

29 November 2022

Notice is hereby given that a meeting of Causeway Coast and Glens Borough Council will be held in The Council Chamber, Civic Headquarters, Cloonavin, 66 Portstewart Road, Coleraine, BT52 1EY and via video conference on **Tuesday 6 December 2022 at 7.00pm.**

This meeting will be audio recorded.

Circulation: All Members of Council (40)

A G E N D A

1. The Mayor's Business
2. Apologies
3. Declaration of Members' Interests
4. Deputation – DfI Roads Northern Division Annual Report Spring 2022
A Keys, Divisional Roads Manager, J Morrison, Section Engineer, I Lowe,
Section Engineer in attendance (report attached)
5. Minutes of Council Meeting held Tuesday 1 November 2022 (copy attached)
6. Minutes of Special Council Meeting held Monday 14 November 2022 (copy attached)
7. Minutes of the Planning Committee meeting held Wednesday 26 October 2022 (copy attached)
8. Minutes of Environmental Services Committee meeting held Tuesday 8 November 2022 (copy attached)
 - (i) Renewal of Indoor Entertainments Licence Objector, Applicant in attendance
9. Minutes of Finance Committee meeting held Thursday 10 November 2022 (copy attached)
10. Minutes of Leisure and Development Committee meeting held Tuesday 15th November 2022 (copy attached)
11. Minutes of Corporate Policy and Resources Committee meeting held Tuesday 22nd November 2022 (copy attached)
12. Matters for reporting to the Partnership Panel
13. Conferences

14. Correspondence (report attached)
15. Consultation Schedule (report attached)
16. Seal Documents
 - (i) Grave Registry Certificates, No's 5452 – 5470 inclusive;
 - (ii) Commercial Lease, Shorebird Coffee Hut, Seafront, Ballycastle— Causeway Coast and Glens Borough Council and Brenda Caher trading as Shorebird Coffee Hut (Ref L&PSC 221102/CP&R 221122/CM 221206)
 - (iii) Car Loan Agreement (employee ref 132/2109);
 - (iv) Causeway Coast and Glens Borough Council and Northern Ireland Environment Agency Performance Deed (Local Authorities) in relation to Craighulliar Landfill Site (Ref Finance 221013/CM 221101);
 - (v) Belfast City Council Legal Services Department Service Level Agreement for Causeway Coast and Glens Borough Council for Period 1st April 2022 to 31st March 2023 (retrospective);
 - (vi) Renewal of Commercial Lease Ballycastle Ferry Terminal, Ballycastle – Causeway Coast and Glens Borough Council and Liam McBride trading as Sea Haven.
17. Notice of Motion proposed by Alderman A McQuillan, seconded by Councillor McAuley

As we approach the 50th anniversary of the Garvagh bombing, it is felt that this would be an appropriate time to pause, remember and pay tribute. I call upon this council to place a fitting and permanent memorial on or near the Garvagh War memorial to all who served and to those who paid the ultimate sacrifice. 24 Platoon E company (Garvagh Detachment), 5th County Londonderry Battalion, The Ulster Defence Regiment (Conspicuous Gallantry Cross) 1970 — 1992 and a plaque at bridge street Garvagh the site of the bombing.

18. Notice of Motion proposed by Councillor McMullan, seconded by Councillor Peacock

This council recognises the significant investment in rural communities and businesses, and the wider economy derived from the Single Farm Payment under the EU Common Agricultural Policy (CAP); agrees that CAP Single Farm Payments were critical to farm profitability, particularly for small family farms; is concerned with the significant uncertainty facing our farming community with the loss of CAP Single Farm Payments as a result of Brexit and the end of the replacement Basic Payment Scheme, worth £300m a year, beyond 2025; and calls on the British Government and the Minister of Agriculture, Environment and Rural Affairs to set out urgently what replacement funds will be put in place to support our farmers and the wider agricultural sector.

19. Notice of Motion proposed by Councillor Mulholland, seconded by Councillor Quigley

We propose that this Council cancels the plans to erect a dog run in the St John's area in Portstewart due to the public outcry and lack of public consultation.

RECOMMENDED FOR CONFIDENTIAL CONSIDERATION (Items 20-23 inclusive)

20. Trade Union Local Pay and Condition Demands (report to follow)
21. Legal Opinion in The Matter of a Call In Notice in Respect of a Council Motion passed on 10 October 2022 by the Full Council in relation to Support for and Funding of the North West 200 Event (Legal Opinion attached)

That Council supports the NW200 event in 2023, by building the course (either directly or through a procurement exercise for an external organisation, whichever is most financial beneficial) and providing office accommodation (subject to due process) for the NW200 management team with the following conditions:

- *A detailed business plan for the commercialisation of the NW200 is provided to make the event self-funding within 5 years;*
 - *The development of a succession plan regards management of the event.*
- Both conditions must include consideration of external commercial partners and funding for the 2023 event subject to both conditions being met and acceptable to council.*

22. Legal Opinion in The Matter of a Call In Notice in Respect of a Council Motion passed on 10 October 2022 in the meeting relating to the proposed sale of the Dunluce Centre (Legal Opinion attached)

That Council Approve the draft sale contract for Dunluce Centre, Portrush to progress the development of a family entertainment offering on the Dunluce Centre with the caveat that no more than 25% of the gross floor space is allocated for gaming machines.

23. Legal Opinion in The Matter of a Call In Notice in Respect of a Council Motion passed on 10 October 2022 relating to percentage floor space in the proposed development at the Dunluce Centre that can be used for gaming machines (Legal Opinion attached)

That Council Approve the draft sale contract for Dunluce Centre, Portrush to progress the development of a family entertainment offering on the Dunluce Centre with the caveat that no more than 25% of the gross floor space is allocated for gaming machines.

D H Jackson
Clerk and Chief Executive
Causeway Coast and Glens Borough Council