

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held

in the Council Chamber, Cloonavin on TUESDAY the 28th day of August, 2001 at 7.30 p.m.

MOORE,

H. W. T.

Chief Executive.

Town Clerk and

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Annual Meeting - 18th June, 2001
 - 1.2 Council Meeting – 26th June, 2001
2. Committee Reports (enclosed):
 - 2.1 Planning Committee – 26th June, 2001
 - 2.2 Leisure and Environment Committee – 7th August,
 - 2.3 Police Liaison Committee - 9th August, 2001
 - 2.4 Planning Committee – 14th August, 2001
 - 2.5 Policy and Development Committee – 21st August,

2001

2001

3. Correspondence
4. Documents for Sealing

Enclosed for Information:

- (1) Minutes of the meeting of the Northern Health and Social Services Council of
2nd May, 2001
- (2) Report of the Chief Constable - 2000 - 2001

To: Each Member of Council.
24th August, 2001.

ANNUAL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Monday, 18th June, 2001 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor E. A. Johnston (Mrs.)

Councillors

| | |
|--------------------------|------------------|
| C. S. Alexander (Ms.) | N. F. Hillis |
| P. E. A. Armitage (Mrs.) | W. A. King |
| D. D. Barbour | B. Leonard |
| E. T. Black (Mrs.) | D. McClarty |
| J. M. Bradley | W. J. McClure |
| O. M. Church (Mrs.) | G. L. McLaughlin |
| W. T. Creelman | R. A. McPherson |
| J. J. Dallat | A. McQuillan |
| T. J. Deans | E. M. Mullan |
| E. P. Fielding (Mrs.) | R. D. Stewart |

Officers in Attendance:

Town Clerk and Chief Executive, Director of Leisure Services, Director of Technical Services, Director of Environmental Health, Director of Corporate Services, Policy Development Officer, Finance Officer, Principal Administrative Officer, Administrative Officer and Administrative Assistants

Apology: Councillor W. J. Watt

1.0 SEATING ARRANGEMENTS

Concern was expressed by some members regarding the seating arrangements in the Chamber.

2.0 MAYOR'S REMARKS

The outgoing Mayor, Councillor Mrs. Johnston, welcomed the new members of Council and those re-elected.

Councillor Mrs. Johnston advised that Councillor Watt was currently in hospital. It was agreed that the Town Clerk and Chief Executive write to Councillor Watt conveying members' best wishes for a speedy recovery.

Councillor Mrs. Johnston reflected on the highlights of her year in office and expressed her thanks to fellow Councillors and staff for their help and assistance during her term of office.

Members paid tribute to Councillor Mrs. Johnston and the former Deputy Mayor for the manner in which they had carried out their official duties.

3.0 D'HONDT SYSTEM

Councillor Mrs. Johnston advised that she was aware that there was a desire to consider a proposed convention for the allocation of senior positions within Council over the next

four year term using the d'Hondt system.

To allow discussion of this proposal, members were asked to suspend Standing Order numbers 5.2 and 14.8.

It was subsequently proposed by Councillor McClure, seconded by Councillor McClarty and agreed:

That Standing Order numbers 5.2 and 14.8 be suspended.

It was proposed by Councillor McClarty, seconded by Councillor Bradley and agreed:

That this Council approve a convention that the following five posts be allocated

for the next four years on the basis of the d'Hondt system to recognise the proportional strengths of all parties on Council:

Mayor
Deputy Mayor
Chairman – Leisure and Environment Committee
Chairman – Planning Committee
Chairman – Policy and Development Committee

The Town Clerk and Chief Executive circulated a paper outlining the effect of such a system being applied for the total of 20 posts mentioned and involving the following process:

1. Council would adjourn for a short period to facilitate the efficient exercise of the choice process.
2. Members would gather in parties within the Members' area and the Town Clerk and Chief Executive would circulate among each of them in choice order to determine the post and year being chosen.
3. On return to the Chamber, Council would be asked to formally endorse the agreed list of posts.

4. The convention would then be incorporated into Council's Standing Orders at the next meeting of Council.
5. The Mayor for 2001/2002 would be deemed elected by the process and would chair the remainder of the meeting.

Following further discussion 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 CHOICE |
|--------|----------------------------------|----------------------------|
| YEAR 1 | Mayor | SDLP – (Councillor Dallat) |
| | Deputy Mayor | DUP – (Councillor Stewart) |
| | Chairman – Leisure & Environment | UUP |
| | Chairman – Planning | UUP |
| | Chairman – Policy & Development | DUP |
| YEAR 2 | Mayor | UUP |
| | Deputy Mayor | SDLP |
| | Chairman – Leisure & Environment | UUP |
| | Chairman - Planning | DUP |
| | Chairman – Policy & Development | UUP |
| YEAR 3 | Mayor | DUP |
| | Deputy Mayor | SDLP |

| | | |
|--------|----------------------------------|-----|
| | Chairman – Leisure & Environment | DUP |
| | Chairman - Planning | UUP |
| | Chairman – Policy & Development | UUP |
| YEAR 4 | Mayor | UUP |
| | Deputy Mayor | DUP |
| | Chairman – Leisure & Environment | DUP |
| | Chairman - Planning | UUP |
| | Chairman – Policy & Development | UUP |

Council formally endorsed the agreed list of posts.

4.0 MAYOR

On taking the Chair, Councillor Dallat signed the formal acceptance of office and expressed his thanks to Council for their endorsement of him to the post of Mayor.

5.0 DEPUTY MAYOR

Councillor Stewart signed the formal acceptance of office and expressed his thanks to Council for their endorsement of him to the post of Deputy Mayor.

6.0 ELECTION OF ALDERMEN

The following Councillors were nominated for election as Aldermen for a four year term:

Mrs. Armitage, Mrs. Black, Creelman, Leonard, McClure and Watt

Following a PR election the undernoted were duly elected Aldermen:

Mrs. Armitage, Mrs. Black, Creelman, Leonard and McClure

7.0 COMMITTEES - STRUCTURE AND TIMETABLE

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

Following discussion it was proposed by Councillor McClarty, seconded by Councillor Mrs. Johnston and agreed that the existing committee structure and timetable, as detailed, be applied until such time as any re-examination of the current format takes place.

It was agreed that the one additional meeting scheduled for Tuesday, 26th June, 2001 commence at 7.00 p.m. This meeting would comprise:

- (a) A short meeting of Council to deal with urgent all-Committee business; and
- (b) A first meeting of the Planning Committee.

8.0 NOMINATION OF REPRESENTATIVES

Following discussion, as to the format for the nomination of representatives to other committees and bodies, it was proposed by Alderman Leonard and seconded by Councillor Mullan that Council adjourn for a period to consider using the d'Hondt system for such nominations.

As an amendment it was proposed by Alderman McClure and seconded by Councillor Mrs. Johnston:

That the nomination of representatives be decided as previously on a majority voting basis.

On being put to the meeting, the amendment was carried by sixteen votes to four.

9.0 NOMINATIONS

It was agreed that representatives, as undernoted, be nominated to serve on the following:

- (a) Northern Health and Social Services Council
(4 year term from 1 June 2001)

Councillor Mrs. Johnston

- (b) North Eastern Education and Library Board
(4 year term from 1 July 2001)

Councillors Barbour and Mrs. Church

- (c) Lower Bann Advisory Committee
(term to expire 31 December 2003)

Alderman McClure and Councillor King

- (d) The Somme Advisory Committee
(4 year term from 1 June 2001)

Councillor Watt

10.0 REPRESENTATIVES

It was agreed that representatives, as undernoted, be appointed to serve on the following organisations:

- (a) Castlerock Community Association
Alderman Creelman
Councillor King
- (b) Causeway Coast and Antrim Glens Ltd.
Councillor Hillis
- (c) Causeway Museum Service
Alderman Mrs. Black
Councillors Barbour, Bradley, Mrs. Church and King
- (d) Coleraine Arts Committee
Alderman Leonard
Councillors Mrs. Fielding, Mrs. Johnston and McClarty
- (e) Coleraine Borough Strategic Partnership
Alderman Mrs. Black
Councillors McQuillan and Mullan
- (f) Coleraine and District Home Safety Committee
The Deputy Mayor
Councillor Mrs. Johnston
- (g) Coleraine and District Local Sports Advisory Council
Councillors Bradley, King, McClarty and Watt
- (h) Coleraine and District Road Safety Committee
Alderman Creelman
- (i) Coleraine Local Action Group for Enterprise Ltd.
Councillors Mrs. Church, King and McQuillan
- (j) Coleraine Town Centre Partnership
Alderman McClure

Councillors Mrs. Johnston and McLaughlin

(k) Coleraine Twinning Association

Aldermen Mrs. Black and Leonard
Councillors Deans and McPherson

(l) Irish Society's Local Advisory
Committee

The Mayor
Alderman Mrs. Black
Councillor Mrs. Church

(m) Local Government Partnership on
Travellers' Issues

The Deputy Mayor
Councillor Hillis

(n) Management Committee of Coleraine
Citizens' Advice Bureau

The Deputy Mayor
Councillor McLaughlin

(o) National Association of Councillors –
General Management Committee

Councillor Hillis

(p) National Association of Councillors –
Northern Ireland Region

The Deputy Mayor
Councillors Hillis and McLaughlin

(q) North West Regional Waste
Management Group

The Mayor
Councillor McPherson

(r) Northern Group Building Control
Committee

Councillors Deans and Mullan
Substitutes: The Deputy Mayor and Councillor McPherson

(s) Northern Group Environmental Health
Committee

Councillors Barbour and McQuillan
Substitutes: Alderman Creelman and Councillor McLaughlin

- (t) Northern Ireland Amenity Council
Alderman Mrs. Black
- (u) Northern Ireland Housing Council
Alderman Mrs. Armitage
- (v) Portballintrae Residents' Association
Alderman Mrs. Black
Councillor McPherson
- (w) Portrush Regeneration Trust
The Town Clerk and Chief Executive reported that the Trust was no longer meeting.
- (x) Portrush, Portstewart and District Road Safety Committee
Alderman Creelman
- (y) Portstewart Community Association
The Deputy Mayor
Aldermen Mrs. Armitage and Leonard
- (z) Reserve Forces and Cadets Association for Northern Ireland
The Deputy Mayor
- (aa) Riverside Theatre Trust
Councillor McClarty
- (bb) Trustees of Garvagh Museum
Councillor McQuillan
- (cc) Trustees of Giants Causeway and Bushmills Railway
Councillor Hillis
- (dd) Ulster Tourist Development Association
Councillor McPherson

11.0 MANAGEMENT COMMITTEES

It was agreed that representatives, as undernoted, be appointed to serve on the following Management Committees:

- (a) Ballysally Youth and Community Centre Joint Management Committee Aldermen McClure and Leonard and Councillor McPherson
- (b) Castlerock Recreation and Youth Hall Management Committee Councillors King and McQuillan
- (c) Coleraine West Community Centre Management Committee Councillors Barbour, McClarty and McLaughlin
- (d) Harpur's Hill Community Centre Management Committee Councillors Bradley and McPherson
- (e) Kilrea Town Hall Management Committee The Mayor, Councillors Mrs. Church and Mullan
- (f) Windyhall Community Centre Management Committee Alderman McClure, Councillors Bradley and Mrs. Johnston

12.0 2001 SOMME PILGRIMAGE -
29TH JUNE - 3RD JULY

The Town Clerk and Chief Executive reported that Councillor Watt would be unable to attend the Somme Pilgrimage due to illness.

