

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 22nd day of January, 2002 at **7.30 p.m.**

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 18th December, 2001
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 2nd January, 2002
 - 2.2 Planning Committee - 8th January, 2002
 - 2.3 Policy and Development Committee - 15th January, 2002
3. Planning Appeals Commission*

Representatives from the Commission will make a presentation about its work.
4. Correspondence
5. Documents for Sealing

Enclosed for Information:

- (1) Minutes of Northern Health and Social Services Council dated 5th December, 2001
- (2) Letter dated 19th December, 2001 from Mr. J. A. Beattie, Acting Divisional Roads Manager

*** Recommended for consideration “In Committee” at the request of the Planning Appeals Commission.**

To: Each Member of Council.

18th January, 2002.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 18th December, 2001 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor J. J. Dallat, in the Chair
The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.) (Items 1.0 – 23.1)	W. T. Creelman (Items 1.0 – 24.1)
E. T. Black (Mrs.) (Items 1.0 – 24.1)	B. Leonard W. J. McClure

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 24.2)	E. A. Johnston (Mrs.)
D. D. Barbour	W. A. King
J. M. Bradley	D. McClarty (Items 1.0 – 24.1)
O. M. Church (Mrs.)	G. L. McLaughlin
T. J. Deans	R. A. McPherson
E. P. Fielding (Mrs.)	E. M. Mullan
N. F. Hillis	W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Director of Technical Services, Director of Leisure Services, Acting Head of Development Services, Personnel Officer (Items 1.0 – 12.0), Policy Development Officer, Finance Officer (Items 1.0 – 12.0), Senior Technical Officer (Items 1.0 – 8.0), Principal Administrative Officer, Principal Administrative Officer (L/S) (Items 1.0 – 7.0) and Administrative Assistant

1.0 MINUTES

The Minutes of the Council Meeting of 27th November, 2001 were confirmed and signed.

2.0 COMMITTEE REPORTS

2.1 Leisure and Environment Committee

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

Matters arising:

- 2.1.1 Entertainments Licence of this licence, was in attendance and outlined his objection on the grounds of noise nuisance.
Court Hotel

The Director of Technical Services advised of the work that the Royal Court Hotel had undertaken to allay the nuisance and advised that he would contact them further re housekeeping issues.

Agreed:

That the licence be renewed with the condition that Council reserved the right to have a noise limiting device installed should the noise problem recur.

Mr. Purcell thanked Council, after which he withdrew.

The Committee Report was, therefore, adopted subject to this amendment.

- 2.1.2 Community Policing The Town Clerk and Chief Executive proposed that the response from the District Commander (P.S.N.I.) be considered "In Committee" at the end of the meeting.
Resources

Noted.

- 2.2 Planning Committee The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Watt and agreed.

3.0 DEVELOPMENT SERVICES REPORT

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

- 3.1 Natural Rural Resource As part of the Peace II Programme, the total fund for the Province is £15 million, with each region hopefully receiving £3 million.
Tourism Initiative

The Department had confirmed that Ringsend and Garvagh wards have to be included as part of the Sperrins and, accordingly, Sperrins Tourism Ltd. had invited Council to join their company at a membership fee of £3,500 for the two wards.

Agreed:

That Council contribute £3,500 to Sperrins Tourism Ltd. in order that

Ringsend and Garvagh wards could avail of the N.R.R.T.I. funding opportunity.

As regards representation on the Board of Sperrins Tourism Ltd., provision had been made for one Council representative and one private/community representative.

It was proposed by Councillor McClarty and seconded by Alderman Mrs. Black:

That Councillor Watt be nominated as Council's representative.

It was proposed by Alderman Leonard and seconded by Councillor McLaughlin:

That Councillor Mullan be nominated as Council's representative.

On being put to the Meeting, Councillor Watt received thirteen votes and Councillor Mullan received three votes.

Councillor Watt was duly elected as Council's representative on the Board of Sperrins Tourism Ltd.

Advised that nominations from the private/community sector would now be sought .

3.2 Economic Development Consultants

An advertisement for economic development consultants to assist Council in implementing a range of projects and business development activities had resulted in fourteen tenders being received.

The tenders had been ranked on the basis of price, experience, quality, reliability, flexibility and technical support.

Agreed:

That a select list comprising of the top six ranked consultants, viz: Envision, Initiative, Coleraine Enterprise Agency, Lestas Consulting, Venture International and Paul Steel Consulting, be used as necessary by Council to assist with the delivery of the economic development programme.

3.3 Economic Development

Meetings with IRTU, LEDU and IT business

Programme – “ICT for Better Business”

and development experts had resulted in a proposal for a multi-dimensional programme aimed at meeting the IT needs of Coleraine businesses.

The initial design of the programme was:

- i. First stage support – on a one-to-one basis
- ii. Second stage support – individual audit
- iii. IT marketing programme
- iv. ICT trade fair – Raising the Profile – proposed for early Spring 2002 and likely to be run in conjunction with LEDU and CEA. The fair will provide an opportunity for recruitment to the programme and enable business selection.
- v. Improving the ICT skills base in Coleraine. Action on this issue would hopefully commence later in 2002.

It was also suggested that Coleraine link in with Invest N.I. to facilitate improving ICT provision.

In response to queries from members, it was reported that:

- (a) formation of the Economic Development Sub-Group would commence in January 2002.
- (b) a review programme for CORE had been carried out and a proposal for a more focused approach in drawing down funding from funding bodies would be made early in 2002.
- (c) Council was open to working with other organisations, where appropriate, to facilitate funding proposals.

4.0 MAYOR'S CONGRATULATIONS

The Mayor extended congratulations to the University of Ulster for their recent achievement in acquiring five star awards of excellence in two areas of research: bio-medical science and Celtic studies.

5.0 THE CAUSEWAY HOSPITAL

The Mayor welcomed Mr. Bill Tweed, Chief Executive of the Causeway Trust, who was in attendance for this item.

