

**COUNCIL MEETING TUESDAY 26 SEPTEMBER 2017**

**Table of Adoptions**

| <b>No</b> | <b>Item</b>  | <b>Summary of key Adoptions</b>  |
|-----------|--|--|
| <b>5</b>  | Minutes of Council Meeting held Tuesday 22 August  | <b>Confirmed</b>   |
| <b>6</b>  | Minutes of Planning Committee Meeting held Wednesday 23 August 2017  | <b>Confirmed</b>   |
| <b>7</b>  | Minutes of Environmental Services Committee Meeting held Tuesday 5 September 2017  |  |
|           | Matters Arising  |  |
|           | <b>7.1</b> Roads ( Miscellaneous Provisions) Act (NI) 2010 Prohibition or Restriction of use of Public Roads; Special Events Determination of Fees (minute Item 6) | <b>Amendment carried<br/>Defer to next<br/>Committee meeting;<br/>present a revised<br/>Framework for<br/>Charging</b> |
|           | <b>7.2</b> Traditional Bonfires (minute Item 15)   | <b>Information</b>   |
|           | <b>7.3</b> Grass Cutting   | <b>Information</b>   |
|           | <b>7.4</b> Adoption of the Minutes   | <b>Adopted subject to<br/>amendment at 7.1</b>   |
| <b>8</b>  | Minutes of Audit Committee Meeting held Wednesday 20 September 2017  | <b>Adopted</b>   |
| <b>9</b>  | Minutes of Leisure and Development Committee Meeting held Tuesday 12 September 2017  |  |
|           | Matters Arising  |  |
|           | <b>9.1</b> Riverside Theatre Service Contract Review (minute Item 6)   | <b>Information</b>   |
|           | <b>9.2</b> Portrush Leisure Development (minute Item 8)  | <b>Information</b>   |

|           |  |  |
|-----------|--|--|
|           | <b>9.3</b> Generalist Advice Provision (minute Item 4)   | <b>Information</b>                       |
|           | <b>9.4</b> Museum Accreditation Policies (minute Item 5)   | <b>Information</b>                       |
|           | <b>9.5</b> Adoption of the Minutes   | <b>Adopted</b>                           |
|           |  |  |
| <b>10</b> | Minutes of Leisure and Development Committee Meeting held Thursday 21 September 2017   | <b>Adopted</b>                           |
|           |  |  |
| <b>11</b> | Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 19 September 2017   |  |
|           | Matters Arising  |  |
|           | <b>11.1</b> Town Gateway Signage (minute Item 7)   | <b>Committee recommendation carried</b>  |
|           | <b>11.2</b> Performance Improvement Plan Self-Assessment (minute Item 5)   | <b>Alderman McKillop's comment noted</b> |
|           | <b>11.3</b> Consideration of Voluntary Living wage (minute Item 17)  | <b>Information</b>                       |
|           | <b>11.4</b> Adoption of the Minutes  | <b>Adopted</b>                           |
|           |  |  |
| <b>12</b> | Matters for reporting to Partnership Panel – Local Government Side   | <b>Nil</b>                               |
|           |  |  |
| <b>13</b> | Conferences <ul style="list-style-type: none"> <li>• La Touche Legacy in association with Greystones Archaeological and Historical Society</li> </ul>  | <b>Noted</b>                             |
|           |  |  |
| <b>14</b> | Correspondence <ul style="list-style-type: none"> <li>• Housing Executive Seventeenth Annual Progress Report to the Equality Commission;</li> <li>• Department for Infrastructure Notification of Public Road, Development at Castleroe Road;</li> <li>• National Association of Councillors, AGM</li> </ul> | <b>Noted</b>                             |
|           |  |  |
| <b>15</b> | Consultation Schedule <ul style="list-style-type: none"> <li>• Department of Infrastructure, Transport NI, Apron Repairs at Bonamargy Bridge, Ballycastle;</li> </ul>  | <b>Noted</b>                             |

