

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 March, 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 – 25th February, 2003
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 4th March, 2003
 - 2.2 Planning Committee - 11th March, 2003
 - 2.3 Policy and Development Committee - 18th March, 2003
3. The undernoted Notice of Motion has been submitted by Councillor T. J. Deans:

“We the members of Coleraine Borough Council are opposed to the proposal of an Open Cast Lignite Mine located at the lands to the North and East of A26 at Ballymoney and would call for a public inquiry.”
4. Tenders - The Crescent, Coleraine
5. Correspondence
6. Documents for Sealing

Enclosed for Information:

Minutes of the Northern Health and Social Services Council dated 5th February, 2003

To: Each Member of Council.

21st March, 2003.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 25th February, 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.)	W. T. Creelman
E. T. Black (Mrs.)	B. Leonard
(Items 1.0 - 3.0)	W. J. McClure

Councillors

D. D. Barbour	W. A. King
J. M. Bradley	D. McClarty
T. J. Deans	(Items 1.0 - 2.4.3)
(Items 1.0 - 3.0)	A. McQuillan
E. P. Fielding (Mrs.)	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 Corporate Services, Director of Environmental Health, Director of Leisure Services, Director of Technical Services, Principal Administrative Officer, Administrative Officer and Administrative Assistant

Apologies: Councillors Ms. Alexander, Dallat and McPherson

1.0 MINUTES

The Minutes of the Council Meeting of 28th January, 2003 and the Special Meeting of 4th February, 2003 were confirmed and signed.

1.1 Special Meeting - Thanks The Deputy Mayor thanked everyone for the kindness shown during his wife's recent illness.

2.0 COMMITTEE REPORTS

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

Matters arising:

2.1.1 St. Patrick's Day Celebrations

The Town Clerk and Chief Executive's Report on the Working Group's meeting held on 17th February, 2003 was considered.

Agreed that:

- (a) In view of the proximity of St. Patrick's Day 2003, celebrations this year should be limited to a two hour lunch-time concert at The Diamond, Coleraine involving music and dancing and featuring both cultural traditions.
- (b) The Working Group would meet again to consider a comprehensive programme of celebrations for St. Patrick's Day 2004.

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

2.2 Police Liaison Committee

The Chairman, Councillor Mrs. Johnston, moved the adoption of the Police Liaison Committee Report; this was duly seconded by Councillor Stewart and agreed.

2.3 Planning Committee

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

2.4 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:

2.4.1 International North West '200'

Members welcomed the news of the Kennedy Group providing sponsorship for the North West '200' for three years.

2.4.2 Coleraine Harbour

Following discussion it was proposed by Councillor Watt, seconded by Councillor Mullan and agreed:

That Council be represented by a representative from each political party, together with Independent members, at the meeting with representatives from Coleraine Harbour Commissioners and Coleraine Town Centre Partnership.

2.4.3 The Somme Association Ltd.

Following discussion it was agreed that the question of attendance be deferred for consideration at the March Meeting of the Policy and Development Committee.

The Committee Report was, therefore, adopted subject to these amendments.

3.0 BGE (NORTHERN IRELAND)

The Mayor welcomed the following representatives from BGE(Northern Ireland) who were in attendance to update Council on the North West Gas Pipeline:

Mrs. S. Fisher, Corporate Affairs Consultant
Mr. E. Kelly, General Manager
Mr. J. Barry, Project Manager
Mr. S. Yeager, Consultant
Mr. M. Oliver, Director Fingleton McAdam

The representatives elaborated on the Northern Ireland Gas Pipeline Project which would be constructed in two phases over a five year period. Phase 1 would comprise a 110km pipeline connecting the Scotland - Northern Ireland Pipeline outside Belfast with the proposed power station at Coolkeeragh. Phase 2 would comprise a 150km pipeline connecting Gormanston in County Meath to Belfast.

Construction on Phase 1 would commence in early 2004 for completion in October, 2004. Phase 2 was scheduled for construction in 2005/2006.

The representatives answered various questions raised by members.

The Mayor thanked the representatives for a most interesting and informative presentation after which they withdrew.

4.0 POLICE SERVICE OF NORTHERN IRELAND

Read letter from the Assistant Chief Constable Operations in reply to Council's letter regarding the PSNI Band.

A number of options had been explored in relation to maintaining the Band, from civilianisation to sponsorship by the commercial and private sectors, but unfortunately none offered a guaranteed solution to sustaining the Band in the long term.

A proposal was currently being considered by staff to form a Band Association which would be available to play at one or two official functions each month.

Noted.

5.0 NORTH COAST WASTEWATER TREATMENT WORKS

Read letter from the Department for Regional Development in reply to Council's letter regarding the start-date of the North Coast Wastewater Treatment Works.

