

**ENVIRONMENTAL SERVICES COMMITTEE MEETING
WEDNESDAY 11 APRIL 2018**

Table of Recommendations

No	Item	Summary of Key Recommendations
1	Apologies	<i>Councillors Hunter and Chivers</i>
2	Declarations of Interest	<i>None</i>
3	Minutes of Environmental Services Committee Meeting held on 6 March 2018	<i>Approve</i>
4	Licencing Items for Decision	<i>Items 4.1-4.2 - Approve Item 4.3 - Defer Item 4.4- Do Not Approve Item 4.5 - Approve</i>
5	Energy Performance of Buildings (Certificates and Inspections) Regulations (NI) 2008 (as amended) – Service Level Agreement	<i>Approve</i>
6	Keep Northern Ireland Beautiful	<i>Approve Report to be brought back during Summer period</i>
7	Maintenance Dredging of CCGBC Harbours & Marinas	<i>Approve</i>
8	Licensing Report Items for Information	<i>For Information</i>

9	Noise Complaint Statistics for Northern Ireland 2016-2017	<i>For Information</i>
10	Matters for Reporting to Partnership Panel (Local Government side)	<i>None</i>
11	Correspondence	<i>None</i>
12	<p>Any Other Relevant Business (notified in accordance with Standing Order 12 (o))</p> <p>12.1 Townland Names What has this Council done, or can it do, to help highlight the many townland names in the legacy Council area of Ballymoney, by means of signage and by other means.</p>	<i>Director of ES to contact Kingdom of Dalriada Group</i>
13	Out of Hours Service	<i>Approve Option 3</i>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE
ENVIRONMENTAL SERVICES COMMITTEE
IN CIVIC HEADQUARTERS, COLERAINE ON
WEDNESDAY 11 APRIL 2018 AT 7:00 PM**

In the Chair: Councillor McLean

Members Present: Aldermen: Campbell and McKeown
Councillors: Douglas, Fielding, Holmes, Loftus,
A Mulholland, K Mulholland, Stevenson, Watton and
Wilson

Officers Present: A McPeake, Director of Environmental Services
J Richardson, Head of Capital Works, Energy and
Infrastructure
B Edgar, Head of Health and Built Environment
D Allen, Committee and Member Services Officer

In Attendance: Press (1 No)

SUBSTITUTIONS

Alderman McKeown replaced Alderman King and Councillor A Mulholland replaced Councillor MA McKillop for the transaction of business for the evening.

1. APOLOGIES

Apologies were recorded for Councillors Chivers and Hunter.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest recorded.

3. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD 6 MARCH 2018

The Chair advised that the minutes of the above meeting were approved at the Council Meeting on 27 March 2018.

4. LICENSING ITEMS

**4.1 The Local Government Miscellaneous Provisions (NI) Order 1985
Grant of Annual Indoor Entertainments Licence**

Premises:	St Finlough's Parochial Centre
Application:	Grant of Annual Indoor Entertainments Licence St Finlough's Parochial Centre, Loughermore Road, Ballykelly Days and times on which it is applied to provide entertainment: Monday – Saturday 09:00 hrs to 01:00hrs Sunday - 09:00 to Midnight

It is recommended to Grant an Annual Indoor Entertainments Licence subject to compliance with any recommendations of the Councils licensing section inclusive of the following special conditions.

- (i) No representations from members of the public
- (ii) No objections from PSNI or NIFRS

**4.2 The Local Government Miscellaneous Provisions (NI) Order 1985
Grant of Annual Indoor Entertainments Licence**

Premises:	Ballybogey Community Centre, 8A Wheatfield Park, Ballybogey, BT53 6NY
Application:	Grant of Annual Indoor Entertainments Licence for Ballybogey Community Centre Days and times on which it is applied to provide entertainment: Monday – Sunday 10:00 hrs to midnight

It is recommended to Grant an Annual Indoor Entertainments Licence subject to compliance with any recommendations of the Councils licensing section inclusive of the following special conditions.

- (i) No representations from members of the public
- (ii) No objections from PSNI or NIFRS

AGREED – to recommend that Council approve recommendations therein at Items 4.1 - 4.2 inclusive.

