

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 28<sup>th</sup> day of May, 2002 at **7.30 p.m.**

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,  
66 Portstewart Road,  
COLERAINE.

### A G E N D A

1. Minutes (enclosed):
  - 1.1 Special Meeting - 22<sup>nd</sup> April, 2002
  - 1.2 Council Meeting – 23<sup>rd</sup> April, 2002
2. Committee Reports (enclosed):
  - 2.1 Special Planning Committee - 30<sup>th</sup> April, 2002
  - 2.2 Leisure and Environment Committee - 7<sup>th</sup> May, 2002
  - 2.3 Community/Police Forum - 9<sup>th</sup> May, 2002
  - 2.4 Planning Committee - 14<sup>th</sup> May, 2002
  - 2.5 Zomba Sub-Committee - 17<sup>th</sup> May, 2002
  - 2.6 Policy and Development Committee - 21<sup>st</sup> May, 2002

**(Item No. 9.3)** Replacement of Commissioners due to retire at November 2002 (Coleraine Harbour Commissioners)
3. Proposed North Coast Wind Farm  

Representatives from Department of Enterprise, Trade and Investment will attend.
4. Roads Service Report - 2002 - 2003 (enclosed)  

Dr. Andrew McC. Murray, Divisional Roads Manager, will be in attendance.

5. Correspondence
6. Documents for Sealing

**Enclosed for Information:**

Minutes of Northern Health and Social Services Council dated 10<sup>th</sup> April, 2002

To: Each Member of Council.

24<sup>th</sup> May, 2002.

## SPECIAL MEETING

22<sup>nd</sup> April, 2002.

**Convened:** To consider a response to:  
(a) Draft Code of Practice on appointment of independent members to District Policing Partnerships;  
(b) Draft Code of Practice on the exercise of functions by District Policing Partnerships.

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

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.)                          W. A. King  
J. M. Bradley                                      D. McClarty  
O. M. Church (Mrs.)                            G. L. McLaughlin  
T. J. Deans                                        A. McQuillan  
E. P. Fielding (Mrs.)                           E. M. Mullan  
N. F. Hillis                                        W. J. Watt

### **Officers in Attendance:**

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

**Apologies:** Alderman Creelman, Councillors Barbour, Mrs. Johnston and McPherson

The Town Clerk and Chief Executive elaborated on the Draft Code of Practice on appointment of independent members to District Policing Partnership and the Draft Code of Practice on the exercise of functions by District Policing Partnerships (previously supplied).

A full discussion ensued on the Codes of Practice with members raising a number of points which the Town Clerk and Chief Executive would include in a corporate response.

Members noted the following preliminary timetable for the establishment of the Partnership:

- |     |  |            |
|-----|--|------------|
| (1) | Respond to the two draft codes   | April 2002 |
| (2) | Decide on size of DPP  | May 2002   |
| (3) | Agree Councillor representation on party basis                         | May 2002   |
| (4) | Agree Chairman and Vice-Chairman appointment rota (3 years - 6 places) | May 2002   |
| (5) | Nominate Chairman/Vice Chairman  |            |

- |     |   |                            |
|-----|---|----------------------------|
|     | for Year 1  | June 2002 (Annual Meeting) |
| (6) | Appoint interview panel (2-4 Councillors)<br>(broadly representative) | June 2002                  |
| (7) | Recruit Administrative Officer  | June 2002                  |

## COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 23<sup>rd</sup> April, 2002 at 7.30 p.m.

**Convened:** As per Notice attached

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

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.)          D. McClarty  
O. M. Church (Mrs.)          G. L. McLaughlin  
T. J. Deans                      A. McQuillan  
E. P. Fielding (Mrs.)          E. M. Mullan  
N. F. Hillis                      (Items 3.4 - 15.0)  
E. A. Johnston (Mrs.)          W. J. Watt  
W. A. King

### **Officers in**

**Attendance:** Town Clerk and Chief Executive, Director of Technical Services,  
Director of Environmental Health, Director of Corporate Services,  
Director of Leisure Services, Principal Administrative Officer,  
Administrative Officer and Administrative Assistant

**Apologies:** Councillors Barbour, Bradley and McPherson

## **1.0 MINUTES**

The Minutes of the Council Meeting of 26<sup>th</sup> March, 2002 were confirmed and signed.

Matters arising:

- 1.1 Notice of Motion - Harbour Commission      The Town Clerk and Chief Executive advised members that a reply was still awaited from the Harbour Commission.
- 1.2 Offshore Windpower for Northern Ireland - Consultation Process      The Town Clerk and Chief Executive advised members that Mr. D. Stanley, Head of Renewable Energy, Department of Enterprise, Trade and Investment had declined members' invitation to address Council on the potential project due to difficulties encountered within the tendering process.

Following discussion it was proposed by Councillor Hillis, seconded by the Deputy Mayor and agreed:

That the Town Clerk and Chief Executive write to Mr. Stanley expressing Council's displeasure and re-issuing the invitation to address Council on this topic.

## **2.0 ALDERMAN CREELMAN**

The Mayor welcomed Alderman Creelman on his return to the Chamber following his recent accident.

Members expressed their welcome by a round of applause.

## **3.0 COMMITTEE REPORTS**

- |     |  |   |
|-----|--|---|
| 3.1 | <u>Leisure and Environment Committee - 3<sup>rd</sup> April, 2002</u>  | The Vice-Chairman, Alderman McClure, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by the Deputy Mayor and agreed. |
| 3.2 | <u>Planning Committee</u>  | The Chairman, Councillor Mrs. Church, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Ms. Alexander and agreed.       |
| 3.3 | <u>Leisure and Environment Committee - 11<sup>th</sup> April, 2002</u> | The Vice-Chairman, Alderman McClure, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Councillor Watt.             |

Matters arising:

- |       |  |   |
|-------|--|---|
| 3.3.1 | <u>Golden Jubilee Programme - Bann Gallery Reception</u> | It was agreed that the evening reception in the Bann Gallery to mark the Golden Jubilee be held on Thursday, 27 <sup>th</sup> June, 2002.                       |
| 3.3.2 | <u>New Legislation - Housing Bill 2002</u>               | The Town Clerk and Chief Executive advised members that the closing date of 30 <sup>th</sup> April, 2002 for comments on the legislation could not be extended. |

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

That the Director of Environmental Health's comments on the legislation form the basis of Council's response to the Department for Social Development together with any additional comments from members.

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

3.4 Policy and Development Committee

The Vice-Chairman, Councillor Watt, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Alderman Mrs. Black.

Matters arising:

3.4.1 Potential Link with Zomba, Malawi

The Town Clerk and Chief Executive advised that he would be consulting with party leaders on the membership of the sub-committee to be established to investigate the project.

3.4.2 Statutory Duty Awareness for Elected Members - Seminars

The Deputy Mayor reported that the National Association of Councillors - Northern Ireland Region was recommending that members should not support these seminars by their attendance.

Noted.

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

**4.0 CIVIC FORUM**

The Mayor welcomed Professor G. Woods, Miss A. Weldon (Members) and Mr. I. Humes (Director) of the Civic Forum who were in attendance to address Council on the work of the Civic Forum.

