

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 27th day of August, 2002 at **7.30 p.m.**

H. W. T. MOORE,

Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Annual Meeting - 17th June, 2002
 - 1.2 Council Meeting – 25th June, 2002
2. Committee Reports (enclosed):
 - 2.1 Special Planning Committee - 24th June, 2002
 - 2.2 Leisure and Environment Committee - 6th August, 2002
(Item No. 5.4.2) Entertainments Licence - The York, Portstewart
 - 2.3 Police Liaison Committee - 8th August, 2002
 - 2.4 Planning Committee - 13th August, 2002
 - 2.5 Policy and Development Committee - 20th August, 2002
3. Feasibility Assessment of Offshore Wind Farm (Papers enclosed)

Presentation on behalf of consortium (B9 Energy Offshore Developments Ltd., Powergen Renewables Developments Ltd. and Renewable Energy Systems Ltd.)
4. Causeway Coast Area of Outstanding Natural Beauty

Presentation of Draft Management Plan by Landscape Design Associates (on behalf of Environment and Heritage Service)

5. Correspondence
6. Documents for Sealing

Enclosed for Information:

- (1) NIE Press Releases dated 6th and 7th June, 2002
- (2) Housing Executive - District Housing Plan 2002/2003
- (3) Briefing Paper on News of Interest to Businesses from Recent Government Announcements for the two weeks ending 17th August, 2002

To: Each Member of Council.

23rd August, 2002.

ANNUAL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Monday, 17th June, 2002 at 7.30 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor J. J. Dallat

The Deputy Mayor, Councillor R. D. Stewart

Aldermen

P. E. A. Armitage (Mrs.)

B. Leonard

E. T. Black (Mrs.)

W. J. McClure

W. T. Creelman

Councillors

C. S. Alexander (Ms.)

W. A. King

D. D. Barbour

D. McClarty

O. M. Church (Mrs.)

G. L. McLaughlin

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 Leisure Services, Director of Technical Services, Director of Corporate Services, Policy Development Officer, Finance Officer, Principal Administrative Officer and Administrative Assistants

Apology: Councillor Bradley

1.0 MAYOR'S REMARKS

The outgoing Mayor, Councillor Dallat, reflected on the highlights of his year in office and expressed his thanks to fellow Councillors and staff for their help and assistance during his term of office.

Members paid tribute to Councillor Dallat and Councillor Stewart for the manner in which they had carried out their official duties.

2.0 MAYOR

In accordance with Standing Order 5.2 and the Convention agreed at the Annual Meeting of Council held on 18th June, 2001 the Ulster Unionist Party nominated the Mayor for the ensuing year. Councillor Mrs. Church was duly nominated and on taking the Chair signed the formal acceptance of office. Councillor Mrs. Church expressed her thanks to her party for the nomination to the post of Mayor.

Councillor Mrs. Church thanked Councillor Dallat for the manner in which he had carried out his Mayoral duties and for his charitable efforts.

3.0 DEPUTY MAYOR

In accordance with Standing Order 5.2 and the Convention agreed at the Annual Meeting of Council held on 18th June, 2001 the Social Democratic and Labour Party nominated the Deputy Mayor for the ensuing year.

Councillor McLaughlin was duly nominated and subsequently signed the formal acceptance of office. He thanked members for his nomination to the post of Deputy Mayor.

4.0 CHAIRMAN OF EACH STANDING COMMITTEE

4.1 Leisure and Environment Committee

In accordance with Standing Order 14.8(1) and the Convention agreed at the Annual Meeting of Council held on 18th June, 2001 the Ulster Unionist Party nominated the Chairman for the ensuing year.

It was proposed by Councillor Mrs. Johnston, seconded by Councillor McPherson and agreed that Alderman Mrs. Black be appointed Chairman for the ensuing year.

4.2 Planning Committee

In accordance with Standing Order 14.8(1) and the Convention agreed at the Annual Meeting of Council held on 18th June, 2001 the Democratic Unionist Party nominated the Chairman for the ensuing year.

It was proposed by Alderman McClure, seconded by Councillor Stewart and agreed that Councillor Bradley be appointed Chairman for the ensuing year.

4.3 Policy and Development Committee

In accordance with Standing Order 14.8(1) and the Convention agreed at the Annual Meeting of Council held on 18th June, 2001 the Ulster Unionist Party nominated the Chairman for the ensuing year.

It was proposed by Councillor King, seconded by Alderman Mrs. Armitage and agreed that Councillor Hillis be appointed Chairman for the ensuing year.

5.0 COMMITTEES - STRUCTURE AND TIMETABLE

It was proposed by Councillor McClarty, seconded by Alderman Watt and agreed that the existing committee structure and the draft timetable, as detailed, (report previously supplied) be applied.

6.0 DISTRICT POLICING PARTNERSHIP

It was agreed that the undernoted members be formally appointed as members of the District Policing Partnership for the period 2002 - 2005:

Ulster Unionist Party (5)

Councillors N. F. Hillis, E. A. Johnston (Mrs.), W. A. King, R. A. McPherson and W. J. Watt

Democratic Unionist Party (3)

Alderman W. J. McClure, Councillors T. J. Deans and A. McQuillan

Social Democratic and Labour Party (2)

Alderman B. Leonard and Councillor E. M. Mullan

6.1 Chairman

In accordance with Council's decision of 28th May, 2002 the Chairmanship for year 1 would be held by the Ulster Unionist Party.

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

That Councillor Watt be appointed Chairman for the ensuing year.

6.2 Vice-Chairman

It was proposed by Councillor Deans and seconded by Councillor Stewart:

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

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

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

On being put to the meeting, Alderman McClure received 14 votes and Alderman Leonard 5 votes.

Alderman McClure was duly elected Vice-Chairman.

6.3 Interview/Shortlisting Panel for the Appointment of Independent Members

It was agreed that a four person panel be appointed comprising the following members:

Aldermen Mrs. Armitage, McClure, Councillors Watt and Mullan

7.0 NOMINATIONS

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

- (a) Board of the Causeway Coast and Glens Heritage Trust
(Councillor Hillis)
- (b) Castlerock Community Association
(Councillors King and McQuillan)
- (c) Causeway Coast and Antrim Glens Ltd.
(Councillor Hillis)
- (d) Causeway Museum Service
(The Deputy Mayor, Alderman Mrs. Black, Councillors Barbour, Bradley and Mrs. Fielding)
- (e) Coleraine Arts Committee
(Aldermen Creelman, Leonard, Councillors Mrs. Johnston and McClarty)
- (f) Coleraine Borough Strategic Partnership
(Councillors Barbour, Bradley and Mullan)
- (g) Coleraine & District Home Safety Committee
(The Deputy Mayor and Councillor Stewart)
- (h) Coleraine & District Local Sports Advisory Council
(Councillors Bradley, McClarty, Mullan and Watt)
- (i) Coleraine & District Road Safety Committee
(Alderman Creelman)
- (j) Coleraine Local Action Group for Enterprise Ltd.
(Councillors Dallat, King and McQuillan)
- (k) Coleraine Town Centre Partnership
(The Deputy Mayor, Alderman McClure and Councillor Mrs. Johnston)
- (l) Coleraine Twinning Association
(Alderman Leonard, Councillors Deans, King and McPherson)
- (m) Irish Society's Local Advisory Committee

- (The Mayor, Aldermen Mrs. Black and McClure)*
- (n) Local Government Partnership on Travellers' Issues
(Councillors Hillis and Stewart)
 - (o) Management Committee of Coleraine Citizens' Advice Bureau
(The Deputy Mayor and Councillor Stewart)
 - (p) National Association of Councillors - General Management Committee
(Councillor Hillis)
 - (q) National Association of Councillors - N.I. Region
(The Deputy Mayor, Councillors Hillis and Stewart)
 - (r) North West Regional Waste Management Group
(Councillors Dallat and McPherson)
 - (s) Northern Group Building Control Committee
*(Councillors Deans and Mullan
Substitutes: Councillors McPherson and Stewart)*
 - (t) Northern Group Environmental Health Committee
*(Councillors Barbour and McQuillan
Substitutes: The Deputy Mayor and Alderman Creelman)*
 - (u) Northern Ireland Amenity Council
(Alderman Mrs. Black)
 - (v) Northern Ireland Housing Council
(Alderman Mrs. Armitage)
 - (w) Portballintrae Residents' Association
(Alderman Mrs. Black and Councillor McPherson)
 - (x) Portrush, Portstewart & District Road Safety Committee
(Alderman Creelman)
 - (y) Portstewart Community Association

