

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on **TUESDAY** 27 April 2010 at **7.30 p.m.**

R. WILSON

Town Clerk and Chief Executive

Cloonavin  
66 Portstewart Road  
COLERAINE

### **A G E N D A**

1. Minutes (enclosed):
  - 1.1 Council Meeting – 23 March 2010
  - 1.2 Special Meeting – 7 April 2010
2. Committee Reports (enclosed):
  - 2.1 Leisure and Environment Committee – 7 April 2010
  - 2.2 North West '200' Committee – 8 April 2010
  - 2.3 Planning Committee – 13 April 2010
  - 2.4 Policy and Development Committee – 20 April 2010
3. Correspondence, including inter alia:
  - (a) Filling Casual Vacancies on District Councils (Letter dated 16 April 2010 from NIO Elections Unit along with Guidance on the New Procedure enclosed) **Chief Executive will brief Members.**
  - (b) Travelwise NI Walk to School Week – 17-21 May 2010 (Letter from Department for Regional Development dated 19 March 2010 enclosed) **Decision required regarding Council's involvement.**
  - (c) Instigation of a Regulatory Framework for Oil, Solid Fuel and Liquefied Petroleum Gas (Letter from Strabane District Council seeking Council's support dated 30 March 2010) **Decision required to issue a letter of support.**
  - (d) Reports available in Members' Library (List enclosed)

4. Consultation List (enclosed)
5. Documents for Sealing

**Enclosed for Information:**

- (a) Gaeltacht Quarter – Annual Conference 2010 – “The Destiny Decade – 100 Years On” – Friday 14 May at Coláiste Feirste, Belfast (Letter from Forbairt Feirste dated 16 March 2010 enclosed) **For further details contact Principal Administrative Officer.**
- (b) Annual Conference of the Isles 2010 – 27 & 28 May 2010 at Slieve Donard Hotel, Newcastle (Letter from Chartered Institute of Housing In Northern Ireland dated April 2010 enclosed) **For further details contact Principal Administrative Officer.**
- (c) Letter from Northern Ireland Mail Centre dated 29 March 2010 regarding the modernisation of their business
- (d) Letter from Northern Ireland Office – Policing Policy & Strategy Division together with Government Response to consultation document, the renewal order and explanatory memorandum received 30 March 2010 regarding the Police (Northern Ireland) Act 2000 (Renewal of Temporary Provisions) Order 2010
- (e) Letter from The Somme Association received 7 April 2010 regarding the recent trip to Gallipoli and notification of further events that are arranged throughout the year
- (f) OFMDFM – Central Appointments Unit – News Sheet ‘All Aboard’ – Issue 11, March 2010
- (g) NILGA Information

To: Each Member of Council

23 April 2010

# COUNCIL MEETING

23<sup>rd</sup> March, 2010.

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

The Deputy Mayor, Councillor W. A. King

## **Aldermen**

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

D. McClarty  
W. J. McClure

## **Councillors**

C. S. Alexander (Ms.)  
D. D. Barbour  
J. M. Bradley  
O. M. Church (Mrs.)  
A. S. Cole  
J. J. Dallat  
T. J. Deans  
E. P. Fielding (Mrs.)

B. Fitzpatrick  
D. Harding  
N. F. Hillis  
B. Leonard  
G. McLaughlin  
R. A. McPherson  
A. McQuillan

## **Officers in Attendance:**

Town Clerk and Chief Executive, Director of Corporate Services, Director of Technical Services, Director of Environmental Health, Acting Director of Leisure Services (Items 1.0 – 10.0), Head of Development Services, Head of Performance Policy and Governance, Portrush Regeneration Manager (Item 1.0), Senior Technical Officer and Administrative Assistant

**Apology:** Alderman Mrs. Hickey

## **1.0 WEST BAY ENVIRONMENTAL IMPROVEMENT SCHEME**

Mr. Alan Jeffers, Portrush Regeneration Manager, outlined the background to the West Bay Environmental Improvement Scheme and introduced Mr. Andrew Haley, The Paul Hogarth Company, to the meeting.

Mr. Haley updated Council on the outline design for this scheme including key features, proposed materials and conceptual ideas.

During a period of discussion, Mr. Haley elaborated on various issues and Members welcomed the proposals presented for the scheme.

Mr. Haley then withdrew from the meeting.

## **2.0 CONDOLENCES**

The Mayor paid tribute to the late Mrs. Marie McAlister as a former Councillor and personal family friend, and offered condolences to her husband and extended family circle.

### **3.0 CHARITY CONCERT**

The Mayor notified Council that the Charity Concert in aid of Africare and Dorcas Ministries to be held on 25<sup>th</sup> March, 2010, had been cancelled due to the death of a family member of the concert organiser, Ms. Mamie Shiels. It was hoped to reschedule the concert at a future date.

### **4.0 MINUTES**

The Minutes of the Council Meeting of 23<sup>rd</sup> February, 2010; Special Meeting of 23<sup>rd</sup> February, 2010; and Special Meeting of 2<sup>nd</sup> March, 2010 were confirmed and signed.

### **5.0 COMMITTEE REPORTS**

#### **5.1 Leisure and Environment Committee**

The Chairman, Councillor Cole, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Alderman Creelman and agreed.

