



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** 26 February 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 – 22 January 2013
 - 1.2 Special Meeting – 12 February 2013
2. Committee Reports (enclosed):
 - 2.1 Planning Committee – 22 January 2013
 - 2.2 North West '200' Committee – 24 January 2013
 - 2.3 Leisure and Development Committee – 05 February 2013
 - 2.4 Policy and Development Committee – 19 February 2013
 - (Item 5.3)** Environmental Improvements: Whiterocks and Castlerock Promenade (Tender Report to be tabled) * **(In Committee)**
 - (Item 5.4)** Kilrea Environmental Improvements (Tender Report to be tabled) * **(In Committee)**
3. Internal Audit Annual Update 2012
Presentation by Miss Sharon Bradley, Internal Auditor and Risk Manager
4. Chief Executive's Report (enclosed)
5. Leisure Services' Tenders (Report to be tabled) * **(In Committee)**

6. Correspondence (enclosed):
 - i) Copy letters from Strabane District Council re the Retention of the Northern Ireland Housing Executive.
 - ii) Copy letter dated 13 February 2013 from Northern Ireland Public Service Alliance re the abolition of the Northern Ireland Housing Executive.

For information

- i) Copy letter dated 21 January 2013 from Mrs Joan Christie, OBE re Her Majesty's Diamond Jubilee Year
 - ii) Copy response letter dated 05 February 2013 from Roads Service
 - iii) Copy letter dated 15 February 2013 from the Parades Commission re Outreach Events
 - iv) List of Reports available in Members' Library
 - v) List of Consultation Documents
7. Documents for Sealing

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

To: Each Member of Council

21 February 2013

COUNCIL MEETING

22nd January, 2013.

Present: The Mayor, Councillor A. S. Cole, in the Chair

Aldermen

J. M. Bradley	W. J. McClure
W. T. Creelman	(Items 1.0 - 9.2.1)
N. F. Hillis	

Councillors

C. Alexander (Ms.) (Items 1.0 – 9.1.1)	R. J. Holmes
C. Archibald	W. A. King
D. D. Barbour	R. A. Loftus (Mrs.)
Y. Boyle (Ms.)	W. McCandless
E. P. Fielding (Mrs.)	D. McClarty
M. Fielding	(Items 1.0 – 8.0)
B. Fitzpatrick	G. L. McLaughlin
D. Harding	A. McQuillan
	(Items 1.0 – 9.2.1)

Officers in Attendance:

Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Acting Head of Finance, Head of Performance, Policy and Governance, Head of Leisure Services, Head of Operations, Administrative Assistant and Business Support Assistant (Central Services)

Apologies: The Deputy Mayor and Councillor Duddy

1.0 SYMPATHY

The Mayor referred to the tragic death of Miss Una Finnegan from Coleraine resulting from a climbing accident in the Scottish Highlands.

It was agreed that a letter of condolence be sent to her parents, Dr. and Mrs. Owen Finnegan.

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 18th December, 2012 were confirmed and signed.

Matters arising:

3.1 Appointment to Court of the University of Ulster

It was noted that Councillor Ms. Boyle had been appointed to the Court of the University of Ulster. Any correspondence relating to this appointment would be forwarded to Councillor Ms. Boyle.

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 McClure and agreed.

4.2 Policy and Development Committee

The Chairman, Alderman Hillis, moved the adoption of the Policy and Development Committee Report, this was duly seconded by Councillor Harding and agreed.

5.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION

The Mayor welcomed Mr. Derek McCallan, Chief Executive, Northern Ireland Local Government Association (NILGA) who was in attendance to update members on the work carried out by NILGA highlighting the following points:

- Representative body for Councils in Northern Ireland;
- Effective and innovative communication and engagement;
- Building strong relationships with Government, outside bodies, etc.;
- Showcases the value and work of Councils;
- Local Government Reform;
- Value of input of members.

Mr. McCallan answered various members questions. The Mayor thanked Mr. McCallan for his informative presentation after which he withdrew from the Meeting.

6.0 LEISURE SERVICES REPORT

Consideration was given to the Report of the Corporate Director of Leisure and Development (previously supplied).

6.1 Football Pitch Use Policy

The Corporate Director of Leisure and Development outlined the contents of the Report and assured members that negotiations were still taking place with Portrush Football Club.