|           |  |                     |
|-----------|--|---------------------|
|           | <ul style="list-style-type: none"> <li>• Department for Communities, Abolition of Class 2 National Insurance Contributions Equality Impact Assessment;</li> <li>• Office of Rail and Road, Consultation on Draft Guidance for the Railways Infrastructure (Access, Management and Licensing of Railway Undertakings) Regulations (Northern Ireland) 2016 (the NI Regulations) and proposed changes to its existing economic Enforcement Policy;</li> <li>• Western Health and Social Care Trust, 2017/2018 Financial Planning Savings Plan;</li> <li>• Marine Litter DEFRA, Banning the Manufacture and Sale of Cosmetics containing Microbeads;</li> <li>• Northern Health and Social Care Trust, 2017/2018 Financial Planning Savings Plan.</li> </ul> |                     |
| <b>16</b> | <b>Seal Documents</b>  |                     |
|           | <b>16.1</b> Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4543 - 4554 inclusive)  | <b>Seal Affixed</b> |
|           | <b>16.2</b> Grave Registry Certificates, Ballymoney Cemetery (No's 2907 - 2910 inclusive)  |                     |
|           | <b>16.3</b> Contract between Causeway Coast and Glens Borough Council and Natural World Products   |                     |
|           | <b>16.4</b> Permissive Path Agreements   |                     |
|           | <b>16.4.1</b> Between the landowner V McNeill and Causeway Coast and Glens Borough Council   | <b>Seal Affixed</b> |
|           | <b>16.4.2</b> Between the landowner J McAuley and Causeway Coast and Glens Borough Council   |                     |
|           | <b>16.4.3</b> Between the landowner F McCarry and Causeway Coast and Glens Borough Council   |                     |
|           | <b>16.5</b> Wayleave Agreement between Causeway Coast and Glens Borough Council and NIE Networks   |                     |
|           | <b>16.6</b> Licence Agreement between Causeway Coast and Glens Borough Council and S   |                     |
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|           |   |  |
|-----------|---|--|
|           | Black for Park and Ride Services, The Auld Lammas Fair  |  |
|           | <b>16.7</b> Wayleave Agreement between NIE and Causeway Coast and Glens Borough Council at Bushfoot, Portballintrae, Co Antrim  |  |
|           | <b>16.8</b> Deed of Consent to Licence to enter upon lands for the purposes of undertaking duties between Causeway Coast and Glens Borough Council and AMG Financial Planning Ltd   |  |
|           |   |  |
| <b>17</b> | <p>Notice of Motion Submitted by Councillors Quigley and Loftus</p> <p><i>"This Council supports the Right to Work: Right to Welfare (R2W) group's "People's Proposal" aim at introducing a simple but vital checklist for social security decision makers.</i></p> <p><i>This Council supports this aim and will write to the Permanent Secretary for the Department of Communities calling for the issuance of guidance to all Decision Makers, requiring them to ensure that both due process and impact assessments are undertaken and fully complied with in the decision making process".</i></p> | <p><b><i>Motion to Set Standing Orders aside lost.</i></b></p> <p><b><i>Referred to Corporate Policy &amp; Resources committee</i></b></p> |
|           |   |  |
| <b>18</b> | Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 19 September 2017 (In Committee)   |  |
|           | Matters Arising In Committee  |  |
|           | <b>18.1</b> Consideration of Voluntary Living Wage (minute Item 17)   | <b><i>Amendment lost</i></b>   |

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 26 SEPTEMBER 2017 AT 7:00 PM**

**In the Chair** : The Mayor, Councillor Baird

**Members Present** : Aldermen Campbell, Cole, Finlay, Hickey, King,  
McKeown, S McKillop and Robinson

Councillors Beattie, Blair, Callan, Chivers, Clarke,  
Deighan, Douglas, Duddy, Fielding, Fitzpatrick,  
Holmes, Knight-McQuillan, McCandless, McCaul,  
McCorkell, MA McKillop, McLaughlin, McLean, C  
McShane, P McShane, Mulholland, Nicholl, Quigley,  
Stevenson, Watton and Wilson