Mr. Humes elaborated on the role, function and remit of the Civic Forum which had been established as a result of the Belfast Agreement. Professor Woods and Miss Weldon expanded on the activities of the Forum which were carried out through a number of project groups.

A full discussion ensued during which the representatives answered a number of members' questions.

The Mayor thanked the representatives for their interesting and informative presentation following which they withdrew.

**5.0 SOUND SYSTEM**

Reference was made to the continuing problems regarding the level of amplification in the Chamber.

**6.0 NOTICE OF MOTION SUBMITTED BY ALDERMAN W. J. McCLURE**

The undernoted Notice of Motion was proposed by Alderman McClure:

“We the members of Coleraine Borough Council instruct the officers of Council to have a stained glass window installed in the Council Offices to commemorate the Golden Jubilee of Her Majesty Queen Elizabeth II.”

Having been seconded by the Deputy Mayor it was agreed that in accordance with Standing

Order 8.1(5), the Notice of Motion be referred to the next meeting of the Policy and Development Committee for consideration.

**7.0 VISIT - B.B.C. NORTHERN IRELAND**

The Town Clerk and Chief Executive reported that the visit to Broadcasting House in Belfast had been arranged for the evening of Monday, 20<sup>th</sup> May, 2002.

Noted.

**8.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD**

Tabled:

Minutes of the North Eastern Education and Library Board dated 26<sup>th</sup> February, 2002.

**9.0 INVESTING FOR HEALTH**

Tabled:

Public Health Strategy entitled "Investing for Health".

**10.0 NORTHERN IRELAND POLICING BOARD**

Tabled:

Policing Plan 2002 - 2005.

**11.0 DEPARTMENT OF THE ENVIRONMENT**

Tabled:

Report entitled "Implications for Climate Change for Northern Ireland Informing Strategy Development".

**12.0 NORTHERN IRELAND HOUSING EXECUTIVE**

Tabled:

Draft Corporate and Business Plans 2002/2003 - 2004/2005.

**13.0 OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER**

Tabled:

New TSN Action Plan for the period April 2001 - March 2003.



## 14.0 IMAGINE BELFAST 2008

Tabled:

Copy of Belfast's bid to become European Capital of Culture 2008.

## 15.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

1. Car Loan Agreement Mr. S. McMullan - Building Control Officer
2. Cemetery Titles Grant of Right of Burial Deeds  
Register Nos. 2801 - 2802 inclusive:

Agherton	1
Ballywillan	-
Coleraine	-
Kilrea	-
Portstewart	1

Advanced Deed - Register No. 0034

Agherton	-
Ballywillan	1
Coleraine	-
Portstewart	-
3. Licences Council to Coleraine and District Motor Club Limited:
  - (a) Fire Station Car Park, Metropole Area
  - (b) Pits Area, Field at McLaughlin's Bar
  - (c) West Bay, Trading Areas, Ballyreagh Road
  - (d) Glen Road

## SPECIAL PLANNING COMMITTEE

30<sup>th</sup> April, 2002.

**Convened:** To consider The Planning Service Consultation Paper - "Modernising Planning Processes"

**Present:** Councillor Mrs. O. M. Church in the Chair  
The Mayor, Councillor J. J. Dallat  
The Deputy Mayor, Councillor R. D. Stewart

### **Aldermen**

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

### **Councillors**

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

**Also in Attendance:** Mr. P. Fleming, BDP Planning

**Officers in Attendance:** Town Clerk and Chief Executive and Administrative Assistant

**Apologies:** Aldermen Mrs. Armitage and Creelman  
Councillors Barbour and Bradley

## **1.0 WELCOME**

The Chairman welcomed Mr. I. Maye, Mr. H. Baird and Miss T. Morgan from The Planning Service Headquarters who were in attendance to address Committee on the Consultation Paper - "Modernising Planning Processes" (previously circulated).

## **2.0 PRESENTATION**

Mr. Maye expanded on the various issues within the Consultation Paper and a full discussion ensued during which he answered various members' questions.

Members' comments were noted and it was agreed that any additional points should be forwarded to the Town Clerk and Chief Executive as soon as possible. Mr. Fleming of BDP Planning would prepare a draft response for consideration at the June Planning Committee.

The Chairman thanked the representatives for their interesting and informative presentation.

**3.0 NORTHERN AREA PLAN 2016 - ISSUES PAPER**

The Town Clerk and Chief Executive advised members that the Northern Area Plan 2016 - Issues Paper would be considered at the Planning Committee to be held on 14<sup>th</sup> May, 2002 at 7.00 p.m. Copies were circulated to members.

**4.0 PHOTOGRAPHIC EXHIBITION 'AFTER SEPTEMBER 11; IMAGES FROM GROUND ZERO'**

Reported that the photographic exhibition 'After September 11: Images from Ground Zero' would be opened in the Bann Gallery, Cloonavin on 8<sup>th</sup> May, 2002 at 2.00 p.m. by Ms. Barbara Stephenson, the American Consul General.

Noted.

**5.0 VISIT - BBC NORTHERN IRELAND**

Reported that the visit to Broadcasting House in Belfast, which had been arranged for Monday, 20<sup>th</sup> May, 2002, had now been postponed. Members would be informed of a new date in due course.

Noted.

# LEISURE AND ENVIRONMENT COMMITTEE

7<sup>th</sup> May, 2002.

**Present:** Councillor R. A. McPherson, in the Chair  
The Mayor, Councillor J. J. Dallat

## **Aldermen**

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

## **Councillors**

C. S. Alexander (Ms.)                  W. A. King  
D. D. Barbour                            D. McClarty  
J. M. Bradley                              (Items 4.1.1.2 - 8.0)  
O. M. Church (Mrs.)                    G. L. McLaughlin  
T. J. Deans                                E. M. Mullan  
E. P. Fielding (Mrs.)                  (Items 3.5 - 8.0)  
N. F. Hillis                                W. J. Watt  
E. A. Johnston (Mrs.)

## **Officers in Attendance:**

Director of Technical Services, Director of Leisure Services, Senior Environmental Health Officer, Senior Building Control Officer (Items 1.0 - 3.11), Leisure Services Officer (Facilities), Services Manager (Items 1.0 - 3.11), Principal Administrative Officer and Administrative Assistant

**Apologies:** The Deputy Mayor, Alderman Mrs. Armitage and Councillor McQuillan

## **1.0 ALDERMAN CREELMAN**

The Chairman welcomed Alderman Creelman on his return to Committee following his recent illness.

