



**COUNCIL MEETING TUESDAY 24 JANUARY 2017**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
1.	The Mayor's Business	<i>Noted Condolences - Professor Peter Woodman</i>
2.	Apologies	<i>Councillor Fitzpatrick Councillor McGlinchey</i>
3.	Declarations of Members' Interests	<i>Councillor Duddy in Item 7.4</i>
4.	Minutes of Council Meeting held Tuesday 20 December 2016	<i>Confirmed</i>
5.	Minutes of Planning Committee Meeting held Wednesday 21 December 2016	<i>Confirmed</i>
6.	Minutes of Leisure & Development Committee Meeting held Tuesday 10 January 2017 Matters Arising <b>6.1</b> Causeway Community Rescue Service <b>6.2</b> Notice of Motion submitted by Councillor Duddy seconded by Councillor Callan referred from 20 December 2016 Council Meeting (Item 6) <b>6.3</b> Notice of Motion submitted by Councillor Fielding and seconded by Councillor Clarke referred from 20 December 2016 Council Meeting (Item 7) <b>6.4</b> RDP Village Renewal Programme <b>6.5</b> Adoption of Minutes	<i>Information Information  Information  Information Adopted (excluding Item 15 'In Committee')</i>

7.	<p>Minutes of Corporate Policy &amp; Resources Committee Meeting held Tuesday 17 January 2017</p> <p>7.1 Twinning</p> <p>7.2 Draft Citizens' Newsletter</p> <p>7.3 Amendments to Standing Orders</p> <p>7.4 Coleraine Borough 50+ Forum</p> <p>7.5 Draft Revised Complaints Policy</p> <p>7.6 Adoption of Minutes</p>	<p><i>Amendment carried</i></p> <p><i>Approved</i></p> <p><i>Information</i></p> <p><i>Amendment carried</i></p> <p><i>Approved</i></p> <p><i>Adopted and recommendations therein approved including amendments at 7.1 and 7.4 and including 7.5</i></p>
8.	Knock Road Upgrade, Ballymoney	<i>Deferred to a future Council Meeting</i>
9.	Matters for Reporting to Partnership Panel	<i>None</i>
10.	<p>Conferences</p> <ul style="list-style-type: none"> <li>• 28<sup>th</sup> Colmcille Winter School Event</li> <li>• Agenda NI – Northern Ireland's Futures - Three Scenarios for Leaving the European Union</li> </ul>	<i>Noted</i>
11.	<p>Correspondence</p> <ul style="list-style-type: none"> <li>• Response from Transport NI dated 22 December 2016 in relation to issues raised at Council's meeting held on 22<sup>nd</sup> November 2016.</li> <li>• Correspondence received from Dalriada Rural SureStart on 19<sup>th</sup> December 2016, requesting the possibility of a local councillor joining their Board of Directors.</li> </ul>	<p><i>Noted</i></p> <p><i>Amendment carried</i></p>
12.	<p>Consultation Schedule</p> <ul style="list-style-type: none"> <li>• Department of Agriculture, Environment and Rural Affairs - Consultation in Respect of Proposals to Amend the Marine Works (Environmental Impact Assessment) Regulations 2007</li> </ul>	<i>Noted</i>

	<ul style="list-style-type: none"> <li>• Department of Education - Executive Strategy for Children and Young People – Launch of Public Consultation</li> <li>• DEFRA - Consultation in Respect of Proposals to Ban the Use of Plastic Microbeads in Cosmetics and Personal Care Products in the UK and Call for Evidence On Other Sources of Microplastics entering the Marine Environment</li> <li>• Department for Communities - Consultation on a Revision of the Northern Ireland Local Government Code of Conduct for Councillors, submission by 28 February 2017</li> <li>• Department of Health – Consultation on Regulations to Introduce Restrictions on Smoking in Cars Carrying Children, submission by 03 March 2017</li> <li>• HSC Business Services Organisation - Consultation on Gender Identity and Expression Employment Policy, submission by 29 March 2017</li> <li>• Department for Communities - Review of the Role and Regulation of the Private Rented Sector, submission by 03 April 2017</li> </ul>	
<p><b>13.</b></p>	<p><b>Seal Documents</b></p> <p><b>13.1</b> Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4439-4456)</p> <p><b>13.2</b> Grave Registry Certificates, Ballymoney Cemetery (No's 1506 &amp; 1507)</p> <p><b>13.3</b> Grave Registry Certificates, Rasharkin Cemetery (No 0031)</p> <p><b>13.4</b> BT Wayleave Agreement– Cloughmills Community Centre, The Old Mill, Cloughmills, BT44 9LF</p> <p><b>13.5</b> NIE Wayleave Agreement No. 684289 - Stranocum, repositioning of existing pole 2/56H and stay wires to pole 2/56H and both high and low voltage underground cables for proposed substation</p>	<p style="text-align: right;"><i>Seal affixed</i></p>

