



# 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** 28 May 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 – 23 April 2013
2. Committee Reports (enclosed):
  - 2.1 Planning Committee – 23 April 2013
  - 2.2 Leisure and Environment Committee – 07 May 2013
  - 2.3 Policy and Development Committee – 21 May 2013
3. Chief Executive's Report (enclosed) \* **(In Committee)**
4. Audit Information (enclosed):
  - (a) Quarterly Internal Audit Reports – October to December 2012 and January to March 2013
  - (b) Strategic Audit Plan 2013 to 2015
5. Correspondence (enclosed)
6. Documents for Sealing

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

To: Each Member of Council

23 May 2013

## COUNCIL MEETING

**23<sup>rd</sup> April, 2013**

**Present:** The Mayor, Councillor Sam Cole, in the Chair

### **Aldermen**

J. M. Bradley	N. F. Hillis
W. T. Creelman	(Items 1.0 – 7.1.1)
M. T. Hickey (Mrs.)	W. J. McClure
(Items 1.0 – 7.1.1)	

### **Councillors**

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

### **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 Estates and Facilities, Head of Central Services and Clerical Officer

**Apology:** Councillor McClarty

### **1.0 WELCOME**

The Mayor welcomed everyone to the Meeting.

### **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 26<sup>th</sup> March, 2013 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 McClure and agreed.

#### **4.2 Leisure and Environment Committee**

The Chairman, Councillor M. Fielding, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Alderman Creelman.

Matters arising:

##### **4.2.1 Clean Neighbourhood and Environment Act 2011 Dog Control Orders**

Members' raised concerns with regard to the unprecedented number of complaints they had received from local dog owners in the area. Discussion ensued and the Corporate Director of Environmental Services answered members' various questions and advised that, following the collation of all responses received, the matter would come back to Council.

The Committee Report was subsequently agreed.

#### **4.3 Policy and Development Committee**

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

Matters arising:

##### **4.3.1 Commemoration of the 40<sup>th</sup> Anniversary of the Railway Road Bomb**

A member asked for the Minute to reflect that the agreement had been for a separate ceremony to be held on 12<sup>th</sup> June, 2013 at 3pm and that members could attend the Churches Forum Day of Reflection on 21<sup>st</sup> June, 2013 if they wished.

##### **4.3.2 Arts, Cultural and Heritage Services**

A member noted that a maximum spend of £10,000 from reserves had been agreed on this topic. Another member requested that the Terms of Reference should examine:

- (i) The long term future of the Flowerfield Centre in terms of its provision of an integrated arts, culture and heritage service, considering:
  - The local context (the domestic market);
  - The opportunity to offer a tourism destination (the tourism market);
  - The proposed integration of arts, cultural and heritage elements;
  - The financial viability of an integrated facility based upon capital and revenue estimates;
  - The staff resource and organisational structure;

- Governance.
- (ii) In addition to the development of the integrated Flowerfield Centre, the establishment of a permanent complimentary arts, culture and heritage exhibition in Coleraine town that would enhance the strategic intent. Consideration also to be given to the nature of exhibitions, rotation frequency, site and costs. In addition, how the development of this element of the integrated service would affect the long term use of the Flowerfield Centre.
  - (iii) How an outreach programme could serve the borough as a whole and in particular those communities as yet unengaged with these services.

Recommendations should be made on immediate action, to be taken in advance of RPA, with respect to these three elements.

The Committee Report was subsequently agreed.

## 5.0 **CORRESPONDENCE**

Consideration was given to the following correspondence (previously supplied):

1. Ministerial Statement published 17<sup>th</sup> April, 2013 from the Minister of the Environment re: Local Government Reform Programme – Transfer of Functions from Central to Local Government.
2. Letter dated 15<sup>th</sup> April, 2013 from Department of Health, Social Services and Public Safety with regard to the appointment of one Local Government representative member to the Patient and Client Council.

Anyone interested in the appointment opportunity should contact the office directly.

## 6.0 **DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

- |                                  |  |
|----------------------------------|--|
| 1. <u>Licence</u> (in duplicate) | Council to Mr. J. Lynd, Letting of Lands at Letterloan - Disused Landfill Site, Macosquin, Coleraine     |
| 2. <u>Licence</u> (in duplicate) | Council to R. Crennel and C. Lyttle, Ocean Warriors - Surfing Provision at Whiterocks Car Park, Portrush |
| 3. <u>Lease</u> (in duplicate)   | Council to Mr. R. Cardwell – Boatshed No. 6, Portrush Harbour  |
| 4. <u>Licence</u> (in duplicate) | Council to Coleraine and District Motor Club – NW200 Lands   |
| 5. <u>Cemetery Titles</u>        | Grant of Right of Burial – Deeds Register  |

Nos. 3983 – 3999 inclusive:

Agherton	1
Ballywillan	5
Coleraine	8
Kilrea	-
Portstewart	3

## **PLANNING COMMITTEE**

**23<sup>rd</sup> April, 2013.**

**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                          A. McQuillan  
E. P. Fielding (Mrs.)  
M. Fielding  
B. Fitzpatrick  
D. Harding

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

**Officers in Attendance:** Head of Central Services, Principal Administrative Officer  
and Business Support Assistant (CE).