## **2.0 LEISURE SERVICES REPORT**

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

Matters arising:

2.1 Tenders - Flowerfield Arts Centre                      The Chairman welcomed Messrs. J. McNeill and R. Young from Council's Consultants, Consarc Design Group, who were in attendance to address Council regarding the tenders received for the new Arts Centre at Flowerfield viz:

2.1.1 Main Contract

Contractor

Firm Price Tender

	<u>Amount</u> £
J.P.M. Contracts Ltd., Dungiven	1,597,000.00
McCloskey & O’Kane, Limavady	1,626,000.00
Martin & Hamilton, Ballymena	1,681,339.93
E. Kearney & Son, Portglenone	1,719,228.00
Wilson & Mawhinney Ltd., Ballymena	1,722,600.00
Kennedy Contracts, Coleraine	1,893,412.00
Gilbert Ash N.I. Ltd., Belfast	1,985,400.00

2.1.2 Mechanical Engineering Services      Contractor      Tender Amount

	£
Coastline Mechanical Services, Limavady	105,000.00
MM Building Services, Belfast	106,201.00
Dan Mooney, Rasharkin	129,540.00
Pat McCorely, Toomebridge	134,578.00
Martin Mechanical, Dunloy	140,252.00
Brendan McKay, Randalstown	151,081.00

Recommended:

That the lowest tender from Coastline Mechanical Services in the sum of £105,000.00 for the work in respect of the Mechanical Engineering Services Sub-Contract be accepted.

2.1.3 Electrical Engineering      Contractor      Tender Amount

## Services

£

P & L Electric,  
Limavady 144,058.00

B.I. Electrical Services,  
Mallusk 147,542.00

H.M. Electric, Maghera 148,289.00  
J.D.&H. Dowds,  
Ballymoney 158,000.00

C.M.M. Electric,  
Toomebridge 175,860.00

Young Electrical Services,  
Londonderry 189,900.00

Recommended:

That the lowest tender from P & L Electric Ltd., in the sum of £144,058.00 for the work in respect of the Electrical Engineering Services Sub-Contract be accepted.

### 2.1.4 Lift Installation

Company

Tender Amount

£

Adair Lifts, Belfast 23,700.00

C. & M. Lifts, Bangor 25,857.00

Otis Lifts, Belfast 25,979.00

Recommended:

That the lowest tender from Adair Lifts in the sum of £23,700.00 for the work in respect of the Lift Installation Sub-Contract be accepted.

### 2.1.5 Adjustment of Main Contract Tender for Services Sub-Contract Tenders

The combined total of the Mechanical, Electrical and Lift Installation tenders result in a reduction of £35,512.00 on the provisional sums included in the Bills of Quantities which gives a revised contract sum of £1,561,488.00.

Recommended:

That Council accept the tender from J.P.M. Contracts Ltd., Dungiven in a firm price sum of £1,597,000.00 and that Architects' instructions be issued accepting the

recommended tenders for Mechanical, Electrical and Lift Installations giving a revised contract sum of £1,561,488.00.

- 2.1.6 Reconciliation of Tender and Overall Budget In addition to the tender received for construction of the building the overall budget included furniture, fittings and equipment as follows:

Adjusted Tender of J.P.M. Contracts Ltd. £1,561,488.00

Additional items not included in the tender:

Furniture, fittings, equipment, projection equipment, acoustic treatments to multi purpose hall, professional fees, building control and planning fees and contract bond £534,000.00

Total Adjusted Project Budget £2,095,488.00

The tender budget approved by Coleraine Borough Council was £2,100,000.00. The adjusted overall budget is £4,512.00 below the approved budget.

Arts Lottery have approved grant funding of £1,387,000.00 this would leave a balance of £708,488.00, funded by Coleraine Borough Council as follows:

Total Adjusted Scheme Budget £2,095,488.00

Deduct Arts Lottery Funding £1,387,000.00

Balance to be funded by Coleraine Borough Council £708,488.00

The Chairman thanked Messrs. McNeill and Young for attending after which they withdrew.

- 2.2 Coleraine Sports Council Coleraine Sports Council had requested financial assistance (maximum of £5,000.00 per annum) to establish an Elite Young Athletes' Award Scheme for the Borough, as detailed in the report.

Recommended:

That Council contribute a maximum of £5,000.00 per annum, for a three year period, to Coleraine Sports Council for the establishment of an Elite Young Athletes' Award Scheme.

- 2.3 Portrush Town Hall Committee noted information, as detailed in the report, on progress regarding the Portrush Town Hall scheme.

2.4 Request for Financial Assistance - Ballywillan Flute Band

Ballywillan Flute Band had requested financial assistance towards the cost of staging the "Music from the Masters" competition at the Magherabuoy Hotel on Saturday, 1<sup>st</sup> June, 2002.

Following a full discussion it was proposed by Councillor Deans, seconded by Councillor Watt and recommended unanimously that Council contribute £400.00 towards the cost of staging the event.

2.5 Carrick Dhu Caravan Park - Shop

Consideration was given to a report (circulated) on the tender received for the lease of the shop at Carrick Dhu Caravan Park. One offer had been received by Council's letting agent viz from Mr. B. Shields, 21 Coleraine Road, Portrush in the sum of £2,600.00 per annum.

Council is recommended to accept this offer.

### **3.0 TECHNICAL SERVICES REPORT**

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

Matters arising:

3.1 Department of Regional Development - Roads Service - Brook Street Experimental Scheme, Coleraine

The Department proposed to make the Brook Street, Coleraine experimental traffic control scheme, which was introduced on 10<sup>th</sup> December, 2001, permanent.

Council is recommended to support the proposal.

3.2 Environment and Heritage Service - A.S.S.I. Notification

Reported that the Department of the Environment had lodged notification that it had declared an area at Movanager near Kilrea, known as Trilly Hill, to be an Area of Special Scientific Interest.

Noted.

3.3 Vehicle Maintenance Tender

Four tenders had been received for vehicle maintenance, as detailed in the report, from:

T.B.F. Thompson (Garvagh) Ltd.  
J. Rainey & Co. Ltd.  
W. A. Gibson, Hilltop Garage  
Irish Road Motors Ltd.

Council is recommended to accept the tender from W. A. Gibson, Hilltop Garage for Bill A plus Bill B at £24,922.78 as recommended by the Director of Technical Services due to the reasons as outlined.



Bill C - Council is recommended to accept the lowest tender for the servicing of vans and cars from T.B.F. Thompson (Garvagh) Ltd. at £5,604.43.

3.4 Street Trading Act (N.I.) 2001

Consideration was given to the minutes of the Street Trading Sub-Committee of 29<sup>th</sup> April, 2002 (previously supplied).

Council is recommended to agree to the following:

3.4.1 Issue of Stationary Licences

<u>Location</u>	<u>Applicant</u>
Castlerock	Mrs. J. O'Kane
Greenmount	Mr. G. Reid
Dunhill Road	Mr. W. J. Millar
Newbridge Road	Ms. D. Browne
Harpur's Hill	Mr. T. Lavery
Ballysally	Mrs. F. McNeill
Loughanhill	Mrs. J. Campbell

3.4.2 Trading at Lower Lansdowne Road, Portrush

Applications were received from five traders for the four spaces designated by Council for trading at Lower Lansdowne Road, Portrush:

Mr. F. Carton  
Mr. R. Carton  
Mrs. E. Gibson  
Mrs. J. O'Kane  
Ms. T. Watton

Applying agreed Council criteria for the allocation of designated sites it is recommended that stationary licences be issued to:

Mr. F. Carton  
Mrs. E. Gibson  
Mrs. J. O'Kane  
Ms. T. Watton

The applicant, Mr. R. Carton, did not meet the criteria of being a trader licensed with Coleraine Borough Council for the past two years and trading at the location applied for.