Mr. Tweed updated members on various topical issues affecting the running of the new Causeway hospital and answered many questions from members, particularly regarding the pressure on bed spaces.

Mr. Tweed also advised Council that he would be stepping down as Chief Executive of the Causeway Health and Social Services Trust from the end of May, 2002, which prompted many warm tributes from around the chamber.

The Mayor thanked Mr. Tweed for his informative address and frank responses, following which he withdrew.

6.0 LAND AND PROPERTY

The Water Service had given notice of a requirement to lay a storm sewer over Council land at the former swimming pool complex in Castlerock.

Agreed:

That approval be granted subject to appropriate compensation being agreed.

7.0 TENDERS

7.1 Garvagh Toilet Block Consideration was given to the Director of Technical Services' Report (previously supplied).

7.1.1 Main Contract Seven tenders had been received for this work:

	£
P.V.H. Contracts, Garvagh	86,714.27
B.D.S. Construction, Cullybackey	88,800.00
P. Turner, Swatragh	89,000.00
J. Mullan, Randalstown	93,277.40
F. Dillon, Dungiven	94,960.00
Drumdollagh Construction, Armoy	95,636.00
J. McAuley Construction, Limavady	111,000.00

Agreed:

That the lowest tender from P.V.H. Contracts, 34 Liscall Road, Garvagh in the sum of £86,714.27 be accepted.

7.1.2 Electrical Services Seven tenders had been invited for this work:

	£
D. & C. Electrical Services, Portrush	6,773.00
Nevin Electrics, Coleraine	8,000.00
P. & L. Electrics, Ballykelly	8,080.00
R.H.K. Davidson & Co. Ltd., Coleraine	8,223.00
A. J. McWilliams, Portstewart	8,315.00
W. A. Pinkerton, Limavady	9,864.00
J. F. & H. Dowds, Ballymoney	9,950.00

Agreed:

That the lowest tender from D. & C. Electrical Services, 28 Glenvale Avenue, Portrush in the sum of £6,773.00 be accepted.

7.1.3 Mechanical Services Six tenders had been received for this work:

	£
M. & E. Services, Coleraine	12,280.00

D. Mooney, Rasharkin	14,935.00
Bateson Bros., Magherafelt	15,148.00
P. & H. Services Ltd., Coleraine	15,371.00
R. & F. Mechanical, Ballymoney	18,391.00
B. McKay, Randalstown	35,890.00

Agreed:

That the lowest tender from M.& E. Services, 25 Avonbrook Gardens, Coleraine in the sum of £12,280.00 be accepted.

The adjusted figure to take account of the actual electrical and mechanical tenders reduced the cost of the toilet block to £80,517.27.

7.2 Carrick Dhu and The Warren Play Areas

Consideration was given to the Director of Leisure Services' Report (previously supplied).

Ten tenders had been received for these works:

	<u>Carrick Dhu (£)</u>	<u>The Warren (£)</u>
Ashleigh Contracts, Ballynahinch	29,000.00	35,000.00
Easi-Fall Ltd., Cheshire	28,995.00	34,888.00
Env. Street Furniture, Newtownabbey	29,000.00	34,274.00
Hags, Dorset	28,999.06	34,999.07
Komplan Ltd., Milton Keynes	28,846.00	34,982.00
Little Tikes Commercial Play Systems, Merseyside	29,000.00	35,000.00
Playworld System, Herefordshire	29,000.00	35,000.00
Record Playground Equipment Ltd., North Yorkshire	28,000.00	
S. M. P. Playgrounds Ltd., Surrey	28,998.21	34,075.41
Street Play Leisure Ltd., Bangor	29,000.00	35,000.00

Agreed:

That the tenders from Street Play Leisure Ltd., in conjunction with Wicksteed Leisure, be accepted in the sums of:

Carrick Dhu - £29,000.00
The Warren - £35,000.00

7.3 Soccer and Bowling Pavilion - The Warren, Portstewart

Consideration was given to the Director of Leisure Services' Report, circulated at the meeting.

Mr. R. Smyth, W. & M. Given Architects, was also in attendance for this item.

7.3.1 Mechanical

Five tenders had been returned for this work:

Services

	£
P. & H. Services, Coleraine	59,794.00
Bateson Bros., Magherafelt	63,164.00
R. & F. Mechanical Services, Ballymoney	67,215.00
Dan Mooney, Rasharkin	68,690.00
A. Rankin & Sons, Castledawson	68,909.00

Agreed:

That the lowest tender from P. & H. Services, Coleraine, in the sum of £59,794.00 be accepted.

7.3.2 Electrical Services

Six tenders had been returned for this work:

	£
Nevin Electrics, Coleraine	25,979.00
James Haughey & Co., Ballymena	29,867.00
A. J. McWilliams, Portstewart	30,376.00
J. F. & H. Dowds, Ballymoney	32,950.00
Braid Electrical Services Ltd., Ballymena	33,728.00
H. M. Electrics Ltd., Maghera	34,357.00

Agreed:

That the lowest tender from Nevin Electrics, Coleraine in the sum of £25,979.00 be accepted.

7.3.3 Main Contract

Twelve tenders had been returned for this work:

	£
R. & Sons Construction Ltd., Claudy	427,981.00
Euroframe Construction, Cookstown	438,000.00
P. V. H. Contracts, Garvagh	450,000.00
O'Neill & Brady Ltd., Coalisland	468,750.00
W. & H. Alexander, Omagh	472,322.77
J. P. M. Contracts Ltd., Dungannon	477,000.00
S. M. C. Contracts, Garvagh	488,291.65
J. Wilson Builders Ltd., Portglenone	522,860.00
C. J. Dillon & Sons, Randalstown	549,275.00
J. S. Dunlop, Ballymoney	554,811.62
J. Kennedy & Co. Ltd., Coleraine	559,912.00
Heron Bros. Ltd., Dungiven	598,827.00

The pavilion had to be completed by Summer 2002 and investigations by Council's consultants had revealed that the company who submitted the lowest tender, R. & Sons Construction Ltd., did not have the necessary resources, performance or experience to carry out the contract by that date.