Any member interested in filling this vacancy was asked to contact the Chief Executive.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber,
Cloonavin on Tuesday, 26th June, 2001 at 7.00 p.m.

Convened: As per notice attached.

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

Aldermen

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

Councillors

| | | |
|--------|-------------------------|------------------------------|
| (Mrs.) | C. S. Alexander (Ms.) | E. A. Johnston |
| | | <u>D. D. Barbour</u> |
| | <u>W. A. King</u> | |
| | | <u>J. M. Bradley D.</u> |
| | <u>McClarty</u> | <u>O. M. Church (Mrs.)</u> |
| | <u>G. L. McLaughlin</u> | |
| | | <u>T. J. Deans R. A.</u> |
| | <u>McPherson</u> | <u>E. P. Fielding (Mrs.)</u> |
| | <u>A. McQuillan</u> | |
| | | <u>N. F. Hillis E. M.</u> |
| | <u>Mullan</u> | |

Officers in

Attendance: Town Clerk and Chief Executive, Director of Corporate Services,
Director of Environmental Health, Director of Leisure Services,
Director of Technical Services (Items 3.4.2 – 10.0),
Leisure Services
Administrative
Officer, Senior Environmental Health Officer, Principal
Assistants.
Officer, Administrative Officer and Administrative

Apology: Councillor Watt

1.0 MAYOR'S REMARKS

The Mayor offered Council's condolences to the family and partner of Mr. McCormick, who had been murdered at the weekend.

2.0 MINUTES

The Minutes of the Council Meeting of 22nd May, 2001 were confirmed and signed.

3.0 VARIATION OF STANDING ORDERS

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

Councillor McClarty moved the adoption of the Variation of Standing Orders Report; this was duly seconded by Councillor Mrs. Johnston and agreed.

4.0 LEISURE SERVICES REPORT

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

Matters arising:

4.1 Dunluce Centre –
principle, to
Portrush
Megazone
the Dunluce

It had previously been agreed, in
accept the proposals submitted by
Technology for the redevelopment of
Centre, Portrush.

Agreed:

the scheme at a

That Council now proceed with
cost of £540,000.

All attractions would be delivered on site by
1st November, 2001 with a hand over to Council
by
1st March, 2002.

4.2 The Warren – Portstewart Provision had been made to replace the soccer and bowling pavilions at The Warren, Portstewart within the 2001/02 Capital Programme. architects from the Approval was sought to appoint negotiations. panel subject to satisfactory fee

Agreed.

4.3 Coleraine Leisure Centre Applications for submission to a select list to tender for the Main Contract, Mechanical Contract and Electrical Contract for the refurbishment and extension of the existing fitness suite, had been received.

Agreed:

select list for That Council accept the following this project:

Main Contractor
J. A. Gamble
Heron Bros. Ltd.
Kennedy Contractors
McCloskey & O'Kane

Mechanical Contractor
R. & F. Mechanical
Sharpe Mechanical Services
Building Services
Rotary Services Ltd.
Litton Group

D. M. Engineering Ltd.
Darson Services Ltd.

Electrical Contractor
Rotary Services Ltd.
Boucher Electrical

**Antrim Electrical and Mechanical
Engineering Ltd.**

Darson Services Ltd.

D. M. Engineering Ltd.

4.4 Requests for Assistance

requested
Fairy Thorn'
2001.

4.4.1 Kilrea Enterprise
Group Ltd.

recommenda-
tion of

effect that the
on the area,

Mullan, seconded by

Ltd. be granted
support.

requested
of Amateur
September, 2001.

4.4.2 Portrush Summer
Theatre

Kilrea Enterprise Group Ltd. had
assistance with the 'Festival of the
event on 27th July – 5th August,

Consideration was given to the
a £1,500 donation.

Discussion ensued during which the
recent Foot and Mouth outbreak had
was considered.

It was proposed by Councillor
Alderman Leonard and agreed:

That Kilrea Enterprise Group
the sum of £2,000 plus logistical

Portrush Summer Theatre had
assistance with the 'Summer Season
Drama' event on 4th July – 1st

by
Councillor

Following discussion it was proposed
Alderman Mrs. Black, seconded by
Mullan and agreed:

be

That Portrush Summer Theatre
granted the sum of £2,000.

5.0 TECHNICAL SERVICES REPORT

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

Matters arising:

5.1 Car Park – Crescent
had been
Playing Fields, Coleraine
park at The

Tenders, as detailed in the report,
received for the construction of a car
Crescent Playing Fields, Coleraine.

Agreed:

tender from
sum of

That Council accept the lowest
R. J. Maxwell & Son Ltd. for the
£19,855.37.

5.2 Arcadia Improvement
received for
for this work,
been
by Ferguson

Fourteen applications had been
submission to a select list to tender
as detailed in the report. These had
examined and references taken up
McIlveen, as Consultants.

Agreed:

select list,

That Council accept the following

McIlveen:

as recommended by Ferguson

Engineering) Ltd.

John Graham (Dromore) Ltd.
J. P. M. Contracts Ltd.
W. & H. Alexander (Civil

Ltd.

J. Kennedy & Co. (Contractors)

Farrans (Construction) Ltd.
McLaughlin & Harvey Ltd.

6.0 LAND AND PROPERTY REPORT

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

Matters arising:

6.1 Amenity Land -
to retain a strip
Cloonavin Green,
agreed to
Coleraine
be allocated to
development.

Mr. Sweeney had indicated his wish of this land, which he had previously transfer to Council. The land was to relevant properties within the

following which
request.

A map of the area was viewed,
Council agreed to Mr. Sweeney's

6.2 Land adjacent to former
requested permission
Swimming Pool Site,
foul sewers over
Main Street, Castlerock

The developer involved had
from Council to lay new storm and
Council land at this site.

questions raised
suitable

A map of the area was viewed and
about a time limit for the project and
compensation.

Agreed:

developer
compensation and

That permission be granted to the
subject to agreement on
timing of the work.

6.3 King George VI Hall,
from N.I.H.E.
Coleraine
transfer the
Borough Council's

Communication had been received
confirming willingness to formally
King George VI Hall to Coleraine
ownership.

Noted.

7.0 PERSONNEL - APPOINTMENT PANEL - DIRECTOR OF LEISURE SERVICES

The Local Government Staff Commission had advised that the
Appointment Panel for
this position should comprise the Mayor, two other members of
Council, the Town
Clerk and Chief Executive and a Chief Officer.

Shortlisting for this position would take place week commencing 9th
July.

Agreed:

That the Ulster Unionist Party and the Democratic Unionist Party
propose one
member each for inclusion on the panel.

8.0 NORTHERN IRELAND ROAD SAFETY STRATEGY

Council agreed that, in order to facilitate a meaningful response to this
document, and
given the time constraints on the June meeting, it would be deferred to
the Council
meeting in August.

The Town Clerk and Chief Executive undertook to draw up a paper on
the key points

of the document, in conjunction with local Road Safety Committees.

9.0 TRAINING FOR MEMBERS

The Town Clerk and Chief Executive reported that:

- a half day training seminar for new members would take place on Friday, 3rd August;
- a one day familiarisation tour of key sites and facilities would take place on Friday, 17th August, for all members.

10.0 ROYAL INSTITUTE OF BRITISH ARCHITECTS - AWARDS OFFICE

Read letter from Ian Davidson, Chairman of the RIBA Awards Group, advising that the Cloonavin building was to receive an RIBA Award for Architecture. All award winning buildings would also be considered for Britain's most prestigious architectural prize, The Stirling Prize, the winner of which would be announced on 20th October, 2001.

The Town Clerk and Chief Executive would convey Council's congratulations to both

the Architect and the Contractor for the project.

11.0 REGIONAL TRANSPORTATION STRATEGY (RTS) - WORKING CONFERENCE

Read letter from the Department for Regional Development advising Council that the working conference, originally scheduled for 27th June, had been rescheduled for the end of September/beginning of October 2001. Conference date and arrangements would be confirmed in early September.

12.0 NORTH WEST 200 - MAY 2001

As a result of public concern during the Foot and Mouth outbreak, and on recommendation from the Northern Ireland Executive, Coleraine & District Motor Club had cancelled this year's North West 200 Races.

Since the Club had already incurred considerable expenditure in the lead up to the event, the Club had, therefore, requested assistance from Council to meet the current financial deficit and avoid any impact on the 2002 race.

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

That Council contribute £16,000 to Coleraine & District Motor Club Ltd. in order to clear their financial commitment for the 2001 year.

13.0 PUBLIC RELATIONS TENDER FOR COUNCIL

The following tenders had been received for PR services to support in-house corporate marketing:

Carmah Communications
Cherton Enterprise Ltd.
D.V.P.R.
Future Image Ltd.
G.C.A.S. Public Relations
Inform Communications
Manley I.M.C.
Totus Communications

Agreed:

That Future Image Ltd. be appointed as PR Agents for a 3 year period from 1st October, 2001 at a cost of £1,700 per month plus expenses.

14.0 RURAL DEVELOPMENT COUNCIL

Read letter from the Rural Development Council requesting one nomination from Council for a 3 year term.

It was proposed by Councillor Mullan and seconded by Councillor Barbour that the Mayor be nominated.

It was further proposed by Alderman McClure and seconded by Councillor Creelman that Councillor McQuillan be nominated.

Councillor McQuillan subsequently withdrew his nomination and it was, therefore, agreed that the Mayor be nominated.

15.0 RENT ASSESSMENT PANEL

Read letter from the Department for Social Development requesting Council nominations to the Rent Assessment Panel.

It was proposed by Alderman Leonard, seconded by Councillor McLaughlin and agreed, that Councillor Mullan be nominated.

16.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|--|---|---|
| 1. <u>Conveyance</u> Eglinton Street, and Mrs. M. Portrush. | 2. <u>Lease and Counterparts</u> Disposal/Civic Amenity (Amenity and landfill sites) <u>Licence and Counterpart</u> (Landfill site) | Strip of land at rear of Portrush. Council to Mr. P. H. Elliott Elliott, 119 Eglinton Street, Kilrea Refuse Site. Council to Mr. J. H. Knipe Knipe, 45 Moneygran |
| Executive to Phase Two. | 3. <u>Lease and Two Counterparts</u> 4. <u>Contract Document</u> | Play area at Ballysally. Northern Ireland Housing Council. Craigahulliar Landfill Site – |

Lissue Road,

Council and TAL Ltd.,
Lisburn.

Pumping

5. Deed and Counterpart

Improvements to Sewage
Station, The Promenade,
Council to Department for
Development.

Castlerock.

Regional

Caravan Park.

6. Lease and Counterpart

Shop at Juniper Hill
Council to Mr. D. Platt, 1
Portstewart (tenant) and
86 Lever Road,
Guarantor).