The Director of Technical Services agreed to give further consideration to the siting of the designated four spaces at Lower Lansdowne Road, Portrush.

3.4.3 Mobile Licences

Three applications were received for mobile hot food licences and seven for mobile ice-cream licences:

Hot Food

Mr. S. Dunn  
Mr. S. Lavery  
Ms. T. Watton

Ice-Cream

Mr. S. Brownlow  
Mr. F. Carton  
Mr. R. Carton  
Miss S. McAfee  
Mrs. J. O'Kane (2)  
Mr. S. Stewart

Recommended:

That a licence be issued in each case.

- 3.4.4 Seizure of Goods, etc. Committee noted that it had been agreed to hire in essential equipment to expedite a seizure of goods and vehicles of illegal traders if necessary during the North West '200' Race Day on Saturday, 18<sup>th</sup> May, 2002.

3.5 Entertainments Licences

- 3.5.1 Bertha's Bar, Castlerock An application for the grant of an Entertainments Licence had been received in respect of:

Bertha's Bar, 6 Sea Road, Castlerock

Recommended:

That an Entertainments Licence be granted.

- 3.5.2 Coca-Cola Marquee An application for the grant of an occasional Entertainments Licence for 14, 15 and 16 May, 2002 - 8.00 p.m. to 1.00 a.m. daily had been received in respect of:  
Coca-Cola Marquee, Pits Area, Ballyreagh Road, Portrush

Recommended:

That an occasional Entertainments Licence be granted pending inspection on site when the facility was erected.

- 3.5.3 Bayview Hotel, Portballintrae An application for the grant of an Entertainments Licence had been received in respect of:

Bayview Hotel, 2 Bayhead Road, Portballintrae

Recommended:

That an Entertainments Licence be granted.

3.5.4 Marquee at Royal Portrush Golf Club

An application for the grant of an occasional Entertainments Licence on Saturday/Sunday 1<sup>st</sup>/2<sup>nd</sup> June, 2002 8.00 p.m. to 1.00 a.m. had been received in respect of:

Marquee located at Royal Portrush Golf Club, Dunluce Road, Portrush

Recommended:

That an occasional Entertainments Licence be granted pending inspection on site when facility was erected.

3.6 Portstewart Coastal Walk

Consideration was given to a report circulated from K.V. Barr Consultancy Services on the eight applications received for inclusion on a Select List for the provision of railings and furniture on the path between Portstewart Crescent and Portnahapple.

Council is recommended to agree to the following three companies being invited to tender for this scheme as recommended by the consultants viz:

P. F. Copeland Ltd., Newtownabbey  
J. F. Fabrications Ltd., Newry  
McGrath Eng. Ltd., Lisburn

3.7 Building Control

3.7.1 Approvals

Approval had been given for fifty-three applications.

3.8 Enforcement Officer

Committee noted that Mr. G. Leighton had commenced employment as a Litter/Enforcement Officer on 29<sup>th</sup> April, 2002.

3.9 "Know Your Environment"

Committee congratulated Council's Environment Officers, Mr. J. Allen and Mrs. F. Watters, on the successful operation of a community education course entitled "Know Your Environment".

3.10 Atlantic Circle, Portstewart

Council is recommended to agree to the provision of lighting at an estimated cost of £4,500.00 on the pathway from Kinora Terrace to Portmore Promenade, Portstewart, as detailed in the report.

3.11 Arcadia, Portrush

Reported that it was now envisaged that work on the play area and building at the Arcadia, Portrush would be completed by 14<sup>th</sup> June, 2002.

An advertisement would be placed early May seeking contractors for a select list to execute Phase II of the Arcadia scheme. This would involve landscaping the remaining area of the Council property and refurbishment of the promenade structure. A pre-tender estimate was being prepared for consideration at the June meeting of Committee together with recommendations for the short list for tendering.

#### **4.0 ENVIRONMENTAL HEALTH REPORT**

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

#### **5.0 VISIT - BBC NORTHERN IRELAND**

Reported that the visit to Broadcasting House in Belfast had been re-arranged for the evening of Wednesday, 29<sup>th</sup> May, 2002. Members interested in attending were asked to notify the Principal Administrative Officer to facilitate transport arrangements.

It was also agreed that this item be placed on the agenda for the Policy and Development Committee on 21<sup>st</sup> May, 2002 to discuss local issues to be raised with the BBC during the visit.

#### **6.0 NORTHERN IRELAND COMMONWEALTH GAMES COUNCIL**

Read letter of thanks from the Northern Ireland Commonwealth Games Council for Council's financial assistance of £3,000.00 towards the cost of the Northern Ireland team participating in the 2002 Commonwealth Games in Manchester.

Noted.

#### **7.0 JUNE MEETING OF COMMITTEE**

Reported that due to Bank Holidays the June meeting of Leisure and Environment Committee would be held on Wednesday, 5<sup>th</sup> June, 2002.

Noted.

#### **8.0 SKIP AREA AT CAUSEWAY STREET, PORTRUSH**

In response to a query the Director of Technical Services confirmed that the re-location of the skip area at Causeway Street, Portrush was being kept under review.

Noted.

## **POLICE LIAISON COMMITTEE**

### **COMMUNITY/POLICE FORUM**

**9<sup>th</sup> May, 2002.**

**Present:** Councillor E. A. Johnston (Mrs.) in the Chair

The Deputy Mayor, Councillor R. D. Stewart  
(Item 1.0)

#### **Aldermen**

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

#### **Councillors**

D. D. Barbour                                      D. McClarty  
O. M. Church (Mrs.)                              R. A. McPherson  
E. P. Fielding (Mrs.)                              A. McQuillan  
N. F. Hillis    W. J. Watt  
W. A. King

#### **Representatives from Other Bodies:**

Mrs. I. Leacock - Coleraine Standing Conference of  
Women's Organisations  
Mr. M. Lindsay - Kilrea Town Hall  
Miss K. Kelly - Coleraine Chronicle  
Ms. J. Baird - N. I. Housing Executive  
Mr. G. Hassan - Dominican College  
Mr. K. Allister - North Eastern Education and Library  
Board (Youth Department)  
Mr. J. Esler - Coleraine and District Road Safety  
Committee  
Mr. D. Alexander - Portrush Chamber of Commerce  
Mr. D. Rankin - Coleraine Times

#### **Representative from P.S.N.I.:**

Chief Inspector N. Kyle

#### **Officers in Attendance:**

Principal Administrative Officer, Community Relations  
Officer and Administrative Assistant

#### **Apologies:**

The Mayor  
Aldermen Creelman and Leonard  
Councillor Ms. Alexander  
Mr. P. McGowan - St. Joseph's High School  
Mr. D. Grainger - Coleraine College  
Mr. S. Arbuthnot - Garvagh and District Development  
Association  
Mrs. A. Kelly - Ballysally Youth & Community Centre

Mr. E. Brolly - Portrush Regeneration Trust  
Mrs. R. Morrison - Soroptimist International of Coleraine  
Mrs. P. Halley - Divisional Education & Welfare Officer  
Mr. J. Curry - Ballysally Youth & Community Centre  
Management Committee  
Mrs. S. Scott - Town Centre Manager  
Mr. L. McKee - St. Paul's Secondary School  
Ms. M. Shiels - Probation Board for Northern Ireland  
Mr. R. Forsythe - Coleraine Academical Institution  
Mrs. E. M. Bell - Portballintrae Residents' Association  
Mr. J. Kinley - Portballintrae Residents' Association  
Mrs. D. Hutchieson - Coleraine High School  
Mr. O. Houmann - Peter Thompson Hall & Management  
Committee  
Mr. Loughrey - Causeway Health & Social Services Trust  
Chief Superintendent R. Russell  
Mr. J. Frizzell - North Coast College

## **1.0 CHILD ABUSE AND RAPE ENQUIRY UNIT**

The Chairman welcomed Acting Detective Inspector S. Cargin from (CARE) Unit, Northern Region who was in attendance to address the Forum on the work of the Unit.

