



COLERAINE BOROUGH COUNCIL

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** 23 October 2012 immediately following the Planning Committee Meeting.

R WILSON

Town Clerk and Chief Executive

Cloonavin
66 Portstewart Road
COLERAINE

A G E N D A

1. Age Concern Causeway

Representatives from Age Concern Causeway will be in attendance to make a short presentation to members.

2. Minutes (enclosed):

2.1 Council Meeting – 25 September 2012

3. Committee Reports (enclosed):

3.1 Planning Committee – 25 September 2012

3.2 Leisure and Environment Committee – 02 October 2012

3.3 Policy and Development Committee – 16 October 2012

(Item 6.1.1) Cluster Tender for Employment Agency Services
(Report enclosed) * **(In Committee)**

4. Notice of Motion

The undernoted Notice of Motion has been submitted by Councillor C. Archibald:

“That this Council calls on the Minister of Health, Social Services and Public Safety to reassure parents that the future service model for Paediatric Congenital Cardiac Services will prioritise the needs of their children; and further calls on the Minister to explore fully an all-island solution with his counterpart Dr. James Reilly.”

5. Development Services' Tender Report (enclosed) * **(In Committee)**
6. Correspondence (enclosed):

For decision

- i) Copy letter dated 05 October 2012 from Moyle District Council regarding the Crown Estates increased level of charges for leasing the seabed at various locations. **Council support sought.**

For information

- i) Email regarding Coastal Clean-up Event on 27 October 2012
 - ii) List of Reports available in Members' Library
 - iii) List of Consultation Documents
7. Documents for Sealing

* **Recommended for consideration "In Committee".**

To: Each Member of Council

18 October 2012

COUNCIL MEETING

25th September, 2012.

Present: The Mayor, Councillor A. S. Cole, in the Chair
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

J. M. Bradley (Items 3.2 – 7.1.1)	N. F. Hillis W. J. McClure
W. T. Creelman	

Councillors

C. S. Alexander (Ms.)	R. A. Loftus (Mrs.) (Items 1.0 – 7.0)
C. Archibald	W. McCandless (Items 1.0 – 7.1.1)
Y. Boyle (Ms.)	D. McClarty (Items 1.0 – 7.1.1)
G. Duddy	G. L. McLaughlin
E. P. Fielding (Mrs.)	A. McQuillan
M. Fielding	
B. Fitzpatrick	
R. J. Holmes (Items 1.0 – 4.0)	

Officers in Attendance: Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Acting Head of Finance, Head of Health and Built Environment, Head of Performance, Policy and Governance, Head of Operations and Administrative Assistant

Apologies: Councillors Barbour, Harding and King

1.0 WELCOME

The Mayor welcomed everyone to the Meeting.

2.0 MINUTES

The Minutes of the Council Meeting of 28th August, 2012 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Planning Committee

Councillor McLaughlin moved the adoption of the Planning Committee Report; this was duly seconded by Alderman Creelman and agreed.

3.2 Leisure and Environment Committee

Councillor Fielding moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Ms. Alexander.
Matters arising:

3.2.1 Entertainment Licence – The Atlantis Hotel, Bushmills Road, Portrush

Reported that the applicant and objectors had been given the opportunity to address Council but had declined.

Following discussion regarding noise monitoring it was proposed by Councillor Ms. Alexander, seconded by Councillor McClarty and agreed:

That the Entertainment Licence be granted.

The Report was subsequently agreed.

3.3 Entertainment – Station Square, Portrush

Reference was made to the sound, arising from entertainment provided at Station Square, Portrush, causing disturbance to the audiences at Portrush Summer Theatre. The matter would be investigated.

3.4 Policy and Development Committee

Alderman Hillis moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Fielding.

Matters arising:

3.4.1 H.M. Prison Magilligan

It was proposed by Councillor McClarty, seconded by Alderman McClure and agreed:

That Council grant the use of the foyer at Coleraine Town Hall to facilitate members of the public with regard to signing the petition of support.

The Report was subsequently agreed.

4.0 TRANSFORMING YOUR CARE - RESPONSE

The Mayor welcomed Mr. Colin Stutt who was in attendance to present Council's draft Response to the Consultation on Transforming Your Care in the Northern Health and Social Care Trust area (previously supplied).

