

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 27th day of November, 2007 at **7.00 p.m.**

D. WREATH,

Acting Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Department for Regional Development - Roads Service
 - (a) Northern Division Roads Report 2007 – 2008 (enclosed)

Mr. Jim Beattie, Divisional Roads Manager and Mr. Roy Johnston, Section Engineer will be in attendance.
 - (b) Disabled Parking Provision
 - (c) Traffic Attendants
2. Minutes (enclosed):
 - 2.1 Council Meeting – 23rd October, 2007
3. Committee Reports (enclosed):
 - 3.1 Leisure and Environment Committee – 6th November, 2007
 - 3.2 Planning Committee – 13th November, 2007
 - 3.3 Policy and Development Committee – 20th November, 2007
4. Northern Ireland Special Festival of Pool (Report enclosed)
5. Land and Property (Report previously supplied)

6. Correspondence, including inter alia:

Letter dated 12th November, 2007 from Ballymena Borough Council regarding Resolution supporting the Royal British Legion (enclosed)

7. Consultation List (enclosed)

8. Documents for Sealing

Enclosed for Information:

- (i) Minutes of the Northern Health and Social Services Council dated 3rd October, 2007
- (ii) NHSSB Annual Report 2006/07
- (iii) Northern Ireland Bureau – Washington DC – Newslink – Issue 11, Autumn 2007

To: Each Member of Council.

23rd November, 2007.

COUNCIL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin, on Tuesday 23rd October, 2007.

Convened: As per Notice attached

Present: The Mayor, Councillor J. M. Bradley, in the Chair
The Deputy Mayor, Councillor E. A. Johnston (Mrs.)

Aldermen

W. T. Creelman
M. T. Hickey (Mrs.)

W. J. McClure

Councillors

D. D. Barbour
A. S. Cole
J. J. Dallat
T. J. Deans
E. P. Fielding (Mrs.)
B. Fitzpatrick

S. Gilkinson
N. F. Hillis
B. Leonard
G. L. McLaughlin
R. A. McPherson

Officers in Attendance:

Acting Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Director of Leisure Services, Head of Administrative Services, Head of Development Services and Administrative Assistant

Apologies:

Aldermen Mrs. Black and McClarty
Councillors Ms. Alexander, Mrs. Church, King and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to the Meeting including University students and members of Coleraine Disability Forum in the public Gallery.

2.0 MINUTES

The Minutes of the Special Meetings of 13th September, 2007 and 20th September, 2007 and the Council Meeting of 25th September, 2007 were confirmed and signed.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

The Chairman, Councillor McPherson, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Deans.

Matters arising:

3.1.1 Apology

It was noted that Alderman Mrs. Hickey had submitted an apology for this meeting; the minutes would be changed to reflect this.

3.1.2 Coleraine Disability Forum

Following on from the discussions held with Mr. White regarding disabled access to commercial properties in the Borough it was agreed:

That Coleraine Disability Forum address the next appropriate Meeting of Committee.

3.1.3 Memorandum of Understanding

The Acting Town Clerk and Chief Executive advised members that the Memorandum of Understanding would not be presented for Council ratification and signing as some issues still had to be developed on this matter.

Further information would be presented to Council during November.

The Committee Report was agreed subject to the amendments.

3.2 Planning Committee

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

3.3 Policy and Development Committee

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

Matters arising:

3.3.1 Remembrance Sunday - 11th November, 2007 - Arrangements

Following discussion regarding representation Councillor McLaughlin asked to be recorded as being of the view that all parties should be represented.

It was proposed by Councillor Hillis, seconded by Alderman Mrs. Hickey and agreed:

That in future nominations to represent Council at ceremonies on Remembrance Sunday be shared out on an inclusive basis.

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

That Councillor Dallat represent Council at the ceremony to be held at Aghadowey on Remembrance

Sunday.

3.3.2 PriceWaterhouse-Coopers – Regional Event, Cookstown

It was agreed that Councillor McPherson attend the regional event to be held at the Glenavon Hotel, Cookstown on 25th October, 2007 as Councillor King was unable to attend.

3.3.3 Capital Programme Workshop – 31st October, 2007

The Town Clerk and Chief Executive advised that Councillor McQuillan had requested that the date for the Capital Programme Workshop be changed due to Hallowe'en.

Following discussion and recognition of the commitments, it was agreed that the date remain unchanged, i.e. 31st October, 2007.

3.3.4 NI Fire and Rescue Service

Councillor Dallat asked to be included in the delegation from Council visiting the Lisburn Station on 23rd November, 2007.

The Committee Report was agreed subject to the amendment.

4.0 2007 BEST KEPT SMALL TOWN

The Mayor advised members that Alderman Mrs. Black had attended a function that afternoon at which Portrush had been awarded 2007 Best Kept Small Town.

Due to Alderman Mrs. Black's absence the matter would be referred to the appropriate Committee.

5.0 LEISURE SERVICES REPORT

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

Matters arising:

5.1 Tender – Garvagh Kickabout Area

Reported that seven tenders had been received for the construction of the Garvagh Kickabout Area as follows:

	£
T. D. McKane & Son	103,139.60
Fox Building and Engineering	106,770.00
Crawford Contracts	113,784.70
Whitemountain Quarries	117,187.32
Northstone Ltd.	120,690.14
B. Mullan & Sons	122,495.00
W. & H. Alexander	124,554.38

The lowest tender received from T. D. McKane & Son had been withdrawn.

It was agreed that the tender received from Fox Building and Engineering for the sum of £106,770.00 be accepted subject to planning approval.

5.2 Cemeteries

Reported that several years ago Council introduced the scheme of permitting the purchase of graves in advance in Council owned cemeteries.

In relation to Ballywillan Cemetery, Portrush the advance purchase of graves could lead to a shortage of new graves within six or seven years.

It was agreed:

That Council suspend the advance sale of graves scheme at Ballywillan Cemetery until more capacity is secured.

6.0 GIANT'S CAUSEWAY VISITORS' CENTRE

Consideration was given to letter dated 9th October, 2007 from Arlene Foster, Minister for the Environment, in response to Council's letter regarding the Giant's Causeway Visitors' Centre (previously supplied). Noted.

7.0 NORTH ANTRIM ENVIRONMENTAL SYSTEMS

Read letter from North Antrim Environmental Systems inviting members to a Conference entitled "Developments in Renewable Energy" to be held in Ballymoney Town Hall on 5th November, 2007 at 7.30 p.m.

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

8.0 ASSOCIATION OF IRISH FESTIVAL EVENTS

Read letter from the Association of Irish Festival Events inviting members to the AOIFE Conference 2007 to be held at the Carlton Shearwater Hotel, Galway from 8th – 10th November, 2007.