**Officers Present** : D Jackson, Chief Executive  
M Quinn, Director of Corporate Services  
R Baker, Director of Leisure & Development  
A McPeake, Director of Environmental Services  
D Wright, Chief Finance Officer  
P Donaghy, Democratic Services Manager  
E Keenan, Council Solicitor  
S Duggan, Committee & Member Services Officer

**In Attendance** : NI Water [Item 4]  
Dr Steve Blockwell, Head of Strategic Investment Planning  
D Nevin, Head of Customer Service  
M Cousley, Water Supply Senior Manager  
P Davison, Head of Water Capital Procurement

Press (1 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 following the recent death of Ronnie Nicholl. Many of you will remember Mr Nicholl from his time as an elected member in Limavady, and I would like to say my thoughts are with his family at this time.'*

*Since we last met, I received a letter from Councillor Eddy Newman, Lord Mayor of Manchester. The letter was in response to our Book of Condolence which we sent following the terror attack at Manchester Arena. The letter is a note of thanks to us as Council members and to the citizens of the Borough. Councillor Newman said it truly helped to know that we were keeping the people of Manchester in our thoughts, and he appreciated our friendship and concern.*

*Some of you may know that I recently travelled to Vigneux-sur-Seine in France with Limavady Twinning Association. Limavady has a twinning connection with the region which dates back over 20 years and I was delighted to be a part of this most recent exchange. Members of the Allan School of Irish Dance were also involved, and the visit allowed us for meaningful sharing of cultural experiences. It also helped to strengthen cross-community ties, and I look forward to the continuing development of this connection.*

*Last week I attended the announcement ceremony for the Translink Ulster in Bloom competition in the Guild Hall. I'm delighted to report that for the third successive year Coleraine was awarded the title of Best Town. This continued success reflects the very hard work of staff within our Parks department, and it is thanks to their efforts that our towns and villages always look their very best. Coleraine's fantastic floral displays are a great asset to the town, and I would like to pay tribute to everyone who has played a part in securing this prestigious title.*

*I want to bring to your attention news about a charity walk in aid of the Alzheimer's Society which takes place in Coleraine on Saturday 7th October.*

*The Memory Walk is part of a UK-wide initiative which aims to raise vital funds and give people the chance to unite against dementia.*

*The walk will start at Coleraine Town Hall and finish at Coleraine Rugby Club with two routes to choose from.*

*Dementia is set to be the 21st century's biggest killer so we need to do all we can to fight against it. All money raised will help the Alzheimer's Society provide information and support, improve care, fund research and create lasting change for people affected. We're fortunate in this area to have a local support group, which does vital works for people living with dementia, their family members, friends and carers.*

*I would encourage as many of you as possible to take part, and help to make it a very successful event.*

*Just before I finish I would like to pass on my good wishes to our local producers who are travelling to County Kerry this weekend for the finals of the Blas na hEireann Irish Food Awards, and to all the finalists in the*

*Causeway Coast and Glens Business Awards which take place on Friday night'.*

- \* **Councillor Douglas arrived at the meeting at 7.05 PM during presentation of the above matter;**
- \* **Councillors Clarke and Wilson arrived at the meeting at 7.06 PM during consideration of the above matter.**

## **2. APOLOGIES**

Apologies were recorded for Alderman Hillis; Councillors Hunter, Loftus and McGlinchey.

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

Declarations of Interest were recorded for the following Elected Members:

- Councillor McCorkell in Agenda Item 16, Notice of Motion;
- Councillor Deighan in Agenda Item 7, Environmental Service committee minutes 'Disposal of Plasterboard' and Crosstagherty Landfill Site, Ballymoney Closure Plan;
- Alderman Hickey in Agenda Item 7, Leisure and Development Committee minutes, Riverside Theatre Service Contract review;
- Councillor Knight-McQuillan in Agenda Item 7, Leisure and Development Committee minutes, Generalist Advice Provision and
- Alderman Campbell in Agenda Item 10, Consideration of the Voluntary Living Wage.