Acting Detective Inspector Cargin elaborated on the role and remit of the Unit. A varied discussion ensued on this topic during which various members' questions were answered.

The Chairman thanked Acting Detective Inspector Cargin for his informative presentation.

## **2.0 CRIME REPORT**

Chief Inspector Kyle reported on statistics regarding crime and drug seizures in the area. The Chief Inspector answered various questions posed by members on these statistics.

The Chairman thanked Chief Inspector Kyle for his comprehensive and detailed report.

## **3.0 GENERAL MATTERS**

The following matters were raised:

- 3.1 Cars - stolen and set on fire;
- 3.2 Mini riot - Waterside, Coleraine;
- 3.3 Domestic crimes;
- 3.4 Drugs - resources;
- 3.5 Police resources - Coleraine area;
- 3.6 Judiciary - insufficient punishment.

## **4.0 KILREA POLICE STATION**

In response to a query regarding the official opening hours of Kilrea Police Station Chief Inspector Kyle agreed to investigate this matter.

## PLANNING COMMITTEE

14<sup>th</sup> May, 2002.

**Present:** Councillor O. M. Church (Mrs.) in the Chair  
The Mayor, Councillor J. J. Dallat  
The Deputy Mayor, Councillor R. D. Stewart

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.)                                  W. A. King  
D. D. Barbour    G. L. McLaughlin  
J. M. Bradley    R. A. McPherson  
T. J. Deans    A. McQuillan  
E. P. Fielding (Mrs.)                                  E. M. Mullan  
N. F. Hillis    W. J. Watt  
E. A. Johnston (Mrs.)  
(Items 1.0 - 3.4)

**Also in**  
**Attendance:** Representatives from the Planning Service -  
Ms. H. O'Toole, Miss H. Clements and  
Mr. P. Duffy

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

**Apologies:** Aldermen Mrs. Armitage and McClure and  
Councillor McClarty

## **1.0 NORTHERN AREA PLAN 2016 - ISSUES PAPER**

The Chairman welcomed Mr. B. Robinson, Mr. K. Bustard and Mr. W. McIlmoyle from the Planning Service who were in attendance to address Committee on the Northern Area Plan 2016 - Issues Paper (previously supplied). Mr. P. Fleming, BDP Planning, was also in attendance.

The preparation of a development plan for the Ballymoney, Coleraine, Limavady and Moyle Districts was part of an on-going programme to provide full coverage of contemporary Area Plans for all Council areas in Northern Ireland.

The Issues Paper, prepared in accordance with Article 5 (3) of the Planning (Northern Ireland) Order 1991, was intended to promote debate focused on those issues of strategic significance which would shape the preparation of the Draft Plan.

Written comments were invited by 6<sup>th</sup> August, 2002.

Mr. Bustard elaborated on the contents of the Paper and highlighted a vast range of issues contained therein.

A full discussion ensued on the topic during which Mr. Robinson and Mr. Bustard answered various members' questions.

The Town Clerk and Chief Executive advised members that a workshop on this matter would be organised and draft proposals considered in June, 2002.

The Chairman thanked the representatives for their informative presentation after which they withdrew from the meeting.

## **2.0 WELCOME**

The Chairman welcomed Ms. H. O'Toole, Principal Planning Officer for Development Control to her first meeting of Committee.

## **3.0 PLANNING APPLICATIONS**

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

### **Applications Deferred from Previous Meeting**

- |     |   |  |
|-----|---|--|
| 3.1 | <u>Application No. 7</u><br><u>C/2002/0032/F</u><br><u>Proposed housing development south of Dunluce Park/ Gortnee Drive (townlands of Gortnee), Portballintrae for A. F. Hastings &amp; Co. Ltd.</u> | The opinion of the Planning Service was to refuse.<br><br>The Chairman welcomed Mrs. J. Rankin from Portballintrae Residents' Association who was in attendance to speak against this application mainly on the grounds of over development of dwellings in Portballintrae.<br><br>Mr. M. Bell, 20.20 Architects Ltd. addressed Committee on behalf of the applicant.<br><br>Following discussion it was agreed that the application be deferred for two weeks to facilitate withdrawal. If the application was not withdrawn it would be refused. |
| 3.2 | <u>Application No. 1</u><br><u>C/2001/1029/F</u><br><u>Proposed re-development of site to 1 no. townhouse and 4 no. apartments - two-and-a-half storey (amended</u>                                   | The opinion of the Planning Service was to approve.<br><br>Reported that satisfactory amended plans had been received and the  |



scheme) at 21 Sea Road, Castlerock for Mr. and Mrs. D. McNally

application would be approved.

3.3 Application No. 2  
C/2001/1040/O

Site for erection of a single storey dwelling house to the rear of 43 Shanlongford Road, Ringsend for J. Faulkner

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

3.4 Application No. 3  
C/2001/1178/F

Refurbishment and extension of existing amusement arcade to include confectionery shop, adventure theme playground, kiddies amusements, ground floor workshops, plant room, toilets and ground floor snooker at 11 and 11A Dunluce Avenue, Portrush for Ms. R. Forbes

The opinion of the Planning Service was to approve.

Following discussion it was proposed by Councillor Hillis and seconded by Councillor Ms. Alexander:

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.

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

That the application be approved.

On being put to the Meeting the amendment was carried, nine members voting in favour and six members voting against.

The application would, therefore, be approved.

3.5 Application No. 4  
C/2001/1193/O  
Site for dwelling with detached garage at Killywally Road, Garvagh (adjacent to No. 92 Edenbane Road, Garvagh) for Mr. G. Boyd

The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to conditions regarding ridge height and the dwelling being single storey.

3.6 Application No. 5  
C/2001/1201/F

The opinion of the Planning Service was to refuse.