	<p><b>13.6</b> Licence - Lansdowne Shelter, Portrush</p> <p><b>13.7</b> Form of Agreement for works to be carried out at the 3G Pitch Riada Playing Fields, Ballymoney</p>	
<b>14.</b>	<p>Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor McCorkell</p> <p><i>That this Council as a matter of priority, develop plans to enhance all the beaches under their control, thereby making the amenities user friendly for all.</i></p>	<i>Referred to Leisure &amp; Development Committee</i>
<b>15.</b>	Caravan Extended Licence Agreement	<i>Amendment fallen</i>
<b>16.</b>	Rates Estimates – Verbal Update	<i>Information</i>

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

- In the Chair** : The Mayor Alderman Hickey
- Members Present** : Aldermen – Campbell, Cole, Finlay, Hillis, King, McKeown S  
McKillop and Robinson
- Councillors - Baird, Beattie, Blair, Callan, Chivers, Clarke,  
Deighan, Douglas, Duddy, Fielding, Hunter, Knight-  
McQuillan, Loftus, McCandless, McCaul, McCorkell,  
McKillop M A, McLaughlin, McLean, C McShane,  
Mulholland, Nicholl, Quigley, Stevenson, Watton and Wilson
- Officers Present** : D Jackson, Chief Executive  
M Quinn, Director of Performance & Deputy Chief Executive  
R Baker, Director of Leisure & Development  
A McPeake, Director of Environmental Services  
D Wright, Chief Finance Officer  
D Hunter, Council Solicitor  
P Donaghy, Democratic Services Manager  
D Allen, Committee & Member Services Officer
- In Attendance** : P Thompson, Head of Tourism and Recreation  
S McCartney, General Manager  
W McCullough, Head of Sport and Well-Being  
P O'Brien, Funding Unit Manager
- Press (1 no)

**1. THE MAYOR'S BUSINESS**

The Mayor addressed the meeting:

*'I would like to begin by welcoming everyone to our first full Council meeting of 2017. I know we are rapidly approaching the end of the month but I want to take this opportunity to wish you all a very Happy New Year.'*

*For me, it's hard to believe that I'm now entering the latter half of my term as Mayor, and I'm looking forward to seeing what the months ahead will bring. January has been a busy month as usual and it began with good news for Portrush as we learned the town is to benefit from an Urban Development Grant from the Department for Communities worth £3m. The money is targeted at vacant, derelict and underused land and buildings and is an important part of the town's transformation process ahead of the Open Championship in 2019. I hope the workshop held in the Town Hall today was well attended and that opportunities like this are utilised to their full potential.*

*This month marks the beginning of new terms for the High Sheriffs of County Londonderry and County Antrim. I had the pleasure of being present at both handovers and I would like to wish Jean Caulfield and Miranda Tisdale all the very best in their roles for the year ahead.*

*And while it's the start of their tenures, another lady is bowing out at the end of a long career with local advice services. Angela Welch's name will be well known to many of us, and I had the pleasure of hosting an event to mark her many years of service with the Citizens Advice Bureau here in Coleraine and throughout the Borough. Citizens Advice provide a much needed service and Angela has been one of its main driving forces here. I would like to thank her for her many years of service and I wish her a long and happy retirement.*

*Also this month, I welcomed members of the Ministry of Defence, the Reserve Forces and Cadets Association for Northern Ireland and the Royal British Legion here to Cloonavin for the signing of an Armed Forces Covenant. The signing was initiated by a Motion of Motion from Councillor Trevor Clarke at a Council meeting in August 2015 and I hope it signals our commitment to supporting members of the Armed Forces and their families.*

*Looking ahead to this week, and on Thursday night the Bann Gallery here will play host to an Evening of Reflection as we mark Holocaust Memorial Day. The night will feature music and reflections from local people who recently visited the Auschwitz-Birkenau sites in Poland as part of training programmes supported by the Council's Good Relations plan. I would encourage everyone to attend on the night or to view the exhibition which will be in place until Friday.*

*Next Thursday evening I will have the pleasure of attending the first ever NI Year of Food and Drink Awards. The Council and our Borough as a whole will be well represented as we have made the short list in six of the categories. Our food tourism industry and local produce sector continues to go from strength to strength and we really are leading the way in both regards. I would like to wish all finalists the best of luck.*

The Mayor offered her sincere condolences to the family of Professor Peter Woodman who passed away on 24 January 2017. Professor Woodman was Emeritus Professor of Archaeology, University of Cork and formerly Assistant Keeper of Antiquities, Ulster Museum.