Following consideration of the draft formal written Football Pitch Use Policy (Appendix 1 of the Report) it was proposed by Alderman Bradley and seconded by Councillor Barbour:

That Council adopt the draft Football Pitch Use Policy.

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

That officers further consider the policy following negotiations with Portrush Football Club and report back to the Leisure and Environment Committee.

On being put to the Meeting ten members voted in favour of the amendment and ten members voted against.

The Mayor used his casting vote against the amendment.

On being put to the Meeting the substantive motion was carried, nine members voting in favour and eight members voting against.

Alderman Bradley referred to football teams from other Leagues congratulating and complimenting the Parks Team on the excellent condition of the football pitches. These sentiments were to be passed to the Parks Team.

7.0 CORRESPONDENCE

Members noted the following correspondence (previously supplied):

- List of Reports available in Members' Library
- List of Consultation Documents

8.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Lease (in duplicate) Council to Ian McKay– Outdoor storage space at former Boatshed, Harbour Road, Portrush

2. Application for Rectification of Boundaries (in duplicate) Council and Fletchers Bistro Ltd – Boundaries between Council lands and land belonging to Fletchers Bistro (folios AN113738, AN171385, AN171384L and AN175775L)

3. Conveyance (in duplicate) Council to Ross Seymour Sweeney – Land at Seaport Avenue, Portballintrae

4. Cemetery Titles Grant of Right of Burial – Deeds Register No. 3957 – 3966 inclusive:

Agherton	-
Ballywillan	4
Coleraine	4
Kilrea	-
Portstewart	2

SPECIAL MEETING

12th February, 2013.

Convened: To consider the Rates Estimates and strike a Borough Rate for the year ended 31st March, 2014

Present: The Mayor, Councillor A. S. Cole, in the Chair

Aldermen

J. M. Bradley
W. T. Creelman

W. J. McClure

Councillors

C. S. Alexander (Ms.)
C. Archibald
D. D. Barbour
Y. Boyle (Ms.)
G. Duddy
E. P. Fielding (Mrs.)
M. Fielding
B. Fitzpatrick
D. Harding

R. J. Holmes
W. A. King
R. A. Loftus (Mrs.)
W. McCandless
D. McClarty
G. L. McLaughlin
A. McQuillan

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Environmental Services, Corporate Director of Leisure and Development, Acting Head of Finance and Administrative Assistant

Apologies: The Deputy Mayor and Alderman Hillis

1.0 WELCOME

The Mayor welcomed everyone to the Meeting.

2.0 CHIEF EXECUTIVE'S REPORT

The Town Clerk and Chief Executive presented his Report on the 2013/2014 Rate Estimates (previously supplied). He reminded members of the ongoing financial situation, both at a national level and local level with the economy on the verge of a triple dip recession.

Members noted the main factors which gave rise to the proposed rate viz:

- **Financial Pressures**

Council continued to face increasing expenditure including:

- Salary costs being impacted with a further 1% increase in pension costs;
- Waste management costs (including a further increase in landfill tax of £8 per tonne) and the potential reduction in income levels;
- Increasing energy costs resulting from a large fleet of vehicles and a considerable property portfolio.

- **Income**

The main issues relating to Council's income for the forthcoming year were:

- A material reduction in landfill site income was predicted for the incoming financial year due to other Councils reducing the amount of waste they put to landfill and a reduction in the gate price due to market forces.
- A further decrease in Building Control income due to the continuing slowdown in the construction business (staff resources within this area had also decreased).
- Income levels generally were reducing.

- **Savings and Efficiencies**

In addition to the reductions in staff costs, members noted other areas which had produced savings including:

- Management and control of vacant posts
- Energy usage and efficient procurement
- Ongoing review of contributions
- Review of operation of facilities/services
- Review of all service budgets on a line by line basis
- Agency cost savings through a joint procurement exercise
- Waste Management – diversion of co-mingled waste to MDR
- Introduction of separate food collection service at no additional cost
- Implementation of new rota system at Coleraine Leisure Centre
- Dunluce Centre – savings due to closure in 2013
- Reduction in Events budget

Additionally a number of other savings were being introduced for the incoming financial year, which would have a more immediate impact. These include:

- No Freedom of the Borough Ceremonies
- Removal of budget for Twinning
- Council not entering Ulster in Bloom/Britain in Bloom
- Removal of Arts Committee Grants
- Closure of (some) public toilets during winter season
- Following on from the V4 Service Review of Dunluce/Riverside/Flowerfield, the Dunluce Centre would close at the end of the 2013 Summer Season and a review

of the operational arrangements of Arts, Culture and Museum Services would be undertaken, in conjunction with ongoing restructuring and efficiency initiatives.

