

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 28th day of February, 2006 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 Special Council Meeting - 19th January, 2006
 - 1.2 Council Meeting – 24th January, 2006
 - 1.3 Special Council Meeting - 30th January, 2006
 - 1.4 Special Council Meeting - 6th February, 2006
 - 1.5 Special Council Meeting - 7th February, 2006
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 7th February, 2006
 - 2.2 Planning Committee - 14th February, 2006
 - 2.3 Policy and Development Committee – 21st February, 2006
3. The undernoted Notice of Motion has been submitted by Councillor J. Dallat:

“That this Council is concerned at the various immigration proposals currently before the American Congress any of which, if implemented, would have an adverse effect on many people from this area and throughout Ireland living and working in the United States.

Council to advise the US Embassies in Dublin and London and the Consul General in Belfast of our concern and to advise them that we offer our backing to the reforms proposed in the Kennedy/McCain Bill which would grant the undocumented a path to a green card.”

4. The undernoted Notice of Motion has been submitted by Councillor B. Leonard:

“That this Council convene an all party working group to review the impact of current government funding on the schools within our Council area in light of falling school rolls.”

5. The undernoted Notice of Motion has been submitted by Councillor B. Leonard:

“That this Council commits to building a Child Friendly Council Area in line with the UNICEF Child Friendly City Initiative of 1996.”

6. Multi-Purpose Kick-About Areas - Appointment of Select List (Report enclosed)

7. Consultation List (enclosed)

8. Correspondence, including inter alia:

Letter dated 21st February, 2006 from the Department of the Environment regarding the establishment of a Review of Public Administration Taskforce (enclosed)

9. Documents for Sealing

Enclosed for Information:

- (i) Minutes of the Northern Health and Social Services Council dated 4th January, 2006
- (ii) Northern Ireland Court Service - Information Service - Leaflet on Coleraine Courthouse

To: Each Member of Council.

24th February, 2006.

SPECIAL MEETING
“IN COMMITTEE”

19th January, 2006.

Convened: To decide on the future operation of Juniper Hill and Carrick Dhu Caravan Parks with effect from 1st April, 2006.

Present: The Mayor, Councillor T. J. Deans, in the Chair
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.) W. J. McClure
W. T. Creelman

Councillors

C. S. Alexander (Ms.) N. F. Hillis
D. D. Barbour E. A. Johnston (Mrs.)
J. M. Bradley W. A. King
O. M. Church (Mrs.) B. Leonard
A. S. Cole R. A. McPherson
J. J. Dallat A. McQuillan
E. P. Fielding (Mrs.) (Items 1.0 - 5.0)
S. Gilkinson R. D. Stewart

Officers in Attendance:

Town Clerk and Chief Executive, Director of Leisure Services, Director of Corporate Services, Director of Technical Services, Head of Development Services, Head of Administrative Services, Leisure Services Officer (Facilities) and Administrative Assistant

Also in Attendance:

Mr. J. Mitchell - HLL Humberts Leisure
Mrs. A. Millar, Solicitor - Messrs. Macaulay Wray

Apologies: Alderman McClarty and Councillor McLaughlin

1.0 WELCOME

The Mayor welcomed everyone to the meeting.

2.0 INTRODUCTION

The Town Clerk and Chief Executive advised that Mrs. A. Millar, Macaulay Wray, was in attendance to report on the opinion obtained from Senior Counsel on the specific issues of surcharging, compliance with equality legislation and the terminology used in the Expression of Interest Form.

The Town Clerk and Chief Executive had also received today, proposals from Carrick Dhu and Juniper Hill Caravan Committee. Correspondence had also been received from Mrs. Y. Hamilton and O'Neill's Caravan Sales and Distributors Ltd.

3.0 LEGAL ADVICE

Mrs. A. Millar, Solicitor (Macaulay Wray) reported as follows regarding the legal advice obtained from Senior Counsel:

- (a) Surcharging - unlikely if leasing or equivalent fee increases were implemented; probable if status quo position was maintained;
- (b) Compliance with equality legislation - advice was that Council had met its obligations;
- (c) Terminology used in the Expression of Interest Form - no legal impediment.

A further point of advice was provided; that there was no likelihood of Office of Fair Trading intervention for the options reported on.

4.0 REVIEW OF PROPOSALS SUBMITTED BY CARAVAN COMMITTEE - 19TH JANUARY, 2006

The Director of Corporate Services presented a review of recent proposals submitted by Carrick Dhu and Juniper Hill Caravan Committee. The review addressed their proposals under the following headings:

- Static Site Fee Income
- Touring Site Fee Income
- Discounting of Net Income
- Capital Investment
- Assumptions (Occupancy, Annual Fee Increases, Costs and Income)
- Risk and Uncertainty

The review then evaluated the proposals on a comparable basis with Council's six options. The Net Present Value of the proposals was £7.35m.

A full and lengthy discussion ensued on these proposals during which the officers answered members' questions.

5.0 MRS. Y. HAMILTON

A letter from Mrs. Y. Hamilton, 3 Burnside Mews, Mill Road, Portstewart was circulated to each member.

Mrs. Hamilton requested members to use their influence to ensure that the caravan parks were not transferred to the private sector.

Noted.

6.0 O'NEILL'S CARAVAN SALES AND DISTRIBUTORS LTD.

A letter from Mr. W. W. O'Neill, O'Neill's Caravan Sales and Distributors Ltd. was circulated to members expressing grave concerns that financial details regarding his proposals, the leasing and development of the caravan parks had recently appeared in the local press.

Mrs. A. Millar and the officers answered various members' questions on the concerns raised by Mr. O'Neill.

7.0 OPTIONS

Following further discussion it was proposed by Councillor Mrs. Johnston and seconded by Councillor Hillis:

That Council adopt option number one, i.e. lease both parks as recommended by the officers.

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

For: Alderman Mrs. Black
Councillors Barbour, Mrs. Church, Hillis,
Mrs. Johnston, King, McPherson and
Stewart (8)

Against: The Deputy Mayor
Aldermen Creelman and McClure
Councillors Ms. Alexander, Bradley, Cole,
Dallat, Mrs. Fielding, Gilkinson and
Leonard (10)

Abstention: The Mayor (1)

The proposal was, therefore, lost with ten votes against and eight in favour.

It was subsequently proposed by Alderman McClure and seconded by Councillor Bradley:

That Council adopt a further option; that is to retain and develop both caravan parks with the proposed charges drawn from Option 4 but with a lower level of initial capital investment of the order of £1m to provide a similar Net Present Value to Option 1, the leasing option.

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

For: The Deputy Mayor
Aldermen Mrs. Black, Creelman and McClure
Councillors Ms. Alexander, Barbour, Bradley,
Mrs. Church, Cole, Dallat, Mrs. Fielding,
Gilkinson, Hillis, Mrs. Johnston, King, Leonard
and Stewart (17)

Against: None

Abstention: The Mayor and Councillor McPherson (2)

The proposal was, therefore, carried by seventeen votes in favour and none against.

8.0 PAYMENT OF FEES - 2006 - 2007 SEASON

Following discussion it was agreed that for the 2006 - 2007 season caravan fees be paid in two instalments due on 28th February and 30th April.

9.0 TOURING CARAVAN FEES

The Director of Leisure Services recommended touring caravan fees be increased as follows:

Generally from £13.00 to £15.00 per night
North West '200' from £20.00 to £25.00 per night

Council agreed to accept the general increase in such fees to £15.00 per night.

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

That for the North West '200' week only touring caravan fees be increased from £20.00 to £30.00 per night.

On the proposal of Councillor Mrs. Fielding, seconded by Councillor Mrs. Johnston members resolved themselves out of "Committee" and ratified the recommendations made therein.

10.0 THANKS

The Mayor thanked everyone for attending the meeting.

20th December, 2005

Matters arising:

2.1.1 Waste Disposal Charges

It was noted that the Minute relating to Waste Disposal Charges should have read £42 per tonne for routine waste and £60 per tonne for special waste.

2.1.2 Conference – ‘Sharing Good Practice – Race, Equality and Diversity’ – 10th and 11th January, 2006

Congratulations and thanks were extended to everyone involved in providing such an excellent Conference.

3.0 COMMITTEE REPORTS

3.1 Leisure and Environment Committee

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

3.2 Planning Committee

The Chairman, Councillor Stewart, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor King and agreed.

3.3 Policy and Development Committee

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

Matters arising:

3.3.1 Waste Disposal Charges

It was noted that Councillor Bradley had received further information from the Director of Technical Services and would now support the recommendation of the Director of Corporate Services.

The Committee Report was adopted.

4.0 COLERAINE BOROUGH CHAMBER OF COMMERCE AND INDUSTRY

The Mayor welcomed Mr. A. Magowan, President and Ms. Karen Steen, Chamber Development Manager, who were in attendance to make a presentation on the work of the Coleraine Borough Chamber of Commerce and Industry.

The representatives elaborated on the different aspects and aims of the Chamber of Commerce. A full discussion ensued during which the representatives answered various members' questions.

It was noted that the efforts by Coleraine Chamber of Commerce to accommodate members of Portrush Chamber of Commerce in a Borough wide Chamber were continuing.

The representatives agreed to discuss the following matters raised by members at the next Chamber Council Meeting:

- CCTV - Lack of support from local businesses;
- Chamber premises – Access for the disabled.

The Mayor thanked Mr. Magowan and Ms. Steen for their presentation following which they withdrew.

5.0 'IN COMMITTEE'

It was proposed by Councillor Mrs. Johnston, seconded by Councillor Stewart and recommended:

That the following item be heard 'In Committee'.

