

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 June, 2002 at **7.30 p.m.**

H. W. T. MOORE,
Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 28th May, 2002
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 5th June, 2002
 - 2.2 Planning Committee - 11th June, 2002
 - 2.3 Policy and Development Committee - 18th June, 2002
3. Street Trading Licence - Appeal (Report enclosed)

Mr. R. Carton will be in attendance to address Council.
4. Tenders - Drainage Improvement - The Crescent Playing Fields, Coleraine (Report enclosed)
5. Department of Agriculture and Rural Development - Education and R & D in Agriculture and Food Science - Response to Report of Review Panel
6. Correspondence
7. Documents for Sealing

Enclosed for Information:

Minutes of Northern Health and Social Services Council dated 1st May, 2002

To: Each Member of Council.

21st June, 2002.

LEISURE AND ENVIRONMENT COMMITTEE

5th June, 2002.

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

Aldermen

E. T. Black (Mrs.) B. Leonard
(Items 1.0 - 4.2) W. J. McClure
W. T. Creelman

Councillors

C. S. Alexander (Ms.) E. A. Johnston (Mrs.)
(Items 1.0 - 2.17.3) (Items 1.0 - 2.1)
D. D. Barbour W. A. King
O. M. Church (Mrs.) D. McClarty
T. J. Deans (Items 1.0 - 2.17.3)
E. P. Fielding (Mrs.) G. L. McLaughlin
N. F. Hillis A. McQuillan
(Items 1.0 - 4.1.2) (Items 2.17.1 - 9.0)
E. M. Mullan

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Leisure Services, Senior Environmental Health Officer, Principal Building Control Officer (Items 1.0 - 4.1), Leisure Services Officer (Services), Countryside and Access Officer (Items 1.0 - 2.17.3) and Administrative Assistant

Apologies: Councillors Bradley and Watt

1.0 CONGRATULATIONS

The Chairman extended Committee's congratulations to the athletes from the Borough, chosen to compete in the Commonwealth Games in July.

A reception would be arranged in due course.

2.0 LEISURE SERVICES REPORT

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

Matters arising:

2.1 Garvagh Museum

2.1.1 Declaration of Interest At this point in the meeting, Councillor Mrs. Church declared an interest in Garvagh Museum.

2.1.2 Presentation

Mr. Jack Clyde and Mrs. Doreen Campbell, Directors of Garvagh Museum, were in attendance to address Committee. The Directors expanded on the development of the museum and the proposals for further enhancement of the facility.

Mr. Clyde then outlined a request to Council for financial assistance to sustain the project.

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

That Council agree a three year funding package of £5,000 per annum to Garvagh Museum.

Mr. Clyde thanked Committee on behalf of the Directors of the Museum.

The Chairman thanked the Directors for their informative presentation, following which they withdrew.

2.2 Coleraine Museum

Four tenders for the archaeological excavation of the Market Yard site had been received but only three had met the criteria outlined, viz:

	<u>Northern Archaeological Services</u>	<u>Oxford Archaeological Services</u>	<u>Archaeological Development Services</u>
Site Supervision during removal of slab	£125/day	£297/day	£162/day
Phase one:			
Desk top survey	£352	£1,975	not given
Per Trench	£1,477	£2,272 + travel and accom	not given
Weekly rate	-	-	£2,068
Phase two or additional work:			
Daily rates	£125	£85 - £190 + travel and accom	£87 - £195

Recommended:

That Council accept the tender provided by Northern Archaeological Services at an estimated total cost for the archaeological dig of £12,000. Work to remove sections of the concrete slab to enable the dig to take place would also be sub-contracted

through the Technical Services Department at an estimated cost of £2,500.

2.3 New Opportunities Funding - Physical Education and Sport

Consideration was given to information, as contained in the report, on funding being provided to schools by the North Eastern Education and Library Board, from the New Opportunities Fund for the development of Physical Education and Sport, throughout the Board area.

The Director of Leisure Services would inform Committee of developments with the management proposals of the schools.

2.4 Downhill Strand

Committee noted information, as contained in the report, on the offer made by the P.S.N.I. to extend mobile patrols to Downhill Strand during Bank Holidays and the months of July and August.

Recommended:

That the P.S.N.I. be invited to extend their beach patrols to include Downhill Strand.