*(Aldermen Mrs. Armitage, Leonard and
Councillor Mrs. Fielding)*

- (z) Reserve Forces & Cadets Association
for N.I.
(Councillor Stewart)
- (aa) Riverside Theatre Trust
(Councillor McClarty)
- (bb) Sperrins Tourism Ltd.
(Councillor Watt)
- (cc) Tourism Development Taskforce
(Councillor Dallat)
- (dd) Trustees of Garvagh Museum
(Councillor McQuillan)
- (ee) Trustees of Giants Causeway and
Bushmills Railway
(Councillor Hillis)
- (ff) Ulster Tourist Development Association
(Councillor McPherson)

8.0 MANAGEMENT COMMITTEES

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

- (a) Ballysally Youth & Community Centre
Joint Management Committee
*(The Deputy Mayor, Alderman McClure
and Councillor McPherson)*
- (b) Castlerock Recreation and Youth Hall
Management Committee
(Councillors King and McQuillan)
- (c) Coleraine West Community Centre
Management Committee
*(The Deputy Mayor, Councillors Barbour
and McClarty)*
- (d) Garvagh Hall Management Committee
(Councillors McQuillan, Mullan and Watt)
- (e) Harpur's Hill Community Centre Management
Committee

(Councillors Bradley and McPherson)

- (f) Kilrea Town Hall Management Committee
(The Mayor, Councillors Dallat and Watt)
- (g) Windyhall Community Centre Management Committee
(Alderman McClure, Councillors Bradley and Mrs. Johnston)

**9.0 REPRESENTATION ON BODIES/GROUPS
(PROPORTIONAL BASIS)**

Consideration was given to the Town Clerk and Chief Executive's Report (previously supplied) regarding Representation on Bodies/Groups (Proportional Basis).

It was agreed that any changes be notified to the Town Clerk and Chief Executive, by the Party Group Leaders, not later than 28th June, 2002.

**10.0 REPRESENTATION ON OTHER BODIES/
GROUPS**

Consideration was given to the Town Clerk and Chief Executive's Report (previously supplied) regarding Representation on Other Bodies/Groups.

It was noted that these appointments would be considered at the first meeting of the appropriate Standing Committee.

11.0 DEPUTY MAYOR OF BALTIMORE, U.S.A.

The Town Clerk and Chief Executive reminded members that the Deputy Mayor of Baltimore, U.S.A. would be visiting Cloonavin on Tuesday, 18th June, 2002 at 2.30 p.m.

COLERAINE BOROUGH COUNCIL

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 25th June, 2002 at 7.30 p.m.

Convened: As per Notice attached

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

The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

P. E. A. Armitage (Mrs.)

B. Leonard

E. T. Black (Mrs.)

W. J. McClure

W. T. Creelman

Councillors

C. S. Alexander (Ms.)

D. McClarty

J. M. Bradley

R. A. McPherson

T. J. Deans

A. McQuillan

E. P. Fielding (Mrs.)

E. M. Mullan

N. F. Hillis

(Items 2.2 - 16.0)

E. A. Johnston (Mrs.)

R. D. Stewart

W. A. King

W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Director of Leisure Services, Director of Technical Services, Principal Administrative Officer, Administrative Officer (temporary) and Administrative Assistant

Apologies: Councillors Barbour and Dallat

1.0 MINUTES

The Minutes of the Council Meeting of 28th May, 2002 were confirmed and signed.

2.0 COMMITTEE REPORTS

2.1 Leisure and Environment Committee

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

Matters arising:

2.1.1 Portballintrae Harbour

The Director of Leisure Services reported that discussions had taken place with Mr. Cousins regarding an alternative method of displaying the memorial.

It was agreed that further discussions be held and that the matter be brought back to the Leisure and Environment Committee in August.

2.1.2 Arcadia Scheme

It was noted that the recommendation in relation to the Arcadia Scheme should have read as follows:

Recommended:

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

2.1.3 Request for Financial Assistance - Pipe Band Championships

It was agreed that The Royal Scottish Pipe Band Association be asked to provide financial accounts for this year's event.

2.1.4 DRD Roads Service - Waiting Restrictions - Eglinton Street, Portrush

The Director of Technical Services reported that Roads Service proposed to introduce a reduced length of waiting restrictions on the east side of Eglinton Street, Portrush for a trial period during the summer months.

Agreed.

2.1.5 Entertainments Licence - Central Snooker Club, Garvagh

An application for the grant of an Entertainments Licence had been received in respect of:

Central Snooker Club, Garvagh

Agreed:

That Council grant the Licence subject to a satisfactory report from Building Control and submission of public liability insurance cover prior to opening.

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

2.2 Planning Committee

The Vice Chairman, Councillor McLaughlin, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Ms. Alexander and agreed.

2.3 Policy and Development Committee

The Chairman, Councillor Hillis, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Watt.

Matters arising:

2.3.1 Arcadia, Portrush - Phase II

The Director of Technical Services reported that a Meeting of the Arcadia Sub-Committee had been held and following close examination of the documents savings of £63,000 had been identified.

The Consultants would now prepare a final Bill of Quantities and tenders would be sought from the agreed select list.

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

3.0 STREET TRADING LICENCE - APPEAL

The Director of Technical Services' Report on Street Trading Licence - Appeal was considered (previously supplied).

Mr. R. Carton had been invited to address Council but was not in attendance.

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

That Council refuse Mr. Carton's application for a Street Trading Licence.

It was noted that Mr. Carton would have twenty-one days to appeal this decision to the courts.

4.0 TENDERS - DRAINAGE IMPROVEMENT - THE CRESENT PLAYING FIELDS, COLERAINE

The Director of Leisure Services' report on Tenders for Drainage Improvement at The Crescent Playing Fields, Coleraine was considered (previously supplied).

Two tenders had been received as follows:

1. Prunty Contracts Ltd., Newtownbutler	£144,857.00
2. Tony Patterson Contracts, Ballynahinch - Option 1:	£116,612.72
Option 2:	£84,805.00
Option 3:	£79,805.00

It was proposed by Councillor Watt, seconded by Councillor Stewart and agreed:

That Council accept the tender from Prunty Contracts, Newtownbutler in the sum of £144,857.00 as recommended by the Director of Leisure Services.

5.0 DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT - EDUCATION AND RESEARCH AND DEVELOPMENT IN AGRICULTURE AND FOOD SCIENCE - RESPONSE TO REPORT OF REVIEW PANEL

The Town Clerk and Chief Executive briefed members on the various issues as

contained in this report. One issue of particular relevance and importance is support for the transfer of the School of Agriculture and Food Science to the university sector and hopefully to the University of Ulster in Coleraine.

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

That Council support the transfer of the School of Agriculture and Food Science to the University of Ulster, Coleraine.

6.0 CROWN ESTATE - ISSUES AGREEMENT FOR NORTHERN IRELAND WINDFARM

Circulated announcement from the Crown Estate advising that an exclusive agreement had been issued to a consortium formed by B9 Energy Offshore Developments Ltd., Renewable Energy Systems Ltd. (RES) and Powergen Renewables Developments Ltd., to explore the potential for an offshore windfarm on the Tunes Plateau.

Noted.

7.0 ROADS SERVICE

Circulated letter from Divisional Roads Manager in response to members' queries raised at Council Meeting dated 28th May, 2002.

Noted.

8.0 ENVIRONMENT AND HERITAGE SERVICE - LISTING - 61 DHU VARREN, PORTRUSH (INCLUDING POOL AND RETAINING WALLS)

Reported that the Environment and Heritage Service was considering listing the above property and sought Council's views.

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

That Council agree to the property being listed.

On being put to the Meeting the proposal failed to carry, eight members voting in favour and ten members voting against.