A study of alternative methods of funding major projects, including the use of Public Private Partnerships and Private Finance Initiative arrangements is due for completion in the Spring and will enable a definitive Water Service PPP/PFI programme, including the North Coast Wastewater Treatment Works, to be agreed and taken forward.

In the circumstances the Minister considered that a meeting with Council would be premature at this stage and would be more productive to meet once the report from Consultants had been received. Water Service's Director of Development would keep Council informed of developments.

Noted.

6.0 MALL CAR PARK, COLERAINE

Read letter from the Lands Service Regional Development Office advising Council of the Department's Notice of Making of a Vesting Order in respect of the Mall Car Park, Coleraine.

The operative date of the Vesting Order is expected to be 27th March, 2003.

Noted.

7.0 DOCUMENTS TABLED

- (a) North-Eastern Education and Library Board Minutes dated December, 2002;
- (b) Northern Health and Social Services Board - Ringing the Changes: A Strategy for Older People;
- (c) Northern Health and Social Services Board - Strategy Document: New Directions, New Opportunities;
- (d) Department of Finance and Personnel - Construction Service Annual Report and Financial Statements 2001/2002.

8.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Grant Agreement and Counterpart Property at Spencer Row/Pates Lane, Coleraine;
Council to West Bann Development, 18 Waterside, Coleraine.
2. Licences and Counterpart Letting of Lands 2003:
 - (a) Camus (adjacent to picnic area);
Council to Mrs. S. N. Dunlop,
61 Castleroe Road, Coleraine.

- (b) Kilrea (adjacent to cemetery);
Council to Mr. C. Mornin,
31 Vow Road, Ballymoney.
- (c) Portballintrae;
Council to Mr. G. Ramage,
44 Ballyclough Road, Bushmills.
- (d) Craigahulliar, Portrush;
Council to Mr. W. G. McConaghy,
27 Harbour Road, Ballintoy.

3. Cemetery Titles

Grant of Right of Burial Deeds;
Register No. 2866:

Agherton	1
Ballywillan	-
Coleraine	-
Kilrea	-
Portstewart	-

Advanced Deeds;
Register Nos. 0049 - 0051:

Agherton	-
Ballywillan	-
Coleraine	1
Portstewart	2

9.0 TABLE QUIZ - ZOMBA APPEAL

The Town Clerk and Chief Executive reminded members of the Table Quiz, organised by the Social Committee in aid of the Zomba Appeal, to be held in Portstewart Town Hall on Friday, 28th February, 2003 at 7.30 p.m.

LEISURE AND ENVIRONMENT COMMITTEE

4th March, 2003.

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

Aldermen

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

Councillors

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

Officers in Attendance:

Director of Technical Services, Director of Leisure Services, Senior Environmental Health Officer, Leisure Services Officer (Facilities), Leisure Services Officer (Services), Principal Building Control Officer, Principal Administrative Officer and Administrative Assistant

Apologies: Alderman Leonard, Councillors Bradley and Dallat

1.0 BEST WISHES

The Chairman referred to the Director of Environmental Health who was currently ill and extended best wishes for a speedy recovery.

Members asked to be associated with these remarks.

2.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

2.1 Air Quality Monitoring in Northern Ireland 2000 - 01

Consideration was given to information, as detailed in the report, regarding the Department of the Environment's report on Air Quality Monitoring in Northern Ireland 2000 - 01.

Noted.

2.2 New Legislation

2.2.1 Proposed Air Quality Relevant Authority Regulations (N.I.) 2003

Consideration was given to information, as detailed in the report, regarding a consultation paper issued by the Department of the Environment regarding Proposed Air Quality Relevant Authority Regulations (N.I.) 2003.

Council is recommended to welcome the introduction of the regulations.

2.2.2 Proposed Air Quality Limit Values (Amendment) Regulations

Consideration was given to information, as detailed in the report, regarding a consultation paper issued by the Department of the Environment regarding Proposed Air Quality Limit Values (Amendment) Regulations.

Council is recommended to welcome the introduction of the regulations.

2.3 Planning Application D/2002/0599 Open Cast Lignite Mine and 600 MW Power Station, etc. Lands to the north and east of A26 at Ballymoney

Consideration was given to an additional report (circulated) regarding the planning application for an open cast lignite mine and 600 MW power station, etc. at lands to the north and east of A26 at Ballymoney.

The Senior Environmental Health Officer elaborated on the report and answered various members' questions.

The Principal Administrative Officer reported that a letter had been received from the applicant for the open cast lignite mine, Ballymoney Power Ltd., offering to make a presentation to Council regarding the application.

During the ensuing discussion several members expressed grave concerns re the open cast lignite mine.