2.5 Rail Accident

The Mayor advised members that he had conveyed the best wishes of Council to those involved in the recent rail accident at Downhill and their thanks to the Emergency Services.

Noted.

2.6 Burnside Park, Coleraine

Northern Ireland Housing Executive had informed Council that they had a statutory responsibility to put the open space at Burnside Park on the open market as it had been identified as having development potential.

Committee expressed their dissatisfaction with this decision and it was recommended:

That Council write to the Northern Ireland Housing Executive seeking clarification regarding the sale of the open space at Burnside Park and request them to reconsider their decision.

2.7 Portballintrae Harbour

Consideration was given to a request from Mr. Cousins, Lurgan to erect a memorial plaque on a wall at Portballintrae Harbour.

Recommended that the officers have further discussions with Mr Cousins with a view to finding an alternative method of displaying the memorial.

2.8 Arcadia Scheme

Four tenders had been received for the Rights to Cater at the Arcadia Scheme, three of which met the specification, viz:

- (i) Jose De Nobrega De Mata, Randalstown £300 per annum
- (ii) Mr. B. Hopkins, Portstewart £1,500 per annum
- (iii) Causeway Deli, Portrush £800 per month for a three month period

Recommended:

That the highest tender from the Causeway Deli be accepted in the sum of £800 per month for a three month period.

2.9 Summer Recreation Programme A brochure of the Coca-Cola Summer Recreation Programme was circulated at the meeting and information contained in the report was noted by members.

2.10 The Warren Pavilion, Portstewart Council is recommended to agree to the Official Opening of The Warren Pavilion taking place in August.

2.11 Portstewart Community Association Noted that the Red Sails Carnival would be held on 22nd - 27th July, 2002.

Recommended:

That Council support the Red Sails Carnival by providing bands, street theatre, a fireworks display and logistical support at an estimated cost to Council of £5,000 - £7,000.

2.12 Coleraine Agricultural Show Noted that the Coleraine Agricultural Show would be held on Saturday, 8th June, 2002.

Recommended:

That Council support the Organising Committee by providing use of the mobile bandstand, tables, chairs, barriers and assistance with the provision of street entertainment.

2.13 Blue Flag Beaches Members noted that Portrush East and West Strands had again been awarded European Blue Flag status.

2.14 Review on the Future of The Ulster Way Mr. Mark Strong, Countryside Access Officer, was present to address Committee on the "Review on the Future of the Ulster Way" by the Countryside Access and Activities Network (CAAN), as detailed in the report.

CAAN was now seeking the views and opinions of District Councils and members should forward any comments to Mr. Strong before 21st June, 2002.

2.15 Development of National Cycle Network Route 96 Consideration was given to information presented by Mr. Mark Strong, detailed in the report, on the

(Toome to Coleraine)

development of the National Cycle Network (NCN) Route 96 along the Lower Bann corridor (leaflet circulated).

Recommended:

That Council contribute £1,000 to Sustrans towards development phase costs of NCN Route 96.

A member's query on the width of the cycle paths would be brought to the attention of Sustrans.

2.16 Countryside Access Update

Members noted information, as detailed in the report, on current projects on Countryside Access (leaflets supplied).

2.17 Requests for Financial Assistance

2.17.1 Pipe Band Championships

A request had been received from The Royal Scottish Pipe Band Association for financial assistance towards the North West Pipe Band Championships.

It was noted that Portrush Chamber of Commerce would not be jointly promoting the 2002 Championships.

Following discussion, it was agreed that the Director of Leisure Services would have further discussions with representatives of Portrush Chamber of Commerce to secure this year's event.

2.17.2 Portrush Summer Theatre

Council is recommended to agree a grant of £2,000 to Portrush Summer Theatre for 2002.

2.17.3 Talks and Tours 2002

Council is recommended to donate £700 to the University of Ulster programme of Talks and Tours for 2002.

2.17.4 Donations Policy

In response to a query, members were informed that Council's policy on donations was currently under review. The Director of Corporate Services would consult with members on any proposed changes.

3.0 TECHNICAL SERVICES REPORT

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

Matters arising:

3.1 DRD Roads Service

3.1.1 Disabled Parking Bay - Circular Road, Coleraine

Council is recommended to agree to the provision of a disabled parking bay by the Roads Service outside 12 Circular Road, Coleraine.