#### **5.2 Planning Committee**

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

#### **5.3 Policy and Development Committee**

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

Matters arising:

##### **5.3.1 North East Partnership**

Consideration was given to recommendations previously presented at the Policy and Development Committee on 16<sup>th</sup> March, 2010.

On a request for appointment of two Members to the proposed Joint Committee, the following nominations were proposed:

- Councillor McLaughlin - proposed by Councillor Dallat and seconded by Councillor Fitzpatrick.
- Councillor Barbour - proposed by Councillor Hillis and seconded by Councillor Dallat.
- Councillor Cole – proposed by Councillor Deans and seconded by Alderman McClarty.

As a result of a paper vote, Councillor McLaughlin received 11 votes; Councillor Barbour received 19 votes; and Councillor Cole received 10 votes.

**Agreed:**

1. That Council agrees to the proposal to establish a Joint Council Committee, without Body Corporate status, based on the Terms of Agreement for the governance of the North East Partnership supplied, subject to each of the other seven member Councils confirming their acceptance of the arrangements.
2. That Councillors Barbour and McLaughlin be nominated to the proposed Joint Committee.
3. That Council agrees an annual contribution to the North East Partnership of £2,500 for the period of the programme.

The Committee Report was agreed subject to the amendments.

**6.0 ENTERTAINMENT LICENCE - GARVAGH SPORTS AND SOCIAL CLUB**

Members noted that Officers had now met with the applicant and objectors in this case and that agreement had been reached in the form of a series of special conditions to be attached to the pending Entertainment Licence.

Consideration was then given to the application for Renewal of an Entertainment Licence from Mr. B. Smith.

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

Monday – Saturday: 6.30 pm – 10.30 pm  
Sunday: 6.30 pm – 10.30 pm  
With premises being vacated by 11.00 pm

**Agreed:**

That the Entertainment Licence be renewed subject to compliance with any recommendations made by the NI Fire and Rescue Service and Council's Licensing Department inclusive of the following special conditions:

- Entrance to the club must be via a newly constructed entrance leading from Main Street Garvagh through a lobby to the new lounge. The new entrance must be provided within two months from the date of issue of this licence.
- Existing alleyway to be used as an emergency escape route only when entertainment is being provided.
- All gates, emergency escape routes, to be unlocked and available at all times when entertainment is being provided.
- Legal proof as to the use of existing alleyway as a right of way by the club must be submitted to Council prior to the issue of this Licence.
- Provide a management system which will control the entering and exit of patrons from the premises onto Main Street Garvagh and will also instil responsible behaviour of patrons using the premises.
- Management Systems must be approved by Council's Licensing Department prior to the issuing of this Licence.

- Provide and maintain a noise limiting device at the required setting as agreed by Council's Environmental Health Department.
- All requirements as contained within Nightsafe Coleraine Code of Best Practice.
- All door supervisors employed must be licensed with a scheme recognised by Coleraine Borough Council.
- This licence will be for a period of six months from the date of issue.

## **7.0 NILGA**

Read emails received from NILGA on 23<sup>rd</sup> March, 2010 viz:

### **7.1 Management and Monitoring of Engagement with NILGA**

At the NILGA Executive meeting held on 12<sup>th</sup> February, 2010, consideration was given to a request that councils be permitted to nominate substitutes to attend meetings in the absence of nominated NILGA representatives. It was agreed that substitutes could be nominated by councils to attend NILGA meetings, regardless of party affiliation.

### **7.2 Autism Bill**

At the NILGA Executive meeting held on 12<sup>th</sup> March, 2010 it was agreed that NILGA should write to all local councils to inform them of NILGA's support for the development and establishment of an Autism Bill in Northern Ireland. NILGA had also written to Dr. Michael McBride, Chief Medical Officer, and had engaged with representatives from Autism NI to progress this matter.

In response to requests, the emails would be circulated to Members.

## **8.0 DOCUMENTS TABLED**

Members noted the list of documents which had been made available in the Members' Library (previously supplied).

## **9.0 CONSULTATION LIST**

Details of consultation documents received were noted (previously supplied).

Any member who wished to make a response was asked to contact the Head of Performance Policy and Governance before the due date for comments as detailed in the report.

## **10.0 DOCUMENTS FOR SEALING**

Resolved:

That the following documents be sealed:

1. Deed of Dedication Council and DRD – Cycle Path/Road Widening Scheme at Strand Road and Hanover

Place, Coleraine.

2. Cemetery Titles

Grant of Right of Burial - Deeds Register Nos.  
3620 – 3627 inclusive.

Agherton	-
Ballywillan	3
Coleraine	5
Kilrea	-
Portstewart	-

## SPECIAL MEETING

7<sup>th</sup> April, 2010.

**Convened:** To receive presentation from representatives of RNLI

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

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.)	B. Fitzpatrick
J. M. Bradley	D. Harding
O. M. Church (Mrs.)	N. F. Hillis
A. S. Cole	B. Leonard
J. J. Dallat	G. L. McLaughlin
T. J. Deans	R. A. McPherson

### **Officers in Attendance:**

Acting Director of Leisure Services, Countryside Officer,  
Director of Technical Services and Administrative Assistant

**Apologies:** The Deputy Mayor, Alderman McClure, Councillors  
Barbour and Mrs. Fielding

## **1.0 WELCOME**

The Mayor welcomed everyone to the meeting and extended a special welcome to Mr. Matt Horton, Lifeguard Inspector, Mr. Lee Fisher, Lifeguard Services Manager and Ms. Kate Cooney, Lifeguard Services Co-ordinator, representatives of RNLI.

