



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** 22 January 2013 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. Minutes (enclosed):
 - 1.1 Council Meeting – 18 December 2012
2. Committee Reports (enclosed):
 - 2.1 Planning Committee – 18 December 2012
 - 2.2 Policy and Development Committee – 15 January 2013
3. Northern Ireland Local Government Association (NILGA)
Presentation by Mr. Derek McCallan, Chief Executive
4. Chief Executive's Report (enclosed) * **(In Committee)**
5. Environmental Services Report (enclosed) * **(In Committee)**
Presentation by Mr. Eamon Molloy, North West Regional Waste Management Group
6. Leisure Services Report (enclosed)
7. Correspondence (enclosed):

For information

- i) List of Reports available in Members' Library
 - ii) List of Consultation Documents
8. Documents for Sealing

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

To: Each Member of Council

17 January 2013

COUNCIL MEETING

18th December, 2012.

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

Aldermen

J. M. Bradley	N. F. Hillis
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.)	R. J. Holmes
C. Archibald	W. A. King
D. D. Barbour	R. A. Loftus (Mrs.)
Y. Boyle (Ms.)	W. McCandless
G. Duddy	D. McClarty
B. Fitzpatrick	G. L. McLaughlin
D. Harding	

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Head of Performance, Policy and Governance, Head of Development Services, Acting Head of Finance and Business Support and Administration Manager

Apologies: Councillors Mrs. Fielding, M. Fielding and McQuillan

1.0 **CONDOLENCES**

The Mayor extended Council's condolences to Councillor McQuillan on the recent death of his mother and a minute's silence was observed as a mark of respect.

2.0 **'IN COMMITTEE'**

It was agreed that a number of items be considered 'In Committee' at the end of the Meeting.

3.0 **MINUTES**

The Minutes of the Council Meeting of 27th November, 2012 were confirmed and signed.

4.0 **COMMITTEE REPORTS**

4.1 **Planning Committee**

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

4.2 Leisure and Environment Committee

Councillor Mrs. Loftus moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by the Deputy Mayor and agreed.

5.0 CHIEF EXECUTIVE'S REPORT

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

Matters arising:

5.1 Appointment to Court of University of Ulster

A nomination to the Court of the University of Ulster was sought for a term of four years commencing 1st October, 2012.

Agreed:

On the proposal of Councillor Mrs. Loftus and seconded by Councillor Fitzpatrick, that Councillor Ms. Boyle be nominated.

5.2 For Information

Information on the following topics was noted, as contained in the report:

- Accounts.
- Forecast of key Council events for period mid-December 2012 – 31st January, 2013.

6.0 DEVELOPMENT SERVICES' REPORT

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

Matters arising:

6.1 Market Yard

The Corporate Director of Leisure Services reported that SEUPB funding was no longer available for this project due to budget constraints and advised of a need for debate on the future of the museum service and associated artefacts.

Agreed:

On the proposal of Councillor Ms. Alexander and seconded by the Deputy Mayor, that a Special Meeting of Council be held to discuss the merits of proceeding with a museum.

A period of discussion ensued during which Mr. Baker answered members' questions.

6.2 Revitalise Portrush 2

Council had now received a Letter of Offer of £140,000 from the Department for Social Development (DSD), with a deadline for delivery of the project by 31st March, 2013.

Agreed:

That Council accepts the DSD Letter of Offer of £140,000.

6.3 400th Anniversary of Connections with the City of London

Members noted information on this Anniversary event which would take place in the Guildhall, London on 6th February, 2013, as contained in the report.

Approval was sought for the event to be attended by the Mayor with the support of the Chief Executive, Corporate Director of Leisure and Development and two officers from Development Services. Approval was also sought for Council to contribute £3,000, along with Derry City Council, towards the marketing collateral for the event.

Agreed:

That Council participates in the 400th Anniversary event in London, as outlined and contributes £3,000 towards marketing collateral for the event.

Members noted that a report on the previous event held in the House of Lords would be brought to Council in the New Year.