6.0 CONSULTATION DOCUMENTS

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

1. Department of Agriculture and Rural Development – Consultation on the future support to the Northern Ireland Potato Sector
Comments due: 6th February, 2006
2. Northern Ireland Office – Consultation Document on Corruption Law Reform
Comments due: 2nd March, 2006
3. Department of the Environment Vehicle Standards & Agencies Policy Branch – Stretched Limousines (Proposals to introduce changes to the PSV taxi licensing system to enable stretched limousines to be licensed as private hire taxis)
Comments due: 10th March, 2006
4. Department of Health, Social Services and Public Safety – Consultation on the Primary Dental Care Strategy
Comments due: 17th March, 2006

7.0 PRIMARY DENTAL CARE STRATEGY - CONSULTATION DOCUMENT

Read letter from the Northern Health and Social Services Board advising members that in order to facilitate replies to this consultation document a series of road shows had been arranged during February, 2006.

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

8.0 NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION - LOCAL GOVERNMENT BUDGET PROTEST

Read letter from Northern Ireland Local Government Association advising members of the Local Government Budget Protest to be held at Stormont on Thursday, 26th January, 2006 at 12 noon. An indication of numbers attending was requested.

It was noted that five members would attend.

9.0 TRANSPORT CONFERENCE

Read letter from the Institution of Civil Engineers and Institution of Highways and Transportation advising members of the joint Transport Conference to be held on 27th February, 2006 at The Odyssey, Belfast.

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

10.0 FIRMUS ENERGY - GAS PRICES

Read letter from Firmus Energy advising members that natural gas was being brought to ten towns outside Belfast, including Coleraine. Tariff rates in the ten towns would be 15% - 20% cheaper than those announced for Belfast and would not be increased for at least two years until December 2007.

Noted.

11.0 THE AA MOTORING TRUST

Tabled:

EuroRAP's first Pan-European Progress Report – From Arctic to Mediterranean

12.0 JUDICIAL REVIEW - COUNCILLOR B. LEONARD

It was agreed that a Special Meeting be held on Monday, 30th January, 2006 at 7.30 p.m. to consider further legal advice received in relation to the above matter.

13.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Option Agreement (in triplicate) Tubberpatrick Well – lands at Strand Road, Portstewart. Council and J. H. Turkington & Sons Ltd., 74 Brownstown Road, Portadown;
2. Lease and two Counterparts Site of NIE sub-station at Dunderg Road, Macosquin. Council –to- NIE plc., 120 Malone Road, Belfast;

3. Cemetery Titles

Grant of Rights of Burial Deeds
Register Nos. 3176 – 3182 (inclusive):

Agherton	-
Ballywillan	3
Coleraine	1
Kilrea	-
Portstewart	3

Advanced Deeds – Register Nos. 0117 – 0120
(inclusive):

Ballywillan	1
Coleraine	1
Kilrea	1
Portstewart	1

4. Lease
(in triplicate)

Unit 4 Springvale House, Railway Road,
Coleraine (Coleraine T.I.C.);
Peter Lynas and Council

14.0 CONGRATULATIONS

The Mayor extended congratulations to Mr. Mervyn Whyte, North West '200' Clerk of the Course, who had received an award for 'Services to Sport' at the Belfast Telegraph Sports Awards.

Congratulations were also extended to Councillor King who had been appointed to the Northern Ireland Drainage Council.

SPECIAL MEETING

30th January, 2006.

Convened: To receive further legal advice with regard to the Judicial Review proceedings brought by Councillor Billy Leonard.

Present: The Mayor, Councillor T. J. Deans, in the Chair
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.) W. J. McClure
W. T. Creelman

Councillors

C. S. Alexander (Ms.) E. A. Johnston (Mrs.)
A. S. Cole G. L. McLaughlin
J. J. Dallat R. A. McPherson
S. Gilkinson R. D. Stewart
N. F. Hillis

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services and Administrative Assistant

Apologies: Alderman McClarty, Councillors Barbour, Bradley, Mrs. Church, Mrs. Fielding, King, Leonard and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to the meeting.

2.0 "IN COMMITTEE"

It was proposed by Councillor Mrs. Johnston, seconded by Councillor Stewart and agreed that the meeting be held "In Committee".

3.0 TERMS OF AGREEMENT

The Town Clerk and Chief Executive reported that negotiations had been continuing between legal counsel for both parties and the following terms of agreement had been recommended for acceptance by Council's legal representative:

- 1) The Applicant will withdraw his present proceedings;
- 2) The Respondent agrees to pay the Applicant's costs in respect of the leave application, such costs to be taxed in default of agreement;
- 3) The Respondent Mayor will issue a letter of apology to the Applicant.

A report setting out the terms of agreement and the text of the letter of apology was circulated to members.

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

That Council accept the terms of the proposed agreement.

On being put to the meeting the motion was carried by nine votes in favour and none against.

The Deputy Mayor and Councillors Dallat and McLaughlin asked to be recorded as abstaining.

4.0 ASSOCIATED LEGAL COSTS

The Town Clerk and Chief Executive answered various members' questions regarding the potential level of costs and the role of the Local Government Auditor.

It was proposed by the Deputy Mayor and seconded by Councillor McLaughlin:

That the costs associated with this matter be met by the Democratic Unionist Party.

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

For: The Deputy Mayor
Alderman Mrs. Black
Councillors Ms. Alexander, Dallat, Hillis, Mrs. Johnston
and McLaughlin (7)

Against: The Mayor
Aldermen Creelman and McClure
Councillors Cole, Gilkinson and Stewart (6)

Abstained: Councillor McPherson (1)

The proposal was, therefore, carried by seven votes for and six against.

On the proposal of Councillor Mrs. Johnston, seconded by Councillor McPherson the members resolved themselves out of "Committee" and ratified the decisions made therein.

5.0 CHIEF EXECUTIVE - NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION

Reference was made to Ms. H. Moorhead, Chief Executive of NILGA, who had recently been involved in a road traffic accident.

It was agreed that the Chief Executive convey a letter of good wishes.

The key components of this increase were:

- (a) Annual pay awards would add around 3% (£234,000) to the total payroll cost. This had already been agreed nationally.
- (b) Significant increases to employers' pension contributions following an actuarial review of the Northern Ireland Local Government Officers' Superannuation Scheme – 2006/07 contributions would increase from 8.5% of gross pay to 11% resulting in additional expenditure of £195,000. A further 2% increase would apply in 2007/08.
- (c) Following the pay and grading review the implementation of new gradings had increased the overall payroll cost by around 4.5% (£330,000).
- (d) Provision had been made for a number of new posts.

- **Loan Charges**

Council continued to expend significant capital sums on both new and refurbished facilities and infrastructure throughout the Borough. The current capital programme contained gross expenditure proposals amounting to £13.7 million. Such an extensive programme continued to have an impact in revenue terms and in 2006/07 loan charges were budgeted to increase by £124,000 (5.2%).

During 2006/07 the first steps will be taken to implement Council's decision to build a museum in Coleraine. Additionally, some of the major works schemes scheduled to commence included:

- Garvagh Sports Hall
- Portballintrae Community Centre
- Refurbishment of Peter Thompson Hall in Castlerock
- Rebuilding of Coleraine West Community Centre
- Upgrade to Portsewart Civic Amenity Site
- A new phase of the development at Craighulliar Landfill Site

Some funds had also been provided to assist with the regeneration of Portrush and approximately £1.8m had been earmarked for a large number of minor schemes throughout the Borough.

- **Other Expenditure**

This category of expenditure showed an estimated increase of around £1,058,000 (14.3%). The key issues contributing to this increase were as undernoted:

- landfill tax payments would increase by around £270,000 reflecting the extra £3 per tonne increase levied by Central Government;
- additional recycling initiatives would include the introduction of brown bins for biodegradable waste and further schemes covering timber, electrical goods and composting;

- increased oil prices together with proposed increases in electricity prices had necessitated an increase of around £100,000 in energy usage budgets;
- a budget had been created for Emergency Planning reflecting Council's new responsibility in this area arising from the Local Government (Northern Ireland) Order 2005;
- additional monies had been provided to enable Council to effectively respond to the proposed Northern Area Plan;
- significant additional resources had been allowed in the Community Development budget to enable increased grants to be paid to community groups;
- Council had agreed to contribute a significant sum towards a new Equestrian Centre run by the Riding for the Disabled Association.

- **Income**

Income estimates showed a considerable increase of £927,000 (16.4%). The main reasons for this increase were:

- additional income of £227,000 in relation to Council's two caravan parks;
- extra income (including landfill tax) due to an increase in the amount of waste deposited by third parties at Craigahulliar.

It was highlighted that there had been a considerable drop in the grant income Council received to offset expenditure on waste management. In 2005/06 Council had been allocated approximately £350,000 but this would reduce to approximately £220,000 in 2006/07. In the current year £160,000 of this grant offset revenue expenditure but the Government had now stated that none of the reduced sum could be used in this way. As a result, revenue income has had to be reduced by £160,000 which accounted for 1.3% of the required rate increase.

- **Overall Position**

Council's overall net expenditure was projected to grow by £1.27 million (10.6%). However, the rates base in the Borough continued to expand and this was reflected in a 4.4% increase in the estimated product of a 1p rate (i.e. how much income Council received from each penny levied).

A period of discussion ensued during which various members' questions were answered by the Director of Corporate Services and other matters noted by the Directors.

2.1 Estimate Summary

The estimate of rates culminated in the following rate requirement:

	£
Net Cost of Services	13,240,700
<u>Less General Grant</u>	<u>486,000</u>

Amount to be raised 12,754,700
=====

Estimated product of 1p rate 704,430

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

That Council strike a Borough Rate for the 2006/2007 year as follows:

- (a) Non-Domestic Rate of 18.11 pence
- (b) Domestic Rate of 137.50 pence

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

That Council defer the matter for one week to enable the officers to consider possible savings amounting to 3.5% of the recommended rate increase of 7%.

On being put to the Meeting the amendment was lost, five members voting in favour and thirteen members voting against.

The proposal was then put the Meeting and was subsequently carried, thirteen members voting in favour and five members voting against.

2.2 Congratulations

Members congratulated all the staff who had contributed to the extensive estimates exercise.

SPECIAL MEETING

7th February, 2006.