Council is recommended to avail of the presentation by Ballymoney Power Ltd. prior to arriving at any decision on the proposal.

2.4 Opening Hours - Entertainment Venues, Hot Food Carry Outs

Consideration was given to an additional report (circulated) regarding this topic.

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

That Council adopt the following code of practice on a "without prejudice" basis for

premises in Portrush and extend it to premises in Portstewart:

(A) Entertainment Licence Hours

(1) Large Establishments

	<u>Saturday/Sunday morning</u>	<u>Friday/Saturday morning</u>	<u>1 other night</u>
Traks, Kellys, Magherabuoy	2.00 a.m.	1.30 a.m.	1.30 a.m.

In addition 6 extensions to 2.30 a.m. would be permitted viz New Year's Eve/North West 200 night/Easter Monday plus 3 other special nights to be agreed at least 2 months in advance.

(2) Public Houses

	<u>Saturday/Sunday morning</u>	<u>Friday/Saturday morning</u>	<u>1 other night</u>
	1.30 a.m.	1.00 a.m.	1.00 a.m.

In addition 4 extensions to 2.30 a.m. would be permitted viz New Year's Eve/North West 200 (2 nights)/Easter Monday.

(B) Hot Food Carry Outs - Closing Times

To close 1 hour after large establishment hours. "Close" in this case means that all customers will have left the premises at that time.

General

- All proprietors would abide by the maximum trading hours and would not seek an extension to the agreed times;
- All premises would be required to display notices as to the closing times and proprietors to actively promote and encourage patrons to act responsibly when leaving and when on the streets;
- Initiative to encourage persons to disperse and leave Portrush as soon as possible after closing times would be further explored and acted upon.

Members noted that the complaints about a specific hot food carry out premises and the individual applications for entertainment licences would come before Committee in due course.

The officers were congratulated on their work on this matter.

3.0 ANDERSON PARK - PHASE III

The Chairman welcomed Mr. Peter Westbury, Architect from Mouncey Westbury Associates who was in attendance to address Committee on their proposals for Phase III of the

refurbishment of Anderson Park.

Mr. Westbury elaborated on the proposals which would include the provision of items of sculpture and answered various members' questions on this topic.

Following a period of discussion during which Mr. Westbury agreed to re-examine the proposed entrances to the park and it was recommended that Council agree, in principle, to proceed to the tender stage for the project.

The Chairman thanked Mr. Westbury for attending after which he withdrew.

4.0 TECHNICAL SERVICES REPORT

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

Matters arising:

- 4.1 DRD Roads Service - Disabled Parking Bay - Portstewart Roads Service proposed to provide a disabled parking bay at Atlantic Circle, Portstewart.
- Council is recommended to agree.
- 4.2 Tenders - Mechanical and Electrical Maintenance - Cloonavin Five tenders had been received for Mechanical and Electrical Maintenance at Cloonavin, as detailed in the report viz:
- Darson Services
J.F. & H. Dowds
W. A. Pinkerton
Sharpe Mechanical
Stothers M. & E.
- The tender documentation was prepared by Project Design Engineers, Antrim who completed the evaluation and tender report for the works.
- Council is recommended to agree with the recommendation of Project Design Engineers to appoint Stothers M. & E. for the mechanical and electrical maintenance at Cloonavin for a period of three years for the sum of £33,031.00 with Council retaining the option to extend the term of the contract if beneficial.
- 4.3 Additions to Recycling Programme Council is recommended to support additions to the recycling programme involving home composting bins and garden waste sacks, as detailed in the report.
- 4.3.1 Recycling Bins The Director of Technical Services responded to queries regarding teething problems concerning the introduction of the "blue bins" scheme.

4.4 Tender - Recycling Bins

At the November meeting of Council it was agreed that monies offered through the Department of Environment's Waste Management Grant scheme would be utilised to purchase "blue bins" to expand the recycling scheme within the Borough. The sum of £86,872.00 was allocated for this purpose.

In conjunction with other Councils within the North West Regional Group tenders for the supply and delivery of the bins were invited through the EU Journal and the resulting tenders received are listed below for consideration:

Company	Manvik	Gradeall	Sturdy	KA	Schaefer	Contenur	OTTO	Titan	ABS
Bin Type	Helesi	Helesi	Sturdy	KA	Schaefer	Contenur/ OTTO	OTTO	Titan	OTTO
Sch. 1 240l blue (Fixed Quant.)	£11.20	£13.25	£13.50	£14.55	£15.00	£15.10	£17.00	£17.20	n/a
Sch. 2									
240l	£11.80	£13.25	£14.00	£14.55	£15.00	£15.50	£17.00	£16.95	n/a
360l	£33.35	£27.39	£62.00	n/a	£35.00	£33.00	£44.00	£38.00	n/a
660l	£90.00	£65.00	£172.00	n/a	£135.00	£98.00	£165.00	£150.00	n/a
1100l (Call Off)	£94.45	£96.00	£212.00	n/a	£180.00	£119.00	£192.00	£240.00	£225.00
Guarantee	5 years	10 years	10 years	5 years	5 years	5 years	5 years	5 years	Not specified
Delivery	6-8 weeks	Not specified	1-2 weeks	4-6 weeks	Not specified	Not specified	Not specified	Not specified	Not specified
Complete tender & meets spec.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No

The lowest tender was received from Manvik Plant & Hire Ltd., Unit 2 Duncrue Crescent, Belfast for a Helesi bin type. Samples of the bin have been examined and references checked. The bin meets the specification, is of good quality and compares favourably with bins of other manufacturers in use with Council.

Council is recommended to accept the tender for wheeled bins from Manvik Plant & Hire Ltd. at the unit price indicated in the table above.

This will enable 7,750 bins to be purchased from the Department's grant allocation.

4.5 Tender - Re-surfacing Roadways at Carrick Dhu Caravan Park

In response to public advertisement four tenders were received for re-surfacing works at Carrick Dhu Caravan Park:

<u>Company</u>	<u>Tender Amount</u>
	£
R. J. Maxwell & Son Ltd.	19,349.75
Patrick Bradley Ltd.	20,538.65
Kennedy Quarries Ltd.	24,483.00
B. Mullan & Sons (Contractors) Ltd.	31,997.00

Council is recommended to accept the lowest tender received from R. J. Maxwell Ltd. for the sum of £19,349.75.

4.6 Craigahulliar Landfill Site Phase IV

Following the decision of Council on 28th January, 2003 consultants Kirk McClure Morton were instructed to proceed with the procurement of a select list of contractors for the development of Cell IV at Craigahulliar Landfill Site.

Council is recommended to agree to the shortlist of the following being used to tender for the works:

1. B. Mullan & Sons, Limavady
2. Crawford Contracts Ltd., Ballymena
3. Gibson (Banbridge) Ltd., Banbridge
4. TAL Ltd., Maze, Lisburn

4.7 Building Control

4.7.1 Approvals

Approval had been given for sixty-eight applications.

4.7.2 Regularisation Certificates

In response to a query the Principal Building Control Officer outlined the procedure for obtaining regularisation certificates under building regulations.

4.8 For Information

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

North West Region Waste Management Group

5.0 LEISURE SERVICES REPORT

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

Matters arising:

5.1 Coleraine Sports Council

Council is recommended to contribute £7,000.00 to Coleraine Sports Council for 2003.

- 5.2 Coleraine Borough Arts Committee Council is recommended to contribute £7,000.00 to Coleraine Borough Arts Committee for 2003.
- 5.3 County Londonderry Football Association Council is recommended to contribute £300.00 to the County Londonderry Football Association for 2003 towards the cost of two teams participating in the forthcoming Milk Cup Youth Football Tournament.
- 5.4 Parks Tender Three tenders were received for the supply of a five-gang cylinder mower to Coleraine Parks:

<u>Supplier</u>	<u>Price</u>
Broderick Grass Machinery	£31,000.00
Cyril Johnston & Co.	£35,440.00
Johnston Gilpin & Co. Ltd.	£35,600.00

Council is recommended to accept the lowest tender as submitted by Broderick Grass Machinery for £31,000.00.

- 5.5 For Information The Director of Leisure Services included information in his report on the following:
- (a) Portrush Town Hall
 - (b) Cruise Ships
 - (c) Coleraine International Choral Festival
 - (d) Irish Museum Association Spring Seminar

6.0 DISABLED PROVISION - COLERAINE

Read letter from Roads Service in reply to Council's letter regarding disabled provision in Coleraine.

Members noted the information regarding the provision of facilities for the disabled within Coleraine.

7.0 LANEWAY AT RIVERVIEW AVENUE, COLERAINE - STREET LIGHTING

Read letter from Roads Service in reply to Council's request for the provision of street lighting at a laneway at Riverview Avenue, Coleraine. As the laneway in question was not adopted by the Department, Roads Service would not consider the provision of street lighting at this location.

Noted.

8.0 HISTORIC BUILDINGS

Read letter from the Environment and Heritage Service in reply to Council's request that a representative address a future meeting of Committee.

It was noted that Architects from the Department, Protecting Historic Buildings, did not work at night but would, however, be very willing to address Committee at a day time meeting.

The Principal Administrative Officer would reply expressing Committee's extreme displeasure/disappointment that representatives were unwilling to attend evening meetings.