## **4. PRESENTATION – NORTHERN IRELAND WATER**

The Chair welcomed D Nevin, M Cousley and P Davison to the meeting and invited them to present.

Council was advised Causeway Coast and Glens benefits from 10.5% of all NI Water's capital spend and compares with the Borough's 7.7% share of the NI population and also benefits from a percentage of the £61m of NI Water's Water and Sewerage annual capital maintenance Expenditure.

The NI Water presentation slides included information on:

Delivering What Matters;

Capital Investments;

Top Investments; Infrastructure and Non infrastructure projects in construction / recently complete and projects about to commence;

The NI Water £2.5bn Ripple Effect;

The Scale of Capital Investment and Constraints;  
Customer Improvements including feedback and communication;  
Current public Initiatives and  
Water Theft.

Alderman Cole sought information on how often a septic tank should be desludged, Alderman Cole was advised that if the tank was operating correctly, this did not need to be carried out annually; that Consent to Discharge Certificates were issued by NIEA on the basis of protecting water courses.

Alderman King queried information on water boreholes; Alderman King was advised responsibility for same was a matter for Council's Environmental Health Department.

Councillor McCaul sought information in relation to Dernaflaw Waste Water Treatment Works, the timescale for commencement and the cost upon completion. Mr Davison advised he would respond to Councillor McCaul with the information in due course.

Councillor Clarke, referring to a need for several billion pounds required for infrastructure development, queried whether NI Water disposed of assets, D Nevin confirmed the locations of recent disposals of assets and confirmed NI water to do take the opportunity to offload.

Councillor Stevenson queried whether the representatives considered the Council area, representing 14% of N Ireland in terms of the investment of the area was good enough. P Davison advised the area assets do fit with the population containing a limited number of water mains and sewers, a built up area for example would have a larger amount and overall it was a good spread of investment in NI.

Councillor C McShane welcomed the Ballycastle and Ballintoy Waste Water Treatment Works and further queried the preferred communication plan adopted by NI Water with its rural customers. D Nevin advised that working closely with the community planning department to support Councillors, its most cost effective communication was via Internet. Councillor C McShane also queried what was being done about an asset on Fairhill Street, Ballycastle, P Davison stated he would find out and respond to Councillor C McShane.

In response to a concern from Councillor Nicholl, D Nevin advised that NI Water do work in conjunction with DfI Infrastructure to inspect the road network for defects in respect of water main lids and relay the information back for response and repair.



Alderman S McKillop advised of an issue at Hazeldene Crescent, Bushmills and further queried the timescale for upgrade in Bushmills. P Davison advised he would find the information and respond to Alderman McKillop.

The Mayor thanked the representatives for attending the meeting.

- \* **Alderman McKillop and Councillor Duddy arrived at the meeting at 7.11PM during presentation of the above matter.**
- \* **The representatives left the meeting at 7.55PM.**

## **5. MINUTES OF COUNCIL MEETING HELD TUESDAY 22 AUGUST 2017**

Proposed by Councillor Duddy  
Seconded by Councillor Fitzpatrick and

**RESOLVED** – that the Minutes of the proceedings of the Council Meeting of Tuesday 22 August 2017 be confirmed as a correct record.

## **6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 23 AUGUST 2017**

**RESOLVED** – that the Minutes of the proceedings of the Planning Committee of Wednesday 23 August 2017 be confirmed as a correct record.

## **7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 5 SEPTEMBER 2017**

Councillor McLean presented the Minutes and invited Council to consider minute Item 6.

### **Matters Arising**

#### **7.1 Roads (Miscellaneous Provisions) Act (NI) 2010 Prohibition or Restriction of Use of Public roads; Special Events Determination of Fees (minute Item 6)**

Councillor Mulholland referred to the difficulties defining 'larger' and 'smaller' events and referred to a recent Christmas Festivities workshop where it had been brought to members' attention the Legislation would affect, for example, towns and villages Christmas Switch On events also.