Professor Peter Woodman's archaeological excavations at Mount Sandel, Co. Derry/Londonderry revealed an early mesolithic settlement dated to as early as c7,800 BC, and it is still one of the earliest houses known in Ireland. The BBC Northern Ireland film gives a sense of the site and its story, and one of Professor Woodman's many achievements

## **2. APOLOGIES**

Apologies were recorded for Councillors Fitzpatrick and McGlinchey.

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

A Declaration of Interest was recorded for Councillor Duddy in Corporate Policy and Resources Committee Minutes, Correspondence – Coleraine Borough 50s+ Forum (Item 25.2).

## **4. MINUTES OF COUNCIL MEETING HELD TUESDAY 20 DECEMBER 2016**

**RESOLVED** - that the Minutes of the proceedings of the Council Meeting of Tuesday 20 December 2016 be confirmed as a correct record.

## **5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 21 DECEMBER 2016**

**RESOLVED** – that the Minutes of the proceedings of the Planning Committee of 21 December 2016 be confirmed as a correct record.

## **6. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 10 JANUARY 2017**

### **Matters Arising**

#### **6.1 Causeway Community Rescue Service (Item 10)**

Councillor Campbell expressed his concerns over Council's role in relation to this.

The Director of Leisure and Development clarified that Council were not remunerating Causeway Community Rescue Service in a charitable context but that they provide a volunteer service to events that Council manage. Council recommends to support them by reimbursing subsistence costs to a number of individuals agreed in advance, as detailed in the report of the Leisure and Development Committee Meeting (Item 10, previously circulated). They would not be seen as Council employees and therefore not be entitled to other benefits. The Director of Leisure and Development confirmed that Causeway Coast and Glens Borough Council has no policy that would support using ratepayer's money to give to charities.

**6.2 Notice of Motion submitted and proposed by Councillor Duddy, seconded by Councillor Callan referred from 20 December 2016 Council Meeting (Item 6)**

Councillor Duddy requested clarification on the timescale of the consultation period, where Council was going with the consultation and the added benefits the consultation would provide.

The Director of Leisure and Development stated it is practice that Officers do not enact on any decision until the final decision has been agreed at the Council Meeting, therefore no action has yet been undertaken. He clarified that there was a considerable amount of work to be considered within the amendment of the 3 month consultation to understand how Council will take the motion forward.

**6.3 Notice of Motion submitted and proposed by Councillor Fielding, seconded by Councillor Clarke referred from 20 December 2016 Council Meeting (Item 7)**

Councillor Fielding requested clarification as to whether a response had yet been compiled and submitted to the Education Authority.

The Director of Leisure and Development confirmed that he had met with the Senior Warden of the Bushmills Outdoor Education Centre and also a subject matter expert and at this moment in time are drafting a response to the Education Authority, to forward to the Minister before the relevant deadline.

**6.4 RDP Village Renewal Programme (Item 14)**

In response to Councillor Baird's query the Director of Leisure and Development stated that Council would identify which villages would be applicable to this particular tender.



## 6.5 Adoption of the Minutes

Proposed by Councillor Boyd  
Seconded by Councillor MA McKillop and

**RESOLVED** – that the Minutes of the proceedings of the Leisure and Development Committee held 10 January 2017 be adopted and the recommendations therein approved, with exception of Item 15 to be discussed In Committee.

## 7. MINUTES OF CORPORATE POLICY AND RESOURCES COMMITTEE MEETING HELD TUESDAY 17 JANUARY 2017

The Chair, Councillor Brenda Chivers, presented the minutes of the meeting and proposed the adoption of the minutes.

### Matters Arising

#### 7.1 Twinning (Item 10)

Members referred to the Corporate Policy and Resources Committee report (previously circulated) which agreed to recommend that Council:

- approve the same level of funding support for 2017/18 (£14,700);
- establishes Elected Member representation on each Twinning Association;
- set up a Twinning Sub-Committee consisting of one Elected Member from each Party represented on Corporate Policy and Resources Committee (1 DUP, 1 SDLP, 1 TUV, 1 UU, 1 SF).