9.0 REQUESTS FOR FINANCIAL ASSISTANCE

- | | | |
|-----|--|---|
| 9.1 | <u>Kilrea Enterprise Group</u> | A request had been received from the Kilrea Enterprise Group for financial assistance in organising the Festival of the Fairy Thorn from 26 th July - 4 th August, 2002.

It was agreed that Council contribute £2,000. |
| 9.2 | <u>Ballerin and Ringsend Development Group</u> | A request had been received from Ballerin and Ringsend Development Group for financial |

assistance towards their annual festival from 21st - 27th July, 2002.

It was agreed that Council contribute £800.

10.0 PANEL OF EXPERTS APPOINTED TO PUBLIC ADMINISTRATION REVIEW

Reported that an announcement had been received from the Office of the First Minister and Deputy First Minister advising of the appointment of a six strong panel of experts to support the Review of Public Administration. The first task would be to quality assure the Terms of Reference for the review before seeking endorsement by the Assembly.

Noted.

11.0 NORTH-EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Minutes of the North-Eastern Education and Library Board dated 30th April, 2002.

12.0 DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY - "DEVELOPING BETTER SERVICES"

The Department of Health, Social Services and Public Safety document "Developing Better Services" was circulated to each member for information.

13.0 NATIONAL BALLOT AND STRIKE ACTION

The Chief Executive updated members on the proposed strike on 17th July, 2002 and advised that essential services would be maintained as far as possible.

Noted.

14.0 PUBLIC POLICY PROGRAMME - HARVARD UNIVERSITY, MASSACHUSETTS

The Chief Executive advised members that he had been awarded a place on a three week Public Policy Programme at Harvard University, Massachusetts during the month of July.

Noted.

15.0 FLOWERFIELD ARTS CENTRE

Reported that discussions with Roads Service were ongoing and members would be updated at the August meeting of the Leisure and Environment Committee.

16.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- | | | |
|------|---|--|
| 1(a) | <u>Agreement and Counterpart</u> | Footpath and area of land at Brook Street, Coleraine. |
| (b) | <u>Form of Agreement</u> | David Patton & Son (NI) with Council |
| 2. | <u>Charities Units</u>
Forms in triplicate | Land at Brook Street, Coleraine
Council to David Patton & Son (NI) |
| 3. | <u>Cemetery Titles</u> | Grant of Right of Burial Deeds
Register Nos. 2808 - 2812 inclusive: |
| | | Agherton 1 |
| | | Ballywillan 1 |
| | | Coleraine 3 |
| | | Kilrea - |
| | | Portstewart - |

SPECIAL PLANNING COMMITTEE

24th June, 2002.

Convened: To formulate Council's response to the Northern Area Plan 2016 Issues Paper (previously supplied)

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

Aldermen

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

Councillors

C. S. Alexander (Ms.) A. McQuillan
D. D. Barbour E. M. Mullan
E. P. Fielding (Mrs.) R. D. Stewart
E. A. Johnston (Mrs.) W. J. Watt
R. A. McPherson

Also in Attendance: Mr. P. Fleming and Mr. D. Mountstephen - BDP Planning

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

Apologies: Aldermen Mrs. Armitage, Creelman, Councillors Dallat, Deans, Hillis, King and McClarty

1.0 NORTHERN AREA PLAN 2016 ISSUES PAPER

The Chairman welcomed Messrs. P. Fleming and D. Mountstephen, who were in attendance to present BDP Planning's draft response (previously supplied) to the Northern Area Plan 2016 Issues Paper.

Mr. Fleming elaborated on and highlighted certain aspects of the Issues Paper which focused on five aspects of the area planning process viz:

- the issues approach
- the policy context
- the plan area
- general plan wide issues
- locational issues

Concern was expressed regarding the absence of technical information from the Stage 1 process which seriously hampered proper consideration of matters raised in the Issues Paper. This matter had been drawn to the attention of the Divisional Planning Manager. Members looked forward to the speedy receipt of the required technical information.

A full discussion ensued on BDP Planning's draft response during which the representatives noted various issues and concerns raised by members.

It was agreed that a further Special Planning Committee Meeting be arranged for early August 2002. Mr. Fleming would present a further draft response at this meeting incorporating any changes arising from the technical information to be supplied and those points raised by members. Mr. Fleming would also take account of Coleraine Town Partnership Ltd's submission to the Northern Area Plan 2016 (circulated).

The Chairman thanked Messrs. Fleming and Mountstephen for attending.

2.0 NORTHERN IRELAND WINDFARM

The Town Clerk and Chief Executive advised members that an announcement would be made by the Crown Estate on 25th June, 2002 regarding the progressing of the potential Windfarm project.

Noted.

LEISURE AND ENVIRONMENT COMMITTEE

6th August, 2002.

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

Aldermen

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

Councillors

C. S. Alexander (Ms.) N. F. Hillis
(Items 1.0 - 22.0) E. A. Johnston (Mrs.)
D. D. Barbour D. McClarty
(Items 1.0 - 7.5) A. McQuillan
J. J. Dallat (Items 1.0 - 5.4)
T. J. Deans E. M. Mullan
(Items 5.3 - 23.1.1) R. D. Stewart
E. P. Fielding (Mrs.) W. J. Watt

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Leisure Services, Senior Environmental Health Officer, Principal Building Control Officer (Items 1.0 - 7.5), Leisure Services Officer (Services), Leisure Services Officer (Facilities), General Manager (Parks), Administrative Officer and Administrative Assistant

Apologies: Councillors Bradley, King and McPherson

1.0 CONGRATULATIONS

The Chairman extended Committee's congratulations to the athletes from the Borough who had competed in the recent Commonwealth Games including Jeremy Henry who had achieved a silver medal in the bowling event. Congratulations were also extended to Graeme McDowell on winning the Scandinavian Golf Masters Tournament.

The Town Clerk and Chief Executive would forward formal letters of congratulations.

2.0 SYMPATHY

Reference was made to the recent deaths of Mr. John Hamilton, an employee in the Technical Services Department and Mrs. Annie Hull, the wife of Mr. Brendan Hull (Technical Services Department).

Members expressed their condolences. The Town Clerk and Chief Executive would convey formal letters of sympathy.

3.0 APPOINTMENT OF VICE-CHAIRMAN

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

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

There being no other nominations Councillor Mullan was duly elected Vice-Chairman.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 Craigahulliar Monitoring Committee It was agreed that representatives, as listed, be appointed for the ensuing year:

Alderman Leonard
Councillors Ms. Alexander and Bradley

4.2 Door Supervisors' Group It was agreed that representatives, as listed, be appointed for the ensuing year:

Councillors Ms. Alexander, McPherson,
Stewart and Watt

4.3 Spanboard Liaison Group It was agreed that Alderman McClure represent Council on the group for the ensuing year.

4.4 Local Skateboarding Partnership It was agreed that representatives, as listed, be appointed for the ensuing year:

Alderman Leonard
Councillors Ms. Alexander, Bradley and
McClarty

5.0 TECHNICAL SERVICES REPORT

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

Matters arising:

5.1 Landfill Tax Funding Council is recommended to agree that eight projects, as detailed in the report, proceed to the formal application stage for funding from landfill tax contributions, viz:

- | | | |
|-------|---|------------|
| (i) | Kilrea - Portna to Portneal Path | £25,000.00 |
| (ii) | Castlerock - Play Area | £25,000.00 |
| (iii) | Conservation Volunteers N.I. (£10,000.00 per annum for a 3 year period) | £30,000.00 |
| (iv) | Coleraine - Harpur's Hill - | £24,000.00 |

Grounds For The Future

- (v) No Age To Golden Age (£6,000.00 per annum for a 3 year period) £18,000.00
- (vi) Arena Network - Cardboard Recycling £18,000.00
- (vii) Arena Network - Recycling Initiatives £20,000.00
- (viii) Portstewart - Lighting Coastal Path £25,000.00

5.2 Review of Landfill Tax Credit Scheme (LTCS)

Consideration was given to a consultation paper from Government regarding a review of the Landfill Tax Credit Scheme.

Council is recommended to agree to respond to the consultation document, as detailed in the report, taking into account any issues raised by the Technical Advisors' Group of officers or the North West Region Waste Management Group.

