

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 25th day of February, 2003 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 – 28th January, 2003
 - 1.2 Special Meeting - 4th February, 2003
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 4th February, 2003
(Item No. 5) St. Patrick's Day Celebrations (Report enclosed)
 - 2.2 Police Liaison Committee - 6th February, 2003
 - 2.3 Planning Committee - 11th February, 2003
 - 2.4 Policy and Development Committee - 18th February, 2003
3. BGE (Northern Ireland)

Mr. E. Kelly, General Manager of BGE (Northern Ireland) will be in attendance to update Council on the North West Gas Pipeline.
4. Correspondence, including inter alia:
 - (a) Letter dated 27th January, 2003 from the Roads Service - Northern Division re issues raised at Council meeting on 17th December, 2002 (enclosed)
 - (b) Letter dated 12th February, 2003 from Roads Service Headquarters re criteria for the provision of rural street lighting (enclosed)

5. Documents for Sealing

Enclosed for Information:

Minutes of the Northern Health and Social Services Council dated 8th January, 2003

To: Each Member of Council.

21st February, 2003.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 28th January, 2003 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor O. M. Church (Mrs.), in the Chair

The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.)
E. T. Black (Mrs.)
(Items 1.0 - 17.0)

B. Leonard
W. J. McClure

Councillors

J. M. Bradley
J. J. Dallat
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis
E. A. Johnston (Mrs.)
W. A. King
D. McClarty
(Items 1.0 - 5.2)

R. A. McPherson
A. McQuillan
E. M. Mullan
(Items 4.0 - 18.0)
R. D. Stewart
W. J. Watt
(Items 1.0 - 17.0)

Officers in

Attendance: Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health (Items 1.0 - 5.2), Director of Leisure Services, Director of Technical Services, Principal Administrative Officer, Administrative Officer (Items 1.0 - 5.2) and Administrative Assistant

1.0 CHRISTMAS CARD

Alderman Leonard informed the Meeting that one of the Christmas Cards he sent to fellow members of Council had been returned to him shredded. Members expressed their dismay at this action.

2.0 MINUTES

The Minutes of the Council Meeting of 17th December, 2002 were confirmed and signed.

Matters arising:

2.1 Coleraine Market Yard

The Town Clerk and Chief Executive

reported that the Special Meeting of the Policy and Development Committee scheduled for Wednesday, 5th February, 2003 had been postponed.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

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

Matters arising:

3.1.1 CREDI Development Group meets Council

The Town Clerk and Chief Executive would arrange a suitable date for the CREDI Development Group to meet Council.

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

3.2 Planning Committee

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

Matters arising:

3.2.1 Planning Committee Meetings - Commencement Time

The Town Clerk and Chief Executive sought approval to commence Planning Committee Meetings at 7 p.m. as appropriate when presentations were included.

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

3.3 Policy and Development Committee

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

Matters arising:

3.3.1 Proposed Wind Farm - Tunes Plateau

It was agreed that a Meeting of the Steering Group be held on Wednesday, 5th February, 2003 at 9.30 a.m.

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

4.0 WATER SERVICE - CAPITAL WORKS PROGRAMME 2002 - 2005

The Mayor welcomed Mr. J. Millar, Acting Divisional Water Manager and Mr. F. Stewart, Infrastructure Management, who were in attendance to discuss the Capital Works Programme 2002 - 2005 (previously supplied).

Mr. Millar elaborated on the projects contained within the Programme and both representatives answered various questions raised by members.

4.1 North Coast Waste Water Treatment Works

Concern was expressed regarding the commencement date for the North Coast Waste Water Treatment Works being rescheduled for 2005.

Following discussion it was proposed by Councillor Stewart, seconded by Alderman McClure and agreed:

That a delegation from Council, led by Mr. Gregory Campbell, M.P., M.L.A., meet the Minister for Regional Development to press for both an early start to the project and the inclusion of tertiary treatment in the process.

The Mayor thanked the representatives for their attendance.

5.0 COLERAINE HARBOUR

The Report of the Town Clerk and Chief Executive was considered (previously supplied).

Matters arising:

5.1 Proposed Development at Cushowen

The Department for Regional Development and Coleraine Harbour Commissioners are signatories to a Memorandum of Understanding as detailed in the Report.

Coleraine Harbour Commissioners had now approached the Department in accordance with the requirements of this undertaking, seeking Departmental approval to the disposal of certain harbour lands, involving the erection of transit sheds at the Cushowen area of the harbour estate.

The Department for Regional Development had requested Council's views as to whether the proposal gives rise to any public interest issues.

Legal advice had been sought on the impact of an existing lease on part of the lands involved.

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

That this matter be deferred for

one month to facilitate the presentation of a full report to Committee.

As an amendment it was proposed by Councillor Watt and seconded by Councillor McClarty:

That Council support, in principle, the proposed development at Cushowen.

On a request for a recorded vote the members voted on the amendment as follows:

For: Alderman Mrs. Black
Councillors Mrs. Johnston,
King, McClarty, McPherson
and Watt (6)

Against: The Mayor and Deputy Mayor
Aldermen Mrs. Armitage,
Leonard and McClure
Councillors Bradley, Dallat,
Deans, Fielding, McQuillan,
Mullan and Stewart (12)

Abstention: Councillor Hillis

The amendment was lost, six members voting in favour and twelve members voting against.

The substantive motion was then put to the Meeting and was carried, twelve members voting in favour and two members voting against.

5.2 River Bann Navigation Order (NI) 2002

Members noted that the River Bann Navigation Order (NI) 2002 would come into operation on 17th February, 2003 with the new Board taking effect from 30th June, 2003.

Arrangements for the implementation process to take place over the next five months would be the subject of a future report to Committee.

6.0 REVIEW OF PUBLIC ADMINISTRATION

The Report of the Town Clerk and Chief Executive was considered (previously supplied).

Following discussion it was agreed that a Workshop on this topic be held on Friday, 21st February, 2003 at 2.30 p.m.

7.0 COLERAINE DISTRICT POLICING

PARTNERSHIP - UPDATE

The Town Clerk and Chief Executive updated members on the progress to date regarding the formation of Coleraine District Policing Partnership.

It was noted that the position of District Policing Partnership Manager had been advertised and shortlisted.

8.0 DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT - GOVERNMENT'S STATEMENT ON MODERNISATION OF DARD

Consideration was given to the Department of Agriculture and Rural Development - Government's Statement on Modernisation of DARD (including Response to the O'Hare Report on the Arrangement for the Provision of Agri-Food Education and R&D in Northern Ireland) (previously supplied).

It was noted that the O'Hare recommendation had been accepted and that the School of Agriculture and Food Science would transfer to either Queen's University, Belfast or the University of Ulster.

It was agreed that Council keep a watching brief on the procedures involved in selecting the appropriate university.

9.0 NORTHERN IRELAND OFFICE - CRIMINAL LAW BRANCH - PROPOSAL FOR A DRAFT CRIMINAL JUSTICE (NI) ORDER 2003

Consideration was given to the Northern Ireland Office - Criminal Law Branch - Proposal for a draft Criminal Justice (NI) Order 2003 (Explanatory Document previously supplied).
Noted.

10.0 TENDERS - NEW TOILET BLOCK GARVAGH ROAD, KILREA

Consideration was given to the Director of Technical Services Report on tenders received for the New Toilet Block - Garvagh Road, Kilrea (previously supplied).