## **2.0 PROPOSED NORTH COAST BEACH LIFEGUARD SERVICE 2011**

The RNLI representatives were in attendance to address Council on the proposed North Coast Beach Lifeguard Service 2011.

Mr. Horton briefed members on RNLI and Lifeguards and highlighted services that could be offered as part of the package.

Ms. Cooney briefed members on additional support available and elaborated on how RNLI could help this year.

Mr. Fisher advised that RNLI could provide a Lifeguard Service on the seven beaches in the area (Benone, Downhill, Castlerock, West Strand, East Strand, Whiterocks and Portstewart) if the package included all seven beaches. He explained that Coleraine Borough Council, Limavady Borough Council and the National Trust would have to agree to the scheme to make it feasible. He also advised that a contract for services would be 5 years plus and a letter of intent would

be required at the end of May 2010. Mr. Fisher explained that the wage cost to RNLI for providing a similar service to what Council provides, would be £103,203 but a discount would bring it to £82,563. He also reported that there would be a potential to offset the cost if Council could provide land or an industrial unit for a support centre.

The representatives and Acting Director of Leisure Services answered members' various questions.

The Mayor thanked the representatives for their informative presentation.

## LEISURE AND ENVIRONMENT COMMITTEE

7<sup>th</sup> April, 2010.

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

### **Aldermen**

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

### **Councillors**

C. S. Alexander (Ms.)                  D. Harding  
J. M. Bradley                              N. F. Hillis  
O. M. Church (Mrs.)                    B. Leonard  
J. J. Dallat                                  G. L. McLaughlin  
T. J. Deans                                  R. A. McPherson  
B. Fitzpatrick

### **Officers in Attendance:**

Town Clerk & Chief Executive, Director of Technical Services, Director of Environmental Health, Acting Director of Leisure Services (Items 1.0 – 6.2), Head of Leisure Services and Administrative Assistant.

### **Apologies:**

The Deputy Mayor, Alderman McClure and Councillors Barbour and Mrs. Fielding

## **1.0 WELCOME**

The Chairman welcomed everyone to the meeting.

## **2.0 'IN COMMITTEE'**

It was agreed that items to be held 'In Committee' would be discussed at the end of the meeting.

## **3.0 ENVIRONMENTAL HEALTH REPORT**

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

Matters arising:

### **3.1 Horses on Beaches Management Policy**

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

### **Recommended:**

That Council approve the draft Management Policy for Horses on Beaches which would be implemented from 1<sup>st</sup> May, 2010.

### **3.2 Bye-Laws – Drinking in Public Places Review**

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

#### **Recommended:**

That Council agree to review the current version of the Drinking in Public Places Bye-Laws in accordance with the procedure as detailed below:

- At least one month before application for confirmation is made to the Department of Social Development (DSD) by Council, notice of the intention to apply must be given in at least two local newspapers.
- At least one month before application for confirmation is made a copy of the Bye-laws must be made available for inspection at the Council offices.
- Bye-laws cannot come into operation until they are confirmed by DSD.

Members with concerns were asked to forward them to the Director of Environmental Health.

### **3.3 Consultation regarding Alcohol Labelling Department of Health, Social Services and Public Safety**

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

#### **Recommended:**

That Council support Option 3 as set out in the consultation seeking a mandatory labelling requirement for all alcohol drinks.

### **3.4 Safer Bonfire Campaign**

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

#### **Recommended:**

That the current members of the Community Safety Partnership - Aldermen Mrs. Hickey and McClure and Councillor Barbour - be appointed to represent Council on the Safer Bonfire Committee.

Further to a member's query regarding insurance, the Director of Environmental Health agreed to investigate the matter.

### **3.5 For Information**

#### **3.5.1 Health and Safety Executive for Northern Ireland/Local Authority Enforcement Liaison Committee Strategic Plan 2009-2011**

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

### **3.5.2 Children and Young Persons (Sale of Tobacco etc) Regulations (Northern Ireland) 2008 – Cigarette Test Purchase Exercise, March 2010**

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

### **3.5.3 'Legal Highs'**

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

Members were advised to contact the Director of Environmental Health if they were aware of anyone selling substances known as 'legal highs' or associated paraphernalia. The information would be passed on to the PSNI.