Convened: To receive information on the Revision of the North West Regional Waste Management Plan from representatives of RPS Consulting Engineers

Present: The Mayor, Councillor T. J. Deans, in the Chair

The Deputy Mayor, Alderman M. T. Hickey (Mrs.)
(Items 2.0 - 4.0)

Aldermen

E. T. Black (Mrs.) W. J. McClure
D. McClarty
(Items 2.0 - 4.0)

Councillors

O. M. Church (Mrs.) B. Leonard
J. J. Dallat G. L. McLaughlin
E. P. Fielding (Mrs.) (Items 1.0 - 2.0)
(Items 2.0 - 4.0) R. A. McPherson
S. Gilkinson R. D. Stewart
E. A. Johnston (Mrs.)

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Technical and Waste Management Officer and Administrative Assistant

Apology: Councillor King

1.0 WELCOME

The Mayor welcomed everyone to the meeting.

2.0 THE REVISION OF THE NORTH WEST REGIONAL WASTE MANAGEMENT PLAN - PROPOSED MODIFICATIONS

The Director of Technical Services introduced Dr. B. Gregory and Mr. A. Bashen from RPS Consulting Engineers who were in attendance to present their report on the proposed modifications to the plan. Dr. Gregory elaborated on this topic (report circulated) which covered the following matters:

- (a) Proposed Key Modifications
- (b) Current Waste Management Plan and its comparative progress, implementation and performance
- (c) Policy and Legislative Developments and Targets
- (d) NI BPEO Municipal Waste/Targets

- (e) Review of Waste Plan
- (f) Waste Growth Rates
- (g) Waste Prevention
- (h) Materials Recovery
- (i) Residual Waste Treatment
- (j) Mechanical Biological Treatment
- (k) Technical Assessment of the Waste Plan
- (l) Treatment of Residual Wastes

The Mayor thanked Dr. Gregory for his comprehensive and informative presentation.

A full discussion then ensued on this topic during which Dr. Gregory answered various members' questions.

3.0 NORTH WEST REGION WASTE MANAGEMENT GROUP - REVIEW OF WASTE PLAN

Consideration was given to the North West Region Waste Management Group's Review of Waste Plan (report previously circulated). The report outlined measures to manage municipal waste.

Following discussion it was proposed by Councillor McPherson, seconded by Councillor Stewart and agreed that the recommendation of the Group be accepted viz:

- ❖ Waste Prevention - to be strengthened and managed
- ❖ Increased Recycling and Composting with minimum targets of 30% in 2010, increasing to 40% by 2020 for source-separated collection
- ❖ Mechanical Biological Treatment and Energy from Waste (conditional on heat recovery, where feasible) for treatment of residual wastes, to deliver resource efficiencies through:
 - Enhanced Materials Recovery
 - Energy Recovery

4.0 THANKS

The Mayor thanked the representatives from RPS and members for their attendance and input to the meeting.

LEISURE AND ENVIRONMENT COMMITTEE

7th February, 2006.

Present: Councillor G. L. McLaughlin, in the Chair
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.) (Items 1.0 - 3.5.1)	D. McClarty (Items 1.0 - 3.5.1)
W. T. Creelman	W. J. McClure

Councillors

C. S. Alexander (Ms.) (Items 2.1 - 3.3)	S. Gilkinson
D. D. Barbour	N. F. Hillis
J. M. Bradley (Items 2.1 - 3.5.1)	E. A. Johnston (Mrs.) (Items 1.0 - 3.5.1)
O. M. Church (Mrs.)	B. Leonard (Items 1.0 - 3.5.1)
A. S. Cole	R. A. McPherson
J. J. Dallat	A. McQuillan
E. P. Fielding (Mrs.)	R. D. Stewart

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Leisure Services, Director of Environmental Health, Principal Building Control Officer (Items 2.1 - 3.5.1), Leisure Services Officer (Facilities) (Items 1.0 - 3.5.1), Leisure Services Officer (Services) (Items 1.0 - 3.5.1) and Administrative Assistant

Apologies: The Mayor and Councillor King

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 LEISURE SERVICES REPORT

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

Matters arising:

- 2.1 Beach Safety Working Group Consideration was given to information, as detailed in the report, on the work of the Beach Safety Working Group which had been established by Council in September 2005. Committee noted that the Group comprised officers from Coleraine, Limavady and Moyle Councils, The National Trust, Royal National

Lifeboat Institute, Coastguard and the other blue light emergency agencies.

The Working Group recommended that Council implement the following for the 2006 season:

- Trained and properly resourced beach lifeguards be employed on the five named bathing beaches during weekends in June, all of July and August and the first weekend in September. The hours of employment would be 11.00 a.m. - 7.00 p.m. daily;
- Integrated and approved RNLI signage be provided on all main entrances to all beaches;
- Discussions should take place between all organisations who manage public beaches in order that adequate provision for water based activities such as jet skiing, surfing and water skiing is made and that these areas be properly and safely zoned;
- With regard to animals on the beaches the current bye-laws are adequate but Council should consider introducing a policy that dogs should only be permitted at peak times when on a leash;
- Emergency Action Plans and Beach Operating Procedures be drawn up and implemented.

A full discussion ensued on the Working Group's recommendations during which the Director of Leisure Services answered various members' questions.

Council is recommended to agree that the five proposals be accepted and implemented for the 2006 season and that Council in partnership with the Beach Safety Group, the RNLI and RLSS continue to meet in order that a cohesive approach be taken on the management of beaches on the North Coast.

It was also agreed that the RNLI and RLSS provide a report to Council on the operation of the beach safety measures at the end of the 2006 season.

Improvements

detailed in the report, on proposed capital improvements to be carried out at Juniper Hill and Carrick Dhu Caravan Parks over the next three years. The estimated cost of the improvements was £1.1m.

Committee noted that the Caravan Owners' Association would be consulted with regard to any other improvements that may be needed.

A full discussion ensued during which the Director of Leisure Services answered various members' questions.

It was proposed by Alderman McClure, seconded by Councillor Gilkinson and recommended that:

Council agree to the proposed capital improvements.

It was also recommended that site fees on both parks should not be increased by more than 3% or the rate of inflation whichever is the greater for the 2007, 2008 and 2009 seasons. Flexibility could be shown as regards site fee payments for the current season.

2.3 Arcadia Catering Franchise

Council is recommended to accept the offer from the current licensee, Mr. C. Fletcher, to extend the catering franchise at the Arcadia Complex for a further three year period. The annual rent would be £1,200.

2.4 Portrush Recreation Grounds - Catering Franchise

Council is recommended to accept an offer from Mr. D. Logue (who has the catering franchise for the café at Waterworld) to provide a catering service at the Recreation Grounds for the 2006 season at a rent of £300.

Council is also recommended to grant Mr. Logue an option for 2007 subject to a satisfactory service being provided.

2.5 Coleraine International Choral Festival

Committee noted that the eighth Coleraine International Choral Festival would take place in the University of Ulster on Friday and Saturday 24th - 25th March, 2006.

Members expressed their appreciation of the generous sponsorship received from Riada Recruitment Agency and the assistance from the University of Ulster.

Committee expressed their disappointment at the decision by the Northern Ireland Events Company to decline Council's application for assistance with this event.

2.6 Mountsandel Walkways - Draft Management Plan - Consultation Process

Committee noted information, as detailed in the report, regarding the consultation process conducted by Council officers during November/December 2005 regarding this topic.

Council is recommended to agree to the formation of a small working group consisting of members of Coleraine Central Ward and officers to address issues raised during the consultation exercise.

2.7 For Information

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

- (a) Ulster in Bloom Competition
- (b) BBC Bus - Visit to Coleraine on Tuesday, 28th February, 2006

3.0 TECHNICAL SERVICES REPORT

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

Matters arising:

3.1 DRD Roads Service - Oaklands Avenue, Portrush

Roads Service proposed the introduction of double yellow lines on part of Oaklands Avenue, Portrush in response to residents' requests.

Council is recommended to agree.

3.2 The Street Trading Act (N.I.) 2001 - Renewal of Licence

Consideration was given to a recommendation from the Street Trading Sub-Committee, as detailed in the report, regarding an application from Mr. R. Carton, 14 Mountview Gardens, Coleraine for the renewal of a mobile street trading licence with amendments.

Council is recommended to agree with the recommendation of the Street Trading Sub-Committee to renew Mr. Carton's licence to include Magheramenagh, Portrush and Ballycairn Road, Coleraine but to prohibit trading on that portion of Ballycairn Road from its junction with Castlerock Road for a distance of 209 m along the Ballycairn Road.

The applicant would be informed of this matter and he had the right to make representations in writing within 21 days regarding Council's decision.

3.3 Entertainments Licence - Transfer

An application for the transfer of an Entertainments Licence from Mr. P. McIntyre, 21 Warren Crescent, Portstewart to Mr. M. Moffatt, 21 Knocktarna Grange, Coleraine. had been received in respect of the undernoted premises:

Treasure Island, 12 Dunluce Avenue,
Portrush

Council is recommended to agree.

3.4 Bilingual Street Nameplates

Consideration was given to information, as detailed in the report, regarding six recent requests from individuals seeking Council to provide street names in Irish on particular roads/streets within the Borough.

Legal advice had been obtained on this topic and was incorporated in the general report together with what was considered to be good practice arising from associated relevant legislation.

A full discussion ensued during which the Director of Technical Services answered various members' questions.

It was subsequently proposed by Councillor Leonard and seconded by Councillor Dallat:

That in accordance with the legal advice received and the recommendation of the Director of Technical Services that Council seek the views of the occupiers of these six streets.

An amendment that this matter be deferred to the Council meeting pending legal advice as to what would constitute a wider area was subsequently withdrawn.

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

For: The Deputy Mayor
Councillors Dallat, Leonard and McLaughlin (4)

Against: Councillor McQuillan (1)

Abstentions: Aldermen Mrs. Black, Creelman, McClarty and McClure

Councillors Barbour, Bradley,
Mrs. Church, Cole, Mrs. Fielding,
Gilkinson, Hillis, Mrs. Johnston,
McPherson and Stewart (14)

The proposal was, therefore, carried with four votes for and one vote against.