10.1 Building Contract

Seven tenders had been received for the building contract as follows:

	£
1. Duneane Contracts, Toomebridge	103,450.00
2. LM Contracts, Omagh	106,400.00
3. PMC Contracts, Carrickmore	109,216.00
4. PVH Contracts, Garvagh	118,770.31
5. E C Hasson, Rasharkin	121,487.21
6. McGuigan Construction, Donaghmore	122,295.00
7. P McKaigue Ltd., Maghera	127,000.00

It was agreed that the lowest tender received from Duneane Contracts, Toomebridge in the

sum of £103,450.00 be accepted.

10.2 Electrical Services

Seven tenders had been received for the electrical services installation as follows:

		£
1.	Nevin Electrics, Coleraine	8,044.00
2.	M & E Services, Castlerock	8,663.00
3.	Braid Electrical Services Ltd., Ballymena	9,367.00
4.	P & L Electrics Ltd., Limavady	9,872.00
5.	J F & H Dowds, Ballymoney	10,603.00
		£
6.	R H K Davidson & Co. Ltd., Coleraine	10,992.09
7.	W A Pinkerton, Limavady	11,527.00

It was agreed that the lowest tender received from Nevin Electrics, Coleraine in the sum of £8,044.00 be accepted.

10.3 Mechanical Services

Six tenders had been received for the mechanical services installation as follows:

		£
1.	P & H Services, Coleraine	14,946.00
2.	F Quigg, Kilrea	15,762.00
3.	M & E Services, Ballymoney	15,930.00
4.	R & F Mechanical Services, Ballymoney	18,553.00
5.	D. Mooney, Rasharkin	19,301.63
6.	McKay P & H, Randalstown	24,654.00

It was agreed that the lowest tender received from P & H Services, Coleraine in the sum of £14,946.00 be accepted.

11.0 LEGAL AID REFORM IN NORTHERN IRELAND

The Town Clerk and Chief Executive referred to the letter and Explanatory Memorandum from the Northern Ireland Court Service regarding Legal Aid Reform in Northern Ireland (previously supplied).

Noted.

12.0 NORTHERN AREA PLAN 2016 - WORKSHOP

Read letter from the Sub-Divisional Planning Office regarding arranging a Workshop for the Northern Area Plan 2016.

It was agreed that the Workshop be held on Wednesday, 26th February, 2003 at 3 pm in Cloonavin when the distribution of the district housing indicator and second homes would be discussed.

13.0 FREEDOM OF THE BOROUGH

Members noted that the Freedom of the Borough Ceremony for Coleraine and District Motor Club and The Northern Ireland Milk Cup Committee would be held on Saturday, 12th April, 2003.

14.0 RINGSEND POST OFFICE

Read letter from the Post Office advising members of the temporary closure of the Ringsend branch commencing 27th January, 2003 due to the resignation of the Sub-Postmaster. The premises were no longer available for Post Office use but normal services would be restored as soon as possible.

Noted.

15.0 LAW TO MODERNISE PUBLIC AUDIT POWERS

Reported that the Audit and Accountability Order (NI) 2002 would be operational from 1st April, 2003. The Order would reorganise the structure of public audit in Northern Ireland and would augment the powers of the Comptroller and Auditor General, who audits government departments and public bodies.

Noted.

16.0 RELIEF SCHEME FOR NON-DOMESTIC RATEPAYERS

Reported that a Transitional Rate Relief Scheme that will target small businesses affected by the Non-Domestic Revaluation would be introduced on 1st April, 2003.

Noted.

17.0 DOCUMENTS TABLED

- (a) Northern Ireland Office - Draft Strategic Investment and Regeneration of Sites (Northern Ireland) Order 2002;
- (b) Economic Policy Unit of the Office of the First Minister and Deputy First Minister - Building on Progress: Policy Priorities and Budget for 2003-06;
- (c) Northern Ireland Economic Council - Annual Report 2001-2002;
- (d) Northern Health and Social Services Board - Annual Report 1st April, 2001 - 31st March, 2002;
- (e) Central Appointments Unit of the Office of the First Minister and Deputy First Minister - Sixth Annual Report on Public Appointments in Northern Ireland;

- (f) Commissioner for Public Appointments for Northern Ireland - 7th Report 2001-2002;
- (g) The Northern Ireland Housing Market - Review and Perspectives 2003-2006;
- (h) North-Eastern Education and Library Board Minutes dated 26th November, 2002;
- (i) New Opportunities Fund - Annual Review 2001/2002;
- (j) Ofreg - Annual Report 2000;
- (k) Roads Service Annual Report and Accounts 2001-2002;
- (l) Community Relations Council - 12th Annual Report 2002.

18.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|----|--|--|
| 1. | <u>Grant of Easement and Counterpart</u> | Seaport Lodge, Portballintrae;
Council and Seymour and Carol Sweeney,
40 Seaport Avenue, Portballintrae. |
| 2. | <u>Agreement and Counterpart</u> | Sculpture at Mill Road Roundabout,
Portstewart; Mr. Stephen Todd and Council. |
| 3. | <u>Agreement and Counterpart</u> | Sculpture at Wattstown Roundabout,
Coleraine; Mr. Stephen Todd and Council. |
| 4. | <u>Agreement and Counterpart</u> | Collection of mixed dry recyclable material,
processing and returning same to industry for
recycling; Glassdon Wastes and Reclamations
and Council. |
| 5. | <u>Car Loan Agreement</u> | Senior Environmental Health Officer (Food); |
| 6. | <u>Cemetery Titles</u> | Grant of Right of Burial Deeds;
Register Nos. 2851 - 2865 inclusive: |

Agherton	2
Ballywillan	2
Coleraine	7
Kilrea	-
Portstewart	4

Advanced Deeds;
Register Nos. 0046 - 0048 inclusive:

Agherton	1
Ballywillan	1
Coleraine	-
Portstewart	1

SPECIAL MEETING

4th February, 2003.

Convened: To consider the Rate Estimates and strike a Borough Rate for the year ending 31st March, 2004

Present: The Mayor, Councillor O. M. Church (Mrs.) in the Chair

Aldermen

P. E. A. Armitage (Mrs.)	B. Leonard
E. T. Black (Mrs.)	W. J. McClure

Councillors

C. S. Alexander (Ms.)	D. McClarty
D. D. Barbour	R. A. McPherson
J. J. Dallat	A. McQuillan
N. F. Hillis	E. M. Mullan
E. A. Johnston (Mrs.)	R. D. Stewart
W. A. King	W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Environmental Health, Director of Leisure Services, Director of Technical Services, Finance Officer, Leisure Services Officer (Facilities) and Administrative Assistant

Apologies: The Deputy Mayor, Alderman Creelman, Councillors Bradley, Deans and Mrs. Fielding

1.0 BEST WISHES

The Mayor referred to the Deputy Mayor's wife who was currently in hospital and extended best wishes for a speedy recovery.

Members asked to be associated with these remarks.

2.0 RATE ESTIMATES 2003/2004

The Director of Corporate Services presented his report on the Rate Estimates for 2003/2004 and members noted the main factors which gave rise to the proposed increase viz:

- the 2003/04 pay award is known, and a rise of 3.5% has been budgeted for
- the government has imposed an additional 1% on employers' national insurance contributions from 6th April, 2003
- a further increase of £1 per tonne has been levied by government on landfill tax from 1st April, 2003
- the dramatic increase in insurance premiums experienced in 2002/03 has been reflected in a significant rise in the budget for the next financial year

- significant additional costs will be incurred in the area of Waste Management and Recycling. These include the expansion of the second “blue bin” collection service, and costs of transporting, storing and disposing of recyclable materials
- a full year’s operating budget has been allowed in relation to Coleraine District Policing Partnership

Members noted additional areas of growth.