### **3.5.4 Outcome of Legal Proceedings**

Members noted the undernoted information on this topic:

(a) Defendant: Mr. Raymond Parke  
45 Cairnhill  
Coleraine

Offence: Dog attacking a person contrary to Article 29 (1A) of The Dogs (NI) Order 1983 as amended by The Dangerous Dogs (NI) Order 1991

Result:	Attack Fine	£ 150
	No Licence Fine	£ 30
	Costs	£ 70
	Court Costs	<u>£ 64</u>
	Total	£314

(b) Defendant: Mr. Alan McMillan  
194 Glebe Avenue  
Coleraine

Offence: Keeping a dog without a valid licence contrary to Article 17 of The Dogs (NI) Order 1983

Result:	Fine	£ 30
	Costs	£ 70
	Court Costs	<u>£ 16</u>
	Total	£116

(c) Defendant: Mr. Martin Doherty  
1 Drumkill Gardens  
Kilrea

Offence: Keeping a dog without a valid licence contrary to Article 17 of The Dogs (NI) Order 1983

Result:	Fine	£ 30
	Costs	£ 70
	Court Costs	<u>£ 32</u>
	Total	£132

#### **4.0 TECHNICAL SERVICES REPORT**

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

Matters arising:

#### **4.1 Entertainment Licences**

##### **4.1.1 St. Patrick's Hall, 110 Causeway Street, Portrush**

An application for a grant of an Entertainment Licence for a maximum of any 14 unspecified days within the licence period of one year had been received from Mrs. R. Minihan, c/o St. Patrick's Hall.

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

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

#### **Recommended:**

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

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

##### **4.1.2 NW 200 Hospitality Marquee, Pits Area, Ballyreagh Road, Portrush**

An application for a grant of an Occasional Licence for the period 10<sup>th</sup> May -16<sup>th</sup> May, 2010 had been received from Mr. John McNally.

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

Monday/Tuesday – Saturday/Sunday: 7.00 p.m. - 1.00 a.m.

#### **Recommended:**

That the Occasional Licence be granted subject to compliance with NI Fire and Rescue Service recommendations and all other requirements requested by Council's Licensing Department and subject to the following special conditions:

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

#### **4.1.3 Marquee (NW 200 Week), Crocknamack Green, Portrush**

An application for a grant of an Occasional Licence for the period 12<sup>th</sup> May -16<sup>th</sup> May, 2010 inclusive had been received from Mr. C. Seeds.

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

Wednesday – Saturday: 12 noon – 10.30 p.m.

Sunday: 1.00 p.m. – 6.00 p.m.

#### **Recommended:**

That the Occasional Licence be granted subject to compliance with NI Fire & Rescue Service recommendations and all other requirements requested by Council's Licensing Department and subject to the following special conditions:

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

#### **4.2 Clean Neighbourhoods and Environmental Bill**

The Director of Technical Services updated members on the proposed changes to the Bill, as detailed in the report. He answered members' various questions and noted comments.

A member raised concern about pollution in the River Bann at Kenvara Park, Coleraine. The Director of Technical Services advised it was the responsibility of the landowner, who couldn't be identified and advised he would investigate the issue again.

#### **4.3 For Information**

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

- Roads Service
- Building Control

#### **5.0 LEISURE SERVICES REPORT**

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

Matters arising:

#### **5.1 Olympic Games 2012**

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

#### **Recommended:**

On the proposal of the Mayor and seconded by Councillor McPherson, that members of Coleraine and District Local Sports Advisory Committee - Aldermen Creelman and McClarty and Councillors Bradley, Mrs. Fielding and King - be involved in a proactive approach to maximise any PR opportunities or direct benefit to the Council area.

## **5.2 Review of Charges – Coleraine Leisure Centre & Waterworld**

### **5.2.1 Proposed Charges – Coleraine Leisure Centre**

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

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

That the current charges for Juveniles and OAPs be retained and not increased.

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

That the charges be increased, as detailed in the report.

On being put to the meeting, the amendment was carried with eleven members voting in favour and five members voting against.

#### **Recommended:**

That Council introduce the undernoted charges with effect from 1<sup>st</sup> September, 2010. From 1<sup>st</sup> July, 2010, off-peak rates would not apply during July and August.

		<b>Current £</b>	<b>Proposed £</b>
<b>Main Hall 60 mins</b>	Peak	47.00	50.00
	School	23.50	25.00
<b><sup>2</sup>/<sub>3</sub> Hall</b>	Peak	29.00	30.00
	School	14.50	15.00
<b>5-a-side / Volleyball/ Basketball/ Team Games</b>	Peak	32.00	35.00
	Off-peak	22.00	25.00
<b>5-a-side/Team Games</b>	Birthday Party/ Juvenile Off-Peak/Sat/Sun	14.50	17.50
<b><sup>1</sup>/<sub>3</sub> Hall &amp; Minor Hall</b>	Peak	18.00	20.00
	School	9.00	10.00
<b>Birthday Party – Minor Hall</b>	60 mins	27.00	30.00
	90 mins	36.00	40.00
	120 mins	45.00	50.00
<b>Badminton per 30 mins</b>	Adult Peak	2.90	3.00