6.4 PCSP: Use of the Council Chamber in Cloonavin

A request had been made by the PCSP for use of the Council Chamber to host private board meetings (approximately ten per year). It was noted that a number of other meetings involving Councillors from other Boroughs and occasional visits by Ministers, were also hosted in the Chamber.

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

That Council grants permission for the PCSP to use the Council Chamber for its private meetings along with the other bodies which currently meet there.

A period of discussion ensued during which it was proposed as an amendment by Alderman McClure and seconded by Councillor King:

That decision be adjourned until confirmation could be given as to whether a decision on the use of the Council Chamber had previously been made by Council.

In response to a request for clarification, the Town Clerk and Chief Executive confirmed

that a rescinding motion would only be required if a decision had been made by Council within the preceding six months.

On being put to the meeting, the amendment failed with eight votes in favour and nine against.

Agreed:

With eleven votes in favour and three against, that the substantive proposal be carried and that Council grants permission for the PCSP to use the Council Chamber for its private meetings, along with the other bodies which currently meet there.

6.5 For Information

Council noted information on the following topic, as contained in the report:

- Christmas Promotion for Coleraine Town Centre 2012.

7.0 ENVIRONMENTAL SERVICES' REPORT

Consideration was given to the Report of the Corporate Director of Environmental Services (previously supplied).

Matters arising:

7.1 Grant of Entertainment Licence

Crusoes Coffee Shop, 29 Sea Road, Castlerock

An application for grant of an Entertainment Licence had been received from Mr. R. Robinson of Crusoes Coffee Shop.

Days and times on which it is intended to provide entertainment:

Monday through to Sunday 6.00pm – 11.00pm.

Agreed:

That an Entertainment Licence be granted subject to no representations being received by 26th December, 2012, all requirements of Council's licensing department and compliance with the Northern Ireland Fire & Rescue Services' report.

8.0 CORRESPONDENCE

8.1 Future of Paediatric Cardiac Services in Northern Ireland

Read letter dated 4th December, 2012 from Down District Council requesting Council's support (previously supplied).

Agreed:

That Council writes a letter to the Minister in support of Down District Council.

8.2 Letter dated 6th December, 2012 from DRD Roads Service

Read letter from Roads Service (previously supplied) in response to questions raised by members at a meeting held on 6th November, 2012.

A period of discussion ensued during which members' various queries and comments were noted.

Agreed:

That the Chief Executive would write to the Divisional Roads Manager outlining members' concerns and bring the response back to a future meeting.

8.3 For Information

Members noted the following correspondence (previously supplied):

- i) Copy letter dated 27th November, 2012 from the Department of Health, Dublin re Paediatric Congenital Cardiac Services.
- ii) Press Release dated 30th November, 2012 from Improvement, Collaboration and Efficiency (ICE) re Regional Governance Group Chair.
- iii) News Sheet (Issue 5) dated 4th December, 2012 from the Department of the Environment re Local Government Reform.
- iv) Copy letter received 10th December, 2012 from Invest Northern Ireland re Policy and Programme Screenings
- vi) List of Reports available in Members' Library
- vii) List of Consultation Documents

9.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|----|---------------------------------|--|
| 1. | <u>Licence</u> (in duplicate) | Council to Ramore Restaurants Ltd. – Land at rear of Harbour Road, Portrush |
| 2. | <u>Agreement</u> (in duplicate) | Council and Brickkiln Waste Limited – Provision for the Treatment of NWRWVG collected commingled waste |

3. Cemetery TitlesGrant of Right of Burial – Deed Register Nos.
3950 – 3956 inclusive

Agherton	-
Ballywillan	1
Coleraine	4
Kilrea	-
Portstewart	2

PLANNING COMMITTEE

18th December, 2012.