Harbour Road,

Mr. S. Platt,

Portstewart (the

Deeds

7. Cemetery Titles

Grant of Right of Burial –
Register Nos. 2716 – 2724

inclusive.

2

Ballywillan

3

Agherton

Portstewart 2

Nos. 0019

Advanced Deed – Register
and 0020.

PLANNING COMMITTEE

26th June, 2001.

Present: Councillor O. M. Church (Mrs.) in the Chair

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.)
(Items 1.0 – 4.0)
E. T. Black (Mrs.)
(Items 1.0 – 3.45)

W. T. Creelman
B. Leonard
W. J. McClure

Councillors

C. S. Alexander (Ms.)
(Items 1.0 – 3.50)
D. D. Barbour
(Items 1.0 – 3.50)
J. M. Bradley
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis
E. A. Johnston (Mrs.)
(Items 1.0 – 3.5)

W. A. King
D. McClarty
(Items 1.0 – 3.5)
G. L. McLaughlin
R. A. McPherson
A. McQuillan
E. M. Mullan

**Also in
Attendance:**

Representatives from the Planning Service –
Mr. W. Robinson and Mr. P. Duffy

**Officers in
Attendance:**

Town Clerk and Chief Executive, Senior Environmental
Health Officer, Principal Administrative Officer,
Administrative Officer and Administrative Assistants

Apologies:

The Mayor and Councillor Watt

1.0 CHAIRMAN'S REMARKS

The Chairman welcomed everyone to the Meeting and thanked members of the Ulster Unionist Party for her selection as Chairman.

2.0 ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Barbour, seconded by Councillor McClarty and agreed:

That Councillor McLaughlin be elected Vice Chairman.

3.0 PLANNING APPLICATIONS

The Chairman welcomed the Planning representatives to the Meeting. Mr. Robinson congratulated members on their election to Council.

It was noted that, due to the July recess, the next meeting of the Planning Committee would be held on 14th August, 2001.

A list of one hundred and sixty-three applications was considered (previously supplied).

**Applications Deferred from
Previous Meeting**

- 3.1 Application No. D1
C/2000/0104/F
Change of use from store to workshop/store
and extension to same at 39 Ballynameen
Road, Garvagh for Farlow Engineering
The opinion of the Planning Service was to approve.
Reported that satisfactory amended plans had been received and the application would be approved.
- 3.2 Application No. D2
C/2001/0002/F
Erection of replacement dwelling (amended
scheme) at 35 Main Street, Castlerock for
Mr. D. Mennie
The opinion of the Planning Service was to approve.
Reported that satisfactory amended plans had been received and the application would be approved.
- 3.3 Application No. D3
C/2001/0019/O
Proposed Day Nursery Facilities on
land adjacent to 58 Burnside Park,
Coleraine for Rainbows Day
Nursery
The opinion of the Planning Service was to approve.
It was proposed by Councillor McLaughlin and
seconded by Councillor Mullan:
That the application be
deferred.
On being put to the Meeting the proposal was lost,
eight members voting in favour and eight members
voting against.
It was agreed that the application be approved.
- 3.4 Application No. D4
C/2001/0056/O
Site for replacement dwelling at
Clubhill, Garvagh (off Drumcroone
Road) for Mr. M. Holmes
The opinion of the Planning Service was to refuse.
It was proposed by Alderman McClure and
seconded by Alderman Mrs. Armitage:
That the application be
referred to the Planning
Service Management Board
for decision.
On being put to the Meeting the proposal was
carried, ten members voting in favour and seven
members voting against.
- 3.5 Application No. D5
C/2001/0086/F
Erection of 2 no. dwellings at Sites 29 and 30
Meadowlands, Portstewart for Cromore
Builders
The opinion of the Planning Service was to approve.
The Chairman welcomed Mr. J. Davidson, Trinity
Avenue, Portstewart who was in attendance to speak
against the application.

| | | |
|------|--|---|
| 3.11 | <p><u>Proposed dwelling at Shinnys Road, Macosquin for Mr. J. Hunter</u> <u>Application No. D11</u> <u>C/2001/0193/F</u> Demolish existing terrace and construct 2 apartment building incorporating a total of 51 apartments at 7, 9, 11, 13, 15, 17, 19 and 21 Ardbanna Terrace, Mountsandel Road, Coleraine for O’Kane & Devine Construction Ltd.</p> | <p>received and the application would be approved. The opinion of the Planning Service was to refuse. Reported that amended plans had been received. It was agreed that the application be deferred in order that the amended plans could be considered.</p> |
| 3.12 | <p><u>Application No. D12</u> <u>C/2001/0218/O</u> <u>Site for bungalow at Temple Road, Ballintemple Td., Garvagh for Mrs. E. O’Neill</u></p> | <p>The opinion of the Planning Service was to refuse. It was agreed that the application be deferred in order to facilitate a Council site visit.</p> |
| 3.13 | <p><u>Application No. D13</u> <u>C/2001/0246/O</u> <u>Site for one and a half storey dwelling off Lisnamuck Road, Aghadowey, Coleraine for Mr. and Mrs. S. McNeill</u></p> | <p>The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received and the application would be approved.</p> |
| 3.14 | <p><u>Application No. D14</u> <u>C/2001/0277/O</u> <u>Replacement dwelling retaining existing dwelling for storage adjacent to 71 Kinneyglass Road, Coleraine for Mr. J. I. Tannahill</u></p> | <p>The opinion of the Planning Service was to refuse. It was agreed that the application be refused.</p> |
| 3.15 | <p><u>Application No. D15</u> <u>C/2001/0279/F</u> <u>Dwelling house at 60 Main Street, Castlerock for Mr. M. L. Shaw</u></p> | <p>The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received and the application would be approved.</p> |
| 3.16 | <p><u>Application No. D16</u> <u>C/2001/0290/F</u> <u>Proposed single storey dwelling to rear of 50 Coleraine Road, Garvagh for Abercorn Homes Ltd.</u></p> | <p>The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received and the application would be approved.</p> |
| 3.17 | <p><u>Application No. D17</u> <u>C/2001/0297/F</u> <u>Proposed dwelling and detached garage at Glen Road, Garvagh for Dr. R. Mullan</u></p> | <p>The opinion of the Planning Service was to approve. Reported that satisfactory amended plans had been received. No representations had been received within the statutory consultation period and the application would be approved.</p> |
| 3.18 | <p><u>Application No. D18</u> <u>C/2001/0312/F</u> <u>Housing development incorporating 77 units (houses and apartments) and associated roads and sewers on land adjacent to Millstone Court, Lissadell Avenue, Portstewart for O’Kane &</u></p> | <p>The opinion of the Planning Service was to approve. No further representations had been received within the statutory consultation period and the application would be approved.</p> |

- 3.41 Application No. 91
C/2001/0417/F
Proposed balcony, retention of flat roof over front porch and retention of patio doors at 4 Blackrock Park, Portrush for Mr. A. Russell
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for two weeks. If agreement could be reached the application would be approved otherwise it would be brought back to the next meeting of Committee.
- 3.42 Application No. 111
C/2001/0444/O
Site for dwelling adjacent to No. 1 Cloverhill Park, Coleraine for Mr. A. Norris
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 3.43 Application No. 114
C/2001/0447/O
Site for dwelling on land adjacent to No. 27 Greenhill Road, Blackhill, Coleraine for Mr. P. Smyth
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 3.44 Application No. 115
C/2001/0448/F
Minor amendments to existing approved plans for alterations and improvements to front facade of amusement arcade and pool room. Minor internal alterations and change of use of area previously approved for waxworks to amusements to facilitate layout of facilities, internal circulation and access to pool area at No. 12 Dunluce Avenue, Portrush for Mr. P. McIntyre
- The opinion of the Planning Service was to approve.
- Following discussion it was proposed by Councillor Hillis, seconded by Councillor Mullan and agreed:
- That the application be refused.
- 3.45 Application No. 117
C/2001/0450/F
Site for retirement dwelling adjacent to No. 14 Gortycavan Road, Coleraine for Mr. K. Barr
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 3.46 Application No. 124
C/2001/0459/O
Site for dwelling adjacent to 25 Boleran Park, Garvagh for Mr. J. McLaughlin
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 3.47 Application No. 134
C/2001/0478/O
Site for dwelling and garage opposite No. 40 and 42 Lisnamuck Road, Aghadowey, Coleraine for Mr. D. Stewart
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred to facilitate a Council site visit.
- 3.48 Application No. 141
C/2001/0501/F
Demolish existing dwelling and erect 3 no. apartments (3.5 storey block) at 4 Enfield Street, Portstewart for Mr. C. Trolan
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for further consideration regarding height of the building.

Department encouraged retention in any discussion about proposals for the site.

Noted.

LEISURE AND ENVIRONMENT COMMITTEE

7th August, 2001.

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 |
| W. T. Creelman | W. J. McClure |

Councillors

| | | |
|---------------|-----------------------|--------------------|
| | C. S. Alexander (Ms.) | E. A. Johnston |
| | (Mrs.) | |
| | (Items 1.0 - 9.12) | W. A. King |
| D. D. Barbour | G. L. McLaughlin | |
| | O. M. Church (Mrs.) | A. McQuillan |
| | T. J. Deans | E. M. Mullan |
| | E. P. Fielding (Mrs.) | W. J. Watt |
| | N. F. Hillis | (Items 1.0 - 9.12) |

Officers in

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

Apologies: Alderman Mrs. Armitage, Councillors Bradley
and McClarty

1.0 CHAIRMAN

The Chairman thanked his party for nominating him to this post.

2.0 ELECTION OF VICE CHAIRMAN

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

That Alderman Leonard be appointed Vice Chairman for the ensuing year.

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

That Alderman McClure be appointed Vice Chairman for the ensuing year.

On being put to the meeting, Alderman Leonard received five votes and Alderman McClure thirteen votes.

Alderman McClure was duly elected Vice Chairman and thanked members for his appointment.

3.0 APPOINTMENT OF REPRESENTATIVES FOR THE ENSUING YEAR

Following discussion it was agreed that representatives, as listed, be appointed to the undernoted bodies for the ensuing year:

- (a) Craigahulliar Monitoring Committee (3)
Alderman Leonard
Councillors Ms. Alexander and Bradley
- (b) Door Supervisors Group (4)
The Deputy Mayor
Councillors Ms. Alexander, McPherson and Watt
- (c) Spanboard Liaison Group (1)
Councillor McLaughlin

4.0 NOMINATIONS TO THE FORUM FOR LOCAL GOVERNMENT AND THE ARTS

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

That Councillor Mrs. Johnston be nominated.

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

That Councillor Mullan be nominated.

Councillor Mullan subsequently withdrew his nomination.

It was, therefore, recommended that Councillor Mrs. Johnston be nominated to the Forum for Local Government and the Arts.

5.0 NORTHERN GROUP BUILDING CONTROL COMMITTEE - CHIEF BUILDING CONTROL OFFICER'S ANNUAL REPORT 2000/2001

The Chairman welcomed Mr. R. White, Chief Building Control Officer, who was in attendance to present his report for 2000/2001 (previously supplied).

Mr. White elaborated on the contents of the report and answered various members' queries on the work of the Northern Group Building Control Committee.

