

Causeway Coast and Glens Borough Council

To: Environmental Services Committee

ITEMS FOR INFORMATION

6 October 2015

For Information

1.0 Report to Committee

Linkage to Corporate Plan	
Strategic Priority	Accelerating Our Economy and Contributing to Prosperity
Objective	Encourage existing enterprises to grow and prosper
Lead Officer	Bryan Edgar
Cost (if applicable)	Officer time spend

1.1 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985 ENTERTAINMENT LICENCES

The undernoted applications for entertainment licences have been received, acknowledged and processed during the report period.

Applicant	Names of Premises
Ms Jane O'Kane	Brown Trout Golf and Country Inn, 209 Agivey Road, Coleraine
Ms Jennifer O'Kane	The Royal Court Hotel, 233 Ballybogy Road, Portrush
Ms Norma Wilkinson	The Lodge Hotel, Lodge Road Coleraine
Mr Dermot Friel	Bushtown Hotel and Country Club, 283 Drumcroon Road, Coleraine
Mr Raymond Gray	The Eglinton Hotel, 49 Eglinton Street, Portrush
Mr William Mills	The Royal British Legion Coleraine, 6 Beresford Road, Coleraine
Ms. Nuala McCollam (Sec.) for Loughgiel Millennium Centre	Loughgiel Millennium Centre
Rev. Francis O'Brien P.P.	St. Patrick's Parochial Hall, Ballymoney
Mrs. Mabel Campbell	Finvoy Presbyterian Church Hall
Mr. Ivan Patrick	Dervock Presbyterian Church Hall
Ms. Pauline Gallagher	Ma Kellys

1.2 LIQUOR LICENCE APPLICATIONS

The undernoted applications for occasional licences have been received, acknowledged and responded to without objection during the report period.

<u>Applicant</u>	<u>Purpose</u>	<u>Dates</u>
James Mawley	Occasional Licence at a wedding reception at The Walled Garden, Mussenden Temple, Castlerock, Coleraine	Friday 4 th September 2015 from 2pm to 1 am
Jordan Brown	Occasional Licence at a wedding reception at The Walled Garden, Mussenden Temple, Castlerock, Coleraine	Saturday 5 th September 2015 from 6pm to 12 midnight

The undernoted application for a Transfer of a Liquor licence has been received, acknowledged and responded to without objection during the report period.

<u>Applicant</u>	<u>Purpose</u>
Turan Gunes	Transfer of Restaurant Licence for the premises at 6 Lower Captain Street Coleraine
Sean Brolly and Gertrude Brolly	Transfer of a Liquor Licence for the premises at 92-94 Main Street Portrush
Fletchers Bistro Ltd	Transfer of a Liquor Licence for 2 Station Road Portstewart

1.3 PETROLEUM (REGULATION) ACTS (NI) 1929 AND 1937 PETROLEUM SPIRIT LICENCE

The undernoted applications for petroleum spirit licences have been received, acknowledged and processed during the report period.

<u>Applicant</u>	<u>Name of Premises</u>
Mr. Christopher Logan	Logan Hardware, 36 Drumadoon Road, Cloughmills, Ballymena, BT44 9LJ.
Mr. Sean Maguire	Finvoy Filling Station, 180 Finvoy Road, Finvoy, Ballymoney, BT53 7JS.

1.4 BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NORTHERN IRELAND) ORDER 1985 AS AMENDED BETTING, GAMING, LOTTERIES AND AMUSEMENTS (NORTHERN IRELAND) ORDER 2004 APPLICATION FOR RENEWAL OF AN AMUSEMENT PERMIT

The undernoted application for renewal of an amusement permit has been received and processed during the report period.

<u>Applicant</u>	<u>Name of Premises</u>
Mr. Samuel Wylie	Rafters Snooker Club

1.5 THE PRIVATE TENANCIES (NORTHERN IRELAND) ORDER 2005

The following Certificate of Fitness has been granted under Article 36(4) of the above legislation, the dwelling has been inspected and deemed to meet the fitness standard for human habitation as set out in Article 46 of the Housing (Northern Ireland) Order 1981.

<u>Landlord</u>	<u>Dwelling House</u>
Ms. Rebecca Getty	9 Killyrammer Road, BALLYMONEY, BT53 8LZ.

