

To:

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** the 23rd day of June, 2009 at **7.30 p.m.**

ROGER WILSON,
Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Special Meeting – 19th May, 2009
 - 1.2 Council Meeting – 26th May, 2009
 - 1.3 Special Meeting – 26th May, 2009
 - 1.4 Special Meeting – 2nd June, 2009
 - 1.5 Annual Meeting – 8th June, 2009
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee – 2nd June, 2009
 - 2.2 Planning Committee – 9th June, 2009
 - 2.4 Policy and Development Committee – 16th June, 2009

(Item No. 4.3) Members' Allowances – Conference Attendance
(report enclosed)
(Item No. 12.1) Coleraine Harbour*
(Item No. 14.0) Portrush Harbour*
3. Technical Services Report (enclosed)
4. Tender Report (enclosed)
5. Correspondence, including inter alia:

- i) Letter dated 26th May, 2009 from NILGA in relation to Retention of Townland Names (enclosed)
 - ii) Letter dated 16th June, 2009 from DHSSPS in relation to the Appointment of Members to the Five Local Commissioning Groups (enclosed)
 - iii) Reports available in Members' Library (list enclosed).
6. Consultation Documents (List enclosed)
7. Documents for Sealing

Enclosed for Information:

- i) Gibson (Banbridge) Ltd. - Notice of Closure in relation to the Ballywillin Road – 22nd/26th June, 2009
- ii) Carrickfergus Borough Council , letter of thanks dated 3rd June, 2009.
- iii) Diabetes UK NI – Letter of response dated 9th June, 2009 in relation to Council's support of the Service Framework Campaign.
- iv) Letter of response dated 4th June, 2009 from DHSSPS in relation to the development of a Diabetes Service Framework for Northern Ireland (enclosed)
- v) FLGA Newsletter June 09
- vi) NIHE - Rural Matters – Spring/Summer 2009
- vii) NI Bureau NewsLink Spring 2009 Issue

***Recommended for consideration 'In Committee'**

To: Each Member of the Policy
and Development Committee

19th June, 2009.

SPECIAL MEETING

19th May, 2009.

Convened: To receive presentation from representatives of Compass Advocacy Network Ltd. on the Shadow Council Project for adults with learning disability

Present: The Mayor, Councillor D. D. Barbour in the Chair
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

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

Councillors

J. M. Bradley (Item 3.0)	N. F. Hillis
A. S. Cole	E. A. Johnston (Mrs.)
T. J. Deans	W. A. King
B. Fitzpatrick	B. Leonard
S. Gilkinson	G. L. McLaughlin
	R. A. McPherson

Officers in Attendance: Acting Head of Administrative Services and Administrative Assistant

Apologies: Aldermen Mrs. Hickey and McClarty, Councillors Mrs. Church, Dallat and Mrs. Fielding

1.0 WELCOME

The Mayor welcomed everyone to the Meeting. He extended a special welcome to Ms. N. Gault and Mr. A. Kane who were in attendance to address members on Compass Advocacy Network's Shadow Council Project.

2.0 CONDOLENCES

The Mayor extended condolences to Councillor Mrs. Church on the recent death of her sister and members asked to be associated with these remarks. A letter of sympathy would be sent.

The Mayor had sent a letter of condolence to the family of Mark Young who was fatally injured at the North West '200'. Letters of support would be sent to those who had been injured at the event.

3.0 COMPASS ADVOCACY NETWORK LTD.

Ms. N. Gault and Mr. A. Kane were invited to address Council on this project. Ms. Gault outlined the background to the scheme, the key activities of which included training, campaigning and canvassing for votes and representing the interests of people with

learning disabilities at monthly Shadow Council meetings and in consultation with external bodies.

Ms. Gault highlighted the key outcomes of the project viz:

- to empower people with learning disabilities in the Causeway area and enable them to shape policy, make decisions and have a sense of community ownership;
- to encourage Shadow Councillors to promote a positive image of learning disabilities and good community relations;
- to provide adults with learning disabilities in the Causeway area with an opportunity to raise issues with the Shadow Council;
- to increase the confidence, self-esteem, skills and abilities of participants.

Mr. Kane spoke on his reasons for becoming a Shadow Councillor; the representatives then requested members' support for the project viz:

- i) by helping them to identify a facility in the Coleraine area which could be used as a training venue every 3-4 months;
- ii) by contributing their experiences to the training process at meetings.

A number of members offered their support to the Project and invited Ms. Gault to provide them with details of future meetings.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin, on Tuesday, 26th May, 2009 at 7.30 p.m.

Convened: As per notice attached

Present: The Mayor, Councillor D. D. Barbour, in the Chair
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.)	D. McClarty
M. T. Hickey (Mrs.)	W. J. McClure

Councillors

C. S. Alexander (Ms.)	B. Fitzpatrick
J. M. Bradley (Items 1.0 – 12.0)	S. Gilkinson
O. M. Church (Mrs.)	E. A. Johnston (Mrs.)
A. S. Cole	W. A. King
J. J. Dallat	B. Leonard
E. P. Fielding (Mrs.)	G. L. McLaughlin
	R. A. McPherson

Officers in Attendance:

Town Clerk & Chief Executive, Director of Environmental Health, Head of Development Services, Acting Director of Leisure Services, Acting Head of Administrative Services, Senior Technical Officer, Head of Performance, Policy and Governance and Administrative Assistant.

Apologies: Councillors Hillis and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to the meeting and extended a special welcome to Mr. David Jackson, the recently appointed Head of Performance, Policy and Governance.

2.0 THANKS

Councillor Mrs. Church thanked all those who had expressed sympathy and attended the funeral of her sister.

3.0 STATEMENT FROM MAYOR

The Mayor read a statement condemning the killing of Mr. McDaid at the weekend, in Coleraine, and extended sympathies to his family. He also extended thoughts to the family of a man who was injured and in hospital.

Everyone present stood in silence as a mark of respect.

4.0 MINUTES

The Minutes of the Council Meeting of 28th April, 2009 were confirmed and signed.

5.0 COMMITTEE REPORTS

5.1 Leisure and Environment Committee

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

5.2 Planning Committee

The Chairman, Councillor King, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Mrs. Church.

5.3 Policy and Development Committee

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

Matters arising:

5.3.1 Pension Discretion Policy Changes

Councillor Ms. Alexander sought clarification on the report regarding the cost implications of these policy changes to Council.

It was agreed to defer a decision on this matter pending further clarification at the June Policy and Development meeting.

5.3.2 Magilligan Greencastle Ferry

Councillor Dallat updated members on this issue and advised that staff had been put on protective notice and discussions were ongoing.