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

9.0 PRICEWATERHOUSECOOPERS - EMERGING FINDINGS OF THE REVIEW OF LOCAL GOVERNMENT ASPECTS OF THE RPA

Reported that one of the PriceWaterhouseCoopers sub-regional stakeholder engagement events would be held in the Radisson Roe Hotel, Limavady on Tuesday, 13th November, 2007 – Registration 5.15 p.m.

Members interested in attending were asked to contact the Administrative Officer. It was agreed that the November Planning Committee Meeting be held at 2.30 p.m. in order to facilitate attendance at the above event.

10.0 REVIEW OF PUBLIC ADMINISTRATION

The Acting Town Clerk and Chief Executive referred to the Review of Local Government Aspects of the Review of Public Administration – Emerging Findings and the NILGA Press Release (circulated to each member).

The Emerging Findings provided a report of progress to date on the RPA Review and outlined the position of the Executive Sub-Committee on these findings. Written comments were to be submitted by 16th November, 2007.

It was agreed that this item be placed on the Agenda for the Leisure and Environment Committee to be held on 6th November, 2007.

11.0 NATIONAL ASSOCIATION OF COUNCILLORS

Reported that the National Association of Councillors' Annual Conference entitled 'Power to the People – Working with Local Communities' would be held in the Ramada Hotel, Belfast from 16th – 18th November, 2007.

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

12.0 BUILDING CONTROL CONVENTION 2007

Read letter from the Northern Group of Councils Building Control Committee advising members of the Building Control Convention 2007 entitled 'Building a Sustainable Future' to be held in the Manor House Resort Hotel, Killadeas, Fermanagh on 22nd and 23rd November, 2007.

It was agreed that Council's representatives on the Committee attend the Conference, i.e. Councillors Deans and McPherson and Substitutes Alderman Creelman and Councillor Mrs. Church.

It was noted that Councillor Deans was unable to attend.

13.0 ALZHEIMERS SOCIETY

It was agreed that a representative from the Alzheimers Society be invited to make a presentation to a future Council Meeting.

14.0 NORTHERN CORRIDOR - RAILWAY RENAISSANCE STORMONT - 18TH OCTOBER, 2007

Alderman McClure thanked everyone who had attended the above event at Stormont on 18th October, 2007.

15.0 DOCUMENTS TABLED

- (a) The Consumer Council Annual Report 2006-2007;
- (b) Invest Northern Ireland – Issue No. 12;
- (c) Northern Ireland Independent Retail Trade Association – News Bulletin;
- (d) Age Concern – Annual Report 2006/07;
- (e) Rivers Agency Business Plan 2007-2008 and Annual Report and Accounts 2006-2007;
- (f) Water Service Annual Report and Accounts 2006/07;
- (g) DRD Regional Transportation Strategy for Northern Ireland 2002/12 – Monitoring Report;
- (h) Agenda NI – Issue 11;

- (i) Health Promotion Agency – Issue 55;
- (j) Coleraine Rural & Urban Network – September 2007 Newsletter;
- (k) Craft Northern Ireland – Socio Economic Survey of the Craft Sector in Northern Ireland 2006 and Advocacy Document for the Craft Sector in Northern Ireland 2007;
- (l) Citizens' Advice Bureau:
 - Quarterly News;
 - Dealing with Debt Project Annual Report;
- (m) North Eastern Education and Library Board – September 2007 News Bulletin;
- (n) Independent Water Review Panel – Strand One Report – Costs and Funding;
- (o) Sustainable Northern Ireland Annual Report;
- (p) Northern Ireland's District Policing Partnership Quarterly Magazine- Autumn 2007;
- (q) Roads Service Annual Report and Accounts 2006-07;
- (r) International Fund for Ireland – Autumn 2007.

16.0 CONSUMER COUNCIL

Due to the major issues regarding water charges it was agreed:

That a representative from the Consumer Council be invited to make a presentation to Council.

17.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Lease and Counterpart Council to Mr. and Mrs. G. Fullerton – South Pier Shop Unit, Portrush.

2. Cemetery Titles Grant of Rights of Burial – Deeds Register Nos. 3360 – 3366 (inclusive)

Agherton	-
Ballywillan	3
Coleraine	1
Kilrea	-
Portstewart	3

Advanced Deeds – Register Nos. 0196 – 0198 (inclusive):

Agherton	-
Ballywillan	1
Coleraine	-
Portstewart	2

3. Car Loan Agreement Coleraine Borough Council with an Environmental Health Officer

LEISURE AND ENVIRONMENT COMMITTEE

6th November, 2007.

Present: Councillor R. A. McPherson, in the Chair
 The Mayor, Councillor J. M. Bradley (Items 3.2 – 7.0)
 The Deputy Mayor, Councillor E. A. Johnston (Mrs.)

Aldermen

E. T. Black (Mrs.) (Items 1.0 – 7.0)	M. T. Hickey (Mrs.) D. McClarty (Items 1.0 – 7.0)
W. T. Creelman (Items 3.2 – 18.2)	W. J. McClure

Councillors

C. S. Alexander (Ms.) (Items 2.0 – 6.0)	E. P. Fielding (Mrs.) B. Fitzpatrick
D. D. Barbour (Items 1.0 - 18.2)	S. Gilkinson (Items 1.0 – 7.0)
O. M. Church (Mrs.) A. S. Cole	W. A. King (Items 1.0 – 18.2)
J. J. Dallat (Items 1.0 – 18.2)	B. Leonard
T. J. Deans (Items 1.0 – 3.4.3)	G. L. McLaughlin (Items 1.0 – 18.2)
	A. McQuillan

Officers in Attendance:

Acting Town Clerk and Chief Executive, Director of Leisure Services, Leisure Services Officers, Director of Environmental Health, Environmental Health Officer (Items 1.0 – 3.2.1), Head of Administrative Services, Senior Technical Officer (Items 1.0 – 5.0), Principal Building Control Officer (3.2 – 5.0) and Administrative Assistant

Apology: Councillor Hillis

1.0 WELCOME

The Chairman welcomed everyone to the meeting. He extended a special welcome to a group of journalism students.

2.0 CAUSEWAY VISITORS' CENTRE

It was proposed by Councillor Leonard:

That Council write to the Environment Minister and the Chief Executive of the Planning Service to seek clarification of a recent briefing held at Moyle District Council.

It was proposed as an amendment by The Deputy Mayor and seconded by

Councillor McQuillan:

That the issue be discussed at the next Planning Committee meeting at which more information would be available.

On being put to the meeting, thirteen members voted in favour of the amendment with five members against, therefore, the amendment was carried.

3.0 **ENVIRONMENTAL HEALTH REPORT**

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

Matters arising:

3.1 Legal Proceedings - Industrial Pollution Control (N.I.) Order 1997 superseded by The Pollution Prevention & Control Regulations (N.I.) 2003

It was agreed to discuss these proceedings "In Committee" at the end of the meeting.