4.3 Caravan Act (Northern Ireland) 1963 Grant of a Caravan Site Licence

Premises:	Craigahulliar Holiday Park
Application:	Grant of a Caravan Site Licence for Craigahulliar Holiday Park, 23 Ballymacrea Road, Portrush Days and times on which it is applied to provide entertainment: Monday – Sunday 10:00 hrs to midnight

It is recommended to Grant the Caravan Site Licence subject to compliance with the Councils Caravan Licence Conditions and any recommendations of the Councils licensing section.

AGREED – to recommend that Council **DEFER** until more information has been received.

4.4 Street Trading (NI) Act 2001 Temporary Street Trading Licence

Application:	TST 001/2018
Location	Pavement/layby A2 at Dunluce castle

It is recommended that the Temporary Street Trading Licence not be granted due to concerns raised by both the PSNI and Transport NI that street trading at this location may present a road safety hazard.

AGREED – to recommend that the Temporary Street Trading Licence not be granted due to concerns raised by both the PSNI and Transport NI that street trading at this location may present a road safety hazard.

4.5 Dog Control Order

The Council is the statutory body for enforcing legislation relating to Dog Control including straying, fouling and attacks on people, livestock and domestic pets. Dog Control Orders were

implemented in the Legacy Coleraine Borough Council area in 2015. Council also provides and maintains a vast array of public spaces, e.g. public parks, coastal walks, recreation fields, graveyards, beaches and children play parks throughout the Borough to be used by families, walkers, cyclists and those who walk and exercise their dogs.

In order ensure conformity across the new Borough in protecting the health, safety and wellbeing of those who use these facilities the following Dog Control Order is proposed:

The Fouling of Land by Dogs (Causeway Coast and Glens Borough Council) Order 2018

This Order would apply to all land in the open air to which the public are entitled or permitted to have access within the Borough (with the exemption of DEARA forestry lands).

Before making a Dog Control Order the Council must publish a notice describing the proposed order on the Council website in at least one local newspaper and invite representations from the public or other interested parties on the proposal. The consultation period will be a minimum of 28 days. The Council must be able to demonstrate that the stipulations of a Dog Control Order are necessary and proportionate in response to problems caused by dogs and those in charge of them.

If and when Council publishes a notice of its intention to establish a Dog Control Order it must:

- a) Identify the lands to which the Order will apply
- b) Summarise the Order
- c) If the order refers to a map, state where the map can be inspected, free of charge, available at all reasonable hours during the consultation period. A copy will also be available on our website
- d) Permit a minimum period of 28 days for consultation

If after consultation there needs to be significant amendments the procedure of consultation will recommence.

When a Dog Control Order is made a period of at least 14 days must elapse before it comes into effect and it must be published in local newspapers and the Council's website before the Order becomes operative.

It is recommended that Council agree to advertise their intention to make the following Dog Control Orders:

The Fouling of Land by Dogs Causeway Coast and Glens Borough Council Order 2018

This Order would apply to all land in the open air to which the public are entitled or permitted to have access within the Borough (with the exemption of DAERA forestry lands).

The Head of Health and Built Environment informed Members that this Order would ensure consistency in the enforcement approach to dog fouling in the legacy Limavady, Ballymoney and Moyle Council areas in addition to remaking and replacing the existing Fouling of Lands by dogs (Coleraine Borough Council) Order 2014.

Upon a request from Councillor Stevenson, the Head of Health and Built Environment informed Members that exact figures on how many Fixed Penalty Notices had been issued would be brought back to the Committee.

Councillor Loftus raised an issue on the number of bins provided for disposal of dog foul. The Director of Environmental Services informed Members that dog foul could be disposed of in any general waste bins throughout the Borough.

Councillor Loftus to send the Director of Environmental Services a list of areas where more bins may be needed following assessment.

AGREED - to recommend that Council agree to advertise their intention to make the following Dog Control Orders:

The Fouling of Land by Dogs Causeway Coast and Glens Borough Council Order 2018

This Order would apply to all land in the open air to which the public are entitled or permitted to have access within the Borough (with the exemption of DAERA forestry lands).

5. ENERGY PERFORMANCE OF BUILDINGS (CERTIFICATES AND INSPECTIONS) REGULATIONS (NI) 2008 (AS AMENDED) – SERVICE LEVEL AGREEMENT

Report circulated.