Mr. Stutt elaborated on the content of the draft Response and answered various members' questions.

Following discussion it was proposed by Councillor McCandless, seconded by Councillor McClarty and agreed:

That a Special Council Workshop be arranged to facilitate further discussion on the draft Response.

Members were asked to forward ideas/suggestions to the Corporate Director of Environmental Services for inclusion in the Workshop.

The Mayor thanked Mr. Stutt for his presentation after which he withdrew from the Meeting.

5.0 CORRESPONDENCE

Members noted the following correspondence (previously supplied):

- Letter of thanks from Northern Ireland Milk Cup
- List of Reports available in Members' Library
- List of Consultation Documents

6.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|----|---|--|
| 1. | <u>Contract (in duplicate)</u> | Council on behalf of the North West Region Waste Management Group and ReGen Waste Limited – Provision of service in relation to wheeled bin, kerbside collected co-mingled dry recyclables |
| 2. | <u>Addendum to Partnership Agreement (in duplicate)</u> | Council and Donegal County Council – Sailwest Project |
| 3. | <u>Licence (in duplicate)</u> | Council to Richard Martin – Storage unit at West Bay, Portrush |
| 4. | <u>Contract for Services (in duplicate)</u> | Council and Richard Martin – Provision of sea and coastal activities at West Bay, Portrush |
| 5. | <u>Cemetery Titles</u> | Grant of Right of Burial – Deeds Register No. 3917 – 3924 inclusive:
Agherton -
Ballywillan 4
Coleraine 2
Kilrea -
Portstewart 2 |

LEISURE AND ENVIRONMENT COMMITTEE

2nd October, 2012.

Present: Councillor M. Fielding, in the Chair
The Mayor, Councillor A. S. Cole
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

J. M. Bradley
(Items 3.1 – 10.0)
W. T. Creelman
(Items 1.0 – 5.1)
W. J. McClure

Councillors

C. S. Alexander (Ms.)
C. Archibald
D. D. Barbour
(Items 1.0 – 5.1)
Y. Boyle (Ms.)
G. Duddy
E. P. Fielding (Mrs.)
B. Fitzpatrick
D. Harding
(Items 3.1 – 10.0)
R. J. Holmes
W. A. King
(Items 1.0 – 4.0)
R. A. Loftus (Mrs.)
D. McClarty
A. McQuillan
(Items 1.0 – 4.0)

Officers in Attendance:

Corporate Director of Environmental Services, Corporate Director of Leisure and Development and Administrative Assistant.

Apologies: Alderman Hillis and Councillor McLaughlin

1.0 CHAIRMAN'S COMMENTS

The Chairman reminded members that the meeting started at 6.30 p.m.

2.0 SYMPATHY

The Chairman, on behalf of Council, extended sympathy to Mrs. Anne Lennon, Human Resources Manager, on the tragic death of her husband due to an industrial work accident. As a mark of respect, a minute's silence was held.

4.0 PATIENT AND CLIENT COUNCIL

Ms. Jackie McNeill, Area Manager of Patient and Client Council was to give a presentation at the beginning of the meeting but due to the lateness of the hour she had to leave.

A letter of apology would be sent to Ms. McNeill.

5.0 ENVIRONMENTAL SERVICES' REPORT

The Report of the Corporate Director of Environmental Services was considered (previously supplied).

Matters arising:

5.1 Tackling Inequalities in Health Project

Mr. Iain McAfee, Health Inequalities Officer, was in attendance to present a report on the factors contributing to lower life expectancy and deprivation in the Coleraine Borough area. He briefed members on the background and various stages of the report and highlighted the following:

- life expectancy and causes of death;
- inequalities of health across the Borough, and
- ongoing work with Council and Public Health Agency to address emerging public health issues.

Mr. McAfee answered members' various questions and thanked members for their positive feedback, after which he withdrew from the meeting.

5.2 The Welfare of Animals Act (NI) 2011 – Operational Update

Consideration was given to information on this topic, as detailed in the report.