**Apology:** Councillor McClarty

## **1.0 WELCOME**

The Chairman welcomed everyone to the Meeting.

## **2.0 PLANNING APPLICATIONS**

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

### **Applications Deferred from Previous Meeting**

- 2.1 Application No. D1  
C/2009/0774/F  
Proposed new shop front (revised design proposal) at Waterside Dental Surgery, 7 Waterside, Coleraine for Mr. O. Thompson  
Application No. D2  
C/2010/0028/LB  
Proposed new shop front (revised design proposal) at Waterside Dental Surgery, 7 Waterside, Coleraine for Mr. O. Thompson
- The opinion of the Planning Service was to approve application No. C/2009/0774/F and to consent to application No.C/2010/0028/LB.  
Agreed.
- 2.2 Application No. D3  
C/2010/0493/F  
Vestas V27/225 kw wind turbine with 30m hub approx. 350m south west of 9 Loguestown Road, Coleraine for Doherty Bros.
- The opinion of the Planning Service was to refuse.  
The application had now been withdrawn.
- 2.3 Application No. D4  
C/2010/0551/F  
Alterations to existing hotel comprising of new additional upper floor to accommodate 2 no. suite bedrooms and alterations to fenestration of principal elevation at Bayview Hotel, 2 Bayhead Road, Portballintrae for Mr. T. Kane
- The opinion of the Planning Service was to refuse.  
It was agreed that the application be refused.
- 2.4 Application No. D5  
C/2011/0577/F  
Non compliance with condition 5 of planning permission C/2006/0404/F to allow for an amended site layout at Northbrook Industrial Estate, Coleraine for T-Met Ltd.
- The opinion of the Planning Service was to approve.  
It was agreed that the application be approved.
- 2.5 Application No. D6  
C/2012/0247/F  
New dwelling to replace existing shop at 11 Beach Road, Portballintrae for Mr. W. Cooper
- The opinion of the Planning Service was to approve.  
It was agreed that the application be approved.
- 2.6 Application No. D7  
C/2012/0311/A  
2 no. x 96 sheet replacement advertisement signs on the embankment opposite Nos. 3-9 Portstewart Road, Portrush for
- The opinion of the Planning Service was to refuse.  
Members were advised that, following the Office Meeting the Minister had requested the Local

Northern Ireland Transport

Planning Office to reconsider their opinion on the application. It was noted that the change of opinion was because greater weight had been given to the fact that two advertisement holdings were already on the site.

It was proposed by the Deputy Mayor, seconded by Councillor McQuillan and agreed:

That the application be held until clarification was sought from the Minister.

**New Applications**

2.7 Application No. 4  
C/2011/0380/F  
Proposed 3 No. Dwellings (one of the dwellings is a revision of that approved under C/2008/0901/F) and roadway for private streets determination (extension of Knockarna Manor) at Knockarna Manor (adjacent to No. 6 Knockarna Manor) Coleraine for Landbank Homes Ltd.

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Loftus:

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

As an amendment is was proposed by Councillor Barbour and seconded by Councillor Harding:

That the application be refused.

As the proposal of Councillor Mrs. Loftus failed to get a seconder the recommended refusal was accepted.



- 2.8      Application No. 5  
C/2012/0381/O  
Single dwelling and  
garage west of 101  
Grove Road (Chapel  
Lane), Craigavole,  
Garvagh for Mr. M.  
Bradley
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Loftus and agreed:
- That the application be held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.9      Application No. 6  
C/2012/0428/F  
Farm diversification to provide  
paintball game zones, associated  
parking and changing/storage facilities  
to replace existing fishing shelter  
150m south east of 39 Ballylagan  
Road, Coleraine for Mr. D. Campbell
- The opinion of the Planning Service was to approve.
- Consideration was given to letter dated 5<sup>th</sup> March, 2013 from Ms. G. Taylor and letter dated 9<sup>th</sup> March, 2013 from Mr. & Mrs. P. Trotter (previously supplied).
- Following discussion it was proposed by Councillor Ms. Boyle, seconded by Councillor Fitzpatrick and agreed:
- That the application be held 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/2012/0449/F  
Proposed new access to existing  
factory to facilitate exiting vehicles  
only at 58A Drumagarner Road,  
Kilrea for SJC Hutchinson  
Engineering Ltd.
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor King, seconded by Councillor Barbour and agreed;
- That the application be held for one month to facilitate