1.6 NORTH WEST REGION WASTE MANAGEMENT GROUP (NWRWVG) MINUTES

Please find attached at Appendix III for Members' information, Minutes of the NWRWVG Joint Committee, for meetings held on 17th June 2015 and 15th July 2015.

NWRWVG Joint Committee July 2015

Item 2 - Minutes of the Meeting of the 17th June 2015

North West Region Waste Management Group Joint Committee AGM
Wednesday 4th June 2014@ 2.00 PM
Derry City & Strabane District Council, Derry

Present:- Aldermen Bresland and King, Councillors Duddy, Fitzpatrick, Hastings, Kelly, McHugh and Nicholl.

In Attendance:- Clerk to the Committee (Mr E. Molloy), Director of Environment and Regeneration DCSDC (Ms K. Philips), Director of Environmental Services CCGBC (Mr A. McPeake), Head of Environment DCSDC (Mr C.Canning), Senior Solicitor (Mr P. Kingston), Lead Finance Officer (Mr A. Dallas), NWRWVG (Mr K. Swerdluck and Miss J. Curran)

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

None

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Background

The Clerk referred to the attached paper and gave members a brief description of the role and work of the NWRWVG. He told members that the way forward for the delivery of regional waste activity through the groups is currently under discussion with the

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eleven Councils and the department and as a result the Group finds itself in a state of flux. He added that members will be kept updated on all developments.

Item 3 - Election of the Chair and Item 4 - Election of the Vice-Chair

The Clerk invited nominations for the position of Chair of the NWRWMG Joint Committee.

Councillor Kelly asked if D'Hondt was to be used. The Clerk explained that the members had all been appointed by their respective Councils under D'Hondt; the appointment of the Chair and Vice -Chair was not covered by provisions in D'Hondt in this instance and therefore it was a matter for the Joint Committee as to how the appointments were made.

The Senior Solicitor offered further advice and,

Councillor Duddy **PROPOSED** Alderman King; this was **SECONDED** by Councillor Fitzpatrick

Councillor Kelly **PROPOSED** Councillor Nicholl; this was **SECONDED** by Councillor McHugh

The Clerk took a vote which tied at four votes each after a further discussion it was unanimously agreed by the Joint Committee that Councillor Nicholl would serve as Chair and Alderman King as Vice-Chair and that the roles would be rotated next year.

Item 5 - Election of Audit Committee

Councillor Nicholl took the Chair and thanked members for his election. The Chair asked for nominations for the position of the Audit Committee of the NWRWMG. The following appointments were unanimously agreed by the Joint Committee:

Councillor Kelly
Alderman Bresland
Councillor Duddy
Alderman King

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Item 6 - Appointment of the Clerk of the Committee

The Chair asked for nominations for the position of the Clerk of the Joint Committee of the NWRWMG. Councillor Duddy **PROPOSED** and Councillor Kelly **SECONDED** Mr Molloy be appointed Clerk and this was agreed by the Committee.

Item 7 - Appointment of the Legal Advisor to the Committee

The Chair asked for nominations for the position of the Legal Advisor to the Committee. The Clerk informed the meeting that Mr Kingston, Senior Solicitor, Derry City & Strabane District Council was currently serving in this position.

The meeting gave its consent to Mr Kingston's appointment.

The Clerk informed the meeting that Derry City and Strabane District Council is also providing legal services to Causeway Coast & Glens Borough Council and Fermanagh & Omagh District Council and that to avoid any future potential conflict of interest he would recommend that a reserve Legal Advisor should be put in place in the event that the Committee needed to avail of such services. He advised that Belfast City Council Legal Services Department currently fulfilled this role and he recommended that this should continue.

Councillor Kelly **PROPOSED** and Councillor Fitzpatrick **SECONDED** that this position remain unchanged.

Item 8 - Nominations to the Waste Programme Board

The Clerk referred to the attached letter from the DoE seeking nominations for two elected representatives of the Joint Committee to serve on the Waste Programme Board.

He informed members that because of departmental budgetary constraints the position would now be unremunerated. Expenses are no longer covered by the DoE and members would require the positions to be nominated duties so that councils could cover travel expenses for the meetings.

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Councillor Fitzpatrick and Councillor McHugh were duly elected to be the NWRWMG representatives to the Waste Programme Board.