- Change of use from domestic vehicle store to commercial vehicle store associated with yard presently used for commercial vehicle sales at No.15 Ballyrashane Road, Coleraine for Mr. B. McGill
- It was agreed that the application be refused.
- 3.7 Application No. 6  
C/2002/0029/O  
Site for dwelling and garage adjacent to No. 52 Ballymacrea Road, Portrush for Mr. P. Morrow
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Watt and seconded by Alderman Creelman:
- That the application be approved.
- On being put to the Meeting the proposal was carried, fourteen members voting in favour and one member voting against.
- 3.8 Application No. 8  
C/2002/0053/F  
Erection of replacement rear extension at 64 Mark Street, Portrush for Mr. S. Pollock
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 3.9 Application No. 9  
C/2002/0117/O  
Site for bungalow and garage adjacent to 73 Letterloan Road, Coleraine for Miss A. Black
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 3.10 Application No. 10  
C/2002/0120/O  
Site for dwelling and garage adjacent to No. 12 Ballindreen Road, Coleraine for Mr. G. McIntyre
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McPherson, seconded by Alderman Mrs. Black and unanimously agreed:
- That the application be approved.
- 3.11 Application No. 11  
C/2002/0127/A  
Erection of free standing sign in field at Quilley Road, Coleraine for Mrs. E. McConaghy
- The opinion of the Planning Service was to refuse.
- It was agreed that both applications be refused.
- Application No. 12  
C/2002/0128/A  
Erection of free standing sign in field at Mussenden Road, Articlave,

Coleraine for Mrs. E. McConaghy

- 3.12 Application No. 13  
C/2002/0132/O  
Site of dwelling and garage north east  
of 10 Glen Road, Garvagh for  
Mr. J. McNicholl
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 3.13 Application No. 14  
C/2002/0151/O  
Site for two storey house at 4 Oldtown  
Road, Ballymoney for Mr. S. Taggart
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 3.14 Application No. 15  
C/2002/0170/O  
Site for new dwelling 80m south-west  
of 10 Gortycavan Road, Coleraine for  
Mr. and Mrs. S. McCaughey
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 3.15 Application No. 16  
C/2002/0194/O  
Site for dwelling and garage adjacent  
to 10 Liscall Road, Garvagh for  
Mr. E. Doherty
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one week to facilitate withdrawal. If the application was not withdrawn it would be refused.
- 3.16 Application No. 17  
C/2002/0201/O  
Building of three bedroom bungalow  
with attached garage at 5  
Drumadragh, Blagh, Coleraine for  
Mr. W. Johnston
- 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.
- 3.17 Application No. 18  
C/2002/0202/O  
Site for two storey dwelling at  
Moneybrannon Road, Crossgar,  
Coleraine for Mr. J. Linton
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.18 Application No. 19  
C/2002/0209/O  
Proposed site for dwelling with  
detached garage opposite junction of  
Temple Road and Lisnascreghog  
Road, Garvagh for Mr. P. Mullan
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.

**NEW APPLICATIONS**

- 3.19 Application No. 5  
C/2002/0064/F  
Proposed new housing development  
(erection of 12 no. dwellings) and
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be

- determination of roads layout for same at rear of 55 and 57 Letterloan Road, Coleraine for W. Taylor deferred for one month to facilitate an office meeting with the applicant.
- 3.20 Application No. 6  
C/2002/0068/O  
Site for dwelling for retiring farmer and family adjoining 27 Glenleary Road, Coleraine for Mr. and Mrs. W. Millar 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.
- 3.21 Application No. 16  
C/2002/0177/F  
Demolition of existing dwelling and erection of 19 no. dwellings at 100 Castlerock Road, Coleraine for C.N. Development Ltd. 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 with applicant and members of Council.
- 3.22 Application No. 25  
C/2002/0214/O  
Development of rear garden of No. 7 Hopefield Avenue for 5 no. dwellings to rear of 7 Hopefield Avenue, Portrush for Mrs. K. Lagan 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.
- 3.23 Application No. 30  
C/2002/0219/F  
Re-development of 46 Lower Captain Street, Coleraine for 9 no. bedsits at 46 Lower Captain Street, Coleraine for Cass Housing Developments 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 with applicant and members of Council.
- 3.24 Application No. 38  
C/2002/0235/O  
Site for dwelling and garage adjacent to 143 Edenbane Road, Kilrea for Mr. O. Shiels 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.
- 3.25 Application No. 42  
C/2002/0245/O  
Site for dwelling north-east of No. 72 Gorran Road, Boleran, Garvagh for Mr. M. Craig The opinion of the Planning Service was to refuse.  
It was agreed that the applications be deferred for two weeks to facilitate further discussions with the applicant.
- Application No. 48  
C/2002/0256/O  
Site for dwelling opposite No. 71 Gorran Road, Boleran, Garvagh for Mr. M. Craig
- 3.26 Application No. 50 The opinion of the Planning Service

- |      |   |   |
|------|---|---|
|      | <u>C/2002/0258/F</u><br><u>Change of use from shop premises to public house at 9-10 The Promenade, Portstewart for Three Four Ltd.</u>  | was to approve.<br>It was agreed that the application be deferred for one month to facilitate a Council site visit.   |
| 3.27 | <u>Application No. 51</u><br><u>C/2002/0259/F</u><br><u>Erection of tourist facility incorporating bedroom accommodation and licensed inn with associated parking incorporating disused school house adjacent to 58 Cromore Road, Portstewart for Three Four Ltd.</u> | The opinion of the Planning Service was to refuse.<br>It was agreed that the application be deferred to enable Planning Service to consider further information received. If agreement could be reached the application would be approved otherwise it would be brought back to a future meeting. |
| 3.28 | <u>Application No. 56</u><br><u>C/2002/0267/O</u><br><u>Proposed new dwelling and garage adjacent to 40 Drumsaragh Road, Kilrea, Coleraine for Mr. J. McFadden</u>  | The opinion of the Planning Service was to refuse.<br>It was agreed that the application be deferred for one month to facilitate a Council site visit.  |
| 3.29 | <u>Application No. 61</u><br><u>C/2002/0276/O</u><br><u>Outline planning for one dwelling at Moneydig Road, Kilrea for Mr. J. McAllister</u>  | The opinion of the Planning Service was to refuse.<br>It was agreed that the application be deferred for one month to facilitate a Council site visit.  |

**4.0 MANAGEMENT BOARD REFERRAL - APPLICATION NO. C/2001/0060/F ERECTION OF NEW OFFICE BUILDING AT SANDEL VILLAGE CENTRE, COLERAINE FOR DGK DEVELOPMENTS**

Read letter from the Planning Service regarding the above planning application which had been referred to the Management Board for consideration.

Following careful consideration of the application the Management Board had concluded that planning permission should be granted.

Noted.

**5.0 DEPARTMENT OF THE ENVIRONMENT MOBILE PHONE MASTS**

Tabled:

Information about tougher legislation and policy for mobile phone masts issued by the Environment Minister, Mr. D. Nesbitt.

**COLERAINE BOROUGH COUNCIL**  
**ZOMBA SUB-COMMITTEE**

**17<sup>th</sup> May, 2002**

**Present:** The Mayor, Councillor J. J. Dallat, in the Chair  
Councillor T. J. Deans  
Councillor W. A. King  
Councillor D. McClarty  
The Town Clerk and Chief Executive  
Mrs. K. Wallace - Administrative Assistant

**Apology:** Councillor Mrs. E. P. Fielding

The Town Clerk and Chief Executive explained that the Zomba Sub-Committee, which had been established following the Policy and Development Committee on 16<sup>th</sup> April, 2002 had been asked:

“To investigate the project on the following basis:

- (a) to investigate the formation of a technical support partnership between Council and the Municipality of Zomba, including the fostering of links between University of Ulster and Chancellor College;
- (b) to explore the interest in our local community in supporting the people of Zomba through practical forms of assistance to alleviate poverty and hardship”.