9.0 HEALTH AND SAFETY EXECUTIVE FOR NORTHERN IRELAND

Tabled:

Annual Report and Statement of Accounts - April 2001 - March 2002.

10.0 SOCIAL COMMITTEE

Congratulations were extended to the Social Committee on the success of the recent Table Quiz on behalf of the Zomba Appeal.

PLANNING COMMITTEE

11th March, 2003.

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

Aldermen

E. T. Black (Mrs.)
(Items 1.0 - 2.6)

W. T. Creelman
B. Leonard

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
J. J. Dallat
(Items 2.5 - 6.1)
T. J. Deans
N. F. Hillis
E. A. Johnston (Mrs.)
W. A. King

D. McClarty
R. A. McPherson
A. McQuillan
(Items 2.5 - 6.1)
E. M. Mullan
(Items 2.14 - 6.1)
R. D. Stewart
W. J. Watt

Also in Attendance: Representatives from the Planning Service -
Mr. E. Lynch and Mr. P. Duffy
Mr. P. Fleming - BDP Planning

Officers in Attendance: Town Clerk and Chief Executive, Administrative
Officer and Administrative Assistant

Apology: Alderman McClure

1.0 DRAFT PLANNING POLICY STATEMENTS 3 AND 13

Mr. P. Fleming from BDP Planning addressed Committee on the Draft Response Papers (previously supplied) relating to Planning Policy Statement 3 - Access, Movement and Parking and Planning Policy Statement 13 - Transportation and Land Use.

Following discussion it was agreed that Council's response be based on the BDP Response Papers with the additional comments identified by members being incorporated.

2.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

- 2.1 Application No. 1
C/2002/0338/O
Site for two storey building with
ground floor tearoom and first floor
living accommodation at 12
Mussenden Road, Downhill for
Gilfillan
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate further discussions with the applicant.
- 2.2 Application No. 2
C/2002/0562/F
Re-development of site for housing
development comprising 6 no.
detached dwellings, 13 no. terraced
town houses and roadway for private
streets determination at 50 Mill
Road, Portstewart (opposite
Lissadell Court, Lissadell Avenue),
Portstewart for MAM Developments
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.3 Application No. 3
C/2002/0622/O
Site for 4 dwellings and garages
adjacent to 68 Moneydig Road,
Coleraine for Mrs. M. Lynch
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 2.4 Application No. 4
C/2002/0635/O
Site for dwelling and detached
garage at 30 Managher Road,
Coleraine for Mr. S. Campbell
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.5 Application No. 5
C/2002/0724/F
Erection of 10 no. two and a half
storey four bed. townhouses, 2 no.
semi-detached dwellings and 1 no.
detached dwelling at Lissadell
Avenue, Portstewart (adjacent to No.
32 Mill Road) for Seahaven Homes
Ltd.
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.6 Application No. 6
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.
- Following discussion it was proposed by Councillor Ms. Alexander and seconded by Councillor Dallat:
- That in light of the

- public interest expressed to DRD and in view of the impending North East Area Plan 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, nine members voting in favour and five members voting against.
- 2.7 Application No. 7
C/2002/0796/F
Bungalow and detached garage, relocation of house type approved under previous application Ref: C/2001/0414 adjacent to 27 Brockagh Road, Garvagh for Mr. P. Higgins
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.8 Application No. 8
C/2002/0935/O
New dwelling near 61 Kurin Road, Garvagh for Mr. R. Boyd
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.9 Application No. 9
C/2002/0961/F
2 no. dwellings at Loughview, Bridge Street, Kilrea for T. Burke
- 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.
- 2.10 Application No. 10
C/2002/1033/O
Site of dwelling and garage at Ballinrees Lane, Coleraine for Mulrose Developments
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 2.11 Application No. 11
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 agreed that the application be deferred for one month to facilitate further discussions between Planning Service and the

- Environmental Health Department.
- 2.12 Application No. 12
C/2002/1044/O
Site for one and a half storey farm dwelling with detached garage adjacent to 32 Tirkeeran Road, Garvagh for Mr. R. Boylan
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat and seconded by Councillor Watt:
- That the application be approved.
- On being put to the Meeting the proposal was carried, fifteen members voting in favour and no one voting against.
- 2.13 Application No. 13
C/2002/1050/O
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
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for two weeks to facilitate further discussions with the applicant.
- 2.14 Application No. 14
C/2002/1096/O
Site for dwelling and garage at Gortfad Road, Garvagh for Mr. S. Black
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Watt and seconded by Councillor McPherson:
- That the application be approved.
- On being put to the Meeting the proposal was carried, fifteen members voting in favour and no one voting against.
- 2.15 Application No. 15
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 refused.