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

6.0 WELCOME

The Chairman welcomed Councillor Watt on his return to the Chamber following his recent illness.

7.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

7.1 Fuel Poverty - No Age
Corrairie Thompson,
To Golden Age Scheme
To Golden Age

The Chairman welcomed Mrs.
local administrator of the No Age

Scheme, who was in attendance to make a presentation on the operation of this initiative to date.

The scheme via the provision of energy saving devices sought to reduce the heating costs in deserving households throughout the Borough. The annual budget was in excess of £80,000 and over 500 households had received help via the scheme since its inception.

Mrs. Thompson elaborated on the work of the scheme and answered various members' questions on this topic.

The Chairman thanked Mrs. Thompson for her interesting and informative presentation after which she withdrew.

7.2 Air Quality Consideration was given to information, as detailed in the report, on the costs of carrying out a Stage 2 review of air quality in the Borough.

The Environment and Heritage Service had offered grant aid for district councils wishing to conduct Stage 2 and 3 reviews. The grant aid scheme would enable full cost recovery for both capital and non-capital expenditure.

approve a bid for Council is recommended to grant aid to conduct a Stage 2 review in the Borough.

7.3 Health Marking of Meat In May 2001 Council had agreed to make formal representations to the Food Standards Agency (FSA) Northern Ireland regarding the health marking of meat as detailed in the report.

Food Standards Agency NI had replied that the scope for unilateral action was limited as the required amendments to the Fresh Meat Regulations were governed by E.C. Law. The local Food Standards Agency would advise Council of the outcome of its deliberations with the Food Standards Agency in London regarding UK wide consideration of these issues.

7.4 Result of Legal Proceedings - Committee noted the successful
outcome of legal proceedings against Mr.
The Pollution Control and Local proceedings against Mr.
McCaughan for causing frequent noise nuisance to
Government (N.I.) Order 1978 neighbours from the
Council -v- Mr. S. McCaughan, playing of loud music.
1 Skerrymor Place, Portrush

The case exposed the inadequacy of the legislative procedure in addressing individuals who refused to co-operate. The consequences of the Northern Ireland Housing Executive housing policy on re-housing which does not take into account compatibility factors when allocating flats was also highlighted.

Members congratulated the Department for pursuing this case.

8.0 TECHNICAL SERVICES REPORT

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

Matters arising:

8.1 Department for Regional Development - Roads Service

8.1.1 Brook Street, Coleraine Consideration was given to a
reply from Roads

Service on Council's concerns regarding the introduction of a one way traffic flow in Brook Street, Coleraine.

Due to local support for the proposal, Roads Service intended to advertise their Notice of Intention shortly. The proposal was for an experimental scheme for six months and if problems resulted these could be addressed during this period.

Noted.

8.1.2 Ring Road - Speed Consideration was given to a
reply from Roads Limit Service on Council's suggestion
that a 50mph speed limit should apply for the entire Ring Road.

Roads Service had consulted with the Royal Ulster Constabulary.

As the Ring Road had no direct frontage development except for two isolated junctions, it was considered that extension of the speed restrictions was not currently justified. On Wattstown dual carriageway where there was only one private access, the imposition of a restriction outside that of the hospital junction would lessen overtaking opportunities.

Noted.

8.1.3 Mount Street, Coleraine Roads Service proposed to
introduce a one way system and ramps on part of Mount Street, Coleraine to address the problems of extraneous traffic and speeding, local residents were generally supportive of the scheme.

Council is recommended to support the proposal.

8.2 Northern Ireland Housing The Housing Executive proposed
to extinguish a Executive - Proposed small length of footpath at
Winston Way, Coleraine.
Extinguishment at Winston
Way, Coleraine Council is recommended to
support the proposal.

8.3 Kilrea Landfill Site All relevant permissions had
been obtained to carry

out the capping and closure of the landfill site at Lisnagrot Road, Kilrea. The estimated cost of the work, as detailed in the report, was £150,000.

Council is recommended to appoint Kirk McClure Morton who designed the scheme, to proceed with the tender arrangements to enable completion of the works.

8.4 Street Trading Act (N.I.) 2001
implementation of

Consideration was given to the the new Street Trading Act (N.I.) 2001 which would come into operation on 1st October, 2001.

Following discussion it was agreed that a sub-committee comprising the following members meet with the officers to consider the ramifications of the new legislation and formulate policies for Council's determination:

Alderman McClure
Councillors Ms. Alexander,
Hillis, Mullan
and Watt

8.5 Aghadowey War Memorial
from the Honorary

A request had been received

Group Secretary of the North Antrim/North Derry Group Royal British Legion for Council to upgrade the surrounds of Aghadowey War Memorial. The estimated cost of the work, as detailed in the report, was £18,400.

Following discussion it was recommended that Council provide funding for this project for the next financial year.

The Director of Technical Services would investigate the

possibility of allocating landfill tax monies to the scheme.

8.6 Street Trading Licences
Street Trading

Applications for the grant of

Licences had been received from:

1. Mr. I. Macindeor,
110 Dunboe Road,
Macosquin,
Coleraine.
2. Miss M. Murray,
46 Lever Park,
Portstewart.

Recommended:

Licence be granted

That a Street Trading
in each case.

8.7 Building Control

8.7.1 Approvals
hundred and

Approval had been given for one
seventy-nine approvals.

8.8 Skip Area - Portballintrae
Director of Technical

In response to a query the

Services advised that some screening works had
been carried out. An alternative site for the skip
within the village was still being sought.

Discussions were ongoing with
Moyle District Council regarding
the provision of a skip in
Bushmills.

8.9 For Information
Services provided

The Director of Technical

information in his report on the following:

1. Minor Works Schemes
(a) Portballintrae Harbour and
new toilet block;

- (b) Crescent Car Park, Coleraine;
- (c) Tunnel Brae Car Park, Castlerock.

2. Toilet Facilities - Portstewart and Garvagh

3. Green Waste Composting

9.0 LEISURE SERVICES REPORT

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

Matters arising:

9.1 Arts Council Conference - Newcastle, Co. Down

Recommended:

That Alderman Leonard and Councillor Mrs. Fielding and an officer attend the Arts Council Conference entitled "Mainstreaming the Arts" on 25th/26th September, 2001 in the Slieve Donard Hotel, Newcastle.

9.2 Works of Art Environment (N.I.) had

The Department of the

requested a loan of seven items from Council's Museum collection, as detailed in the report, for an all Ireland Touring Exhibition for the Autumn/Winter 2001 - 2002.

An exhibition of all the material would be on show in Coleraine Town Hall in December 2001.

Council is recommended to agree.

9.3 County Hall - Conservatory reply from the

Consideration was given to a

Department of Finance and Personnel regarding various

options regarding the conservatory at County Hall, Coleraine.

Following discussion it was recommended that Council provide a suitable memorial plaque in the new Anderson Park, Coleraine to recognise the contribution made by the former Parks Superintendent, Mr. Albert Harbison.

9.4 Ulster Sports Trust
£1,000 to cover the
towards the work of

Recommended:

That Council contribute

next two year period

The Ulster Sports Trust.

9.5 Special Olympics - Host Games would be
Town Programme

The Special Olympics World
staged in Ireland in 2003.

Communities throughout Ireland had been requested to assist by hosting one of the participating counties team for three days prior to the competition. Council and the main sponsor, Bank of Ireland, had organised a public meeting on 8 August 2001 to discuss the project and form a local organising committee.

Noted.

9.6 Coleraine Leisure Centre - report (circulated) on
Fitness Suite
extension to the Fitness
Suite at Coleraine Leisure Centre, viz:

Consideration was given to a
tenders received for the

£ 1.0 Tender Figure

1.1 The lowest tender amount was submitted by J. Kennedy & Co. (Contractors) Ltd.

Tender Amount
522,912.00

Deduct PC Sums
Electrical Services 35,000.00
Mechanical Services 115,000.00
Structural Steelwork 16,800.00

166,800.00

356,112.00

(-)

Add Recommended Tenders
Darsons Services Ltd. (Electrical Services) 37,740.00
Darsons Services Ltd. (Mechanical Services) 113,403.00
M.K. Engineering (Structural Steelwork) 16,739.00

167,882.00

Adjusted Tender Amount
523,994.00

1.2 The following savings were proposed for consideration:

1.2.1 Omit Door Entry System 12,000.00
1.2.2 Omit 1 no. Light Box 1,847.62
1.2.3 Revise Specification of Exterior Wall Cladding 1,350.00
1.2.4 Revised Internal Finishes 23,528.00
1.2.5 Sundry Electrical Savings 4,477.00

43,202.62

Revised Tender Amount
480,791.38

1.3 The Adjusted Tender Amount included a cost of £91,363.55 for new roof coverings and repairs to the Health Suite, Fitness Studio, Games Hall, Minor Hall and Squash Courts

(-) 91,363.55

389,427.83

It was, therefore, recommended that the tender
for the project submitted by J. Kennedy & Co.
(Contractors) Ltd. be accepted for the 2
constituent parts of this contract as follows:

Part (1) Refurbishment and Extension of Existing Fitness Suite 389,427.83

Part (2) Ancillary roof repairs to Leisure Centre Complex 91,363.55

Total Tender Amount
480,791.38
(Excluding VAT)

Following discussion it was proposed by Alderman McClure, seconded by Councillor Watt and recommended that the tender from J. Kennedy & Co. (Contractors) Ltd. for the revised sum of £480,791.38 be accepted.

9.7 Coleraine Leisure Centre - Fitness Suite Extension - Two tenders had been received for the management of direct debits and for membership sales for the new fitness suite at Coleraine Leisure Centre, viz:

| | | |
|----------|-----------------------|-----------------------------|
| £ | | |
| campaign | 1. Pulse Fitness | 14 week membership sales |
| | 10,800.00 | Training |
| | 2,500.00 | Direct debit management fee |
| | 40.00 | |
| campaign | 2. Guardian Marketing | 14 week membership sales |
| | 9,195.00 | Training |
| | 2,500.00 | Direct debit management fee |
| | 37.50 | |

accept the lowest tender from Guardian Marketing for the sum of £11,732.50. Council is recommended to

9.8 Child Protection Policy - Council is recommended to formally adopt a Child Protection Policy for its own employees and those groups which use Council facilities, as detailed in the report.

The procedures would be introduced from April 2002.

9.9 Lissadell Avenue, Portstewart
to maintain

Council is recommended to agree areas of open space at a new housing development at Lissadell Avenue, Portstewart subject to an Article 40 agreement. This would entail a lump sum payment for ten years' maintenance from the contractor.

9.10 Requests for Assistance

9.10.1 Triangle Skate System

Recommended:

That Council approve a contribution of £500 plus logistical support granted to Triangle Skate System for the Portrush SK8 Jam 2001 which had been held in Portrush on 20th July, 2001.

The Director of Leisure Services would present a report to the September meeting of Committee regarding provision of a facility for skateboarding.

9.10.2 Ballerin and Ringsend Development Group

Recommended:

That Council contribute up to £800 plus use of mobile bandstand to Ballerin and Ringsend Development Group towards the cost of staging a Festival from 12th - 19th August, 2001.

