

**Ballymoney Borough Council
Development Committee Meeting No 252 – 30th September 2013**

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BALLYMONEY BOROUGH COUNCIL

Minutes of Development Committee Meeting No 252 held in the McKinley Room, Riada House, Ballymoney on Monday 30th September 2013 at 6.30 pm.

IN THE CHAIR: Alderman B Kennedy

PRESENT: **Aldermen**
F Campbell

Councillors
J Atkinson
W Blair
J Finlay, Mayor
R Halliday
E Robinson, MBE
I Stevenson, Deputy Mayor

APOLOGIES: **Councillors**
A Cavlan
R McAfee
T McKeown

IN ATTENDANCE: Chief Executive
Head of Corporate & Development Services

252.1 DECLARATIONS OF INTEREST

There were no declarations of interest.

252.2 INTERVENTION FUNDING – TENDERS

Tenders have been received for works to facades of buildings in the town centre:

[a] building works {4 no. received}

[b] design, supply and fix composite aluminium panels.{4 no. received}

Committee is acting with Council powers to make a decision on this matter.

The Head of Corporate & Development Services reported that the tenders received by the closing date of 20th September were opened by the Committee Chair and Head of Service (Corporate & Development).

[a] Building works

4 No tenders were received for the building works and the lowest tender from Mr J S Dunlop, Ballymoney , recommended by R Robinson & Sons, was accepted, in the amount of £8,988.10, ex. VAT, in line with our procurement policy.

[b] Design Contract

4. no tenders received in response to public tender, ex VAT, were as follows:

- Shop Jacket/JMP, Whitley Bay/Dungiven - £71,690.00
- City Dressing, Chippenham - £31,998.00
- Mid Antrim Signs, Ballymena - £16,638.60
- Event, Dundonald - £33,543.01

The submissions were evaluated and scored by an assessment panel, based on the tender criteria taking account of experience, design and cost. It is **recommended** that the tender be awarded to the highest scoring tenderer, City Dressing, in the amount of £31,998.00

This project has been awarded funding under the DoE Town Centre Intervention Initiative.

During discussion the Head of Corporate & Development Services, in response to questions, outlined the design contract requirements, the various sites to be addressed and clarified the scoring criteria and assessment process.

- **Councillor Atkinson arrived during discussion at 6.35 p.m.**

It was proposed by Councillor Stevenson, seconded by Councillor Atkinson and **AGREED:**

that the tender for design, supply and fix composite aluminium panels to building facades and gap sites in the town centre be awarded to the highest scoring tenderer, City Dressing, in the amount of £31,998.00

252.3 NILGA'S DRAFT RESPONSE TO THE NI RURAL DEVELOPMENT PROGRAMME CONSULTATION EXERCISE

NILGA has produced a draft response to the NI Rural Development Programme consultation exercise (copy circulated). Any additional comments put forward can be included in the final submission.

Councillor Robinson highlighted reference to ecosystems dependent on agriculture and forestry and support for a shift towards a low-carbon and climate resilient economy and emphasis on biodiversity.

It was proposed by Councillor Robinson seconded by Councillor Atkinson and **AGREED:**

to recommend that Council endorse the NILGA response to the Northern Ireland Rural Development Programme consultation exercise.

The meeting concluded at 6.55 pm.