- Staffing
 - a full-time post of Countryside/Rural Officer could be created to replace the current fixed-term part-time post
 - Council has already agreed to appoint a new Senior Environmental Health Officer
 - it is proposed to appoint a Bio-Diversity Officer for a fixed period
 - additional posts are being created at the newly extended Flowerfield Arts Centre (part-year only)

- Capital Schemes

The completion of the major schemes at Flowerfield and the Arcadia will have a significant impact on the Council’s loan charges.

A number of schemes proposed to commence in 2003/04 will have a limited impact next year, but will have a larger influence in future years. These schemes include:

- Portrush Town Hall
- Anderson Park Phase 3
- Crescent, Coleraine and Parker Avenue, Portrush pavilions
- Landfill Site Closures
- Ongoing Craighulliar Development

- Events

In line with the Tourism Development Strategy, increased resources are proposed for the development and extension of the current Events Programme throughout the Borough.

Members noted various additional aspects of Council’s income and expenditure programme.

2.1 Estimate Summary

The estimate of rates culminated in the following rate requirement:

	£
Net Cost of Services	9,965,780
<u>Less</u> General Grant	<u>526,582</u>
Amount to be raised	9,439,198 =====
Estimated product of 1p rate	623,400

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

That Council strike a Borough Rate for the 2003/2004 year as follows:

- (a) Non-Domestic Rate of 15.14 pence
(This was a reduction of 3.1 pence (17%) from 2002/03 due to the impact of the revaluation of non-domestic property which had been carried out by Valuation and Lands Agency)
- (b) Domestic Rate of 115.00 pence

This represented a percentage increase of 6.98%.

LEISURE AND ENVIRONMENT COMMITTEE

4th February, 2003.

Present: Alderman E. T. Black (Mrs.), in the Chair
The Mayor, Councillor O. M. Church (Mrs.)

Aldermen

P. E. A. Armitage (Mrs.) B. Leonard
(Items 1.0 - 6.0) W. J. McClure

Councillors

C. S. Alexander (Ms.) W. A. King
(Items 1.0 - 4.3) R. A. McPherson
D. D. Barbour A. McQuillan
J. J. Dallat E. M. Mullan
N. F. Hillis R. D. Stewart
E. A. Johnston (Mrs.) W. J. Watt

Officers in

Attendance: Town Clerk and Chief Executive, Director of Environmental Health, Director of Technical Services, Director of Corporate Services (Items 1.0 - 2.2), Leisure Services Officer (Facilities), Senior Technical Officer (Items 1.8 - 9.4), Finance Officer (Items 1.0 - 2.2), Principal Building Control Officer (Item 3.0) and Administrative Assistant

Apologies: The Deputy Mayor, Alderman Creelman, Councillors Bradley, Deans, Mrs. Fielding and McClarty

1.0 REVIEW OF CHARGES - COUNCIL FACILITIES

Consideration was given to the Director of Corporate Services' Report on Revision of Charges - Council Facilities (previously supplied).

Matters arising:

1.1 Burial Grounds

Recommended:

That the following revised charges be applied with effect from 1st April, 2003:

	<u>£</u>
Purchase of single plot (including grant of title/registration)	100.00
Opening and closing each grave	100.00
Tree & Plaque – Garden of Remembrance	80.00
Permission to erect memorial stone	25.00
Cremated ashes/newborn babies	25.00

The charge for a tree and plaque has not been increased for 7 years, and costs have risen significantly during that period.

1.2 Kilrea Sports Hall

As this facility has only been in operation for one year, it is recommended that the current charges, as outlined below, are retained:

- Group Rate - £7.00 per hour at peak times (6.00pm – 10.00pm)
£3.50 per hour at off-peak times (10.00am – 6.00pm)
- Individual Rate - £2.00 per hour
- Commercial Rate - £15.00 per hour or 1/3 share of total income
(applicable rate at the discretion of management)

Waterworld

(a) Water Play Area

Charges for this facility have been increased every other year in recent times. As they were raised in 2002, it is recommended that the current charges, as undernoted, be retained for 2003:

	<u>Peak</u> £	<u>Off-Peak</u> £
Water Play Area Admission (includes general admission)	4.50	3.25
Water Play Area - Family Ticket (3 people)	11.75	8.75
Family Ticket (4 people)	15.60	11.60
Family Ticket (5 people)	19.50	14.50
Water Play Area - under 6 years	1.50	1.50
Group Rate (over 20 people)	3.50	3.00
Sunbed	3.00	3.00

(b) Ten-Pin Bowling

These charges have not been raised since the facility opened in 2001. The undernoted charges are now recommended:

	<u>Peak</u> £	<u>Off-Peak</u> £
Bowling Lane	13.00	9.00

1.4 Dunluce Centre

Recommended:

That the following revised charges be applied with effect from 1st April, 2003:

		<u>£</u>	
Finn McCool's Playground (per session)		3.00	
	Children under 4 years		3.00
	Children up to 14 years		4.00
Treasure Fortress (per session)	3.00		
Turbo Tours		3.00	
Inclusive ticket for all three activities	7.00		
Family Tickets:			
	2 Adults plus 2 Children		21.00
	1 Adult plus 3 Children		22.50
	Extra Members to a maximum of 3 (each)		6.00

1.5 Ballyreagh Golf Course

Recommended:

That the current charges be retained for 2003/04:

		<u>£</u>
Adult - Weekday		5.25
- Weekends, Public Holidays, July & August		6.25
Juveniles & Senior Citizens -Weekday		3.50
- Weekends, Public Holidays, July & August		5.25
		<u>£</u>
Putting		0.60
Weekly Ticket - Adult		26.00
- Juvenile/Senior Citizen		16.00
Season Ticket - Adult		100.00
- Juvenile/Senior Citizen		55.00
		<u>£</u>
Pitch & Putt		2.50
Adult - Weekday		2.50
- Weekends, Public Holidays, July & August		3.00
Juveniles & Senior Citizens - Weekday		1.75
- Weekends, Public Holidays, July & August		2.00

1.6 Seasonal Facilities

Recommended:

That the undernoted be retained for 2003/04:

	<u>£</u>
Bowling	
Hourly Charge	2.00
Session Charge (3 hours)	4.00
Session Charge (Clubs)	14.00
Weekly Ticket	11.00
Weekly Ticket (Senior Citizen/Juvenile)	9.00
Season Ticket	34.00

	<u>£</u>
Season Ticket (Senior Citizen/Juvenile)	18.00
Hire of Woods	1.00
Hire of Shoes	1.00
Locker Rent (per season)	2.00
<u>Portrush Playpark</u>	1.40
<u>Putting/Crazy Golf</u>	0.60
	<u>£</u>
Tennis	
Hourly Charges - Singles (per player)	1.50
- Doubles (per court)	3.20
Weekly Ticket	8.00
Season Ticket	32.00
Season Ticket (under 18)	18.00
Racquet Hire	1.00
Shoe Hire	0.80
Ball Hire (Set of Three)	0.60
Floodlighting - Member	2.00
- Non Member	3.75
Tennis Club Session Charge (per session)	10.00

1.7 Coleraine Leisure Centre Recommended:

That the following charges be applied
from 1st April, 2003:

	<u>£</u>
<u>Entrance Fees</u>	
Adult	0.50
Juvenile	0.45
Senior Citizen/Disabled	Nil
<u>Centre Membership</u>	
Family	14.00
Adult	8.00
Juvenile	5.00
Senior Citizen/Disabled	Nil
<u>Swimming</u>	
Adult	£2.00
Juvenile	£1.45
Senior Citizen/Disabled	£1.00
Early Bird/Lunch Hour	£1.50
Adult Concession (10)	£16.00
Juvenile Concession (10)	£11.60
Waterslide Ticket (5)	£0.60
Waterslide Ticket (10)	£1.00
School Swim	£0.80
Main Pool Hire (Per Hour)	£33.00