5.3.3 Options for Nominations and Appointments

It was proposed by Councillor Fitzpatrick and seconded by Councillor Leonard:

That members from the SDLP, Sinn Fein, Independent and Alliance parties be accepted as a single unit for the D'Hondt method until 2011.

Following discussion, on being put to the Meeting, the proposal was lost with six members voting in favour and eleven members voting against.

5.3.4 Letter dated 9th March, 2009 from Armed Forces Day – 'Fly a Flag for our Armed Forces' – 22nd June, 2009

The Acting Head of Administrative Services advised that she had contacted Territorial Army representatives regarding a parade to mark this event.

Members noted that a Northern Ireland event would be held in Carrickfergus on 27th June, 2009 and that a local flag raising ceremony would be organised at the Civic Headquarters on 22nd June with representatives from the local Territorial Army, Cadets and British Legion in attendance.

5.3.5 Development at the Arcadia

A member enquired if the developer was off the site and the site reinstated.

The Acting Head of Administrative Services advised that the developer was off the site and the Parks Department was monitoring reinstatement works.

5.3.6 Zomba Update

Councillor Dallat highlighted the need to protect the Zomba link following RPA.

5.3.7 Coleraine Community Safety Partnership

Members approved the recommendations in the Head of Development Services' Report on Coleraine Community Safety Partnership (previously circulated).

The Committee Report was, therefore, agreed.

6.0 **DIABETES UK NORTHERN IRELAND**

Consideration was given to letter dated 23rd April, 2009 from Diabetes UK Northern Ireland regarding support for the Strategy Campaign.

It was agreed that Council support this Campaign.

7.0 **BALLYMENA BOROUGH COUNCIL**

Consideration was given to letter dated 11th May, 2009 from Ballymena Borough Council regarding Council Resolution on Northern Ireland Agricultural Produce.

It was agreed that Council support the Motion.

8.0 **INTERNATIONAL SCHOOL FOR PEACE STUDIES**

Members noted information on this topic, as detailed in letter dated 11th May, 2009 (circulated).

9.0 **DOCUMENTS TABLED**

Northern Health and Social Care Trust – Reform & Modernisation: Consultation Findings and Recommendations;

Environment Link - The Way Ahead: Policy Priorities for Northern Ireland's Environment;

Parades Commission - Annual Report and Financial Statements for Northern Ireland for the year ended 31st March 2008;

Northern Ireland Housing Council - Minutes of the Meeting held on Thursday 12th March, 2009;

Omagh District Council - 'In View' magazine Issue 13;

Waterways Ireland - Annual Report and Accounts 2007;
Advice Matters - Quarterly Newssheet from Advice NI Spring 2009;
The Local Government Staff Commission for Northern Ireland - Corporate Plan 2009/2010 – 2010/2011 and Business Plan 2009/2010;
University of Ulster - Annual Review 2007/2008;
Northern Ireland Housing Council Summary Report - February - April 2009;
DRD - Corporate Plan 2009/2011 and Business Plan 2009/2010;
NICVA - Strategic Plan 2009/2012;
NILGA - Conference Report 2009.

10.0 **CONSULTATION DOCUMENTS**

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

1. Department of Employment and Learning – Employment Relations Policy and Legislation Branch – Consultation on European Commission proposals to amend the Pregnant Workers Directive

Comments due: 22 June 2009;
2. Rivers Agency – Consultation on the Lough Neagh Levels Scheme 2009 (displayed at Reception)

Comments due: 20 July 2009
3. Driver & Vehicle Agency – Consultation Paper – Driver Certificate of Professional Competence Scheme –Improvements to Administrative Arrangements

Comments due: 23 July 2009;
4. NIO – Policing Policy & Strategy Division – Public Consultation – Keeping the Right People on the DNA Database

Comments due: 7 August 2009.

11.0 **DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

1. Leases (3) and Counterparts (2) Council and Michael Smith and Tom Spence -
Renewal of car park leases:
(a) Main car park
(b) Gas tank and counterpart
(c) Rear car park and counterpart
2. Agreement Council and Environmental Health Officer -
Advance for purchase of car
3. Cemetery Titles Deeds Register Nos. 3524 - 3531 (inclusive):

Ballywillan	3
Coleraine	3
Kilrea	-
Portstewart	2

Advanced Deeds Register Nos. 0232 - 0236
(inclusive):

Agherton	-
Ballywillan	-
Coleraine	-
Portstewart	5

**12.0 RESPONSE TO THE LOCAL GOVERNMENT REFORM
ESTABLISHMENT OF TRANSITION COMMITTEES IN STATUTE
CONSULTATION DOCUMENT**

The Town Clerk and Chief Executive referred to the Council workshop held on 21st May, 2009 to consider his draft response to this consultation and enlarged on the proposed final response incorporating members' comments from the workshop. The updated response, as circulated, was agreed.

SPECIAL MEETING

26th May, 2009.

Convened: To receive presentation from Roads Service representatives

Present: The Mayor, Councillor D. D. Barbour
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.) W. J. McClure
M. T. Hickey (Mrs.)
(Item 2.0)

Councillors

C. S. Alexander (Ms.) B. Fitzpatrick
(Item 2.0) (Item 2.0)
J. M. Bradley E. A. Johnston (Mrs.)
(Item 2.0) (Item 2.0)
O. M. Church (Mrs.) W. A. King
A. S. Cole B. Leonard
(Item 2.0) G. L. McLaughlin
J. J. Dallat (Item 2.0)
(Item 2.0) R. A. McPherson
E. P. Fielding (Mrs.)

Officers in Attendance: Town Clerk & Chief Executive, Acting Head of Administrative Services, Acting Director of Leisure Services and Administrative Assistant

Apologies: Alderman McClarty, Councillors Hillis and McQuillan

1.0 WELCOME

The Mayor welcomed everyone to the meeting. He also welcomed Mr. Jim Beattie, Divisional Roads Manager and Mr. Roy Johnston, Section Engineer, Roads Service, who were in attendance to present the Northern Division Roads Report 2009/2010 (previously supplied).

Members' attention was drawn to the Request/Enquiry form enclosed with the Roads Report which should be used to forward specific queries to the Roads Service.

2.0 ROADS SERVICE - NORTHERN DIVISION **ROADS REPORT 2009/2010**

Mr. Beattie outlined the main issues covered in the Report and highlighted that the funding for maintenance activities this year was approximately 20% higher than this time last year.

A full discussion ensued on the report during which the representatives answered various members' questions and noted comments.

The Mayor thanked the representatives for their comprehensive presentation.

SPECIAL MEETING

2nd June, 2009.

