

COUNCIL MEETING TUESDAY 23 MAY 2017

Table of Adoptions

No	Item	Summary of key Adoptions
1	Condolences	Manchester Arena terror attack
2	Apologies	Alderman Hickey, McKillop,; Councillors Duddy, Fielding, Holmes, P McShane, Watton
3	Declarations of Members' Interests	Alderman Finlay, Councillors Deighan and Stevenson
4	Deputation – Transport NI Roads Programme Spring Consultation	Received
5	Minutes of Council Meeting held Tuesday 25 April 2017	Confirmed
6	Minutes of Planning Committee Meeting held Wednesday 26 April 2017	Confirmed
7	Minutes of Environmental Services Committee Meeting held Tuesday 2 May 2017 7.1 Food Waste (Item 4) 7.2 Adoption of the Minutes	Correction to table Noted Adopted
8	Minutes of Leisure & Development Committee Meeting held Tuesday 9 May 2017	Adopted

9	Minutes of Corporate Policy & Resources Committee Meeting held Tuesday 16 May 2017 9.1 Amendments to Council Constitution (Item 6) 9.2 Adoption of the Minutes	Information Adopted
10	Matters for reporting to Partnership Panel	Nil
11	Correspondence <ul style="list-style-type: none"> Coleraine Branch Royal British Legion, Armed Forces Day 2017 24th June 2017 	Request granted
12	Consultation Schedule <ul style="list-style-type: none"> Department of Finance, Equality Screening Publication – NICS Travel and Subsistence Policy; Department for Infrastructure, Taxis in Bus Lanes. 	Noted
13	Seal Documents 13.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4502 - 4505 inclusive) 13.2 Grave Registry Certificates, Ballymoney Cemetery (No's 2898 - 2901 inclusive) 13.3 Lease, NIE Substation, Park Street, Coleraine 13.4 Deed of Surrender, Park Street, Coleraine 13.5 Lease, NIE Substation, Quay Road, Ballycastle 13.6 Lease, Deed of Surrender, Quarry Road, Ballycastle 13.7 Lease, Substation Site at Enterprise Zone A, Portstewart Road, Coleraine 13.8 Lease, Substation Site at HVC No 1 & No 2 Portstewart Road, Coleraine	Seal affixed
14	Notice of Motion submitted and proposed by Alderman Hickey, seconded by Councillor Quigley	Referred to Leisure and Development Committee

15	Notice of Motion submitted and proposed by Councillor McCorkell, seconded by Councillor Clarke	<i>Referred to Special Council meeting</i>
16	<p>Minute of Corporate Policy & Resources Committee Meeting held Tuesday 16 May 2017: Land and Property Sub Committee Notes of Meeting held Wednesday 3 May 2017 (Item 15)</p> <p>16.1 Ref 197/16 and 208/16 – Properties at Main Street Portrush (Minute Item 5.1)</p> <p>16.2 Adoption of the Minutes</p>	<p><i>Amendment carried – deferred to Land and Property Sub Committee</i></p> <p><i>Adopted including amendment at 16.1 above</i></p>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL
HELD IN CIVIC HEADQUARTERS, COLERAINE ON
TUESDAY 23 MAY 2017 AT 7:00PM**

In the Chair : Councillor McCorkell, Deputy Mayor

Members Present : Aldermen Campbell, Cole, Finlay, Hillis, King,
McKeown, Robinson

Councillors Baird, Beattie, Blair, Callan, Chivers,
Clarke, Deighan, Douglas, Fitzpatrick, Hunter, Knight-
McQuillan, Loftus, McCandless, McCaul,
MA McKillop, McGlinchey, McLaughlin, McLean, C
McShane, Mulholland, Nicholl, Quigley, Stevenson,
Wilson

Officers Present : D Jackson, Chief Executive
M Quinn, Director of Performance
R Baker, Director of Leisure & Development
A McPeake, Director of Environmental Services
D Wright, Chief Finance Officer
P Thomson, Head of Tourism & Recreation
D Hunter, Council Solicitor
S Duggan, Committee & Member Services Officer

In Attendance : D Mackle, Divisional Roads Manager } Department
J Middleton, Section Engineer } for
A Montgomery, Section Engineer } Infrastructure

Press (1 no)

Public (1 no)

1. CONDOLENCES

The Deputy Mayor reflected on the Manchester Arena terror attack, at which many people lost their lives or were injured; many of the victims reported to be children. The Deputy Mayor offered his thoughts and prayers on behalf of the Borough to the people of Manchester and invited Council to stand in silence to remember the victims.