Minor Pool Hire (Per Hour)	£24.00
Group Rate (Min 20 Children) includes use of Waterslides	£1.75

General Activities

Squash (Adult)	£3.50
Squash (Juvenile)	£2.20
Badminton (Adult)	£4.70
Badminton (Juvenile)	£2.70
Table Tennis (Adult)	£2.20
Table Tennis (Juvenile)	£1.20
Showering/Changing Room	£1.00

Hall Hire Per Hour (Sports)

Main Hall – Full	£36.00
Main Hall $\frac{2}{3}$	£22.00
Main Hall $\frac{1}{3}$	£14.00
Main Hall $\frac{1}{2}$	£18.00
Minor Hall	£14.00
Birthday Party (1 hour)	£21.00
Birthday Party (1 $\frac{1}{2}$ hours)	£28.00
Club Room	£9.00

Hall Hire (Special Events) Per Day

Main Hall (Commercial)	£850.00
Main Hall (Non Commercial)	£625.00

Health Suite

Spa/Steam/Sauna	£4.00
Spa/Steam/Sauna/Swim	£4.50
Spa/Steam/Sauna Concession (6)	£20.00
Spa/Steam/Sauna/Swim Concession (6)	£22.50
Sunbed	£4.00
Sunbed/Swim	£4.50
Sunbed Concession (6)	£21.00
Sunbed/Swim Concession (6)	£24.00

Other Activities

Juvenile 5-a-side	£12.00
Racquet Hire	£0.75
Ball Hire	£1.00
Trampoline (Hour)	£9.00
Bowls (Per Mat Per Hour)	£6.00
Archery (Hour)	£8.00

1.8 Coleraine Marina

Recommended:

That the following charges be applied for the 2003/04 financial year in respect of this facility:

April – September

	<u>£</u>
Boats up to 25ft	16.00 per ft
Boats over 25ft	19.00 per ft

October – March

Boats up to 25ft	11.00 per ft
Boats over 25ft	13.50 per ft

Monthly:

Boats up to 25ft	100.00
Boats over 25ft	125.00

Daily:

Boats up to 25ft	10.00
Boats over 25ft	13.00

A number of years ago, Council introduced a 50% discount to the charge for rowing boats owned locally.

Recommended:

That this discount should be phased out over the next two years. The full charge is currently £60 from April to September and £40 from October to March.

It was also recommended that a review of the operation of this facility be carried out and a report provided for a future meeting.

1.9 Portstewart Harbour

Recommended:

That the following charges be applied for 2003/04:

<u>Season:</u>		<u>£</u>
Boats over 25ft	17.50 per ft	Boats up to 25ft 12.50 per ft
		All boats in Outer Harbour 6.50 per ft

Monthly:

Boats over 25ft	100.00	Boats up to 25ft 80.00
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Weekly:

Boats up to 25ft	30.00
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20

Boats over 25ft 35.00

Daily Charge: 7.00

1.10 Portrush Harbour

Recommended:

That the following schedule of charges be applied for 2003/04:

Season:

£

Boats up to 25ft 14.00 per ft
Boats over 25ft 18.50 per ft

Monthly:

Boats up to 25ft 80.00
Boats over 25ft 100.00

Weekly:

Boats up to 25ft 30.00
Boats over 25ft 35.00

Daily Charge:

Boats up to 25ft 8.00
Boats over 25ft 10.00

Rowing Boats: 50.00

Other Charges:

Tenders 6.00
Covered Winter Storage 60.00
(£70.00 for boats over 25ft)
Slipping Charges - Casual 3.00
- Season 30.00

Commercial Shipping:

Pilotage 40.00
Tonnage Charge 0.60 per ton
Loading Dues 0.60 per ton
Passenger Dues 0.30

1.11 Waste Disposal Charges

The current basic charge levied is £25 per tonne (plus landfill tax).

It is recommended to increase this to £28 per tonne as Craigahulliar remains one of the cheaper engineered sites in Northern Ireland. It is also

considered that a higher charge would encourage recycling.

Last year, a new charge of £35.00 per tonne was introduced for commercial waste companies depositing waste at Craigahulliar. This charge also applies to handling difficult waste. It is recommended to increase this rate to £40.00 per tonne (plus landfill tax).

1.12 Trade Waste Collection Charges

One element of these charges is the disposal cost and, therefore, subject to Council agreeing the waste disposal charges, the undernoted are recommended for 2003/04:

	<u>£</u>
120L Bin	0.97
240L Bin	1.43
660L Bin	3.80
1100L Bin	6.88
Bags (each)	0.69
Tape (30m)	35.20

The recommended charges reflect the increased cost of the service.

2.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

2.1 Legal Proceedings - Public Health Acts - Public Health (Ireland) Act 1878

It was proposed by Councillor Stewart, seconded by Councillor Watt and agreed:

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

2.2 Radiation Monitoring
Principal Environmental Health Officer, Northern Group Systems, who was in attendance to address Committee regarding Radiation Monitoring.

The Chairman welcomed Mr. P. Donaldson, who was in attendance to address Committee regarding Radiation Monitoring.

The Northern Ireland Radiation Monitoring Committee had recently published a report on its activities over the last three years and Mr. Donaldson elaborated on the contents of the report.

Discussion ensued on this topic during which Mr. Donaldson answered various members' questions.

The Chairman thanked Mr. Donaldson for his interesting and informative presentation after which he withdrew.

2.3 Opening Hours - Hot Food Carry Outs - Entertainment Venues

Consideration was given to information, as detailed in the report, regarding a recent meeting on this topic.

Council is recommended to agree to continue to adjourn consideration of the closing order procedure in respect of premises in Portrush until the outcome of these deliberations.

Council is also recommended to agree to be represented at future meetings by all members representing the Skerries Ward.

2.4 Keeping of Wild Animals in 2000

by the Department of the Environment regarding the Keeping of Wild Animals in 2000.

Council is recommended to make representation requesting that a comprehensive review of the outdated controls on the keeping of wild animals and animal welfare in general be conducted as a matter of urgency.

Council is also recommended to support the establishment of a centralised licensing authority operated by the Department of the Environment/DARD.

2.5 Pollution Prevention and Control Charging Scheme

the Environment to introduce a charging scheme to recover costs of issuing permits under the new Pollution Prevention and Control Regulations (N.I.) 2003.

Committee noted information, as detailed in the report, regarding proposals by the Department of

2.6 New Legislation - The Environment (N.I.) Order 2002

To enable the functions as contained in Part III of the Regulations in relation to air quality to be carried out Council is recommended to:

Delegate authority to appoint and authorise officers to act on behalf of Council. This would be in accordance with Section 47A of the Local Government (N.I.) Act 1972.

3.0 TECHNICAL SERVICES REPORT

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

Matters arising:

3.1 Legal Proceedings

3.1.1 The Pollution Control and Local Government (N.I.) Order 1978

It was proposed by Councillor Watt, seconded by Alderman McClure and agreed:

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

3.2 Civic Amenity Sites - Portrush and Portstewart

Consideration was given to information, as detailed in the report, regarding civic amenity sites at Portrush and Portstewart.

Following a full discussion on this topic it was recommended:

That a new Civic Amenity Site (CAS) be developed in Portstewart at the existing Roselick location.

The Director of Technical Services would provide a further report to Committee for the development of a Civic Amenity Site in Portrush.

3.3 Building Control

3.3.1 Approvals

Approval had been given for sixty-one applications.

3.3.2 Rejections

Recommended:

That twelve applications, as detailed in the report, be rejected in accordance with Schedule 2 of the Building Regulations (N.I.) 2000.