- 3.1.2 Waiting Re-strictions - Eglinton Street, Portrush Committee noted information, as contained in the report, regarding waiting restrictions proposed for Eglinton Street, Portrush by the Roads Service. A map of the area was viewed at the meeting.

It was agreed that the Director of Technical Services contact the Roads Service requesting them to reconsider their proposal and report back to members at the next meeting of Council.

- 3.1.3 Kinora Terrace/ Victoria Terrace, Portstewart Council is recommended to agree to the proposed waiting restrictions at Kinora Terrace/Victoria Terrace, Portstewart, as detailed in the report.

- 3.2 Portballintrae Coastal Protection The report on erosion problems around the bay at Portballintrae was considered and it was proposed by Alderman Mrs. Black, seconded by Councillor Hillis and recommended:

That Council appoint Kirk McClure Morton to carry out a condition survey of the bay environment and report on any measures necessary in light of the findings.

- 3.3 Portstewart Coastal Walk Tenders from the three contractors on the select list had now been received, viz:

(i)	P.F. Copelands	£83,037.00
(ii)	J.K. Fabrications	£93,217.94
(iii)	McGrath Group	£94,160.00

Recommended:

That the lowest tender from P.F. Copelands in the sum of £83,037.00 be accepted.

- 3.4 North West Region Waste Management Group - Final Draft Waste Management Plan An outline presentation on the contents of the Final Draft Waste Management Plan was viewed by members (executive summary previously supplied).

Following discussion, it was proposed by Alderman Leonard, seconded by the Mayor and recommended:

That Council approve the Final Draft Waste Management Plan.

- 3.5 Entertainments Licences

- 3.5.1 Sportsland & Vegas An application for the transfer of an Entertainments Licence had been received in respect of:

Sportsland & Vegas, 28-34 Main Street, Portrush

Recommended:

That Council agree the transfer of the Entertainments Licence.

3.6 Building Control

3.6.1 Approvals Approval had been given for eighty-six applications.

4.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

4.2 Environmental Health Report 2001/2002 Committee noted information, as detailed in the report, on the Environmental Health Report 2001/2002.

Any comments members would wish to make regarding the Environmental Health Plan and the Food Service Delivery Plan should be forwarded to the Senior Environmental Health Officer before the end of June, 2002.

4.3 National Food Safety Week 10th - 16th June, 2002 Committee noted information, as detailed in the report, on the National Food Safety Week, the theme of which would be "Food Safety Across the Board".

4.4 North West '200' Committee noted information, as detailed in the report, on the outcome of the environmental health inspections at the North West '200'.

5.0 SPORTS COUNCIL NORTHERN IRELAND LOTTERY FUND

Tabled:

Strategic Plan (2002 - 2007)

6.0 DEPUTY MAYOR OF BALTIMORE

An opportunity to attend a presentation by the Deputy Mayor of Baltimore on the widely acclaimed management system, "CitiStat", would be available to members on Friday, 14th June, 2002 in Cloonavin commencing at 2.00 p.m.

Noted.

7.0 PEACE FOUNTAIN

The Town Clerk and Chief Executive advised members that the unveiling of the Peace Fountain on 4th July, 2002 would be attended by a group from America who had been involved with the project and they would be staying at the University of Ulster Halls of Residence for a few days.

Recommended:

That Council contribute £1,500 towards the accommodation costs of the group as a token of appreciation.

8.0 GOLDEN JUBILEE

Members' comments on the Golden Jubilee Civic Service on Sunday 2nd June, 2002 were noted.

9.0 CHAIRMAN'S THANKS

As this would be the last meeting of the Leisure and Environment Committee before Council's Annual Meeting, the Chairman thanked members for their co-operation throughout the year and the Town Clerk and Chief Executive and officers for their support during his term as Chairman.

PLANNING COMMITTEE

11th June, 2002.