Agreed:

That the second lowest tender from Euroframe Ltd., Cookstown, in the sum of £438,000.00 be accepted.

Mr. Smyth withdrew from the meeting.

8.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION – SUMMARY REPORT - THE LOCAL GOVERNMENT CONFERENCE 2001

The report of the Northern Ireland Local Government Association was considered (previously supplied).

Members agreed to defer consideration of this report until the Policy and Development Committee meeting on 15th January, 2002.

9.0 CRIMINAL JUSTICE REVIEW

The reports of the Northern Ireland Office were considered (previously supplied), viz:

- (a) Criminal Justice Review – Implementation Plan
- (b) Justice Northern Ireland Bill And Explanatory Notes

Agreed:

That a full discussion of these documents would take place at a special meeting of Council early in 2002.

10.0 NORTHERN IRELAND COURT SERVICE - EQUALITY IMPACT ASSESSMENT

The report of the Northern Ireland Court Service on Criminal Justice Review Group's Equality Impact Assessment, was considered (previously supplied).

Agreed:

That a full discussion of this document would also take place at the special meeting of Council early in 2002.

11.0 THE NORTHERN HEALTH AND SOCIAL SERVICES COUNCIL

Consideration was given to the Minutes of the Northern Health and Social Services Council on 7th November, 2001 (previously supplied).

Noted.

12.0 NORTHERN IRELAND CENTRE IN EUROPE

Consideration was given to the programmes from the Northern Ireland Centre in Europe (previously supplied), viz:

- (a) Building Sustainable Prosperity – Programme Summary

(b) Peace II - Programme Summary.

Noted.

13.0 POST OFFICE

Read letter from the Post Office advising that The Salmon Leap Post Office, 71 Castleroe Road, Coleraine would be closing on 18th December, 2001.

Reference was made to a Post Office subsidy scheme, to support sub post offices in rural areas and it was agreed that a copy of this would be sent to members.

14.0 DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

Read letter from the Department of Health, Social Services and Public Safety advising that the nomination of the Deputy Mayor to the Board of the Fire Authority for Northern Ireland had been unsuccessful.

Noted.

15.0 DEPARTMENT OF THE ENVIRONMENT

Read letter from the Department of the Environment advising the appointment of Councillor Mullan and The Town Clerk and Chief Executive as members of the Local Government Staff Commission, for a four year period from 1st December, 2001.

Noted.

16.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 30th October, 2001.

17.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

Director of Social Services Annual Report - 1st April, 2000 to 31st March, 2001.

18.0 THE PLANNING SERVICE

Tabled:

Annual Report and Accounts 2000/01.

19.0 COMMUNITY RELATIONS COUNCIL

Tabled:

Annual Report 2001.

20.0 NORTHERN IRELAND ECONOMIC COUNCIL

Tabled:

Annual Report 2000-2001.

21.0 NORTHERN IRELAND HOUSING COUNCIL

In response to questions from members, it was agreed that the Town Clerk and Chief Executive write to the Housing Council to clarify their protocol regarding invitation to their meetings of the Mayor/Chair of the Council area in which the meeting is being held.

22.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

Cemetery Titles

Grant of Right of Burial Deeds
Register Nos. 2769 – 2770 inclusive:

Agherton	1
Ballywillan	-
Coleraine	1
Kilrea	-
Portstewart	-

23.0 CORPORATE SERVICES REPORT

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

Matters arising:

23.1 Capital Programme 2002 - 2007

Discussion ensued regarding various aspects of the Capital Programme and the Director of Corporate Services responded to members' questions and comments.

Agreed:

That the Capital Programme 2002 – 2007 be adopted.

23.2 Petty Cash Account

In response to previous queries by members regarding reporting of Petty Cash Account information, an outline of payments made from the Account was detailed.

It was proposed by Councillor Watt and

seconded by Councillor Mrs. Johnston:

That the current format of reporting on Petty Cash be retained.

On a request for a recorded vote, the proposal was put to the Meeting and members voted thus:

For: The Deputy Mayor,
Alderman Mrs. Black,
Councillors Bradley, Hillis, Mrs.
Johnston, King, McClarty,
McPherson and Watt (9).

Against: The Mayor,
Aldermen Creelman, Leonard
and McClure,
Councillors Ms. Alexander,
Deans, Mrs. Fielding,
McLaughlin and Mullan (9).

Abstained: Councillors Barbour, Mrs.
Church and McQuillan (3).

Corporate Services would provide information on options for a breakdown of the Account to the January 2002 Policy and Development.

Petty Cash meeting of

23.3 Accounts

Council noted that creditors' payments, as per lists circulated, had been issued as follows:

Revenue A/C	-	£532,420.62
Capital A/C	-	£641,569.70
Petty Cash Account	-	£59,553.74

In response to various queries, members were advised that information on the costs for corporate marketing would be available at the end of the meeting from the Finance Officer. A detailed report on Corporate Marketing would be presented at the Policy and Development Committee meeting in January 2002.

23.4 Appointments

Members noted information on new appointments contained in the report, viz:

Leisure Services Department

Manager – Kilrea Sports Hall (new post)
Mr. B. Tohill.

Supervisor – Kilrea Sports Hall (new post)
Mr. G. Rankin.

Technical Services Department

Landfill Site Manager (replacement)
Mr. B. Crawford.

Environmental Health Department

Clerical Assistants (2) (replacement)
Ms. P. McAfee and Miss J. McBride.

Chief Executives's Department

Part-Time Cleaner (2) (replacement)
Mr. M. Brady and Mrs. J. Watt.

LEISURE AND ENVIRONMENT COMMITTEE

2nd January, 2002.