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

Aldermen

J. M. Bradley	N. F. Hillis
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.)	R. J. Holmes
C. Archibald	W. A. King
D. D. Barbour	R. A. Loftus (Mrs.)
Y. Boyle (Ms.)	W. McCandless
G. Duddy	D. McClarty
B. Fitzpatrick	
D. Harding	

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

Officers in Attendance: Principal Administrative Officer, Head of Health and Built Environment and Business Support and Administration Manager

Apologies: Councillors Mrs. Fielding, M. Fielding and McQuillan

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

A list of seventeen applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

2.1	<u>Application No. D1 C/2008/0630/F Proposed redevelopment of site to include the relocation of</u>	The opinion of the Planning Service was to approve. It was agreed that the application be
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- bookmakers and three retail units (two ground floor retail units and one new first floor retail unit) and associated site works at Nos. 23 and 25 The Diamond and Nos. 1, 3, 5, 7 and 9 Coleraine Road, Portstewart for Three-Four Ltd. approved.
- 2.2 Application No. D2
C/2010/0632/F
Erection of a single 250kw wind turbine of 32m tower height (47m to tip) at Craigmore Landfill Site, Ringsend, Garvagh for Coleraine Skip Hire and Recycling Ltd. The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 2.3 Application No. D3
C/2011/0149/F
Proposed wind turbine, 1 no. endurance e3120 50kw turbine (36.4m to hub height with a tube tower construction) to support existing farm business 220m east of 161 Carrowreagh Road, Moneydig, Garvagh for Mr. U. Torrens The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 2.4 Application No. D4
C/2011/0164/F
Farm diversification development comprising a 100kw wind turbine with a tower height up to 28m and agricultural slatted shed 157m north of No. 1 Glebe Road, Garvagh for Mr. G. Heaney The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 2.5 Application No. D5
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 agreed that the application be approved.
- 2.6 Application No. D6
C/2011/0402/F
Extension to existing dwelling with new garages, stables and re- The opinion of the Planning Service was to approve.
Consideration was given to Report

located access (amended plans received 18 April 2012) at 10 Ballymacrea Road, Portrush for Mr. A. Moore

prepared by FM Planning Ltd, Planning Consultants (previously supplied) and copy letter dated 17th December, 2012 from Dennis Brereton and Norma Birley (circulated to each member).

Following discussion it was proposed by Councillor Holmes and seconded by Alderman McClure:

That the application be approved.

On being put to the Meeting the proposal was carried, eleven members voting in favour and two members voting against.

2.7 Application No. D7
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 approve.

It was agreed that the application be approved

2.8 Application No. D8
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 agreed that the application be refused.

New Applications

2.9 Application No. 2
C/2011/0435/F
Retrospective application for two storey farm dwelling 1350m south east of 188 Coleraine Road, Portstewart for Frances Menary

The opinion of the Planning Service was to approve.

It was proposed by Councillor Ms. Alexander and seconded by Alderman Bradley:

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 Mrs. Loftus and seconded by the Deputy Mayor:

That Council write to the Minister regarding this application.

Councillor Ms. Alexander withdrew her proposal, which was also agreed by Alderman Bradley, in favour of writing to the Minister.

Agreed.

- 2.10 Application No. 3
C/2011/0553/F
Erection of 1 no. 50kw farm turbine with a hub height of 24m, 500m north west of 60 Glenmanus Road, Portrush for Ms. A. Francis

The opinion of the Planning Service was to approve.

It was proposed by Councillor Ms. Alexander, 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.

- 2.11 Application No. 4
C/2012/0033/F
Demolition of existing dwelling and erection of 2 no. dwellings at No. 4 Prospect Road, Portstewart for Mr. and Mrs. Matthews

The opinion of the Planning Service was to approve.

It was proposed by the Deputy Mayor, seconded by Councillor Fitzpatrick 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. 6
C/2012/0276/F
Proposed windfarm comprising 5 wind turbines up to a maximum of 120.5m tip height (comprising a configuration of up to 85m towers

The opinion of the Planning Service was to approve.

Consideration was given to copy Fact Sheet prepared by TCI Renewables (previously supplied).

and 3 up to 35.5m blades). The development will also comprise associated transformers, one permanent meteorological monitoring mast, communication tower, site access tracks, gates, temporary site compound, substation, electrical cabling, one site entrance including road improvement works at the existing site entrance of Ballyrogan Road, and all other ancillary works approximately 870m west of 40 Ballyrogan Road, Garvagh for Upper Ballyrogan Wind Farm Ltd.

