

**COUNCIL MEETING TUESDAY 25 JULY 2017**

**Table of Adoptions**

<b>No</b>	<b>Item</b>	<b>Summary of key Adoptions</b>
<b>1</b>	The Mayor's Address	<b>Note</b>
<b>2</b>	Apologies	<b>Alderman Cole, McKillop; Councillors Chivers, Fielding, Hunter, Loftus, McCandless, McGlinchey, McKillop</b>
<b>3</b>	Declarations of Members' Interests	<b>Councillor McCorkell in Item 6 (Rates Support Grant Delegation); Councillor McLean in Item 16 (Edward Street Social Centre);</b>
<b>4</b>	Minutes of Council Meeting held Tuesday 27 June 2017	<b>Confirmed</b>
<b>5</b>	Minutes of Planning Committee Meeting held Wednesday 28 June 2017	<b>Confirmed</b>
<b>6</b>	Rates Support Delegation	<b>Authorise Chair and Vice-Chair of Corporate Policy &amp; Resources Committee along with Chief Finance Officer to participate in joint delegation</b>

7	Matters for Reporting to Partnership Panel, Local Government side	<i>Nil</i>
8	<p>Conferences</p> <ul style="list-style-type: none"> <li>Annual NI Economic Conference 2017 – Growing the Economy in challenging times</li> </ul>	<i>Noted</i>
9	<p>Correspondence</p> <ul style="list-style-type: none"> <li>NICCY Mental Health Review</li> <li>DAERA, Inclusion on North Channel as a Special Area of Conservation in the Register of European Sites</li> </ul>	<i>Noted</i>
10	<p>Consultation Schedule</p> <ul style="list-style-type: none"> <li>DAERA, Proposed Consolidated Water Supply (Water Quality) Regulations</li> </ul>	<i>Noted</i>
11	<p>Seal Documents</p> <p>11.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4518 - 4529 inclusive)</p> <p>11.2 Grave Registry Certificates, Ballymoney Cemetery (2904-2906 inclusive)</p> <p>11.3 Grave Registry Certificates, Rasharkin (No. 34)</p> <p>11.4 Grave Registry Certificates, Enagh Cemetery, Limavady (No. 462)</p> <p>Leases/Licenses/Other</p> <p>11.5 Wayleave Agreement between Causeway Coast &amp; Glens Borough Council and NI Electricity Networks, Main Street, Ballymoney</p> <p>11.6 Licence Agreement for Park and Ride Services, Dubai Duty Free Irish Open</p> <p>11.7 Licence between CC&amp;GBC and Frazer Holdings Ltd</p> <p>11.8 Licence Agreement between Causeway Coast and Glens Borough Council and Portballintrae Community Development Group for use of premises for the licensee to hold a Community Fun Day</p>	<p><i>Seal affixed</i></p> <p><i>Seal affixed</i></p>

12	<p>Notice of Motion submitted by Councillors McCorkell, Clarke, Duddy and Callan</p> <p><i>'That Council establish a fund to allow community groups to commemorate the centenary of the ending of the Great War and that relevant Council Departments work with interested groups to develop a suitable programme of events to mark this significant event'.</i></p>	<p><b>Referred to Leisure &amp; Development Committee</b></p>
13	<p>Notice of Motion submitted by Councillors Callan, Duddy, Clarke and McCorkell</p> <p><i>'That this council recognises the three hundredth anniversary of the emigration of over 700 Presbyterians from the Bann valley to Boston, America in the summer of 1718.</i></p> <p><i>Rev James McGregor from Aghadowey Presbyterian Church, was the leader of the group which left Coleraine and emigrated to America.</i></p> <p><i>Over the next two years approximately 2,600 Ulster Scots travelled to New England, and over the next 50 years and estimated 200,000 – 250,000 followed them to the New World.</i></p> <p><i>This small group of men, women, and children who landed in Boston in 1718 can be regarded as the Ulster-Scots equivalent of the 'Pilgrim Fathers'.</i></p> <p><i>To celebrate this momentous historic event, within the Causeway Coast and Glens Borough Council area, monies should be set aside to permit groups to apply for, through council's grant funding process'.</i></p>	<p><b>Referred to Leisure &amp; Development Committee</b></p>
14	<p>Notice of Motion submitted by Alderman Hillis, Councillors Hunter, Baird and McCandless</p> <p><i>'That Causeway Coast and Glens Borough Council, in the absence of a working</i></p>	<p><b>Referred to Leisure &amp; Development Committee</b></p>

