

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY 27 July 2010** following the Planning Committee Meeting.

ROGER WILSON

Town Clerk and Chief Executive

Cloonavin
66 Portstewart Road
COLERAINE

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 22 June 2010
2. Development Services' Report (enclosed)
(Item 2.0) Community Cohesion*
(Item 3.0) Invest NI*
3. Leisure Services' Report (enclosed)
(Item 1.0) Rugby Avenue Community Stadium & Leisure Facilities Preliminary Feasibility Study – Tender Evaluation*
4. Environmental Health Report (enclosed)
(Item 1.0) Legal Proceedings*
5. Corporate Services' Report (enclosed)
6. Technical Services' Report (enclosed)
7. Land & Property* (Report enclosed)

8. Notice of Motion

The undernoted Notice of Motion has been submitted by Councillor Leonard:

“This Council agrees to request a detailed briefing from representatives of the North West Regional Waste Management Group (NWRWMG) on the need for a super-dump at Cam Road, Ringsend given the advanced stage of process towards an MBT plant for the NWRWMG which will take all waste from constituent councils from 2013.”

9. Correspondence including inter alia:

- (a) Bannside Rambling Club request to plant a commemorative tree at Cloonavin (copy letter dated 18 June 2010 from Roy Moore enclosed). **Decision required regarding Council’s agreement.**

10. Documents for Sealing

11. Any other business

Enclosed for Information:

Council Information Bulletin - July 2010

* **Recommended for consideration “In Committee”.**

To: Each Member of Council

23 July 2010

COUNCIL MEETING

22nd June, 2010.

Present: The Mayor, Councillor N. F. Hillis, in the Chair

The Deputy Mayor, Councillor A. S. Cole

Aldermen

E. T. Black (Mrs.)
W. T. Creelman
(Items 1.2 – 10.0)

M. T. Hickey (Mrs.)
W. J. McClure

Councillors

C. S. Alexander (Ms.)
(Items 1.0 – 4.0)
D. D. Barbour
J. M. Bradley
O. M. Church (Mrs.)
A. S. Cole
T. J. Deans
(Items 1.0 – 4.0)
E. P. Fielding (Mrs.)
B. Fitzpatrick

S. Gilkinson
D. Harding
W. A. King
R. A. Loftus (Mrs.)
G. McLaughlin
(Items 1.2 – 10.0)
R. A. McPherson
A. McQuillan
(Items 4.0 – 10.0)

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Environmental Health, Interim Director of Leisure Services, Head of Development Services, Head of Performance, Policy and Governance and Administrative Assistant

Also in Attendance:

Mr. Frank O'Connor, Area Manager; Mr. Gerry McCloskey, District Manager; Mrs. Mona Conway, Area Planner; and Mrs. Yvonne Montgomery, Information Officer from Northern Ireland Housing Executive.

1.0 MAYOR'S REMARKS

1.1 Tribute to Graeme McDowell

The Mayor paid tribute to Mr Graeme McDowell for his outstanding achievement in winning the prestigious 2010 US Open Golf Championship. It was hoped to host a homecoming reception on 24th or 25th June, 2010 for Mr. McDowell, subject to confirmation.

1.2 Supervalu 'Best Kept' Awards 2010

The Mayor expressed his pleasure at Coleraine having achieved the title of Best Kept Urban Centre in these all-Ireland awards, organized by Northern Ireland Amenity Council. Portstewart achieved a place in the final thirteen for the award of Best Kept Large Town.

Congratulations were extended to Council staff, local community groups and businesses for their efforts in supporting Council in achieving this success.

2.0 MINUTES

The Minutes of the Council Meeting of 25th May, 2010, Special Meeting of 25th May, 2010, Annual Meeting of 7th June, 2010 and Special Meeting of 8th June, 2010, were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

The Chairman, Councillor Cole, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Alderman McClure and agreed.

3.2 Planning Committee

The Chairman, Councillor McLaughlin, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor King.