Convened: To receive presentation from Age Concern, Coleraine

Present: The Deputy Mayor, Alderman W. T. Creelman, in the Chair

Aldermen

E. T. Black (Mrs.) W. J. McClure
M. T. Hickey (Mrs.)
(Item 2.0)

Councillors

J. M. Bradley S. Gilkinson
(Item 2.0) E. A. Johnston (Mrs.)
O. M. Church (Mrs.) W. A. King
A. S. Cole (Item 2.0)
(Item 2.0) B. Leonard
E. P. Fielding (Mrs.) G. L. McLaughlin
B. Fitzpatrick R. A. McPherson

Officers in Attendance: Administrative Officer and Administrative Assistant

Apologies: The Mayor, Alderman McClarty, Councillors Dallat and McQuillan

4.0 WELCOME

The Deputy Mayor welcomed everyone to the Meeting and extended a special welcome to representatives from Age Concern, Coleraine.

5.0 AGE CONCERN

Elizabeth Lee, Chairman, Vicky Bryson, Active Age coordinator and Clare Greenfield, Secretary, Advocacy for Senior Citizens were in attendance to brief members on their work.

Mrs. Lee updated members on the work undertaken by Age Concern and elaborated on various issues including:

- Funding;
- Services and programmes provided;
- Future challenges and how to meet them;
- Amalgamation of Age Concern and Help the Aged.

The representatives answered members' various questions and noted comments.

Vicky Bryson asked for Council's support for cross community initiatives in the Heights area of Coleraine. Alderman Mrs. Hickey suggested that Council's Community Development Sub Group would support it.

Members congratulated the representatives for their good work and informative presentation.

ANNUAL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Monday, 8th June, 2009 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor S. Gilkinson, in the Chair

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.)	B. Fitzpatrick
D. D. Barbour	N. F. Hillis
J. M. Bradley	E. A. Johnston (Mrs.)
(Items 1.0 – 3.0)	W. A. King
O. M. Church (Mrs.)	B. Leonard
A. S. Cole	G. L. McLaughlin
J. J. Dallat	R. A. McPherson
T. J. Deans	A. McQuillan
E. P. Fielding (Mrs.)	

Officers in Attendance: Town Clerk and Chief Executive, Director of Technical Services, Director of Corporate Services, Acting Director of Leisure Services, Head of Development Services, Head of Performance, Policy and Governance, PR Manager, Administrative Officer and Administrative Assistants

1.0 OUTGOING MAYOR'S REMARKS

The outgoing Mayor, Councillor Barbour, welcomed members to the meeting.

Councillor Barbour reflected on his year in office, in particular, the ceremonial and community events in which he had been involved and the opportunity afforded him to contribute to economic and community development in the Borough. Councillor Barbour expressed thanks to the outgoing Deputy Mayor, and to the Aldermen and Councillors, who had supported him during his term in office.

Members paid tribute to Councillor Barbour for the manner in which he had carried out his official duties.

2.0 D'HONDT SYSTEM

The Town Clerk and Chief Executive referred to Council's decision at the May meeting of the Policy and Development Committee, to apply the D'Hondt system of proportional allocation for the election of the five senior posts of Mayor, Deputy Mayor and Committee Chairmen for the two-year period 2009/2011. He outlined the effect of this system being applied for the total of the ten posts mentioned, and the process involved.

Council formally adjourned to facilitate this process.

Upon the resumption of the meeting, the Town Clerk and Chief Executive announced the agreed list of posts, viz:

YEAR	POST	PARTY
YEAR 1	Mayor	DUP
	Deputy Mayor	UUP
	Chairman - Leisure and Environment	DUP
	Chairman - Planning	SDLP
	Chairman - Policy and Development	UUP
YEAR 2	Mayor	UUP
	Deputy Mayor	DUP
	Chairman - Leisure and Environment	DUP
	Chairman - Planning	DUP
	Chairman - Policy and Development	UUP

3.0 MAYOR

It was proposed by Alderman McClure, seconded by Alderman Creelman and agreed, that Councillor Gilkinson be appointed Mayor for 2009/2010.

On taking the Chair, Councillor Gilkinson signed the formal acceptance of office and thanked Council for their endorsement of him as Mayor.

Members congratulated Councillor Gilkinson on his appointment.

4.0 DEPUTY MAYOR

It was proposed by Alderman McClarty, seconded by Councillor McPherson and agreed, that Councillor King be appointed Deputy Mayor for 2009/2010.

The Mayor congratulated Councillor King on his appointment to the post of Deputy Mayor.

5.0 CHAIRMEN OF STANDING COMMITTEES

5.1 Leisure and Environment Committee

It was proposed by Councillor Deans, seconded by Alderman McClure and agreed, that Councillor Cole be appointed Chairman of the Leisure and Environment Committee for 2009/2010.

5.2 Planning Committee

It was proposed by Councillor Dallat, seconded by Alderman Mrs. Hickey and agreed, that Councillor McLaughlin be appointed Chairman of the Planning Committee for 2009/2010.

5.3 Policy and Development Committee

It was proposed by Councillor Mrs. Johnston, seconded by Councillor Hillis and agreed, that Councillor Barbour be appointed Chairman of the Policy and Development Committee for 2009/2010.

6.0 ELECTION OF ALDERMEN

It was proposed by Councillor Deans, seconded by Councillor McQuillan and agreed, that Councillors Creelman and McClure remain as Aldermen for the two-year term 2009/2011.

It was proposed by Councillor Mrs. Johnston, seconded by Councillor McPherson and agreed, that Councillors Mrs. Black and McClarty remain as Aldermen for the two-year term 2009/2011.

It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed, that Councillor Mrs. Hickey remain as Alderman for the two-year term 2009/2011.

7.0 APPOINTMENT OF REPRESENTATIVES

- a. Internal Sub Groups/Working Groups that require balanced representation
- b. Bodies where either membership numbers or make-up is predetermined
- c. External Agencies/Partnerships
- d. Local Government Bodies
- e. Management Committees and Community Groups
- f. Committee Appointments 2008/2009

Party leaders would advise the Town Clerk and Chief Executive of any changes to representatives in the above groups by noon on Friday 12th June, 2009.

8.0 COMMITTEES - STRUCTURE AND TIMETABLE

Consideration was given to the Town Clerk and Chief Executive's Report on Committees - Structure and Timetable (previously supplied).

It was proposed by Councillor King, seconded by Councillor Dallat and agreed:

That the existing structure and timetable, as detailed, be applied at this time subject to meetings of the Planning Committee commencing at 7.30 p.m.

9.0 MAYOR'S REMARKS

The Mayor thanked the outgoing Mayor and Deputy Mayor for their work throughout the year. He also thanked his Party for nominating him to the position of Mayor. He said he felt privileged to be Mayor, that he took his responsibilities seriously and that he would represent everyone in the community on behalf of Council. He confirmed his commitment to improving community relations throughout the Borough.