Enforcement responsibility for the Energy Performance of Buildings (Certificates and Inspections) Regulations (NI) 2008 (as amended) referred to as the 'EPB Regulations' transferred to district councils on 3 December 2009. The exception to this is enforcement relating to district councils' own relevant buildings which remains with the Department of Finance and Personnel (DFP), restructured in 2016 as the Department of Finance (DoF).

Belfast City Council (BCC), with the approval of the other district councils, has coordinated enforcement of the EPB requirements on behalf of all district councils since January 2010 through a dedicated EPB Team funded by the DoF. The Co-ordination, administration and management of EPB activities are carried out in accordance with an Enforcement Protocol (between DoF and BCC) and follows the guiding principles of the Government's Regulators Code. This code requires that regulatory activity is carried out in a way which is transparent, accountable, proportionate, consistent and targeted only at cases in which action is needed.

This Service Level Agreement (SLA) clarifies the roles and responsibilities of all parties in satisfying the requirements of the EU Directive, the EPB Regulations and in delivering the requirements of the Enforcement Protocol 2017-2018. The SLA is an essential element which outlines how the EPB Team will work in partnership with district councils to collate data, determine EPB compliance levels and address any matters arising from quarterly feedback.

It is recommended that that Causeway Coast and Glens Borough Council grant authority to the Head of Health & Built Environment to sign the above service level agreement.

AGREED - to recommend that that Causeway Coast and Glens Borough Council grant authority to the Head of Health & Built Environment to sign the above service level agreement.

6. KEEP NORTHERN IRELAND BEAUTIFUL

Report circulated.

At the meeting on 7 February 2018, the Environmental Services Committee requested that a report be brought back with details of Keep Northern Ireland Beautiful following the presentation delivered by Dr Ian Humphries.

Keep Northern Ireland Beautiful is an independent charity dedicated to creating a cleaner, greener and more sustainable Northern Ireland by delivering on improving environmental education in every school in Northern Ireland, increasing public engagement for communities in need and raising environmental standards for the places where people spend time: where they live, work and relax.

Live Here Love Here focuses on public engagement and behaviour change. It supports voluntary community involvement and seeks to draw people closer to each other and into a better understanding of the ways the Local Council can support their aims for cleaner, greener places to live, learn and work. There are three main strands to Live Here Love Here:

- Awareness Raising
- Grants
- Volunteer Support

Below is a list of deliverables that Keep Northern Ireland Beautiful offers as part of Live Here Love Here.

- a) The Causeway Coast and Glens Borough Council brand logo to appear on Live Here Love Here website and in relation to engagement in the Small Grants Programme - with prior approval of Causeway Coast and Glens Borough Council
- b) Causeway Coast and Glens Borough Council to be named as a partner in the Live Here Love Here Programme including acknowledgement in press releases and photography in regard to the Small Grants Programme and any related programme activities – with prior approval of Causeway Coast and Glens Borough Council
- c) Develop opportunities for Causeway Coast and Glens Borough Council residents across Northern Ireland to participate in actions that support the Programme including clean-ups, green ups and spruce ups, particularly through operation of a small grants programme to the value of £10,500
- d) Provision of a place on the judging panel for the Small Grants Scheme
- e) Causeway Coast and Glens Borough Council support covered regularly throughout the year across all Keep NI Beautiful social

media (Facebook and Twitter) sites (Keep NI Beautiful, Live Here Love Here and Eco-Schools)

- f) Causeway Coast and Glens Borough Council involvement at a local launch photo-call, at a time and location selected by the Council
- g) Provision of a table at the new Live Here Love Here Awards Ceremony, opportunity to sit on judging panel for one bespoke award and to present the award
- h) Delivery of clean-up kits to each newly registered group organising a clean-up including enhanced kits for groups registering for Adopt A Spot
- i) Attendance at one major local event during the year as selected by Causeway Coast and Glens Borough Council (minimum of three months' notice required)

The cost of Council involvement in Live Here Love Here is based on population and for Causeway Coast and Glens Borough Council has been calculated at £21,000 per annum for a three year period, invoiced at the start of each financial year.

There is no provision made for this amount of money in the 2018/19 budget.

It is recommended that a further report be brought back to members in advance of 2019/20 budget investigating the value of participation in KNIB campaign and options for any alternative Council led environmental fund.

Councillor K Mulholland requested that the alternative proposal be brought back to the Committee sooner rather than later for Members to compare.

The Director of Environmental Services confirmed that a further report would be brought back to the Committee during the Summer period.