3.4.1 Street Naming and
Property Numbering
Policy

Consideration was given to this policy, as detailed in an appendix, to the report. This policy document had been drawn up to formalise existing practice regarding the naming and numbering of streets and to provide a framework for dealing with future requests.

Following discussion it was recommended that the policy document be studied by members for consideration at the next meeting of Committee.

Members were requested to forward any comments on the policy document to the Director of Technical Services.

3.5 Building Control

3.5.1 Approvals

Approval had been granted for thirty-eight applications.

4.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

4.1 Legal Proceedings -
The Health and Safety at
Work (N.I.) Order 1978 -
Defective LPG Installation

It was proposed by Councillor Mrs. Fielding, seconded by Councillor Stewart and agreed:

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

4.2 Legionella Risk Assessment
in Council Facilities

Committee noted that a review of the water systems and an assessment of the risk of legionellosis presented by the water systems had been carried out at 60 Council premises. No imminent risks had been identified. A programme of inspections, maintenance and site logging systems was currently being drawn up to ensure that the risk continued to be managed in accordance with best practice.

4.3 Industrial Pollution Control
Audit

Committee noted that an audit of the Industrial Pollution function had been undertaken by Northern Group Systems. The findings were positive and a full written report was currently

being prepared. Upon receipt of the report the Department would prepare an action plan to redress any identified shortcomings.

4.4 Revision of the Environmental Health Enforcement Policy

Council is recommended to grant its approval to have the revised Environmental Health Enforcement Policy 2006 formally adopted.

4.5 Environmental Health Quarterly Inspection Figures - October - December 2005

Committee noted information, as detailed in the report, which summarised the main elements of work achieved by the Department for the third quarter of the 2005/2006 year.

Information regarding various events which had demanded a considerable time spend was also noted.

5.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

“All Our Futures” an overview of capital developments proposed for the Northern Health and Social Services Board area.

6.0 ENVIRONMENT LINK

Tabled:

The Way Ahead Policies for Northern Ireland’s Environment - January 2006.

7.0 NOISE NUISANCE/ANTI-SOCIAL BEHAVIOUR IN PORTSTEWART AREA - MEETING WITH COUNCILLORS

The Director of Environmental Health reported that a meeting regarding noise nuisance/anti-social behaviour in the Portstewart area with representatives from the University of Ulster had been arranged for 2.00 p.m. Tuesday, 14th March, 2006 at the Coleraine Campus.

It was agreed that members for the Skerries Area represent Council at the meeting.

8.0 RESCUE AT PORTRUSH HARBOUR

Reference was made to a recent rescue carried out by a person at Portrush Harbour.

It was proposed by Councillor McPherson, seconded by Councillor Dallat and recommended:

That the person concerned be recommended by Council for a bravery

award.

PLANNING COMMITTEE

14th February, 2006.

Present: Councillor R. D. Stewart in the Chair

The Mayor, Councillor T. J. Deans
(Items 1.0 – 8.3)

The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.)
W. T. Creelman

D. McClarty
W. J. McClure

Councillors

C. S. Alexander (Ms.)
J. M. Bradley
(Items 4.5 – 14.0)
O. M. Church (Mrs.)
J. J. Dallat
(Items 1.0 – 7.8)
S. Gilkinson
N. F. Hillis

E. A. Johnston (Mrs.)
W. A. King
B. Leonard
(Items 1.0 – 4.63)
G. L. McLaughlin
R. A. McPherson
A. McQuillan
(Items 1.0 – 4.49)

Also in Attendance:

Representatives from the Planning Service –
Mr. P. Duffy and Mr. G. Walker

Officers in Attendance:

Town Clerk and Chief Executive, Principal Environmental
Health Officer and Administrative Assistant

Apologies:

Councillors Barbour, Cole and Mrs. Fielding

1.0 WELCOME

The Chairman welcomed everyone present including those in the public gallery.

2.0 SYMPATHY

The Chairman referred to the death of Councillor Cole's mother and extended the sympathy of Committee. It was agreed that a letter of sympathy be forwarded to Councillor Cole.

3.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 3rd March, 2006.

4.0 PLANNING APPLICATIONS

A list of one hundred and sixty-four applications was considered (previously supplied).
Applications Deferred from Previous Meeting

- | | | |
|-----|---|--|
| 4.1 | <u>Application No. D1</u>
<u>C/2004/0453/O</u>
<u>Dwelling house west of 101 Grove Road, (Chapel Lane), Garvagh for Mr. P. Bradley</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 4.2 | <u>Application No. D2</u>
<u>C/2004/0491/F</u>
<u>Dwelling and garage 200m north east of 33 Carragh Road, Bushmills for Mr. A. Campbell</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 4.3 | <u>Application No. D3</u>
<u>C/2004/0507/F</u>
<u>Replacement dwelling at 47 Ballytober Road, Bushmills for Mr. Cochrane</u> | The opinion of the Planning Service was to refuse.

It was reported that revised plans had been received and the application would be reconsidered by the Planning Service. |
| 4.4 | <u>Application No. D4</u>
<u>C/2004/0517/O</u>
<u>Site for dwelling on north side of Edenbane Road, (opposite 33 Blackrock Road), Kilrea for Mr. O. Shiels</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 4.5 | <u>Application No. D5</u>
<u>C/2004/0611/O</u>
<u>Site for dwelling adjacent to 16 Ballyhome Road, Coleraine for Mr. R. McClure</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be refused. |
| 4.6 | <u>Application No. D6</u>
<u>C/2004/0644/F</u>
<u>Proposed 12 no. dwellings (extension to community housing scheme) at Site Nos. 19, 20, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 Glenview, Garvagh for Rev. L. Donnelly</u> | The opinion of the Planning Service was to refuse.

Following discussion it was proposed by Councillor Dallat, seconded by Councillor Leonard and agreed:

That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management |

- 4.7 Application No. D7
C/2004/0738/O
Site for bungalow approximately
50m north east of 30 Drumsaragh
Road, Kilrea for
Ms. M. C. McCotter
- The opinion of the Planning Service was to refuse.
- Councillor Dallat indicated that the application would be withdrawn. If the application was not withdrawn it would be refused.
- 4.8 Application No. D8
C/2004/0836/F
First floor extension to dwelling
and associated siteworks at
9 Blackrock Road, Portrush for
Mr. P. McMullan
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.9 Application No. D9
C/2004/1136/O
Site for replacement dwelling east
of 49 Ballyrashane Road,
Coleraine for Mr. and Mrs.
McCollum
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.10 Application No. D10
C/2004/1193/F
Semi detached dwellings to be
demolished and replaced with
three two and a half storey
dwellings with parking at Nos. 83 –
85 Prospect Road, Portstewart for
N M Developments
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- Councillor Ms. Alexander asked to be recorded as dissenting with the decision to approve.
- 4.11 Application No. D11
C/2004/1278/F
Proposed 7 no. dwellings, shared
roadways and 2 no. accesses at
Newbridge Road/No. 14
Newbridge Park, Coleraine for
Northbrook Business Park Ltd.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 4.12 Application No. D12
C/2004/1303/F
Barn providing health spa/store on
ground floor, horticultural seed
stores, bulb forcing room, budding
room, office for horticultural
holding on first floor, machinery
stores/stables on lands adjoining
No. 15 Isle Road, Macosquin for
Mr. and Mrs. Todd
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.13 Application No. D13
C/2004/1306/F
- The opinion of the Planning Service was to approve.

- Erection of 1.5 storey dwelling with integral garage (amendment to previously approved application ref. C/2003/0684/F) at Priestland Road, Bushmills for N M Developments
- It was agreed that the application be approved.
- The Mayor, Alderman Mrs. Black and Councillor McPherson asked to be recorded as dissenting with the decision to approve.
- 4.14 Application No. D14 C/2004/1340/F
One and a half storey house with detached garage at 79 Ballyreagh Road, Portstewart for O’Kane & Devine Construction
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 4.15 Application No. D15 C/2004/1348/F
Re-development of Salmon Leap site to housing development and roadways for private street determination at 53 Castleroe Road, Coleraine for Salmon Leap Developments
- It was noted that this was a new application and should not have appeared on the deferred list.
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- It was further agreed that a representative from Roads Service be requested to attend.
- 4.16 Application No. D16 C/2004/1419/O
One dwelling house and detached garage 350m north west of Coolnasillagh Road, Garvagh for Mr. A. Higgins
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.17 Application No. D17 C/2005/0102/O
Proposed site for dwelling approximately 80m south west of No. 7a Springfield Road, Kilrea for Mr. S. Hasson
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 4.18 Application No. D18 C/2005/0104/O
- The opinion of the Planning Service was to refuse.

	<u>Site for dwelling and garage at rear of 33 Grove Road, Garvagh for Mr. N. Scott</u>	It was proposed by Councillor McQuillan, seconded by Councillor Gilkinson and agreed:
		That the application be approved.
4.19	<u>Application No. D19 C/2005/0229/F</u> <u>Retrospective approval for stable/store adjacent to No. 61 Ballinteer Road, Coleraine for Mr. McIntosh</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.20	<u>Application No. D20 C/2005/0230/O</u> <u>New dwelling and garage at Gortin Road, approximately 320m south west of 84 Agivey Road, Kilrea for Miss McAuley</u>	The opinion of the Planning Service was to refuse. It was agreed that the application be refused.
4.21	<u>Application No. D21 C/2005/0245/O</u> <u>Site for dwelling and garage at No. 1 Tamneyrankin Road, Swatragh for Mr. O’Kane</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.22	<u>Application No. D22 C/2005/0247/O</u> <u>Site for dwelling 40m south of 16 Mayboy Road, Garvagh for Mr. Clarke</u>	The opinion of the Planning Service was to refuse. It was noted that this application should not have been listed and would be re-scheduled at a later date.
4.23	<u>Application No. D23 C/2005/0249/O</u> <u>Site for dwelling and garage at Lisnacrin Road, 1 mile approximately from Carhill Road, Garvagh for Mr. Henderson</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.24	<u>Application No. D24 C/2005/0275/O</u> <u>Single dwelling and garage with septic tank adjacent to 65 Tirkeeran Road, Garvagh for Mr. J. Murphy</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.25	<u>Application No. D25 C/2005/0279/O</u> <u>Proposed dwelling 70m south east of 6 Liscall Road, Garvagh for Mr. P. Mullan</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.