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

Aldermen

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

Councillors

C. S. Alexander (Ms.)	E. A. Johnston (Mrs.)
D. D. Barbour	W. A. King
J. M. Bradley	D. McClarty
T. J. Deans	G. L. McLaughlin
E. P. Fielding (Mrs.)	R. A. McPherson
N. F. Hillis	A. McQuillan
(Items 4.1 - 7.0)	E. M. Mullan

Also in

Attendance: Representatives from the Planning Service -
Ms. H. O'Toole (Items 1.0 - 4.8), Miss H. Clements,
Miss J. McMath and Mr. E. Lynch

Officers in

Attendance: Principal Administrative Officer and Administrative
Assistant

Apologies:

The Mayor
Aldermen Mrs. Armitage, Creelman and McClure
and Councillor Watt

1.0 THE PLANNING SERVICE - MODERNISING PLANNING PROCESSES - DRAFT RESPONSE

The Chairman welcomed Mr. P. Fleming from BDP Planning who was in attendance to address Committee on the Draft Response to the Consultation Paper (previously supplied).

Following discussion it was proposed by Councillor Ms. Alexander, seconded by Alderman Leonard and agreed:

That Council's response be based on the BDP Response Paper and incorporate the additional comments identified by members.

2.0 WELCOME

The Chairman welcomed Ms. J. Wilson who had taken up the position of temporary Administrative Officer in the Chief Executive's Department.

3.0 PLANNING SERVICE REPRESENTATIVES

Ms. O'Toole advised members that Miss Clements had been seconded to work on the Northern Area Plan 2016 and thanked her for her help and assistance.

Members welcomed Mr. E. Lynch who would be attending future meetings.

The Chairman, on behalf of Council, extended best wishes to Miss Clements for the future.

4.0 PLANNING APPLICATIONS

A list of one hundred and nine applications was considered (previously supplied).

New Applications

4.1 Application No. 1
C/2001/1106/O
Site for local retail centre with 2
bed/3bed apartment accommodat-
ion above, access road and
associated parking at Ballaghmore
Road, Portballintrae for
Mr. S. Sweeney

The Chairman welcomed Mr. S. Sweeney, Applicant and Mr. K. Cartin, Architect, who were in attendance to address Committee.

Miss Clements outlined the proposal and advised that the apartment accommodation had now been deleted from the application. The Department was seeking Council's views on the application. The application would be brought back to a future meeting of Committee when the Department had reached an opinion.

Mr. Cartin addressed Committee and outlined the proposal.

It was proposed by Councillor Ms. Alexander:

That the application be deferred for one month to enable objectors to address Committee.

The proposal fell as it failed to be seconded.

Following discussion it was proposed by Councillor McClarty and seconded by the Deputy Mayor:

That Council support the application in principle.

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

That objectors be invited to address Council on 25th June, 2002.

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

The proposal was then put to the Meeting and was carried, ten members voting in favour and no one voting against.

Councillor Ms. Alexander asked to be recorded as dissenting regarding the need for a seconder when a deferral was requested.

Applications Deferred from Previous Meeting

- | | | |
|-----|--|---|
| 4.2 | <u>Application No. 1</u>
<u>C/2001/1052/E</u>
<u>Demolition of existing dwelling and erection of 5 no. apartments at 1 Convention Avenue, Portstewart for Mr. T. Gilkinson</u> | The opinion of the Planning Service was to approve.

Reported that satisfactory amended plans had been received and the application would be approved. |
| 4.3 | <u>Application No. 2</u>
<u>C/2002/0068/O</u>
<u>Site for dwelling for retiring farmer and family adjoining 27 Glenleary Road, Coleraine for Mr. and Mrs. W. Millar</u> | 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. |
| 4.4 | <u>Application No. 3</u>
<u>C/2002/0136/F</u>
<u>Erection of replacement bungalow with integral garage at 14 Prospect Road, Portstewart for Ms. D. and R. Stinson</u> | The opinion of the Planning Service was to approve.

Reported that satisfactory amended plans had been received and the application would be approved. |
| 4.5 | <u>Application No. 4</u>
<u>C/2002/0214/O</u>
<u>Development of rear garden of No. 7 Hopefield Avenue for 5 no. dwellings on lands to rear of 7 Hopefield Avenue, Portrush for Mrs. K. Lagan</u> | 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 the agent. |
| 4.6 | <u>Application No. 5</u> | The opinion of the Planning Service |

- C/2002/0235/O
Site for dwelling and garage
adjacent to 143 Edenbane Road,
Kilrea for Mr. O. Shiels
- 4.7 Application No. 6
C/2002/0258/F
Change of use from shop premises
to public house at 9-10 The
Promenade, Portstewart for Three
Four Ltd.
- 4.8 Application No. 7
C/2002/0276/O
Outline planning for one dwelling at
Moneydig Road, Kilrea for
Mr. J. McAllister

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.