New Applications

- 2.16 Application No. 4
C/2002/0795/F
64 no. dwellings (sites 1, 2 and 3 with integral garage, sites 4 - 64 with
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be

- detached garages) at Rockview, off Swilly Road, Portstewart (phase 3) for Colum McAuley Builders Ltd.
- 2.17 Application No. 7
C/2002/0866/F
Retrospective application for amended parking provision from parking bays to a garage for 30 and 30a High Road, Portstewart for Messrs. Crawford and Wilkinson
- 2.18 Application No. 16
C/2002/1054/F
Change of use from ground floor Chemist/Stationery Shop, first floor and second floor living accommodation to ground floor Pharmacy, first floor and second floor offices/consultancy rooms at 8 Dunluce Avenue, Portrush for Mr. V. Campbell
- 2.19 Application No. 22
C/2002/1107/F
Erection of 11 no. dwellings and access (comprising 10 no. semi-detached two-storey and 1 no. detached two-storey) at Site Nos. 33, 33a, 34, 36, 37, 38, 39, 40, 41, 42 and 43 Cairnhill Development, Ballycairn, Coleraine for Lorac Developments
- 2.20 Application No. 28
C/2003/0006/O
Site for dwelling opposite 20 Glenkeen Road, Aghadowey, Coleraine for Miss E. Gilmore
- 2.21 Application No. 30
C/2003/0009/F
Proposed Holiday Unit to replace existing outbuilding at Ballygellagh Village, Portstewart (adjacent to Nos. 8 and 9) for MAM Developments
- 2.22 Application No. 33
C/2003/0013/O
Site for single storey cottage and garage opposite No. 31 Ballinteer
- deferred for one month to facilitate an office meeting.
- 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.
- 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.
- The opinion of the Planning Service was to refuse.
- Reported that satisfactory amended plans had now been received and the application would be approved.
- 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.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate further discussions with the agent.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be

	<u>Road, Farranseer Td., Macosquin for Mrs. M. P. Hamilton</u>	deferred for one month to facilitate a Council site visit.
2.23	<u>Application No. 34</u> <u>C/2003/0015/O</u> <u>Site for dwelling south west of No. 25 Boleran Park, Boleran, Garvagh for Mrs. O'Kane</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.
2.24	<u>Application No. 42</u> <u>C/2003/0027/O</u> <u>Site for dwelling and garage at Lisnamuck Road, Aghadowey for Mr. M. Black</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.
2.25	<u>Application No. 47</u> <u>C/2003/0034/O</u> <u>Site for dwelling and garage adjacent to No. 286 Boveedy Terrace, Blackrock Road, Kilrea for Mrs. S. Moore</u>	The opinion of the Planning Service was to refuse these applications. It was agreed that the applications be deferred for one month to facilitate Council site visits.
	<u>Application No. 48</u> <u>C/2003/0036/O</u> <u>Site for dwelling and garage opposite 75 Blackrock Road, Kilrea for Mr. N. Neely</u>	
	<u>Application No. 49</u> <u>C/2003/0037/O</u> <u>Site for dwelling and garage at Blackrock Road, Kilrea (adjacent to 2 Dullaghy Road) Garvagh for Mrs. R. Neely</u>	
2.26	<u>Application No. 54</u> <u>C/2003/0044/O</u> <u>Site for replacement dwelling adjacent to 25 Islandtasserty Road, Portrush for Mr. A. Owen</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.
2.27	<u>Application No. 57</u> <u>C/2003/0047/A</u> <u>Shop sign and projecting sign at 17 Waterside, Coleraine for Mr. J. Eyre</u>	The opinion of the Planning Service was to refuse. Following discussion it was agreed that the application be deferred for one month to facilitate further consideration by the Planning Service.

- | | | |
|------|---|---|
| 2.28 | <u>Application No. 59</u>
<u>C/2003/0055/O</u>
<u>Site for split level dwelling with garage at lower level 115m north-east of 77 Moneybrannon Road, Aghadowey for Mr. and Mrs. J. Kelly</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. |
| 2.29 | <u>Application No. 62</u>
<u>C/2003/0062/O</u>
<u>Residential dwelling - single storey adjacent to 31A Ballylintagh Road, Coleraine (Townland/Culdrum) for Mr. B. Wallace</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. |
| 2.30 | <u>Application No. 73</u>
<u>C/2003/0085/O</u>
<u>Site for dwelling and garage opposite 83 Moneydig Road, Garvagh for Mr. and Mrs. A. Stewart</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. |
| 2.31 | <u>Application No. 80</u>
<u>C/2003/0093/O</u>
<u>Erection of dwelling 350m south of Leck Orange Hall on Cashel Road, Macosquin for Mr. I. Black</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. |
| 2.32 | <u>General Matters</u> | (a) Enforcement;
(b) 11 Portrush Road, Portstewart;
(c) Meeting - Representatives from Planning Service and Environmental Health Department - Thursday, 13 th March, 2003. |

3.0 PLANNING (FEES) (AMENDMENT) REGULATIONS (NORTHERN IRELAND) 2003 NO. 41

Read letter from the Planning Service Headquarters advising members that the above Regulations came into operation on 3rd March, 2003.