Councillor Ms. Alexander was not in favour of Councils having direct access to landfill tax funds.

5.3 Waste Management - Recycling

Council is recommended to agree to a pilot recycling project, as detailed in the report.

5.4 Entertainments Licences

5.4.1 Marquee located at Snappers Restaurant, 21 Ballyreagh Road, Portrush

This application had been withdrawn.

Noted.

5.4.2 The York, 2 Station Road, Portstewart

Committee noted that as objections had been received to the application for the renewal of the Entertainments Licence this matter would be considered at the August meeting of Council.

5.5 Building Control

5.5.1 Approvals

Approval had been given for one hundred and twenty applications.

5.6 DRD - Roads Service

5.6.1 Waiting Restrictions - Kilrea

Reported that Roads Service had prepared a scheme to introduce a pedestrian refuge adjacent to the Northern Bank, New Row/Maghera Street, Kilrea to facilitate pedestrians crossing the road. In order for this to be successful parking would have to be curtailed along the frontage of the bank.

Council is recommended to support the proposal.

In his reply to Roads Service the Director of Technical Services would include members' comments regarding signage and residents' preference for a roundabout at this location.

5.7 Fire Risk Assessment Course

The Chairman presented the Principal Building Control Officer with a certificate in recognition of his attendance at a recent Fire Risk Assessment Course.

5.8 Portstewart Coastal Walkway

Committee noted that this area of pathway would be closed during September 2002 to facilitate ongoing work. Signage would be provided at strategic locations informing the public of the closure.

6.0 NORTHERN GROUP BUILDING CONTROL COMMITTEE - CHIEF BUILDING CONTROL OFFICER'S ANNUAL REPORT 2001/2002

The Chairman welcomed Mr. R. White, Chief Building Control Officer, who was in attendance to present his Annual Report 2001/2002 (previously supplied).

Mr. White elaborated on the contents of the report and answered various members' questions on the work of the Group Committee.

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

7.0 ENVIRONMENTAL HEALTH REPORT

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

Matters arising:

7.1 Legal Proceedings

7.1.1 Food Safety (N.I.) Order 1991
Food Labelling
Regs (N.I.) 1996

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

That this matter be considered "In Committee" at the end of the meeting.

7.2 Local Air Quality Management Bill

Consideration was given to information, as detailed in the report, regarding the Local Air Quality Management Bill.

Council is recommended to welcome this legislation. This would afford an opportunity for

Council and the Department of Environment to

work closely together to ensure that the air quality in the Province was maintained to the highest standard.

- 7.3 Houses in Multiple Occupation - New Fire Safety Guidance - Consideration was given to information, as detailed in the report, regarding new Fire Safety Guidance published by the Northern Ireland Housing Executive for Houses in Multiple Occupation.

A full discussion ensued on this topic during which the Senior Environmental Health Officer answered various members' questions.

Council is recommended to welcome the implementation of this guidance which would help raise the level of fire safety in such properties.

- 7.4 Code of Good Agriculture Practice For:
(a) Prevention of Pollution of Water
(b) Prevention of Pollution of Air and Soil
- Consideration was given to Draft Codes of Practice from the Department of Agriculture and Rural Development, as detailed in the report, regarding prevention of pollution of water and prevention of pollution of air and soil.

Council is recommended to welcome the codes of practice.

The Senior Environmental Health Officer would make representations seeking the expansion of the sections regarding the management of waste from related industrial processes, more definitive guidance on the difficulties of handling such materials, where disposal to land might be appropriate and what technology might be used would be useful.

- 7.5 Environmental Health Plan
Food Service Delivery Plan
- Consideration was given to the Environmental Health Plan and Food Service Delivery Plan (previously supplied) as detailed in the report.

The Senior Environmental Health Officer elaborated on the various sections of the plans and answered members' questions on these topics.

Council is recommended to approve the submission of the Food Service Delivery Plan to the Food Standards Agency.

Members congratulated the Senior Environmental Health Officer on the comprehensive nature of the plans.

8.0 LEISURE SERVICES REPORT

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

Matters arising:

- 8.1 General Manager (Parks) The Director of Leisure Services introduced Mr. M. Savage, General Manager (Parks), who was in attendance at the meeting.
- 8.2 Coleraine Cemetery Council is recommended to agree to invite tenders for security fencing at Coleraine Cemetery as detailed in the report.
- 8.3 Ballyreagh Golf Course Council is recommended to agree to provide a bridge over the water course at Ballyreagh Golf Course instead of a culvert as previously agreed.
- The estimated cost of providing the bridge would be £25,000.00.
- 8.4 Portballintrae Harbour - Memorial Plaque Council is recommended to agree to the siting of a small memorial as detailed in the report.
- 8.5 Seminars Committee noted that the Director of Leisure Services would arrange for the appropriate officer to attend these seminars.
- (a) Institute of Leisure and Amenity Management - Surrey - 2-4 September, 2002 Members interested in attending the seminars were asked to contact the Leisure Services Officer (Facilities) as soon as possible.
- (b) Local Government Arts Conference - Londonderry - 26-27 September, 2002
- 8.6 Requests for Assistance
- 8.6.1 Irish Museums Association - Spring Seminar 2003 Council is recommended to agree to host a drinks reception for 75 delegates attending the Irish Museums Association - Spring Seminar 2003. The reception would be held on Friday, 21st February, 2003 in the Bann Gallery.
- 8.6.2 Ulster Sports and Recreation Trust Recommended:
- That Council contribute £1,000.00 to the Ulster Sports and Recreation Trust for 2002.
- 8.6.3 Coleraine Twinning Association Recommended:
- That Council provide a grant of £5,250.00 for 2002/03 to the Coleraine Twinning Association to promote twinning links with La Roche-sur-Yon.
- 8.7 For Information The Director of Leisure Services included information in his report on the following:
- (a) Portrush Town Hall

- (b) New Opportunities Fund - Physical Education and Sport
- (c) Market Yard Archaeological Excavation

9.0 CONSULTATION PAPERS

The Town Clerk and Chief Executive reported that the following consultation papers had been received and were available for members who wished to consider making a response:

- (i) Northern Ireland Assembly - Health, Social Services and Public Safety Committee - "Protection of Children and Vulnerable Adults Bill"
Comments due by: 23rd August, 2002
- (ii) Arts Council of Northern Ireland - "Architecture and the Built Environment Policy"
Comments due by: 30th August, 2002
- (iii) Department of Health - "Health Protection" - A Consultation Document on Creating a Health Protection Agency
Comments due by: 16th September, 2002
- (iv) Forest Service - "Forestry in Northern Ireland"
Comments due by: 23rd September, 2002
- (v) Department for Social Development - "Consultation Paper on Licensing of Indoor Arenas"
Comments due by: 31st October, 2002

10.0 NORTHERN IRELAND CYCLING STRATEGY - FIRST REPORT TO END OF 2001

Copies of the First Report to end of 2001 regarding the Northern Ireland Cycling Strategy had been circulated to each member.

Noted.

11.0 LOUGH NEAGH MANAGEMENT STRATEGY

Tabled:

The Lough Neagh Management Strategy - Recommendations from the Lough Neagh Advisory Committee 2002 - 2007.

12.0 DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY

Tabled:

- (a) Corporate Plan 2002/03 - 2004/05
- (b) Developing Better Services - Modernising Hospitals and Reforming Structures

13.0 ROYAL BRITISH LEGION

Reported that invitations had been received from the Royal British Legion for members to attend the following events:

- (a) Dunboe/Castlerock Royal British Legion - Dedication Service of Queen's Jubilee Memorial on Saturday, 24th August, 2002 at 2.00 p.m.
- (b) Portstewart Royal British Legion - Service of Dedication for Role of Honour on Saturday, 7th September, 2002 at the War Memorial Hall, Lever Road, Portstewart at 11.30 a.m.

14.0 NORTHERN AREA PLAN 2016 - ISSUES PAPER

Agreed that the Planning Committee on 13th August, 2002 commence at 7.00 p.m. to consider the revised draft response to the Northern Area Plan 2016 - Issues Paper.

Mr. P. Fleming, BDP Planning, would be in attendance.