The Pollution Control and Local Government (N.I.) Order 1978 – Domestic Noise Nuisance

3.2 Help the Aged "We Will Campaign – Elder Abuse"

The Chairman welcomed Mr. Seamus Lynch, Public Affairs Officer with Help the Aged who was in attendance to make a presentation to Council.

Mr. Lynch showed members a DVD which highlighted various types of abuse which elderly people had experienced following which he answered members' questions.

Recommended:

That Council support the work of the campaign to help to spread the message concerning the tragedy of Elder Abuse and to support those wishing to come forward in reporting such incidents.

3.2.1 Notice of Motion submitted by Alderman McClarty

The undernoted Notice of Motion was proposed by Alderman McClarty and seconded by Alderman Mrs. Black:

"Help Stop Elder Abuse

This Council condemns the abuse of older people in Northern Ireland and supports Help the Aged's campaign to Help Stop Elder Abuse.

Furthermore, we call on government to:

- Establish a cross government taskforce to produce an action plan on elder abuse to follow through on recommendations of the Health Select Committee in Northern Ireland.
- Recognise that all government departments and agencies have a role in preventing, detecting and tackling Elder Abuse by developing a mechanism which would enable them come together in seeking to achieve this objective.
- Increase access to independent advocacy for all older people and in particular those affected by abuse to enable them to speak out and secure support and redress.
- Secure better protection of older people's equality and human rights through mechanisms such as the Bill of Human Rights and the Single Equality Bill.
- Ensure the Criminal Justice System effectively and efficiently prosecutes perpetrators of elder abuse.
- Introduce compulsory training of all health and social care workers on human rights and recognising, reporting and preventing elder abuse.
- Increase and improve the body of knowledge and research on elder abuse in Northern Ireland."

Alderman McClarty spoke on the Motion and sought Council's support.

The Motion was put to the meeting and unanimously agreed.

The Chairman thanked Mr. Lynch for his presentation, after which he withdrew.

- | | | |
|-------|---|---|
| 3.3 | <u>Bye-Laws –
Drinking in Public Places</u> | The current Bye-Laws are more than 5 years old and new locations require to be added. |
| | | Recommended:

That Council review the current Drinking in Public Places Bye-Laws in accordance with the procedures outlined in the report. |
| 3.4 | <u>For Information</u> | |
| 3.4.1 | <u>Coleraine Borough Houses in
Multiple Occupation
Subject Plan</u> | Members noted that a meeting with the Minister, Arlene Foster, had been arranged for 10 th January, 2008 at 12.00 p.m. in the Minister's Office, Clarence Court, Adelaide Street, Belfast. |
| 3.4.2 | <u>Outcome of Legal Proceedings
The Litter (N.I.) Order 1994</u> | Members noted the undernoted details regarding this topic: |

as amended

The Dogs (N.I.) Order 1983
as amended by The Dangerous
Dogs (N.I.) Order 1991

- (1) Defendant: Mr. I. Freeman
 7C Hall Road
 Coleraine
- Offence: Having possession of a dog of the type known as a Pit Bull terrier.
- Result: A Destruction Order was made in respect of the dog.
- (2) Defendant: Mr. C. McNeill
 134 Glebe Avenue
 Coleraine
- Offence: Allowing a dog to stray contrary to Article 22 (1) of The Dogs (N.I.) Order 1983
- Result: £75 for allowing a dog to stray
 £32 for court fees
 £70 legal costs
- (3) Defendant: Mr. D. Devlin
 8 Ballyhackett Road
 Castlerock
- Offences: 1. Keeping a dog without a valid licence contrary to Article 17 (1) of The Dogs (N.I.) Order 1983;
 2. Not having identification displaying the name and address of the keeper on the dog contrary to Article 31 (1) of The Dogs (N.I.) Order 1983.
- Result: £100 for not having a licence nor having identification
 £16 for court fees
 £70 legal costs

3.4.3 Half Yearly Report for
April to September 2007

Members noted information on the work achieved by the Department, as detailed in the report.

4.0 TECHNICAL SERVICES REPORT

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

Matters arising:

4.1 Vehicle Tenders

Following public advertisement, 4 tenders were received for the supply and delivery of 2 no. 7.5 Tonne Crew Cab Tipper vehicles and 1 no. 7.5 Tonne Day Cab Tipper vehicle.

Tenderer	Crew Cab	Day Cab
N.I. Trucks 3 Mallusk Road Newtownabbey	£35,795 each	£27,495
R.K. Trucks Centre Ltd. Edgar Road Carryduff	£28,000 each	£26,000
Coulter Truck and Van Commercial Way Mallusk Newtownabbey	£33,500 each	£31,621
T.B.F. Thompson 19 Michelin Road Hydepark Industrial Estate Mallusk Newtownabbey	N/A	£28,500

Recommended:

That Council purchase 2 no. MITSUBISHI CANTER CREW CAB TIPPERS at the cost of twenty eight thousand pounds each (£28,000) and 1 no. MITSUBISHI CANTER DAY CAB at a cost of twenty six thousand pounds (£26,000) from R.K. Trucks Centre Ltd.

4.2 Entertainment Licences

4.2.1 Imperial Hotel 38 Main Street Garvagh

An application for a transfer of an Entertainment Licence had been received from Mr. P. Higgins, c/o Imperial Hotel.

Recommended:

That the Transfer of Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to special conditions:

- All door supervisors employed within the licensed premises must be registered by a scheme recognised by Coleraine Borough Council.
- All escape corridors, external escape routes to be kept clear and not to be used for storage purposes.

4.2.2 The Village Tavern
24 St Paul's Road
Articlave

An application for a transfer of an Entertainment Licence had been received from Mr. G. Peacock, c/o The Village Tavern.

Recommended:

That the Transfer of Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to a special condition:

All door supervisors employed within the licensed premises must be registered by a scheme recognised by Coleraine Borough Council.

4.2.3 Rogues Wine Bar
54 Kerr Street
Portrush

An application for a transfer of an Entertainment Licence had been received from Mr. H. McLaughlin, c/o Rogues Wine Bar.

Recommended:

That the Transfer of Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to special conditions as contained within present Entertainment Licence.

4.2.4 Scotts Bar
10 Newmarket Street
Coleraine

An application for a variation of an Entertainment Licence had been received from Mr. A. Clark c/o Scotts Bar.

Variation of Licence to include:

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

Sunday 12.30 p.m. – midnight

Previously licensed: 11.30 a.m. -11.00 p.m.
each day but on those occasions when a late licence is granted then 11.30 a.m. -1.00 a.m.,
Sunday 12.30 p.m.-10.00 p.m.

Recommended:

That the Variation of Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to special conditions as contained within present Entertainment Licence.

4.2.5 The Anchor Bar &
Anchorage Inn
87/89 The Promenade

An application for a renewal of an Entertainment Licence had been received from Mr. I. Madden, c/o The Anchor Bar & Anchorage Inn.