Representatives from TCI Renewables answered various members' questions.

Following discussion it was proposed by The Mayor and seconded by Alderman McClure:

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 King and seconded by Councillor Mrs. Loftus:

That the application be approved.

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

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

The opinion of the Planning Service was to refuse.

It was proposed by Councillor King, seconded by Councillor Duddy 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. 9
C/2012/0411/F
Roofspace conversion including alterations to existing roof at 4 Belvedere Park, Castlerock for Mr. and Mrs. Arman

3.0 OFFICE MEETINGS

It was noted that the Office Meetings would be held on Friday, 20th January, 2013.

4.0 GENERAL PLANNING ISSUES

4.1 Craigvara Cottage, Portrush - Enforcement

Councillor Ms. Alexander requested confirmation that enforcement action on Craigvara Cottage was complete and in accordance with approved plans.

4.2 Wind Turbine Applications

Mr. Wilson sought members' views on the Department's proposal to include applications for single wind turbines up to 50 metres in the streamlined process.

It was agreed to offer no objection to the proposal.

POLICY AND DEVELOPMENT COMMITTEE

15th January, 2013.

Present: Alderman N. F. Hillis in the Chair

Aldermen

J. M. Bradley
(Items 2.0 – 7.0)

W. T. Creelman

Councillors

C. S. Alexander (Ms.)
(Items 2.0 – 7.0)

D. Harding

R. J. Holmes

C. Archibald

W. A. King

Y. Boyle (Ms.)

(Items 1.0 - 5.0)

G. Duddy

R. A. Loftus (Mrs.)

(Items 2.0 – 7.0)

W. McCandless

E. P. Fielding (Mrs.)

D. McClarty

M. Fielding

G. L. McLaughlin

B. Fitzpatrick

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Head of Performance, Policy and Governance (Items 3.0 – 7.0), Head of Development Services, Economic Development Manager (Items 2.0 – 4.0), Tourism Manager (Items 3.0 – 4.0), Neighbourhood Renewal Co-ordinator (Items 2.0 – 4.1) and Business Support and Administration Manager (CE)

Apologies:

The Mayor, Deputy Mayor, Alderman McClure and Councillor Barbour

1.0 IN COMMITTEE

Members noted that Item 3.6 on the agenda had been deferred.

It was agreed to consider all other items for consideration ‘In Committee’ at the end of the meeting.

2.0 MODERNISING THE POST OFFICE NETWORK

The Chairman welcomed Mr. Mark Gibson, Senior Stakeholder Manager Northern Ireland, who was in attendance to update Committee on modernisation plans for the Post Office Network.

Mr. Gibson outlined the background to the Post Office Network, including the decline suffered in business over recent years. He detailed plans for modernising Local and Main Post Office branches, some of which had already commenced, and strategy for future growth.

Mr. Gibson confirmed that Council would be updated on all changes planned within the Borough. Members thanked Mr. Gibson for his informative presentation, following which he withdrew from the meeting.

3.0 CHIEF EXECUTIVE'S REPORT

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

Matters arising:

3.1 Magilligan Prison Future Proposals – Update

The Chief Executive reported on a number of developments which had taken place on this issue since the joint Council meeting with the Minister for Justice, as outlined in the report.

Recommended:

That Council agrees the direction of travel, as contained in the report, including the establishment of a political liaison group and Council working with the Prison Service and others to identify and provide placement opportunities as appropriate.

3.2 Review of Public Administration – Financing the Reform

Consideration was given to information on financing the Review of Public Administration, as contained in the report.

It was proposed by Councillor Duddy and seconded by Alderman Bradley:

That Council agrees to adopt a minimal funding approach on an equal allocation basis and that Coleraine Transition Committee members forego allowances to reduce the burden on the ratepayers of the Borough.

A period of discussion ensued during which the Chief Executive answered members' questions.

It was proposed as an amendment by Councillor Holmes and seconded by Councillor Fitzpatrick:

That Council refuses to accept any charge for the Review of Public Administration and refers the matter back to the Minister.