Present:

Councillor R. A. McPherson, in the Chair

The Mayor, Councillor J. J. Dallat (Items 3.0 - 13.1.1)

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

E. T. Black (Mrs.)
W. T. Creelman
(Items 1.0 - 5.4)

B. Leonard
W. J. McClure

Councillors

C. S. Alexander (Ms.)
J. M. Bradley
O. M. Church (Mrs.)
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis

E. A. Johnston (Mrs.)
W. A. King
G. L. McLaughlin
A. McQuillan
E. M. Mullan
W. J. Watt

**Officers in
Attendance:**

Town Clerk and Chief Executive, Director of Leisure Services, Director of Environmental Health, Director of Technical Services, Museum Officer (Items 1.0 - 5.7), Principal Building Control Officer (Items 1.0 - 5.7), Principal Administrative Officer and Administrative Assistant

Apologies:

Alderman Mrs. Armitage, Councillors Barbour and McClarty

1.0 NEW YEAR WISHES

The Chairman wished everyone a happy and peaceful New Year.

2.0 CONGRATULATIONS

The Chairman congratulated Councillor King on being awarded an MBE in the New Year's Honours List.

Members expressed their congratulations to Councillor King by a round of applause.

Councillor King thanked members for their kind remarks.

The Chairman also congratulated the following residents of the Borough on having been similarly honoured:

Professor P. Roebuck - C.B.E.

Mrs. M. E. Connolly - M.B.E.
Mr. J. A. Milliken - M.B.E.
Sgt. L. W. J. Robinson - Q.P.M.

The Chief Executive had already written to the recipients conveying Council's warmest congratulations and the Mayor would be hosting a reception for them in the near future.

3.0 NORTH COAST WASTEWATER TREATMENT WORKS

The Chairman welcomed Messrs. W. Duddy, B. Devenney and D. McKeown from the Water Service, who were in attendance to update Committee on the North Coast Wastewater Treatment Works project.

Mr. Devenney advised that the proposed treatment works was required in order to comply with EC legislation and outlined the inter-related infrastructure improvements at Articlave, Coleraine, Castlerock, Portrush and Portstewart.

Committee noted that the main treatment works were to be sited at Craigtown More, Portstewart. The estimated cost of the scheme was £36.5 million with work due to commence during 2003/2004 and be completed by 2007/2008.

A full discussion ensued on this project during which the representatives answered various members' questions.

The Chairman thanked Messrs. Duddy, Devenney and McKeown for attending after which they withdrew.

4.0 LEISURE SERVICES REPORT

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

Matters arising:

4.1 Flowerfield Arts Centre, Committee welcomed the offer of a grant of 75% from the Arts Council of Northern Ireland Lottery Fund for the re-development and refurbishment of Flowerfield Arts Centre.

Council's architects had estimated the cost of the scheme at £1,850,500. With a grant offer of 75% the net cost to Council would be £462,625. The sum of £500,000 had been provided for in the capital programme.

A select list of tenderers for the project would now be prepared.

4.2 Causeway Museum Service

The Chairman welcomed Ms. H. Perry, Museum Officer, who was in attendance to present a draft Memorandum of Agreement on the Causeway Museum Service (previously supplied).

Ms. Perry elaborated on the contents of the agreement which outlined the governance and operation of the Museum Service.

Discussion ensued on this topic during which Ms. Perry and the Director of Leisure Services answered and noted members' queries on this topic.

The Chairman thanked Ms. Perry for her presentation.

the
4.3 Riverside Theatre - Subvention

Council had an agreement on matched subvention funding with the University of Ulster in respect of operation of the Riverside Theatre.

The sum of £44,000 had been allocated in the current estimates.

Attendances at the Theatre had been badly affected by the foot and mouth disease crisis and the Theatre's Board of Trustees had requested additional financial assistance for 2001/2002. The University of Ulster had confirmed an increase of their financial support to the Theatre to £51,562; a similar amount was sought from Council.

Following discussion it was proposed by Alderman Mrs. Black, seconded by Councillor Watt and recommended:

That in the light of the extenuating circumstances Council increase its financial support to the Riverside Theatre to £51,562 for the current financial year only.

It was also agreed that a meeting be arranged with the Board of Trustees to discuss the operation of the Theatre.

4.4 Coleraine Leisure Centre and Kilrea Sports Hall

Committee noted that the new Fitness Suite at Coleraine Leisure Centre and the new Sports Hall in Kilrea had been completed and handed over to Council.

Recommended:

That the Director of Leisure Services arrange official openings at both venues in the near future.

4.5 For Information

The Director of Leisure Services provided

information in his report on the following:

Flowerfield Arts Centre - Arts & Crafts Courses -
January - April 2002.

5.0 TECHNICAL SERVICES REPORT

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

Matters arising:

5.1 Street Trading Legislation

Committee noted that consultation documents on the new street trading legislation had been distributed to all relevant bodies. Representations had been requested to be submitted by 11th January, 2002 and these would be reported to Council for consideration in due course.

Consideration was given to the undernoted draft policy documents (previously supplied):

1. Draft Mobile Licence Policy
2. Draft Enforcement/Seizure Policy
3. Draft Temporary Licence Policy
4. Proposed Licensing Fees
5. Criteria for Award of Licences

Following an explanation of the policies and subsequent discussion it was recommended:

That Council adopt these policy documents.

5.2 Re-surfacing at Carrick Dhu Caravan Park, Portrush

Five tenders had been received for re-surfacing work at Carrick Dhu Caravan Park, Portrush, viz:

	£
1. Patrick Bradley Ltd.	12,250
2. R.J. Maxwell & Son Ltd.	15,735
3. B. Mullan & Sons (Contractors) Ltd.	17,780
4. Kennedy Quarries Ltd.	19,425
5. F.P. McCann Ltd.	20,850

Recommended:

That Council accept the lowest tender from Patrick Bradley Ltd. in the sum of £12,250.