Portstewart

Recommended:

That the Renewal of Licence be granted subject to special conditions as contained within present Entertainment Licence.

4.2.6 Kilrea Golf Club
47A Lisnagrot Road
Kilrea

An application for a grant of an Entertainment Licence had been received from Mr. J. Henry, c/o Kilrea Golf Club.

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

Monday – Saturday 11:30 a.m. – 11:30 p.m.
each day but on those occasions when a late licence is granted then 11:30 a.m. -1:00 a.m.,
Sunday 12:30 p.m. – 10:00 p.m.

Recommended:

That the Entertainment Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to a special condition:

All door supervisors employed within the licensed premises must be registered by a scheme recognised by Coleraine Borough Council.

4.2.7 Magherabuoy House Hotel
41 Magheraboy Road
Portrush

An application for a grant of an Entertainment Licence had been received from Mr. L. Griffin c/o Magherabuoy House Hotel.

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

Monday/Tuesday – Friday/Saturday 11:30 a.m. – 1:00 a.m.
Saturday/Sunday 11:30 a.m. – 2:00 a.m.
Sunday 12:30 p.m. – midnight

Recommended:

That the Entertainment Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to special conditions:

- All door supervisors employed within the licensed premises must be registered by a scheme recognised by Coleraine Borough Council.

- All escape corridors and external escape routes to be kept clear and not to be used for storage purposes.
- Appendix 'E'
The licensee shall adopt in full all conditions pertaining to Appendix 'E' – Additional Conditions for Places of Entertainment Providing Dance Events. These conditions shall be met by providing the following:
 - (a) First Aid Boxes
 - (b) Written drugs policy
 - (c) Incident log book
 - (d) Registration of door supervisors
 - (e) Agreed signage re – admissions/searches
 - (f) Access to free drinking water
 - (g) Drugs information leaflets
 - (h) Cloakroom facility
 - (i) Registration of female door supervisors
 - (j) Trained medical cover
 - (k) Designated rest area
 - (l) Air Conditioning
 - (m) In-house training for staff

Requirements (k) and (l) will be individually assessed by Council's Licensing Department to ensure adequate arrangements are being provided.

All conditions will come in to effect from the issue of the licence.

4.2.8 Heckler's Bar
81 Craigmere Road
Ringsend

An application for a grant of an Entertainment Licence had been received from Ms. M. Turner, c/o The Heckler's Bar.

Recommended:

That the Entertainment Licence be granted subject to no objections being received within the statutory period of 28 days and also subject to special conditions as contained within previous Entertainment Licence.

4.3 For Information

The Director of Technical Services provided information in his report on the following:

- (1) Watersports Centre, Portrush – Construction Excellence Awards 2007
- (2) North West Regional Waste

Management Group – Update on
Memorandum of Understanding

4.4 Building Control

4.4.1 Approvals

Members noted that approval had been granted for 53 applications.

5.0 LEISURE SERVICES REPORT

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

Matters arising:

5.1 Beachguard Service

Mr. A. Carmichael, Leisure Services Officer (Services), updated members on the 2007 Season and elaborated on various issues including:

- Training
- Beach Lifeguard Service 2007
- Lifeguard Service Resources
- New Watersports Centre
- Whiterocks Access Improvements 2007
- New Safety Leaflet
- Incident Statistics
- 2008 Season

During the ensuing discussion, Mr. Carmichael answered members' various questions and noted comments.

The Mayor notified members that Council received a Charles Thompson Award in recognition of the new Lifeguard Service and congratulated staff for their work.

5.2 Twinning Grant

Recommended:

That Council pay the annual grant of £7,000 to Coleraine Twinning Association.

5.3 Sports Directory

Members noted that the new Sports Directory was now available.

5.4 Coleraine Museum – Age Concern Collection

Members noted that Coleraine Museum had received a donation from Age Concern, Coleraine. The official handover of the items would coincide with the launch of the Causeway Museum Service Age Concern reminiscence DVD on 21st November, 2007 at 2.00 p.m. in the McConachie Hall, Coleraine.

5.5 Caravan Parks –

Consideration was given to the Leisure

Update 2007 Season

Services Officer (Facilities) report on Caravan Parks.

Recommended:

1. That site fees be increased by 2.85% for the 2008 season.
2. That there be no increase in the touring fees for the 2008 season.

The Mayor conveyed thanks from the Caravanners' Association to Council staff, including Mr. L. Freeman the previous warden, for their work over the past year.

5.6 Incident at Coleraine Leisure Centre

It was agreed to discuss this incident "In Committee" at the end of the meeting.

5.7 Ulster in Bloom Competition

Alderman Mrs. Black congratulated the Parks Department for their contribution to the Ulster in Bloom competition.

It was noted that a reception would be held for those involved.

5.8 Parks Department Staff

Following a comment that some Parks' staff had continuing concerns about their job evaluation, further discussion was deferred to a later meeting at which the Acting Town Clerk would brief members "In Committee".

5.9 Fly Posting

Several members raised concern about the amount of fly posting in the borough and asked if there was legislation which would deal with the problem.

The Acting Town Clerk and Chief Executive informed members that the legislation was being reviewed and he would report back at a later date with more information.

6.0 NOTICE OF MOTION SUBMITTED BY COUNCILLOR LEONARD

The undernoted Notice of Motion was proposed by Councillor Leonard and seconded by Councillor Fitzpatrick:

"This Council agrees to:

1. review the case for providing Leisure facilities throughout the Borough to Senior Citizens free of charge and,
2. recognising and building upon the Equality Impact Assessment, Coleraine Leisure Centre March 2006 document, implement financial and general measures to maximise the use of all our

Leisure facilities by those entitled to discretionary rates, the disabled, significant carers and the young people of our Borough.

Council further agrees to consult with the relevant people and groups to help progress these issues.”

Councillor Leonard clarified that the proposed review would incorporate a full costing of the measures.

The motion was put to the meeting and unanimously agreed.

7.0 REVIEW OF PUBLIC ADMINISTRATION

The Acting Town Clerk and Chief Executive updated members on the Review of Public Administration and on N.I.L.G.A.'s response after which he sought members' views.

During the ensuing discussion, the Acting Town Clerk and Chief Executive answered members' various questions and noted comments. Members agreed to N.I.L.G.A.'s response.

Members were encouraged to attend a Sub-Regional Stakeholders Engagement to be held at the Radisson Roe Hotel, Limavady on Tuesday, 13th November, 2007 from 6.00 p.m. to 9.00 p.m. with light refreshments being served from 5.15 p.m.

8.0 NORTHERN IRELAND MILK CUP

Read letter of thanks to Council for their support of this year's tournament.

Noted.