	Adult Off-peak	1.95	2.25
	Juvenile Peak/OAP	1.80	2.00
	School	0.90	1.00
<b>Squash per 30 mins</b>	Adult Peak	2.50	3.00
	Adult Off-Peak	1.70	2.25
	Juvenile Peak/OAP	1.50	2.00
	School	0.75	1.00
<b>Table Tennis</b>	Same as Badminton & Squash		
<b>Bodytalk session</b>	Schools	1.50	1.50
<b>Archery per hour</b>	All	12.00	12.00
<b>Crèche</b>		1.00	1.00
<b>Main Pool per hour</b>	All	43.00	45.00
<b>Lanes per hour</b>		7.20	7.50
<b>Minor Pool</b>	All	30.00	30.00
<b>Club Room</b>	All	13.00	15.00
	5hrs or more	65.00	75.00
	Commercial		25.00
<b>The Court</b>	CLC provides Coach per hour		30.00
<b>Special Event</b>	Commercial	850.00	No Change
	Non-Commercial	625.00	No Change
<b><u>Swims</u></b>			
<b>Adult Member</b>		2.75	3.00
<b>Adult Off-Peak</b>		1.80	2.00
<b>Adult Non-Member</b>		3.25	3.50
<b>Adult Non-Member Off-Peak</b>		2.30	2.50
<b>Juvenile Member</b>		2.00	2.20
<b>Juvenile Member Off-Peak</b>		1.40	1.50
<b>Juvenile Non-Member</b>		2.45	2.70
<b>Juvenile Non-Member Off-Peak</b>		1.85	2.00
<b>School</b>		1.40	1.50
<b>OAP</b>		1.30	1.50
<b>Club</b>		1.10	1.50
<b>Plus Swim Adult</b>		1.40	1.50
<b>Plus Swim Juvenile</b>		1.00	1.00

<b><u>Entrance Fees</u></b>			
Adult		0.50	0.50
Juvenile		0.45	0.50
<b><u>Membership</u></b>			
Adult		9.00	10.00
Juvenile		6.00	No Change
Family		16.00	No Change
<b><u>Health Suite</u></b>			
Adult Member		4.25	5.00
Adult Off-Peak		2.85	3.50
Adult Non-Member		4.75	5.50
Adult Non-Member Off-Peak		3.35	4.00
Plus Health		2.10	2.20
<b><u>Bodytalk/Health/Swim</u></b>			
Adult Member		5.25	6.00
Adult Off-Peak		3.50	4.50
Adult Non-Member		5.75	6.50
Adult Non-Member Off-Peak		4.00	5.00
Juvenile Member		3.00	3.50
Juvenile Member Off-Peak		3.00	3.50
Juvenile Non-Member		3.45	4.00
Juvenile Non-Member Off-Peak		3.45	4.00
<b><u>Bodytalk Packages 3 Months</u></b>			
<b><u>Price per month</u></b>			
Bodytalk Only Adult		33.00	No Change
Bodytalk Only Concession		16.50	No Change
Bodytalk Only Joint		50.00	No Change
Bodytalk/Health/Swim Adult		38.00	No Change
Bodytalk/Health/Swim Concession		19.00	No Change
Bodytalk/Health/Swim Joint		60.00	No Change

<b><u>1 Month Package</u></b>			
Bodytalk Only		42.00	No Change
Bodytalk Joint		57.00	No Change
Bodytalk Concession 1 Month		21.00	No Change
<b><u>Bodytalk Packages 6 Months</u></b>			
Bodytalk Only Adult		29.50	No Change
Bodytalk Only Concession		14.75	No Change
Bodytalk Only Joint		45.50	No Change
Bodytalk/Health/Swim Adult		33.50	No Change
Bodytalk/Health/Swim Concession		16.75	No Change
Bodytalk/Health/Swim Joint		53.00	No Change
<b><u>Full 1 Month Package</u></b>			
Adult		47.00	47.00
Joint		67.00	67.00
Concession		23.50	23.50
<b><u>Health and Swim Packages</u></b>			
<b><u>Price per month</u></b>			
Adult 12 month		19.85	20.00
Adult 6 month		23.35	25.00
Adult 3 month		25.35	28.00
Adult 1 month		27.00	30.00
Joint 12 month		31.50	33.00
Joint 6 month		32.50	40.00
Joint 3 month		40.65	48.00

### 5.2.2 **Proposed Charges - Waterworld**

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

#### **Recommended:**

That Council introduce the undernoted charges for the 2010 season:

#### Water Play Area

	<b>Current</b>	<b>Proposed</b>
--	----------------	-----------------

	£	£
Single Admission	4.50	4.75
Family (3)	11.75	12.50
Family (4)	15.60	16.50
Family (5)	19.50	20.50
Child Under 8 Years	2.50	2.75
Group Rate (20+)	3.50	3.75

### **5.3 Review of Charges – Playing Fields**

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

#### **Recommended:**

That Council introduce the undernoted charges from 1<sup>st</sup> September 2010:

	Current £	Proposed £
Senior Match	28.00	31.00
Junior Match	17.00	19.00
Senior Match (no facilities)	20.00	22.00
Junior Match (no facilities)	12.00	14.00
Senior Training	22.00	24.00
Junior Training	14.00	16.00
Athletics (Meeting)	60.00	No Change
Athletics (No Equipment) per hour	17.00	No Change

Members noted that charges for Playing Fields had not increased since 2006 and the proposals reflected the four year review period.

### **5.4 Portstewart Harbour – Commercial Licence**

On 26<sup>th</sup> August, 2008, Council agreed to issue annual licences to boats wishing to operate from Council's harbours for commercial gain. Council agreed a maximum of five licences for Portrush Harbour, three for Portstewart Harbour and two for Portballintrae Harbour. The three licences had been issued for Portstewart Harbour.