The Mayor gave a brief outline of the background to the proposed link with the Municipality of Zomba and reported that local churches had, to a large extent, communicated their support for such a link. Interest had also been expressed by Professors McKenna and Roebuck, University of Ulster, in being involved with any support project.

The Town Clerk and Chief Executive circulated copies of a letter received from the Chief Executive of the Municipality detailing examples of the type of technical support projects which were needed by the Municipality and which could perhaps be provided by Council.

Emphasis was placed on the technical nature of any support that Council would provide to the Administration in Zomba; however, if community interest proved strong enough to offer more general assistance, Council would facilitate the formation of a local group to manage such community approach which would provide practical rather than financial support.

The importance of developing and sustaining formation of such international links was discussed and it was noted that this had also been recognised by the Northern Ireland Assembly International Development Group, which would be giving consideration to co-ordinating a regional approach. Members considered that a Coleraine project could give a lead for other councils to embark on similar initiatives.

An Action Plan detailing available funding and the way forward over the next 18 months would be drawn up by the Town Clerk and Chief Executive.

Members agreed to recommend to Council that the establishment of the proposed link with Zomba be approved.

# POLICY AND DEVELOPMENT COMMITTEE

21<sup>st</sup> May, 2002.

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

## Aldermen

P. E. A. Armitage (Mrs.)	W. T. Creelman
E. T. Black (Mrs.)	B. Leonard
(Items 1.0 - 9.0)	W. J. McClure

## Councillors

D. D. Barbour	W. A. King
(Items 1.0 - 10.0)	D. McClarty
O. M. Church (Mrs.)	(Items 1.0 - 9.0)
T. J. Deans	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
N. F. Hillis	A. McQuillan
E. A. Johnston (Mrs.)	E. M. Mullan
(Items 1.0 - 9.0)	W. J. Watt

**Officers in Attendance:** Town Clerk and Chief Executive, Director of Corporate Services, Director of Leisure Services, Head of Development Services (Items 1.0 - 3.0), Principal Administrative Officer, Policy Development Officer (Items 1.0 - 20.0), Personnel Officer, Finance Officer and Administrative Assistant

**Apology:** Councillor Ms. Alexander

### **1.0 NORTH WEST - NATURAL GAS PIPELINE**

Mr. Steve Yeager and Mr. John Barry from BGE N.I. were present to address Committee on the proposed gas pipeline for the North West.

The BGE N.I. representatives outlined the company's current holdings in Scotland and Ireland and the three phases of the North West pipeline project. They then answered members' questions on various aspects of their presentation.

The Chairman thanked Mr. Yeager and Mr. Barry for their informative presentation and wished them success with the project.

### **2.0 CORPORATE SERVICES REPORT**

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

2.1 Premature Retirement It was agreed that these matters be considered  
2.2 Redundancy - Flowerfield "In Committee" at the end of the meeting.

2.3 Checking of Accounts Recommended:

the That the following Councillors be nominated to examine creditors' payment vouchers for the next three months:

Councillors Mrs. Johnston and Mullan.

2.4 Matters for Information

2.4.1 Accounts Committee noted that creditors' payments for April, as per lists circulated, had been issued as follows:

Revenue A/C - (i)	- £456,287.06
(ii)	- £86,323.50
Capital A/C	- £456,047.15
Petty Cash A/C	- £ 64,924.93

2.5 Annual Report and Accounts Members noted that work had commenced on the preparation of Council's Annual Report and Accounts for the year ended 31<sup>st</sup> March, 2002.

2.6 Insurance Costs Members noted information, as detailed in the report, on an increase in insurance costs of £150,000 (58%).

Following discussion on how best to address the issue of extensive increases in insurance costs, it was recommended:

That NILGA be requested to approach the British Insurers' Association on behalf of all twenty-six Councils.

as Measures taken to reduce insurance costs as far possible were outlined and further efforts to keep within current spending estimates would be reported back to Committee.

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

Leisure Services Department

Sports Development Officer (replacement) -



Mr. R. S. Downey

P/T Events Assistant (new post) -  
Mr. R. K. Little

Technical Services Department

Litter Warden/Enforcement Officer (new post) -  
Mr. G. J. Leighton

2 Labourers (replacements):  
Mr. J. McNeill and Mr. A. A. Taylor

2.8 Absenteeism 2000/2001

An outline of The Local Government Audit Office's annual report on Absenteeism for the year 2000/2001 (previously supplied) was given.

performance  
in

Committee noted information, as contained in the report, on Coleraine Borough Council's

over a four year period, which had again resulted

Council being placed in quartile "A", the top performing group.

**3.0 DEVELOPMENT SERVICES REPORT**

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

3.1 Tourism Facts and Local Authority Tourism Estimates 2000

A report giving a brief analysis of the 2000 Tourism Figures (circulated) was presented to members, the full report produced by the Northern Ireland Tourist Board having been previously supplied for information.

taking

The Head of Development Services reported that action plans were in place to address the trends identified in the report and answered members' queries on the likely figures for the 2001 period,

into account the impact of the Foot and Mouth Disease outbreak.

3.2 Association of Inner Wheel Clubs G.B. and Ireland

Council is recommended to agree a contribution of £300 towards sightseeing tours of the area by the members of the Association.

**4.0 LAND AND PROPERTY**

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

4.1 Land at Kerr Street and Bath Terrace, Portrush

Council is not recommended to transfer land at Kerr Street Green and Bath Terrace to DOE Roads

- for
- Service to provide additional car parking spaces
- Portrush.
- 4.2 Shelter at East Strand, Portrush  
for  
Council is recommended to decline a request from Portrush Branch of Alcoholics Anonymous to lease the shelter at East Strand six evenings per week meetings.
- The Principal Administrative Officer would contact the group to appraise them of alternative options which might be available to meet their requirements.
- 4.3 Land at Bushfoot, Portballintrae  
to  
Council is recommended to approve a request by Mr W. D. Bustard of 49 Bushfoot Road, Portballintrae kerb and grass a one metre strip of Council land outside his property. An appropriate licence between Council and Mr. Bustard will be completed.
- 4.4 Wayleave at Portrush Road, Coleraine - Coleraine Borough Council with W. J. Watters  
Council is recommended to accept the sum of £1,500 as compensation for grant of this wayleave.
- 4.5 Coleraine Market Yard  
The Town Clerk and Chief Executive provided an update on the project and advised that three detailed development submissions were now being sought.

## **5.0 NOTICE OF MOTION SUBMITTED BY ALDERMAN W. J. McCLURE**

The undernoted Notice of Motion, which was amended from the original format submitted by the proposer, was proposed by Alderman McClure and seconded by Councillor Watt:

“We the members of Coleraine Borough Council instruct the officers of Council to have a stained glass window installed in the Council Offices or Coleraine Town Hall to commemorate the Golden Jubilee of Her Majesty Queen Elizabeth II.”

The Motion was agreed by assent.

As a supplement to the above Motion, it was proposed by Councillor McClarty, seconded by Alderman Mrs. Black and recommended:

That Council establish a sub committee to consider cost, size and design of such a window.