Recommended:

On the proposal of Councillor McClarty and seconded by Councillor Mrs. Fielding, that Council accept the terms of agreement (dated August 2012) to establish the joint committee and administer the governance arrangements for animal welfare issues on behalf of the constituent Councils.

5.3 Administration of Energy Performance of Buildings (Certificates and Inspections) Regulations (NI) 2008

Consideration was given to information on this topic, as detailed in the report.

Recommended:

That Council:

- (i) agree to extend the authorisation of the three EPB team officers employed under this project to the end of the current financial year; Fiona Cleland, Eugene Henry and Jim Trainor employed by Belfast City Council and staff be retained until 31st March, 2013. Adrian Hanna, student Building Control officer for Coleraine Borough Council should also be authorised.

- (ii) give approval for Council to enter into the Service Level Agreement as contained in Appendix I of the report.

5.4 For Information

5.4.1 Pending Changes to the Display and Pricing of Tobacco Products in Northern Ireland

Tobacco Advertising and Promotion Act 2002

The Tobacco Advertising and Promotion (Display) Regulations (NI) 2012

The Tobacco Advertising and Promotion (Display of Prices) Regulations (NI) 2012

The Tobacco Advertising and Promotion (Specialist Tobacconists) Regulations (NI) 2012

Members noted information on this topic, as detailed in the report.

5.4.2 Boiler Replacement Allowance Grants

Members noted information on this topic, as detailed in the report.

5.4.3 Affordable Warm Pilot Scheme, Autumn 2012

Members noted information on this topic, as detailed in the report and noted that the areas targeted would be in Castlerock, Windyhall, Portrush and Mettican, Garvagh.

5.4.4 Building Control Reports

Members noted information on this topic, as detailed in the report.

5.4.5 North West Regional Waste Management Group Minutes (NWRWMG)

Members noted the minutes of the NWRWMG held on 4th July, 2012 (previously circulated).

6.0 LEISURE SERVICES' REPORT

The Report of the Corporate Director of Leisure and Development was considered (previously supplied).

Matters arising:

6.1 Coleraine Borough Arts Committee – Request for Grant Aid

Consideration was given to information on this request, as detailed in the report.

Recommended:

That Council award Coleraine Borough Arts Committee £6,250.00 to assist them with their work.

Members noted that this amount had been provided for in the estimates.

6.2 Coleraine Twinning Association – Request for Grant Aid

Consideration was given to information on this request, as detailed in the report.

Recommended:

That Council award Coleraine Twinning Association £6,000.00 to assist them with their work.

Members noted that this amount had been provided for in the estimates.

6.3 For Information

Members noted information on the following topics, as detailed in the report:

- Flowerfield Arts Centre – Elemental Twitch – The Middle Mass Findings, 6th October – 3rd November, 2012.
- Halloween – Wednesday, 31st October, 2012.
- Coleraine Sports Awards – Friday, 2nd November, 2012, The Lodge Hotel, Coleraine.
- Christmas Lights Switch-On.

7.0 WASTE MANAGEMENT WORKING GROUP MINUTES – 4TH SEPTEMBER, 2012

Councillor Fitzpatrick, Chairman of the Waste Management Working Group, presented the minutes of the meeting held on 4th September, 2012 to members (previously circulated).

Noted.

8.0 NEW GOVERNANCE PROCEDURES

In response to a member's question regarding new governance procedures, the Corporate Director of Environmental Services would ask the Town Clerk and Chief Executive to respond.

9.0 COLERAINE AND PORTSTEWART MUSIC FESTIVALS – HIRE OF TOWN HALLS

Further to a member's question regarding the hire of Coleraine and Portstewart Town Halls for Coleraine and Portstewart Music Festivals, the Corporate Director of Leisure and Development advised that fees and charges were currently being reviewed for the 2013/2014 period, for consideration by Council. Whilst facilities cannot be used free of charge, the fees and charges for charities would be considered carefully.

10.0 DRUGS SEIZURE

A member congratulated the PSNI on the recent drugs seizure in the area.

PLANNING COMMITTEE

25th September, 2012.