- 4.26 Application No. D26
C/2005/0297/O
Two storey house and garage
300m north east of 19 Glen Road,
Garvagh for Mr. F. McNicholl
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.27 Application No. D27
C/2005/0412/O
Residential development of 18 no.
apartments and associated car
parking and amenity space at
51–55 Mountsandel Road,
Coleraine for Mr. S. Sweeney
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Alderman McClarty and seconded by Councillor Hillis:
- That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management Board for consideration.
- On being put to the Meeting the proposal was carried, fifteen members voting in favour and no one voting against.
- 4.28 Application No. D28
C/2005/0483/O
Site for dwelling opposite 149
Craigmore Road, Garvagh for
Mr. Mullan
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor Leonard and agreed:
- That the application be approved.
- 4.29 Application No. D29
C/2005/0484/O
Site for dwelling 80m north of
146 Craigmore Road, Garvagh for
H. Kelly
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor Leonard and agreed:
- That the application be approved.
- 4.30 Application No. D30
C/2005/0490/O
Site for a traditional rural style
dwelling and a detached garage
approximately 60m south west of
No. 4 Liscall Road, Boleran,
Garvagh for Mr. Boyle
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- That the application No.

	<u>Application No. D32</u> <u>C/2005/0509/O</u> <u>Site for a traditional style rural dwelling and a detached garage adjacent to No. 4 Liscall Road, Garvagh for Mr. Boyle</u>	C/2005/0490/O be approved. Councillor Dallat indicated that application No. C/2005/0509/O would be withdrawn. If the application was not withdrawn it would be refused.
4.31	<u>Application No. D31</u> <u>C/2005/0501/O</u> <u>Replacement dwelling to be relocated off site 150m north of 34 Cullyrammer Road, Garvagh for Mr. McFetridge</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.32	<u>Application No. D33</u> <u>C/2005/0510/O</u> <u>Single dwelling and garage south west of No. 38 Gortfad Road, Garvagh for C. McIlvar</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.33	<u>Application No. D34</u> <u>C/2005/0511/O</u> <u>Site for dwelling north of 89 Cashel Road, Coleraine for Mr. R. Smyth</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.34	<u>Application No. D35</u> <u>C/2005/0524/O</u> <u>Site for dwelling and garage 200m north east of 88 Moneybrannon Road, Coleraine for Mr. Wallace</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved.
4.35	<u>Application No. D36</u> <u>C/2005/0636/O</u> <u>Proposed site for new dwelling at Site 5, 360m south east of Cashel Road, Macosquin for Mr. W. Taylor</u>	The opinion of the Planning Service was to refuse both applications. The applications had now been withdrawn.
	<u>Application No. D37</u> <u>C/2005/0638/O</u> <u>Proposed site for new dwelling at Site 4, 330m south east of 55 Cashel Road, Macosquin for Mr. W. M. Taylor</u>	
4.36	<u>Application No. D38</u> <u>C/2005/0713/O</u> <u>Site for dwelling 550m south east of 44 Ballyrogan Road, Garvagh for Mr. O'Kane</u>	The opinion of the Planning Service was to refuse. It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed: That the application be approved.

- 4.37 Application No. D39
C/2005/0761/O
Site for dwelling 210m west of 40
Shinny Road, Macosquin,
Coleraine for Mr. D. O'Kane
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
That the application be approved.
- 4.38 Application No. D40
C/2005/0803/F
Erection of new town houses at
19 Strand Crescent, Portstewart
for N M Developments
- The opinion of the Planning Service was to refuse both applications.
- Following the receipt of copy letters regarding members non attendance at office meetings Alderman McClarty advised that he had been asked by the applicant to request office meetings for the two applications but had been told that he did not need to be present.
- Application No. D43
C/2005/0925/F
6 no. two and a half storey town-
houses with associated carparking
(3 no. with integral garages) at
147/149 Mill Road, Portstewart for
N M Developments
- It was proposed by Alderman McClarty, seconded by Councillor Mrs. Johnston and agreed:
That the application be held for two weeks to facilitate the receipt of additional information.
- It was noted that if the opinion for both applications had not been issued a re-assessment would be carried out on receipt of the additional information but if the opinion had been issued the applications would be refused.
- 4.39 Application No. D41
C/2005/0821/O
Site for replacement dwelling at
48 Ballyrogan Road, Garvagh for
Mr. Higgins
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.40 Application No. D42
C/2005/0830/F
Proposed dwelling and garage
300m south east of 12 Culnagrew
Road, Swatragh for Mr. McMullan
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 4.41 Application No. D44
C/2005/1131/F
Additional guest bedrooms and
service stores within existing hotel
premises at The Comfort Hotel, 73
Main Street, Portrush for North
Coast Hotels Ltd.
- The opinion of the Planning Service was to approve.
- Copy letter dated 17th January 2006 was noted (previously supplied).
- It was agreed that the application be

approved.

NEW APPLICATIONS

4.42 Application No. 1
C/2003/1176/F
Erection of 28 no. apartments and
8 no. cottages at 86, 88, 88a
Strand Road, Portstewart for
Mr. and Mrs. H. Montgomery

The opinion of the Planning Service was to approve.

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

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

4.43 Application No. 4
C/2004/0367/F
Change of use and extension to
existing indoor children's
playground and associated
restaurant to provide new sea
life/aquarium centre with
associated restaurant and
educational facilities at Fantasy
Island, Kerr Street, Portrush for
Kennedy Entertainments Ltd.

The opinion of the Planning Service was to refuse.

Alderman McClure indicated that the application would be withdrawn. If the application was not withdrawn it would be refused.

4.44 Application No. 12
C/2005/0125/O
1 no. replacement dwelling with
accommodation for dependant
relative at No. 42 Roselick Road,
Portrush for Mr. S. Kane

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClure, seconded by Alderman McClarty and agreed:

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

4.45 Application No. 13
C/2005/0147/O
Site for dwelling and garage 65m
north of 19 Hillhead Road, Kilrea
for Mr. and Mrs. D. McMullan

The opinion of the Planning Service was to refuse the four applications.

Application No. C/2005/0150/O had now been withdrawn.

Application No. 14
C/2005/0150/O
Site for dwelling and garage 90m
east of 19 Hillhead Road, Kilrea for

It was agreed that the remaining three applications be deferred for one month to facilitate further consideration by the Planning Service.

Mr. and Mrs. D. McMullan

Application No. 15
C/2005/0152/O
Site for dwelling and garage 200m
north east of 19 Hillhead Road,
Kilrea for Mr. and Mrs. D.
McMullan

Application No. 16
C/2005/0153/O
Site for dwelling 45m north of 19
Hillhead Road, Kilrea for Mr. and
Mrs. D. McMullan

- 4.46 Application No. 17
C/2005/0214/F
Conversion of existing boat shed
to dwelling house at 17 Bath
Terrace, Portrush for Mr. Metson
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 4.47 Application No. 20
C/2005/0340/F
Erection of 7 no. detached
dwelling with integral and
detached garages on lands with
outline approval (C/98/0169)
including amendment to approved
roads and drainage details north of
Rockland Drive, Portstewart for
O’Kane & Devine
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Ms. Alexander, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.48 Application No. 22
C/2005/0556/F
Temporary attended car-wash and
valet cleaning facility at 5, 7, 9 and
11 Union Street, Coleraine for
Mr. Friel
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- Councillor Mrs. Johnston asked to be recorded as dissenting with the decision to approve.
- 4.49 Application No. 23
C/2005/0598/O
Proposed dwelling and garage
70m south of 73 Moneydig Road,
Garvagh for Mr. P. Kealey
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- Application No. 24
C/2005/0599/O
Proposed dwelling and garage
- That the applications be deferred for one month

- 120m south of 73 Moneydig Road, Garvagh for Mr. P. Kealey
- to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.50 Application No. 25
C/2005/0611/O
Site for dwelling and garage at site
25m north west of 5 Lismoyle Road, Kilrea for Messrs. McEldowney
- The opinion of the Planning Service was to refuse the four applications.
- It was proposed by Councillor Ms. Alexander, seconded by Councillor Dallat and agreed:
- Application No. 27
C/2005/0627/O
Site for dwelling and garage at site
45m north west of 5 Lismoyle Road, Kilrea for Messrs. McEldowney
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- Application No. 28
C/2005/0650/O
Site for dwelling and garage at site
35m west of 5 Lismoyle Road, Kilrea for Messrs. McEldowney
- Application No. 29
C/2005/0653/O
Site for dwelling and garage at site
55m north west of 5 Lismoyle Road, Kilrea for Messrs. McEldowney
- 4.51 Application No. 26
C/2005/0619/O
Self catering accommodation for holiday rental at Farranlester off Dunhill Road, Coleraine for G. Sherrard
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McPherson, seconded by Councillor King and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.52 Application No. 31
C/2005/0703/F
Redevelopment of existing caravan park to create site for residential development and redevelopment of No. 24 and No. 26 Burnside Road to provide
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Ms. Alexander, seconded by the Deputy Mayor and agreed:

- access to same at O'Neill's Caravan Park, Burnside Road, Portstewart for Mr. O'Neill
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- It was requested that the office meeting be scheduled in the afternoon.
- 4.53 Application No. 32
C/2005/0715/O
Site for dwelling and garage 140m south west of 18 Magheramore Road, Garvagh for Mr. B. McKeefry
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- Application No. 33
C/2005/0716/O
Site for dwelling and garage 240m south of 23 Magheramore Road, Garvagh for Mr. McKeefry
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.54 Application No. 41
C/2005/0877/O
Proposed site for traditional rural dwelling approximately 100m north east of No. 65 Plantation Road, Garvagh for Mr. Hutchinson
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Creelman, seconded by Councillor Gilkinson and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.55 Application No. 43
C/2005/0899/O
Site for dwelling and garage 320m north west of 8 Movenis Road, Garvagh for Mr. Shiels
- The opinion of the Planning Service was to approve the four applications.
- It was proposed by Councillor Bradley, seconded by the Deputy Mayor and agreed:
- Application No. 44
C/2005/0900/O
Site for dwelling and garage 260m north east of 8 Movenis Road, Garvagh for Mr. Shiels
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- Application No. 45
C/2005/0901/O

Site for dwelling and garage 350m north east of 8 Movenis Road, Garvagh for Mr. Shiels
Application No. 46
C/2005/0902/O
Site for dwelling and garage 285m north east of 8 Movenis Road, Garvagh for Mr. Shiels

- 4.56 Application No. 47
C/2005/0907/O
Erection of dwelling and detached garage 150m west of 34 Temple Road, Garvagh for Mr. B. McKay
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.57 Application No. 54
C/2005/0942/O
Site for dwelling adjacent to No. 22 Swilly Road, Portstewart for Mr. and Mrs. T. McBride
- The opinion of the Planning Service was to refuse.
- The Town Clerk and Chief Executive advised members that a letter had been received from the agent requesting that a member of Council be asked to defer this application. The agent had been advised that contact should be made directly with any member of Council and a list of members had been forwarded for information.
- It was agreed that the application be refused.
- 4.58 Application No. 59
C/2005/0967/F
Erection of 4 no. semi-detached dwellings at 18 Winston Drive, Portstewart for Harrod Homes Ltd.
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

- 4.59 Application No. 65
C/2005/1003/O
Proposed site for dwelling
approximately 60m north west of
No. 35 Shanlongford Road,
Coleraine for Mr. D. O’Kane
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.60 Application No. 66
C/2005/1011/O
Proposed dwelling and garage
140m south west of 10
Magheramore Road, Garvagh for
Mr. Linton
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Mrs. Church, seconded by Councillor Hillis and agreed:
- Application No. 68
C/2005/1017/O
Proposed dwelling and garage
100m south east of 10
Magheramore Road, Garvagh for
Mr. Linton
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.61 Application No. 69
C/2005/1018/F
Replacement dwelling and garage
at 23 Gortnamoyagh Road,
Garvagh for Mr. D. Bradley
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 4.62 Application No. 70
C/2005/1023/O
Proposed dwelling house 33m east
of No. 126 Carrowreagh Road,
Garvagh for Mr. Penny
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Creelman, seconded by Councillor Mrs. Johnston and agreed:
- That the application be

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

4.63 Application No. 75 C/2005/1072/F
15m slimline monopole, one No. 0.3m transmission dish and three No. 1.7 3G antennae at Dunluce Avenue, Portrush for Hutchinson 3G

The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for one month to facilitate further consideration by the Planning Service.

5.0 PLANNING OFFICE MEETINGS

The following copy letters regarding Planning Office Meetings (previously supplied) were considered:

- (a) Copy letter dated 19th January, 2006 from Mrs. Y. Hamilton
- (b) Copy letter dated 23rd January, 2006 from Mr. J. S. K. Gilbert
- (c) Copy letter dated 25th January, 2006 from Ms. E. Johnston
- (d) Copy letter dated 28th January, 2006 from Mr. and Mrs. J. M Stratford

It was noted that Alderman McClarty had addressed the issues referred to in these letters during the discussion on Application No. D40 and, accordingly, no further comments were made.

6.0 GENERAL PLANNING ISSUES

6.1 Application – Eglinton Steet, Portrush - Fletcher

Reported that additional information had been requested and the application would be considered at the next Group Meeting.

6.2 4 Mount Royal, Portrush

Reported that this application would be considered at the next Group Meeting.

6.3 New dwelling – Drumslade, Portstewart

Reported that this matter was being investigated by the Enforcement Section who were in the process of establishing land ownership.

7.0 PLANNING ISSUES RAISED BY MEMBERS

7.1 Application – Princess Street, Portrush

An update was requested on this application which had been deferred in November 2005.

7.2 Application – 67 Lodge Road, Coleraine

This application had been previously deferred and an update was requested.

7.3 51-55 Mountsandel Road, Coleraine – Mr. S. Sweeney

Reported that the Planning Appeals Commission had informed Planning Service that the Appeal due to take place

on Wednesday, 15th February, 2006 had been changed from an informal hearing to written representations. The Planning Appeals Commission would re-issue the Statements of Case and comments should be submitted before 4.00 p.m. on 2nd March, 2006.

Following discussion it was agreed:

That the Town Clerk and Chief Executive write to the Planning Appeals Commission expressing concern that the objectors to this application had not been notified of the change.

- | | | |
|-----|--|--|
| 7.4 | <u>Milligan – Portballintrae Conservatory</u> | An update was requested on this application. |
| 7.5 | <u>Hamilton – 205 Mountsandel Road, Coleraine</u> | It was requested that this application be included on the March schedule. |
| 7.6 | <u>Fairways Residential Home</u> | An update was requested regarding applications received for change of use of dwellings in Cloonavin Green, Coleraine to multiple occupancy. |
| 7.7 | <u>Appeals</u> | Lidl, Portrush - Non-determination Appeal outstanding;
Development at Nursery Avenue, Portstewart – Neighbour notification received after Appeal. |
| 7.8 | <u>Application – St. Patrick’s Avenue, Coleraine</u> | Councillor McLaughlin requested an update on this application.

Mr. Duffy would respond directly to Councillor McLaughlin. |

8.0 NON-DETERMINATION APPEALS

Consideration was given to Non-Determination Appeals in respect of the following planning applications (Report previously supplied).

- | | | |
|-----|---|---|
| 8.1 | <u>C/2004/0267/O</u>
<u>Dwelling – Land at Artidillon Road, Castlerock</u> | The opinion of the Planning Service was to refuse.

It was agreed that Council support a refusal. |
| 8.2 | <u>C/2005/0030/F</u>
<u>A 19.5m high lattice tower with 6 no. panel antennae and 2 no.</u> | The opinion of the Planning Service was to refuse. |

600mm DIA radio dishes,
Equipment cabin and electrical
meter cabinets at ground level. All
contained within a 1.8m high
palisade fence – land at DRD
Water Service, Coleraine Waste
Water Treatment Works, Cairn
Road, Coleraine

It was agreed that Council support a refusal.

8.3 Amended Appeal
Residential Development of 18
apartments, associated car-
parking and amenity space –
51-55 Mountsandel Road,
Coleraine

Planning Service was now of the opinion that the proposed scheme was capable of approval and had withdrawn the draft reasons for refusal previously agreed by Council.

Following discussion it was agreed that Council continue to support the reasons for refusal as previously agreed.

9.0 PLANNING WORKING GROUP

The Report of the Planning Working Group Meeting held on 26th January, 2006 was considered and the contents noted (previously supplied).

9.1 Agenda

Agreed that the following item be put on the next Agenda of the Planning Working Group:

- Council notification of major applications;
- Consider method of informing objectors of Office Meetings.

9.2 Prematurity – Ministerial
Statement and Draft
Northern Area Plan

It was agreed that the Town Clerk and Chief Executive ascertain from neighbouring Councils the degree to which the issue of prematurity was featuring as a reason for refusal of applications.

9.3 Seating Accommodation –
Office Meetings

Consideration would be given to improving the seating available for persons waiting for office meetings.

10.0 PLANNING SERVICE - OPENFILE APPOINTMENTS

Read letter from the Divisional Planning Manager advising that a time-slot between 2.00 p.m. and 4.30 p.m. every Wednesday would be kept free for appointments by members of Council.

Members welcomed the decision but requested that the time-slot be allocated on a Thursday or Friday morning.

11.0 HOUSES IN MULTIPLE OCCUPATION SUBJECT PLAN 2016

Read letter from the Principal Planning Officer, HQ Development Plan, advising members that Planning Service would prepare a statutory HMO Subject Plan for the Coleraine Borough Council area under the provisions of the Planning (N.I.) Order 1991 Part III. The Issues Paper would be published in April 2006 followed by a fourteen week consultation period.

Agreement was sought for the formation of an HMO Subject Plan Steering Group which would take forward the work of the HMO Working Group and continue to liaise with Council and co-ordinate the work of the statutory agencies in the preparation of the Subject Plan. Council was also invited to nominate a representative to the Steering Group.

Members welcomed the formation of the Steering Group and agreed that the Director of Environmental Health should represent Council.

It was also agreed that a presentation to Council, on the HMO Subject Plan, take place on 14th March, 2006 prior to the Planning Meeting.

12.0 PLANNING APPEALS COMMISSION - ENFORCEMENT APPEAL AND DEEMED PLANNING APPLICATION

Reported that the Planning Appeals Commission had received an appeal against the undernoted Enforcement Notice and invited Council's comments before 17th February, 2006:

- Mr. G. Mullan – Alleged unauthorised carrying out of operations for the rebuilding of an abandoned building on land at Portstewart Road, Portstewart

Noted.

13.0 REGIONAL DEVELOPMENT STRATEGY - REVIEW OF THE REGIONAL HOUSING GROWTH INDICATORS

Reported that BDP Planning had represented Council at three Hearings and Statements for Matters 1, 2 and 3 were available for information.

Noted.

14.0 PLANNING APPLICATION C/2005/1344/F PROPOSED ENCLOSURE OF EXISTING CHILDREN'S ENTERTAINMENT CENTRE AND REFURBISHMENT OF EXISTING FACILITY

The Town Clerk and Chief Executive advised members that BDP Planning had responded regarding the above planning application.

Copies of the response can be made available to members.