LEISURE AND ENVIRONMENT COMMITTEE

2nd June, 2009.

Present: Councillor T. J. Deans, in the Chair
The Deputy Mayor, Alderman W. T. Creelman

Aldermen

E. T. Black (Mrs.) W. J. McClure
M. T. Hickey (Mrs.)

Councillors

C. S. Alexander N. F. Hillis
J. M. Bradley E. A. Johnston (Mrs.)
O. M. Church (Mrs.) W. A. King
A. S. Cole B. Leonard
E. P. Fielding (Mrs.) G. L. McLaughlin
B. Fitzpatrick R. A. McPherson
S. Gilkinson A. McQuillan

Officers in Attendance:

Director of Technical Services, Director of Environmental Health, Acting Director of Leisure Services, Head of Leisure Services, Administrative Officer, Head of Performance, Policy and Governance, Causeway Museum Service Officer (Items 4.1 – 6.1.1) and Administrative Assistant.

Apologies: The Mayor, Alderman McClarty and Councillor Dallat

2.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

2.1 Legal Proceedings

It was agreed to discuss these proceedings "In Committee" at the end of the meeting.

2.2 2009/2010 Environmental Health Plan 2008/2009 Variance Analysis

Members noted information, as detailed in the report, on the 2009/2010 Environmental Health Plan and 2008/2009 Variance Analysis.

Any comments members would wish to make regarding the Environmental Health Plan should be forwarded to the Director of Environmental Health or the Principal Environmental Health Officer before the Council Meeting.

Members noted that copies of both documents would be available in the library.

2.3 For Information

Members noted information on the following topics, as contained in the report:

- 2009 Updating and Screening Assessment on Air Quality;
- Dog Fouling Initiative – "Bag It and Bin It";
- Street Wise/Bee Safe Event – 1st June – 5th June, 2009;
- Warmer Ways to Better Health – Relaunched May 2009;
- Coleraine Environmental Health Officer - UK Silver Medal Winner;
- Food Safety Week – 15th – 21st June, 2009.

2.3.1 Warmer Ways to Better Health – Relaunched May 2009

In response to a member's concern regarding applicants who had failed to secure a grant under the previous scheme the Director of Environmental Health advised that he would forward the names to the relevant person so they would be included.

2.3.2 Chartered Institute of Environmental Health (CIEH) UK Graduate of the Year

The Chairman extended congratulations to Mr. Peter Kerr, Environmental Health Officer, who had been awarded the Silver Medal for his CIEH studies. Members suggested that his achievement be acknowledged by the Mayor. The Director of Environmental Health advised that he would liaise with the Mayor.

3.0 TECHNICAL SERVICES REPORT

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

Matters arising:

3.1 Entertainment Licences

3.1.1 Aghadowey Presbyterian Church Hall, 70 Ardreagh Road, Coleraine

An application for a grant of an Entertainment Licence, for a maximum of any 14 unspecified days within the licence period of one year, had been received from Mr. S. Knox.

Days and times on which it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday 11.30 a.m. – 1.00 a.m.

Recommended:

That the Entertainment Licence be granted subject to compliance with any recommendations made by Council's Licensing Department and the following special conditions:

- All requirements as contained within Nightsafe Coleraine Code of Best Practice 2008.
- All Door Supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.1.2 The Old Forge Bar, 6 Newmarket Street, Coleraine

An application for a grant of an Entertainment Licence had been received from Mrs. E. Boyd, c/o The Old Forge Bar.

Days and times on which it is intended to provide entertainment:

Monday/Tuesday – Saturday/Sunday 11.30 a.m. – 1.00 a.m.
Sunday 12.30 p.m. – midnight

Recommended:

That the Entertainment Licence be granted subject to compliance with any recommendations made by Council's Licensing Department and the following special conditions:

- All requirements as contained within Nightsafe Coleraine Code of Best Practice 2008.
- All Door Supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.1.3 Circus Tent, Australian Super Circus, Blair's Caravan Park, 66 Logquestown Road, Portrush

An application for a grant of an Entertainment Licence, for a maximum of any 14 unspecified days within the licence period of one year, had been received from Mrs. Y. Scholl, c/o Australian Super Circus.

Days and times on which it is intended to provide entertainment:

Monday – Friday 7.30 p.m. - 9.30 p.m.
Saturday 3.00 p.m. - 5.00 p.m. and 6.00 p.m. - 8.00 p.m.

Recommended:

That the Entertainment Licence be granted subject to no representations being received within the statutory period, no PSNI objections, compliance with NI Fire & Rescue Service recommendations and all other requirements requested by Council's Licensing Department and subject to the following special conditions:

- All requirements as contained within Nightsafe Coleraine Code of Best Practice 2008.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.1.4 Kilrea Orange Hall, New Row, Kilrea

An application for a grant of an Entertainment Licence, for a maximum of any 14 unspecified days within the licence period of one year, had been received from Mr. N. McQuillan.

Times on which it is intended to provide entertainment:
7.00 p.m. – 1.00 a.m.

Recommended:

That the Entertainment Licence be granted subject to no representations being received within the statutory period, no PSNI objections and compliance with any recommendations made by Council's Licensing Department and the following special conditions:

- All requirements as contained within Nightsafe Coleraine Code of Best Practice 2008.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

3.2 Replacement Vehicles

3.2.1 Small Van

Three quotations had been received for a small van for the enforcement officer viz:

Roadside, Coleraine	Renault Kangoo	£9,130.00
Donnelly Group	Renault Kangoo	£9,164.00
Lindsay Cars	Ford Connect 200	£9,450.00

Recommended:

That Council accept the lowest tender from Roadside, Coleraine in the sum of nine thousand, one hundred and thirty pounds (£9,130.00).

3.2.2 Medium Van

Four quotations had been received for a medium sized van for the fitters viz:

Roadside, Coleraine	Renault Trafic SL27 SWB	£11,520.00
Donnelly Group	Renault Trafic SL27 SWB	£12,106.00
Desmond Ford	Ford Transit 260 SWB	£12,725.00
Lindsay Cars	Ford Transit 260 SWB	£13,171.00

Recommended:

That Council accept the lowest tender from Roadside Coleraine in the sum of eleven thousand, five hundred and twenty pounds (£11,520.00).

Members noted that an allowance had been made in the annual estimates for the replacements.

3.3 FOR INFORMATION

3.3.1 Bilingual Street Names

Members noted information on this topic, as detailed in the report.

3.3.2 Consultation Document – Proposals for Waste Bill

Members noted information on this topic, as detailed in the report.