15.0 BALLYSALLY, COLERAINE - ASSAULTS

Reference was made to a recent assault at Ballysally, Coleraine.

The PSNI would report further on this incident at the Police Liaison Committee on 8th August, 2002.

16.0 PORTRUSH SEWAGE INCIDENT

Concern was expressed regarding an incident in July which had resulted in a spillage of sewage in Portrush.

The Senior Environmental Health Officer advised that he had written on a Department basis to Water Service expressing concern at this occurrence.

The Town Clerk and Chief Executive advised that he would reinforce the Senior Environmental Health Officer's concerns and would hope to have a response from Water Service for the August meeting of Council.

17.0 CLYDE PARK, GARVAGH

Reference was made to the urgent need to carry out a scheme to provide access to the second pitch during the winter period.

The Director of Leisure Services would investigate whether any scheme could be carried out this winter.

18.0 GRANDSTAND AT RUGBY AVENUE, COLERAINE

Reference was made to anti-social behaviour in the vicinity of the grandstand at Rugby Avenue, Coleraine.

The Director of Leisure Services would investigate possible remedial measures.

19.0 MEMORIAL PLAQUE - PETER DOHERTY

Reference was made to the possibility of Council providing a memorial plaque in memory of the late Peter Doherty.

The Director of Leisure Services would investigate this matter and report back to a future meeting of Committee.

20.0 COLERAINE CEMETERY - TOILETS OPENING HOURS

The Director of Leisure Services agreed to review the present opening hours of the existing toilet facilities at Coleraine Cemetery.

21.0 4TH JULY CELEBRATION - COLERAINE

Reference was made to the 4th July celebration in Coleraine.

The Director of Leisure Services advised that this was a themed tourism celebration organised in conjunction with Coleraine Town Partnership.

The Town Clerk and Chief Executive answered a number of members' questions on this topic and Council's recent commemoration of the Queen's Jubilee.

22.0 PARKER AVENUE, PORTRUSH - SOCCER FACILITY

Reference was made to the need to upgrade the existing changing facilities at Parker Avenue, Portrush.

It was agreed that this topic be discussed prior to the forthcoming consideration of Council's capital programme.

POLICE LIAISON COMMITTEE

8th August, 2002.

Present: The Mayor, Councillor O. M. Church (Mrs.)
The Deputy Mayor, Councillor G. L. McLaughlin

Aldermen

E. T. Black (Mrs.) B. Leonard
W. T. Creelman W. J. McClure
(Items 1.0 - 6.0)

Councillors

C. S. Alexander (Ms.) N. F. Hillis
J. M. Bradley E. A. Johnston (Mrs.)
J. J. Dallat D. McClarty
T. J. Deans R. D. Stewart
E. P. Fielding (Mrs.) W. J. Watt

Representatives from P.S.N.I.:

Chief Superintendent R. Russell and Chief
Inspector N. Kyle

Officers in Attendance:

Town Clerk and Chief Executive, Senior Environmental
Health Officer and Administrative Assistant

Apologies:

Alderman Mrs. Armitage and Councillors King and
McPherson

1.0 ELECTION OF CHAIRMAN

It was proposed by Councillor Watt and seconded by Councillor McClarty:

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

It was proposed by Alderman McClure and seconded by Alderman Creelman:

That Councillor Stewart be elected Chairman for the ensuing year.

On being put to the Meeting, Councillor Mrs. Johnston received ten votes and Councillor
Stewart received six votes.

Councillor Mrs. Johnston was duly elected Chairman for the ensuing year.

2.0 ELECTION OF VICE CHAIRMAN

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

That Councillor Stewart be elected Vice Chairman for the ensuing year.

Councillor Stewart declined the nomination.

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

That Councillor Hillis be elected Vice Chairman for the ensuing year.

Councillor Hillis declined the nomination.

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

That Councillor Ms. Alexander be appointed Vice Chairman for the ensuing year.

3.0 WELCOME

The Chairman welcomed Chief Superintendent Russell and Chief Inspector Kyle to the Meeting.

4.0 REVIEW OF DRINKING IN PUBLIC PLACES BYE-LAWS

Consideration was given to the Senior Environmental Health Officer's Report and Questionnaire regarding the Review of Drinking in Public Places Bye-laws (previously supplied).

The Minister for Social Development had announced a review of the legislation governing the consumption of alcohol in public places which would be completed by December 2002. A formal consultation process was likely to be undertaken early next year.

A full discussion ensued on the topic and the Senior Environmental Health Officer noted members' comments for submission to the review.

5.0 CRIME REPORTS

Chief Inspector Kyle reported on statistics regarding crime, drug seizures, arrest figures and road traffic accidents in the area and answered various questions posed by members.

Members thanked Chief Inspector Kyle for his comprehensive and detailed report.

6.0 OPERATIONS AND INITIATIVES - 'THUMBS UP SCHEME'

It was noted that, under the above scheme, CCTV would be operating in Portrush for a month's trial period beginning 10th August, 2002.

7.0 ASSAULT - KELLYS, PORTRUSH

Chief Superintendent Russell reported on the assault which had taken place at Kelly's, Portrush, the previous weekend, resulting in a young male student from Belfast sustaining serious injury.

Members once again condemned this incident and expressed sympathy with the family.

8.0 GENERAL MATTERS

The following matters were raised:

- 8.1 Statistics - Terrorism related crimes;
- 8.2 Police Resources/Supervision;
- 8.3 Incident - Westbourne Crescent, Coleraine;
- 8.4 Rural crime;
- 8.5 Flags and emblems;
- 8.6 Problems encountered when contacting Police by mobile phone;
- 8.7 Door Supervisors.

9.0 THANKS

The Chairman thanked Chief Superintendent Russell and Chief Inspector Kyle for attending.

PLANNING COMMITTEE

13th August, 2002.

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

Aldermen

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

Councillors

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

Also in Attendance: Representative from the Planning Service - Mr. E. Lynch

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

Apologies: Councillors King and McClarty

1.0 SYMPATHY

The Chairman referred to the tragic death of Mr. Christopher Whitson, the young student from Belfast who had sustained serious injury in an incident at Kellys, Portrush. The Town Clerk and Chief Executive would convey Council's sympathy to his family.

2.0 ELECTION OF VICE CHAIRMAN

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

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

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

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

On being put to the Meeting Alderman Leonard received four votes and Councillor Watt received seven votes.

Councillor Watt was duly elected Vice Chairman for the ensuing year.

3.0 NORTHERN AREA PLAN 2016 - ISSUES PAPER RESPONSE

The Chairman welcomed Mr. P. Fleming from BDP Planning who was in attendance to address Committee on the response regarding the Northern Area Plan 2016 - Issues Paper (previously circulated).

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

4.0 PLANNING APPLICATIONS

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

Applications Deferred from Previous Meeting

4.1 Application No. 1
C/2001/1106/O
Site for local retail centre, access
road and associated parking at
Ballaghmore Road, Portballintrae
for Mr. S. Sweeney

The opinion of the Planning Service was to refuse.

Mr. Lynch outlined the proposal and elaborated on the reasons for refusal.

The Chairman welcomed Mr. I. Binnie from Portballintrae Residents' Association who was in attendance to speak against the application. Mr. Binnie addressed Committee and stressed that the main objection was that the proposal would be outside the development limits for Portballintrae and Bushmills.

Mr. S. Sweeney, applicant, addressed Committee and requested that the Planning Service be asked to defer the application to allow a meeting to be held between the applicant and the Divisional Planning Manager.

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

That the application be deferred for one month to facilitate a Council site visit.

It was further proposed by Councillor Watt, seconded by Councillor Dallat

and agreed:

That Council support the applicant's request for a meeting with the Divisional Planning Manager regarding the application.