Proposed by Councillor Mulholland  
Seconded by Councillor McCaul

- that Council absorbs the costs of the fees for processing an application under the Roads (Miscellaneous Provisions) Act (NI) 2010 as outlined in the report, for both small and large events.

Councillor Mulholland requested a recorded vote.

Councillor Wilson stated he did not want an adverse effect on Community Groups, however, the Director of Environmental Services had advised there may be a further 8-10 ad hoc requests for example from large Film Co-operations and Councillor Wilson felt charging in this instance should be considered.

#### Amendment

Proposed by Councillor Wilson

Seconded by Councillor Holmes

- that Council defer the item to the next Committee meeting; that Council Officers present a revised Framework for Charging with a view to charges being levied on larger organisations and not community groups.

The Mayor put the Amendment to the meeting to vote, 28 Members voted for, 6 members voted against, the Mayor declared the Amendment carried.

For: Alderman Campbell, Cole, Finlay, Hickey, King, McKeown,  
(28) S McKillop, Robinson;

Councillors Baird, Beattie, Blair, Callan, Clarke, Deighan,  
Douglas, Duddy, Fielding, Fitzpatrick, Holmes, Knight-McQuillan,  
McCandless, McCorkell, MA McKillop, McLean, Quigley,  
Stevenson, Watton, Wilson

Against: Councillors Chivers, McCaul, McLaughlin, C McShane,  
(6) Mulholland, Nicholl

## **7.2 Traditional Bonfires (minute Item 15)**

Councillor McLaughlin sought clarification that the Bonfire at Cloughmills was on private land, however, Council vehicles had been on site.

The Director of Environmental Services advised there was a license arrangement in place where the land was within Council's remit for a period of time.

Councillor Mulholland asked that it was noted within the minutes that the Director of Environmental Services had, at the Committee meeting,

confirmed Council staff had been verbally or otherwise abused while out on the site. Upon further questioning by Councillor Duddy the Director concurred there were no threats of physical violence.

Councillor Chivers referred to the Committee report where it had been detailed there was a Bonfire Site at the Glens, Limavady, however, Councillor Chivers advised they did not have a Bonfire but a very successful Fun Day.

### **7.3 Grass Cutting**

Alderman McKillop stated her dissatisfaction that within smaller towns, villages and hamlets people were unhappy with the lack of grass cutting activity and along school walking routes. Alderman McKillop requested the matter be raised at a higher level at every opportunity.

The Mayor advised the Director of Environmental Services would take the matter on board.

Councillor McCaul concurred with Alderman McKillop and drew on the disparity between Coleraine, for example, which had beautiful flowerbeds and Foreglen, which had nothing.

Alderman King referred to the agreement of Option 1, lobbying central government to resume regular grass cutting of verges and roundabouts, however, Alderman King stated this would take time and Council should consider the option of having roundabouts sponsored.

The Director of Environmental Services advised he would take the comment on board.

\* **Councillor P McShane left the meeting during consideration of the above Items.**

### **7.4 Adoption of the Minutes**

Proposed by Councillor McLean  
Seconded by Councillor Stevenson and

**RESOLVED** – that the Minutes of the proceedings of the Environmental Services Committee Meeting held Tuesday 5 September 2017 be adopted and the recommendations therein approved subject to the Amendment at Item 7.1.

## **8. MINUTES OF AUDIT COMMITTEE MEETING HELD WEDNESDAY 20 SEPTEMBER 2017**

Councillor Beattie presented the Minutes.

Proposed by Councillor Beattie  
Seconded by Councillor Stevenson and

**RESOLVED** – that the Minutes of the proceedings of the Audit Committee Meeting Held Wednesday 20 September 2017 be adopted and the recommendations therein approved.

## **9. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 12 SEPTEMBER 2017**

Councillor Duddy presented the Minutes.