POLICY AND DEVELOPMENT COMMITTEE

21st February, 2006

Present: Alderman D. McClarty, in the Chair
The Mayor, Councillor T. J. Deans
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.) W. T. Creelman

Councillors

C. S. Alexander (Ms.)	N. F. Hillis
D. D. Barbour	E. A. Johnston (Mrs.)
J. M. Bradley	W. A. King
(Items 3.0 - 13.2)	G. L. McLaughlin
O. M. Church (Mrs.)	(Items 3.0 - 13.2)
A. S. Cole	R. A. McPherson
(Items 3.0 - 13.2)	A. McQuillan
J. J. Dallat	(Items 3.0 - 13.2)
E. P. Fielding (Mrs.)	R. D. Stewart
(Items 3.0 - 13.2)	(Items 3.0 - 11.0)
S. Gilkinson	

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Head of Administrative Services, Services Manager (Items 1.0 – 2.0), Leisure Services Officer (Facilities) (Items 1.0 – 2.6.3), Personnel Officer (Items 3.0 – 13.2), Economic Development Manager (Items 1.0 – 2.6.3), Community Development Officer (Items 1.0 – 2.6.3), Management Accountant and Administrative Assistant

Apologies: Alderman McClure and Councillor Leonard

1.0 CONDOLENCES

The Chairman extended condolences to Councillor Leonard on the recent death of his mother-in-law and members asked to be associated with these comments; a letter of sympathy would be forwarded to Councillor Leonard.

2.0 ANNUAL TENDERS

It was proposed by Alderman Mrs. Black, seconded by Councillor Mrs. Johnston and recommended:

That the recommendations of the Director of Technical Services be adopted viz:

2.1 Tender No. 1 – Small Tools:

<u>Tenderer</u>	<u>Total (£)</u>
Jamison & Green Ltd., Belfast	668.97
Christies Ltd., Coleraine	720.00
H & T Bellas Ltd., Coleraine	746.52

Recommended:

That the lowest tender from Jamison & Green Ltd., Belfast be accepted for bulk orders and Christies Ltd., Coleraine for smaller orders.

2.2 Tender No. 2 – Timber:

<u>Tenderer</u>	<u>Total (£)</u>
Jacobs Building Centre, Coleraine	3,384.50
H & T Bellas Ltd., Coleraine	4,407.86

Recommended:

That the lowest tender from Jacobs Building Centre, Coleraine be accepted.

2.3 Tender No. 3 – Electrical Work:

<u>Tenderer</u>	<u>Labour Rate per hour (£)</u>		<u>Materials</u> + %
	<u>Electrician</u>	<u>Apprentice</u>	
A J M Electrical, Garvagh	11.75	7.50	2
R H K Davidson, Coleraine	13.90	5.80	5
Nevin Electrics, Coleraine	14.75	8.00	5
Gordon Wilson, Castleberg	14.50	7.00	10
McDowell Installations, Belfast	19.50	10.00	10

Recommended:

That tenders from A J M Electrical, Garvagh and R H K Davidson, Coleraine be accepted for different aspects of work and that the remaining tenders be included to provide quotations for larger maintenance jobs under the public tender limit.

2.4 Tender No. 4 – Plumbing Work:

<u>Tenderer</u>	<u>Labour Rate per hour (£)</u>		<u>Materials</u> + %
	<u>Plumber</u>	<u>Apprentice</u>	
Michael Murray, Coleraine	13.50	7.50	5
P & H Services, Coleraine	14.75	9.00	5

Recommended:

That the tenders from both Michael Murray and P & H Services, Coleraine be accepted for different aspects of work.

2.5 Tender No. 5 – Mechanical Work:

<u>Tenderer</u>	<u>Labour Rate per hour (£)</u>		<u>Materials</u>
	<u>Fitter</u>	<u>Machinist</u>	+ %
Roe Engineering, Coleraine	13.40	15.00	10
A Farlow (Engineering) Garvagh	13.50	16.50	15
B B Engineering, Coleraine	14.00	16.00	25
Craiglea Engineering, Coleraine	16.50	16.50	10
R Beveridge Engineering, Coleraine	25.00	30.00	30

Recommended:

That the tenders from Roe Engineering, Coleraine and A Farlow (Engineering) Garvagh be accepted and that the remaining tenders be used to provide quotations for larger maintenance jobs under the public tender limit.

2.6 Tender No. 6 – Tyres:

<u>Tenderer</u>	<u>Total (£)</u>
Charles Hurst Tyres, Coleraine	2,051.95
Philip White Tyres, Armagh	2,598.50
O'Connells Garage Ltd., Garvagh	2,923.00
ATS Euromaster Ltd., Coleraine	2,995.55

Recommended:

That the tender from Charles Hurst Tyres, Coleraine be accepted.

2.7 Tender No. 7 – Paint:

<u>Tenderer</u>	<u>Total (£)</u>
* Akzo Nobel Decorative Coatings, Belfast	11,364.02
Siema Kalon Decorative Products, Carrickfergus	12,509.74

* Tender incomplete

Recommended:

That, as the completed tender from Akzo would total £13,724.66, the tender from Siema Kalon Decorative Products be accepted.

2.8 Tender No. 8 – Slurry Tanker Service:

This item would be reviewed and presented later due to an anomaly in the tender.

2.9 Tender No. 9 – Painting Work:

<u>Tenderer</u>	<u>Labour Rate per hour (£)</u>		<u>Materials</u> + %
	<u>Painter</u>	<u>Apprentice</u>	
K Dempsey, Portstewart	9.50	-	22
S Nicholl, Coleraine	10.00	5.00	10
K Galbraith, Coleraine	12.00	6.00	-
Noel A Campbell, Porstewart	12.74	8.30	10
Michael Donaghey, Cross, Londonderry	15.00	10.00	30
J A H Painting & Decorating, Ballymena	16.50	4.50	15
H B Decorators, Coleraine	16.50	10.00	25

Recommended:

That all tenders be accepted and that the tenders also be used to provide quotations for larger maintenance jobs under the public tender limit.

2.10 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	17.50	10.00	15

Recommended:

That the tender from S M Oliver, Coleraine be accepted.

2.11 Tender No. 11 – Transportation of Leachate (two years):

<u>Tenderer</u>	<u>Price per tonne (£)</u>
Road Safety Contracts, Maghera	2.50
T Moore, Ballymoney	2.80
McKitterick Plant Waste Ltd., Armagh	2.86
Nifex Ltd., Belfast	3.15

Recommended:

That the tender from Road Safety Contracts, Maghera be accepted.

2.12 Tender No. 12 – Vehicle Maintenance (three years):

<u>Tenderer</u>	<u>Total (£)</u>
W A Gibson Hilltop Garage, Coleraine	26,048.24
TBF Thompson (Garvagh) Ltd.	35,274.08

Recommended:

That the tender from W A Gibson Hilltop Garage be accepted.

3.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

3.1 Causeway Enterprise Agency

Councillor Mrs. Church declared an interest in this item as a Director of Causeway Enterprise Agency and took no part in the proceedings.

The Chairman welcomed Mrs. Frances Lundy, Chairman and Mr. Ray Young, Manager from Causeway Enterprise Agency (CEA) who were in attendance to update Committee on the proposal for a new business centre at Wattstown Business Park.

Mrs. Lundy and Mr. Young advised members on the need for a business park in the Coleraine area, to facilitate provision of workspace for increasing small business clients and to provide accommodation for the fast growing ICT sector in the Borough.

The proposed development would be for a new 20,000 sq. ft. building comprising 46 units plus space for business support services, conference/ training rooms and a hub for community and social activities.

The projected costs for the project were estimated at £1,638,000 of which the following funding had already been achieved:

- International Fund for Ireland (approved) £400,000
- Peace II (approved) £350,000
- CEA (bank loan and available funding) £488,000

The representatives requested Council funding for the above proposals as follows:

- (i) That Council purchase the land for the building at a cost of up to £200,000 and lease same to CEA on a 999 year lease.
- (ii) That Council provide further funding of £200,000 over the 3 year period from 2006/07 as follows:

£50,000 in 2006/07
£100,000 in 2007/08
£50,000 in 2008/09

During the discussion which ensued, the representatives answered questions put forward by members. It was then proposed by the Mayor, seconded by Councillor Mrs. Johnston and recommended:

That Council accept the proposals for funding put forward by Causeway Enterprise Agency, as detailed above.

3.2 Community Support Plan

Committee noted information, presented by Mr. Tony McGonigle, Community Development Manager, on Council's Community Support Plan 2005–2008 and it was recommended:

That Council approve the Community Support Plan 2005 –2008 and adopt the following recommendations:

- (i) To renew the three year Service Level Agreement with CRUN to 2008 (£14,000 in year 1; £16,000 in year 2 and £18,000 in year 3)
- (ii) To move to a three year Service Level Agreement with the Causeway Volunteer Bureau to 2008 (£1,500 in year 1; £2,000 in year 2 and £2,000 in year 3).

Members paid tribute to the work of Mr. McGonigle during his time with Council and offered him their best wishes for the future.

3.3 'Strategy for Supporting Delivery of Voluntary Advice Services to the Community' – Consultation

Council is recommend to endorse the broad recommendations as outlined in this consultation document and to engage with the Department in discussions regarding the piloting of a new Area Hub model in the Coleraine Borough.

3.4 Tender for Migrant Worker Support Programme

Three tenders for the management and delivery of this programme had been received and scored viz:

- (i) Business in the Community
- (ii) University of Ulster Academic Enterprise Unit
- (iii) Riada Personnel

Recommended:

That Council accept the tender from Business in the Community at £15,000.

3.5 Safer Coleraine – CCTV

Council is recommended to convene a Special

Meeting of Committee during week commencing 6th March 2006 to hear a presentation on CCTV from Safer Coleraine.

3.6 Matters for Information

3.6.1 Economic Development Update

Committee noted information on the results of economic development initiatives in creating in excess of 600 jobs, undertaken during the period 2001–2008, as contained in the report.