Present: Councillor G. L. McLaughlin in the Chair
The Mayor, Councillor A. S. Cole
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

W. T. Creelman
N. F. Hillis

W. J. McClure

Councillors

C. S. Alexander (Ms.)
C. Archibald
Y. Boyle (Ms.)
E. P. Fielding (Mrs.)
M. Fielding
B. Fitzpatrick

R. J. Holmes
R. A. Loftus (Mrs.)
W. McCandless
D. McClarty
(Items 2.7 – 6.0)

Also in

Attendance: Representative from the Planning Service – Mr. M. Wilson

Officers in

Attendance: Principal Administrative Officer, Head of Health and Built Environment, Head of Operations (Item 2.3 – 6.0) and Administrative Assistant

Apologies:

Alderman Bradley, Councillors Barbour, Duddy, Harding, King and McQuillan

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

A list of twenty-four applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- 2.1 Application No. D1
 C/2011/0203/F
 New farm dwelling and detached
 garage 65m east of 31
- The opinion of the Planning Service was to approve.
- Amended plans had been received and

Ballylintagh Road, Aghadowey,
Coleraine for Mrs. B. Telford

it was agreed that the application be approved.

2.2 Application No. D2
C/2011/0227/F
Proposed farm dwelling and
garage on land to the west of No.
42 Drumsaragh Road, Kilrea for
Mr. B. McCloskey

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

2.3 Application No. D3
C/2011/0402/F
Extension to existing dwelling
with new garages, stables and re-
located access (amended plans
received 18 April 2012) at 10
Ballymacrea Road, Portrush for
Mr. A. Moore

The opinion of the Planning Service was to approve.

Mr. Wilson updated members on the background of the application.

Ms. Norma Birley and Mr. Denis Brereton, objectors, addressed Committee and outlined their reasons for objecting (objectors' submission previously supplied).

It was proposed by the Deputy Mayor and seconded by Councillor Fielding:

That the application be referred to the Minister for the Environment.

Mr. A. Moore, applicant, addressed Committee and sought Council's support for the application.

Following a full discussion the Deputy Mayor and Councillor Fielding withdrew the proposal.

It was proposed by Councillor Ms. Alexander and seconded by Councillor Fitzpatrick:

That a second deferral be granted to facilitate a meeting between the applicant and the objectors.

On being put to the Meeting the proposal was carried, thirteen members voting in favour and four members

voting against.

Mr. Wilson reminded members that second deferrals normally had to be sanctioned by the Divisional Planning Manager but that, given the willingness of the applicant and objectors to try and reach agreement he could authorise the second deferral in this case.

- 2.4 Application No. D4
C/2011/0634/F
Construction of one and a half
storey dwelling house and garage
25m east of 20 Tirkeeran Road,
Garvagh for Mr. and Mrs. Bradley
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.5 Application No. D5
C/2012/0088/F
Proposed change of house and
repositioning of dwelling to that
previously approved under
planning application
C/2008/0229/RM for
Mr. M. McIlvar
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved
- 2.6 Application No. D6
C/2012/0194/F
Change of house type from storey
and a half dwelling with garage,
approved under application ref.
C/2006/1140/RM, to single storey
dwelling with garage 120m north
of 50 Lisnagrot Road, Kilrea for
Mr. B. Kielt
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved

New Applications

- 2.7 Application No. 1
C/2009/0710/F
Demolition of 2 no. dwellings and
replacement with 8 no.
townhouses and 9 no. apartments
with 28 no. communal parking
spaces, landscaping and amenity
areas at 2 Ballycairn Road and
23A Queens Park, Coleraine for
Mr. A. Bradley
- The opinion of the Planning Service was to refuse.
- Consideration was given to copy letter dated 9th December 2009 from Mr. C. Millar (previously supplied).
- It was proposed by Councillor Archibald and seconded by Councillor Ms. Boyle:

That the application be deferred for one month to

facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

As an amendment it was proposed by the Deputy Mayor and seconded by Councillor Mrs. Fielding:

That the application be refused.

On being put to the Meeting the amendment was carried, ten members voting in favour and no one voting against.

2.8 Application No. 4
C/2011/0372/F
Demolition of existing detached house and replacement with 3 no. dwellings (including 2 no. semi-detached dwellings and 1 no. detached dwelling) with associated parking and gardens at 84 Strand Road, Portstewart for Mr. and Mrs. Burns

The opinion of the Planning Service was to approve.