9.0 WASTE PROCUREMENT SEMINAR

Members noted that there would be a Waste Procurement Seminar in the Ashley Room, Belfast Castle, Belfast on Wednesday, 21st November, 2007 from 9.00 a.m. – 1.30 p.m. Members were asked to contact the Administrative Officer if interested in attending.

10.0 SPEED RAMPS, COLERAINE STREET, KILREA

Read letter from Roads Service regarding speed ramps. The Roads Service would be undertaking other traffic calming measures at Coleraine Street, in preference to speed ramps.

Noted.

11.0 ENVIRONMENT AND HERITAGE SERVICE – AREA OF SPECIAL SCIENTIFIC INTEREST

Read letter from Environment and Heritage Service confirming the declaration of Errigal Glen Area of Special Scientific Interest Article 28(6) of the Environment (N.I.) Order 2002.

Noted.

**12.0 ENVIRONMENT AND HERITAGE SERVICE –
WATER MATTERS – N.I. CATCHMENT
STAKEHOLDER GROUPS – BUSH AND GLENS**

Read letter from Environment and Heritage Service inviting members to a meeting on Wednesday, 14th November, 2007 at the Marine Hotel, Ballycastle. Members interested in attending were asked to contact the Administrative Officer.

**13.0 ARRANGEMENTS FOR FUTURE
MEETINGS**

Members agreed that there would be no Leisure and Environment Committee meeting on 1st January, 2008. Any necessary business would be heard at the Policy and Development Committee meeting on 15th January, 2008.

Members also agreed that the rate setting meeting would be held on 29th January, 2008.

14.0 REMEMBRANCE DAY

Members noted that information about the various activities would be sent out on Friday, 9th November, 2007.

15.0 MAYORAL CHAINS

Members noted that both chains would be returned this week and would be available for the Remembrance Day activities.

**16.0 CHRISTMAS STAFF PARTY
AT DUNLUCE CENTRE**

Members noted that the Christmas Staff party would be held at the Dunluce Centre on Wednesday, 19th December, 2007.

**17.0 COLERAINE DEVELOPMENT
SCHEMES**

Members noted that the developer for the two Coleraine Development Schemes, The Ramparts and The Lanes, wanted to make a presentation to Council.

It was agreed that a special meeting be held on Thursday, 22nd November, 2007.

PLANNING COMMITTEE**13th November, 2007.****Present:** Alderman W. J. McClure in the Chair**Aldermen**W. T. Creelman
(Items 3.29 – 9.0)M. T. Hickey (Mrs.)
(Items 5.0 – 9.0)**Councillors**C. S. Alexander (Ms.)
O. M. Church (Mrs.)
T. J. Deans
(Items 1.0 – 3.28)
E. P. Fielding (Mrs.)
(Items 3.12 – 9.0)B. Fitzpatrick
S. Gilkinson
W. A. King
B. Leonard
G. L. McLaughlin
R. A. McPherson**Also in
Attendance:**Representatives from the Planning Service –
Mr. P. Duffy and Mr. J. Duffy**Officers in
Attendance:**

Administrative Officer and Administrative Assistant

Apologies:The Mayor and Deputy Mayor
Aldermen Mrs. Black and McClarty
Councillors Barbour, Cole, Dallat, Hillis and McQuillan**1.0 WELCOME**

The Chairman welcomed everyone to the Meeting.

2.0 SYMPATHY

Reference was made to the tragedy in Omagh where seven members of one family had been killed in a house fire.

It was agreed that a letter of condolence be sent to the family circle.

3.0 PPS14Consideration was given to letter dated 25th October, 2007 from Mr. David Ferguson, Chief Executive of the Planning Service, regarding the current situation in relation to PPS14 (previously supplied).It was noted that the Minister had taken the decision to re-issue the draft policy under the powers conferred on the Department by Article 3 of the Planning (Northern Ireland) Order 1991 and that policy provisions of draft PPS14 would continue to apply to relevant applications received after 16th March, 2006.

Recommendations would be presented to Council in the normal manner, however, decisions would only be issued on applications recommended for approval. Applications

scheduled for refusal because of draft PPS14 would be automatically deferred at the request of Council to await the outcome of the policy review. Deferral would only apply to applications considered by Planning Service to be unacceptable in terms of the current draft PPS14.

Two exceptions to this general approach would be as follows:

- where an applicant wished a refusal to be issued in order to exercise the right of appeal to the Planning Appeals Commission; and
- where the applicant or Council wished Planning Service to consider additional information that may change the opinion.

A flexible approach to such requests would be adopted but if the opinion to refuse remained unchanged after considering the additional information Planning Service would agree in exceptional circumstances to a second and further deferrals until the outcome of the policy review is known.

The Minister had also decided that those who submitted planning applications between 7th September, 2007 and 25th October, 2007 (inclusive) would be offered the opportunity to withdraw. In exceptional circumstances they would also be offered a refund of their fee.

It was noted that applications refused under draft PPS14 before 7th September, 2007 could not be reconsidered.

Following discussion it was proposed by Councillor Deans, seconded by Councillor Fitzpatrick and agreed:

That Council write to the Minister stressing the importance of the policy review being completed within in a timely and efficient manner.

3.0 PLANNING APPLICATIONS

A list of one hundred and nineteen applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
|-----|--|--|
| 3.1 | <u>Application No. D1</u>
<u>C/2005/1094/F</u>
<u>Proposed garage facility for applicant's use to store his classic car collection at No. 17 Quilley Road, Coleraine for Mr. A. Lamont</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be refused.</p> |
| 3.2 | <u>Application No. D2</u>
<u>C/2006/0197/F</u>
<u>Alteration and extension to existing guesthouse and erection of replacement double garage at 84 Ballyreagh Road, Portstewart</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be held for seven days to facilitate the consideration of amended plans by the</p> |

- for Mr. and Mrs. A. Malcolmson Planning Service.
- 3.3 Application No. D3
C/2006/0315/O
Site for dwelling and garage 50m
south west of 54 Ballyversal
Road, Coleraine for Mr. Kearney The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.4 Application No. D4
C/2006/0649/F
Proposed garage and stables at
25 Roselick Road, Portstewart
for Mr. and Mrs. H. Lynch The opinion of the Planning Service was to refuse.
The application had now been withdrawn.
- 3.5 Application No. D5
C/2006/0754/O
Proposed replacement dwelling
and detached double garage at
No. 20 Ballinrees Lane (off
Windyhill Road) Macosquin,
Coleraine for Mr. Calvin The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.6 Application No. D6
C/2006/0819/RM
New dwelling 75m east of No. 26
Letterloan Road, Macosquin for
B. Graham The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.7 Application No. D7
C/2006/1066/F
Extension to dwelling at 53
Ballintrae Park, Portballintrae,
Bushmills for Jon and Denise
Henry The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.8 Application No. D8
C/2006/1140/RM
Erection of dwelling with garage
120m north of 50 Lisnagrot
Road, Kilrea for Mr. and Mrs.
Gillen The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.9 Application No. D9
C/2007/0216/F
Proposed redevelopment to
provide 4 no. one and a half
storey semi-detached dwellings
at 5 and 7 Seaview Drive North,
Portstewart for Shantie & Co.
Ltd. The opinion of the Planning Service was to refuse.
The application had now been withdrawn.
- 3.10 Application No. D10
C/2007/0318/F
Proposed development of 1 no.
dwelling for residential purposes
adjacent to No. 3 Ballysally The opinion of the Planning Service was to refuse.
It was agreed that the application be refused.