5.3 Entertainments Licences

5.3.1 The Three Oaks, Aghadowey

An application for the grant of an Entertainments Licence had been received in respect of:

The Three Oaks, 101 Mullaghinch Road,

Aghadowey, Coleraine.

Recommended:

That an Entertainments Licence be granted.

5.3.2 The Londonderry Hotel,
Portrush

An application for the renewal of an Entertainments Licence had been received in respect of:

The Londonderry Hotel, 39-41 Main Street,
Portrush.

Recommended:

That the Entertainments Licence be renewed with a special condition pertaining to Ground Floor - Retro Bar and Docksiders viz:

“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 2(k) and 2(l) will be individually assessed to ensure adequate provision of these requirements.”

5.4 North West Regional Waste
Management

Consideration was given to the Executive Summary and Implementation Sections of the North West Regional Waste Management Plan (previously supplied).

The Director of Technical Services elaborated on the aims and objectives of the Plan and Committee

noted the revised implementation timetable as detailed in the report.

A full discussion ensued on this topic during which the Director of Technical Services answered various members' questions. Concern was expressed at the delay in the release of the necessary finance from the Department to commence implementation of the Plan. The Director of Technical Services advised that he would be attending a meeting on 7th January, 2002 at which this matter would be raised.

Council is recommended to adopt the Waste Management Plan.

5.5 Building Control

5.5.1 Approvals

Approval had been given for thirty-seven applications.

5.6 Waste Management - The Duty of Care

Consideration was given to information, as detailed in the report, on a consultation paper issued by the Department of the Environment proposing the imposition of a duty of care on persons concerned with controlled waste.

Following discussion it was recommended:

That Council welcome the introduction of the regulations and make specific comment on the undernoted matters:

- (i) The description of waste in the documentation requires the use of six digit code system from the European Waste Catalogue and based loosely on the source of waste. An alternative simpler descriptive method should be considered;
- (ii) The Department refers to the enforcement for fly tipping (i.e. disposing of waste without a waste management licence). This at present rests with local Councils who have the responsibility for issuing disposal licences. It is the intention to introduce legislation transferring the waste management licensing function to the Department and the enforcement duty for non-compliance in the form of fly tipping be included in the transfer.

5.7 Areas of Special Scientific Interests (A.S.S.I.s) Northern Ireland

Consideration was given to information, as detailed in the report, on a consultation document issued by the Department of the Environment on proposals for future management and protection of A.S.S.I.s in Northern Ireland.

Council is recommended to welcome the proposals.

6.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

6.1 Legal Proceedings

6.1.1 Health and Safety at Work (N.I.) Order 1978 - Fatal Accident Investigation

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

That this matter be considered "In Committee" at the end of the meeting.

6.2 Food Safety

Consideration was given to policy documents and relevant sections of procedures consequential to those policies (previously supplied) regarding food safety.

Following discussion it was recommended:

That Council formally approve the undernoted policy documents:

FSP 003 C	Policy for Sampling Foodstuffs for Chemical Analysis
FSP 003 M	Policy for Sampling Foodstuffs for Microbiological Examination
FSP 004 (1)	Food Safety Enforcement Policy
FSP 004 (2)	Food Standards Enforcement Policy

<u>FSP 006</u>	Enforcement Concordat	Food
<u>Safety Incidents Policy</u>		FCPRO C005

FCPRO C006	Food Complaints Investigation Procedure
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7.0 SPECIAL MEETING OF COUNCIL - CRIMINAL JUSTICE REVIEW IMPLEMENTATION PLAN

It was recommended that the special meeting of Council to consider the Criminal Justice Review Implementation Plan be held on Tuesday, 29th January, 2002 at

7.30 p.m.

8.0 LOCAL GOVERNMENT AUDIT

Reported that the Local Government Auditor would be in attendance on Thursday, 7th February, 2002 at 11.00 a.m. for the purpose of auditing Council's accounts for 2000/2001.

Noted.

9.0 APPENDIX 'E' - ADDITIONAL CONDITIONS FOR PLACES OF ENTERTAINMENT PROVIDING DANCE EVENTS

Reference was made to the possibility of Council having a presentation regarding the safer dancing policy.

The Town Clerk and Chief Executive would consider the best format for such a presentation.

10.0 SPAR SHOP - MOUNTSANDEL, COLERAINE

Reference was made to the success of the Spar Shop at Mountsandel, Coleraine on having been declared winner of the Northern Ireland Independent Symbol Store and the UK Supreme Symbol Store.

It was agreed that the Town Clerk and Chief Executive forward a letter of congratulations.

11.0 CRAIGAHULLIAR LANDFILL SITE

Reference was made to the escape of litter from the landfill site during the recent inclement weather conditions.

The Director of Technical Services advised that the problem was being addressed and that he had been in touch with local residents.

11.1 Fly Tipping

Reference was made to a recent incident of fly tipping on land opposite the landfill site.

The Director of Technical Services advised that the litter had been removed.

12.0 ADDITIONAL ENFORCEMENT OFFICER - TECHNICAL SERVICES DEPARTMENT

In response to a query the Director of Technical Services advised that the additional enforcement officer post would be advertised before the end of January 2002.