3.4 For Information

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

Blue Bin Scheme

4.0 LEISURE SERVICES REPORT

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

Matters arising:

4.1 Countryside and Access Officer's Contract

It was proposed by Alderman McClure, seconded by Councillor Mrs. Johnston and agreed:

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

4.2 Lower Bann Development Strategy

Council is recommended to accept the Lower Bann Development Strategy as detailed in the report.

4.2.1 Board of Directors
seconded by Alderman Mrs. Armitage:

It was proposed by Alderman McClure and

That Councillor King represent Council on
the new Board of Directors.

It was proposed by Councillor Mullan and
seconded by Councillor Dallat:

That Alderman Leonard represent Council
on the new Board of Directors.

On being put to the vote, Councillor King received eleven votes and Alderman Leonard four votes.

Council is recommended to agree to the
appointment of Councillor King to the new Board of
Directors.

4.3 For Information

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

- (a) Millburn Road/Portrush Road Junction,
Coleraine;
- (b) Irish Museums Association Spring Seminar.

5.0 NOTICE OF MOTION SUBMITTED BY COUNCILLOR E. M. MULLAN

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

“That this Council to show its commitment to the cultural diversity of our society
organise an appropriate St. Patrick’s Day event in the Borough of Coleraine.”

Following a period of discussion it was proposed by Councillor Watt, seconded by Alderman
McClure and recommended:

That an all party sub-committee be established to consider an appropriate
St. Patrick’s Day event.

It was agreed that the Town Clerk and Chief Executive contact the party leaders regarding
membership of the sub-committee and report back to the February meeting of Council.

6.0 CONSULTATION PAPERS

The Town Clerk and Chief Executive reported that the undernoted consultation papers had
been received and were available for members who wished to consider making a response:

- (i) Department of Culture, Arts and Leisure - “A Geographic Information Strategy for
Northern Ireland”

Comments due by: 7th March, 2003

- (ii) Northern Ireland Office - Criminal Justice Service Division - State Pathology Branch - State Pathologist's Department - Consultation Paper - "The Way Forward"

Comments due by: 30th April, 2003

7.0 DATE FOR DIARY

Monday, 24th February, 2003 at 6.30 p.m. - The Brown Trout, Aghadowey - CREDI Development Group meets Council

8.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION

A newspaper from the Northern Ireland Local Government Association regarding the Review of Public Administration was circulated to each member.

POLICE LIAISON COMMITTEE

6th February, 2003.

Present: Councillor Mrs. E. A. Johnston (in the Chair)
The Mayor, Councillor O. M. Church (Mrs.)
The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.) B. Leonard
W. T. Creelman

Councillors

D. D. Barbour	W. A. King
J. M. Bradley	R. A. McPherson
(Items 3.0 – 5.0)	A. McQuillan
J. J. Dallat	E. M. Mullan
E. P. Fielding (Mrs.)	W. J. Watt
N. F. Hillis	

Representatives from P.S.N.I.:

Chief Superintendent R. Russell and WPC T. McKendry

Officers in Attendance:

Director of Environmental Health, Principal Administrative
Officer and Administrative Assistant

Apologies: Councillors Ms. Alexander and Deans

1.0 WELCOME

The Chairman welcomed Chief Superintendent Russell, WPC McKendry and Mr. J. Willis, Vice Chairman of the Disabled Police Officers' Association, to the meeting.

2.0 CONGRATULATIONS

Committee's congratulations were extended to Mr. Paul Leighton, currently serving as Assistant Chief Constable in Northumbria, who had been appointed Deputy Chief Constable for the Police Service of Northern Ireland.

3.0 DISABLED POLICE OFFICERS' ASSOCIATION

Mr. J. Willis, Vice Chairman of the Disabled Police Officers' Association, addressed Committee on the work of the Association and answered various members' questions. During the ensuing discussion Mr. Willis sought assistance from Council by way of the provision of a concrete

base and ramp for a disabled access at their caravan to be sited at Juniper Hill Caravan Park.

Recommended:

That Council agree to the request and that the appropriate officers of Council liaise with Mr. Willis as to detailed requirements.

Before withdrawing from the meeting, Mr. Willis thanked members for their invitation to address the meeting and presented the Chairman with a plaque to mark the occasion.

4.0 CRIME REPORTS

Chief Superintendent Russell reported on statistics regarding crime, drug seizures, arrest figures and road traffic accidents in the area and advised of PSNI initiatives which had been undertaken in an effort to reduce crime. He then answered various questions posed by members.

Members thanked Chief Superintendent Russell for his comprehensive and detailed report.

5.0 SYMPATHY

Members extended sympathy to the wife of Mr. Arthur Doherty, a former Mayor of Limavady Borough Council, who had recently passed away.

It was agreed that a letter of sympathy be sent to Mrs. Doherty.

6.0 NEW POLICE STATION

Chief Superintendent Russell informed members that the new police station was now operational.

PLANNING COMMITTEE

11th February, 2003.

Present: Councillor J. M. Bradley in the Chair
The Mayor, Councillor O. M. Church (Mrs.)
The Deputy Mayor, Councillor G. L. McLaughlin
(Items 1.0 - 1.26)

Aldermen

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

Councillors

C. S. Alexander (Ms.) D. McClarty
D. D. Barbour (Item 1.0)
J. J. Dallat R. A. McPherson
T. J. Deans A. McQuillan
E. P. Fielding (Mrs.) R. D. Stewart
E. A. Johnston (Mrs.) W. J. Watt
W. A. King

Also in Attendance: Representatives from the Planning Service -
Mr. E. Lynch and Miss J. McMath

Officers in Attendance: Principal Administrative Officer, Senior Environmental
Health Officer, Administrative Officer and Administrative
Assistant

Apology: Councillor Hillis

1.0 PLANNING APPLICATIONS

A list of ninety-one applications was considered (previously supplied).

Applications Deferred from Previous Meeting

- 1.1 Application No. D4
 C/2002/0724/F
 Erection of 10 no. two and a half
 storey 4 bed, town houses, 2 no.
 semi-detached dwellings and 1 no.
 detached dwelling at Lissadell
 Avenue, Portstewart (adjacent to
- The opinion of the Planning Service was to approve.
- Mr. J. Tinman, Director of The Presbyterian Housing Association, was in attendance and spoke against the application outlining concerns about

- No. 32 Mill Road) for Seahaven Homes Ltd.
- height of dwellings, overlooking and multiple occupation.
- Mr. K. Cartin, Architect, addressed Committee and outlined the proposal. Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor Deans and agreed:
- That the application be deferred for one month to facilitate further discussions with the applicant and residents.
- 1.2 Application No. D1
C/2002/0039/F
Residential Development to consist of semi-detached and apartment at 108 Mountsandel Road, Coleraine for Mr. P. McIntyre
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 1.3 Application No. D2
C/2002/0064/F
Proposed new housing development (erection of 8 no. dwellings) and determination of roads layout for same at rear of 55 and 57 Letterloan Road, Coleraine for W. Taylor
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 1.4 Application No. D3
C/2002/0189/F
Redevelopment of existing dwellings to provide four townhouses and four apartments at lower level at 51 and 53 Dhu Varren, Portrush for Messrs. McCombe & McIlmoyle
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 1.5 Application No. D5
C/2002/0854/F
Installation of 15m high slimline monopole telecommunications tower, 3 no. 3G antennas and 2 no. equipment cabinets on grass verge, approx. 25m south of Somerset Road/Riverside Park South Junction, Coleraine for Hutchinson 3G
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.