Road, Coleraine for Heaney
Developments

New Applications

- 3.11 Application No. 1
C/2005/0674/F
Proposed housing development
at 85 Mountsandel Road,
Coleraine for Mr. Murray
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Deans, seconded by Councillor Ms. Alexander 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.
- 3.12 Application No. 5
C/2006/0553/F
New roof to form bedroom/en-
suite in roofspace to 4 no.
apartments and internal works to
provide staircase to roofspace
and external works to block to
provide balconies and change
external appearance at 21, 22,
23 and 24 Strand Court, Strand
Road, Coleraine for Strand Court
Management Committee
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor King, seconded by Councillor Deans and unanimously agreed:
- That the application be deferred for one month to facilitate the submission of amended plans.
- 3.13 Application No. 7
C/2006/0695/F
Redevelopment of site with
existing bungalow to provide 5
no. dwellings at 31 Dhu Varren
Park, Portrush for Tara Homes
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor King and seconded by Councillor McPherson:
- 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.
- On being put to the Meeting seven members voted in favour and two members voted against.
- 3.14 Application No. 8
C/2006/0926/F
Revised elevations and minor
changes to approved residential
development for 20 no. self
contained apartments with
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Deans, seconded by Councillor King and agreed:

bar/restaurant at ground floor level and associated car parking at 5 Mussenden Road, Downhill for Mr. Kennedy

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.

- 3.15 Application No. 9
C/2006/0996/F
Proposed 5 no. apartment units at 2 Harbour Place, Portstewart for N. Glasgow

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Gilkinson, seconded by Councillor Mrs. Fielding 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.

- 3.16 Application No. 11
C/2006/1055/F
Proposed 15 no. dwellings and roadway for Private Streets Determination at Wattstown Td., off Knockbracken Drive, Coleraine (north west of Nos. 6 and 8 Wattstown Crescent) for Tara Homes Ltd.

The opinion of the Planning Service was to refuse.

It was proposed by Councillor King, seconded by Councillor McPherson 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.

- 3.17 Application No. 13
C/2007/0007/F
Replacement dwelling at 6 Upper Heathmount, Portstewart for Mr. and Mrs. R. Yates

The opinion of the Planning Service was to refuse.

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

That the application be deferred for one month to facilitate an office meeting on grounds relating to design.

- 3.18 Application No. 16
C/2007/0038/F
Proposed construction of 16 no. dwelling units: 14 no. apartments and 2 no. semi-detached dwellings at 1, 3, 5 and 5a

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Leonard, seconded by Councillor McLaughlin and agreed:

Greenmount Park, Coleraine for
P. & C. Mullan Construction

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.

It was further agreed that a representative from Roads Service be requested to attend.

- 3.19 Application No. 24
C/2007/0181/F
Alteration of existing roof to
create external roof terrace at
2 Lime Market Street, Coleraine
for McNulty's Bar

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

Councillor Deans referred to the size of the proposal.

Mr. Duffy would contact Councillor Deans direct regarding this matter as the file was not available at the meeting.

- 3.20 Application No. 26
C/2007/0204/F
Amendment to approved
drawings ref: C/2006/0162/F to
provide plant room, covered
area, smoking area, solar panels
and service and invalid access
door at The York, 2 Station
Road, Portstewart for
Mr. H. Pollock

The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to appropriate conditions.

- 3.21 Application No. 38
C/2007/0342/RM
One and a half storey dwelling
and garage adjacent to No. 69
Blackrock Road, Kilrea for
Mr. A. Bonnar

The opinion of the Planning Service was to approve.

Mr. Duffy reported that this application would be removed from the schedule as negotiations were still ongoing.

- 3.22 Application No. 43
C/2007/0385/F
Erection of 5 no. apartments at
Nos. 3 and 3a Harbour Place,
Portstewart for Mr. Glasgow

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Gilkinson, 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.

- 3.23 Application No. 48
C/2007/0457/F
One bedroom apartment two storey building for residential use to rear of 44-46 Main Street, Portrush for Cromore Builders
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor King, seconded by Councillor Mrs. Church 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.
- On being put to the Meeting the proposal was carried, five members voting in favour and three members voting against.
- 3.24 Application No. 53
C/2007/0498/F
Proposed replacement two storey dwelling at 6 O'Hara Drive, Portstewart for Mr. Fletcher
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor King and seconded by Councillor Mrs. Church:
- 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.
- On being put to the Meeting the proposal was carried, five members voting in favour and three members voting against.
- 3.25 Application No. 63
C/2007/0571/F
Demolition of dwelling and erection of 3 no. apartments with associated parking at rear of 24-24A Kerr Street, Portrush for Mr. S. Moore
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Deans, seconded by Councillor Mrs. Fielding 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.
- 3.26 Application No. 66
- The opinion of the Planning Service was

C/2007/0583/F
Re-development of 96 Causeway
Street, Portrush to provide 5 no.
apartments for residential
purposes for Mr. G. Gordon

to refuse.

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

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

On being put to the Meeting the proposal was carried, six members voting in favour and one member voting against.

3.27 Application No. 72
C/2007/0640/F
Proposed totem pole
advertisement on north side of
Dunhill Road (opposite 255-257
Dunhill Road), Macosquin for
Shanton Ltd.

The opinion of the Planning Service was to refuse.

It was proposed by Councillor King, seconded by Councillor McPherson 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.

3.28 Application No. 78
C/2007/0671/F
Roof space conversion, dormer
at rear and internal alterations,
infill at front porch at 16
Causeway View Terrace,
Portballintrae for Mr. R. Gibson

The opinion of the Planning Service was to refuse.

It was proposed by Councillor McPherson, seconded by Councillor King 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.

Late Application

3.29 C/2007/0857/F
Change of use from an existing
domestic garage to a granny flat
at 45 Dunderg Road, Macosquin
for Mr. and Mrs. Simpson

The Department had prioritised this application due to exceptional personal circumstances and requested that Council accept the Department's recommendation as a late item to the schedule.

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

4.0 GENERAL PLANNING ISSUE - PORTBALLINTRAH COMMUNITY HALL - UPDATE

Mr. Duffy reported that the Environment and Heritage Service had concerns regarding the current application and would meet with the agents. The previous application, submitted by Mr. S. Sweeney in June, 2007, had been taken to appeal.