3.3.3 Building Control - Approvals

Members noted that approval was granted for 55 applications.

4.0 LEISURE SERVICES REPORT

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

Matters arising:

4.1 Peter Thompson Hall - Charges

Recommended:

That Council approve the following charges for Peter Thompson Hall:

<u>Main Hall</u>	
Non-Commercial Use	£7.00 per hour
Commercial Use	£20.00 per hour
Fee Paying Sport Activity	£10.00 per hour
<u>Minor Hall</u>	
Non-Commercial Use	£4.00 per hour
Commercial Use	£8.00 per hour
<u>Pavilion Area</u>	
Non-Commercial Use	£5.00 per hour
Commercial Use	£10.00 per hour
<u>Committee Room</u>	£1.50 per hour

4.2 Arcadia - Portrush

Recommended:

That Council continue Dominic Logue's lease for the 2009 season at the Arcadia, Portrush with a review in the autumn following which tenders would be advertised for 2010.

4.3 Whiterocks Car Park

Consideration was given to information on this topic, as detailed in the report.

Recommended:

That Council install bollards as outlined in the report.

4.4 Requests for Financial Assistance

4.4.1 Coleraine Sports Council

Recommended:

That Council approve a grant of £8,250 to Coleraine Sports Council for 2009/2010.

4.4.2 Talks and Tours Programme

Recommended:

That Council approve a grant of £800 to the University of Ulster to assist with the 2009 Talks and Tours programme.

4.4.3 Portrush Summer Theatre

Recommended:

That Council approve a grant of £2,000 to Portrush Summer Theatre to assist them with the promotion of the 2009 summer theatre.

4.5 For Information

Members noted information on the following events, as detailed in the report:

- Guided Walks Programme
- Summer Recreation Programme 2009
- Ford Fair – Sunday, 7th June, 2009 – Dunluce Centre, Portrush
- Waterways Ireland Riverfest – Saturday, 13th and Sunday 14th June, 2009
- Beach Tag Rugby Event – Saturday, 27th June 2009 – East Strand, Portrush
- Macosquin Fun Day – Saturday, 13th June, 2009
- The Kilwackey Races – Saturday, 27th June, 2009 – Kilrea

4.6 Commemoration of Plantation

The Causeway Museum Service Officer advised Committee that the Goldsmiths Company, University of Ulster and Trinity College, Dublin would be hosting three international conferences to mark the 400th anniversary of the Ulster Plantation.

Council's Mayor and the Mayor of Derry City Council, the City Remembrancer (City of London) and the Provost of the University of Ulster (Magee Campus) would be inviting guests to attend a keynote address and reception in the Guildhall, London on 25th June, 2009.

Recommended:

That The Mayor, Councillors Dean and Mrs. Church, Town Clerk & Chief Executive and Causeway Museum Service Officer attend the reception in London on 25th June, 2009.

4.7 Opening of Coleraine Town Hall

The Causeway Museum Service Officer reminded members of arrangements for the official opening of Coleraine Town Hall on Wednesday, 3rd June, 2009.

5.0 SUMMER PLANTING

Several members requested information on when the summer planting would commence.

The Acting Director of Leisure Services advised that the summer planting was underway.

PLANNING COMMITTEE

9th June, 2009.

Present: Councillor G. L. McLaughlin in the Chair
The Mayor, Councillor S. Gilkinson
The Deputy Mayor, Councillor W. H. King

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman (Items 3.7 – 6.3)	W. J. McClure (Items 1.0 – 5.7)
M. T Hickey (Mrs.)	

Councillors

C. S. Alexander (Ms.) (Items 1.0 – 5.8)	J. J. Dallat
D. D. Barbour (Items 1.0 – 5.7)	T. J. Deans
J. M. Bradley (Items 5.0 – 6.3)	E. P. Fielding (Mrs.)
O. M. Church (Mrs.) (Items 1.0 – 3.15)	B. Fitzpatrick
A. S. Cole	N. F. Hillis
	B. Leonard (Items 3.7 – 6.3)
	R. McPherson
	A. McQuillan

Also in Attendance: Representative from the Planning Service –
Mr. P. Duffy

Officers in Attendance: Administrative Officer, Head of Performance, Policy
and Governance and Administrative Assistant

Apology: Councillor Mrs. Johnston

1.0 WELCOME

The Chairman welcomed everyone to the Meeting.

2.0 VICE CHAIRMAN

It was proposed by Councillor Deans and seconded by Councillor Mrs. Fielding:

That Alderman McClure be appointed Vice Chairman.

It was proposed by Councillor Dallat and seconded by Alderman Mrs. Hickey:

That Councillor Fitzpatrick be appointed Vice Chairman.

On being put the Meeting Councillor Fitzpatrick received four votes and Alderman McClure received ten votes. Alderman McClure was subsequently appointed Vice Chairman of the Planning Committee.

3.0 PLANNING APPLICATIONS

A list of forty-six applications was presented for consideration (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
|-----|--|---|
| 3.1 | <u>Application No. D1</u>
<u>C/2007/0287/O</u>
<u>Site for dwelling adjacent to</u>
<u>86 Gorran Road, Garvagh,</u>
<u>Coleraine for Mr. McKay</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.2 | <u>Application No. D2</u>
<u>C/2007/0829/O</u>
<u>Proposed dwelling and garage</u>
<u>170m south west of 1 Laragh</u>
<u>Lane, Swatragh for C. Mullan</u> | The opinion of the Planning Service was to refuse.

It was proposed by Councillor McQuillan, seconded by Councillor Dallat and agreed:

That the application be approved. |
| 3.3 | <u>Application No. D3</u>
<u>C/2007/0948/F</u>
<u>Demolition of existing building and</u>
<u>erection of three and a half storey</u>
<u>building (containing 6 apartments)</u>
<u>at 30 Eglinton Street, Portrush for</u>
<u>Mr. P. McGlade</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.4 | <u>Application No. D4</u>
<u>C/2007/0994/F</u>
<u>Proposed housing development</u>
<u>comprising 7 no. dwellings and</u>
<u>associated infrastructure adjacent</u>
<u>to site 45 Girona Avenue, Portrush</u>
<u>for Messrs. J. Houston and</u>
<u>Crawford</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.5 | <u>Application No. D5</u>
<u>C/2008/0285/F</u>
<u>Change of use application for one</u>
<u>lettable unit to change use from an</u>
<u>electrical goods store to hot food</u>
<u>takeaway at 121 Coleraine Road,</u>
<u>Portrush for Henderson Group</u>
<u>Pharmacy</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to a condition restricting the opening hours. |
| 3.6 | <u>Application No. D6</u>
<u>C/2008/0401/F</u>
<u>Proposed double garage to rear of</u>
<u>property at 81 Millburn Road,</u>
<u>Coleraine for Mr. W. Milligan</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |

- | | | |
|------|---|--|
| 3.7 | <u>Application No. D7</u>
<u>C/2008/0602/F</u>
<u>Demolition of 24 and 26 Princess Street, Portrush for re-development to 14 no. apartments for Mr. P. Gordon</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

Councillor Ms. Alexander asked to be recorded as dissenting. |
| 3.8 | <u>Application No. D8</u>
<u>C/2008/0888/O</u>
<u>Erection of 1 no. dwelling to the rear of No. 37 Strand Road, Portstewart, in what is currently a large rear garden which adjoins Prospect Road, Portstewart for Mr. Devlin</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be refused. |
| 3.9 | <u>Application No. D9</u>
<u>C/2008/0948/F</u>
<u>Proposed domestic replacement dwelling at 61 Blackrock Road, Kilrea for Mr. and Mrs. Bonnar</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 3.10 | <u>Application No. D10</u>
<u>C/2009/0001/F</u>
<u>Replacement of single storey detached dwelling with 2 no. semi-detached one and a half storey dwellings at 57 Loquestown Park, Coleraine for Mr. R. Martin</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |

New Applications

- | | | |
|------|--|--|
| 3.11 | <u>Application No. 1</u>
<u>C/2007/0483/F</u>
<u>Installation of new coated roadstone plant for the production of coated roadstone utilising mineral extracted at Cam Quarry as the primary constituent and wheel wash at Cam Road, Macosquin, Coleraine for Whitemountain Quarries Ltd.</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved subject to suitable conditions. |
| 3.12 | <u>Application No. 2</u>
<u>C/2007/1133/F</u>
<u>Proposed residential development comprising 19 units at 16, 18 and 20 The Boulevard and 28 and 30 Portrush Road, Coleraine for O'Kane & Devine Ltd.</u> | The opinion of the Planning Service was to refuse.

It was proposed by Councillor Dallat:

That the application be deferred for one month to facilitate an office meeting on the grounds |

that all material planning considerations had not been assessed.

Councillor Dallat failed to find a seconder for the proposal.

It was proposed by Councillor Ms. Alexander, seconded by Alderman McClarty and agreed:

That the application be refused.

3.13 Application No. 10
C/2008/0735/F
Traditionally styled balcony to front elevation at 35 Kerr Street, Portrush for Mr. and Mrs. Storey

The opinion of the Planning Service was to refuse.

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

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

3.14 Application No. 14
C/2008/0901/F
Proposed 2 no. dwellings (one of the dwellings is a revision of planning approval C/2006/0016/F) and roadway for private streets determination (extension of existing Knocktarna Manor) adjacent to No. 6 Knocktarna Manor, Coleraine

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClarty and seconded by Councillor McPherson:

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

It was also requested that a representative from Roads Service be present.

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

That the application be refused.

On being put to the Meeting the

3.15 Application No. 17
C/2008/0946/O
Proposed 21 no. bed boutique
hotel with associated facilities, car
parking and landscape amenity on
lands appurtenant to Sweeney's
Wine Bar, Bayhead Road,
Portballintrae for Mr. S. Sweeney

amendment was carried, fifteen members voting in favour and no one voting against.

The opinion of the Planning Service was to approve.

It was proposed by Councillor McPherson and seconded by Alderman Mrs. Black:

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

It was further requested that the Divisional Planning Manager be in attendance.

In answer to a question regarding ownership, the Administrative Officer reported that the site was the subject of a 150 year lease with a restrictive covenant that it could only be used for car parking.

Mr. Duffy advised that the Planning Service had no reason to dispute the land issue and if there was a restrictive covenant involved it would be a civil matter between Council and the applicant.

As an amendment it was proposed by Councillor Deans and seconded by Alderman McClure:

That the application be approved.

Based on further information from the Administrative Officer the proposer and seconder agreed to withdraw the amendment.

Following a lengthy discussion it was agreed that an office meeting be held and that legal advice be sought. A briefing note would be forwarded to members prior to the office meeting.

3.16 Application No. 18
C/2009/0061/F
Tennis court for private use
(including eight floodlights and

The opinion of the Planning Service was to refuse.

It was proposed by Alderman McClure,

2.75m high perimeter fence) at
28 Cranagh Road, Cranagh Hill,
Coleraine for Mr. and Mrs.
Mathewson

seconded by Councillor McPherson and agreed:

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

3.17 Application No. 32
C/2009/0236/F
Underground telecoms cable and
manhole on lands at West Strand,
Portrush for Hibernia Atlantic UK
Ltd.

The opinion of the Planning Service was to approve both applications.

It was noted that objections had been received since the last meeting and considered.

Application No. 35
C/2009/0250/F
Cable landing station at Dundooan
Road (South of 18 Cromore Road),
Coleraine for Hibernia Atlantic UK
Ltd.

Members thanked the Planning Service for the prompt determination of these applications to facilitate the transatlantic cable project.

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

That the applications be approved.

3.18 Application No. 33
C/2009/0244/O
Dwelling and garage (infill site)
between 34 and 38 Moneygran
Road, Kilrea for Mr. S. O'Boyle

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Dallat, seconded by Councillor Fitzpatrick and agreed:

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

4.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 26th June, 2009.

5.0 PLANNING ISSUES RAISED BY MEMBERS

5.1 11 Seaview Drive, Portstewart

Reference was made to the apparent breach of planning regulations regarding the height of the building at 11 Seaview

Drive, Portstewart.

Mr. Duffy would consult with the Enforcement Section and inform Alderman Mrs. Hickey.

5.2 Gareth's Chip Shop

Reference was made to the planning application in respect of Gareth's Chip Shop - Larkhill Filling Station, Portstewart.

Following discussion Mr. Duffy advised that the application was at present under consideration and would be brought to the next meeting of Committee.

5.3 Hopefield Development, Portrush

Reference was made to a request by the Hopefield Village Management Committee for the removal of a poorly planted shrub area at the development.

Mr. Duffy would refer the matter to the QI team.

5.4 No. 2 Swilly Road/Millbank Avenue, Portstewart

Reference was made to problems regarding the extension to property at Millbank Avenue, Portstewart.

Mr. Duffy advised that correspondence had been received from the occupier of No. 2 Swilly Road, Portstewart and a reply would be forwarded in due course.

5.5 The Diamond, Portstewart

Reference was made to the obstruction caused by the continued use of scaffolding at the development in The Diamond, Portstewart.

Mr. Duffy explained that Planning Service did not impose a time limit on the completion of a development.

It was generally agreed that this was possibly an issue for Roads Service.