The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to conditions relating to opening hours, entertainment, etc.

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

New Applications

- 4.9 Application No. 3
C/2002/0105/F
Part culverting of existing water-
course on land adjacent to No. 59
Ballyreagh Road, Ballyreagh Golf
Course, Portrush for Coleraine
Borough Council
- 4.10 Application No. 27
C/2002/0306/O
6 no. holiday chalets opposite 8
Leeke Road, Bushmills for
Mr. and Mrs. R. Verner
- 4.11 Application No. 30
C/2002/0312/F
Re-location of existing drive thru car
wash and jet washer at Cahore
Service Station, 162 Station Road,
Portstewart for Mr. C. Trolan
- 4.12 Application No. 40
C/2002/0334/O
Site for bungalow and garage
opposite 49a Drumsaragh Road,
Kilrea for Mr. C. McAllister
- 4.13 Application No. 48
C/2002/0350/O
Site for retirement farm dwelling at

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 the Director of Leisure Services and members of Council.

The opinion of the Planning Service was to refuse.

The application had now been withdrawn.

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 a Council site visit.

The opinion of the Planning Service was to refuse.

	<u>Gortycavan Road, Articlave, Castlerock for Mr. B. Higgins</u>	It was agreed that the application be deferred for one month to facilitate further discussions with the applicant.
4.14	<u>Application No. 63</u> <u>C/2002/0372/O</u> <u>Site for two storey dwelling and garage 250 m. approx. north of 77 Moneybrannon Road, Coleraine for Mr. J. Taylor</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.
4.15	<u>Application No. 65</u> <u>C/2002/0378/F</u> <u>Installation of 20 m. lattice tower with 3 no. antenna and 3 no. dishes and 2 no. equipment cabins approx. 40m. south of the junction of Kiltinny Road/Dundooan Road, Coleraine for Hutchinson 3G</u>	The opinion of the Planning Service was to approve. It was agreed that the application be approved. Councillor Mullan asked to be recorded as dissenting.
4.16	<u>Application No. 67</u> <u>C/2002/0382/O</u> <u>Site for dwelling and garage adjacent to 8 Hillhead Road, Kilrea, Coleraine for Mr. T. Boyd</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.
4.17	<u>Application No. 73</u> <u>C/2002/0391/F</u> <u>Proposed roofspace conversion with new front dormer at 54 Masteraqwee Road, Coleraine for Mr. C. Hylands</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.
4.18	<u>Application No. 78</u> <u>C/2002/0398/O</u> <u>1 no. new detached dwelling (house/bungalow) at Dunboe Road, Castlerock, Coleraine for Mr. E. Tanner</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.
4.19	<u>Application No. 88</u> <u>C/2002/0419/O</u> <u>Site for dwelling and garage adjacent to 147 Carrowreagh Road, Garvagh for Mr. T. Reid</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.
4.20	<u>Application No. 98</u> <u>C/2002/0440/O</u> <u>Dwelling and garage at Laragh Road, Swatragh for Mr. D. 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.

4.21 General Matters

- (a) 50 Temple Park, Castlerock;
- (b) Housing development - Portrush Road, Coleraine;
- (c) Planning applications - Website;
- (d) Scale of fees - Website.

5.0 THANKS

The Chairman extended special thanks to Miss Clements for her dedication and help throughout the years.

Miss Clements thanked everyone for their good wishes.

6.0 CELEBRATING ULSTER'S TOWNLANDS - TOURING EXHIBITION

It was agreed that Aldermen Mrs. Black and Leonard attend the touring exhibition "Celebrating Ulster's Townlands" to be held in the Long Gallery, Stormont on Monday, 1st July, 2002.

7.0 CHAIRMAN'S REMARKS

As this was the last meeting of the Planning Committee before the Annual Meeting the Chairman thanked members for their co-operation throughout the year.

POLICY AND DEVELOPMENT COMMITTEE

18th June, 2002.