- **Capital Program**

Council recognised the key role it had in regenerating and investing in its local area and accordingly had a significant capital program which provided for capital expenditure on strategic, operational and community based schemes.

Whilst some projects were suggested for removal from the program for a period of time, officers would undertake work, as requested at the workshop and consider the possibility of dual use schemes and business cases/option appraisals for some of the community facilities.

2.1 Estimate Summary

The estimate of rates culminated in the following rate requirement:

	£
Net Cost of Services	15,353,297
Financing Expenditure – Loan charges	4,090,895
Taxation and Non Specific Grant Income – General Grant	(623,956)
Application of Reserves	(260,000)
Amount to be raised	18,560,236
Estimated Product of 1p Rate	763,670
Non-Domestic Rate of	24.3040
Domestic Rate of	0.3206

Following a considerable period of discussion, during which members expressed views about the state of the economy and the need for more efficiency, it was proposed by Councillor Mrs. Loftus and seconded by Alderman McClure:

That Council accept the following recommendation which represented a rate increase of 1.9%:

1. Strike a Domestic District Rate of 0.3206 pence and a Non-Domestic Rate of 24.3040 for 2013/2014 which made provision for the revenue budget (including contributions) and the capital program (previously circulated).
2. Approve the Authorised Borrowing Limit, Treasury Management Strategy and Minimum Revenue Provision Policy for 2013/2014.

On a request for a recorded vote the members voted thus:

For: The Mayor
Aldermen Bradley, Creelman and McClure
Councillors Archibald, Ms. Boyle, Duddy, Mrs. Fielding,
Fielding, Fitzpatrick, Mrs. Loftus, McLaughlin and

McQuillan (13)

Against: Councillors Ms. Alexander, Barbour, Harding, Holmes,
King, McCandless and McClarty (7)

The proposal was accordingly carried, thirteen members voting in favour and seven members voting against.

2.2 Thanks

Thanks were extended to all officers and staff who had contributed to the extensive estimates exercise.

PLANNING COMMITTEE

22nd January, 2013.

Present: Councillor G. L. McLaughlin in the Chair
The Mayor, Councillor A. S. Cole

Aldermen

J. M. Bradley
W. T. Creelman

N. F. Hillis
W. J. McClure

Councillors

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

R. J. Holmes
(Items 3.0 – 5.0)
W. A. King
R. A. Loftus (Mrs.)
W. McCandless
D. McClarty
A. McQuillan

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

Officers in Attendance: Principal Administrative Officer, Administrative Assistant
and Business Support Assistant (Central Services)

Apologies: The Deputy Mayor and Councillor Duddy

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

- 2.1 Application No. D1
C/2011/0441/F
250kw (max) wind turbine on 30m
tower for farm and grid 200m north-
east of 120 Killyvally Road,
Garvagh, Coleraine for
Mr. R. Armstrong
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.

- | | | |
|-----|--|---|
| 2.2 | <u>Application No. D2</u>
<u>C/2011/0537/F</u>
<u>Erection of a 20kw wind turbine with a tower height of 20m approximately 210m south-east of 38 Killeague Road, Coleraine for Mr. I. McFaul</u> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be approved.</p> |
| 2.3 | <u>Application No. D3</u>
<u>C/2011/0626/F</u>
<u>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</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be refused.</p> |
| 2.4 | <u>Application No. D4</u>
<u>C/2012/0376/A</u>
<u>Electronic sign at 3/5 Greenmount Avenue, Coleraine for Henderson Food Halls Ltd</u> | <p>The opinion of the Planning Service was to consent.</p> <p>It was agreed that consent be granted.</p> |

New Applications

- | | | |
|-----|---|--|
| 2.5 | <u>Application No. 4</u>
<u>C/2012/0366/O</u>
<u>Site of proposed dwelling and detached garage 30m south of No. 51 Moneygran Road, Kilrea for Mr. J. Gillen</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by Councillor Mrs. Loftus, seconded by Councillor Fitzpatrick and agreed:</p> <p style="padding-left: 40px;">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.</p> |
| 2.6 | <u>Application No. 7</u>
<u>C/2012/0431/O</u>
<u>Proposed farm site for dwelling adjacent to No. 6 Boveedy Road, Kilrea, Coleraine for Mr. R. McKinney</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was proposed by The Mayor, seconded by Alderman McClure and agreed:</p> <p style="padding-left: 40px;">That the application be deferred for one month to facilitate an office meeting</p> |

on the grounds that all material planning considerations had not been assessed.