- 1.6 Application No. D6
C/2002/0860/O
Site for dwelling to replace existing
dilapidated former dwelling
opposite No. 56 Ballyclogh Road,
Bushmills for Mr. D. G. Ramage
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McPherson and seconded by Alderman McClure:
- That the application be approved.
- On being put to the Meeting the proposal was carried, seventeen members voting in favour and no one voting against.
- 1.7 Application No. D7
C/2002/0919/O
Site for bungalow with garage
adjacent to 8 Gortmacrane Road,
Kilrea for Mr. J. and S. McFadden
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate withdrawal.
- 1.8 Application No. D8
C/2002/0999/O
Site for dwelling adjacent to No. 14
Laragh Road, Swatragh for
Mr. M. Diamond
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Dallat and unanimously agreed:
- That the application be approved.
- 1.9 Application No. D9
C/2002/1014/F
Two storey detached dwelling with
detached garage at Site No. 46
Greenhall Manor, Coleraine for
W. F. Kennedy & Sons
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for two weeks to facilitate an office meeting with the Agent.
- 1.10 Application No. D10
C/2002/1020/F
Bungalow and garage at Laragh
Lane, Swatragh for Mr. F. O'Kane
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 1.11 Application No. D11
C/2002/1021/O
Site for two dwellings adjacent to
No. 38 Lisachrin Road, Garvagh
for Mr. M. Glass
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Watt and unanimously agreed:

- That the application be approved.
- 1.12 Application No. D12
C/2002/1039/F
Change of use from Estate Agents to Amusement Centre at 29 New Row, Coleraine for Mr. M. Moffatt
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Alderman McClure, seconded by Councillor McPherson and unanimously agreed:
- That the application be deferred to facilitate further discussions between the Planning Service and the Environmental Health Department.
- 1.13 Application No. D13
C/2002/1043/O
Site for dwelling adjacent to 83 Moneydig Road, Garvagh for Mr. A. Thompson
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Stewart and unanimously agreed:
- That the application be approved.

New Applications

- 1.14 Application No. 3
C/2002/0764/F
Covered and open storage of timber, processing of timber, office, display and sales at Cushowen Site, The Harbour, Millburn Road, Coleraine for Coleraine Harbour Commissioners
- The opinion of the Planning Service was to approve.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 1.15 Application No. 4
C/2002/0768/O
Site of 8 no. semi-detached holiday cottages at rear of No. 27 Ballyhome Road, Portrush for Mr. R. Dorrans
- 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.
- 1.16 Application No. 5
C/2002/0796/F
Bungalow and detached garage, relocation of house type approved under previous application Ref:
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a

- | | | |
|------|--|--|
| | <u>C/2001/0414 adjacent to 27 Brockagh Road, Garvagh for Mr. P. Higgins</u> | Council site visit. |
| 1.17 | <u>Application No. 12 C/2002/0953/O</u>
<u>New bungalow at 39 Dunderg Road, Coleraine for Mrs. M. Kerr</u> | 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. |
| 1.18 | <u>Application No. 20 C/2002/0996/F</u>
<u>Change of use from vacant shop to Amusement Arcade at 11 The Diamond, Kilrea for Mr. U. Hogg</u> | The opinion of the Planning Service was to approve.

Following discussion it was agreed that the application be deferred to facilitate further discussions between the Planning Service and the Environmental Health Department. |
| 1.19 | <u>Application No. 24 C/2002/1033/O</u>
<u>Site of dwelling and garage at Ballinrees Lane, Coleraine for Mulrose Developments</u> | 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. |
| 1.20 | <u>Application No. 26 C/2002/1044/O</u>
<u>Site of one and a half storey farm dwelling with detached garage adjacent to 32 Tirkeeran Road, Garvagh for Mr. R. Boylan</u> | 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. |
| 1.21 | <u>Application No. 27 C/2002/1050/O</u>
<u>Site for erection of one and a half or one storey dwelling with detached garage 180m north of 36 Knocknougher Road, Coleraine for Mr. J. Pollock</u> | 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. |
| 1.22 | <u>Application No. 28 C/2002/1051/F</u>
<u>Erection of a 3.8m high ball catch fence along edge of playing pitch at Loreto College, Castlerock Road, Coleraine for The Board of Trustees</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be deferred for one month to facilitate a Council site visit. |
| 1.23 | <u>Application No. 30 C/2002/1056/F</u> | The opinion of the Planning Service was to approve. |

- Alteration of roof from approval C/2000/0105/F for 4 apartments at 12 Ramore Avenue, Portrush for O'Kane & Devine Construction
- It was noted that this application was the subject of enforcement action.
- Following discussion it was agreed that the application be deferred for one month to facilitate further consideration by the Planning Service.
- 1.24 Application No. 42 C/2002/1079/O Site of dwelling and garage south west of No. 42 Glebe Road, Articlave for Mr. J. Tanner
- 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.
- 1.25 Application No. 48 C/2002/1093/F Erection of extension to dwelling at 100 Cashel Road, Macosquin, Coleraine for Mr. and Mrs. G. Nevin
- 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.
- 1.26 Application No. 51 C/2002/1096/O Site of dwelling and garage at Gortfad Road, Garvagh for Mr. S. Black
- 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.
- 1.27 Application No. 65 C/2002/1118/O Replacement of existing dwelling with two detached one and a half storey dwellings and detached garages adjacent to 49 Priestland Road, Bushmills for R. S. Parker
- 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.
- 1.28 General Matters
- (a) Travel Lodge, Ballyreagh, Portrush - Building not in accordance with plans;
 - (b) Communication between the Planning Service and Council's Environmental Health Department;
 - (c) Application No. C/2002/0635/O - Site for dwelling and detached garage at 30 Managher Road, Coleraine for Mr. S. Campbell.

2.0 ORANGE PERSONAL COMMUNICATIONS

SERVICES LTD.

Letter received from Orange Personal Communications Services Ltd. regarding Annual Network Rollout Plans was circulated to each member. Noted.

3.0 BALLYMONEY LIGNITE

Reported that a public meeting would be held in Roseyards Presbyterian Church Hall, Kirk Road, Ballymoney on Monday 17th February, 2003 at 8.00 p.m. at which the planning application for an open cast lignite mine and mine mouth power station north of Ballymoney would be discussed. Noted.

4.0 NORTHERN AREA PLAN 2016 - WORKSHOP

The Principal Administrative Officer reminded members that the Northern Area Plan 2016 - Workshop would be held in the Council Chamber, Cloonavin on Wednesday, 26th February, 2003 at 3.00 p.m. Noted.

POLICY AND DEVELOPMENT COMMITTEE

18th February, 2003.

Present:

Councillor N. F. Hillis, in the Chair

The Mayor, Councillor O. M. Church (Mrs.)

The Deputy Mayor, Councillor G. L. McLaughlin
(Items 1.0 – 8.0)

Aldermen

P. E. A. Armitage (Mrs.)

E. T. Black (Mrs.)

(Items 1.0 – 8.0)

W. T. Creelman

B. Leonard

W. J. McClure

Councillors

C. S. Alexander (Ms.)

(Items 1.0 – 10.0)

D. D. Barbour

(Items 1.0 – 8.0)

J. M. Bradley

J. J. Dallat

T. J. Deans

E. P. Fielding (Mrs.)

D. McClarty

E. A. Johnston (Mrs.)

W. A. King

A. McQuillan

E. M. Mullan

(Items 1.0 – 3.0)

R. D. Stewart

W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Leisure Services (Items 1.0 – 8.0), Head of Development Services (Items 1.0 – 8.0), Director of Technical Services, Policy Development Officer, Principal Administrative Officer, Finance Officer and Administrative Assistant

Apology:

Councillor McPherson

1.0 WELCOME

The Chairman welcomed Mr. M. Whyte, Clerk of the Course and Mr. E. Johnston, Race Secretary, of Coleraine and District Motor Club to the meeting.