It was proposed by Councillor Fielding, seconded by Councillor Ms. Boyle and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.9 Application No. 5
C/2011/0441/F
250kw (max) wind turbine on 30m tower for farm and grid 200m north-east of 120 Killyvally Road, Garvagh for Mr. R. Armstrong

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Holmes, seconded by Alderman Hillis and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

- 2.10 Application No. 7
C/2011/0626/F
Erection of 250kw wind turbine
with 32.3m hub height and 32m
blade diameter 520m north-west
of 55 Ballyhome Road, Portrush
for Ms. E. Linton
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Fielding, seconded by Councillor Holmes and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.11 Application No. 10
C/2012/0154/F
Erection of 250kw wind turbine
with 32.3m hub height and 32m
blade diameter (power to farm,
surplus to the grid) 320m west of
38 Cranagh Road, Coleraine for
Anne and Arthur Henderson
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McClarty, seconded by Councillor Holmes and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.12 Application No. 11
C/2012/0161/O
Site for farm worker's dwelling of
rural character 48m north-east of
No. 56 Coolnasillagh Road,
Garvagh for Mr. P. Mullan
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Fielding, seconded by Councillor Mrs. Loftus and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.13 Application No. 14
C/2012/0223/F
Proposed ancillary granny annex
accommodation adjacent to 34
Sconce Road, Articlave for
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Holmes, seconded by Councillor Fitzpatrick and

Mr. K. Duggan

agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.14 Application No. 16
C/2012/0287/O
Dwelling and garage on farm
100m south of 125 Carhill Road,
Garvagh for Mr. J. O'Kane

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Loftus, seconded by the Deputy Mayor and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

2.15 Application No. 17
C/2012/0311/A
2 no. x 96 sheet replacement
advertisement signs on the
embankment opposite Nos. 3 – 9
Portstewart Road, Portrush for
Northern Ireland Transport
Holding

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McClarty and seconded by Councillor Fitzpatrick:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

As an amendment it was proposed by Councillor Ms. Alexander and seconded by Councillor Archibald:

That the application be refused.

On being put to the Meeting the amendment was lost, four members voting in favour and five members voting against.

It was agreed that an office meeting be held.

3.0 OFFICE MEETINGS

It was noted that the Office Meetings would be held on Friday, 12th October, 2012.

4.0 GENERAL PLANNING ISSUES

4.1 Craigvara Cottage, Portrush – Enforcement

Mr. Wilson advised that a site inspection had been carried out and that only a number of cosmetic matters remained outstanding. He pointed out that the Department had requested the Northern Ireland Environment Agency to check compliance and that the situation would still be monitored.

4.2 12/14 Seaview Drive, Portstewart – Electrical Sub-Station

Mr. Wilson reported that the sub-station at this location had been constructed in September and that planning permission had not been required as the structure was classed as permitted development.

5.0 PLANNING APPEALS COMMISSION - ALLEGED UNAUTHORISED ERECTION OF FOUR UNITS OF ACCOMMODATION - 12 BALLYMACREA ROAD, PORTRUSH MR. NORMAN MENARY

Consideration was given to the Enforcement Appeal Decision on the above application (previously supplied). Noted.

6.0 THE PLANNING (GENERAL DEVELOPMENT) (AMENDMENT) ORDER (NORTHERN IRELAND)

Members noted that the Department of the Environment had made a Statutory Rule entitled "The Planning (General Development) (Amendment) Order (Northern Ireland) 2012" (S.R. 2012 No. 329), which came into operation on 19th September, 2012 (letter previously supplied).