3.0 OFFICE MEETINGS

It was noted that the Office Meetings would be held on Friday, 15th February, 2013.

4.0 APPLICATION NO. C/2011/0402/F - BALLYMACREA ROAD, PORTRUSH FOR MR. A. MOORE

Members raised concerns regarding the report, prepared by Fleming Mounstephen, Planning Consultants, being presented at the December Planning Meeting by the Planning Service representative and not by Mr. Peter Fleming.

The Principal Administrative Officer informed members that it was not always necessary for Mr. Fleming to present his reports in person. She pointed out that the report was self explanatory and that the Planning Service representative had only addressed the planning issues contained in the conclusion of the report.

The Principal Administrative Officer advised that a letter of complaint had been received from the objectors regarding how the meeting had been conducted and also a formal complaint had been lodged with the Planning Service. The letter of complaint had been answered dealing with the concerns relating to Council's role in the application.

It was agreed that the letter of complaint and Council's response be e-mailed to members.

5.0 PRESS ATTENDANCE AT OFFICE MEETINGS

Following discussion, regarding the possibility of Press being permitted to attend Office Meetings, it was agreed that this item be placed on the Agenda for the next Planning Committee Meeting.

NORTH WEST '200' COMMITTEE

24th January, 2013.

Present:

Aldermen

W. T. Creelman

N. F. Hillis

Councillors

E. P. Fielding (Mrs.)

B. Fitzpatrick

**Officers in
Attendance:**

Head of Health and Built Environment, Refuse and Cleansing Manager, Events Officer, Events Assistant, Outdoor Recreation Manager, Senior Environmental Health Officer and Administrative Assistant.

**Also in
Attendance:**

Mr. M. Whyte, Technical Director, North West '200'
Mr. G. McAuley, Operations Manager, North West '200'

Apology:

Alderman Mrs. Hickey

1.0 WELCOME

Alderman Creelman welcomed everyone to the meeting.

2.0 ELECTION OF CHAIRMAN

It was proposed by Councillor Fitzpatrick, seconded by Alderman Creelman and agreed:

That Councillor Mrs. Fielding be elected Chairman for the ensuing year.

3.0 MANAGEMENT TEAM FOR 2013 EVENT

Mr. Whyte gave a brief overview of the 2012 event. He advised that the Management Team for 2013 had increased and the structure would be emailed to Valerie Shields who would email it to members of Committee. Mr. McAuley advised that the Safety and Event Planning Group had the same structure as last year.

4.0 ROAD CLOSURES

Mr. Whyte advised that the road closures would be the same as last year:

Tuesday, 14th May from 9.30 a.m. – 2.30 p.m. – practice session 1
Thursday, 16th May from 9.30 a.m. – 2.30 p.m. – practice session 2
Thursday, 16th May from 5.15 p.m. – 9.00 p.m. – evening racing
Saturday, 18th May from 10.00 a.m. – 6.30 p.m. – race day

Mr. Whyte reported that he was looking at various options for highlighting that roads to Portrush and Portstewart would still be accessible.

The Refuse and Cleansing Manager advised that black bin refuse collections were due on the affected roads but would be rescheduled to accommodate the road closures. He advised that a sweeper would be available if required.

5.0 TRANSFER OF COUNCIL LANDS

The Head of Health and Built Environment advised she had received a request for the use of the grassed area adjacent to West Bay Car Park, Portrush, during the North West '200' event. Mr. Whyte advised he was looking into a new family area but might not go ahead with it.

The Head of Health and Built Environment advised she would issue the Schedule as before and there would be eleven sites in total.

6.0 STREET TRADING ARRANGEMENTS

It was agreed to advertise the same sites as last year:

Glenvale Avenue, Portrush	- 2
Mill Road, Portstewart	- 2
Atlantic Road, Coleraine	- 1
Ballysally Road Roundabout	- 6

7.0 CONTINENTAL MARKET

The Head of Health and Built Environment advised there would be no Continental Market at the 2013 event.