- 3/5 Greenmount Avenue, Limavady Road, Coleraine for Mr. R. Henderson
- 2.2 Application No. D2
C/2001/0073/F
Erection of 10 no. terraced houses and 18 no. unassigned parking spaces at Drumtarsey Road, Coleraine for Louerne Construction Ltd.
- 2.3 Application No. D3
C/2001/0846/O
Proposed dwelling house opposite No. 37 Movanagher Road, Kilrea for Mr. P. O'Hara
- 2.4 Application No. D4
C/2001/0895/F
Proposed dwelling at Ballystrone Road, Macosquin, Coleraine for Mr. T. Cochrane
- 2.5 Application No. D5
C/2001/0944/F
Proposed extension, improvements and alterations to an existing dwelling house at 4 Prospect Park, Portstewart for Dr. J. and D. Kirkpatrick
- 2.6 Application No. D6
C/2001/0986/O
Erection of replacement dwelling adjacent to 106 Carhill Road, Garvagh for Mr. L. J. McKeefry
- 2.7 Application No. D7
C/2001/1015/O
New Dwelling 70m east of No. 55 Liscall Road, Garvagh for Mr. S. Higgins
- application be approved.
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- The opinion of the Planning Service was to approve.
- Reported that amended plans had been received. It was agreed that the application be approved.
- The opinion of the Planning Service was to approve.
- Reported that amended plans had been received. It was agreed that the application be approved.
- The opinion of the Planning Service was to refuse.
- It was proposed by the Mayor and seconded by Councillor Mullan:
- That the application be approved.
- On being put to the Meeting the proposal was carried unanimously, sixteen members voting in favour and no one voting against.
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mullan and seconded by the Mayor:
- That the application be approved.

2.8

Application No. D8
C/2001/1017/O
New dwelling 80m east of No. 60
Liscall Road, Plantation Road,
Garvagh for Mr. S. Higgins

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

The opinion of the Planning Service was to refuse.

It was proposed by the Mayor and seconded by Councillor Mullan:

That the application be approved.

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

2.9

Application No. D9
C/2001/1061/O
Site for replacement dwelling at
48 Strand Road, Portstewart for
Mr. P. McCafferty

The opinion of the Planning Service was to approve.

Reported that amended plans had been received. It was agreed that the application be approved.

NEW APPLICATIONS

2.10

Application No. 1
C/2001/0428/F
Erection of 19 no. apartments
(amended scheme) at Nos. 6 – 8
(inclusive) Bath Terrace, Portrush for
Patton Homes

The opinion of the Planning Service was to approve.

It was proposed by the Deputy Mayor, seconded by Councillor Ms. Alexander and agreed:

That the application be deferred for one month to facilitate a Council site visit.

2.11

Application No. 2
C/2001/0603/F
Extension and renovations to existing
buildings to include additional storey
to shop and store and change of use
of dwelling to shop and offices at 232
Drumcroon Road, Coleraine for
Mr. J. Hutchinson

The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate an office meeting to consider amended plans.

- 2.12 Application No. 3
 C/2001/0670/F
Erection of 5 no. retail units at
121 Coleraine Road, Portrush for
 Mr. T. Spence
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Mullan and agreed:
- That the application be deferred for one month to facilitate an office meeting.
- 2.13 Application No. 6
 C/2001/0765/F
Replacement dwelling at No. 12
Ballymacrea Road, Portrush for
 Mr. A. Morelli
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 2.14 Application No. 7
 C/2001/0767/O
Site for new dwelling adjacent to
Ballylagan Lane, Aghadowey,
Coleraine for Mr. D. McNeill
- The opinion of the Planning Service was to refuse.
- It was proposed by the Mayor, seconded by Councillor Mullan and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
- 2.15 Application No. 8
 C/2001/0879/F
Proposed two storey dwelling and
detached garage at Site 2 Tullybeg
Avenue, Coleraine for
 Mr. B. McCorriston
- The opinion of the Planning Service was to approve.
- It was agreed that the application be deferred for one month to facilitate an office meeting.
- 2.16 Application No. 12
 C/2001/1002/O
Proposed site for new rural dwelling
adjacent to 52 Ballyagan Road,
Coleraine for Mr. S. McClarty
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 2.17 Application No. 16
 C/2001/1052/F
Demolition of existing dwelling and
erection of 5 no. apartments at
1 Convention Avenue, Portstewart for
 Mr. T. Gilkinson
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate an office meeting.

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|------|---|---|
| 2.18 | <u>Application No. 27</u>
<u>C/2001/1085/F</u>
<u>Erection of two storey extension to existing dwelling at 3 Convention Avenue, Portstewart for Mr. R. Vance</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate an office meeting.</p> |
| 2.19 | <u>Application No. 28</u>
<u>C/2001/1086/O</u>
<u>Site for two-storey dwelling on land at 130 Carhill Road, Swatragh for Mr. R. Neely</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 2.20 | <u>Application No. 39</u>
<u>C/2001/1108/O</u>
<u>Site for dwelling and garage at site 50m north east of No. 107 Carhill Road, Garvagh for Mr. H. McPeake</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 2.21 | <u>Application No. 42</u>
<u>C/2001/1113/F</u>
<u>Erection of two storey rear extension to dwelling and proposed detached garage at 50 Agherton Road, Portstewart for Mr. and Mrs. Anderson</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate the receipt of amended plans.</p> |
| 2.22 | <u>Application No. 43</u>
<u>C/2001/1114/O</u>
<u>Site for dwelling and garage on land adjacent to No. 41 Drumsaragh Road, Kilrea for Mr. J. McAteer</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 2.23 | <u>Application No. 49</u>
<u>C/2001/1126/O</u>
<u>Site for dwelling and garage at Culinagrew Road, Swatragh (70m from junction with Grove Road) for Mr. S. Milliken</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 2.24 | <u>Application No. 57</u>
<u>C/2001/1136/O</u>
<u>Erection of new replacement dwelling on land south of No. 11 Craigaboney Road, Bushmills for Mr. H. B. McLean</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate an office meeting with the agent.</p> |

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|------|---|--|
| 2.25 | <u>Application No. 58</u>
<u>C/2001/1137/F</u>
<u>Erection of two storey replacement dwelling at 45 Agivey Road, Kilrea for Mr. and Mrs. S. Gallagher</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate an office meeting.</p> |
| 2.26 | <u>General Matters</u> | <p>(a) Residential Development at Dhu Varren, Portrush – Macson Developments;</p> <p>(b) Application No. C/2001/0984/F – Mr. and Mrs. R. Moon;</p> <p>(c) Rock Castle – Magistrates Court;</p> <p>(d) New Area Plan – Consultations;</p> <p>(e) Bath Terrace, Portrush – Hoarding.</p> |