5.6 Right of Way – The Diamond/ Coleraine Road, Portstewart

Reference was made to the right of way at The Diamond/Coleraine Road, Portstewart being closed by a developer.

Mr. Duffy advised that this would be a civil matter and the Administrative Officer reported that this was currently the subject of legal proceedings.

The Administrative Officer would provide

- 5.7 Landfill site application ref. C/2009/0143/F at Cam Road, Ringsend, Coleraine for B. Mullan and Sons Ltd.
- members with an update for the June Policy and Development Committee.
- Councillor Cole voiced concerns regarding the proposed landfill site application at Cam Road, Ringsend, Coleraine.
- Following a full discussion it was proposed by Councillor Cole and seconded by Alderman McClarty:
- That Council support the request for an Article 31 public inquiry, in principle.
- On a request for a recorded vote the members voted thus:
- For:** The Mayor and Deputy Mayor
Aldermen Mrs. Black, Creelman, Mrs. Hickey, McClarty and McClure
Councillors Ms. Alexander, Barbour, Bradley, Cole, Dallat, Deans, Mrs. Fielding, Fitzpatrick, King, Hillis, Leonard, McLaughlin and McQuillan (19)
- Against:** Councillor McPherson (1)
- The proposal was, therefore, carried.
- 5.8 Mill Road, Portstewart
- Reference was made to the erection of a balcony on property close to the caravan park.
- Mr. Duffy advised that Planning Service was investigating an application on the Mill Road. It was requested that neighbour notification be checked for this application.

6.0 PLANNING APPEALS INFORMATION

Consideration was given to the Administrative Officer's Report (previously circulated).

- 6.1 Demolition of existing garage and construction of a new church building with associated study rooms, kitchen, ancillary accommodation and car parking – 21 Hall Road, Coleraine
- Reported that in April 2007, when this application was presented to Committee with a recommendation to refuse, Council unanimously agreed to support an approval.
- The application was now the subject of an

appeal and the Department has reassessed its second reason for refusal based on Draft PPS21.
Council confirmed its opinion to approve.

6.2 Replacement dwelling and garage at 82 Kurin Road, Garvagh for Mr. W. Armstrong

Reported that in April 2007, when this application was presented to Committee with a recommendation to refuse, Council agreed to support an approval.

The application was now the subject of an appeal and the Department has amended its reasons for refusal based on Draft PPS21.

Council confirmed its opinion to approve,

6.3 2 no. dwellings at 18 Seaview Drive North, Portstewart for Mr. and Mrs. D. Currie

Reported that this application had been the subject of a non-determination appeal in October 2008 when Council agreed to support the Department's draft reasons for refusal.

The appeal would be dealt with by written representation and accompanied site visit on 11 August 2009. The Planning Appeals Commission was offering Council the opportunity to submit written evidence to the appeal.

Council confirmed its opinion to refuse.

POLICY AND DEVELOPMENT COMMITTEE

16th June, 2009.

Present: Councillor D. D. Barbour, in the Chair
The Mayor, Councillor S. Gilkinson
The Deputy Mayor, Councillor W. A. King

Aldermen

E. T. Black (Mrs.)	D. McClarty
W. T. Creelman	(Items 1.0 – 12.2)
M. T. Hickey (Mrs.)	W. J. McClure

Councillors

C. S. Alexander (Ms.)	B. Fitzpatrick
J. M. Bradley	N. F. Hillis
O. M. Church (Mrs.)	B. Leonard
A. S. Cole	R. A. McPherson
T. J. Deans	A. McQuillan
E. P. Fielding (Mrs.)	(Items 4.0 – 14.0)

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Head of Performance, Policy and Governance, Senior Technical Officer (Items 4.1 – 11.0), Administrative Officer and Administrative Assistant

Apologies: Councillors Mrs. Johnston and McLaughlin

1.0 IN COMMITTEE

It was agreed that the following items be held 'In Committee' at the end of the meeting:

- 1) Development Services Report: Item No. 7 - Coleraine Harbour
- 2) Land and Property Report: Item No. 1 – Public Right of Way at the Diamond, Portstewart

2.0 ELECTION OF VICE-CHAIRMAN

It was proposed by Alderman McClarty, seconded by Alderman Mrs. Black and agreed:

That Councillor Fitzpatrick be nominated as Vice-Chairman of the Policy and Development Committee for 2009/10.

3.0 AMENDMENT TO STANDING ORDERS

Consideration was given to the Report of the Head of Performance, Policy and Governance on Standing Orders (previously supplied).

Recommended:

That Standing Orders 5.1, 5.2 and 14.8 be amended, as detailed in the Report.

4.0 CORPORATE SERVICES REPORT

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

Matters arising:

4.1 Pension Discretionary Policy Changes

Members were reminded that the introduction of the new Pension Scheme in April 2009 necessitated several changes to Council's policy, as detailed in the report.

It was proposed by Councillor Ms. Alexander and seconded by Councillor Deans:

That Council not adopt item (d) of the report, 'Power to award additional pension'.

During the ensuing discussion, the Director of Corporate Services clarified various issues. In response to members' queries, Mr. Bell would report back to the members on the issues raised.

On a request for a recorded vote, members voted on the proposal thus:

For: The Mayor
Aldermen Creelman and Mrs. Hickey
Councillors Ms. Alexander, Bradley, Mrs. Church, Deans,
Mrs. Fielding, Hillis, King, Leonard, McPherson and
McQuillan (13)

Against: Aldermen Mrs. Black, McClarty and McClure
Councillors Barbour, Cole and Fitzpatrick (6)

The proposal was, therefore, carried.

Recommended:

That Council adopt changes (a) to (c), as outlined in the report.

Members' requests for clarification on the use of recorded votes to be included in the review of Standing Orders, was noted.

4.2 Land and Property Services Update

Members noted information on this topic, as contained in the report.

Members' concerns regarding the performance of Land and Property Services were noted by the Director of Corporate Services.

4.3 For Information

Members noted information on the following topics, as contained in the report:

- Abstract of Accounts 2008/09 Update
- Members' Allowances - in response to a member's query, it was agreed that a report on Conference Allowances would be brought to the Council Meeting on 23rd June, 2009
- Accounts

4.4 Appointments

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

Town Clerk and Chief Executive's Department

Head of Performance, Policy and Governance: Mr. David Jackson

Leisure Services Department

Harbour Master: Mr. Angus Barry

Corporate Services Department

Human Resources Officer: Ms. Brenda Sharkey

5.0 DEVELOPMENT SERVICES' REPORT

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

Matters arising:

5.1 Neighbourhood Renewal

Consideration was given to information on this topic, as contained in the report.