POLICY AND DEVELOPMENT COMMITTEE

16 October 2012

Present: Alderman N F Hillis in the Chair
The Mayor, Councillor A S Cole (Items 1.0 – 5.0)
The Deputy Mayor, Alderman Mrs M Hickey

Aldermen

J M Bradley
W T Creelman

W J McClure

Councillors

C Archibald
D D Barbour
Y Boyle (Ms)
(Items 1.0 – 6.2)
G Duddy
(Items 1.0 – 6.2)
E P Fielding (Mrs)
Fielding
B Fitzpatrick

D Harding
W A King
(Items 1.0 – 6.2)
R A Loftus (Mrs)
W McCandless
D McClarty
(Items 1.0 – 6.2)
G L McLaughlin
A McQuillan

M

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Head of Performance, Policy and Governance, Head of Development Services, Acting Head of Finance, Tourism Manager (Items 1.0 – 4.4), Regeneration Manager, Transition Manager, Neighbourhood Renewal Officer (Items 1.0 – 4.1) and Business Support and Administration Manager (CE)

Apologies: Councillors Ms Alexander and Holmes

1.0 IN COMMITTEE

It was agreed to consider a number of items 'In Committee' at the end of the meeting.

2.0 LOCAL DEMOCRACY WEEK 2012 - 'ASKUS'

The Chairman welcomed Mr Jim McCartney, Senior Youth Worker and Antoinette, Ryan and Patricia as representatives of North Eastern Education and Library Board (NEELB) Youth Clubs from across the Borough, who were in attendance to report on the outcome of the ASKUS Conference 2012.

The representatives reported that circa 90 people had attended the Conference, which had been a very successful event. They detailed the questions which had been debated on the themes of: jobs;

sectarianism; young people and town centre; leisure facilities; and transport. A summary of the conclusions reached was then shared viz:

- What youth have to say is important.
- It is just as important to listen carefully.
- It's fine to say you don't know or are unsure.
- It's fine, and even helpful, to say you don't understand.
- It's important to say what you believe.
- It's okay to change your mind.

Following a period of discussion, Councillor Fitzpatrick invited the representatives to address members at a meeting of the Policing and Community Safety Partnership.

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

3.0 CHIEF EXECUTIVE'S REPORT

Consideration was given to the Report of the Town Clerk and Chief Executive (previously supplied).

Matters arising:

3.1 A26 Glarryford to A44 Drones Road Dualling

Reported that the Chief Executives of Councils on the A26 corridor had discussed the proposed A26 dualling project with a view to the Councils submitting a collective response to the Minister and the Public Inquiry.

Recommended:

- That Council reaffirms its support to the dualling of the A26 (Glarryford to Drones Road).
- That Council joins with the other Councils in making a submission to the Public Inquiry and bears a share of the costs involved.

The submission would be presented to the October meeting of Council.

3.2 Review of Local Government Staff Commission – Consultation

Consideration was given to a draft response (previously supplied) to the Department of Regional Development's consultation document on the review of the role and effectiveness of the Staff Commission.

Reference was made to the merits of quangos and the timing of the Staff Commission review in the light of the upcoming Review of Public Administration.

Recommended:

On the proposal of Councillor McClarty and seconded by Councillor Fitzpatrick,

that Council approves the draft response.

3.3 Remembrance Day Representation

It was noted that the main Council ceremony for Remembrance Day would be in Garvagh on Sunday 11 November 2012 where The Mayor would be in attendance.

On a request for nominees to represent Council at ceremonies outside Garvagh, the following nominations were agreed:

<i>Coleraine</i>	-	<i>The Deputy Mayor</i>
<i>Portrush</i>	-	<i>Alderman Hillis</i>
<i>Portstewart</i>	-	<i>Councillor Fitzpatrick</i>
<i>Kilrea</i>	-	<i>Councillor Holmes</i>
<i>Aghadowey</i>	-	<i>Councillor McQuillan</i>
<i>Castlerock</i>	-	<i>Councillor King</i>

3.3.1 Coleraine Free Presbyterian Church – Service of Remembrance

An invitation had been extended to members by Coleraine Free Presbyterian Church to attend a Service of Remembrance on 11 November 2012 at 6.30pm and to participate in a wreath laying ceremony on the evening.

It was proposed by Councillor Mrs Fielding and seconded by Councillor King:

That the Mayor lay a wreath at the ceremony.

Recommended:

That members respond to the invitation and that the Mayor lay the wreath.

3.4 FREEDOM OF INFORMATION REQUESTS

Members noted information on this topic, as contained in the report. In response to members' requests the Town Clerk and Chief Executive would arrange for a summary of FOI questions / answers to be provided to members.