	<i>Northern Ireland Assembly and Executive Government, request James Brokenshire Secretary of State for Northern Ireland to review the delayed development of regeneration powers, with appropriate resources, to local Government in Northern Ireland and thereafter to urge consideration of the enactment of such devolved powers to Northern Ireland's local authorities'.</i>	
<b>15</b>	Legal Opinion in respect of Call-In received on 3 and 4 April 2017 in respect of the decision of the Council on 28 March 2017 (Foyle Ferry)	<b><i>Reconsideration of Decision carried</i></b>
<b>16</b>	Legal Opinion in respect of Call-In received on 3 and 4 April 2017 in respect of the decision of the Council on 28 May 2017 (Edward Street Social Centre)	<b><i>Reconsideration of Decision lost</i></b>

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL  
HELD IN CIVIC HEADQUARTERS, COLERAINE ON  
TUESDAY 25 JULY 2017 AT 7:00PM**

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

**Members Present** : Aldermen Campbell, Finlay, Hickey, Hillis, King,  
McKeown, Robinson

Councillors, Beattie, Blair, Callan, Clarke, Deighan,  
Douglas, Duddy, Fielding, Fitzpatrick, Harding,  
Holmes, Knight-McQuillan, McCaul, McCorkell,  
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  
D Wright, Chief Finance Officer  
J Welsh, Head of Community & Culture  
D Hunter, Council Solicitor  
E Keenan, Council Solicitor  
S Duggan, Committee & Member Services Office  
Press (1 no)

**1. THE MAYOR'S BUSINESS**

The Mayor addressed the meeting as follows:

*'Good evening everyone and welcome to our monthly meeting. I hope you all have had a chance to enjoy the recent sunshine and warm weather.*

*We've had a busy and successful start to the summer season, with the Irish Open attracting thousands of people to Portstewart and the surrounding areas. It was a huge success for the Borough – and the feedback I have received reflects this. During the event I attended a dinner hosted by Invest NI at Harry's Shack, and on the final day I took part in the prize-giving ceremony which is certainly an early highlight of my term as Mayor. With millions of people watching around the world, our destination was showcased to a global audience.*

*I would like to thank our staff most sincerely and pay tribute to the Chief Executive and staff who worked so hard and diligently to deliver what was indeed a quality event in the Borough. Thank you, Chief Executive, and thank you to your staff for their efforts in this.*

*And staying with a golfing theme, last week I was part of a Council delegation which travelled to Royal Birkdale in Southport to witness The Open as we countdown to its return to Portrush in 2019. The visit gave us a sense of the sheer scale of the event, and the organisational logistics behind it. It was invaluable to hear from our counterparts in Sefton Council about their experiences this year, as well as representatives from Carnoustie in Scotland where the event will be held next year. It is clear that staging The Open in Portrush will have an invaluable impact on our Borough, and this will have a legacy well beyond 2019.*

*This month really will be remembered for sporting events, as on Sunday evening I took part in the annual Super Cup NI parade here in Coleraine. I'm delighted to say the weather was on our side, making it a fantastic spectacle for all participants as well as the gathered spectators. This morning I hosted a small reception for a delegation from China and from Chile, this highlights the International aspect of the game.*

*Since the tournament's beginning, local councils have been involved through sponsorship and I am proud that Causeway Coast and Glens Borough Council continues to offer its support to an event which celebrates youth football at its very best. My best wishes go to all teams involved.*

*This afternoon I had the honour of unveiling a plaque where we celebrated a major swimming achievement which took place in 1929 when Mercedes Gleitze swam from Moville to Portstewart, this swim was repeated last year when Heather Clatworthy from Portstewart completed the swim again, we also remembered the fishermen in Portstewart who are also very important to the economy there.*

*Looking ahead to this weekend, the annual Race of Legends returns to Armoy. I'm sure many of us here have heard stories of the Armoy Armada, and this event reminds us all of the legacy of those famous racers who now inspire a new generation. I'm looking forward to attending the racing on Saturday, and I hope it's an enjoyable and safe event for all.*

*I would like to send my congratulations to the Loughgiel School of Irish Dancing which made history when they were awarded 100/100 in the Open Floor Dance competition in North Wales. This was the first time that*

*any group received full marks in the 70 year history of the International Eisteddfod.*

*I would also like to commend the organisers of the Red Sails Festival in Portstewart which takes place this week. My thanks go to all involved in organising this very popular event, which is a fantastic example of partnership working. I hope it is another successful event for the resort.*

*Finally, I would like to add my congratulations to Dunloy Accordion Band who won Best Band on Parade at The Royal 13<sup>th</sup> Scarva who were delighted and proud to bring a Trophy back to Borough.*

## **2. APOLOGIES**

Apologies were recorded for Alderman Cole, McKillop; Councillors Chivers, Fielding, Hunter, Loftus, McCandless, McGlinchey, McKillop

\* **Councillor Douglas joined the meeting at 7.10 PM.**

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

Declarations of Interest were recorded for Councillor McCorkell in Item 6 (Rates Support Grant Delegation) and Councillor McLean in Item 16 (Edward Street Social Centre).