Noted.

4.0 PLANNING (GENERAL DEVELOPMENT) (AMENDMENT) ORDER (NORTHERN IRELAND) 2003 STATUTORY RULE NO. 98

Read letter from the Planning Service Headquarters advising members that the Planning (General Development) Order (Northern Ireland) 1993 is amended by the above-named Statutory Rule which comes into operation on 26th March, 2003.

Noted.

5.0 BUILT HERITAGE EXPO

Read letter from the Environment and Heritage Service offering Council the opportunity to display the Northern Ireland Built Heritage Expo for a two week period.

Recommended:

That Council agree, in principle, to staging the exhibition in the Bann Gallery, Cloonavin.

POLICY AND DEVELOPMENT COMMITTEE

18th March, 2003.

Present:

Councillor N. F. Hillis, in the Chair

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

The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.)

E. T. Black (Mrs.)

(Items 1.0 – 2.0)

W. T. Creelman

B. Leonard

W. J. McClure

Councillors

C. S. Alexander (Ms.)

(Items 1.0 – 1.2)

D. D. Barbour

(Items 1.0 – 5.0)

J. M. Bradley

(Items 1.2 – 16.0)

J. J. Dallat

(Items 1.0 – 2.0)

T. J. Deans

E. P. Fielding (Mrs.)

E. A. Johnston (Mrs.)

W. A. King

D. McClarty

R. A. McPherson

A. McQuillan

(Items 1.0 – 1.2)

E. M. Mullan

R. D. Stewart

W. J. Watt

Officers in Attendance:

Director of Leisure Services, Head of Development Services, Principal Administrative Officer, Policy Development Officer, Personnel Officer, Finance Officer and Administrative Assistant

1.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

1.1 Coleraine Town Partnership Ltd.

Ms. S. Scott, Ms. A. Lynch and Mr I. Donaghy were in attendance to present a six monthly report on the activities of the Partnership and the Integrated Marketing Strategy for the Town Centre (previously supplied).

During a full discussion, the representatives answered members' various questions and noted comments.

Members thanked the representatives for their excellent presentation, following which they withdrew.

1.2 Tourism Development Strategy – Year 1 Action

Consideration was given to this progress report presented by the Head of Development Services.

During a discussion members raised a number of queries regarding the various projects as contained in the Action Plan.

Details of the various groups/bodies involved in tourism in Northern Ireland would be provided in due course.

1.3 Waterbus Operation on the River Bann

A selection process was currently underway for an operator to run this service.

Council is recommended to approve the negotiation of a funding package and support in kind for the successful applicant, based on a five year business plan.

1.4 Phoenix Peace Conference

Members noted that a Northern Ireland Peace Conference, organised by Mr. M. Whitely of Inspirational Media, would be held in the Waterfront Hall, Belfast on Monday 3rd June, 2003 from 11.00am to 3.30pm.

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

1.5 For Information

Details on the following topics were included in the report for members' information:

- Northern Ireland Tourism Awards – letters of congratulation would be forwarded to all winners

- Advice Centre Funding 2003-2004 – members acknowledged the work of the Community Development Officer in achieving these service level agreements
- Primary School Visits to Cloonavin
- CORE

1.6 Broadband Development In response to a question the Head of Development Services gave a brief update on initiatives which had been undertaken to develop the use of broadband services in the Borough.

2.0 EQUALITY IMPACT ASSESSMENT - BURIAL GROUNDS

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

The Director of Leisure Services reminded Committee of the unanimous recommendation of the Equality Working Group on this issue, viz:

That where there was a proven demand for surrounds and where the capacity of the cemetery permitted, a section of the cemetery would be set aside for surrounds, thus offering a choice. This demand had been proven in Coleraine Cemetery. However, the choice could not be retrospective without negating that choice for others.

A full discussion ensued during which it was agreed that the recommendation be referred back to the Equality Working Group for detailed clarification of the term “retrospective” and that a full Council site visit be held at Coleraine Cemetery.

3.0 CORPORATE SERVICES REPORT

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

Matters arising:

3.1 Request for Donation - Northern Ireland Hospice – Coleraine Support Group Council is recommended to contribute £5,000 in respect of the 2002/2003 financial year.