A request had been received from Mr. P. O'Neill requesting Council to allocate an additional licence to Portstewart Harbour.

#### **Recommended:**

That Council increase the number of licences available at Portstewart Harbour to four and grant Mr. O'Neill a licence.

## 5.5 **For Information**

Members noted information on the undernoted topics, as detailed in the report.

- Coleraine Museum
- Causeway Museum Service Peace III 7a Cultural Connections Programme

## NORTH WEST '200' COMMITTEE

8 April 2010

**Present:** Councillor B. Fitzpatrick in the Chair

**Alderman**

W. T. Creelman

**Councillors**

D. D. Barbour  
N. F. Hillis

R. A. McPherson

**Officers in Attendance:** Director of Environmental Health, Enforcement Officer,  
Event Co-ordinator and Administrative Assistant

**Also in Attendance:** Mr. M. Whyte, Race Director

**Apology:** Councillor Harding

### **1.0 MINUTES**

The Minutes of the North West '200' Committee dated 3 February 2010 were agreed as a true and accurate record.

Matters arising:

#### **1.1 Hospitality - Paddock**

Mr. Whyte advised members that there would be no bar in the paddock area in order to discourage drinking in this vicinity.

#### **1.2 Road Closures**

Mr. Whyte advised that contact had been made with concerned residents regarding the Thursday road closing. Requests had been received from a few residents who needed to leave their homes during practice and these would be addressed.

It was noted that the Road Closure Order for 9.30am – 3.00pm for Thursday 13 May 2010 was now in place.

#### **1.3 Transfer of Lands**

The Director of Environmental Health reported that the legal documentation for the transfer of lands was being processed for formal Council approval.

#### **1.4 Camp Sites and Car Parking**

The Event Co-ordinator outlined the arrangements for the camp sites. It was noted that the land for car parking would be included in the transfer of lands.

## **1.5 Hospitality**

Mr. Whyte advised that to date 250 tickets had been sold for Race day. It was noted that the marquee would be single storey and the surrounding area had now been tarmaced.

It was noted that there would a minimum number of tickets available for Council members as the cost was charged to the Motor Club. If requested grandstand tickets only could be made available for Council members.

## **1.6 Race Week Festival**

The Event Co-ordinator circulated copies of the Race Week Festival Programme to each member and highlighted the main events.

## **1.7 Post Race Clean-up**

Mr. Whyte advised that the post race clean-up would operate as in previous years. Discussions were ongoing with the Refuse and Cleansing Manager regarding various aspects, including the provision of larger bins in certain locations.

## **2.0 COURSE SAFETY - MATHERS CROSS**

Mr. Whyte advised members that following a number of site meetings agreement had been reached with Roads Service and work had commenced on the new chicane at Mathers Cross. It was anticipated that Sport NI would fund the cost of £15k.

It was also noted that a sheugh at Station Corner was being piped which would result in a major safety improvement.

## **3.0 POLICING ARRANGEMENT**

The Director of Environmental Health commented that it was unfortunate that there was no PSNI representatives present but work was still ongoing with regard to policing arrangements.

## **4.0 EMERGENCY PLANNING AND EVENT MANAGEMENT**

Following a query Mr. Whyte advised that there were three key documents which captured the above issues:

- Mapping the organisation of the event throughout the year; work commissioned by DCAL;
- Event Safety Plan – safety arrangements for the event;
- Overall Event Plan – Documents that detailed the event, eg. rules, prize fund, etc.

It was suggested that these documents be officially adopted by Council/Motor Club for future years.

## **5.0 TRADERS - BIDS FOR ALL SITES**

Tenders for the above had been opened by the Administrative Assistant throughout the Meeting and witnessed by the Council members present.

The Event Co-ordinator would prepare a report on the tenders.

# PLANNING COMMITTEE

13 April 2010.

**Present:** Councillor G. L. McLaughlin in the Chair

The Mayor, Councillor S. Gilkinson

## **Aldermen**

E. T. Black (Mrs.)  
W. T. Creelman  
M. T Hickey (Mrs.)

D. McClarty  
W. J. McClure

## **Councillors**

C. S. Alexander (Ms.)  
D. D. Barbour  
J. M. Bradley  
O. M. Church (Mrs.)  
A. S. Cole  
(Items 2.0 – 9.0)  
T. J. Deans  
(Items 1.0 – 3.0)

E. P. Fielding (Mrs.)  
B. Fitzpatrick  
D. Harding  
(Items 2.3 – 9.0)  
R. A. McPherson  
A. McQuillan  
(Items 2.3 – 9.0)

**Also in Attendance:** Representatives from the Planning Service –  
Mr. P. Duffy and Mr. R. McGrath

**Officers in Attendance:** Principal Administrative Officer, Senior Environmental  
Health Officer and Administrative Assistant

**Apologies:** Deputy Mayor, Councillors Dallat, Hillis and Leonard

## **1.0 WELCOME**

The Chairman welcomed everyone, including members of the public, to the Meeting.

## **2.0 PLANNING APPLICATIONS**

A list of fifty applications was presented for consideration (previously supplied).