2. APOLOGIES

Apologies were recorded for the Mayor, Alderman Hickey; Alderman S McKillop; Councillors Duddy, Fielding, Holmes, P McShane and Watton.

3. DECLARATIONS OF MEMBERS' INTERESTS

Declarations of Interest were recorded for Alderman Finlay and Councillor Stevenson each in Agenda Item 9 - Corporate Policy and Resources Committee Minute Item 16 - Provision of Architectural Services for an Extension to the Joey Dunlop Leisure Centre, Ballymoney.

Declarations of Interest were recorded for Councillor Deighan in Agenda Item 7 - Environmental Services Minutes, Item 4 - Food Waste Collection.

4. DEPUTATION – TRANSPORT NI ROADS PROGRAMME SPRING CONSULTATION

The Deputy Mayor welcomed the Department for Infrastructure representatives to the meeting, D Mackle, Divisional Roads Manager, A Montgomery and J Middleton, Section Engineers and invited them to present to Council.

D Mackle referred in detail to the Causeway Coast and Glens Annual Report 2016/2017, Members were updated on strategic road improvements, Network Maintenance, Development and Planning.

D Mackle responded to Elected Member queries and concerns surrounding their respective District Electoral Areas and undertook to issue fuller response on a number of queries raised. Members were invited to submit concerns through the Request/Enquiry Form circulated.

On behalf of Council, the Deputy Mayor thanked the representatives for their detailed presentation.

- * **The Department for Infrastructure representatives left the meeting at 8:00 PM.**
- * **Councillor C McShane and Councillor McGlinchey arrived at the meeting at 7.10 PM.**

5. MINUTES OF COUNCIL MEETING HELD TUESDAY 25 APRIL 2017

RESOLVED – that the Minutes of the proceedings of the Council Meeting of Tuesday 25 April 2017 be confirmed as a correct record.

6. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 26 APRIL 2017

RESOLVED – that the Minutes of the proceedings of the Planning Committee of Wednesday 26 April 2017 be confirmed as a correct record.

7. MINUTES OF ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD TUESDAY 2 MAY 2017

The Chair, Alderman King presented the minutes of the meeting and proposed their adoption accordingly.

Matters Arising

7.1 Food Waste Collection (Item 4)

In response to a request for clarification from Councillor Loftus, the Director of Environmental Services advised there was a formatting error on the Table illustrated on Page 4 of the minute; the Director clarified the presentation of the Table:

Option 1

Service	Container	Period	Frequency
Food & Garden Commingled Collection	Standard bin	All Year	Fortnightly

Capital costs for option 1 circa £1.8 million

Further responding to Elected Member queries, the Director stated the timescale for implementation of the Food Waste Collection was scheduled for April 2018; the proposed system would greatly assist reaching the 2020 recycling target of 50%.

The Director advised the above process would be similarly applied to a commercial operation for collections and advised that businesses may also obtain collections from private sector operators.

7.2 Adoption of the Minutes

Proposed by Alderman King
Seconded by Councillor Loftus and

RESOLVED – that the minutes of the proceedings of the Environmental Services Meeting held Tuesday 2 May 2017 be adopted and the recommendations therein approved.

8. MINUTES OF LEISURE & DEVELOPMENT COMMITTEE MEETING HELD TUESDAY 9 MAY 2017

The Chair, Councillor Douglas presented the minutes of the meeting and proposed their adoption accordingly.

Proposed by Councillor Douglas
Seconded by Councillor Deighan and

RESOLVED - that the Minutes of the proceedings of the Leisure & Development Committee held Tuesday 9 May 2017 be adopted and the recommendations therein approved.

9. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 16 MAY 2017

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

Matters Arising

9.1 Amendments to Council Constitution (Item 6)

Alderman Finlay sought clarification of the process for implementation of Notices of Motion agreed by Council. The Chief Executive responded advising that the situation was now being addressed and further action due.

9.2 Adoption of the Minutes

Proposed by Councillor Chivers
Seconded by Councillor Wilson and

RESOLVED – that the Minutes of the proceedings of the Corporate Policy and Resources Committee held Tuesday 16 May 2017 be adopted and the recommendations therein approved, excluding Agenda Item 15, Land and Property Sub-Committee notes to be considered ‘in committee’ later in the meeting.

10. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE

There were no matters for reporting to the Partnership Panel, Local Government side.

11. CORRESPONDENCE

Council was advised of the following correspondence:

- Coleraine Branch Royal British Legion, Armed Forces Day 2017

RESOLVED – that Council grant the request from Royal British Legion that a small parade and the Raising of the Armed Forces Flag would take place at Coleraine Town Hall on Saturday 24 June 2017 at approximately 11 AM; the Armed Forces Day Flag would fly at Coleraine Town Hall for a week from the date of the parade to show support.

12. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- Department of Finance, Equality Screening Publication – NICS Travel and Subsistence Policy;
- Department for Infrastructure, Taxis in Bus Lanes.

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 4502 - 4505 inclusive)
- 13.2** Grave Registry Certificates, Ballymoney Cemetery (No's 2898 - 2901 inclusive)
- 13.3** Lease, NIE Substation, Park Street, Coleraine

- 13.4** Deed of Surrender, Park Street, Coleraine
- 13.5** Lease, NIE Substation, Quay Road, Ballycastle
- 13.6** Deed of Surrender, Quay Road, Ballycastle
- 13.7** Lease, Substation Site at Enterprise Zone A, Portstewart Road, Coleraine
- 13.8** Lease, Substation Site at HVC No 1 & No 2 Portstewart Road, Coleraine

Proposed by Councillor Stevenson
Seconded by Councillor McLean and

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

14. NOTICE OF MOTION SUBMITTED AND PROPOSED BY ALDERMAN HICKEY, SECONDED BY COUNCILLOR QUIGLEY

'That this Council celebrates the unique heritage within the Causeway Coast and Glens Borough Council by utilising the green space on the Lodge Road Roundabout, which is a major road intersection for local and visitor traffic, to install a permanent public art feature that recognizes Coleraine's and Mountsandel's uniqueness as the earliest known settlement on the entire island of Ireland, and which would convey a message of our pride in this area and our connections with both our ancient past and current heritage to the people of Coleraine, the wider council area and to visitors and tourists.'

The Chief Executive advised, in accordance with Standing orders, the Notice of Motion would be referred to the Leisure and Development Committee.

15. NOTICE OF MOTION SUBMITTED AND PROPOSED BY COUNCILLOR MCCORKELL, SECONDED BY COUNCILLOR CLARKE

'That this Council bestows the Freedom of the Borough upon Mr Mervyn Whyte MBE, Race Director of the International NW200 in recognition of his services to the NW200 race and motorsport in Northern Ireland.'

The Chief Executive advised, in accordance with Standing Orders, the Notice of Motion would be referred to a Special Council meeting.

MOTION TO PROCEED 'IN COMMITTEE'

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Stevenson

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

* **Press / Public left the meeting at 8.15 PM.**

16. MINUTES OF CORPORATE POLICY & RESOURCES COMMITTEE MEETING HELD TUESDAY 16 MAY 2017 - LAND AND PROPERTY SUB COMMITTEE NOTES OF MEETING HELD WEDNESDAY 3 MAY 2017 (ITEM 15)

Matters Arising

16.1 Ref 197/16 and 208/16 - Properties at Main Street Portrush (Minute Item 5.1)

Councillor C McShane advised additional information had been sent to Members in advance of the Council meeting and in light of this she proposed that Council defer the matter back to the Land and Property Sub-Committee for further consideration.

AMENDMENT

Proposed by Councillor C McShane
Seconded by Councillor McGlinchey

- that consideration of Item 5.1, Ref 197/16 and 208/16 - Properties at Main Street Portrush, is deferred to the Land and Property Sub-Committee for further consideration.

The Deputy Mayor put the amendment to the Council to vote, 22 members voted for, 7 members voted against, 3 members abstained, the Deputy Mayor declared the amendment carried.

16.2 Adoption of the Minutes

Proposed by Alderman Finlay
Seconded by Councillor Knight-McQuillan and

RESVOLED - that the Minutes of the proceedings of the Land and Property Sub Committee held 3 May 2017 be adopted and the recommendations therein approved, including the amendment at item 16.1 above.

MOTION TO PROCEED 'IN PUBLIC'

Proposed by Councillor Knight-McQuillan
Seconded by Councillor Fitzpatrick and

RESOLVED – that Council proceed to conduct the following business 'In Public'.

There being no further business the Deputy Mayor thanked everyone for their attendance and the meeting concluded at 8.30pm.

Mayor