9.11 Anderson Park Scheme
Leisure Services

It was agreed that the Director of

make arrangements for the official re-opening of Anderson Park, Coleraine.

9.12 Local Sports Advisory Council Reference was made to the appointment of Council representatives to the Local Sports Advisory Council for 2001/02.

The Director of Leisure Services advised that in all its policies this body was totally committed to equality of opportunity.

10.0 GOLDEN JUBILEE - CITY STATUS APPLICATION

Consideration was given to the Town Clerk and Chief Executive's Report (previously supplied) on Golden Jubilee City Status.

The Lord Chancellor's Department had announced a competition for the granting of city status to mark Her Majesty The Queen's Golden Jubilee year in 2002.

City status would be granted to one suitably qualified town in Northern Ireland and applications were now being sought, based on the following broad criteria:

- (a) notable features, including regional or national significance;
- (b) historical (including Royal) features;
- (c) a forward looking attitude.

This was a one-off opportunity for Council to consider making a bid and there were substantial qualifying grounds on which to do so. However, such a bid would require a comprehensive case to be prepared to meet the deadline of 12th October, 2001 and this would involve a considerable amount of work on a number of fronts.

Following discussion it was recommended that Council make a bid for city status for Coleraine.

11.0 PORTRUSH RAFT RACE

Read letter of thanks from the Chairman of Portrush Raft Race Committee for Council's support for the annual charity Raft Race.

Almost £22,000 had been raised for the Royal National Lifeboat Institution.

Noted.

12.0 CONSUMER MATTERS

12.1 Survey
Queen's

The Chief Executive reported that

University, Belfast had been commissioned by the General Consumer Council to carry out a survey of consumer education and consumer skills development needs in Northern Ireland.

The Director of Environmental Health would be formulating a corporate response to the survey.

Members were requested to forward any comments on this topic to the Director of Environmental Health as soon as possible.

12.2 Department of Enterprise,
issued a consultation
Trade and Investment (DETI)
creation of a
Consumer Strategy
Ireland. The

Reported that the DETI had
document as a first step in the
Consumer Strategy for Northern

document set out what the Department regarded as the key themes around which such a strategy could be built. The Director of Environmental Health would be formulating a corporate response to the document.

Members were requested to forward any comments on this topic to the Director of Environmental Health as soon as possible.

13.0 CONSTRUCTION SERVICE

Tabled:

Corporate Plan 2001/2004 and Business Plan 2001/2002

**14.0 HERITAGE LOTTERY FUND AND
NATIONAL HERITAGE MEMORIAL
FUND**

Tabled:

Annual Report and Accounts 2000/2001

15.0 MEMBERS' PIGEON HOLES

The Town Clerk and Chief Executive advised members that any mail for members would be left in their personal pigeon holes as it arrived during the week.

It was noted that invitations had been received for members to attend the following events:

- (a) Regimental Association of the U.D.R. Coleraine Branch - Annual Service of Remembrance, St. John's Church, Killowen, Coleraine on Sunday, 26th August, 2001 at 3.00 p.m.
- (b) St. Patrick's and St. Andrew's, Coleraine - Installation of The Rev. Dr. C. R. A. Easton at St. Patrick's Church on Tuesday, 28th August, 2001 at 8.00 p.m.

16.0 FAMILIARISATION TOUR OF THE BOROUGH

The Town Clerk and Chief Executive reminded members that the familiarisation tour of the Borough had been arranged for Friday, 17th August, 2001.

Noted.

17.0 CIVIC OFFICES - OFFICIAL OPENING

The Town Clerk and Chief Executive reported that the official opening of the new civic offices would now be held in late September 2001.

Noted.

POLICE LIAISON COMMITTEE

9th August, 2001.

Present: The Deputy Mayor, Councillor R. D. Stewart

Aldermen

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

Councillors

D. D. Barbour E. A. Johnston
(Mrs.)
J. M. Bradley W. A. King
(Items 4.0 - 13.0) R. A. McPherson
O. M. Church (Mrs.) A. McQuillan
T. J. Deans W. J. Watt
E. P. Fielding (Mrs.)

Representatives from R.U.C.:

Commander and

Chief Superintendent B. Fitzpatrick, District
Chief Inspector N. Kyle, Operations Manager

Officers in Attendance:

Administrative

Director of Environmental Health, Principal
Officer and Administrative Assistant

Apologies:

Alexander, Hillis and

Alderman Mrs. Armitage, Councillors Ms.
McClarty

1.0 ELECTION OF CHAIRMAN

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

That Councillor Mrs. Johnston be appointed Chairman for the ensuing year.

There being no other nominations, Councillor Mrs. Johnston was duly elected Chairman.

Councillor Mrs. Johnston thanked members for her appointment.

1.1 Election of Vice Chairman
McClure and

It was proposed by Alderman
seconded by Councillor
McPherson:

That the Deputy Mayor be
appointed Vice
Chairman for the ensuing
year.

There being no other
nominations, the Deputy Mayor
was duly elected Vice Chairman.

The Deputy Mayor thanked
members for his appointment.

2.0 WELCOME

The Chairman welcomed Chief Superintendent B. Fitzpatrick, Chief
Inspector N. Kyle
and Mr. B. Kennedy, Crimestoppers Development Officer, to the
meeting.

3.0 CRIMESTOPPERS

Mr. B. Kennedy, Crimestoppers Development Officer,
was in attendance to address Committee.

Mr. Kennedy elaborated on his work as Development Officer and the role
of the Crimestoppers organisation (information pack circulated).

Committee noted that Crimestoppers had been established in Northern
Ireland in September 1996. The organisation provided a means to the
public to do something positive about crime in their area without fear of
any consequences. Crimestoppers was a registered charity. Its primary
aim was to promote the freephone telephone number, viz: 0800 555111
(24 hour line coverage). All Crimestoppers financing was from corporate
or private donations, sponsorship deals or support 'in kind'.

Members were requested to help raise the profile of Crimestoppers in the Borough. Discussion ensued on this topic during which Mr. Kennedy answered various members' questions.

The Chairman thanked Mr. Kennedy for his interesting and informative presentation.

4.0 CRIME REPORTS

Chief Superintendent Fitzpatrick reported on statistics regarding crime and arrest figures in the Borough during July.

The Superintendent answered various questions posed by members on these statistics.

Members congratulated the R.U.C. on their success in combating crime including the apprehension of persons involved in an attempted robbery in Coleraine.

5.0 CRIME ANALYST

It was agreed that the Crime Analyst be invited to address the next meeting of Committee on the new format of crime reports.

6.0 DRUG STATISTICS

Chief Inspector Kyle reported on statistics for the period January - July 2001 regarding drug seizures.

Members congratulated the R.U.C. on their success in this area.

Chief Inspector Kyle answered various questions on these statistics.

7.0 NORTH WEST '200' SUB-COMMITTEE - 2002

Following discussion it was agreed that the following members comprise the North West '200' Sub-Committee for 2002:

The Mayor and Deputy Mayor (ex officio)
Chairman of Committee and the Councillors representing the
District Electoral
Area of The Skerries.

8.0 CLOSURE OF R.U.C. STATIONS

Reference was made to media reports regarding the closure of a number of R.U.C. Stations.

Councillor McPherson advised that this matter had been subject of discussion between the Police Authority and the Chief Constable. Local consultations would occur on this topic.

9.0 C.C.T.V.

Reference was made to progress regarding the installation of C.C.T.V. cameras. Chief Inspector Kyle reported that the ground work had been completed and training for the operators was underway. It was anticipated that installation of cameras would shortly commence.

Noted.

10.0 NEW R.U.C. STATION - COLERAINE

Reference was made to progress on work regarding the new R.U.C. Station at Lodge Road, Coleraine.

Chief Superintendent Fitzpatrick advised that it would be a further eighteen months before completion of the contract.

11.0 S.D.L.P. MEMBERS

Concern was expressed by some members regarding the absence of S.D.L.P. members at the meeting.

12.0 GENERAL MATTERS

The following matters were raised:

12.1 Crime prevention measures - vehicle security and marking of property

12.2 Assaults

12.3 Traffic calming measures

12.4 Prioritising of response calls

12.5 Mobile phones - drivers

12.6 Sentencing - Courts

12.7 Victim support

12.8 Pellet guns - criminal damage

12.9 Enforcement of Drinking in Public Places Bye-laws -
Waterside, Coleraine

12.10 Speed Cameras

13.0 THANKS

The Chairman thanked everyone for attending.

PLANNING COMMITTEE

14th August, 2001.

Present: Councillor O. M. Church (Mrs.) in the Chair

The Mayor, Councillor J. J. Dallat
(Items 2.0 – 6.0)

The Deputy Mayor, Councillor R. D. Stewart
(Items 2.0 – 9.0)

Aldermen

P. E. A. Armitage (Mrs.)
E. T. Black (Mrs.)
W. T. Creelman

B. Leonard
W. J. McClure

Councillors

C. S. Alexander (Ms.)
D. D. Barbour
J. M. Bradley
T. J. Deans
E. P. Fielding (Mrs.)
N. F. Hillis

D. McClarty
G. L. McLaughlin
R. A. McPherson
A. McQuillan
E. M. Mullan
W. J. Watt

**Also in
Attendance:**

Representatives from the Planning Service –
Miss H. Clements and Mr. P. Duffy

**Officers in
Attendance:**

Town Clerk and Chief Executive, Director of Technical
Services (Items 1.0 – 3.9), Administrative Officer and
Administrative Assistant

Apology:

Councillor Mrs. Johnston

1.0 WELCOME

The Chairman welcomed everyone to the Planning Committee meeting.

**2.0 THE PLANNING SERVICE
PUBLIC CONSULTATION DRAFT - PPS 11
PLANNING WASTE MANAGEMENT**

The Planning Service – Public Consultation Draft – PPS 11 Planning Waste Management and the Draft Response from BDP Planning was considered (previously supplied).

The Director of Technical Services elaborated on the Draft Response and answered various members' questions.

It was agreed that the draft response paper form the basis of Council's response.

3.0 PLANNING APPLICATIONS

A list of one hundred and twenty-eight applications was considered (previously supplied).