There were a number of complex issues relating to the applications which would have to be addressed. Mr. Duffy intimated that the recommendation would be made within the next monthly cycle.

5.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 30th November, 2007.

6.0 PLANNING ISSUES RAISED BY MEMBERS

6.1 Northern Area Plan

Councillor Leonard requested an update on the Northern Area Plan and asked that further announcements be forwarded to members as soon as possible.

Mr. Duffy advised members that the Northern Area Plan had been programmed for a Court Hearing that day.

6.2 Enforcement

Councillor Ms. Alexander expressed dissatisfaction at the Department's failure to pursue a number of enforcement cases and its standard response to her queries in respect of ongoing enforcement issues.

She requested updates on the following cases:

- (a) C/2007/0193
38 Kerr Street, Portrush
Listed building – windows ;
- (b) C/2007/0077
Rear of 7 Hopefield Avenue,
Portrush
Access;
- (c) C/2007/0145
83 and 85 Prospect Road,
Portstewart

Ridge heights;

- (d) C/2005/0069
Adjacent to Cromore House,
Cromore Road,
Portstewart
Update;
- (e) 5 Old Mill Grange,
Portstewart
Update;
- (f) 45 Coleraine Road
Portrush
Scale, height and density;
- (g) 12 Ballymacrea Road,
Portrush
Height of dwelling;
- (h) Fence at Kiddieland,
Portrush
Breaches of planning approval;
- (i) Drumslade,
Coleraine
House with no planning
permission

In support of Councillor Ms. Alexander's comments it was proposed by Councillor Leonard, seconded by Councillor Ms. Alexander and agreed:

That the Planning Working Group should discuss, with the Divisional Planning Manager, the enforcement policy/practice in the Coleraine Borough area.

6.3 C/2005/0637/F
22 Seaview Drive, Portstewart

Councillor Ms. Alexander and Alderman Mrs. Hickey requested general updates on these applications.

C/2007/0041/F
36 Seafield Park, Portstewart

7.0 PPS14

Reported that Asitis Consulting had organised a seminar entitled 'PPS14: Untangling the Mess' Northern Ireland Planning Policy to be held at the Stormont Hotel, Belfast on Wednesday, 28th November, 2007 from 9.30 a.m. – 12.30 p.m.

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

8.0 APPLICATION NO. C/2000/0558/F

**CONVERSION AND EXTENSION OF
EXISTING STRUCTURE TO HOLIDAY/
GUEST HOUSE AT 40 CORBALLY ROAD,
PORTRUSH**

Read letter from the Planning Service regarding the above application.

The application was the subject of a legal agreement under Article 40 of The Planning (Northern Ireland) Order 1991 which restricts the dwelling to short term tourist letting only. The Article 40 agreement had now been completed and the decision to grant planning permission would now be issued.

**9.0 APPLICATION NO. C/2005/1428/F
APARTMENT DEVELOPMENT AT
29 MOUNTSANDEL ROAD, COLERAINE**

Read letter from the Planning Service regarding the above application.

The application was raised in correspondence with the Minister following the Planning Committee Meeting on 24th July, 2007 resulting in the application being held until a response was received.

The Department was now in a position to issue the decision to grant planning approval.

POLICY AND DEVELOPMENT COMMITTEE**20th November, 2007.****Present:** Councillor N. F. Hillis, in the ChairThe Mayor, Councillor J. M. Bradley
(Items 2.0 – 12.0)**Aldermen**

E. T. Black (Mrs.) (Items 1.0 – 6.0)	D. McClarty (Items 1.0 – 7.0)
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 8.0)	B. Fitzpatrick (Items 1.0 – 8.0)
D. D. Barbour	S. Gilkinson
O. M. Church (Mrs.)	W. A. King
J. J. Dallat (Items 1.0 – 8.0)	B. Leonard
T. J. Deans (Items 1.0 – 6.0)	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
	A. McQuillan

Officers in Attendance: Acting Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Head of Administrative Services and Administrative Assistant**Also in Attendance:** Mr. Eamon Mullan and Mr Anthony Quinn, Craigmore Residents' Association (Item 2.0).**Apologies:** Alderman Mrs. Hickey; Councillors Cole and Mrs. Johnston**1.0 SYMPATHY**

The Chairman extended sympathy to the Deputy Mayor on the death of her aunt and members asked to be associated with these remarks.

2.0 LANDFILL SITE AT CRAIGMORE ROAD

The Chairman welcomed all representatives from Craigmore Residents' Association to the meeting. He then introduced Mr. Mullan and Mr. Quinn who were in attendance to advise Committee of residents' concerns regarding waste management operations in the Craigmore Road area.

Mr. Mullan outlined the background to the Craigmore Road site. Mr. Quinn then spoke on the impact on residents and highlighted the main issues of concern. He then requested Council's support to:

- ❖ Lobby DOE, EHS and the Minister
- ❖ Work with the community
- ❖ Lend political weight to the campaign

- ❖ Encourage active citizenship
- ❖ Legal assistance

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

- (i) That a letter be sent to the Minister reflecting Council's serious concerns.
- (ii) That the Chief Officer of the EHS be invited to an open meeting of Council to discuss the many issues around the Craigmore/Ringsend area.

During the ensuing discussion, it was further proposed by Councillor Dallat and seconded by Councillor McLaughlin:

That Council:

- (i) Adopt a policy declaring the area in question a 'waste free' zone.
- (ii) Inform the North West Regional Waste Management Group (NWRWMG) of Council's views on using the area for landfill.
- (iii) Ask for the investigation into the contents of the Mayboy site to be pursued.
- (iv) Oppose all planning applications brought before Council in relation to the area in question.

The Acting Town Clerk and Chief Executive reminded members that the NWRWMG was committed to finding a solution to the waste management situation in the North West area and that negotiation had already begun on the Cam site as the preferred site. In response to members' requests, he gave an update on the current status of the sites in question ie Cam, Letterloan, Craigmore and Belraugh.

The Acting Town Clerk and Chief Executive then suggested that, in line with Alderman McClarty's suggestion, a representative of the EHS could be invited to a Special Meeting of Council to hear proposals for landfilling within the North West area and, in particular, the Coleraine area.

On the basis that a Special Meeting would be held, to which representatives of Craigmore Residents' Association would be invited, Councillor Dallat referred his proposal for consideration at that meeting.

Councillor Leonard's proposal was then agreed.