### **Matters Arising**

#### **9.1 Riverside Theatre Service Contract Review (minute Item 6)**

In response to a query from Alderman Finlay, the Director of Leisure and Development advised he considered Council did get value for money from the Riverside Theatre, demonstrated by exceeding the targets that had been set.

#### **9.2 Portrush Leisure Development (minute Item 8)**

Councillor Clarke queried whether an invitation had been issued to stakeholders for the consultation workshop as yet.

The Director of Leisure and Development advised a workshop had been organised and that if invitations had not yet been issued, they would be, imminently.

#### **9.3 Generalist Advice Provision (minute Item 4)**

Councillor C McShane, referring to the roll out of Universal Credit in the area, queried how Council were promoting the Generalist Advice provision service as people would be in severe need in the days and weeks ahead.

The Director of Leisure and Development advised he would respond to Councillor C McShane on the methodology applied for promoting the service.

#### **9.4 Museum Accreditation Policies (minute Item 5)**

Alderman Cole queried why Garvagh Museum had not featured as an accredited Museum. The Director of Leisure and Development advised the Museums accredited was applied to those owned and operated by Council, however, he would confirm this with Alderman Cole directly.

#### **9.5 Adoption of the Minutes**

Proposed by Councillor Duddy  
Seconded by Alderman Finlay and

**RESOLVED** – that the Minutes of the proceedings of the Leisure and Development Committee held Tuesday 12 September 2017 be adopted and the recommendations therein approved.

#### **10. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD THURSDAY 21 SEPTEMBER 2017**

Councillor Duddy presented the Minutes.

Proposed by Councillor Duddy  
Seconded by Alderman Hickey and

**RESOLVED** – that the Minutes of the proceedings of the Leisure and Development Committee held Thursday 21 September 2017 be adopted and the recommendations therein approved.

#### **11. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 19 SEPTEMBER 2017**

Councillor McCandless presented the Minutes.

##### **Matters Arising**

##### **11.1 Town Gateway Signage (minute Item 7)**

Image Option 1 and Image Option 2 were presented at the meeting.

Councillor Deighan queried the draft signage presented advising that the design did not reflect his recollection of the agreement reached at the DEA meeting.

Councillor McCandless' understanding of the discussion at the DEA meeting was that there had been full cross party consensus at the workshop for the agreed signage.

Councillor Chivers felt that either the wording on the sign be removed or display, 'Danny Boy'.

The Mayor, commenting on the disparity suggested the matter be deferred to the Committee meeting for further consideration.

Councillor Douglas provided an historical interpretation of the Londonderry Air and Danny Boy.

Councillor McCorkell and Alderman Robinson both stated that their recollection of the DEA meeting was reflected in the signage presented and voiced their disappointment that there was disagreement.

Alderman Hickey considered the sign 'too busy', the music was incorrect and supported The Mayor's suggestion.

Proposed by Councillor Wilson  
Seconded by Alderman Finlay

- That The Question Now Be Put

The Mayor put the Motion to the Council to vote, 18 Members voted for, 11 Members voted against, 1 Member abstained, the Mayor declared the Motion carried.

Councillor Mulholland requested a recorded vote.

The Chief Executive stated that, The Question would Now Be Put on the committee recommendation - that Council approves the design (Option 2) and the locations noted (1-7) for the placement of the signage as presented to the Corporate Policy and Resources Committee; subject to the music notes being corrected and the Dog leaping over the river.

The Mayor put the committee recommendation to the Council to vote, 22 Members voted for, 11 Members voted against, 1 Member abstained.

For: Alderman Campbell, Cole, Finlay, King, McKeown, S  
McKillop, Robinson  
(22) Councillors Baird, Blair, Callan, Clarke, Douglas, Duddy,  
Holmes, Fielding, Knight-McQuillan, McCandless,  
McCorkell, McLean, Stevenson, Watton, Wilson

Against: Alderman Hickey  
(11) Councillors Beattie, Chivers, Deighan, McCaul,  
McLaughlin, MA McKillop, C McShane, Mulholland,  
Nicholl, Quigley

Abstain: Councillor Fitzpatrick  
(1)

The Mayor declared the motion carried.