2.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

2.1 International North West '200' Road Races

Mr. Whyte of Coleraine and District Motor Club addressed Committee on the growth in the North West '200' programme of events and outlined the planned programme for 2003.

Members' questions and comments were responded to by the representatives who then outlined their request for a package of Council support for 2003 – 2005.

It was proposed by Councillor McClarty, seconded by Councillor Dallat and recommended unanimously:

That Council agree the package of funding as outlined, viz

- Financial contribution 2003 £25,000
 2004 £30,000
 2005 £35,000
- Underwriting of annual campsite costs £ 4,000
- Continued concession on lease of Pits area land (valued at £4,500)
- Continued assistance with an expanded events programme targeting the first half of the week in order to increase bednights
- Continued support in kind as above

2.2 CORE

A proposal for CORE to be formally established as a Joint Committee was put forward by the Head of Development Services, as detailed in the report.

Members expressed concerns regarding lack of

information on CORE activities and it was proposed by Councillor Mullan and seconded by Alderman Leonard:

That the decision to participate as members in the Joint Committee be deferred until a report on the activities of CORE had been received.

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

For: The Deputy Mayor
Alderman Leonard
Councillors Bradley, Dallat and Mullan (5)

Against: The Mayor
Aldermen Mrs. Black, Creelman and McClure
Councillors Ms. Alexander, Barbour, Deans, Mrs. Fielding, Hillis, Mrs. Johnston, King, McClarty, McQuillan, Stewart and Watt (15)

Abstention: Alderman Mrs. Armitage (1)

The amendment was, therefore, lost by fifteen votes to five.

It was, therefore, recommended:

That Council agree to participate as members in the CORE Joint Committee.

A report on the developments and activities of CORE would be presented at a future meeting of Committee.

- 2.3 Continental Market It was recommended that Council approve, in principle, a continental market event to be held in the Diamond, Coleraine on 15th – 17th August, 2003.
- 2.4 Spring Tourism Conference It was recommended that Councillor Watt and Ms. Anne Clyde, Garvagh and District Development Association, attend the Tourism Conference to be held in the Glenavon House Hotel, Cookstown on the 28th and 29th March, 2003. The theme of the conference would be “Developing Natural Tourism – A Balanced Approach”.
- 2.5 Maine – North West Strategic Alliance Committee noted information on developments with the Maine – North West Strategic Alliance, as detailed in the report.
- 2.6 Tourism Marketing Plan Members noted that TTC Consultants had been engaged

to assist with the preparation of a marketing plan, implementation of which would commence at Easter 2003.

3.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION

The Chairman welcomed Ms. Heather Moorhead, Chief Executive of NILGA, who was present to address Committee on the composition and work of the Association.

Ms. Moorhead outlined NILGA's successes to date and the Business Plan for 2003/04 (handout circulated at meeting) following which she answered members' questions.

The Chairman thanked Ms. Moorhead for her interesting and informative presentation, following which she withdrew from the meeting.

4.0 ANNUAL TENDERS

The report of the Director of Technical Services on Annual Tenders for 2003/04 was considered (previously supplied), viz

<u>4.1 Tender No. 1 – Small Tools</u>	<u>Tenderer</u>	<u>Total</u> £
	H. & T. Bellas Ltd., Coleraine	746.52
	Jamison & Green Ltd., Belfast	608.76
	J. W. Jacob, Coleraine	767.64
	Christies Ltd., Coleraine	786.72
	Scott Hire Tools & Sales, Kilrea	854.88

Council is recommended to accept Jamison & Green Ltd. for bulk orders and H. & T. Bellas Ltd. for smaller orders.

<u>4.2 Tender No. 2 – Timber</u>	<u>Tenderer</u>	<u>Total</u> £
	A. Diamond, Coleraine	3,443.00
	H. & T. Bellas Ltd., Coleraine	4,242.16
	J. W. Jacob Timber, Coleraine	4,298.64

A. Diamond had not quoted for items 35-41 inc. and their timber quality was not comparable to that of H. & T. Bellas and J. W. Jacob.

Council is, therefore, recommended to accept the tender from H. & T. Bellas Ltd.

4.3 Tender No. 3 - Electrical Work

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u> + %
	<u>Electrician</u>	<u>Apprentice</u>	
Nevin Electrics, Coleraine	£12.50	£6.50	10
R. H. K. Davidson, Coleraine	£12.80	£5.50	5
PMG Electrics, Portrush	£15.00	£8.00	20
CMM Electrics Ltd., Toomebridge	£15.60	£8.00	5
Image Investments Ltd., Carryduff	£16.50	£9.75	15
Raymond Martin Electrical, Sionmills	£18.00	£12.00	15

Council is recommend to accept the tenders received from Nevin Electrics and R.H.K. Davidson for different aspects of work.

4.4 Tender No. 4 – Plumbing Work

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u> +%
	<u>Plumber</u>	<u>Apprentice</u>	
L. J. Mullan, Coleraine	£8.50	-	15
P. & H. Services, Coleraine	£11.50	£6.00	5
Image Investments Ltd., Carryduff	£18.00	£9.00	15
Blackbourne Electrical, Ballymena	£18.00	£11.00	15
Raymond Martin Electrical, Sionmills	£18.00	£12.00	15

Council is recommended to accept the tenders received from L. J. Mullan and P. & H. Services to be used at Officers' discretion for different aspects of work.

4.5 Tender No. 5 – Mechanical Work

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u> +%
	<u>Fitter</u>	<u>Machinist</u>	
J. Rainey & Co., Portrush	£11.75	£16.50	15
A. Farlow (Engineering), Garvagh	£12.00	£14.00	10
Triangle Engineering, Coleraine	£12.00	£15.00	10
Mettican Engineering, Garvagh	£15.00	-	10
Roe Engineering, Coleraine	£15.00	£15.00	30
Scott & Stinson Eng., Coleraine	£15.00	£18.00	10
Image Investments, Carryduff	£18.00	£18.00	15
TBF Thompson, Garvagh	£19.50	-	25

Council is recommended to accept the tenders from J. Rainey, Portrush; A. Farlow (Engineering), Garvagh and Triangle Engineering, Coleraine.

4.6 <u>Tender No. 6 – Tyres</u>	<u>Tenderer</u>	<u>Total</u> £
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A. T. S. Euromaster, Coleraine	3,750.55
Charles Hurst Tyres, Coleraine	4,414.85
Modern Tyre Service, Enniskillen	4,515.50

Council is recommended to accept the lowest tender from A. T. S. Euromaster, Coleraine.

4.7 <u>Tender No. 7 – Paint</u>	<u>Tenderer</u>	<u>Total</u> £
	Kalon Decorative Products, Carrickfergus	2,473.31
	Akzo Nobel Decorative Coatings, Belfast	2,782.65

Council is recommended to accept the tender from Kalon Decorative Products, Carrickfergus.

4.8 <u>Tender No. 8 – Slurry Tanker Service</u>	<u>Tenderer</u>	<u>Hourly Rate</u>
	N. Callaghan, Articlave	£6.00
	T. Moore, Ballymoney	£7.50
	M. Farlow, Coleraine	£10.00
	S. Nutt, Bushmills	£12.00

Council is recommended to accept the tender from N. Callaghan.

4.9 Tender No. 9 – Painting Work

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Painter</u>	<u>Apprentice</u>	+%
Image Investments, Carryduff	£20.00	£9.75	20

Council is recommended not to accept the tender but to price individual jobs as needed.