Members expressed their concerns with reference to the distribution of funds and welcomed the set-up of a sub-committee to look into this.

Councillor Callan stated that standard practice for Council was that any sub-committees set up had been done using the D'Hondt method and that this procedure should continue.

The Chief Executive confirmed that in terms of appointments to the sub-committee this would not be by rolling D'Hondt as this was an internal appointment.

## **Amendment**

Proposed by Councillor Callan

Seconded by Councillor Duddy

- that Council set up a Twinning Sub-Committee consisting of 5 Elected Members from the Corporate Policy and Resources Committee to be nominated by D'Hondt.

**RESOLVED** – that Council:

- approve the same level of funding support for 2017/18 (£14,700);
- establishes Elected Member representation on each Twinning Association
- set up a Twinning Sub-Committee consisting of 5 Elected Members from the CP&R Committee to be nominated by D'Hondt.

Councillor Watton expressed a wish not to be considered.

In reply to a query from Councillor Loftus regarding the length of time the D'Hondt system had been in operation the Chief Executive suggested that before the Annual Meeting a stock take could be taken to see what the existing list looked like.

### **7.2 Draft Citizens' Newsletter (Item 13)**

Members referred to the Corporate Policy and Resources Committee report (previously circulated) which agreed to recommend that Council reviews and approves the draft newsletter and that necessary steps are taken to ensure delivery to households as soon as possible.

Councillor Clarke stated that free media was available for Council to use to communicate with the public and enquired what evidence had been collected in respect of this initiative and what consideration had been given to seeking private sector sponsorship to offset the cost to the rate payer.

The Director of Performance stated that this initiative had been brought to Council following a Notice of Motion agreed by Council. Officers had been asked to look at costings, ideas and suggestions and to bring a draft back to the Corporate Policy and Resources Committee. A draft was presented to the Corporate Policy and Resources Committee and a few amendments had been agreed to the draft which was to be presented to Council. The Director of Performance confirmed that due to timescales private sector sponsorship had not been sought.

## **Amendment**

Proposed by Councillor Clarke

Seconded by Alderman Finlay

- that Council defer the publication of the Newsletter for one month to explore options for alternative funding

The Director of Performance clarified that the Newsletter would be issued to all residents in the area by BT postcodes in conjunction with Royal Mail, placed in civic/public buildings and added to the Council website.

Councillor Baird reminded Council that not all people have access to broadband and other means of distribution need to be considered.

In response to Members' concerns in relation to the content of the newsletter, the Director of Performance clarified that due to time constraints these will be looked at a later stage.

Councillor Baird stated that the Motion had already been agreed through Council and could not be changed.

The Chief Executive advised a recess to clarify the situation.

\*Councillor Quigley left the meeting

The meeting was suspended at 8.20pm

The meeting resumed at 8.35pm

The Chief Executive stated that Council had made a decision in October 2016 to which he read to the meeting.

*'In order to ensure good communication with our electorate we propose that Council produces two newsletters annually to be distributed to each households in the borough.'*

He stated that any rescinding motion on that would be in line with Standing Order 22 and also 15.1 and that at this Council meeting Members were being asked to look at the content, and the decision on the content of the newsletter could be made at the meeting or be deferred. He also stated that if there were other amendments in relation to private sector sponsorship for example, this could be woven in as part of the amendment.

After further discussion, Councillor Duddy called a Point of Order 15.2 that the question now be put.

The Mayor put the amendment to the Council to vote. 12 members voted for, 21 members voted against, 1 member abstained. The Mayor declared the amendment fallen.

### **7.3 Amendments to Standing Orders (Item 14)**

In relation to Councillor Duddy's query with regard to discussions on deputations and suspended members the Director of Performance clarified that these would be discussed at the Standing Orders Sub-Committee before being brought back to the Corporate Policy and Resources Committee.

### **7.4 Coleraine Borough 50+ Forum (Item 25.2)**

Members referred to the Corporate Policy and Resources Committee recommendation that Council, in response to the request from Coleraine Borough 50+ Forum, confirm Councillor Duddy as its nominee.

Discussion took place on whether Council should accept nominees chosen by external bodies or Council should be consistent and use rolling D'Hondt for all appointments on external bodies as is the method currently used.