- an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.11 Application No. 9  
C/2012/0477/F  
Proposed erection of a wind turbine with a 40m hub height and a 30m rotor diameter with a maximum output not exceeding 250kw 517m south-south-east of 49 Gortnamoyagh Road, Garvagh for Aircore Gortnamoyagh Road Ltd.
- 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 held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.12 Application No. 10  
C/2013/0023/O  
Erection of dwelling adjoining 91 Ballyrashane Road, Coleraine for Mr. G. Neely
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Harding, seconded by Councillor Ms. Alexander and agreed;
- That the application be held for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.13 Application No. 13  
C/2013/0064/F  
Proposed amendments to residential development of 8 no. 2 storey semi-detached dwellings previously approved C/2006/0311/F, change to house type plans and elevations and amendments to site layout to include 3 domestic garages at 49-51 Coleraine Road, Portrush for Mr. N. Brown
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Ms. Alexander, seconded by Alderman Bradley and agreed:
- That the application be held for one month to facilitate an office meeting 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 24<sup>th</sup> May, 2013.

#### **4.0 Planning (NI) Order 1991 Article 37 Appeal - Notice of intention to make a Completion Order in relation to planning permission for the erection of 4 and 4.5 storey apartment block at former Strand Hotel site, Portstewart**

Consideration was given to Advice Note from FM Planning (previously supplied) in relation to the former Strand Hotel site, Portstewart.

Noted.

### **5.0 CORRESPONDENCE**

#### **5.1 Street furniture –The Promenade, Portstewart**

Consideration was given to email dated 11<sup>th</sup> April, 2013 from B. McAllister, Roads Service regarding street furniture on The Promenade, Portstewart (previously supplied).

Members noted that the Street Café Licensing Bill was currently going through a legislative process and Council would administer applications and approvals from Spring 2014.

#### **5.2 Planning Seminar – Planning Reform on the Island of Ireland: From Policy to Practice**

Reference was made to the above Planning Seminar to be held on 2<sup>nd</sup> May, 2013 at the Canal Court Hotel, Newry (details previously supplied).

Members interested in attending were asked to contact the Principal Administrative Officer.



## 2.1 The North Coast Sport Village

The Corporate Director of Leisure and Development gave a presentation to Members on the North Coast Sport Village. He advised Members that Coleraine Borough Council Rugby Avenue Sub Committee had researched and identified opportunities that aimed to create:

- A strategic sport and leisure facility;
- The opportunity to reduce Council's current net subsidy; and
- Effective governance.

He highlighted various issues including the following:

- Strategic vision;
- Work to date;
- Financial position;
- Market testing process;
- Time frames.

The Corporate Director of Leisure and Development answered Members' various questions and noted comments.

### **Recommended:**

On the proposal of Alderman Bradley and seconded by Councillor Barbour, that Council:

- (a) Tender and appoint an integrated delivery support team (financial, legal and technical). Provision had been made within the Capital Programme for the appointment.
- (b) Appoint a project manager with a single focus to successfully deliver the strategic aims of the North Coast Sport Village. The appointment is based upon a three year fixed term contract.

## 2.2 Coleraine Football Club Academy

Alderman Bradley declared an interest in this topic.

Mr. Andy Alcorn, Coleraine Football Club Academy, accompanied by Mr. Oran Kearney, Manager, Coleraine Football Club, was in attendance to provide a presentation to Members.

Mr. Alcorn highlighted the following and sought support for the upgrade of facilities at Coleraine Showgrounds including an artificial 3G pitch:

- Aims of the Community Football Programme;
- Organisational profile;
- Community recognition 2012 – 2013;
- Northwest and Coleraine District Youth League;
- Peace III mini soccer centre;
- Schools activities;
- Other football activities;
- Considerations for Council.

Mr. Kearney paid tribute to Mr. Alcorn for his work with the Academy. The representatives answered Members' various questions.

**Recommended:**

On the proposal of Councillor Ms. Alexander and seconded by Councillor Ms. Boyle, that a small sub group be created with members of the Academy and Council members and officers to discuss the way forward.