8.0 CAMP SITES/CARAVAN PARKS/CAR PARKING

Mr. Whyte advised that car parking arrangements would be the same as last year. He also advised that the camp sites/caravan parks had not been finalised yet but would keep The Head of Health and Built Environment and Senior Environmental Health Officer informed.

9.0 HOSPITALITY

Mr. Whyte advised that there would be no change to the hospitality arrangements. Yellow Door would be providing the food and Laverys would be providing the bar.

10.0 CHARITY PARTNER

Mr. Whyte advised that there would not be an official charity this year but there would be donations to two charities – MCUI Medical Team and the other charity had yet to be finalised.

11.0 SPONSORSHIP, GRANTS AND TENDERS

Mr. Whyte gave an update on sponsorship and advised that Vauxhall would be the main sponsor (2 year package with option to renew in 2015). He further advised that there was a new website and a NW '200' app.

Mr. McAuley advised that the Tourist Board grant was £70,000, which was a reduction from last year's amount.

12.0 HEALTH AND SAFETY

Mr. Whyte advised that two risk assessments had been completed and a third one would be completed shortly. An Emergency Planning meeting would be held on 25th January, 2013. He advised that work on the event safety plan was ongoing and he would be working with the Head of Health and Built Environment and Senior Environmental Health Officer on it.

13.0 RACE WEEK FESTIVAL

The Events Assistant updated Committee on the Race Week Festival and highlighted various events. He advised that the events brochure would be launched in March.

14.0 SALES

Mr. Whyte advised that online sales for programmes and tickets were going well.

15.0 CONTACT

Mr. Steve McCartney, Outdoor Recreation Manager, acknowledged the hard work and dedication of Moira Mann as the main link between Council and the NW '200' over recent years, and informed Committee that he was now the Coleraine Borough Council "point of contact", requesting that he be copied into any relevant decisions/information regarding the event.

LEISURE AND ENVIRONMENT COMMITTEE

5th February, 2013.

Present: Councillor M. Fielding, in the Chair

Aldermen

J. M. Bradley
W. T. Creelman

N. F. Hillis
W. J. McClure

Councillors

C. Archibald
D. D. Barbour
(Items 2.1 – 6.5)
Y. Boyle (Ms.)
G. Duddy
E. P. Fielding (Mrs.)
B. Fitzpatrick
D. Harding

R. J. Holmes
W. A. King
R. A. Loftus (Mrs.)
W. McCandless
D. McClarty
G. L. McLaughlin
A. McQuillan

Officers in Attendance:

Corporate Director of Environmental Services, Head of Health and Built Environment, Operations Manager, Head of Leisure Services (Items 1.0 – 6.0), Events Officer (Items 1.0 – 2.2) and Administrative Assistant.

Apologies: The Mayor and Deputy Mayor

1.0 WELCOME

The Chairman welcomed everyone to the meeting and extended a special welcome to Mr. Alistair McGovern and Mr. Neil Donaldson who were in attendance to give a presentation to Members.

2.0 LEISURE SERVICES' REPORT

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

Matters arising:

2.1 World Police and Fire Games, 1st – 10th August, 2013

Mr. Alistair McGovern and Mr. Neil Donaldson, representatives from the World Police and Fire Games, gave a presentation to Members outlining this event. Mr. McGovern advised that three of the events would take place in Portrush between 5th – 10th August, 2013: Beach Volleyball, Surfing and Surfing Kayaking. The representatives highlighted the following:

- Background of the event
- Aims and objectives
- Benefits
- Location of events
- Current status and priorities
- Budget
- Impact on Coleraine Borough

The representatives answered Members' various questions.

Recommended:

On the proposal of Councillor Fitzpatrick and seconded by Councillor King, that Council provide the following support to the event:

- Exclusive use of Watersports Centre 5th - 10th August, 2013 and rear car park;
- Use of area of East Strand Beach to host the games;
- Exclusive use of cordoned area of car park to erect a marquee (100 people), additional toilets, storage unit and pop up tents etc.;
- Permission to allow food trading by one of their sponsors Food NI at East Strand for the duration of the games and permit free giveaways by Coca Cola sponsor;
- Communications: access to WI-FI/Broadband from the centre;
- Permission for World Police and Fire Games marketing onsite;
- Environmental – waste management of site to include beach.