Matters arising:

3.2.1 Cemex (NI) Ltd. – Craigahulliar Road, Portrush - Application C/2008/0311/F

Reference was made to Council's communications to the Minister for the Environment on this issue, which had received no formal response. Correspondence passed by Gregory Campbell's office, which suggested that decision had been taken on this issue by the Minister without further reference to Council, was then read to the meeting by a Member. Copies of the correspondence would be forwarded to the Town Clerk and Chief Executive.

During a period of discussion, Members expressed frustration at the lack of consultation by the Minister on this issue. In response to a Member's question, the Director of Environmental Health confirmed that an actionable complaint had been received in relation to dust arising from these premises, which was currently under investigation.

Agreed:

With unanimous support, that a letter expressing Council's concerns on the lack of substantial response to correspondence, and seeking a meeting, be forwarded to the Minister for the Environment.

3.2.2 4 The Diamond, Portstewart

Reference was made to a potential planning enforcement issue at this location.

Agreed:

That a letter be sent to Planning Service requesting investigation into this issue.

The report was adopted subject to the amendments.

3.3 Policy and Development Committee

The Chairman, Councillor McPherson, moved the adoption of the Policy and Development Committee report; this was duly seconded by Councillor Mrs. Church.

Matters arising:

3.3.1 Appointment to North Eastern Education & Library Board (NEELB)

Councillors Barbour and Gilkinson withdrew their candidacy for appointment to the NEELB.

Agreed:

On the proposal of Councillor Barbour and seconded by Councillor Harding, that Councillor King be nominated.

On the proposal of Alderman McClure and seconded by Alderman Creelman, that the Deputy Mayor also be nominated.

The report was adopted subject to the amendments.

4.0 NORTHERN IRELAND HOUSING EXECUTIVE - COLERAINE DISTRICT HOUSING PLAN AND LOCAL HOUSING STRATEGY 2010-2011

The Mayor welcomed Mr. Frank O'Connor, Mr. Gerry McCloskey, Mrs. Mona Conway and Mrs. Yvonne Montgomery from the Northern Ireland Housing Executive, who were in attendance to present the Coleraine District Housing Plan and Local Housing Strategy 2010-2011 (previously supplied).

Mr. O'Connor outlined how the economic context might impact on plans for 2010-2011, and elaborated on various issues including the private rented sector; housing tenancies; homelessness; vacant properties and social housing.

A full discussion ensued during which Mr. O'Connor and Mr. McCloskey answered Members' various questions and noted comments.

The Mayor thanked the representatives for their comprehensive presentation, following which they withdrew from the meeting.

5.0 NOTICE OF MOTION

Council noted that the Notice of Motion previously tabled had been withdrawn at the request of Councillor Leonard, for possible resubmission at a future date.

6.0 HEALTH & SAFETY EXECUTIVE FOR NORTHERN IRELAND (HSENI)

Read letter from the Department of Enterprise, Trade and Investment dated 11th May, 2010 in relation to appointment of Chairperson to HSENI.

Any Member interested in registering for an application pack was asked to contact the Head of Performance, Policy and Governance.

7.0 POST OFFICE NETWORK - CONSULTATION AND COMMUNICATION

Read letters dated 2nd and 7th June, 2010 in relation to public consultation on the relocation of the Portrush Branch to 23 Eglinton Street, Portrush.

Members noted that response could be either individual or corporate in which case comments could be forwarded to the Head of Performance, Policy and Governance.

8.0 DOCUMENTS TABLED

Members noted the list of documents which had been made available in the Members' Library (previously supplied).

9.0 CONSULTATION LIST

Details of consultation documents received were noted (previously supplied).

Any Member who wished to make a response was asked to contact the Head of Performance, Policy and Governance before the due date for comments as detailed in the report.

10.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1.0 Cemetery Titles

Grant of Right of Burial - Deeds Register Nos. 3639 – 3644 inclusive.

Agherton	-
Ballywillan	2
Coleraine	1
Kilrea	-
Portstewart	3

Advanced Deeds Register Nos. 0255 – 0258 inclusive.

Agherton	1
Ballywillan	-
Coleraine	-
Portstewart	2