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

**2.3 Solstice at Dunluce**

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

**Recommended:**

That Council provide the following assistance, in kind, to support the Solstice at Dunluce event on Friday 7<sup>th</sup> and Saturday 8<sup>th</sup> June, 2013:

- The supply of Council resources (pedestrian and heras fencing).
- The supply of Council equipment including operatives (telehandler and digger).
- The supply of waste management services to include Council's recycling trailer, street cleansing operatives and additional waste management collections.
- The supply of a team of Council Technical staff to assist with set up and down for the event.
- The supply of two senior Environmental Services Emergency Planning Officers throughout the duration of the event.

**2.4 Harry Gregg Statue**

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

**Recommended:**

That a small sub committee be formed to consider the feasibility of delivering a statue in Coleraine Town Centre to celebrate the achievements of Harry Gregg.

Members interested in joining the committee were requested to give their names to the Corporate Director of Leisure and Development by the end of the week.

A Member suggested that Mr. Liam Beckett be invited to join the committee.

**2.5 For Information**

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

- Museum Service
  - North East Peace III Partnership Cultural Fusions

- Coleraine 400 Steering Group
- Coleraine 400 Community Grants Scheme
- Events
  - North West 200
  - Portrush Raft Race

### **3.0 ENVIRONMENTAL SERVICES' REPORT**

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

Matters arising:

#### **3.1 "In Committee"**

It was agreed to discuss items to be heard "In Committee" at the end of the meeting.

#### **3.2 Clean Neighbourhoods and Environment Act 2011 Dog Control Orders**

Mr. Stephen Creighton was in attendance to provide a presentation to Members regarding the current proposed Dog Control Orders.

Mr. Creighton gave a collective representation of views on the consultation and advised he had support from various organisations including the Kennel Club, Dogs Trust, Benvardin Kennels, Jollyes Petfood Superstores and others. He put forward a list of alternative proposals.

A Member thanked Mr. Creighton for his presentation and clarified that nothing had been proposed yet as it was a consultation.

A discussion ensued and various topics were discussed including:

- Keeping dogs under control;
- Irresponsible dog owners;
- Enforcement;
- Bins and dog foul bags;
- Signage.

A Member referred to the littering and dog fouling enforcement statistics (Item 10.0 of the report) and suggested that in future the figures are broken down to show litter and dog fouling separately.

The Corporate Director of Environmental Services advised that the consultation responses would be looked at and feedback given and the litter and fouling statistics would be separated.

The Corporate Director of Environmental Services also gave Mr. Creighton an undertaking that all referrals to Council by any member of any of the groups represented by him regarding dog fouling incidents would be investigated. Statistics relating to cases which resulted in fixed penalty notices being issued would also be collated and reported to Council separately.

The Chairman thanked Mr. Creighton for his presentation after which he withdrew from the meeting.

### **3.3 Extension to Residual Interim Contract**

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

#### **Recommended:**

That Council extend the term of the interim contract with North West Recycling Consortium for a further 12 months with an option to extend for a further 6 months on a rolling month by month basis thereafter. The terms of the original contract apply to all extensions thereof.

### **3.4 Entertainment Licence**

#### **3.4.1 The Tides, 21 Ballyreagh Road, Portrush**

An application for grant of an Entertainment Licence had been received from Mr. Gareth Witherow.

Days and times it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday 11.30 a.m. – 1.00 a.m.  
Sunday 12.30 - midnight

#### **Recommended:**

That Council grant the Entertainment Licence subject to no representations, no PSNI objections and compliance with NI Fire and Rescue Service recommendations and all other requirements requested by Council's Licensing Department and subject to 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.

### **3.5 Street Trading Minutes**

#### **Recommended:**

That the minutes of the Street Trading Committee meeting of 7<sup>th</sup> February, 2013 and reconvened on 14<sup>th</sup> February, 2013 (Appendix II of the report) are adopted and approved.

### **3.6 For Information**

#### **3.6.1 Affordable Warmth Pilot Scheme**

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

#### **3.6.2 North West Region Waste Management Group (NWRWMG) Minutes**

Members noted the minutes of the NWRWMG Joint Committee meeting (Appendix III of the report) held on 6<sup>th</sup> March, 2013 at Ballymoney Borough Council.



### **3.6.3 Grant Scheme for Private Bore Wells**

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

### **3.6.4 Roads Service Annual Report 2013/2014 - May 2013**

Members noted information on this topic, as detailed in the report. The Corporate Director of Environmental Services reminded Members about the Request/Enquiry Form, attached to the report, for any queries or requests.