3.5 REVIEW OF PUBLIC ADMINISTRATION

Committee viewed a presentation by the Town Clerk and Chief Executive on the current position and plans for future stages of the Review of Public Administration (RPA).

Members' questions on the presentation were answered by the Town Clerk and Chief Executive and comments were noted.

Members also noted the implementation of vacancy controls for certain posts with effect from 1st November, 2012.

3.6 For Information

Committee noted information on the following topics, as contained in the report:

- Finance
- Internal Audit
- Forecast of Key Council Events for mid-October – 30 November 2012

4.0 DEVELOPMENT SERVICES' REPORT

Consideration was given to the Report of the Head of Development Services (previously supplied).

Matters arising:

4.1 Neighbourhood Renewal Projects

Reported that Letters of Offer had now been received from the Department for Social Development (DSD) in respect of the Millburn MUGA and Ballysally Play Park projects. It was noted that acceptance of the Contracts for Funding was required within 4 weeks from the date of issue of 4 October 2012.

Recommended:

That Council accepts the Letters of Offer from DSD for:

- i) £108,023.26 contribution towards Millburn MUGA.
- ii) £181,304.34 contribution towards Ballysally Play Park.

Officers were thanked for their work in achieving funding for these projects.

4.2 DSD Urban Regeneration and Community Development Strategic Framework Consultation Document

Consideration was given to Council's draft response to this Consultation (previously supplied) and the draft response of the Neighbourhood Renewal Partnership Board (previously supplied).

Recommended:

That Council approves the draft response and endorses the response of the Neighbourhood Renewal Partnership.

4.3 Removal of Public Payphone at Ramsey Park, Macosquin

BT had written to Council advising their intention to remove the public payphone located at Ramsey Park, Macosquin and inviting Council's written comments.

In response to a number of questions from members the Head of Development Services would check the extent of consultation undertaken by BT and report back to Council.

4.4 Funding Applications for Whiterocks Amenity Area, Portballintrae Environment Improvements and Castlerock Promenade

Consideration was given to a report on the rural environmental improvement schemes (circulated).

The highly competitive nature of the North East Region Rural Development Partnership (NERRDP) fund for strategic projects was highlighted, along with the fact that it was well oversubscribed. In consequence, NERRDP had asked Councils to prioritise the elements within the projects submitted.

Recommended:

On the proposal of Councillor King and seconded by Councillor Fitzpatrick, that Council accepts the recommendation and prioritises the projects submitted for NERRDP funding viz:

- i) Whiterocks and Castlerock EI schemes
- ii) Beach access EI from the harbour to the west bay at Portballintrae.

4.5 North East Partnership – INTERREG V Position Paper

Consideration was given to information on this topic, as contained in the report, along with the position paper on the proposed role of the Local Authority Led Cross Border Groups in the INTERREG V Programme (previously supplied).

Recommended:

That Council endorses the position paper on INTERREG V models for delivery.

It was noted that a document looking at themes within the consultation report would be brought to Council in November.

4.6 For Information

Members noted information on the following topics, as contained in the report:

- European Territorial Cooperation 2014 – 2020
- Coleraine Policing and Community Safety Partnership
- Good Relations Plan – Polish Awareness Training – 21 November 2012
- Back to Work Event - 16 November 2012
- North East Peace III – Leadership in a Shared Society Project

5.0 CORRESPONDENCE

The following correspondence was noted for information (previously supplied):

- i) Boundary Commission for Northern Ireland – letter regarding the Sixth Periodical Review of Parliamentary Constituencies Publication of Revised Proposals Report.
- ii) Prison Officers’ Association (NI) – letter and submission regarding the Outline Estates Strategy of the Northern Ireland Prison Service.
- iii) Invest Northern Ireland - letter regarding Invest NI Policy and Programme Screenings.

- iv) Improvement, Collaboration & Efficiency (ICE) News Bulletin – Regional Governance Group Meeting 19 September 2012.
- v) NILGA - draft response to the Consultation on the draft Department of Health, Social Services and Public Safety Strategy Document entitled 'Fit & Well, Changing Lives 2012-2022'