- 4.2 Application No. 2
C/2001/1198/F
Single dwelling (outline approval
PAC Ref. 1998/A415) on land
adjacent to Corbally Road,
Bushmills for Mr. D. Sinnamon
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 4.3 Application No. 3
C/2002/0025/F
Redevelopment of site to ground
floor apartment and new duplex
apartment above Nos. 109 and 111
Lower Main Street, Portrush for
Mr. T. Caves
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 4.4 Application No. 4
C/2002/0214/O
Development of rear garden of No.
7 Hopefield Avenue for 5 no.
dwellings on lands to rear of 7
Hopefield Avenue, Portrush for
Mrs. K. Lagan
- The opinion of the Planning Service was to refuse.
- The application had now been withdrawn.
- 4.5 Application No. 5
C/2002/0312/F
Relocation of existing drive thru car
wash and jet washer at Cahore
Service Station, 162 Station Road,
Portstewart for Mr. C. Trolan
- The opinion of the Planning Service was to approve.
- Reported that satisfactory amended plans had been received and the application would be approved.
- 4.6 Application No. 6
C/2002/0334/O
Site for bungalow and garage
opposite 49a Drumsaragh Road,
Kilrea for Mr. C. McAllister
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat and seconded by the Mayor:
- That the application be approved.
- On being put to the Meeting the proposal was carried, seventeen members voting in favour and no one voting against.
- 4.7 Application No. 7
- The opinion of the Planning Service

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| | <u>C/2002/0372/O</u>
<u>Site for two storey dwelling and garage 250m approx. north of 77 Moneybrannon Road, Coleraine for Mr. J. Taylor</u> | was to approve.

It was agreed that the application be approved. |
| 4.8 | <u>Application No. 8</u>
<u>C/2002/0382/O</u>
<u>Site for dwelling and garage adjacent to 8 Hillhead Road, Kilrea, Coleraine for Mr. T. Boyd</u> | The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |
| 4.9 | <u>Application No. 9</u>
<u>C/2002/0391/F</u>
<u>Proposed roofspace conversion with new front dormer at 54 Masteragwee Road, Coleraine for Mr. C. Hylands</u> | The opinion of the Planning Service was to approve.

Reported that satisfactory amended plans had been received and the application would be approved. |
| 4.10 | <u>Application No. 10</u>
<u>C/2002/0398/O</u>
<u>1 no. new detached dwelling (house/bungalow) at Dunboe Road, Castlerock, Coleraine for Mr. E. Tanner</u> | The opinion of the Planning Service was to refuse.

It was agreed that the application be deferred for two weeks to facilitate a meeting with the new agent and the Department. |
| 4.11 | <u>Application No. 11</u>
<u>C/2002/0419/O</u>
<u>Site for dwelling and garage adjacent to 147 Carrowreagh Road, Garvagh for Mr. T. Reid</u> | The opinion of the Planning Service was to refuse.

The application had now been withdrawn. |
| 4.12 | <u>Application No.12</u>
<u>C/2001/0950/O</u>
<u>Replacement of existing dwelling/garages/outhouses with new two storey dwelling/detached garage and domestic shed at 52 Ballymacrea Road, Portrush (and land adjoining the same) for Ms. C. Alexander</u> | Councillor Ms. Alexander declared an interest in this application and left the Meeting during the discussion.

The opinion of the Planning Service was to approve.

It was agreed that the application be approved. |

New Applications

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| 4.13 | <u>Application No. 3</u>
<u>C/2002/0003/F</u>
<u>Change of use to 12 no. apartments at 45 - 49 Glenmanus Road, Portrush for Mr. A. Brown</u> | 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. |
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| 4.14 | <u>Application No. 9</u>
<u>C/2002/0329/O</u>
<u>Dwelling house at 45 Bridge Street,</u>
<u>Kilrea for Mr. J. McAllister</u> | <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> |
| 4.15 | <u>Application No. 12</u>
<u>C/2002/0374/O</u>
<u>Site for 4 no. semi-detached</u>
<u>dwelling accessed off private drive</u>
<u>to rear of 13 Apollo Road,</u>
<u>Portstewart for Messrs. B. & G.</u>
<u>Mullen</u> | <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> |
| 4.16 | <u>Application No. 13</u>
<u>C/2002/0400/O</u>
<u>Site for dwelling (house/bungalow)</u>
<u>at Dunboe Road, Castlerock,</u>
<u>Coleraine for Mr. S. Tanner</u> | <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> |
| 4.17 | <u>Application No. 14</u>
<u>C/2002/0406/O</u>
<u>Proposed single storey dwelling</u>
<u>and garage adjacent to 40 Drumeil</u>
<u>Road, Coleraine for Mr. J. Wilson</u> | <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> |
| 4.18 | <u>Application No. 18</u>
<u>C/2002/0429/O</u>
<u>Site for dwelling and garage 225m</u>
<u>south east of No. 12 Culnagrew</u>
<u>Road, Swatragh for</u>
<u>Mr. C. McCormack</u> | <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> |
| 4.19 | <u>Application No. 19</u>
<u>C/2002/0442/O</u>
<u>Site for dwelling adjacent to No. 7</u>
<u>Gortin Road, Kilrea for</u>
<u>Mr. H. Gilmore</u> | <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> |
| 4.20 | <u>Application No. 20</u>
<u>C/2002/0450/O</u>
<u>Site for bungalow (cottage style)</u>
<u>at 38 Dunluce Road, Bushmills for</u>
<u>Mrs. L. Wysner</u> | <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> |

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| 4.21 | <u>Application No. 21</u>
<u>C/2002/0451/O</u>
<u>Site for dwelling 50m east of No. 51</u>
<u>Movanagher Road, Kilrea for</u>
<u>Mr. W. J. McCaw</u> | <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> |
| 4.22 | <u>Application No. 27</u>
<u>C/2002/0468/F</u>
<u>Erection of 1.5 storey dwelling and</u>
<u>detached double garage 60m north</u>
<u>of No. 12 Ballyhackett Lane,</u>
<u>Lisawilling Td., Castlerock for</u>
<u>Mr. R. Dixon</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to enable the Planning Service to consider amended plans.</p> |
| 4.23 | <u>Application No. 28</u>
<u>C/2002/0474/O</u>
<u>Demolition of existing showroom</u>
<u>and site for dwelling to be occupied</u>
<u>by the owner of adjacent business</u>
<u>adjacent to No. 110 Dunluce Road,</u>
<u>Portrush for Mr. D. Alexander</u> | <p>Councillor Ms. Alexander declared an interest in this application and left the Meeting during the discussion.</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> |
| 4.24 | <u>Application No. 29</u>
<u>C/2002/0476/F</u>
<u>New private dwelling and septic</u>
<u>tank adjacent to 51 Drumsara</u>
<u>Road, Kilrea for Mr. B. O'Connell</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to enable the Planning Service to consider amended plans.</p> |
| 4.25 | <u>Application No. 31</u>
<u>C/2002/0488/F</u>
<u>Erection of dwelling to rear of 30</u>
<u>and 30a High Road, Portstewart for</u>
<u>Messrs. Crawford and Wilkinson</u> | <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> |
| 4.26 | <u>Application No. 34</u>
<u>C/2002/0494/F</u>
<u>Change of house types (10 no.</u>
<u>detached houses to replace 8 no.</u>
<u>detached) at sites 26-33 inclusive,</u>
<u>Carthall Manor, Carthall Road,</u>
<u>Coleraine for D.S.B. Developments</u> | <p>The opinion of the Planning Service was to refuse.</p> <p>It was agreed that the application be deferred for one month to enable the Planning Service to consider amended plans.</p> |