3.0 MANAGEMENT BOARD REFERRALS

- | | | |
|-----|---|--|
| 3.1 | <u>Application No. C/2001/0583</u>
<u>Site for dwelling and garage on land adjacent to 115 Agivey Road, Kilrea for Mr. B. Torrens</u> | <p>Read letter from the Planning Service regarding this planning application which had been referred to the Management Board for consideration.</p> <p>Following careful consideration of the application the Management Board had concluded that planning permission should not be granted.</p> <p>Noted.</p> |
| 3.2 | <u>Application No. C/2001/0537/O</u>
<u>Proposed site for dwelling adjacent to 54 Ballyhackett Road, Castlerock for Mr. R. Dixon</u> | <p>Read letter from the Planning Service regarding this planning application which had been referred to the Management Board for consideration.</p> <p>Following careful consideration of the application the Management Board had concluded that planning permission should not be granted.</p> <p>Noted.</p> |
| 3.3 | <u>Application No. C/2000/0898</u>
<u>Redevelopment of site to provide residential development at Dhu Varren, Portrush for Macson Developments</u> | <p>Read letter from the Planning Service regarding this planning application which had been referred to the Management Board for consideration.</p> <p>Following careful consideration of the application the Management Board had concluded that planning permission should be granted.</p> <p>Noted.</p> |

4.0 ENVIRONMENT AND HERITAGE SERVICE

Read letter from the Environment and Heritage Service advising Council on statistical information on general delistings.

In Northern Ireland there had been 118 buildings delisted from 7th December, 1997 to date which included one building in the Coleraine Borough area.

Noted.

5.0 PLANNING FEES - CHANGE OF USE

Read letter of reply from the Planning Service regarding fee levied for applications relating to material changes of use to non domestic uses.

Planning fee categories are designed to reflect, as far as possible, the cost to the Planning Service of processing applications and it is considered reasonable for applicants to contribute to the costs associated with processing such applications, including those for material changes of use.

It was agreed that the Principal Administrative Officer request a breakdown of all planning fees.

6.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - HOUSING ALLOCATION FIGURES

Read letter of reply from the Department of Regional Development regarding housing allocation figures for the Borough.

The methodology used in establishing the district breakdown of the regional figure incorporated an allowance for second homes.

The plan, monitor and manage approach would include annual monitoring of local circumstances within a 5-year review to assess progress. This would include consideration of short and longer term trends in the interests of an efficient approach to strategic and local planning.

Noted.

7.0 DEPARTMENT FOR REGIONAL DEVELOPMENT CONSULTATION DOCUMENT ON A PROPOSED STRATEGIC PLANNING BILL

Tabled:

Consultation Document outlining proposals to amend the Strategic Planning (N.I.) Order 1999.

8.0 THE PLANNING SERVICE

Tabled:

Corporate Plan 2003/04 and Business Plan 2001/02.

**9.0 N.I. HOUSING EXECUTIVE -
COMMON SELECTION SCHEME AND
ALLOCATION OF HOUSING**

Reported that the N.I. Housing Executive had rearranged the above course to be held on Wednesday, 16th January, 2002 from 3.00 p.m. – 6.00 p.m.

Any member interested in attending was asked to notify the Principal Administrative Officer as soon as possible.

POLICY AND DEVELOPMENT COMMITTEE

15th January, 2002.

Present: Councillor J. M. Bradley, in the Chair

The Mayor, Councillor J. J. Dallat
(Items 1.0 – 4.2.2)

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.) (Items 1.0 – 4.2.2)	W. T. Creelman
E. T. Black (Mrs.)	B. Leonard
	W. J. McClure

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 4.2.3)	E. A. Johnston (Mrs.)
D. D. Barbour (Items 1.0 – 8.0)	W. A. King
O. M. Church (Mrs.)	G. L. McLaughlin
T. J. Deans	R. A. McPherson
N. F. Hillis	A. McQuillan
	E. M. Mullan
	W. J. Watt

Officers in

Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health (Items 1.0 – 6.0), Head of Development Services (Items 1.0 – 6.0), Policy Development Officer, Personnel Officer, Finance Officer (Items 1.0 – 4.0), Marketing Executives (Items 1.0 – 4.4.1), Administrative Officer (Items 1.0 – 4.4.1) and Administrative Assistant

Apology: Councillor D. McClarty

1.0 CONDOLENCES

Members expressed their condolences to the family of murdered Post Office Worker, Mr. Daniel McColgan, and observed a minute's silence in the Chamber, as a mark of respect.

2.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

3.1 Corporate Marketing Mrs. E. Moore and Mrs. C. Balmer, Marketing Executives, were in attendance and, together with

the Head of Development Services, gave a presentation, "Review of PR and Marketing January – December, 2001", which informed members about the work of the Corporate Marketing Unit.

Committee's approval was given to a suggestion for a training session to be arranged which would further inform members of their role in Corporate Marketing. Members congratulated the Head of Development Services and the Marketing Executives on the professionalism of the work which they had carried out over the previous year.

3.2 Update on LEADER+

COLLAGE, having been awarded £953,000 by the LEADER+ scheme, was now required to submit an Operational Plan to enable release of the funds. The group was also in the process of recruiting a new Manager to deliver the programme and assist with rural delivery of Council's Economic and Local Strategy plans.

In order to provide more localised access for project applicants and the rural community at whom the scheme was aimed, COLLAGE had decided to relocate to street front offices in the new Garvagh Community Building. The group had expressed its keenness to continue the working relationship it had with Council and had extended thanks for the support it had received.

4.0 CORPORATE SERVICES REPORT

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

Matters arising:

4.1 Finance

4.1.1 Rate Estimates 2002-2003

Recommended:

That a special meeting of Council be held on Monday, 4th February, 2002 to consider the estimates and strike a rate for 2002-2003.

