 Members abstained.

The Mayor declared the Amendment carried.

**16. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE
MEETING HELD TUESDAY 17 OCTOBER 2017**

Matters Arising (In Committee)

16.1 Debt Management (Item 13)

Councillor Stevenson was dissatisfied with the layout of the Minute, the Chief Finance Officer offered clarification advising that the detail was within the report paper circulated.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Finlay

Seconded by Councillor Knight-McQuillan and

AGREED – that Council proceed to conduct the remainder of the business 'In Public.'

There being no further business, the Mayor thanked everyone for their attendance and the meeting concluded at 9.25 PM.

Mayor