Item 9 - Presentation of Governance Statement

The Clerk informed members that he had reviewed the Governance Statement in order to ensure compliance and proceeded to take members through the governance framework.

He informed members that governance arrangements will be kept under review in the coming months in line with the overall review of regional waste management activity.

The Chair thanked the Clerk and members agreed the review as presented.

Item 10 - A.O.B.

There being no further business the Chair thanked everyone for their attendance and closed the meeting.

The meeting terminated at 2.25 PM

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Item 2 – Minutes of the Meeting of the 15th July 2015

North West Region Waste Management Group Joint Committee
Wednesday 15th July 2014@ 2.00 PM
Causeway Coast & Glens Borough Council, Coleraine

Present: - Councillor Nicholl (in the Chair), Aldermen Bresland and King, Councillors Duddy, Fitzpatrick and McHugh.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environment and Regeneration DCSDC (Ms K. Philips), Head of Waste CCGBC (Mr A. Mullan), NWRWVG (Miss J. Curran)

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

An apology of absence was received from Councillor C. Kelly and Mr David Jackson.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of AGM and the Joint Committee 17th June 2015

The chair reviewed the previous minutes with the Committee.

The minutes of the AGM held on the 17th June 2015 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Duddy.

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The minutes of the meeting 17th June 2015 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Duddy.

Item 3- Matter Arising

The Clerk reminded members that at the previous meeting they had been informed that the Waste Management Plan would require minor amendments as a result of the Review of Public Administration.

He stated that as a result of the departure of Magherafelt District Council to Mid Ulster Council the Plan now requires some additional work to the data modelling as Magherafelt was a major contributor to the Group achieving the 50% recycling target by 2020 and that the achievement of the target had to be demonstrated in the Waste Management Plan.

There being no other matters arising the Chair moved to the next item of business.

Item 4- Tender Report WEEE

The Clerk informed members that the attached tender report is a joint tender of all eleven councils and is for members' consideration.

He then presented the tender and the report.

The group was asked to accept the report and recommendation that the award of the tender should be made to ERP.

The Committee

Recommended that the award of the tender of Collection and Processing of WEEE Material from Designated Collection Facilities is made to ERP

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Item 5- Tender Report Batteries

The Clerk informed members that the attached tender report is for members' consideration.

He took members through the tender evaluation report.

The group was asked to accept the report and recommendation that the award of the tender should be made to ERP

The Committee

Recommended that the award of the tender of Collection and Processing of Waste Batteries and Accumulators from Designated Collection Facilities is made to ERP

Item 6 - Corporate Risk Register

The Clerk referred to the attached Corporate Risk Register for members' information. He informed members that Risk 8 has been changed as agreed at the last meeting of the Joint Committee.

He stated that there has been no additional risks identified and no risks closed.

Members noted the report.

Item 7 - Request from the Waste Resources Action Programme (WRAP) to make a presentation to the Committee

The Clerk informed members that a request has been received from the WRAP to attend the NWRWVG Joint Committee meeting in order to make a presentation on its activities.

Councillor Duddy suggested that WRAP should make the presentation to both Councils so that all councillors would have the opportunity to receive the information.

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A discussion ensued to which various members contributed and it was agreed that a letter should be sent to WRAP inviting them to the next Joint Committee and informing them of an opportunity to make a presentation to the member councils.

The Committee

Recommended **that a letter is sent inviting WRAP to attend the next Joint Committee meeting to make a presentation.**

Item 8 - Any other Relevant Business

Councillor Fitzpatrick asked for a complete breakdown of the existing Service contracts i.e. tonnages, values etc. Ms Philips indicated that the information is obtainable and Mr Mullan stated that he will inform the Director of Environmental Services, Mr Aidan McPeake.

It was agreed that the next Joint Committee meeting will take place on Thursday, 17th September 2015 in the offices of Derry City & Strabane District Council, Derry Road, Strabane. Councillor McHugh suggested that the meeting could be held in the new Recycling Centre and Transfer Station Strahan Road Strabane followed by a site visit. It was agreed that the Clerk would investigate the logistics for the meeting and site visit and that members would be informed of the details of the meeting in the normal course.

There being no further business the Chair thanked everyone for their attendance and closed the meeting.

The meeting terminated at 2.40 PM