### **11.2 Performance Improvement Plan – Self Assessment (minute Item 5)**

Alderman S McKillop requested her comments were noted, that there were no Performance Objectives to transform and improve the Wifi service to ratepayers and customers included in the Annual Performance Improvement Self-Assessment and considered there should be a project in this regard.

### **11.3 Consideration of Voluntary Living Wage (minute Item 17)**

Councillor Quigley, on wishing to speak on the matter, was advised that as the Item was held In Committee any discussion would therefore be taken In Committee at the end of the meeting.

### **11.4 Adoption of the Minutes**

Proposed by Councillor McCandless  
Seconded by Councillor Duddy and

**RESOLVED** – that the Minutes of the proceedings of the Corporate Policy & Resources Committee held Tuesday 19 September 2017 be adopted and the recommendations therein approved excluding Item 17.

## **12. MATTERS FOR REPORTING TO THE PARTNERSHIP PANEL**

Nil.

## **13. CONFERENCES**

The Director of Corporate Services advised of the following conference:

La Touche Legacy in association with Greystones Archaeological and Historical Society.

4th Festival of History – 29th La Touche Legacy Weekend  
'Creating a New State' Friday 29th – Saturday 30th September 2017  
Greystones Golf Club, Whitshed Road, Greystones

Cost: €100 (excluding accommodation)

**RESOLVED** – to note the Conference.

## 14. CORRESPONDENCE

The Director of Corporate Services advised of the following correspondence:

- Housing Executive - Seventeenth Annual Progress Report to The Equality Commission;
- Department for Infrastructure – Notification of Public Road – Development at Castleroe Road;
- National Association of Councillors – AGM.

**RESOLVED** – to note the Correspondence, circulated.

## 15. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department of Infrastructure, Transport NI, Apron Repairs at Bonamargy Bridge, Ballycastle;
- Department for Communities, Abolition of Class 2 National Insurance Contributions Equality Impact Assessment;
- Office of Rail and Road, Consultation on Draft Guidance for the Railways Infrastructure (Access, Management and Licensing of Railway Undertakings) Regulations (Northern Ireland) 2016 (the NI Regulations) and proposed changes to its existing economic Enforcement Policy;
- Western Health and Social Care Trust, 2017/2018 Financial Planning Savings Plan;
- Marine Litter DEFRA, Banning the Manufacture and Sale of Cosmetics containing Microbeads;
- Northern Health and Social Care Trust, 2017/2018 Financial Planning Savings Plan.

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

## 16. 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:

- 16.1** Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4543 - 4554 inclusive);



- 16.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2907 - 2910 inclusive);
- 16.3** Contract between Causeway Coast and Glens Borough Council and Natural World Products;

Proposed by Councillor Stevenson  
Seconded by Councillor Fitzpatrick and

**RESOLVED** - that the sealing of documents as listed (Items 15.1 – 15.3 inclusive) be approved.

- 16.4** Permissive Path Agreements
- 16.4.1** Between the landowner V McNeill and Causeway Coast and Glens Borough Council;
- 16.4.2** Between the landowner J McAuley and Causeway Coast and Glens Borough Council;
- 16.4.3** Between the landowner F McCarry and Causeway Coast and Glens Borough Council;
- 16.5** Wayleave Agreement between Causeway Coast and Glens Borough Council and NIE Networks for Ballygelagh;
- 16.6** Licence Agreement between Causeway Coast and Glens Borough Council and S Black for Park and Ride Services, The Ould Lammas Fair;
- 16.7** Wayleave Agreement between Causeway Coast and Glens Borough Council and NIE Networks for Bushfoot, Portballintrae;
- 16.8** Deed of Consent to Licence to enter upon lands for the purposes of undertaking duties between CC&GBC and AMG Financial Planning Ltd.