Applications Deferred from Previous Meeting

- 3.1 Application No. D1
C/2001/0060/F
Erection of new office building to provide
accommodation for company headquarters at
Sandel Village Centre, Knocklyn Road,
Coleraine for D G K Developments
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Barbour, seconded by Alderman McClure and agreed:
- That Standing Orders be suspended in order that Dr. A. Williamson could address Committee.
- Dr. Williamson addressed Committee and outlined his objections to the application mainly regarding lack of open space in the area and policy on location of offices.
- It was proposed by Councillor Barbour, seconded by Councillor McClarty and agreed:
- That the application be deferred for one month to facilitate an office meeting.
- 3.2 Application No. D2
C/2001/0086/F
Erection of 2 no. dwellings at Sites 29 and 30
Meadowlands, Portstewart for Cromore
Builders
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.3 Application No. D3
C/2001/0155/F
Change of use to Chinese hot food bar at 29
Killowen Street, Coleraine for Mr. H. Weilin
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to agreement with Environmental Health and 12 mid-night closing.
- 3.4 Application No. D4
C/2001/0187/RM
Erection of two storey dwelling and garage
opposite 25 Knocknougher Road, Articlave for
Mr. J. McFetridge
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.5 Application No. D5
C/2001/0193/F
Demolish existing terrace and construct 2
apartment building incorporating 45 apartments
(including 7 Duplex Apts.) at 7, 9, 11, 13, 15,
17, 19 and 21 Ardbanna Terrace, Mountsandel
Road, Coleraine for O’Kane & Devine
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Watt, seconded by Councillor McClarty and agreed:
- That the application be deferred for one month to facilitate further

- Construction Ltd.
- discussions with Planning Service.
- 3.6 Application No. D6
C/2001/0235/F
Erection of dwelling house at Glen Road,
Brockaghbuoy Td., Garvagh for Mr. F. O'Kane
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.7 Application No. D7
C/2001/0239/O
Proposed dwelling at Priestland Road,
Bushmills for Mr. F. McLean
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Creelman, seconded by Alderman Mrs. Black and agreed:
- That the application be deferred for one month to facilitate a Council site visit.
- 3.8 Application No. D8
C/2001/0294/O
Proposed dwelling house on lands to south side
of Ballinrees Lane, Coleraine for Mulrose
Developments
- The opinion of the Planning Service was to refuse both applications.
- It was agreed that the applications be deferred for one month to facilitate a Council site visit.
- Application No. D9
C/2001/0306/O
Proposed dwelling house on lands to south side
of Ballinrees Lane, Coleraine for Mulrose
Developments
- 3.9 Application No. D10
C/2001/0314/O
Site for dwelling and garage at Gorran Road,
Garvagh for
Mr. C. McIntyre
- The opinion of the Planning Service was to refuse.
- It was agreed that if the application was not withdrawn within seven days it would be refused.
- 3.10 Application No. D11
C/2001/0315/O
Site for dwelling north-east of 207
Mountsandel Road, Coleraine for Mr. and Mrs.
J. Turner
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to the dwelling being single storey and reduced in size.
- 3.11 Application No. D12
C/2001/0327/O
Proposed dwelling and garage 100m south of
80 Agivey Road, Kilrea for Mr. B. McAllister
- The opinion of the Planning Service was to refuse.
- It was agreed that if the application was not withdrawn within fourteen days it would be refused.
- 3.12 Application No. D13
C/2001/0399/O
Site for two storey dwelling with garage at 6
Drumeil Road, Aghadowey, Coleraine for
- The opinion of the Planning Service was to refuse.
- It was agreed that if the application was not withdrawn within fourteen days it would be refused.

- 3.13 Ms. E. McCartney
Application No. D14
C/2001/0400/F
Single storey ground floor extension, single storey first floor extension and three storey extension providing extra restaurant area, extra function room area and lift shaft respectively at The Anchorage, 87 The Promenade, Portstewart for Mr. P. J. Crawley
The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.14 Application No. D15
C/2001/0444/O
Site for dwelling adjacent to No. 1 Cloverhill Park, Coleraine for Mr. A. Norris
The opinion of the Planning Service was to refuse.
It was agreed that the application be refused.
- 3.15 Application No. D16
C/2001/0447/O
Site for dwelling on land adjacent to No. 27 Greenhill Road, Blackhill, Coleraine for Mr. P. Smyth
The opinion of the Planning Service was to approve.
It was agreed that the application be approved subject to conditions relating to ridge height and siting.
- 3.16 Application No. D17
C/2001/0450/F
Site for retirement dwelling adjacent to No. 14 Gortycavan Road, Coleraine for Mr. K. Barr
The opinion of the Planning Service was to refuse.
It was agreed that the application be refused.
- 3.17 Application No. D18
C/2001/0470/RM
Dwelling with attached garage adjacent to 129 Moneydig Road, Kilrea for Mr. M. McNeill
The opinion of the Planning Service was to approve.
No representations had been received within the statutory consultation period and the application would be approved.
- 3.18 Application No. D19
C/2001/0478/O
Site for dwelling and garage opposite No. 40 and 42 Lisnamuck Road, Aghadowey, Coleraine for Mr. D. Stewart
The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.19 Application No. D20
C/2001/0497/O
Site for dwelling west of upper Coole Glebe, Coolyvenny Road, Coleraine for Mr. Pollock
The opinion of the Planning Service was to refuse.
It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 3.20 Application No. D21
C/2001/0518/F
Roofspace conversion and conservatory to rear at 27 Broomhill Park, Coleraine for Mr. J. Cochrane
The opinion of the Planning Service was to approve.
It was agreed that the application be approved.
- 3.21 Application No. D22
C/2001/0520/F
Redevelopment of existing dwellings and shop unit to provide 8 no. new dwelling units at No. 9 Royal Avenue and No. 54 Prospect Road,
The opinion of the Planning Service was to refuse.
It was agreed that the application be deferred for one month to facilitate further discussions with the applicant.

- 3.22 Portstewart for Mr. P. Trolan
Application No. D23
C/2001/0522/O
Site for dwelling at Belraugh Road,
Ringsend, Coleraine for
Mr. L. Moore
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 3.23 **Application No. D24**
C/2001/0525/O
Site for retirement farm dwelling on land at
Bellaney Road, Bellaney, Coleraine for Mr. S.
J. Hamill
- 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.
- 3.24 **Application No. D25**
C/2001/0526/O
Site for housing development adjacent to 80
Craigmore Road, Ringsend, Coleraine for
J. Bradley & Sons
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 3.25 **Application No. D26**
C/2001/0539/O
Site for dwelling opposite 23 Shanlongford
Road, Ringsend, Coleraine for Mr. D. Moon
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 3.26 **Application No. D27**
C/2001/0540/RM
Redevelopment of vacant site with 6 no. self
catering chalets at
Maddybenny, Loguestown Road, Coleraine for
Mr. K. P. Mullan
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved subject to the property being used for holiday accommodation only.
- 3.27 **Application No. D28**
C/2001/0549/O
New dwelling on Craigaboney Road, Bushmills
(south of No. 11) for Mr. H. B. McClean
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- 3.28 **Application No. D29**
C/2001/0550/O
Proposed new dwelling on Ballyclough Road,
Bushmills (N.E. of the Round Hill) for Mr. J.
B. McLean
- 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.
- 3.29 **Application No. D30**
C/2001/0551/F
Alteration to existing garage and erection of
conservatory and new garage at 59 Castlewood
Avenue, Coleraine for Mr. and Mrs. Hayes
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.30 **Application No. D31**
C/2001/0553/F
First floor rear extension over
existing ground floor extension at
29 Screen Road, Coleraine for
Mr. and Mrs. D. Hunter
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.

NEW APPLICATIONS

- | | | |
|------|--|--|
| 3.31 | <p style="text-align: center;"><u>Application No. 3</u> <u>C/2001/0413/O</u></p> <p><u>Site for replacement dwelling at Slimag House, Kilgrain, Coleraine for Mrs. V. McClure</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.32 | <p style="text-align: center;"><u>Application No. 8</u> <u>C/2001/0475/F</u></p> <p><u>Amendment to existing approval (C/2000/0371/F) to provide additional flat unit at 4th floor level to give a total of 16 no. 2 bed. flats and minor amendments to elevations at Nos. 9 – 13 inclusive, Atlantic Circle, Portstewart for C. F. Homes</u></p> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be deferred for one month to facilitate members' inspection of the plans.</p> |
| 3.33 | <p style="text-align: center;"><u>Application No. 10</u> <u>C/2001/0488/O</u></p> <p><u>Site for dwelling on land adjacent to 17a Bath Terrace, Portrush for Mr. C. Metson</u></p> | <p>The opinion of the Planning Service was to approve.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.34 | <p style="text-align: center;"><u>Application No. 17</u> <u>C/2001/0530/F</u></p> <p><u>Erection of 2 semi-detached dwellings at 31 Strand Road, Portstewart for O'Kane & Devine Construction Ltd.</u></p> | <p>The opinion of the Planning Service was to approve.</p> <p>No further representations had been received within the statutory consultation period.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.35 | <p style="text-align: center;"><u>Application No. 19</u> <u>C/2001/0537/O</u></p> <p><u>Proposed site for single storey dwelling adjacent to 54 Ballyhackett Road, Castlerock for Mr. R. Dixon</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.36 | <p style="text-align: center;"><u>Application No. 22</u> <u>C/2001/0547/O</u></p> <p><u>Site for two storey dwelling and garage on land to the rear of 162 Carrowreagh Road, Garvagh for</u></p> <p style="text-align: center;"><u>Mr. W. McNeill</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.37 | <p style="text-align: center;"><u>Application No. 33</u> <u>C/2001/0572/F</u></p> <p><u>Demolition of 30 and 30a High Road (2 flats on 3 floors) and erection of 3 no. flats over three floors at 30 and 30a High Road, Portstewart for Messrs. Crawford and Wilkinson</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate an office meeting.</p> |
| 3.38 | <p style="text-align: center;"><u>Application No. 39</u> <u>C/2001/0583/O</u></p> <p><u>Site for dwelling and garage on land adjacent to No. 115 Agivey Road, Kilrea for Mr. B. Torrens</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.39 | <p style="text-align: center;"><u>Application No. 42</u></p> | <p>The opinion of the Planning Service was to refuse.</p> |

- C/2001/0593/O
Proposed one and a half storey dwelling house and detached garage in association with existing car repair business at 25a Island-tasserty Road, Coleraine for Mrs. S. Douglas
- 3.40 **Application No. 45**
 C/2001/0596/F
Construction of single storey storage units and 1 no. bin store to car park at rear of building. Positioning of 3 no. underground gas tanks and 1 no. NIE substation and extended car parking to front of building at 46 – 50 Mark Street, Portrush for Hughes McMichael
- 3.41 **Application No. 50**
 C/2001/0605/F
Erection of one pair of semi-detached dwellings with detached garages at Site 27 Millstone (off Lissadell Avenue), Portstewart for B & G Mullan
- 3.42 **Application No. 51**
 C/2001/0607/F
2 no. one and a half storey dwellings with detached garages and accesses to roadway at Site Nos. 1 and 1a Gransden Court, Coleraine for Landbank Homes Ltd.
- 3.43 **Application No.55**
 C/2001/0612/F
Change of house types – 1 no. chalet dwelling and 2 no. bungalows at Site Nos. 51, 82 and 126 Magheramenagh, Portrush for Sandel Homes Ltd.
- 3.44 **Application No. 57**
 C/2001/0614/O
Site for single or one and a half storey dwelling with detached garage 100m NE of 13 Lisnamuck Road, Aghadowey, Coleraine for Mr. N. McIlroy
- 3.45 **Application No. 63**
 C/2001/0628/O
Proposed new dwelling south of 85 Kinnyglass Road, Macosquin, Coleraine for Mr. and Mrs. Millar
- 3.46 **Application No. 66**
 C/2001/0631/F
Proposed refurbishment and alterations to commercial premises at 11 and 11a Dunluce Avenue, Portrush for Ms. R. Forbes
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- The opinion of the Planning Service was to approve.
- No further representations had been received within the statutory consultation period.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- The opinion of the Planning Service was to approve.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- The opinion of the Planning Service was to approve.
- No representations had been received within the statutory consultation period and the application would be approved.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate a Council site visit.
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be deferred for one month to facilitate an office meeting.
- 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.