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

2.2 For Information

2.2.1 Coleraine 400

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

3.0 ENVIRONMENTAL SERVICES' REPORT

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

Matters arising:

3.1 Clean Neighbourhoods and Environment Act 2011 Dog Control Orders

Consideration was given to information on this topic, as detailed in the report, including Draft Dog Control Orders (circulated to each Member).

The Head of Health and Built Environment answered Members' various questions.

Recommended:

That Council advertise their intention to make the following Dog Control Orders:

- (a) The Fouling of Land by Dogs Coleraine Borough Council Order 2013
This Order would apply to all land in the open air to which the public are entitled or permitted to have access within the Borough (with the exemption of DARD forestry lands).
- (b) The Dogs on Leads by Coleraine Borough Council Order 2013
This Order requires dogs to be kept on leads of not more than two metres in length on each and every length of footway and footpath, and adjacent verges and roadway, all Council owned cemeteries and burial grounds, designated parts of beaches (from the 1st of May until the 30th of September annually) and designated open spaces namely, Christie Park, Coleraine; The Mound, Mountsandel Road, Coleraine; and Harbour Hill, Portstewart.
- (c) The Dogs on Leads by Direction Coleraine Borough Council Order 2013
This order would enable authorised officers of the Council to require that a person puts a dog on lead of not more than two metres and creates an offence where they fail to do so.
- (d) The Dogs Exclusion Coleraine Borough Council Order 2013
This Order would exclude dogs from play parks; managed playing fields; tennis courts; bowling greens; Ballyreagh golf course; West Strand beach, Portrush; and designated areas of other listed beaches and bathing sites from the 1st of May until the 30th of September annually.

3.2 Civic Pride Programme – Tidy NI

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

Recommended:

On the proposal of Councillor McQuillan and seconded by Councillor McClarty, that Council does not commit any funding to this initiative.

3.3 Entertainment Licences

3.3.1 The Blackthorn Inn, 14-16 Newmarket Street, Coleraine

An application for transfer of an Entertainment Licence had been received from Ms. R. Cuning, 14-16 Newmarket Street, Coleraine.

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

Monday - Saturday 11.30 a.m. – 1.00 a.m. and Sunday 12.30 p.m. – Midnight

Recommended:

That Council transfer the Entertainment Licence subject to compliance with any recommendations of the Council's Licensing Department inclusive of the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2012.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.3.2 Table Table Restaurant, 3 Riverside Park North, Coleraine

An application for transfer of an Entertainment Licence had been received from Mr. A. Corr, 3 Riverside Park North, Coleraine.

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

Monday - Saturday 11.30 a.m. – 1.00 a.m. and Sunday 12.30 p.m. – Midnight

Recommended:

That Council transfer the Entertainment Licence subject to compliance with any recommendations of the Council's Licensing Department inclusive of the following special conditions:

- All requirements as contained within Night Safe Coleraine Code of Best Practice 2012.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.3.3 Me & Mrs. Jones, 1-5 The Diamond, Portstewart

Members noted that a request had been received from the Licensee, Mr. A. Bradley, to cancel the Entertainment Licence for the above premises. Officers understood that the premises were currently closed and the current licensee would have no future role should the premises reopen.

4.0 For Information

4.1 Building Control Report

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

4.2 Transforming Your Care – Vision to Action Consultation

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

4.3 Noise Complaint Statistics

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

4.4 The M2/Trunk Road T7 Order (NI) 2013

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

4.5 Outcome of Legal Proceedings

(a) Defendant: Mr. Paddy Simpson
36 Weavers Court
Coleraine

Offence: Prosecution for breach of Article 38 of The Pollution Control and Local Government (NI) Order 1978 – Breach of a Noise Abatement Notice.

Results: Fine: £225.00
Legal Costs: £75.00
Court Costs: £62.00

(b) Defendant: Mr. A. Molnar
10 Manor Court
Kilrea

Offence: Failure to comply with Article 20 Notice served under the Litter (NI) Order 1994.

Results: Fine: £75.00
Legal Costs: £75.00
Court Costs: £38.00

(c) Defendant: Ms. Rae Deighan
2 Mountsandel Manor
Coleraine

Offence: Discarding litter contrary to Article 3 (1) of the Litter (NI) Order 1994.