Proposed by Councillor Stevenson  
Seconded by Councillor MA McKillop and

**RESOLVED** - that the sealing of documents as listed (Items 15.4 – 15.8 inclusive) be approved.

Councillor C Mc Shane advised that the correct term for the promotion of the Lammas Fair is "Ould Lammas Fair".

## **17. NOTICE OF MOTION SUBMITTED BY COUNCILLORS QUIGLEY AND LOFTUS**

The Mayor invited Councillor Quigley to state the Notice of Motion:

*"This Council supports the Right to Work: Right to Welfare (R2W) group's "People's Proposal" aim at introducing a simple but vital checklist for social security decision makers.*

*This Council supports this aim and will write to the Permanent Secretary for the Department of Communities calling for the issuance of guidance to all Decision Makers, requiring them to ensure that both due process and impact assessments are undertaken and fully complied with in the decision making process”.*

Councillor Quigley sought Standing Orders to be set aside in order to debate the Notice of Motion immediately, due to the roll out of Universal Credit beginning in Limavady in September 2017.

The Chief Executive referred to Standing Order 15.1 (6): Urgent Motions and advised The Mayor may, if she considered it urgent and necessary to the dispatch of business, have allowed the motion to be dealt with at the meeting at which it is brought forward. However, the proposer and the Mayor must agree this 24 hours prior to the meeting and communicate the intention to all other Members.

In this instance the Chief Executive also referred therefore to Standing Order 26.1: Suspending Standing Orders and reminded members, a Member may move a motion for the suspension of one or more of these Council Standing Orders. A motion under this Standing Order would require the support of a qualified majority of 80% of the 30 Members present. The Chief Executive further advised this would equate to a qualified majority of 24 members present.

Proposed by Councillor Quigley  
- to suspend Standing Orders to receive the Notice of Motion.

The Chief Executive put the Motion to the Council to vote, 21 Members voted for, 0 Members voted against, 8 Members abstained, the Chief Executive advised the support of a qualified majority had not been reached.

The Notice of Motion would therefore be referred to the next Corporate Policy and Resources Committee.

#### **MOTION TO PROCEED ‘IN COMMITTEE’**

Proposed by Councillor Mulholland  
Seconded by Councillor Wilson and

**RESOLVED** – that Council proceed to conduct the remaining business ‘In Committee.’

\* **Press left the meeting at 9 PM.**

## **18. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE HELD TUESDAY 19 SEPTEMBER 2017 (IN COMMITTEE)**

### **Matters Arising**

#### **18.1 Consideration of Voluntary Living Wage (minute Item 17)**

Councillor Quigley reiterated the sentiment of the Voluntary Living Wage - a cap on the rate per hour and that it would not result in additional rates per hour added to other staff above the Voluntary Living Wage.

#### Amendment

Proposed by Councillor Mulholland

Seconded by Councillor McCaul

- that Council accept the introduction of the Voluntary Living Wage for Causeway Coast and Glens Borough Council staff at the earliest opportunity.

Following discussion on the issue, the Director of Corporate Services provided advice regarding Agency Workers pay and conditions, under the Agency Workers Regulations.

Members continued to debate the matter following which Councillor Mulholland requested a recorded vote.

The Mayor put the Motion to the Council to vote, 14 Members voted for, 15 Members voted against, 1 Member abstained.

For: Alderman Hickey  
(14) Councillors Beattie, Blair, Chivers, Deighan, Fitzpatrick, McCaul, McLaughlin, MA McKillop, C McShane, Mulholland, Nicholl, Quigley, Watton

Against: Alderman Cole, Finlay, King, McKeown, S McKillop,  
(15) Robinson  
Councillors Baird, Clarke, Douglas, Holmes, Knight-McQuillan, McCandless, McLean, Stevenson, Wilson

Abstained: Alderman Campbell  
(1)

The Mayor declared the Motion lost.

### **MOTION TO PROCEED 'IN PUBLIC'**

Proposed by Councillor Wilson  
Seconded by Alderman King 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 9.21 PM.

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Mayor