- | | | |
|------|---|--|
| 3.47 | <p style="text-align: center;"><u>Application No. 77</u></p> <p><u>C/2001/0650/O</u> <u>Site for bungalow opposite No. 53 Grove Road, Garvagh for</u> <u>Mr. and Mrs. J. Stewart</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.48 | <p style="text-align: center;"><u>Application No. 78</u></p> <p><u>C/2001/0658/O</u> <u>Site for dwelling on lands adjacent to Agivey Road, Kilrea for</u> <u>Mr. B. McCaw</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 3.49 | <p style="text-align: center;"><u>Application No. 88</u></p> <p><u>C/2001/0673/F</u> <u>Re-sculpturing of first and eighteenth holes of existing golf course at Castlerock Golf Club, Circular Road, Castlerock for Castlerock Golf Club</u></p> | <p>The opinion of the Planning Service was to approve.</p> <p>No further representations had been received within the statutory consultation period and the application would be approved.</p> |
| 3.50 | <p style="text-align: center;"><u>Application No. 91</u></p> <p><u>C/2001/0678/F</u> <u>Bungalow and conservatory as a replacement to existing dwelling and out building at No. 4 Springfield Road, Garvagh for Mr. and Mrs. S. Hasson</u></p> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to facilitate an office meeting.</p> |
| 3.51 | <p style="text-align: center;"><u>General Matters</u></p> | <p>(a) 22 Portrush Road, Portstewart –Plans to be brought to September meeting of Committee;</p> <p>(b) Rural Housing Association – Houses at Mayboy Road, Garvagh;</p> <p>(c) Signage – Bed and Breakfast accommodation;</p> <p>(d) Sale of approved sites in the country;</p> <p>(e) Enforcement – Indian Restaurant, Dunluce Avenue, Portrush;</p> <p>(f) Demolition of Rock Castle, Portstewart.</p> |

4.0 NORTHERN AREA PLAN 2016

The Town Clerk and Chief Executive advised members that Planning Service would like to repeat the exercise carried out in May 2001 regarding the Northern Area Plan 2016.

Agreed that meetings be held as follows:

- Friday, 24th August, 2001 - Bann – 10.00 a.m.
Coleraine Town – 2.00 p.m.
- Friday, 31st August, 2001 – Skerries – 10.00 a.m.
Coleraine East – 2.00 p.m.

5.0 PLANNING APPEALS COMMISSION - PRESENTATION

Read letter from the Planning Appeals Commission requesting to make a presentation to Council.

It was agreed that the presentation be arranged for a Council Meeting during Autumn/Winter.

6.0 THE ROYAL TOWN PLANNING INSTITUTE

Reported that the Royal Town Planning Institute Conference – Elected Members Training would be held at the Lagan Valley Island Complex, Lisburn on 12th October, 2001.

It was agreed that the following members attend:

Councillor Mrs. Church (Chairman)
Alderman Leonard
Councillors Ms. Alexander and Watt

7.0 EXECUTIVE INFORMATION SERVICE - TELECOMMUNICATIONS LEGISLATION

Reported that the Executive Committee had decided on 14th June, 2001 to introduce full planning control for all telecommunications development, including masts. The Minister of the Environment would be implementing the decision by introducing legislation to the Assembly after the summer recess, to amend the current Planning Regulations. All development by telecommunications code system operators must go through the full planning process.

Noted.

8.0 PLANNING APPEALS COMMISSION ERECTION OF CLASS 1 UNIT, ASSOCIATED CAR PARKING, NEW ACCESS AND HARD AND SOFT LANDSCAPING - RIVERSIDE REGIONAL CENTRE KELVIN PROPERTIES LTD.

Reported that the Planning Appeals Commission had considered the above appeal and concluded that approval be granted.

Members expressed disappointment at this decision.

9.0 PLANNING APPEALS COMMISSION ANNUAL REPORT 2000/2001

Tabled:

Planning Appeals Commission – Annual Report 2000/2001.

POLICY AND DEVELOPMENT COMMITTEE

21st August, 2001.

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

Aldermen

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

Councillors

| | |
|---|-----------------------------------|
| C. S. Alexander (Ms.) (Items 1.0 – 10.0) | W. A. King |
| D. D. Barbour | D. McClarty (Items 1.0 – 11.0) |
| O. M. Church (Mrs.) McLaughlin | G. L. |
| T. J. Deans | R. A. McPherson |
| E. P. Fielding (Mrs.) | A. McQuillan |
| N. F. Hillis | E. M. Mullan |
| E. A. Johnston (Mrs.) | W. J. Watt |

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services (Items 1.0 – 5.0), Tourism and Marketing Officer (Items 1.0 – 5.0), Policy Development Officer, Finance Officer (Items 1.0 – 5.0), Personnel Officer (Items 1.0 – 5.0), I.T. Officer (Items 1.0 – 5.0), Administrative Officer and Administrative Assistants

Apology: Alderman Mrs. Armitage

1.0 CHAIRMAN

The Chairman welcomed everyone to the first meeting of the new Policy and Development Committee.

2.0 APPOINTMENT OF VICE CHAIRMAN

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

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

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

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

On being put to the meeting, Councillor Watt received thirteen votes and Councillor Mullan received four votes.

Councillor Watt was duly elected Vice Chairman and thanked members for his appointment.

3.0 APPOINTMENT OF REPRESENTATIVES FOR THE ENSUING YEAR

3.1 Working Groups
Barbour and seconded

It was proposed by Councillor
by Councillor Hillis:

have all-party

That the working groups
representation.

It was proposed by Councillor Watt,
seconded by
Councillor Mrs. Johnston and
agreed:

five members
basis.

That working groups consist of
on a proportional representation

withdrew his proposal.

Councillor Barbour subsequently

the parties on the

Nominations would be sought from
agreed basis.

3.2 Bright Ideas Panel (1)
Black, seconded by

It was proposed by Alderman Mrs.
the Deputy Mayor and agreed:

Alexander be
the ensuing year.

That Councillor Ms.
appointed to the Panel for

3.3 Social Committee
as listed, be

It was agreed that representatives,
appointed for the ensuing year:

The Mayor
Alderman Mrs. Black
Councillor Mrs. Fielding

4.0 CORPORATE SERVICES REPORT

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

Matters arising:

4.1 Revision of Charges

4.1.1 Coleraine Leisure
the revised charges
Centre

Council is recommended to adopt
as outlined in the report.

4.1.2 Playing Fields
the revised charges

Council is recommended to adopt
as outlined in the report.

4.2 Checking of Accounts
members be nominated

vouchers for the next

It was agreed that the following
to examine creditors' payment
three months:

Deans.

Councillors Mrs. Church and

4.3 Finance

4.3.1 Accounts
payments, as per lists
follows:

Committee noted that creditors'
circulated, had been issued as

| | |
|-------------|----------------------|
| £538,005.15 | Revenue A/C - (June) |
| | (July) |
| £212,157.41 | |
| | Capital A/C - (June) |
| £197,914.70 | (July) |
| £444,330.81 | |

4.3.2 Annual Report of the
Annual Report of the
Local Government
(previously supplied).
Auditor

answered members'
and highlighted some

Consideration was given to the
Local Government Auditor

The Director of Corporate Services
questions arising from the report
topics contained therein.

Noted.

4.3.3 Members' Allowances
the Department of

A review had been carried out by
the Environment on members' allowances
resulting in
the following allowances from 1st July, 2001:

| | |
|------------------------|-----------------|
| Basic Allowance | £4,000 per |
| annum | |
| Attendance Allowance | £22 per 24 hour |
| period | |
| Special Responsibility | |
| Allowance | maximum |
| £15,000 in total. | |

Following discussion it was agreed that the
issue of
allocation of the Special Responsibility
Allowance be
the subject of a future report in which the three
National Association of Councillors members
would be involved.

Noted.

4.4 Information Technology

4.4.1 Services Available
contained in the report on
for Members
services.

provisionally arranged for dates
members could
preferences was
returned.

provision of lap top
and the Director of
research this issue.

4.5 Personnel

4.5.1 New Appointments
appointments
informed by the
appointment had

appointed as Director
effect from 1st

4.5.2 Sickness Absence
Absence for the
Report 2000 – 2001
been completed and
summary of the

Members noted information
availability of operational I.T.

Initial training had been
in September and a form on which
indicate individual needs and
circulated, to be completed and

Discussion on the possibility of
computers for members ensued
Corporate Services agreed to

Members noted information on new
contained in the report and were
Personnel Officer that one further
been made:

Mr. Jim Curry had been
of Leisure Services with
October, 2001.

The Annual Report on Sickness
Local Government Auditor had
members' attention was drawn to a
information contained in the report.

Noted.

members' queries

The Personnel Officer answered
on this issue.

5.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

5.1 Peace II Partnership Update

membership

position paper

EU

and

by

groups

would be

correct

Formation of the new Peace II Partnership was on schedule for the end of August. Council's comments on structure and size of the new strategic partnership had resulted in

being increased to eighteen. The joint

had been approved in principle by The Special Programmes Body (SEUPB) and Concordia,

adopted by Coleraine Borough Partnership and Council.

Nominations had now been requested from

to be involved in the new Partnership, which

approved by Concordia in order to ensure a

balance of social partners.

Noted.

5.2 Economic Development Plan

Action Plan 2001 – 2006

£782,000

matching

Head of

themes

Members gave consideration to the Action

(previously supplied) which had developed the main strategic themes adopted previously by Council.

It was envisaged that the Plan would attract

over a five year period subject to Council

this figure.

During the discussion which followed, the

Development Services expanded various

and answered members' questions.

Recommended:

and
period
Council

Lestas
with his

5.3 Natural Rural Resource
and Rural
Tourism Initiative
Resource
developed

targeted for
the
eligible for
Macosquin and

members
specified that
Sperrins
consideration
September, 2001,
Sperrins

approval to

5.4 Tourism Development
for this
Strategy – Borough of
for
Coleraine

That Council formally adopt the Plan
contribute £782,000 for the five year
within the terms of the 5p limit on
spending for Economic Development.

The Chairman and members thanked Mr.
for his service to Council and wished him well
future career.

Proposals from the Department of Agriculture
Development (DARD) on the Natural Rural
Tourism Initiative (NRRTI) had recently been
as part of the Peace II Programme.

Five areas in Northern Ireland had been
support including the Antrim Glens/Coast and
Sperrins. In Coleraine, four wards were
consideration – Ringsend, Garvagh,
Castlerock.

The Tourism and Marketing Officer informed
that in order to be considered, DARD had
these wards would have to be included in the
bid for support. As the deadlines for both
of responses and initial bids was 14th
Council approval was sought to negotiate with
Tourism to prepare a bid.

It was recommended that Council grant
commence negotiations on the basis outlined.

Preparation of final documents was underway
project with a launch of the Strategy planned
September.