* Alderman McKeown left the meeting at 7.10pm.

Upon a request from Councillor Fielding, the Director of Environmental Services confirmed that he would enquire as to which other Councils had signed up to Live Here Love Here and their responses.

Proposed by Councillor Stevenson
Seconded by Councillor Loftus

- to recommend to Council that a further report be brought back to members in advance of 2019/20 budget investigating the value of participation in KNIB campaign and options for any alternative Council led environmental fund.

The Chair put the motion to the Committee to vote. 11 Members voted for, 0 Members voted against and 0 Members abstained. The Chair declared the motion **carried**.

7. MAINTENANCE DREDGING OF CCGBC HARBOURS & MARINAS

Report circulated.

Following a programme of hydrographic surveys a selection of Harbour and Marina facilities across the Borough coastline have been identified as requiring significant dredging to protect future use. These include Portrush Harbour, Portballintrae Harbour and Redbay Harbour. Rathlin Harbour was assessed but the quantity was not significant to require works at this stage and future dredging could be programmed in future schemes.

The capital projects team have carried out considerable research to identify the volume of material to be removed and produced project cost estimates for each of the proposed schemes. It has been concluded that a significant amount of siltation has occurred and without a major dredging, the use of each of the harbours will be impacted and reduced including the operations of Portrush Lifeboat.

Portrush Harbour has been identified as requiring the largest volume of dredging, as there has been little or no significant dredging activity for over 35 years.

Facility	Total Project Costs £	Detail
Portrush	1,274,757.00	Inclusive of chain replacement (where necessary)
Portballintrae	114,146.00	Dredging
Red Bay	200,489.00	Dredging (contaminated silt / sand)
Total Cost *1	1,907,270.40	

*1 it is recommended an optimism bias of 20% be applied

The above cost estimates for the proposed dredging above are based upon recently tendered rates for similar works. The level of risk perceived by tenderers can have a proportionately larger impact on the

cost of smaller dredging projects and thus it is more cost effective to dredge all three facilities within the one contract to reduce contractor risk and spread mobilisation costs.

Should Members approve progression to stage 2 of the procurement process, it is anticipated to bring a tender report to the ES Committee in November for final decision to proceed. Dredging would commence in March and will last circa 6 months.

It is recommended that Members approve to proceed to stage 2 of the Capital Programme Management System (development of detailed designs and specifications and progression of procurement process).

The Head of Capital Works, Energy and Infrastructure presented Members with a short presentation covering costs of dredging of the harbours at Portrush, Portballintrae and Redbay and the size of the areas to be dredged.

Members expressed their concerns that there had been no significant dredging of Portrush Harbour for over 35 years.

In response to a query from Councillor Stevenson, the Head of Capital Works, Energy and Infrastructure confirmed that the dredging of marinas/harbours were rated in order of urgency and that Portrush, Portballintrae and Red Bay Harbours had now become an urgent priority and stated that Riverside Park and Drumaheglis Marina were not urgent at this stage.

Upon a query from Councillor Mulholland, the Head of Capital Works, Energy and Infrastructure confirmed that harbour users had been contacted including users of Rathlin Harbour, and stated that Rathlin Harbour did not need to be dredged for approximately another 5 years.

* Alderman McKeown re-joined the meeting at 7.16pm.

Councillor Holmes raised the possibility of Council purchasing their own machine for future dredging of harbours/marinas. The Head of Capital Works, Energy and Infrastructure informed Members that this would involve the purchase of a dredger at a cost of approximately £1.5M, plus the training of staff and the lifting of chains.

The Head of Capital Works, Energy and Infrastructure confirmed that Council needed to study the cost of purchasing a dredger and associated costs, and that a report would be brought back to Council in a couple of years before the next dredging was due to take place in 4-5 years' time.

He also confirmed that £1.5M had been allocated for dredging in the Capital Budget 2018/2019 and hoped that tenders, with costs, would be received before Christmas 2018 for work to commence in March 2019, and that further detailed costs would be included in the 2019/2020 budget.

Proposed by Councillor Holmes
Seconded by Alderman Campbell and

AGREED - to recommend that Council approve to proceed to stage 2 of the Capital Programme Management System (development of detailed designs and specifications and progression of procurement process).

8. LICENSING ITEMS REPORT

Information report circulated.