Recommended:

On being put to the meeting the amendment was carried with nine votes in favour and five against.

3.3 Finance

Information on the following topics was noted, as contained in the report:

- Accounts
- Annual Accounts Update

3.4 Members' Services

Committee noted information on the Forecast of Key Council Events for the period mid-January – 28th February, 2013 as contained in the report.

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 Update

The Chairman welcomed Ms. Suzanne Irwin, Neighbourhood Renewal Co-ordinator, who was in attendance to update Committee on the programme to date and the priorities for the future.

Ms. Irwin outlined the background to the Neighbourhood Renewal programme and the makeup of the Neighbourhood Renewal Partnership Board and Working Groups. She then outlined the key priorities, local projects, funding to date and outcome indicators for the two project areas of Coleraine East and Churchlands.

Members expressed appreciation for the work of Neighbourhood Renewal Officers and various members' questions were answered by the Neighbourhood Renewal Co-ordinator and the Economic Development Manager.

A request that the Minister be encouraged to include Harpurs Hill in the Neighbourhood Renewal programme was noted. In response to members' further requests, the Neighbourhood Renewal Co-ordinator would undertake the following actions and report back to members:

- i) Request detail from the Department for Social Development of the reasons for the changes to benefits claimed in the Neighbourhood Renewal areas;
- ii) Request up-to-date crime figures from the PSNI.

4.2 Causeway Coast & Glens Heritage Trust (CC&GHT) Funding

Consideration was given to a request for continued funding for the CC&GHT, as contained in the report.

Recommended:

That Council contributes £11,000 to CC&GHT for 2013-14 and 2014-15 subject to match funding being agreed and annual review.

4.3 North East Renewable Energy Supply Chain Programme

Committee noted information on the development of this business support programme which would aim to assist businesses to identify and implement actions to secure new business opportunities and solutions from the emerging renewable energy sector.

Recommended:

That Council supports the North East Renewable Energy Supply Chain Programme by making available match funding of £7,904.17.

4.4 North East Sales Growth Programme

Consideration was given to information on the development of this business support programme which would aim to improve the sustainability and growth of businesses in the North East region of the Province.

Recommended:

On the proposal of Councillor Holmes and seconded by Councillor Ms. Boyle, that Council supports the North East Sales Growth Programme by making available match funding of £8,920.83.

4.5 For Information

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

- Raising Finance for Business Programme

5.0 CORRESPONDENCE**5.1 Proposed Model Transfer Scheme for Civil Servants Transferring to Local Government**

Read letter dated 20th December, 2012 from the Department of the Environment (previously supplied) in relation to the proposed Model Transfer Scheme and requesting Council's views.

Recommended:

That the Chief Executive refer to the Local Government Reform Joint Forum for their views on the issue.

5.2 Funding for Local Government Reform

Read letter dated 21st December, 2012 from Newry & Mourne District Council (previously supplied) outlining concerns expressed by Newry, Mourne & Down Voluntary Transition Committee in relation to funding for Local Government Reform. Council's support was requested.

It was proposed by Councillor M. Fielding and seconded by Councillor Duddy:

That the letter be marked as 'read'.

It was proposed as an amendment by Councillor Fitzpatrick and seconded by Councillor Holmes:

That Council supports the approach adopted by Newry, Mourne & Down Voluntary Transition Committee.

Recommended:

On being put to the meeting the amendment was carried with ten votes in favour and five votes against.

5.3 Focus Group Events – Statutory Transition Committees

Members noted the contents of a letter dated 15th January, 2013 from Local Government Policy Division (circulated) detailing upcoming Focus Group Events and inviting members to attend.

Any member interested in attending was asked to contact the Chief Executive.

6.0 ANY OTHER BUSINESS

6.1 Coleraine Health Trust / Chair of the Local Commissioning Group

A member queried why Council had not been informed of a new Forum which had been set up by Coleraine Health Trust and the Chair of the Local Commissioning Group to meet local Councillors, the first meeting of which had taken place on 8th January, 2013.

The Chief Executive would investigate whether notification had been received and report back.