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| 4.27 | <u>Application No. 37</u>
<u>C/2002/0507/O</u>
<u>Site for dwelling and garage</u>
<u>adjacent to No. 2 Gortmacrane</u>
<u>Road, Kilrea for Mr. J. V. McAteer</u> | <p>The opinion of the Planning Service was to refuse both applications.</p> <p>It was agreed that the applications be deferred for one month to facilitate Council site visits.</p> |
| | <u>Application No. 38</u>
<u>C/2002/0510/O</u>
<u>Site for dwelling and garage</u>
<u>adjacent to No. 6 Gortmacrane</u>
<u>Road, Kilrea for Mr. J. V. McAteer</u> | |
| 4.28 | <u>Application No. 39</u>
<u>C/2002/0511/O</u>
<u>Site for proposed replacement</u>
<u>dwelling 120m S.W. of 38</u>
<u>Ballymadigan Road, Castlerock for</u>
<u>Mr. K. Thompson</u> | <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> |
| 4.29 | <u>Application No. 45</u>
<u>C/2002/0525/O</u>
<u>Site for replacement dwelling 200m</u>
<u>S.W. of No. 29 Gortnamoyagh</u>
<u>Road, Garvagh for Mr. W. Doherty</u> | <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> |
| 4.30 | <u>Application No. 47</u>
<u>C/2002/0532/F</u>
<u>Erection of a 3 metre high metal</u>
<u>post and chainlink fence on part</u>
<u>boundary of Portstewart Golf Club</u>
<u>for Portstewart Golf Club</u> | <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> |
| 4.31 | <u>Application No. 55</u>
<u>C/2002/0551/F</u>
<u>Proposed 6 metre high R&T Swann</u>
<u>type A stub column supporting 6 no.</u>
<u>DB/DP antenna and 4 no. 0.6 metre</u>
<u>transmission dishes and the</u>
<u>installation of a 2H cabin at ground</u>
<u>level on the rooftop of BT</u>
<u>Telephone Exchange, Nursery</u>
<u>Avenue, Coleraine for Orange</u>
<u>Personal Communications Service</u>
<u>Ltd.</u> | <p>The opinion of the Planning Service was to approve.</p> <p>Councillor Dallat asked to be recorded as objecting to approval.</p> <p>It was agreed that the application be deferred for one month to facilitate a Council site visit.</p> |
| 4.32 | <u>Application No. 63</u>
<u>C/2002/0567/O</u>
<u>Site for dwelling adjacent to No. 15</u>
<u>Seahaven Park, Portstewart for</u>
<u>Mr. and Mrs. W. Millar</u> | <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> |

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| 4.33 | <u>Application No. 64</u>
<u>C/2002/0568/F</u>
<u>Change of use of front room of existing dwelling from lounge to barber at 71 Long Commons, Coleraine for Mr. G. Devlin</u> | <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> |
| 4.34 | <u>Application No. 74</u>
<u>C/2002/0585/F</u>
<u>Erection of single storey retirement dwelling at 170 Curragh Road, Coleraine for Mr. D. Hull</u> | <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> |
| 4.35 | <u>Application No. 83</u>
<u>C/2002/0607/O</u>
<u>Site for dwelling adjacent to No. 29 Magheramore Road, Garvagh for Miss R. McNicholl</u> | <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> |
| 4.36 | <u>Application No. 85</u>
<u>C/2002/0609/O</u>
<u>Site for dwelling adjacent to 82 Gateside Road, Coleraine for Mr. S. Moffatt</u> | <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> |
| 4.37 | <u>Application No. 89</u>
<u>C/2002/0616/F</u>
<u>Erection of 5 no. detached and 4 no. semi-detached dwellings with detached garages adjacent to Magheraboy House Hotel, Coleraine Road, Portrush for S. L. Construction</u> | <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> |
| 4.38 | <u>Application No. 97</u>
<u>C/2002/0627/O</u>
<u>New dwelling at Walkmills Farm, 28 Priestland Road, Bushmills for Mr. D. Adams</u> | <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> |
| 4.39 | <u>Application No. 105</u>
<u>C/2002/0656/F</u>
<u>Conversion and extension of existing domestic garage to provide a granny flat at 26 Ballywillin Road, Portrush for Mr. S. McAleese</u> | <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> |

4.40 Application No. 109
C/2002/0664/F
Change of house types on sites 43,
44, 55, 56, 60 and 61 from 6
apartments (3 no. type D) to 6 no.
existing house types, types A and C
at Sites 43, 44, 55, 56, 60 and 61
within development adjacent to
Millstone Court, Lissadell Avenue,
Portstewart for O'Kane & Devine
Construction Ltd.

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.

5.0 CRAIGAVON BOROUGH COUNCIL - **MOBILE TELECOMMUNICATIONS**

Reported that Craigavon Borough Council was organising a seminar in relation to mobile telecommunications at Craigavon Civic Centre on Wednesday, 4th September, 2002 between 10.00 a.m. and 12 noon.

It was recommended:

That the Chairman, Vice Chairman and the Senior Environmental Health Officer attend.

6.0 THE PLANNING SERVICE - **NORTHERN IRELAND HOUSING LAND** **AVAILABILITY - SUMMARY REPORT 2001**

Tabled:

Northern Ireland Housing Land Availability - Summary Report 2001.

7.0 ENVIRONMENT AND HERITAGE SERVICE

Reported that Tully Hill, Kilrea had been declared an area of special scientific interest.

Noted.

POLICY AND DEVELOPMENT COMMITTEE

20th August, 2002.

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

Aldermen

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

Councillors

C. S. Alexander (Ms.)	W. A. King
(Items 1.0 - 3.3.6)	R. A. McPherson
J. M. Bradley	A. McQuillan
J. J. Dallat	E. M. Mullan
T. J. Deans	R. D. Stewart
E. P. Fielding (Mrs.)	W. J. Watt
E. A. Johnston (Mrs.)	

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services (Items 1.0 - 9.0), Policy Development Officer, Personnel Officer (Items 1.0 - 9.0), Administrative Officer and Administrative Assistant

Apologies: Councillors Barbour and McClarty

1.0 CONSIGNIA

The Chairman welcomed Sir John Semple, Director of Northern Ireland Affairs, Consignia to the meeting. Sir John proceeded to address Committee on the future role and direction of Consignia following which he answered members' questions and noted comments.

2.0 COLERAINE HARBOUR COMMISSIONERS

The Chairman welcomed Mr. Victor Hamill and Mr. Colin Diamond to the meeting as representatives of Coleraine Harbour Commissioners. The representatives proceeded to outline the development plans for the Coleraine Port, following which they answered questions put by members.

The Chairman thanked Messrs. Hamill and Diamond for their informative presentation and welcomed the emergence of a more open and positive relationship with Coleraine Harbour Commissioners.

3.0 DEVELOPMENT SERVICES REPORT

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

Matters arising:

- 3.1 Request for Assistance A request for assistance had been received from Coleraine Bowling Club for the Irish Bowling Association Championships on 6th-7th September, 2002.
- Council is recommended to contribute £500.00 and support in kind to Coleraine Bowling Club.
- 3.2 Ulster Waterways Conference - 'Coleraine to Clones' The following members were nominated to attend the Ulster Waterways' one day conference to be held in Coleraine Town Hall on Friday 27th September, 2002:
- Alderman Leonard
Councillors Bradley, Dallat and Stewart
- 3.3 For Information
- 3.3.1 Economic Development Plan Update The Head of Development Services highlighted various issues in the Economic Development Plan Update (previously supplied).
- 3.3.2 Tourism Action Plan Update The Head of Development Services highlighted **various issues in the Tourism Action** (previously supplied).
- In response to a member's question the Head of Development Services advised that a list of those targeted for the events mailshot was available for inspection by any interested members.
- 3.3.3 Causeway Coast AONB Management Plan Members noted information, as provided in the report, on the Causeway Coast AONB Management Plan.
- 3.3.4 'Unsung Heroes' Awards Members noted information, as provided in the report, on the 'Unsung Heroes' Awards publicised by the Queen's Golden Jubilee Awards Office.
- 3.3.5 Clare Tourism Conference Members interested in attending the Clare Tourism Conference on Friday 29th - Saturday 30th November, 2002 were asked to contact the Head of Development Services.
- 3.3.6 Newry & Mourne Tourism Conference The Head of Development Services informed members that the Newry & Mourne Tourism Conference would be held on 2nd-3rd October, 2002. Any members interested in attending could obtain details from the Head of Development Services.

4.0 CORPORATE SERVICES REPORT

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

Matters arising:

4.1 Loan Sanctions

Recommended:

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

	£
(i) Purchase of 1 No. Refuse Lorry	92,130
(ii) Purchase of 1 No. (3.5 tonne) Mech. Road Sweeper	43,000
(iii) Purchase of 1 No. 5 Gang Cylinder Mower	33,700
(iv) Purchase of 1 No. Mech. Road Sweeper	64,800
(v) Purchase of 1 No. Small Van	6,900
(vi) Purchase of 1 No. Tipping Lorry	23,000
(vii) Purchase of 1 No. Medium Sized Van	14,000
(viii) Resurfacing roads - Carrick Dhu Caravan Park	13,500
(ix) Supply and install play areas at Carrick Dhu and The Warren	58,000
(x) Environmental Improvement Scheme - Anderson Park (Phase 2)	240,000
(xi) Refurbishment and Improvement Scheme at Flowerfield Arts Centre	710,000

4.2 Donations and Grants Policy

4.2.1 Community Services

Council is recommended to agree that the policy, as detailed in the report, remain unchanged.