Present: Councillor N. F. Hillis, in the Chair

The Mayor, Councillor O. M. Church (Mrs.)
(Items 1.0 - 9.0)

The Deputy Mayor, Councillor G. L. McLaughlin
(Items 4.0 - 13.0)

Aldermen

P. E. A. Armitage (Mrs.)	W. T. Creelman
E. T. Black (Mrs.)	B. Leonard
(Items 1.0 - 5.1)	W. J. McClure

Councillors

C. S. Alexander (Ms.)	D. McClarty
(Items 1.0 - 7.0)	(Items 1.0 - 5.1)
D. D. Barbour	R. A. McPherson
(Items 1.0 - 6.3)	A. McQuillan
J. M. Bradley	E. M. Mullan
(Items 4.0 - 13.0)	(Items 4.0 - 13.0)
J. J. Dallat	R. D. Stewart
T. J. Deans	W. J. Watt
E. P. Fielding (Mrs.)	

Officers in

Attendance: Town Clerk and Chief Executive, Director of Corporate Services, Director of Technical Services, Head of Development Services (Items 1.0 - 6.3), Community Development Officer (Items 1.0 - 5.3), Policy Development Officer, Personnel Officer (Items 1.0 - 7.0), Finance Officer (Items 1.0 - 7.0), Principal Administrative Officer and Administrative Assistant

Apologies: Councillors Mrs. Johnston and King

1.0 CHAIRMAN

The Chairman thanked his party for nominating him to this post and welcomed everyone to the meeting.

2.0 APPOINTMENT OF VICE CHAIRMAN

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

That Councillor Mullan be appointed Vice Chairman for the ensuing year.

It was proposed by Alderman McClure and seconded by Councillor Stewart:

That Councillor McQuillan be appointed Vice Chairman for the ensuing year.

On being put to the meeting, Councillor Mullan received five votes and Councillor McQuillan received nine votes.

Councillor McQuillan was duly elected Vice Chairman.

3.0 APPOINTMENT OF REPRESENTATIVES

3.1 Bright Ideas Panel

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

That Councillor Ms. Alexander be appointed to the Panel for the ensuing year.

3.2 Social Committee

It was proposed by Councillor McQuillan, seconded by the Mayor and agreed:

That representatives, as listed, be appointed for the ensuing year:

Alderman Mrs. Black, Councillors
Dallat and Mrs. Fielding

4.0 ARCADIA, PORTRUSH - PHASE II

The Chairman welcomed Mr. P. Tully and Ms. P. Gilbert from Ferguson McIlveen, Architects, who were in attendance to address Committee regarding the Arcadia, Portrush Phase II scheme (report previously supplied).

The representatives elaborated on their design proposals for the scheme which included the general landscaping of the remaining Council land at the Arcadia, together with the upgrading to the promenade walk and railings within the area. A new lighting scheme would also be incorporated in the project. The estimated construction cost for the work was £723,500.00.

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

It was proposed by Councillor Mullan, seconded by Councillor Dallat and agreed that a Sub-Committee, comprising the following members, be established to consider possible cost savings and if satisfied proceed to the tender stage:

Councillors Ms. Alexander, Deans, Mullan, Stewart and Watt

The Director of Technical Services would arrange a meeting of the Sub-Committee as soon as possible.

Eleven applications had been received for inclusion on the restricted list of contractors for the scheme. Council is recommended to agree to the following six contractors being invited to tender for the scheme as recommended by Ferguson McIlveen:

W. H. Alexander (Civil Engineering) Ltd., Omagh
Graham Construction, Dromore

J.P.M. Contracts Ltd., Dungiven
Martin & Hamilton Ltd., Ballymena
Earney Contracts Ltd., Lisburn
T. O'Connell & Sons, Dungiven

The Chairman thanked the representatives for attending after which they withdrew.

5.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

- 5.1 Community Support Plan The Chairman welcomed Ms. T. Hogg from Venture International who was in attendance to present details of the Community Support Plan.

Council had received additional funding from the Department of Social Development for the preparation of the plan. Venture International had subsequently been appointed to undertake this work and had carried out an intense process of research, consultation and workshops. The object of this was to produce an inclusive way forward for community support in the Borough.

Ms. Hogg elaborated on the main aspects of the plan which included participation, empowerment, partnership and collective action, accountability and sustainability.

A full discussion ensued on this topic during which Ms. Hogg, the Head of Development Services and the Community Development Officer answered various members' questions.