### **3.6.5 Building Control**

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

### **3.6.6 Dog Control Activity 2011/2012**

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

### **3.6.7 Outcome of Legal Proceedings**

Defendant: Mr. David Jones  
33 Captain Street Lower  
Coleraine

Offence: Failing to respond to Article 20 Notice

Results:	Fine:	£50.00
	Legal costs:	£75.00
	Court Costs:	£16.00

## **4.0 PROVISION OF LIGHTING AT CASTLEROCK BOWLING GREEN**

Further to a Member's query regarding the provision of lighting at Castlerock Bowling Green, the Corporate Director of Environmental Services advised that it was on the Capital Scheme Programme and a workshop would be held shortly to prioritise schemes.

## **5.0 REPLACEMENT PLAY PARK AT DUNLUCE CENTRE, PORTRUSH**

Further to a Member's query regarding the replacement play park at the Dunluce Centre, Portrush, the Corporate Director of Environmental Services advised that the tender had been awarded for the new play parks at Dunluce Centre and the Recreation Grounds and work would commence shortly.

## **POLICY AND DEVELOPMENT COMMITTEE**

**21<sup>st</sup> May, 2013**

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

### **Aldermen**

J. M. Bradley  
 W. T. Creelman  
 J McClure

### **Councillors**

C. S. Alexander (Ms.)	W. A. King
C. Archibald	R. A. Loftus (Mrs.)
Y. Boyle (Ms.)	(Items 1.0 – 5.2.2)
D. Barbour	W. McCandless
G. Duddy	G. L. McLaughlin
E. P Fielding (Mrs.)	A. McQuillan
M. Fielding	
D. Harding	
R. Holmes	

**Officers in Attendance:** Town Clerk and Chief Executive, Corporate Director of Leisure and Development, Head of Central Services, Head of Development Services, Regeneration Manager, Acting Head of Finance, Tourism Manager, Tourist Information Centre Manager and Business Support Assistant (CE)

**Apologies:** Councillors Fitzpatrick and McClarty

### **1.0 CHAIRMAN'S REMARKS**

The Chairman welcomed everyone to the meeting including Mr. J. McNaught and Mr. M. McClenahan from Northern Ireland Prison Service.

### **2.0 'IN COMMITTEE'**

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

### **3.0 CHIEF EXECUTIVE'S REPORT**

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

Matters arising:

### **3.1 HM Magilligan Prison**

Mr. J McNaught presented members with an update on the prison and the ongoing work regarding rehabilitating offenders. Members were presented with details of the future plans for the Magilligan site.

A member questioned whether a visit for all Councillors could be arranged. It was noted that Councillors would be free to visit the prison on their own right.

Mr. McNaught answered various members' questions.

#### **Recommended:**

That ongoing liaison continues between Northern Ireland Prison Service and Coleraine Borough Council.

### **3.2 Review Of Governance Arrangements**

Following on from the Governance Workshop on 15<sup>th</sup> May, 2013, the Chief Executive presented the recommendations of the Governance Working Group for the revision of governance arrangements as detailed in the report (previously supplied).

It was proposed by Councillor Mrs. Loftus and seconded by Alderman Bradley:

That the recommendations of the Governance Working Group be accepted.

It was proposed, as an amendment, by Councillor Ms. Boyle and seconded by Councillor Archibald:

That the total number of committee members be increased from eight to nine.

On being put to the meeting the amendment was lost with two votes in favour and eight votes against.

#### **Recommended:**

That the substantive proposal be adopted.

### **3.3 Consultation On Proposed Scheme Design For The Local Government Pension Scheme (Northern Ireland) 2014**

Members were reminded of the structural review of Public Service Pension Provision which took place in March 2010. Consideration was given to the draft response to the consultation (previously supplied) and the submission deadline of 6<sup>th</sup> June, 2013 was noted.

#### **Recommended:**

On the proposal of Councillor Harding and seconded by Councillor Holmes, that the draft response be submitted by Council.

### **3.4 For Information**

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

- Finance – Accounts for April 2013.
- Forecast of Key Council Events for period mid May – 28<sup>th</sup> June, 2013.

### **3.5 Local Government District Electoral Areas for Northern Ireland – Provisional Recommendations**

Following discussion it was agreed that a response to the recommendations of the Local Government District Electoral areas be submitted through Political Parties.

### **4.0 CORRESPONDENCE**

The following correspondence was noted (previously supplied):

- i) Letter dated 25<sup>th</sup> April, 2013 from the National Association of Councillors Northern Ireland Region re Severence Payments for Councillors.
- ii) Letter dated 29<sup>th</sup> April, 2013 from Northern Ireland Ombudsman re operational charges.
- iii) News Sheet (Issue 9) dated 10<sup>th</sup> May, 2013 from the Department of the Environment re Local Government Reform.