4.1.2 Proposed Charges – Kilrea Sports Hall

Recommended:

That Council adopt charges for Kilrea

Sports Hall, as outlined in the report.

4.1.3 Rates Bills – Information Sheet The Rates Collection Agency had offered Councils the opportunity to enclose an information sheet along with the rates bills to be issued in April. Information sheets would be prepared by individual councils and would list the services provided both regionally and locally.

Recommended:

That Council take up the offer from the Rates Collection Agency, as outlined.

4.2 Personnel Section

4.2.1 Code of Procedure on Recruitment and Selection

Ms. C. Ward, Personnel Officer was in attendance and gave a presentation on the revised Code of Procedure on Recruitment and Selection which had been issued by the Local Government Staff Commission, an overview of which was circulated at the meeting.

Members various questions were responded to by the Director of Corporate Services and the Personnel Officer, during which time the Mayor stated that he would not be willing to engage in questions or discussion regarding confidential personnel issues, a view which was generally supported by members.

Recommended:

That Council adopt the revised Code of Procedure on Recruitment and Selection and implement it with effect from 28th January, 2002.

4.2.2 Additional Resources
Personnel Section

Members noted information presented by the Personnel Officer, which outlined the need for a new designated training post to be created to undertake an initial training needs analysis and provide subsequent training in-house, as detailed in her report (previously supplied).

As one of the job share positions involved in the existing post of Personnel Assistant was currently vacant, creation of a designated training position would entail allowance for an additional half post.

Recommended:

That Council endorse the creation of an additional half post in Personnel.

Members' comments on the benefits of introducing an Investor in People programme and a request for a report detailing how the training needs analysis had been carried out, once this had been achieved, were noted.

4.2.3 Additional Resources
Environmental Health
Department

Members noted information presented by the Director of Environmental Health on the case for additional resources within the Environmental Health Department, as detailed in his report (previously supplied).

Agreed:

That Council endorse the following:

- (i) Redesignation of the temporary post of Food Science Technician to permanent

status.

- (ii) Two additional Environmental Health Officer posts, one of which would incorporate the duties originally allocated to the unfilled position of I.P.C. Technician, which would be made redundant.
- (iii) Review of the Department structure to facilitate creation of a Specialist Senior Officer post. This change would not occur until 2003/2004.

4.3 Accounts

Committee noted that creditors' payments for December 2001, as per lists circulated, had been issued as follows:

Revenue A/C	-	£114,586.49
Capital A/C	-	27,857.13

had

Payments made through the Petty Cash Account

totalled £69,256.50, summarised as follows:

Utilities and Fuel	-	£29,685.19
Staff Related	-	10,280.70
H.M. Customs & Excise	-	8,245.41
Postage Machine	-	3,000.00
Other Urgent Payments	-	18,045.20

4.4 Council Elections – June 2001

Committee noted that final accounts for the 2001 elections had been prepared showing, inter alia, the following costs:

Staff Costs	-	£ 8,331.42
Postage	-	29,005.64
Postal Votes	-	819.20
Other Expenditure	-	<u>7,263.62</u>
		<u>45,419.88</u>

4.5 New Appointments

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

Leisure Services Department

P/T Clerical Assistant, Kilrea Sports Hall (new post) - Mrs. Hayes

P/T Cleaner, Kilrea Sports Hall (new post) - Mr. J. C. Bradley

5.0 LOCAL GOVERNMENT (BEST VALUE) BILL (NIA 19/00)

Consideration was given to the Summary of Key Evidence (previously supplied) extracted from the Report on Local Government (Best Value) Bill.

Members endorsed the Committee's position on the need for repeal of the CCT legislation and also concurred with the view that it would be inappropriate to introduce Best Value legislation at this time.

Recommendation:

That the Town Clerk and Chief Executive formulate a response to this issue based on these views.

6.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION - SUMMARY REPORT

THE LOCAL GOVERNMENT CONFERENCE 2001

Discussion ensued on the summary report of the Northern Ireland Local Government Association (previously supplied).

Members' commented that they welcomed production of the report and summary of key issues and would encourage N.I.L.G.A. to set up a group to deal with this issue specifically.

Recommended:

That the Town Clerk and Chief Executive formulate a response to this issue on behalf of Council.

7.0 NOTICE OF MOTION SUBMITTED BY ALDERMAN W. J. McCLURE

The undernoted Notice of Motion was proposed by Alderman McClure, seconded by Councillor Watt and unanimously recommended for approval to Council:

war
strongest
which
sacrifice

“We the members of Coleraine Borough Council are concerned at the proposed building of a third airport for Paris on the Somme battlefields which could lead to graves having to be moved; and urge Her Majesty’s Government to make the representation to the French authorities in recognition of the strong opposition exists to interference with the final resting place of those who paid the ultimate in the first World War”.

**8.0 DEPARTMENT OF EDUCATION -
EDUCATION FOR THE 21ST CENTURY
REPORT BY THE POST-PRIMARY REVIEW BODY
OCTOBER 2001**

Members’ attention was drawn to the report of the Review Body (previously supplied).

The Town Clerk and Chief Executive advised members that additional papers on this item would be issued in the coming months to facilitate a comprehensive Council response.

Recommended:

That a special meeting of Council be held to consider this issue.

**9.0 DEPARTMENT OF CULTURE, ARTS
AND LEISURE**

Members were advised that applications for appointment to the Board of the Northern Ireland Events Company had been invited by the Department of Culture, Arts and Leisure.

Names of individuals for potential candidates should be forwarded to the Town Clerk and Chief Executive in the first instance.

**10.0 COMMISSIONER FOR PUBLIC APPOINTMENTS
FOR NORTHERN IRELAND**

Tabled:

Sixth Report 2000-2001.

11.0 NORTHERN IRELAND HOUSING EXECUTIVE

Tabled:

Perspectives

The Northern Ireland Housing Market – Review and
2002-2005.

12.0 WATER SERVICE

Tabled:

Annual Report & Accounts 2000-2001.