3.2 Loan Sanctions Recommended:

That borrowing approval be sought in respect of the undernoted capital expenditure.

	£
1. Coleraine Cemetery – security gates and fencing	50,000
2. Parker Avenue, Portrush – new football pavilion	185,000
3. Portstewart – coastal walkway (phase 2)	150,000
4. Kilrea – public conveniences	130,000

3.3 Matters for Information3.3.1 Accounts

Committee noted that creditors’ payments for February, as per lists circulated, had been issued as follows:

Revenue A/C	£266,695.62
Capital A/C	£ 92,537.78
Petty Cash A/C	£ 49,066.16

3.3.2 Members’ Attendance – Conferences and Courses

Members noted information on attendance at conferences and courses, as detailed in the report.

3.3.3 New Appointments

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

Technical Services Department

Supervisor Painter (Replacement) - Mr. R. Mitchell

Leisure Services Department

Plant Operator (Replacement) – Mr. D. K. S. Adams

4.0 SOMME PILGRIMAGE 2003

The Principal Administrative Officer advised Committee that places had been booked for two members who wished to attend this Pilgrimage as their attendance at a mainstream conference.

A full discussion ensued during which it was proposed by Alderman Mrs. Armitage and seconded by Alderman Creelman:

That the Somme Association Pilgrimage should be taken as attendance at a mainstream conference for those wishing to go and that in a year when no names were put forward, that Council would nominate two Councillor representatives to attend.

The following amendment was proposed by Councillor Watt and seconded by Councillor McClarty:

That Council could nominate two members to attend the Somme Association Pilgrimage and that the attendance of any other members who wished to go would be treated as their attendance at a mainstream conference.

On being put to the meeting the amendment was passed unanimously.

Council is, therefore, recommended to nominate two members to attend the Somme Association Pilgrimage and that the attendance of any other members who wished to go would be treated as their attendance at a mainstream conference.

5.0 CONSULTATION PAPERS

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

- (i) Criminal Law Branch - Northern Ireland Office - "Consultation on Road Traffic Offences and Penalties in Northern Ireland"
Comments due by: 9th June, 2003
- (ii) Court Service - Outreach Strategy - 2003 - 2006
Comments due by: 19th May, 2003
- (iii) Court Service - Communications Strategy - 2003 - 2006
Comments due by: 19th May, 2003

6.0 CRIMINAL LAW BRANCH

Reference was made to the letter of the Northern Ireland Office on "Addendum to Proposal for a Draft Criminal Justice (Northern Ireland) Order: Public Order Offences" (previously supplied).

Noted.

7.0 DEPARTMENT OF EDUCATION

Read letter from the Youth Service Branch requesting nominations for appointment to the Youth Council of Northern Ireland.

Council is recommended to nominate the following members for appointment:

The Mayor
Councillors Bradley and McPherson

8.0 NOTIFICATION OF MEETING

Members noted that the meeting convened by Council with representatives of Coleraine Harbour Commissioners and Coleraine Town Partnership was to be held in the Harbour Office on Monday 31st March, 2003 at 10.00am.

9.0 TRANSLINK

Read letter from Translink concerning Downhill and the risk to third parties from the Downhill slope following the inquiry into the circumstances surrounding the derailment of a train on 4th June, 2002 adjacent to Downhill slope and Downhill Strand, following a rock fall.

Recommended:

That Council, in conjunction with DRD Roads Service, review the situation regarding the car park and public toilets at Downhill and obtain a copy of Translink's risk assessment report.

**10.0 OFFICE OF THE FIRST MINISTER
AND DEPUTY FIRST MINISTER
AND THE DEPARTMENT OF
FINANCE AND PERSONNEL**

Tabled:

Report and summary on the Policy Framework for Public Private Partnerships in Northern Ireland.

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

Tabled:

Letter and press release on the Paper, *Developing Better Services: Modernising Hospitals and Reforming Structures*.

**12.0 EQUALITY COMMISSION FOR
NORTHERN IRELAND**

Tabled:

Annual Report 2001 – 2002

**13.0 COLERAINE DISTRICT POLICING
PARTNERSHIP**

Consideration was given to the venue for the first private meeting of Coleraine District Policing Partnership.

Recommended:

That the meeting be held in Committee Rooms 1 and 2 rather than in the Council Chamber.

Members' comments regarding future meetings were noted by the Principal Administrative Officer.

14.0 POLICE OMBUDSMAN

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

That Council invite the Police Ombudsman to address a future meeting of Council.

**15.0 NORTH COAST WASTE WATER
TREATMENT WORKS**

Members' comments on this issue were noted.

16.0 FALLEN ANIMALS

This issue would be discussed at the next meeting of the Leisure and Environment Committee.