Results: Fine: £75.00
Legal Costs: £75.00
Court Costs: £32.00

(d) Defendant: Ms. Maria McGowan
2 Cairnview Park
Dunloy

Offence: Discarding litter from a vehicle contrary to Article 3 (1) of the Litter (NI) Order 1994

Results: Fine: £80.00
Legal Costs: £75.00
Court Costs: £16.00

(e) Defendant: Mr. M. Kayne
7 Maythorn Avenue
Coleraine

Offences: Leaving litter under Article 3 (1) of the Litter (NI) Order 1994

Results: Fine: £75.00
Legal Costs: £75.00
Court Costs: £16.00

4.6 Private Tenancies – Update - 800 Seacoast Road, Downhill

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

5.0 DERELICTION FUNDING APPLICATION

The Corporate Director of Environmental Services advised that Council had not been successful for funding on this occasion. He advised that the application remained valid and Council could be considered again if there were surplus funds.

POLICY AND DEVELOPMENT COMMITTEE

19th February, 2013.

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

Aldermen

J. M. Bradley
(Items 2.0 – 7.0)

Councillors

C. S. Alexander (Ms.) (Items 2.0 – 7.0)	R. J. Holmes
C. Archibald	W. A. King
Y. Boyle (Ms.)	R. A. Loftus (Mrs.)
G. Duddy (Items 2.0 – 4.0)	W. McCandless (Items 1.0 – 6.0)
E. P. Fielding (Mrs.)	D. McClarty
M. Fielding	G. L. McLaughlin

Officers in Attendance: Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Head of Performance, Policy and Governance, Head of Development Services (Items 2.0 – 6.0), Acting Head of Finance, Community Development Manager (Items 2.0 – 4.0), Regeneration Manager, Business Support and Administration Manager (CE) and Business Support Assistant (CE)

Apologies: Aldermen Hillis and McClure and Councillor Fitzpatrick

1.0 CHAIRMAN'S REMARKS

The Chairman welcomed everyone to the meeting with a warm welcome to the students from the University of Ulster.

He also extended best wishes and hopes for a speedy recovery to Councillor Fitzpatrick, who was currently in hospital.

2.0 TRANSLINK - UPDATE ON COLERAINE AND DERRY/LONDONDERRY RAIL LINE

The Chairman welcomed Mr. Mal McGreevy, General Manager Rail Services, who was in attendance to update Committee on the status of the rail line between Coleraine and Derry/Londonderry.

Mr. McGreevy advised that the work to the rail line was nearing completion and that the line would reopen on 24th March, 2013, a week ahead of schedule. He reported on the considerable growth in the total number of passengers travelling on the line which, following a consultation process, had resulted in the implementation of a new timetable to include an early morning train arriving in Derry/Londonderry at 8.25am. He also advised on a passing loop at Bellarena which was scheduled for construction in 2014/15.

Mr. McGreevy referred to a Department of the Environment consultation document currently in circulation which invited comment on the prioritisation of future investment in railways. The deadline for response to the consultation was 15th April, 2013.

Recommended:

That response to the consultation document be facilitated through the Northern Corridor Railways Group.

Members thanked Mr. McGreevy for his report and commended Translink for the delivery of the extensive work to the rail line within the scheduled deadline. Mr. McGreevy then withdrew from the meeting.

3.0 'IN COMMITTEE'

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

4.0 CHIEF EXECUTIVE'S REPORT

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

Matters arising:

4.1 Magilligan Prison Future Proposals – Update

Reported that a meeting/site visit had now taken place with officials from Northern Ireland Prison Service (NIPS) and officers from Ballymoney, Coleraine and Limavady Borough Councils as well as Chambers of Commerce.

Members were asked for four nominations to the joint council Elected Members' Liaison Group, which would also comprise representatives from the NIPS and Department of Justice, along with senior Council officers.

Recommended:

That Councillors Ms. Boyle, King and McClarty be nominated to the Elected Members' Liaison Group along with Alderman McClure or another DUP member.

It was noted that the provisional date for the first meeting of the Group would be 4th March, 2013 at 2.00pm in Limavady.

4.2 Northern Area Health and Social Care and Local Government Forum

Reported that the Northern Area Health and Social Care Board was seeking to establish a joint Local Forum to include one elected member and one senior officer from each of the 10 Councils in the Northern Board area.