4.10 Tender No. 10 – Joinery Work

<u>Tenderer</u>	<u>Labour Rate per hour</u>		<u>Materials</u>
	<u>Joiner</u>	<u>Apprentice</u>	+%
S. M. Oliver, Coleraine	£13.50	£7.50	15
R. Martin, Sionmills	£18.00	£12.00	15
Image Investments Ltd., Carryduff	£20.00	£9.75	20
C. Flanagan, Coleraine	£34.00	£5.80	15

Council is recommended to accept the tender from S. M. Oliver, Coleraine.

<u>4.11 Tender No. 11 – Leachate Transportation</u>	<u>Tenderer</u>	<u>Rate per tonne</u>
	McKitterick Waste, Loughgall	£2.65
	Precision, Londonderry	£3.03
	Irish Waste Services, Belfast	£3.35
	T. Moore, Ballymoney	£5.00
	Lyons Contracts, Coleraine	£6.50

Council is recommended to accept the lowest tender from McKitterick Waste, Loughgall.

5.0 EQUALITY IMPACT ASSESSMENT - BURIAL GROUNDS

Consideration was given to the Equality Impact Assessment report on Burial Grounds (previously supplied).

5.1 Respect for the Deceased Messrs. A. Eakin and D. Parker addressed Committee on the concerns of the Group.

5.2 Equality Impact Assessment Report The Director of Leisure Services and the Policy Development Officer presented an outline of the report to members.

It was agreed that this report would be deferred for discussion at the March meeting of Committee.

6.0 CORPORATE SERVICES REPORT

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

Matters arising:

6.1 Domestic rates league table The Director of Corporate Services highlighted the rates league table (previously circulated) and members noted the press release from the Department of Finance and Personnel (previously circulated) detailing the proposed increase in the Regional Rate.

6.2 Requests for Donations

6.2.1 William Keown Trust Council is recommended to contribute £350 for the financial year 2002/03.

6.2.2 Royal National Lifeboat Institution Council is recommended to contribute £300 in respect of financial year 2002/03.

6.3 Checking of Accounts Recommended:

That the following Councillors examine creditors' payment vouchers for the next three

months:

Alderman Creelman and Councillor Dallat.

6.4 Matters for Information

6.4.1 Accounts

Committee noted that creditors' payments for January, as per lists circulated, had been issued as

follows:

Revenue A/C	£317,392.19
Capital A/C	£328,026.77
Petty Cash A/C	£209,191.65

6.4.2 Financial Statement - nine months to 31st December, 2002

Members noted information on the financial statement for the nine months ending 31st December, 2002 as detailed in the report.

6.4.3 New Appointments

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

Leisure Services Department

Working Chargehand (Fine Turf) – Replacement:
Mr. M. McIlroy.

Working Chargehand (Sports Turf) – Replacement:
Mr. D. McKinley

7.0 LAND AND PROPERTY

The report of the Principal Administrative Officer on Land and Property was considered (previously supplied).

7.1 Land at Downhill Estate

The National Trust had approached Council with a view to regularising ownership of a section of land at Downhill which had been managed by the Trust over the past twenty years (a map of the area in question was viewed at the meeting).

Valuation of the land by the Valuation and Lands Agency had resulted in an assessment of £6,000 and legal advice had suggested that the National Trust pay Council 50% of this valuation by way of rectification of title boundaries.

Council is, therefore, recommended to rectify ownership in favour of the National Trust upon receipt of payment of £3,000.

8.0 COLERAINE HARBOUR

Consideration was given to the report of the Town Clerk and Chief Executive on Coleraine Harbour (previously supplied) and a map provided by the Coleraine Harbour Commissioners' solicitors, which was viewed at the meeting.

A full discussion ensued during which it was proposed by Alderman McClure and seconded by Councillor McQuillan:

That:

- (a) Council respond to the Department for Regional Development advising that there are issues of public interest involved in the proposed development at Cushowen, and
- (b) that Council convene a meeting with the Coleraine Harbour Commissioners and the Town Centre Partnership to seek to address the various issues.

On being put to the Meeting the proposal was carried by seventeen votes to nil.

- 8.1 River Bann Navigation Order (NI) 2002 Members noted information on this Order, as contained in the report.

Recommended:

That Council approve arrangements for the interview panel to select the new Board, viz

- (a) Mayor
- (b) Director of Corporate Services
- (c) Independent Panel Member
- (d) Expert Panel Member

9.0 CONSULTATION PAPERS

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

- (i) Department for Regional Development – “Proposals to fix the Harbour Limits of Ballycastle and Rathlin Harbours”

Comments due by: 14th April, 2003

- (ii) Department for Regional Development – “Proposals to fix the Harbour Limits of Bangor and Groomsport Harbours”

Comments due by: 14th April, 2003

9.0 ROYAL MAIL GROUP ADVISORY BOARD

Committee noted information contained in this letter (previously supplied) regarding Post Office Banking Options for Benefits Customers.

10.0 THE SOMME ASSOCIATION LIMITED

Read letter from the Somme Association Limited regarding the 2003 Somme Pilgrimage.

Recommended:

That attendance at the pilgrimage would be counted as a member's attendance at a mainstream conference.

Any member wishing to attend was requested to advise the Town Clerk and Chief Executive.

11.0 NORTHERN IRELAND CONSUMER COMMITTEE FOR ELECTRICITY

Read letter advising of a conference to discuss the proposed off-shore wind farm development to be held on 27th March, 2003 in the Royal Court Hotel, Portrush.

Recommended:

That Councillor Hillis attend with one other member from the Wind Farm Working Group.

13.0 NATIONAL ASSOCIATION OF COUNCILLORS

Read letter advising of the NAC's "Restoring the Balance" Campaign designed to improve the governance and democratic accountability of local authorities.

Noted.

14.0 THE CIVIC TRUST

Read letter advising that the Civic Headquarters project would be featured at the Civic Trust Awards Night Presentation on Thursday 3rd April, 2003 at the Imperial War Museum North in Salford Quays.

Recommended:

That the Mayor and the Director of Technical Services attend the Presentation together with a representative from each party.

15.0 POSTCOMM

Tabled:

Letter and reports on "Review of Royal Mail Group plc's Price and

**16.0 DEPARTMENT OF HEALTH,
SOCIAL SERVICES AND
PUBLIC SAFETY**

Tabled:

“Promoting Mental Health” Strategy and Action Plan 2003-2008

17.0 CREDI DEVELOPMENT GROUP

The Town Clerk and Chief Executive reminded members of the meeting with the CREDI Development Group to be held in the Brown Trout, Aghadowey on Monday 24th February, 2003 at 6.30pm.

Noted.

18.0 OPEN CAST LIGNITE MINE

Members’ concerns regarding the proposed planning application for an open cast lignite mine at Ballymoney were noted by the Town Clerk and Chief Executive. A report updating developments with this application would be presented at the Leisure and Environment Committee on 4th March, 2003.

19.0 TRANSLINK

It was agreed that representatives from the Translink Management Team would be invited to address Committee at a future meeting.

**20.0 TOURIST INFORMATION
CENTRE, PORTRUSH**

In response to a query it was agreed that the weekend opening hours for this facility would be re-examined.

**21.0 UNIVERSITY OF ULSTER -
SIGNAGE**

It was agreed that a letter would be sent to the Roads Service requesting improved signage for the University of Ulster from the Belfast direction.

**22.0 NORTHERN IRELAND
POLICING BOARD**

The Town Clerk and Chief Executive advised members that the Northern Ireland Policing Board were seeking expressions of interest for the identification and provision of a site to be used for the development of a new Training College.

Recommended:

That Council submit an expression of interest on behalf of the landowners of

a site adjacent to Ballycastle Road roundabout.