Alderman Finlay suggested that Councillor Duddy be nominated to take up the position.

#### **Amendment**

Proposed by Councillor Baird

Seconded by Alderman S McKillop

- that Council use the rolling D'Hondt method to select the nominee.

The Mayor put the amendment to the Council to vote. A recorded vote was requested by Councillor Fielding. 20 members voted for, 13 members voted against, the Mayor declared the amendment carried.

For: Alderman Hickey, Hillis, King, McKeown, S McKillop  
(20) Councillors Baird, Beattie, Blair, Chivers, Deighan, Hunter, Loftus, McCandless, McCaul, McLaughlin, MA McKillop, C McShane, Mulholland, Nicholl, Wilson

Against: Alderman Campbell, Cole, Finlay, Robinson  
(13) Councillors Callan, Clarke, Douglas, Fielding, Knight-McQuillan, McCorkell, McLean, Stevenson, Watton

## 7.5 Draft Revised Complaints Policy

The Director of Performance informed Members that it was agreed at the Corporate Policy and Resources Committee meeting that the Draft Revised Complaints Policy would be tabled at the Council Meeting for approval.

## 7.6 Adoption of the Minutes

Proposed by Councillor Chivers  
Seconded by Councillor Cole and

**RESOLVED** – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held 17 January 2017 be adopted and the recommendations therein approved subject to the amendments at 7.1 and 7.4 and including 7.5.

## 8. KNOCK ROAD DEPOT UPGRADE, BALLYMONEY

Report circulated.

The Director of Environmental Services informed Council that he had identified an alternative option which he wished to explore followed by further consultation with unions and staff before bringing the report back to Council and therefore requested that this item be withdrawn.

Alderman McLean stated that at the October Council Meeting he had asked for reassurance that accommodation at the site would be made suitable for workers and as yet no work had been undertaken.

The Director of Environmental Services confirmed that no work had yet commenced but he had visited the site and viewed the situation in more detail, which had now reinforced the need to expedite temporary accommodation on the site.

It was:

Proposed by Councillor Wilson  
Seconded by Councillor Knight McQuillan

- that this item be deferred until a future Council Meeting.

In reply to Members' concerns the Director of Environmental Services agreed that the level of consultation was not as comprehensive as it should have been and the additional time would be used to work with unions and staff to reach the

right solution. He clarified that work on the alternative proposal would commence this week.

Members raised concerns on the consultation process which had taken place, the options and plans outlined in the report and the addition of a 5<sup>th</sup> option further delaying a final decision.

The Director of Environmental Services confirmed that unions had met with staff members after the 'Call-In' and identified concerns with the options preferred and that the consultation with unions and staff had not been as thorough as he would wish. The deferral would provide time to permit a comprehensive consultation with staff and unions.

He also stated that in-house expertise would be used to produce plans, therefore additional expenditure would not be incurred.

Councillor Loftus raised Point of Order 15.2, that a decision now be made.

**RESOLVED** - that this item be deferred until a future Council Meeting.

## **9. MATTERS FOR REPORTING TO PARTNERHSIP PANEL**

There were no matters for reporting to the Partnership Panel. The next Meeting of the Partnership panel to take place on 23 May 2017.

## **10. CONFERENCES**

Members were provided with details of the following conferences.

- **28<sup>th</sup> Colmcille Winter School Event**

The 28<sup>th</sup> Colmcille Winter School is to be held on the weekend Friday 24<sup>th</sup> and Saturday 25<sup>th</sup> February 2017. The Theme is "Ireland and the European Union Post British Withdrawal". The event will take place in Colmcille Heritage Centre, Gartan, Church Hill, Letterkenny, Co. Donegal.  
Cost: 150 Euros per delegate

- **Agenda NI – Northern Ireland's Futures, Three Scenarios for Leaving the European Union**

The event Northern Ireland's Futures – Three Scenarios for leaving the European Union will look at three key scenarios, Customs Union, Access to the Single Market and WTO Option that will help organisations look to possible futures for Northern Ireland in preparation for the possible outcomes of the UK/EU negotiations.

Event to take place on Thursday 30<sup>th</sup> March 2017 at the Baby Grand,  
Grand Opera, Belfast.