3.0 CORPORATE SERVICES REPORT

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

Matters arising:

3.1 Loan Sanctions

Council is recommended to approve the raising of loan sanctions for the following items of capital expenditure:

	£
1. Crescent Portstewart	780,000
2. Coleraine West Community Centre	800,000
3. Portballintrae Community Centre	650,000

4.	Peter Thompson Hall Castlerock	1,000,000
5.	Garvagh Sports Hall	1,100,000
6.	Extension – Kilrea Sports Hall	200,000

3.2 Matters for Information

3.2.1 Rate Estimates for 2008/2009

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

Concern was expressed that many houses occupied by students were operated as businesses and it was proposed by Councillor Ms. Alexander, seconded by Councillor Fitzpatrick and recommended:

That Council write to the Assembly requesting a reversal of the rate exemption for houses occupied by students in full-time education.

3.2.2 Recruitment of Town Clerk & Chief Executive

It was agreed that this item be considered 'In Committee' at the end of the meeting.

3.2.3 Retirement – Personnel Manager

Members noted that Ms. Colette Ward had now retired on health grounds. The vacancy would be advertised in due course.

Members extended their best wishes to Ms. Ward on her retirement.

3.2.4 Annual Pay Award

The national pay award for staff subject to the National Terms & Conditions has been agreed at 2.475% for the year commencing 1st April, 2007.

Noted.

3.2.5 Accounts

Members noted that accounts for October 2007 had been issued.

3.2.6 New Appointments

The following appointments had been made in accordance with the Local Government Staff Commission's Code of Procedures on Recruitment and Selection:

Environmental Health Department

Health and Wellbeing Officer: Miss D. Keys

Part-time Emergency Planning Co-ordination Officer: Mrs. Y. Crowe

Dog Warden/Enforcement Officer (Job Share): Mr. T. McHugh

Chief Executive's Department

Part-time Cleaner: Miss K. Kelly

4.0 DEVELOPMENT SERVICES REPORT

The Report of the Head of Development Services was considered (previously supplied).

Matters arising:

4.1 CCTV

Consideration was given to information on CCTV, as contained in the report.

It was noted that a report, which would include revised costings for maintenance of the cameras, would be brought back to Council once the new cameras had been installed.

Members expressed concern at the delay in siting the Kilrea and Garvagh cameras.

The Head of Development Services noted members' concerns that funding for the maintenance of cameras not be provided solely by Council. It was then recommended:

That, as an interim provision, Council contribute £73,160.00 to Safer Coleraine commencing December 2007, until a further report can be brought back to Council.

Councillor Leonard expressed his objection to the contribution.

In response to a member's request, Ms. Mann agreed to consult with the PSNI on the siting of cameras in Coleraine.

4.2 Coleraine Youth Forum

Consideration was given to information on Coleraine Youth Forum, as contained in the report.

Members expressed their appreciation of the work being carried out by Coleraine Youth Forum and it was proposed by Councillor McQuillan, seconded by Councillor Dallat and recommended:

That Council approve the recommendation of the Community Development Sub Group to renew its Service Level Agreement for one year (2008-2009) for the sum of £27,500.

4.3 North East Partnership

Members noted information on the North East

Partnership's (NEP's) success at drawing down Interreg funding for projects in the north east area and the recently prepared and submitted bid for projects under Interreg IV funding.

Recommended:

That Council approve payment of £6,375 to the NEP for the current financial year and that Council further approve a payment of £5,000 for match funding of NEP's administration and governance costs for the 08-09 financial year.

In response to a request by Councillor Ms. Alexander, Ms. Mann agreed to provide information on projects within the Coleraine area, which had been included in the bid for funding, at a future meeting.

4.4 Association of Inner Wheel Clubs GB and Ireland

Council is recommended to host a welcome reception for this rally and a visit to the Mayor's Parlour for the executive members and VIP guests.

5.0 COLERAINE DISTRICT POLICING PARTNERSHIP - APPOINTMENT OF CHAIRMAN

Following consideration of the report from the Acting Town Clerk and Chief Executive, Council is recommended to approve the appointment of Councillor Dallat as Chairman of Coleraine District Policing Partnership for 2007/08.

6.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor Dallat and seconded by Alderman McClarty:

“That this Council deplores the decision of Seagate to close its manufacturing plant at Limavady, leading to the loss of hundreds of jobs locally and calls for the establishment of an economic task force to address the serious employment deficiencies in East Derry which will now arise both in the public and private sector.”

Councillor Dallat spoke to the Motion and requested Council's support.

During the ensuing discussion, a number of Councillors suggested changes to the wording of the proposal. It was finally proposed, as an amendment, by Councillor Fitzpatrick and seconded by Councillor Barbour:

That the Motion be revised to read:

“That this Council deplores the loss of hundreds of jobs locally and calls for the establishment of an economic task force to address the serious employment deficiencies in East Derry/Londonderry which will now arise in the public, private and voluntary sectors.”

Councillor Dallat and Alderman McClarty accepted the revised proposal.

The proposal was then carried with fifteen votes for and none against.

7.0 LAND AND PROPERTY

It was proposed by Councillor Dallat, seconded by Councillor Barbour and agreed:

That this item be deferred to the Council Meeting on 27th November, 2007.

8.0 CONSULTATION LIST

The following consultation paper had been received and was available for members who wished to consider making a response:

1. Northern Ireland Policing Board – Consultation on Northern Ireland Policing Board Corporate Plan 2008-2011

Comments due: 30th November, 2007

9.0 NILGA - LETTER DATED 14TH NOVEMBER, 2007 - PROGRAMME FOR GOVERNMENT, BUDGET AND INVESTMENT STRATEGY FOR NORTHERN IRELAND - DRAFT RESPONSE

Council is recommended to write to NILGA in support of its draft response (previously supplied) to the Programme for Government, Budget and Investment Strategy for Northern Ireland.

10.0 PATHFINDING CONFERENCE - 1ST DECEMBER, 2007 - REGENCY HOTEL, DUBLIN

Read letter inviting members to this conference to consider proposals to form 'An Island of Ireland Local Government Partnership' to address remembrance of the Great War.

Any members interested in attending were asked to contact the Administrative Officer.

11.0 DOCUMENTS TABLED

- (i) Northern Ireland Executive – 'Building a Better Future' –

Draft Investment Strategy 2008-2018;
Draft Programme for Government 2008-2011;
Draft Budget 2008-2011.

- (ii) Rural Development Council – 'Advancing Rural Development' – Strategic Framework 2007-2013.

- (iii) DFP – 'News' Summer 2007 – The Northern Ireland EU Structural Funds Newsletter.

- (iv) ESRC – ‘The Edge’ Issue 26 (Autumn 2007).
- (v) Invest NI – Annual Report and Accounts 2006-07.
- (vi) CRUN Newsletter October 2007.
- (vii) Business First Vol. 3 Issue 5 November 2007.
- (viii) LGSCNI – Annual Report and Accounts 2006-07.
- (ix) NILGOSC – Annual Report and Accounts 2006-07.
- (x) Equality Commission for NI – Section 75 Good Relations Guide for Public Authorities.