8.1 Local Government (Miscellaneous Provisions) (NI) Order 1985 Entertainment Licences

19 applications for Entertainment Licences had been received, acknowledged and processed during the report period.

8.2 The Betting, Gaming, Lotteries and Amusements (NI) Order 1985 Registration of a Society

1 application for society lottery registrations had been received, acknowledged and processed during the report period.

8.3 Licensing (Northern Ireland) Order 1996 Liquor Licence

13 applications for grant, renewal, transfer or grant of an occasional Intoxicating Liquor Licence had been received and acknowledged to Court Service during the report period.

8.4 Petroleum (Regulation) Acts (NI) 1929 and 1937 Petroleum Spirit Licence

4 applications for renewal of petroleum spirit licences had been received, acknowledged and processed during the report period.

8.5 The Betting, Gaming, Lotteries and Amusements (NI) Order 1985 Renewal of an Amusement Permit

2 applications for renewal of an amusement permit had been received and processed during the report period.

8.6 The Marriage (NI) Order 2003

2 applications for renewal as an approved place for Civil Marriage had been received, acknowledged and processed during the report period.

8.7 The Civil Partnership Act 2004

2 applications for renewal as an approved place for Civil Partnership had been received, acknowledged and processed during the report period.

8.8 The Local Government Miscellaneous Provisions (NI) Order 1985 – Article 13 & 14 Practice of Acupuncture/Business of Cosmetic Piercing/tattooing/Semi-Permanent Skin Colouring/Electrolysis

1 application for registration had been received, acknowledged and processed during the report period.

8.9 Animal Welfare Service Delivery Statistical Bulletin 2016/17

In Northern Ireland the Welfare of Animals is protected by the Welfare of Animals Act (Northern Ireland) 2011. This legislation provides a duty of care in respect of all “protected animals” that is animals under the control of a persons whether permanently or temporarily.

There are three bodies responsible for the enforcement of the legislation namely:

- The Department of Agriculture Environment and Rural Affairs (farmed animals)
- Councils (non-farmed animals such as domestic pets and horses)
- The Police Service of Northern Ireland (wildlife crime, animals on the road and other criminal activity such as dog fighting)

The statistical bulletin (previously circulated) illustrates that in the report period, Northern Ireland District Councils received 6332 complaints for which 9460 visits were undertaken. 235 improvement notices were issued whilst 283 animals were seized and 21 prosecutions taken.

A further statistical breakdown as to welfare issues in the Causeway Coast and Glens Borough Council area will be provided for Members information in the May Committee report.

The information report was noted.

9. NOISE COMPLAINT STATISTICS FOR NORTHERN IRELAND 2016 - 2017

Information report circulated.

Noise complaints received by District Councils between 1st April 2016 and 31st March 2017 have risen by 13% (up from 10,154 to 12,105) according to the latest report issued by DAERA, Department of Agriculture Environment and Rural Affairs.

Noise from the domestic setting remains the largest cause of complaint across the province accounting for 80% of all complaints. Of these complaints 43% relate to loud music, television and parties, 37% to animal noise, 20% miscellaneous. Within the council area, noise complaint figures increased only marginally, from 509 to 519 during the period.

The second largest contributor to noise complaints is from the commercial and leisure sector with noise from entertainment premises accounting to 48% of complaints in this category. Noise in the street represented 4% of noise complaints with industrial and transport noise complaints accounting for 2% of total complaints received.

Council has various courses of action available to them when dealing with noise complaints, officers always taking cognisance of the Council's enforcement policy. Informal warnings are the most common approach. However, when this approach fails to remedy the situation, Council has no alternative but to pursue the matter formally and serve notice and/or prosecute for non-compliance.

Causeway Coast and Glens Borough Council Environmental Health officers adopt a partnership approach with other bodies e.g. the PSNI, NIHE, attending multi agency forums to deal with antisocial behaviour. In addition there is a joint initiative known as Nightsafe Portstewart, where Council officers and PSNI carryout pre-planned patrols of residential student areas in Portrush/Portstewart between the hours of 9:00pm and 4:00am. These patrols are undertaken during the two academic semesters for Ulster University and they focus on issues such as noise, antisocial behaviour, littering, drinking in public places, personal and property safety.

Other initiatives include:

- Complaints relating to barking dogs, receiving a visit from the dog warden.
- The dog warden providing leaflets on responsible dog ownership.
- Dog wardens participating in Streetwise to educate children on responsible dog ownership.
- Keeping Council's website updated with information on noise and how to deal with noise nuisance.