## **4. MINUTES OF COUNCIL MEETING HELD TUESDAY 27 JUNE 2017**

Proposed by Councillor Wilson  
Seconded by Alderman Hickey and

**RESOLVED** – that the Minutes of the proceedings of the Council Meeting of Tuesday 27 June 2017 be confirmed as a correct record.

## **5. MINUTES OF PLANNING COMMITTEE MEETING HELD WEDNESDAY 28 JUNE 2017**

**RESOLVED** – that the Minutes of the proceedings of the Planning Committee of Wednesday 28 June 2017 be confirmed as a correct record.

## **6. RATES SUPPORT GRANT DELEGATION**

Report circulated.

The Chief Finance Officer sought authorisation to seek a joint delegation with other affected Councils with Ministers in respect of current and future rates support grant allocations.

**It is recommended** that Council authorise officers to join with the other Councils significantly impacted by cuts to the rates support grant requesting their participation in a joint delegation with the Government Officials/Ministers in respect of current and future rates support grant allocations and that 2 members be nominated to represent Council in any delegation together with the Chief Finance Officer.

Proposed by Alderman Hillis  
Seconded by Alderman McKeown

**RESOLVED** - that Council authorise officers to join with the other Councils significantly impacted by cuts to the rates support grant requesting their participation in a joint delegation with the Government Officials/Ministers in respect of current and future rates support grant allocations and that the Chair and Vice-Chair of Corporate Policy & Resources committee are nominated to represent Council in any delegation together with the Chief Finance Officer.

#### **7. MATTERS FOR REPORTING TO PARTNERSHIP PANEL – LOCAL GOVERNMENT SIDE**

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

#### **8. CONFERENCES**

Members were advised of the following conference:

- Annual Northern Ireland Economic Conference 2017 - Growing the Economy in challenging times, Wednesday 25 October 2017, Armagh City Hotel

Discounted rate for voluntary/community/local government sectors £165  
+ VAT @ 20% = £198

**RESOLVED** – to note the conference.

#### **9. CORRESPONDENCE**

Council was advised of the following correspondence:

- NICCY Mental Health Review (correspondence dated 28 June 2017)



- Department of Agriculture, Environment and Rural Affairs – Inclusion of North Channel as a Special Area of Conservation in the Register of European Sites (correspondence dated 26 June 2017)

**RESOLVED** – to note the correspondence.

## 10. CONSULTATION SCHEDULE

Council was advised of the following consultations:

- DAERA, Proposed Consolidated Water Supply (Water Quality) Regulations, 21 August 2017

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

## 11. SEALED 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:

- 11.1 Grave Registry Certificates, Coleraine, Ballywillan, Agherton and Portstewart Cemeteries (No's 4518 - 4529 inclusive)
- 11.2 Grave Registry Certificates, Ballymoney Cemetery (2904 – 2906 inclusive)
- 11.3 Grave Registry Certificates, Rasharkin (No. 34)
- 11.4 Grave Registry Certificates, Enagh Cemetery, Limavady (No. 463)

Proposed by Councillor Stevenson  
Seconded by Councillor McCaul and

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

The Director of Corporate Services advised of an additional licence agreement between Causeway Coast and Glens Borough Council and Portballintrae Community Development Group (Item 11.8).

- 11.5 Wayleave Agreement between Causeway Coast & Glens Borough Council and NI Electricity Networks, Main Street, Ballymoney
- 11.6 Licence Agreement for Park and Ride Services, Dubai Duty Free Irish Open
- 11.7 Licence Between Causeway Coast and Glens Borough Council and Frazer Foyle Holdings Limited

**11.8** Licence Agreement between Causeway Coast and Glens Borough Council and Portballintrae Community Development Group for use of premises for the licensee to hold a Community Fun Day

Proposed by Councillor Stevenson  
Seconded by Alderman McKeown and

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

- \* **Alderman King arrived at the meeting at 7.20 PM**
- \* **Councillor Holmes arrived at the meeting at 7.24 PM**