Members congratulated officers involved in these initiatives for the number of jobs which had been created within the Borough on a Council budget of less than £140,000.

In response to a member's query, the Head of Development Services advised that figures on the number of jobs maintained could be provided in a separate report.

3.6.2 Watersports Centre

Committee noted that a full report on tenders and funding available for this project should be completed for presentation to Council on 28th March, 2006.

3.6.3 Newry and Mourne Tourism Conference Diary Date

Members noted that this conference would be held on 26th/27th September, 2006 in the Canal Court Hotel, Newry.

Any members interested in attending were asked to contact the Head of Development Services.

4.0 CORPORATE SERVICES REPORT

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

Matters arising:

4.1 Revision of Charges

Consideration was given to recommendations for the revision of charges for Council facilities viz:

COLERAINE LEISURE CENTRE

Membership Category - 6 Month Rolling	Recommended Charge
Bodytalk Only - single	£29.50
Bodytalk/Health Suite/Swim - single	£33.50
Bodytalk Only - joint	£45.50
Bodytalk/Health Suite/Swim - joint	£53.00
Corporate Rate (minimum 6 people) Bodytalk Only	£24.00

Corporate Rate (minimum 6 people) Bodytalk/Health Suite/Swim	£29.50
Membership Category - 3 Month Fixed	
Bodytalk Only - single	£33.00
Bodytalk/Health Suite/Swim - single	£38.00
Bodytalk Only - joint	£50.00
Bodytalk/Health Suite/Swim - joint	£60.00
Session Charge	£5.25
Swimming	
Adult Swim	£2.50
Note: All other charges would remain unchanged	

SEASONAL FACILITIES

<u>Recreation Grounds</u>	Recommended Charge
Bowls (1 hour)	£2.50
Bowls (3 hours)	£4.90
Hire of Bowls	£1.00
Over Shoes	£1.00
Season Bowling	£42.50
Season Bowling (Retired)	£23.00
Green Fees	£18.00
Tennis Singles	£2.00
Tennis Doubles (Court)	£4.90
Racquets	£1.00
Shoes	£1.00
Balls (Set of Three)	£0.70
Season Tennis	£40.00
Season Tennis (Under 18)	£23.00
Weekly Tennis	£13.00
Putting	£0.80
Crazy Golf	£0.80
<u>Ramore Head Play Area</u>	
Adventure Play Park	£1.50
Access to Leisure Card (50% off)	£0.75

PLAYING FIELDS (these charges have not been increased for 3 years)

	Recommended Charge
Senior Match	£30.00
Juvenile Match	£17.00
Senior Match (No facilities)	£20.00
Junior Match (No facilities)	£12.00
Senior Training	£22.00
Junior Training	£14.00
Athletics Track (Meeting)	£60.00
Athletics Track (No equipment)	Per Hour £17.00

New Charges should come into effect from 1st September 2006

DUNLUCE CENTRE

	Recommended Charge
<u>Individual Tickets</u>	
Treasure Fortress	£4.00
<u>Group Bookings</u>	
Treasure Fortress	£3.25
<u>Birthday Parties</u>	
Bonus - Turbo Tours	£2.00
All Other Charges remain as previous year	

KILREA SPORTS COMPLEX

	Recommended Charge
Off-Peak Hall Hire	£5.00
Peak Hall Hire	£10.00
Individual Rate	£2.50
Birthday Parties	£30.00

WATERWORLD

	Recommended Charge
<u>Bowling</u>	
Group (3 or more lanes)	£11.00
<u>Water Play Area</u>	
Single	Off Peak £4.50
Family 3	Off Peak £11.75
Family 4	Off Peak £15.60
Family 5	Off Peak £19.50
All other Charges remain as previous year	

FLOWERFIELD ARTS CENTRE

Membership	£10.00
Senior Citizens/Student etc.	£ 8.00

Proposed Charges (per 3 hour session)	Standard	Commercial
Conference Room	£50.00	£100.00
Auditorium <i>Unseated</i>	£70.00	£150.00
Auditorium <i>Seated</i>	£90.00	£200.00
Media Training Room (Extended Sessions may be booked at Special Rates)	£90.00	£180.00
Darkroom & Auditorium Workshop	£40.00	£50.00

Pottery Studio	£50.00	£100.00
Studios 1,2,3 & Media Workshop	£50.00	£80.00
Kitchen (per 2 hours)	£30.00	£50.00

PORTSTEWART HARBOUR

	Recommended Charge
<u>Boats 7 Metres and Under</u>	
Season	Per Metre £47.00
Monthly	£95.00
Weekly	£35.00
Daily	£10.00
<u>Boats Over 7 Metres</u>	
Season	Per Metre £63.00
Monthly	£115.00
Weekly	£45.00
Daily	£10.00
<u>All Boats Outer Harbour</u>	
Season	Per Metre £25.00

COLERAINE MARINA

	Recommended Charge
<u>Boats Up to & Including 7 Metres</u>	
Summer - April to September	Per Metre £65.00
Winter - October to March	Per Metre £42.00
Monthly	£125.00
Weekly	£50.00
Daily	£15.00
<u>Boats Over 7 Metres</u>	
Summer - April to September	Per Metre £80.00
Winter - October to March	Per Metre £53.00
Monthly	£145.00
Weekly	£55.00
Daily	£18.00
<u>Rowing Boats Up to 5 Metres</u>	
April to September	£80.00
October to March	£50.00
All Other Charges remain as previous year	

PORTRUSH HARBOUR

	Recommended Charge
<u>Boats 7 Metres and Under</u>	
Season	Per Metre £52.50 (Minimum Charge £260.00)
Monthly	£130.00
Weekly	£40.00
Daily	£12.00
<u>Boats Over 7 Metres</u>	
Season	Per Metre £70.00
Monthly	£130.00
Weekly	£40.00
Daily	£12.00
All Other Charges remain as previous year	

BURIAL GROUNDS

	Recommended Charge
Purchase of single plot	£110
Opening and Closing each grave	£110
Garden of Remembrance:	
Opening	£25
Tree	£50
Plaque	£25
Permission to erect memorial stone	£30
Cremated Ashes/newborn babies	£25

Recommended:

That Council adopt the charges, as detailed, with the exception of those proposed for the playing fields, a decision on which to be deferred until the Director of Leisure Services had met with the relevant group.

It was then proposed by Councillor Ms. Alexander, seconded by Councillor McQuillan and recommended:

That a comprehensive review of charges for Coleraine Marina and Portrush Harbour be undertaken for the 2007 season.

Members agreed that further queries on charges could be raised at the Council Meeting to be held on 28th February, 2006.

4.2 Business Banking

Council is recommended to adopt the resolution on eBanking, as contained in the report.

4.3 Implementation of Job Evaluations

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

4.4 Matters for Information

4.4.1 Accounts

Committee noted that creditors' payments for January 2006, as per lists circulated, had been issued as follows:

Revenue A/C	-	£ 376,059.89
Capital A/C	-	£ 36,380.79
Petty Cash A/C	-	£ 309,918.18

4.4.2 Introduction of Online Recruitment

Committee noted that, with effect from 6th February, 2006, as well as being able to request an application form by post or by telephone, job applicants would also have the choice of applying for all Council vacancies either online or by downloading an application form, completing it and returning it by post.

4.4.3 New Appointment

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

Technical Services Department

Labourer – General Works Squad: Mr. W. H. McKee

4.4.4 Domestic Rates League Table – Financial Year 2006/07

Members noted Council's rise of one position in these league tables (previously supplied) to twenty-first place.

5.0 LAND AND PROPERTY

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

Matters arising:

5.1 Boat House at Portstewart Harbour

Council is recommended to renew the lease for this facility to Portstewart Sub-Aqua Club for the five year period from 1st April, 2006 at a charge of £800 per annum, with the same terms and conditions as previously.

5.2 Kennedy Group International North West '200'

Council is recommended to agree the request from Coleraine and District Motor Club for the use of Council lands on the coast road, at a nominal fee, as in previous years.

5.3 Castlerock Coastguard Lookout and Garage

Council is recommended to renew the lease for these facilities to The Maritime and Coastguard Agency for one year, from 1st April, 2006 at rents of £770 and £440 respectively.

**6.0 PROPOSAL FOR A DRAFT
EDUCATION (N.I.) ORDER**

Committee noted that the closing date for consultation on this document was 7th March, 2006 and it was recommended:

That political parties make their own responses to this document.

**7.0 REVIEW OF SCHOOL OF HOTEL,
LEISURE AND TOURISM - EXTERNAL
CONSULTATION - LETTER DATED
13TH FEBRUARY, 2006 FROM
UNIVERSITY OF ULSTER**

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

**8.0 DEPARTMENT OF HEALTH, SOCIAL
SERVICES AND PUBLIC SAFETY -
NEWS RELEASE DATED
21ST DECEMBER, 2005**

Members noted the contents of this document (previously supplied).

**9.0 DARD CONSULTATION:
'RECOMMENDATIONS TO
DARD FOR A RENEWABLE
ENERGY POLICY'**

Consideration was given to the letter dated 24th January, 2006 from the Ulster Farmers' Union (previously supplied) outlining its proposed response to this consultation document.

Recommended:

That Council endorse the recommendations of the Ulster Farmers' Union.

**10.0 NORTH DOWN BOROUGH
COUNCIL - LETTER DATED
18TH JANUARY, 2006**

Committee noted the contents of this letter (previously supplied).

11.0 DOCUMENTS TABLED

- (i) Coleraine District Policing Partnership – Report of the Public Meeting of 12th December, 2005
- (ii) Strategic Investment Board – Summary of the Investment Strategy for Northern Ireland 2005/2015.

12.0 AUDIT COMMITTEE

Consideration was given to the minutes of the Audit Committee (previously supplied) and it was proposed by Councillor Mrs. Johnston, seconded by Councillor Stewart and recommended:

That Council adopt the minutes of the Audit Committee of 18th January, 2006.