4.2.2 Community Relations and Development

Council is recommended to agree that the policy, as detailed in the report, continues unchanged.

4.2.3 Recreation

Council is recommended to agree to the continuance of these provisions, as detailed in the report.

4.2.4 Arts

Council is recommended to agree that donations traditionally made from the Mayor's allowance for functions after arts events be evaluated in accordance with other requests to Council, as detailed in the report.

4.2.5 Tourism

Council is recommended to maintain the current policy of considering each application on its own merits, as detailed in the report.

4.2.6 Contributions for

Special Local Purpose

Recommended:

That the current policy be reworded to reflect the minor nature of the assistance offered only to locally based organisations

which have a significant impact within the Borough.

4.3 Extension of Fixed Term Contract

Council is recommended to agree that the one year fixed term contract of the Marina Superintendent be extended for a further fixed period of one year, until 1st October, 2003 when it would again be reviewed.

4.4 Article 55 Review

Consideration was given to the report compiled by the Personnel Officer on the Article 55 Review.

A full discussion ensued on the recommended programme of affirmative action, during which it was proposed by Councillor McPherson and seconded by Alderman Mrs. Armitage:

That an addition be made to the current welcoming statement to encourage applications from all sections of the community.

It was further proposed as an amendment by Councillor Mullan and seconded by Alderman Leonard:

That the affirmative action measures be adopted, as recommended.

On being put to the meeting the amendment was lost by twelve votes to four. The proposal made by Councillor McPherson received twelve votes for and four votes against and it was, therefore, recommended:

That an addition be made to the current welcoming statement to read:

“Council is an equal opportunities employer and is committed to appointing the best person for the job irrespective of religion, political opinion, gender, disability or race. Council welcomes applications from all sections of the community.”

Council is also recommended to agree the other measures of affirmative action proposed by the Personnel Officer, as detailed in the report.

In response to a request from a member, the Personnel Officer would supply information on the following:

1. the percentage of applications received by

Council from the Moyle, Ballymoney and Limavady areas.

2. the percentage of workers employed by Council who live in the Moyle, Ballymoney and Limavady areas.

4.5 For Information

4.5.1 New Appointments

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

Technical Services Department

Technical and Waste Management Officer (replacement):
Mr. A. J. Wilson

Chief Executive's Department

Clerical Assistants (replacements):
Mrs. M. A. J. Esler
Mrs. G. C. Deegan

Leisure Services Department

Supervisor - Kilrea Sports Hall (replacement):
Mr. M. O'Brien

Part-time Cleaners - Coleraine Leisure Centre (replacements):
Mrs. J. A. Kirkpatrick
Mr. G. S. Liken

4.5.2 Code of Conduct for Local Government Employees

Members noted that the attached revised Code of Conduct for Local Government Employees would be effective from 1st September, 2002 after which it would be issued to all Council employees.

4.5.3 Accounts

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

	<u>June</u>	<u>July</u>
Revenue A/C	£434,054.32	£298,478.83
Capital A/C	£612,099.85	£461,888.86
Petty Cash A/C	£ 47,103.11	£311,722.12

5.0 AUDITOR'S REPORT ON THE AUDIT OF 2000/2001 ACCOUNTS OF COLERAINE BOROUGH COUNCIL

Consideration was given to the report of the Local Government Auditor (previously supplied) and the Director of Corporate Services answered members' questions.

6.0 APPOINTMENT OF COLERAINE HARBOUR COMMISSIONERS

The Town Clerk and Chief Executive reminded members that three posts of Harbour Commissioner still remained to be filled by non-Council members. The new harbour legislation, which would result in the creation of a new Harbour Board, was likely to be implemented early in 2003.

It was, therefore, proposed by Councillor Watt and seconded by Alderman Mrs. Black:

That Council appoint the three retiring members to serve for the period up to the dissolution of the current Board.

A full discussion ensued during which it was proposed as an amendment by Alderman Leonard and seconded by Councillor Mullan:

That legal opinion be sought with a view to allowing the posts to remain vacant until enactment of the new legislation.

On being put to the meeting the amendment was rejected by ten votes to nine; the original proposal was subsequently carried by ten votes to nine. It was, therefore, recommended:

That Council appoint the retiring members of the Harbour Commission viz Messrs. White, Diamond and Wilson.

7.0 THE EXECUTIVE'S POSITION REPORT TO THE ASSEMBLY - DEVELOPING THE PROGRAMME FOR GOVERNMENT AND THE BUDGET FOR 2003-2004

Consideration was given to the report of the Northern Ireland Executive and the contents noted.

8.0 DEPARTMENT OF FINANCE AND PERSONNEL - REVIEW OF RATING POLICY

Consideration of this issue was deferred until the next meeting of Committee.

9.0 REVIEW OF PUBLIC ADMINISTRATION

Consideration was given to the letter on the Review of Public Administration provided by the Review Team (previously supplied) and Members agreed that a special meeting of Council would be convened on 25th September, 2002 to meet with the Review Team.

10.0 CODE OF CONDUCT FOR LOCAL GOVERNMENT EMPLOYEES

Members noted information that the Code of Conduct for Local Government Employees (previously supplied) would be implemented on 1st September, 2002.

11.0 THE ELECTORAL OFFICE FOR NORTHERN IRELAND

Read letter from the Electoral Office for Northern Ireland advising of changes in connection with Area Electoral Offices, effective from 22nd July, 2002.

It was proposed by Councillor Johnston seconded by Councillor Stewart and, on being put to the meeting, recommended by twelve votes to one:

That a letter expressing Council's concerns regarding the impact on the East Londonderry Constituency be sent to the Chief Electoral Officer.

12.0 LETTERS OF THANKS

Read two letters of thanks which had been received by Council in respect of funding from the Citizens Advice Bureau and the Northern Ireland Hospice.

Noted.

13.0 NORTH EASTERN EDUCATION AND LIBRARY BOARD

Tabled:

Corporate Plan 2002 - 2006

14.0 COMMUNITY WORK EDUCATION & TRAINING NETWORK

Tabled:

Annual Report 2001/02

15.0 NORTHERN IRELAND OMBUDSMAN

Tabled:

2001 - 2002 Annual Report

16.0 BBC NORTHERN IRELAND

Tabled:

Annual Review 2001/2002

17.0 DEPARTMENT FOR SOCIAL DEVELOPMENT

Tabled:

Corporate Plan 2002 - 2005

18.0 THE FUTURE OF PUBLIC ADMINISTRATION IN NORTHERN IRELAND - CONFERENCE

Members noted information on a conference to be held on 17th September, 2002 - "The Future of Public Administration in Northern Ireland".

A copy of the conference papers would be requested by the Town Clerk and Chief Executive.

19.0 CONSULTATION PAPERS

The Town Clerk and Chief Executive reported that the following consultation papers had been received and were available for members who wished to consider making a response:

- (i) Department of Health, Social Services and Public Safety -
"Helicopter Emergency Medical Services"
Comments due by: 13th September, 2002
- (ii) Department for Employment and Learning -
"The Employment Support Programme"
Comments due by: 27th September, 2002
- (iii) Department of the Environment -
"The Highway Code for Northern Ireland"
Comments due by: 30th September, 2002
- (iv) Department for Regional Development - Legislative Proposal
"The Airports Bye-laws (Designation) Order (Northern Ireland)
200[]"
Comments due by: 11th October, 2002
- (v) Housing Executive -
"The Private Rented Sector in Northern Ireland"
Comments due in a timely manner

20.0 CARRIGNATA, PORTRUSH

Continuing concern was expressed regarding the state of this building and the potential impact on the development of the Arcadia area. The Town Clerk and Chief Executive would continue to seek a resolution in this matter.