**12. NOTICE OF MOTION SUBMITTED, PROPOSED AND SECONDED BY COUNCILLORS MCCORKELL, CLARKE, DUDDY AND CALLAN**

*'That Council establish a fund to allow community groups to commemorate the centenary of the ending of the Great War and that relevant Council Departments work with interested groups to develop a suitable programme of events to mark this significant event'.*

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

**13. NOTICE OF MOTION SUBMITTED, PROPOSED AND SECONDED BY COUNCILLORS CALLAN, DUDDY, CLARKE AND MCCORKELL**

*'That this council recognises the three hundredth anniversary of the emigration of over 700 Presbyterians from the Bann valley to Boston, America in the summer of 1718.*

*Rev James McGregor from Aghadowey Presbyterian Church, was the leader of the group which left Coleraine and emigrated to America.*

*Over the next two years approximately 2,600 Ulster Scots travelled to New England, and over the next 50 years and estimated 200,000 – 250,000 followed them to the New World.*

*This small group of men, women, and children who landed in Boston in 1718 can be regarded as the Ulster-Scots equivalent of the 'Pilgrim Fathers'.*

*To celebrate this momentous historic event, within the Causeway Coast and Glens Borough Council area, monies should be set aside to permit groups to apply for, through council's grant funding process'.*

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

**14. NOTICE OF MOTION SUBMITTED, PROPOSED AND SECONDED BY ALDERMAN HILLIS COUNCILLORS HUNTER, BAIRD AND MCCANDLESS**

*‘That Causeway Coast and Glens Borough Council, in the absence of a working Northern Ireland Assembly and Executive Government, request James Brokenshire Secretary of State for Northern Ireland to review the delayed development of regeneration powers, with appropriate resources, to local Government in Northern Ireland and thereafter to urge consideration of the enactment of such devolved powers to Northern Ireland’s local authorities’.*

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

**MOTION TO PROCEED ‘IN COMMITTEE’**

Proposed by Councillor Knight-McQuillan  
Seconded by Councillor Stevenson and

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

**15. LEGAL OPINION IN RESPECT OF CALL IN RECEIVED ON 3 & 4 APRIL 2017 IN RESPECT OF THE DECISION OF THE COUNCIL ON 28 MARCH 2017 (FOYLE FERRY)**

The Chief Executive referred to the Legal Advice, that the decision of Council of 28 March 2017 should be referred back to the Council for reconsideration:

*“that this Council welcomes any ferry operator who wishes to operate a service but is not willing to offer a subvention to facilitate the Magilligan to Greencastle Ferry Service.”*

The decision of Council taken on 28<sup>th</sup> March, *that this Council welcomes any ferry operator who wishes to operate a service but is not willing to offer a subvention to facilitate the Magilligan to Greencastle Ferry Service*, was put to the vote.

On the vote being taken, 18 Members voted for the motion, 11 against and 1 abstained.

The Mayor declared the motion carried.

**16. LEGAL OPINION IN RESPECT OF CALL IN RECEIVED ON 3 & 4 APRIL 2017 IN RESPECT OF THE DECISION OF THE COUNCIL ON 28 MARCH 2017 (EDWARD STREET SOCIAL CENTRE)**

The Chief Executive referred to the Legal Advice, that the decision of Council of 28 March 2017 should be referred back to the Council for reconsideration:

*“that Council, subject to the removal of all restrictive covenants take legal ownership of the asset and fully refurbish the facility and that Councillors Wilson and Stevenson are added to the delegation to meet with NICVA.”*

Councillor Wilson requested a recorded vote.

Council's Solicitor responded to Elected Member questions.

Following discussion, the decision of Council taken on 28<sup>th</sup> March, *that Council, subject to the removal of all restrictive covenants take legal ownership of the asset and fully refurbish the facility and that Councillors Wilson and Stevenson are added to the delegation to meet with NICVA*, was put to the vote.

On a recorded vote 12 Members voted for the motion, 15 against and 3 abstained.

The Mayor declared the motion lost.

For: Alderman Campbell, Finlay, Hillis, King, McKeown  
(12) Councillors Baird, Blair, Douglas, Holmes, Stevenson, Watton, Wilson

Against: Alderman, Hickey  
(15) Councillors Beattie, Callan, Deighan, Duddy, Fitzpatrick, Harding, McCaul, McCorkell, McLaughlin, C McShane, P McShane, Mulholland, Nicholl, Quigley

Abstained: Alderman Robinson  
(3) Councillors Clarke, Knight-McQuillan

**MOTION TO PROCEED 'IN PUBLIC'**

**AGREED** – that the Council proceed to conduct the remainder of business 'In Public'

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 7.55 PM.

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Mayor