Cost: £220 plus VAT per delegate

**It is recommended** that Members wishing to attend any of the above conferences should contact Democratic Services.

**RESOLVED** – to note the conference schedule, circulated.

## 11. CORRESPONDENCE

Members were advised of the following correspondence:

- Transport NI – Autumn Consultation - Response from Transport NI dated 22 December 2016 in relation to issues raised at Council's meeting held on 22<sup>nd</sup> November 2016.
- Dalriada Rural Sure Start – Representation Request - Correspondence received from Dalriada Rural Sure Start on 19<sup>th</sup> December 2016, requesting the possibility of a local councillor joining their Board of Directors.

**RESOLVED** - that rolling D'Hondt system be used to nominate to the group

**RESOLVED** – to note the items of correspondence, circulated.

## 12. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department of Agriculture, Environment and Rural Affairs - Consultation in Respect of Proposals to Amend the Marine Works (Environmental Impact Assessment) Regulations 2007
- Department of Education - Executive Strategy for Children and Young People – Launch of Public Consultation
- DEFRA - Consultation in Respect of Proposals to Ban the Use of Plastic Microbeads in Cosmetics and Personal Care Products in the UK and Call for Evidence On Other Sources of Microplastics entering the Marine Environment
- Department for Communities - Consultation on a Revision of the Northern Ireland Local Government Code of Conduct for Councillors, submission by 28 February 2017

- Department of Health – Consultation on Regulations to Introduce Restrictions on Smoking in Cars Carrying Children, submission by 03 March 2017
- HSC Business Services Organisation - Consultation on Gender Identity and Expression Employment Policy, submission by 29 March 2017
- Department for Communities - Review of the Role and Regulation of the Private Rented Sector, submission by 03 April 2017

**RESOLVED** – to note the Consultation Schedule, circulated.

### 13. 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:-

**13.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4439 - 4456)

**13.2** Grave Registry Certificates, Ballymoney Cemetery (No's 1506 & 1507)

**13.3** Grave Registry Certificates Rasharkin Cemetery (No 0031)

**13.4** BT Wayleave Agreement– Cloughmills Community Centre, The Old Mill, Cloughmills, BT44 9LF

**13.5** NIE Wayleave Agreement No 684289 – Stranocum, repositioning of existing pole 2/56H and stay wires to pole 2/56H and both high and low voltage underground cables for proposed substation.

**13.6** Temporary Lease - Lansdowne Shelter, Portrush

**13.7** Form of Agreement for works to be carried out at the 3G Pitch Riada Playing Fields, Ballymoney

Proposed by Councillor MA McKillop  
Seconded by Councillor Stevenson and

**RESOLVED** - that the sealing of documents as listed be approved.



**14. NOTICE OF MOTION SUBMITTED AND PROPOSED BY COUNCILLOR DUDDY, SECONDED BY COUNCILLOR MCCORKELL**

*That this Council as a matter of priority, develop plans to enhance all the beaches under their control, thereby making the amenities user friendly for all.*

In accordance with Standing Order 15.6 the Notice of Motion was referred without discussion to the Leisure and Development Committee.

**MOTION TO PROCEED 'IN COMMITTEE'**

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

**15. CARAVAN EXTENDED LICENCE AGREEMENT (ITEM 15 L&D COMMITTEE)**

Members referred to the Leisure and Development Committee report (previously circulated at the Leisure and Development Committee Meeting 10 January 2017) which recommended that Council approve the implementation of an Extended Licence Agreement between Council and Static Caravan Occupiers across the Council's 4 Holiday and Leisure parks that have provision for such units.

The Head of Tourism and Recreation summarised the contents of the confidential report.

The General Manager outlined to Members the process of disposing of caravans on Council's parks and the process set out for potential buyers.

Discussion ensued on the effect on the demand for sites, the wholesale purchase of sites, sub-letting and the process of disposing of caravans.

Councillor Duddy raised Point of Order 15.2, that a decision now be made.

**Amendment**

Proposed by Councillor Mulholland  
Seconded by Councillor C McShane

- that the decision be deferred and the item be brought back to the Leisure and Developments Committee to review aspects relating to commission.

The Mayor put the amendment to Council to vote. 5 members voted for, 27 members voted against, 1 member abstained. The Mayor declared the amendment fallen.

## 16. RATES ESTIMATES – VERBAL UPDATE

The Chief Finance Officer informed Members of the current situation and that further information, which would provide the details, would be sent out to Members at the end of the week.

### **MOTION TO PROCEED ‘IN PUBLIC’**

Proposed by Councillor Loftus  
Seconded by Councillor McCorkell and

**AGREED** - that Council proceed to conduct the following business ‘In Public’.

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 10.00pm.

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Mayor