Recommended:

That Council give approval to officers to work with DSD on the delivery of the neighbourhood renewal programme, with technical assistance of £169,405 to cover Council costs.

5.2 Contribution to North West Life Long Learning

Consideration was given to information on this topic, as contained in the report.

Recommended:

On the proposal of Alderman McClarty and seconded by Councillor McPherson, that Council contribute £5,000 to NWLLA for the year September 2009 – August 2010.

A request for feedback on this project before the end of the funding period, was noted by the Head of Development Services.

5.3 Consultation on Small Business Rate Relief Scheme

Consideration was given to the draft response to this consultation paper (previously supplied).

Recommended:

That Council endorse the draft response to the consultation on Small Business Rate Relief Scheme

5.4 Community Safety Partnership

Nominations were sought for three Council representatives to sit on this group.

Recommended:

Councillor Barbour was nominated on the proposal of Councillor McPherson and seconded by Alderman Mrs. Black.

Alderman McClure was nominated on the proposal of Councillor Deans and seconded by Alderman Creelman.

Alderman Mrs. Hickey was nominated on the proposal of Councillor Fitzpatrick and seconded by Councillor Hillis.

5.5 Peace III Leadership. Citizenship and Good Relations Programme for Civic Leaders (Elected Members)

Members noted information on this training programme, which would run from September 2009 to October 2010, as contained in the report.

Nominations for five elected representatives were sought to take part in the programme and it was proposed by Alderman McClarty and seconded by Councillor Leonard:

That each party represented within Council nominate an individual to the group and advise the Head of Development Services within the next two days.

During a period of discussion, it was proposed as an amendment by Councillor Deans and seconded by Alderman Creelman:

That nominations to this group be decided in proportion to the size of political parties.

On being put to the meeting, the amendment was lost with nine votes in favour and ten votes against.

The proposal was then carried with ten votes in favour and none against.

5.6 Proposal for a River Bann Navigation Order (NI) 2009

Consideration was given to the consultation paper on a River Bann Navigation Order (Northern Ireland) (previously supplied).

Members noted that Council's response would include a suggestion that the Lower Bann Advisory Committee and Lower Bann Management Committee also be consulted in this process. In response to a member's request it was confirmed that the need for consultation with the University of Ulster would also be included in the response.

5.7 Magilligan-Greencastle Ferry - Update

The Head of Development Services read a Press Release advising that Donegal County Council and Limavady Borough Council had confirmed that agreement had been reached for the current ferry service on Lough Foyle to be extended to run until 30th September, 2009 ensuring that the peak summer season was covered.

Negotiations were ongoing as part of a new tender process, with a view to the service being continued on an ongoing basis and the Councils had indicated that they expected this process to be completed in the coming weeks.

Members welcomed this information.

5.8 For Information

Members noted information on the following topics, as contained in the report:

- National Association of Areas of Outstanding Natural Beauty Conference 7th/9th July, 2009
- Tenders for Business Accommodation and Business Case
- Coleraine Business Awards
- Money Talks Event

6.0 LAND AND PROPERTY REPORT

6.1 Coastguard Cottages, Portrush

Council had been informed by the Northern Ireland Environment Agency that a Building Preservation Notice had been placed on these cottages. This would ensure the preservation of the cottages for six months, during which time a consultation would be carried out on the formal listing of the cottages.

Members noted that Council's views would be put forward as part of the consultation process.

7.0 REVIEW OF PUBLIC ADMINISTRATION - UPDATE

The Town Clerk and Chief Executive provided members with a brief update on the Review of Public Administration process and advised that the following reports, which had been placed in the members' library, were available in electronic format on request:

- LG07/09 Key Tasks and Milestones

- LG08/09 Winding Up Arrangements
- Communication Arrangements/Strategy

Members noted that Causeway Coast and Glens Transition Committee would be represented on the Communications Working Group by Council's Public Relations Manager, Ms. Tara Cunningham.

Mr. Wilson advised on the immediate priorities for the Transition Committee, work on which had now started to consume considerable amounts of officers' time, viz:

- 1) implementation plan – a draft of the short term strategy for the first year was due by September 2009;
- 2) communication strategy – a draft was due by August 2009.

8.0 TECHNICAL SERVICES' REPORT

Consideration was given to the Report of the Director of Technical Services (previously supplied).

8.1 Street Trading

Members noted information on the following applications, as contained in the report:

- Renewal of Stationary Street Trading Licences (11 applications)
- Renewal of Mobile Street Trading Licences (8 applications)
- Grant of a Mobile Street Trading Licence (1 application)

Recommended:

That Council approve all applications.

8.2 Entertainment Licence

8.2.1 Garage/Store at 20 Mayoghill Road, Coleraine

An application for an Entertainment Licence had been received from Mr. D. McFetridge.

Days and times on which it is intended to provide entertainment:
Friday 3rd July, 2009 - 7.30pm –1.00am.

Recommended:

That the Entertainment Licence be granted subject to the following special conditions:

- All requirements as contained within Nightsafe Coleraine Code of Best Practice 2008.
- All Door Supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.

9.0 COLERAINE HARBOUR COMMISSIONERS - APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Consideration was given to the Report of the Town Clerk and Chief Executive (previously supplied).

Mr. Wilson advised members that Mrs. Sharon Scott had tendered her resignation as a Harbour Commissioner.

Recommended:

On the proposal of Councillor Deans and seconded by Alderman McClarty, that Mr. James Carey be reappointed to the post of Chairman and that Mr. Robert Anderson be reappointed as Vice-Chairman for the one-year period to 30th June, 2010.

10.0 ARMED FORCES DAY

Members noted that the Armed Forces Day Flag would be raised by the Mayor at 10.30am on 22nd June, 2009 in a brief ceremony to be held at the front of the Civic Headquarters. Representatives from the Armed Forces, The Army Cadet Force, The Sea Cadets, Regimental Associations and the Royal British Legion would attend the ceremony, following which a short, informal reception would be held in the Mayor's Parlour.

Any members interested in attending the ceremony/reception were asked to advise the Head of Performance, Policy and Governance by 19th June, 2009.

11.0 CORPORATE PLAN

The Head of Performance, Policy and Governance presented the final draft of Council's Corporate Plan (previously supplied).

Members noted that, when completed, this document would be published on Council's website and would remain a 'live' document, open to public comment.

Recommended:

That Council endorse the final draft Corporate Plan.

12.0 IN COMMITTEE

13.0 PORTRUSH REGENERATION MANAGER

In response to a member's query the Head of Development Services advised that this post would be advertised shortly.

14.0 PORTRUSH HARBOUR

Concern was expressed in relation to signage for boat trips at Portrush Harbour. The Head of Development Services would request the Head of Leisure Services to report to Council on this issue.