## **6.0 DEPARTMENT OF EDUCATION - REPORT OF THE POST PRIMARY REVIEW BODY - EDUCATION FOR THE 21<sup>st</sup> CENTURY**

The Town Clerk and Chief Executive had met with party group leaders to consider the report of the Post Primary Review Body (previously supplied).

Recommended:

That Council agree to responses being formulated, either individually or on a party political basis, and forwarded directly to the Review Body.

**7.0 DEPARTMENT OF THE ENVIRONMENT -  
NEW CODE OF CONDUCT FOR N.I. DISTRICT  
COUNCILLORS - CONSULTATION PAPER -  
APRIL 2002**

As a New Code of Conduct for Officers had been published and would shortly be received by local authorities, it was recommended:

That the New Code of Conduct for N.I. District Councillors - Consultation Paper (previously supplied) and the New Code of Conduct for Officers be considered jointly at the next meeting of Committee in June.

**8.0 ESTABLISHMENT OF DISTRICT POLICING  
PARTNERSHIP**

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

8.1 Size and Composition of the It was proposed by Councillor Deans and  
seconded  
District Policing Partnership by Councillor McQuillan:

That the District Policing Partnership consist of seventeen members.

It was then proposed by Alderman Leonard and seconded by Councillor Mullan:

That the District Policing Partnership consist of nineteen members.

On being put to the Meeting, the proposal for seventeen members was carried with fifteen votes for and four votes against.

the  
for  
A full discussion ensued on the proposed size of  
District Policing Partnership during which members of the SDLP indicated their continuing preference  
a nineteen member Partnership.

The recommendation to Council was:

That the District Policing Partnership consist of seventeen members.

8.2 Political Members

and

A District Policing Partnership of seventeen members would include nine political members

application of the d'Hondt system, used previously by Council, would, therefore, result in the following proportions of such members:

UUP 5 political members  
DUP 3 political members  
SDLP 1 political member

8.3 Offices of Chairman/  
Vice Chairman

Members noted information, as detailed in the report, on conditions applied to the offices of Chairman and Vice Chairman.

It was proposed by Alderman McClure and seconded by the Deputy Mayor:

That the post of Chairman be rotated according to the proportion of

representation.

On being put to the Meeting, the proposal received sixteen votes for with no votes against.

The proposal was, therefore, carried and it was recommended:

That the post of Chairman be rotated, viz:

UUP - 1<sup>st</sup> year  
DUP - 2<sup>nd</sup> year  
SDLP - 3<sup>rd</sup> year

8.4 General - Disqualification

preclude

Members considered information contained in the report on categories of persons disqualified for membership and noted that this would not

any member of Council from seeking appointment as an independent member.

**9.0 COLERAINE HARBOUR**

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

9.1 Invitation from Council to  
Coleraine Harbour  
Commissioners  
the

Read letter from the Chairman of the Commissioners, in response to the invitation to address Council, inviting Councillors to a tour of the Harbour Estate.

It was confirmed that the proposed development at Cushowen, which had been one of the main issues of interest to Council, had been approved

at the last meeting of the Harbour Commissioners.

open Lengthy discussion ensued on the need for an and transparent approach to decision making. It was then proposed by Councillor Watt and seconded by Councillor King:

That Council accept Coleraine Harbour Commissioners' invitation to a tour of the Harbour Estate.

A further amendment was proposed by the Mayor and seconded by Councillor McLaughlin:

That Council decline the tour and reiterate its original invitation to the Commissioners.

Council Following further discussion the Town Clerk and Chief Executive suggested that members of agree to a tour of the Harbour Estate followed by a presentation to Committee by the Harbour Commissioners.

On being put to the Meeting, the proposal received twelve votes for and six votes against.

It was, therefore, recommended:

That Council agree a tour of the Harbour Estate prior to the next meeting of the Policy and Development Committee followed by a presentation by representatives of the Harbour Commission at that meeting of Committee.

9.2 Legislative Proposals Recommended:

That in order to assist in formulating a Council response, representatives of the Department for Regional Development be invited to the June meeting of Committee to discuss the proposed legislation.

9.3 Replacement of Vacancies due to occur at November 2002 It was proposed by Councillor Mrs. Johnston and seconded by Councillor King:

That the forthcoming vacancies be filled in the proportion of three councillors and three others, as at present.

It was further proposed, as an amendment, by Alderman McClure, seconded by Councillor Deans and carried by five votes to none:

adjourned

That the decision on vacancies be  
to the meeting of Council on 28<sup>th</sup> May, 2002.

**10.0 THE NATIONAL ASSOCIATION OF COUNCILLORS - NORTHERN IRELAND REGION - CONFERENCES**

- (a) Annual General Meeting - Confederation of European Councillors - 26<sup>th</sup> - 30<sup>th</sup> September, 2002 - Slovakia
- (b) Regenerating Our Towns and Rural Communities - 7<sup>th</sup> - 9<sup>th</sup> June, 2002 - Cwmbran

Members' attention was drawn to the above events and discussion ensued on the interpretation of Council's policy on individual attendance at major conferences.

Members

commented on the need for some flexibility when considering attendance at additional conferences where significant, measurable benefit could be identified.

**11.0 VISIT TO BBC - 29<sup>th</sup> MAY, 2002**

Members identified several issues for discussion with BBC representatives.

A short briefing paper for members would be prepared.

**12.0 DOE ROADS SERVICE**

Read letter from the DoE Roads Service advising the appointment of Dr. Andrew Murray as the new Divisional Roads Manager, Northern Division.

Noted.

**13.0 POLICE RAMBLES SCHEME**

Read letter from NILGA advising that the Police Rambles Scheme was being discontinued.

The Town Clerk and Chief Executive would reply to NILGA stressing the value of such a scheme operating within the community and that Council would be totally opposed to the Rambles Scheme being discontinued.

**14.0 RATE COLLECTION AGENCY**

Tabled:

Corporate and Business Plan 2002 - 2005

**15.0 FIRE AUTHORITY FOR NORTHERN IRELAND**

Tabled:

Annual Report and Financial Statements 2000 - 2001

**16.0 UNIVERSITY OF ULSTER**

Tabled:

Annual Report 2000 - 2001

**17.0 THE LOCAL GOVERNMENT STAFF COMMISSION FOR NORTHERN IRELAND**

Tabled:

Corporate Plan 2002/2003 - 2004/2005 and Business Plan 2002/2003

**18.0 VISIT OF MINISTER**

The Town Clerk and Chief Executive advised that a ministerial visit to the Civic Headquarters would take place on Thursday 23<sup>rd</sup> May between 12.15pm - 12.30pm and that members were, accordingly, invited to attend and meet the Minister.

Noted.

**19.0 NORTH WEST '200'**

The Mayor made reference to the outstanding partnership of Council officers and members of Coleraine and District Motor Club in organising this very successful event.

A letter of congratulations would be forwarded to Coleraine and District Motor Club in recognition of its outstanding efforts.

**21.0 CHAIRMAN'S THANKS**

As this would be the last meeting of the Policy and Development Committee before the Annual Meeting of Council, the Chairman thanked members for their patience and co-operation during his term as Chairman.