September

Council approval was sought for the Tourism Development Task Force to be launched in

and made up of the following representatives:

Tourist Industry

Mr. Ivor Boyd (Hotelier)

Mrs. Wilma Erskine (Secretary Portstewart

Golf Club)

Outside Tourist Industry

Mr. Richard Stirling (Director, Coolkeeragh Power Station)

Ms. Fionnula Boyle (Solicitor, Rafferty &

Boyle)

Government Departments

Mr. Jim Cavalleros (The Planning Service)

Mr. Gareth Kirk (N.I.T.B.)

Council

The Mayor

The Town Clerk and Chief Executive

The Tourism and Marketing Officer

seconded by the

It was proposed by Councillor Mullan,

Mayor and recommended:

the Tourism

That Council approve formation of

Development Task Force.

5.5 Clare Tourism Conference
Tourism

Members noted information on the Clare

23rd –

Conference to be held in Ennistymon on the

24th November, 2001 as detailed in the report.

6.0 LAND AND PROPERTY

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

Matters arising:

6.1 Cycle Path Network

- 6.1.1 Land at the Metropole, Portrush
- The Valuation and Lands Agency had assessed compensation for transfer of this land to the Department of Regional Development at £200.
- Council is recommended to accept £200 compensation as per assessment.
- 6.1.2 Land at Ballyreagh/Dhu Varren, Portrush
- The Valuation and Lands Agency had assessed compensation for transfer of this land to the Department of Regional Development at £3,400.
- Council is recommended to accept £3,400 compensation as per assessment.
- 6.2 War Memorial, Castlerock
- A map showing a piece of land, which the Roads Service had agreed to transfer to Council in order to facilitate provision of a war memorial in Castlerock, was viewed.
- Council is recommended to proceed with the acquisition of the land from the Roads Service.
- 6.3 158A Main Street, Portrush
- Council had previously agreed to a request by the then owner of this property, Mr. M. Lennox, to combine the existing vehicle and pedestrian accesses into a single access, at a premium to Council of £40,000.
- The new owners of the property had since requested Council permission to remove the existing wall/railings at the approach to the Recreation Grounds and replace it with a similar wall/railings. A proposal plan and an artist's impression of the work were viewed.
- Approval for the new work would entail a reassessment of the original premium to be paid to Council which would be carried out by the Valuation and Lands Agency.
- Recommended:
- That Council agree to this request subject to an appropriate revised premium being assessed.

7.0 PHOENIX PEACE FOUNTAIN

Consideration was given to the report of the Town Clerk and Chief Executive on the Phoenix Peace Fountain (previously supplied).

The Town Clerk and Chief Executive advised that this significant piece of public art, photographs of which were viewed at the meeting, could be positioned as a focal point in the second phase of the Anderson Park development, i.e. the Millburn Road/Rose Gardens phase.

It was proposed by Councillor McClarty and seconded by Councillor McPherson that Council agree to this proposal.

Members were advised that the possibility of the Northern Ireland Community Co-operation Initiative (N.I.C.C.I.) Awards Ceremony, to be held in the Waterfront Hall in Belfast, being co-ordinated with the dedication of the sculpture, was already under discussion.

8.0 DEPARTMENT OF ENVIRONMENT **ROAD SAFETY STRATEGY 2001 – 2010**

Following consultation with Portrush/Portstewart & District Road Safety Committee, a draft response to this document had been drawn up (previously supplied).

Consideration was given to the draft response and members raised a number of other issues for inclusion in the response document.

9.0 NOMINATIONS

Member nominations were invited as follows:

9.1 Local Government Staff
Commission
(Unlimited nominations)

Mrs.

Black.

Councillor

Deputy

9.2 Drainage Council for
term Northern Ireland (1)

Mayor and

Mrs. Black

McLaughlin

Nominations were invited for a four year term commencing December 2001.

Councillor Hillis was proposed by Councillor Johnston and seconded by Alderman Mrs.

Councillor Mullan was proposed by

McLaughlin and seconded by the Mayor.

Alderman McClure was proposed by the

Mayor and seconded by Councillor Deans.

One nomination was sought for a four year term commencing 1st October, 2001.

Councillor McLaughlin was proposed by the seconded by Councillor Mullan.

Councillor King was proposed by Alderman and seconded by Councillor McPherson.

On being put to the meeting, Councillor

fourteen votes.

9.3 Fire Authority for
four year Northern Ireland (1)

Councillor
Mullan.

McClure

Councillor

Leonard
votes and
Leonard

Deputy
McPherson

received four votes and Councillor King
Councillor King was duly nominated.
One nomination was sought for a maximum
period from 1st October, 2001.
Alderman Leonard was proposed by
McLaughlin and seconded by Councillor
The Deputy Mayor was proposed by Alderman
and seconded by Councillor Mrs. Fielding.
Councillor McPherson was proposed by
Watt and seconded by Councillor McClarty.
On being put to the meeting Alderman
received five votes, the Deputy Mayor six
Councillor McPherson nine votes. Alderman
was eliminated at the first stage.
On being put to the second stage vote the
Mayor received eleven votes and Councillor
nine votes.
The Deputy Mayor was duly nominated.

10.0 APPOINTMENT OF COLERAINE HARBOUR COMMISSIONERS

Consideration was given to the report of the Town Clerk and Chief Executive on the appointment of Coleraine Harbour Commissioners (previously supplied).

The options available to members for the purpose of filling the five available vacancies were:

- (a) by solely elected members;
- (b) by solely external nominees;
- (c) by a mix of elected members and external nominees.

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

That members adopt option (a).

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

That members adopt option (c) with four of the five places reserved for members.

On being put to the meeting, option (c) received 8 votes and option (a) received 10 votes.

Members agreed to recommend adoption of option (a):

That Council choose to fill the five vacancies solely by elected members.

The Town Clerk and Chief Executive would seek nominations from each party on an all-party representation basis.

11.0 ASSOCIATION OF LOCAL AUTHORITIES FOR NORTHERN IRELAND

Consideration was given to the report of the Town Clerk and Chief Executive on the Northern Ireland Local Government Association (previously supplied).

The Association of Local Authorities of Northern Ireland (A.L.A.N.I.) had developed a draft constitution for a new representative body, to be known as “Northern Ireland Local Government Association” (previously supplied). A.L.A.N.I. would be wound up at the beginning of October 2001, and a meeting to launch the new representative body would take place on the same day.

Council is invited to join the Northern Ireland Local Government Association, with provision for five members to be nominated on a proportional representation basis.

Following discussion it was recommended:

That Council agree to join the Northern Ireland Local Government Association.

12.0 NORTHERN IRELAND HEALTH AND PERSONAL SOCIAL SERVICES INFORMATION AND COMMUNICATIONS TECHNOLOGY STRATEGY

Consideration was given to the report of the Department of Health, Social Services & Public Safety (previously supplied), on which Council had been invited to comment.

Recommended:

That Council make no comment.

13.0 THE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER EXECUTIVE'S POSITION REPORT DEVELOPING THE PROGRAMME FOR GOVERNMENT AND BUDGET 2002 - 03

Consideration was given to the report of The Office of The First Minister and Deputy First Minister Executive (previously supplied).

The Town Clerk and Chief Executive drew members' attention to the possible implications for an increased regional rate highlighted in the document.

An in-depth discussion ensued following which it was agreed to defer finalising a response until the next Committee meeting, in order to enable further study of the document.

The Town Clerk and Chief Executive would, in the interim, formulate a draft response restating priorities raised by members.

14.0 TRANSFORMING GOVERNMENT SEMINAR

Read letter from Local Government Training on behalf of S.O.L.A.C.E. (N.I.) inviting nominees to attend a half-day seminar on Thursday 20th September, 2001.

Recommended:

That Councillors Bradley and Barbour attend.

15.0 THE NATIONAL ASSOCIATION OF COUNCILLORS ANNUAL GENERAL MEETING

Read letter from the National Association of Councillors inviting members to the Annual General Meeting to be held in the Canal Court Hotel, Newry on 21st – 22nd September, 2001.

Recommended:

That the Deputy Mayor and Councillors Hillis and McLaughlin attend.

16.0 CITIZENS ADVICE BUREAU

Read letter of thanks from Citizens Advice Bureau in response to Council's funding for the forthcoming year.

17.0 MEETING WITH CIVIC FORUM

Read letter from Civic Forum requesting a meeting with Council representatives.

Recommended:

That the Civic Forum be invited to meet Council.

18.0 PROBATION BOARD FOR NORTHERN IRELAND

Tabled:

Business Plan 2001 – 2002.

19.0 VALUATION AND LANDS AGENCY

Tabled:

Annual Report and Accounts 2000 - 2001.

20.0 RATE COLLECTION AGENCY

Tabled:

Corporate and Business Plan 2001 – 2004.

21.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

First Annual Review of the Northern Childcare Plan for 2000/01 – 2002/03.

22.0 NORTHERN HEALTH AND SOCIAL SERVICES BOARD

Tabled:

Second Annual Review of the Northern Area Children and Young People's Committee Children's Services Plan 1999 – 2002.

23.0 DEPARTMENT FOR SOCIAL DEVELOPMENT

Tabled:

Corporate Plan 2001 – 2004.

24.0 DRIVER VEHICLE AND LICENSING NORTHERN IRELAND

Tabled:

Corporate Plan 2001/2002 – 2003/2004 and Business Plan 2001/2002.

25.0 PARADES COMMISSION

Tabled:

Third Annual Report 2000 – 2001.

26.0 THE CROWN ESTATE

Tabled:

The Commissioners' Report 2001.

27.0 OAKLEE HOUSING ASSOCIATION

Tabled:

Annual Review 2001.

28.0 DEPARTMENT OF THE ENVIRONMENT

Tabled:

Corporate Plan 2001/2004 and Business Plan 2001/2002.

29.0 COMMITTEE ON STANDARDS IN PUBLIC LIFE

Tabled:

Annual Report 2000-01.

30.0 FUTURE TRAINING FOR MEMBERS

Reported that arrangements for the following training sessions were underway:

- (a) Training session for the Committee Chairmen and Vice Chairmen;
- (b) A briefing session on Best Value and Equality for new members;
- (c) A second familiarisation day.

31.0 REVIEW OF STAFF POSITION

The Town Clerk and Chief Executive explained that the post of Head of Development

Services would become vacant at the end of August and he proposed to review the responsibilities of this position over the coming months in conjunction with the Staff Working Group.

Ms. Moira Mann, Tourism and Marketing Officer, would be acting up as Head of Development Services for the interim period.

32.0 ARCADIA SCHEME

The issue of the old health centre building adjacent to the proposed Arcadia scheme was raised. The Town Clerk and Chief Executive reported that he had been in consultation with the Department for Social Development regarding the possibility of sustaining a vesting order on the building.

It was agreed to defer any decision for three months to allow all available options to be further explored.

33.0 AMPLIFICATION IN THE COUNCIL CHAMBER

Councillor Watt advised that he was having difficulty hearing members' comments clearly during the meeting and queried the effectiveness of the amplification system.

The Town Clerk and Chief Executive noted these comments with a view to having some adjustment made to the system.

34.0 MEMBERS' FAMILIARISATION DAY

Alderman Mrs. Black commented that the familiarisation day held in August had been very informative and enjoyable. She thanked The Town Clerk and Chief Executive and Officers for their planning and execution of the day.