The information report was noted.

10. MATTERS FOR REPORTING TO PARTNERSHIP PANEL (LOCAL GOVERNMENT SIDE)

There were no matters to report.

11. CORRESPONDENCE

There was no correspondence.

AGREED - to take Agenda Item 13 – Any other Relevant Business before Agenda Item 12 – Out of Hours Service.

12. ANY OTHER RELEVANT BUSINESS (NOTIFIED IN ACCORDANCE WITH STANDING ORDER 12 (o))

12.1 Townland Names (Councillor Stevenson)

What has this Council done, or can it do, to help highlight the many townland names in the legacy Council area of Ballymoney, by means of signage and by other means.

Councillor Stevenson informed the Committee that there were approximately 300 townland names in Ballymoney and that these needed to be recognised.

Councillor Holmes stated that this had already been discussed at the meeting of the 1718 Working Group, and a Notice of Motion submitted in relation to adding townland names to all road and street signs across the Borough, for inclusion at the April Council Meeting.

Upon a request from Councillor Stevenson, the Director of Environmental Services confirmed that he would speak to the

contact from the Kingdom of Dalriada Group in relation to townland names.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Alderman Campbell

Seconded by Councillor A Mulholland and

AGREED - that the Committee proceed to conduct the following business 'In Committee'.

* Press left the meeting at 7.40pm.

13. OUT OF HOURS SERVICE

Confidential report circulated.

Further to Item 5.2 of the Organisation Development Committee held 12 March 2015, a decision was taken to continue to provide an out of hour's service as per legacy arrangements. Within three of the legacy councils this was primarily to deal with complaints with respect to dog control, attacks on person and livestock, and emergency contact for reporting outbreaks of food poisoning, at work fatalities or in the case of Building Control, dangerous structures. In one of the councils, the service extended to any out of hours calls for all service areas. There are currently four out of hour's emergency numbers operating within the area and for different time periods.

The following Options are put forward for consideration for cost savings:

Option 1 - To continue with the current service delivery mechanism as is resulting in no cost savings.

Option 2 - To withdraw the service completely thus achieving an estimated saving of approximately £50,000.00. The full cost saving would not be realised until year 2 as this will require a re-negotiation of a number of individual contracts.

Option 3 - To rationalise the service where one officer would be on call 7 days each week would save an estimated £30,000.00. This would be subject to revised service scoping and re-negotiated employee contracts in certain instances. This would ensure continued delivery of service across the Borough.

Option 4 - To rationalise and reduce service delivery to weekends and public holidays only saving an estimated £40,000.00. This would be

subject to revised service scoping and re-negotiated employee contracts in certain instances. Any incidents that arise outside normal working hours during week days would not receive attention until the following working day.

It is recommended that Council considers the options for potential changes to the out of hour's service so that this may be considered in further detail prior to operational implementation.

Proposed by Councillor Stevenson
Seconded by Councillor Holmes

- to recommend that Council considers option No. 3 for potential changes to the out of hour's service so that this may be considered in further detail prior to operational implementation.

Option 3 - To rationalise the service where one officer would be on call 7 days each week would save an estimated £30,000.00. This would be subject to revised service scoping and re-negotiated employee contracts in certain instances. This would ensure continued delivery of service across the Borough.

The Head of Health and Built Environment responded to queries in relation to overtime calculations, an automated service, sub-contracting and the procedure within other Councils in Northern Ireland. The Officer also confirmed that the decision would be subject to consultation with Unions and employees.

* Councillor Watton left the meeting at 7.57pm.

A recorded vote was requested by Councillor K Mulholland.

The Chair put the motion to the Committee to vote. 10 Members voted for, 1 Member voted against and 0 Members abstained.

The Chair declared the motion **carried**.

For : Aldermen; Campbell and McKeown
(10) Councillors; Fielding, Holmes, Loftus, McLean,
A Mulholland, Stevenson, Watton and Wilson

Against: Councillor; K Mulholland
(1)

Abstentions: None
(0)

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Alderman Campbell
Seconded by Councillor Loftus and

AGREED – that the Committee proceed to conduct the following business 'In Public'.

There being no further business the Chair thanked everyone for their attendance and the meeting concluded at **8.03pm**.

Chair