Recommended:

That Alderman Bradley be nominated to sit on the Forum.

4.3 The Somme Association 2013 Pilgrimage

Consideration was given to attendance at the Pilgrimage over the previous 5 years, as contained in the report.

A proposal made by the Deputy Mayor and seconded by Councillor Ms. Boyle for the incoming Mayor to attend along with Councillor McLaughlin, was later withdrawn.

Recommended:

On the proposal of Councillor McClarty and seconded by Councillor Duddy, that Council is represented at the 2013 Pilgrimage by the outgoing Mayor and Councillor McLaughlin and that the outgoing Mayor represent Council at future Pilgrimages.

4.4 Review of Public Administration

4.4.1 RPA Update

The Chief Executive advised that central government funding for the RPA had now been debated at Northern Ireland Assembly and Executive level. Minister Wilson had confirmed that funding would be made available for convergence and transition with details to be made known in due course.

Committee were updated on the structures for delivery at provincial and local level and advised that the District Electoral Area Commissioner had now been appointed; arrangements for transfer of functions were ready for release; the Reorganisation Bill would be debated in the Assembly after the Easter recess; and the Consultation on severance arrangements for Councillors was imminent.

Discussion ensued on the heavy workload which would follow the announcement on funding and the importance of reporting arrangements for councils.

Recommended:

On the proposal of Councillor King and seconded by Councillor Barbour, that Council approves the extension of the Transition Project Manager's contract on a full-time basis up to 31st March, 2015 subject to the agreement of the other councils in the cluster sharing costs (in the absence of central funding).

In response to a member's question as to whether a decision had been made on the location of the new Council Headquarters, the Chief Executive advised that no decision had been made.

4.4.2 Consultation on Statutory Transition Committees

Consideration was given to the Department of the Environment's Policy Proposal Paper on Establishing Statutory Transition Committees along with Council's draft response paper (previously supplied).

Recommended:

That Council endorse the draft responses along with the inclusion of option 2 as response to question 5 and option 1 as response to question 8.

4.5 For Information

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

- NILGA Awards
- Finance
- Forecast of Key Council Events for period mid-February 2013 – 29th March, 2013

5.0 DEVELOPMENT SERVICES' REPORT

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

Matters arising:

5.1 Portrush Wi-Fi Internet Access Project

Consideration was given to proposals for a 24-month pilot project to deliver a free, public Wi-Fi service to Portrush, as contained in the report.

A number of members' questions were responded to by the Head of Development Services and the Regeneration Manager.

Recommended:

That Council approves the procurement of the proposed 24-month public Wi-Fi project for Portrush with tenders to be brought before Council for approval.

5.2 Community Support Plan 2013-14

The Community Support Manager presented information on the Community Support Plan 2013-14, as contained in the report.

Recommended:

On the proposal of the Mayor and seconded by the Deputy Mayor, that Council approves the Community Support Action Plan and associated costs subject to match funding from the Department for Social Development.

Members commended officers for the work carried out on community support.

5.3 Environmental Improvements: Whiterocks and Castlerock Promenade

Tenders had been invited for the design and build of the Whiterocks and Castlerock Promenade Schemes, with an anticipated 12-month appointment to commence in early March 2013.

Recommended:

That Council considers a tender report for the appointment of a preferred contractor to deliver the Schemes at the February meeting of Council.

5.4 Kilrea Environmental Improvements

Tenders had been invited for consultants to design and project manage this project.

Recommended:

That Council considers a tender report for the appointment of a Design and Project Management Team for the Kilrea Environmental Improvement project at the February meeting of Council.

In response to a member's question the Head of Development Services confirmed that funding had not yet been identified for a Portballintrae scheme but that work would continue to make such a scheme 'fit for purpose'.

5.5 For Information

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

- Coleraine Policing and Community Safety Partnership Strategy Launch and Public Meeting.
- Coleraine Borough Council Community Endeavour Awards 2013.

6.0 CORRESPONDENCE

The following correspondence was noted (previously supplied):

- i) Copy letter dated 1st February, 2013 from Northern Ireland Local Government Association (NILGA) regarding the Annual Business Plan and Subscription 2013/14.
- ii) Invitation from the Northern Ireland Statistics & Research Agency regarding Roadshows in relation to the 2011 Census Outputs.