It was proposed by Councillor Dallat, seconded by Alderman Mrs. Black and recommended that Council approve the draft plan which would be forwarded to the Department of Social Development for approval.

The Chairman thanked Ms. Hogg for her presentation after which she withdrew from the meeting.

- 5.2 Request for Assistance - Route Hunt Branch of the Pony Club Council is recommended to contribute £200.00 towards the cost of providing prizes at the Causeway Challenge Tetrathlon Competition on 19th/20th July, 2002.

- 5.3 For Information The Head of Development Services provided information in her report on the following:

- (a) Promotional Activity 2002;
- (b) Whats On Programme and Promotional Literature 2002;
- (c) Coleraine Borough Strategic Partnership;
- (d) Blueprint for Tourism - N.I. Hotels Federation;
- (e) Newry & Mourne Tourism Conference - 2nd/3rd October, 2002.

6.0 CORPORATE SERVICES REPORT

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

Matters arising:

6.2 Accounts

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

Revenue A/C - £771,866.51
 Capital A/C - £719,152.46
 Petty Cash A/C - £505,951.26

6.3 Local Government Auditor's Annual Report 2001/02

Consideration was given to the Local Government Auditor's Report 2001 – 02 (previously supplied).

The Director of Corporate Services elaborated on certain aspects of the report and answered various members' questions on this topic.

6.4 New Appointment

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

Leisure Services Department – Part-Time Fitness Attendant (Replacement) – Mr. D. C. Hassan

7.0 DEPARTMENT FOR REGIONAL DEVELOPMENT - LEGISLATIVE PROPOSALS - THE RIVER BANN NAVIGATION ORDER (COLERAINE HARBOUR)

Consideration was given to the Department for Regional Development Legislative Proposals regarding The River Bann Navigation Order (Coleraine Harbour) (previously supplied).

A full discussion ensued on this topic. It was agreed that the Town Clerk and Chief Executive raise various matters highlighted by members at a forthcoming meeting with Council's solicitors.

8.0 DEPARTMENT OF THE ENVIRONMENT - NEW CODE FOR N.I. DISTRICT

COUNCILLORS

Consideration was given to the Department of the Environment – New Code of Conduct for Local Councillors (previously supplied).

Following discussion it was proposed by Councillor Dallat, seconded by Councillor Bradley and recommended:

That Council request the Department to introduce proposals to have the Code made mandatory rather than voluntary as at present.

9.0 NORTHERN IRELAND OFFICE - CREATING A SAFER NORTHERN IRELAND THROUGH PARTNERSHIP

Consideration was given to a consultation document issued by the Northern Ireland Office on Creating a Safer Northern Ireland Through Partnership (previously supplied).

Following discussion it was agreed that this topic be deferred to the early Autumn.

10.0 DEPARTMENT OF THE ENVIRONMENT - PROPOSED VALUE FOR MONEY STUDY : PEOPLE MANAGEMENT IN LOCAL GOVERNMENT

Consideration was given to a consultation paper (previously supplied) from the Department of the Environment on a Proposed Value For Money Study : People Management in Local Government.

Following discussion it was recommended that the Town Clerk and Chief Executive respond to the Department that in view of the pending review of public administration this study should be deferred.

11.0 APPOINTMENT OF COLERAINE HARBOUR COMMISSIONERS

The undernoted members were nominated to fill three vacancies for Coleraine Harbour Commissioners with effect from November 2002:

The Deputy Mayor
Alderman McClure
Councillors Bradley and Watt

Following a vote, Alderman McClure, Councillors Bradley and Watt were duly appointed.

12.0 PORTRUSH CHAMBER OF COMMERCE

The Town Clerk and Chief Executive reported that he had recently met with the Chairman of Portrush Chamber of Commerce regarding their financial contribution towards the cost of staging the forthcoming pipe band championships.

The Chamber had agreed to match Council's financial contribution to the event.

Noted.

**13.0 COLERAINE HARBOUR COMMISSIONERS -
REPLACEMENT OF VACANCIES DUE
TO OCCUR AT NOVEMBER 2002**

Following discussion it was proposed by Councillor Watt and seconded by Alderman Mrs. Armitage:

That Council consider, at the next meeting of Committee in August 2002, the re-appointment of the three existing non-Council Harbour Commissioners with effect from November 2002.

On being put to the meeting, the proposal was carried by seven votes to five.