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

2.1 Application No. 1  
C/2008/0172/F  
Provision of 7 no. townhouses  
and 17 no. apartments at 31e  
Hazelbank Road, Coleraine for  
C & E Developments

The opinion of the Planning Service was to approve.

It was agreed that the application be approved.

- 2.2 Application No. 2  
C/2008/0486/F  
Retrospective retention of home  
working taxi business at 336  
Masteragwee Terrace, Coleraine  
for Mr. D. Tosh
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 2.3 Application No. 3  
C/2009/1059/F  
Proposed 15 no. apartments  
(comprised of 3 no. detached  
buildings of 5 no. in each) 2 new  
access to Ballycairn Road and  
retention of existing access at  
Nos. 4, 6, 8 and 10 Ballycairn  
Road, Coleraine for Gillen  
Developments Ltd.
- The opinion of the Planning Service was to refuse.
- Mr. Duffy reported that amended plans had been received and the application would be withdrawn to facilitate further consultation and reconsideration.
- Concern was expressed that the amended plans would not be considered by Planning Service as a new application and that, as such, the application could be returned to Council with no opportunity for a deferral.
- Mr. Duffy advised that in some cases exceptional circumstances may justify a second deferral but no guarantee could be given on this particular application.
- Regardless of the fact that the application had been withdrawn members still wished to express their opinion considering the level of Council concern at the impact of the proposed development on the Ballycairn area of the town and more particularly the involvement of the Minister of the Environment.
- Following discussion it was proposed by Councillor Ms. Alexander and seconded by Councillor Bradley:
- That Council support the refusal of this application referring to Nos. 4, 6, 8 and 10 Ballycairn Road, Coleraine whether it be for apartments or townhouses.
- On being put to the Meeting the proposal was carried, twelve members voting in favour and no one voting against.
- 2.4 Application No. 4  
C/2009/0396/F  
Change of house type from
- The opinion of the Planning Service was to approve.

- previously approved application C/2008/0045/F to provide one and a half storey dwelling house with existing out building to be refurbished in its original location to be used as a garage at 126 Carrowreagh Road, Garvagh for Mr. D. Penny
- It was agreed that the application be approved.
- 2.5 Application No. 5 C/2009/0441/F  
Application to regularise existing as built landscaping and finishes to rear laneway of 5 no. existing dwellings at 51/53 Dhu Varren, Portrush for Mr. and Mrs. McCombe and R. McIlmoyle
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.6 Application No. 6 C/2009/0683/F  
Amendments to design of approved dwelling 340m south of 15 Lisnamuck Road, Aghadowey, Coleraine for Mr. and Mrs. Farley
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.7 Application No. 7 C/2009/0685/O  
Demolition of existing dwelling and erection of 3 no. townhouses and associated parking at 17 Lissadell Avenue, Portstewart for Mr. McDonald
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.8 Application No. 8 C/2009/0700/F  
New access position to dwelling previously approved under C/2007/1094/RM at 550m west of 120 Edenbane Road, Kilrea for Mr. W. Bradley
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.9 Application No. 9 C/2009/0744/O  
Site for farm dwelling and garage 55m west of No. 12 Drumbane Road, Garvagh for Mr. D. Rafferty
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 2.10 Application No. 10 C/2009/0755/F  
Retrospective planning for change of use of building from carpet sales to garage for maintenance of cars/vehicles at 14 Portstewart Road, Coleraine
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.

**New Applications**

- 2.11      Application No. 4  
C/2009/0026/F  
Variation of condition No. 2 of  
planning approval  
C/2006/1001/RM to allow  
retention of built dwelling with  
proposed alternative vehicular  
access from lane between Nos.  
13 and 15 Parker Avenue,  
Portrush (location at rear of  
9 Hopefield Avenue, Portrush) for  
Mr. R. Martin
- The opinion of the Planning Service was to approve.
- It was proposed by the Mayor, seconded by Councillor Ms. Alexander and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- It was further agreed that a representative from Roads Service be requested to attend.
- 2.12      Application No. 15  
C/2009/0719/F  
Demolition of existing dwelling  
and erection of residential  
development to include 4 no. two  
storey apartments, 4 no. two  
storey townhouses, 3 no. two  
storey townhouses (11 units),  
associated parking and  
landscaping at 20 Dunderg Road,  
Macosquin, Coleraine for  
Mr. S. Mullan
- The opinion of the Planning Service was to refuse.
- It was proposed by Alderman Mrs. Hickey and seconded by Councillor McPherson:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- As an amendment it was proposed by Councillor McQuillan and seconded by Councillor Bradley:
- That Council support a refusal.
- On being put to the Meeting the amendment was carried, twelve members voting in favour and four members voting against.
- 2.13      Application No. 16  
C/2009/0740/F  
Proposed farm building at  
15 Damhead Road, Coleraine for  
Mr. G. Millen
- The opinion of the Planning Service was to approve.
- It was proposed by Councillor Fitzpatrick, seconded by Alderman McClarty and agreed:

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

- 2.14 Application No. 19  
C/2009/0766/F  
Change of use from 2 no. existing shop units to 1 no. fast food take away and retrospective application for existing ATM cash dispenser at No. 1 Sconce Road, Articlave for Mr. A. Robinson
- The opinion of the Planning Office was to refuse.
- Following discussion it was agreed that the application be deferred for one month to facilitate the receipt of additional information.
- 2.15 Application No. 20  
C/2009/0771/F  
Single storey rear extension to provide family room at 4 Cairnvale Park Coleraine for Mr. and Mrs. Robinson
- The opinion of the Planning Officer was to refuse.
- It was proposed by Alderman McClarty, seconded by Councillor Barbour and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.16 Application No. 21  
C/2009/0774/F  
Proposed new shop front (revised design proposal) at Waterside Dental Surgery, 7 Waterside, Coleraine for Mr. O. Thompson
- The opinion of the Planning Officer was to refuse both applications.
- It was proposed by Alderman McClarty, seconded by Councillor Barbour and agreed:
- Application No. 35  
C/2010/0028/LB  
Proposed new shop front (revised design proposal) at Waterside Dental Surgery, 7 Waterside, Coleraine for Mr. O. Thompson
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.17 Application No. 22  
C/2009/0797/F  
Retrospective permission for internal modification of premises resulting in a change of use from a nursing home to provide 12 no. apartments (6 x 1 bedroom and
- The opinion of the Planning Service was to refuse.
- Consideration was given to letter from Ms. Lorna Dougherty, 60 Eglinton Street, Portrush (copy circulated to each member).

6 x 2 bedroom) for residential purposes at 62 and 64 Eglinton Street, Portrush for G.S.G. Construction

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

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

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

That Council support a refusal.

On being put to the Meeting the amendment was carried, thirteen members voting in favour and no one voting against.

2.18 Application No. 24  
C/2009/0803/F  
Redevelopment of stable block to residential accommodation at 22A Atlantic Road, Coleraine for Ms. H. Jackson

The opinion of the Planning Officer was to approve.

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

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

2.19 Application No. 26  
C/2009/0814/F  
Proposed new two storey extension to rear of dwelling at 7 Wheatsheaf Park, Coleraine for Mr. C. Convery

The opinion of the Planning Officer was to refuse.

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

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

2.20 Application No. 28  
C/2009/0829/F  
Proposed adventure mini golf,  
recreation facility at Nos. 1 – 7  
(inclusive) Kerr Street, Portrush  
for Kennedy Entertainments

The opinion of the Planning Officer was to refuse.

It was proposed by Councillor Bradley, seconded by Councillor Fitzpatrick:

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

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

That Council support a refusal.

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

2.21 Application No. 31  
C/2010/0011/F  
Variation of condition 5 (from two  
storey to two and a half storey) of  
the outline planning permission  
on lands at and to the rear of  
Nos. 3, 5, 7, 9, 11 Main Street,  
Garvagh for Westbury Properties

The opinion of the Planning Officer was to refuse.

It was proposed by Alderman Mrs. Hickey, seconded by Councillor Fitzpatrick:

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

As an amendment it was proposed by Councillor Bradley and seconded by Alderman Creelman:

That Council support a refusal.

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

- 2.22 Application No. 32  
C/2010/0018/F  
Demolition of existing detached dwelling and erection of 2 no. new proposed detached dwellings at 19 Prospect Road, Portstewart for Mr. G. Kee
- The opinion of the Planning Officer was to refuse.
- It was proposed by Alderman McClure, seconded by Councillor Fitzpatrick and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.23 Application No. 36  
C/2010/0029/F  
Proposed dwelling with attached garage and granny flat above 540m north of 91 Killyvalley Road, Garvagh
- The opinion of the Planning Officer was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Fitzpatrick and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.24 Application No. 37  
C/2010/0038/F  
Sub division of existing dwelling with one part to be used for self catering accommodation at 7 Wattstown Crescent, Mountsandel, Coleraine for Mr. L. Aversano
- The opinion of the Planning Officer was to refuse.
- It was proposed by Alderman Mrs. Black, seconded by Councillor McPherson and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 2.25 Application No. 38  
C/2010/0039/O  
Replacement dwelling and garage 320m north west west of 73 Ballygawley Road, Aghadowey, Coleraine for Mr. and Mrs. D. McAleese
- The opinion of the Planning Officer was to refuse.
- It was proposed by Councillor McQuillan, seconded by Councillor Mrs. Church and agreed:
- That the application be deferred for one month

to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

### **3.0 OFFICE MEETINGS**

It was noted that the office meetings would be held on Friday, 30<sup>th</sup> April, 2010.

### **4.0 PLANNING ISSUES RAISED BY MEMBERS**

#### **4.1 Kiddieland, Portrush – Appeal**

Reference was made to the enforcement action pending prior to the above appeal.

Mr. Duffy confirmed that the enforcement action had been reactivated following the dismissal of this planning appeal.

#### **4.2 Take-Aways**

Reference was made to the proliferation of hot food take-aways on the Millburn Road, Coleraine. The matter would be taken up with the Director of Environmental Health.

### **5.0 PLANNING APPEALS INFORMATION**

The Planning Appeals Report detailing the result of the following appeals was noted (previously supplied):

**5.1 (i) Alleged unauthorised use of land for the storage and distribution of oil, the storage of commercial vehicles, the storage of associated materials (portalos, mobile home, prefabricated office building) making a material change in the use of the said lands;**

**(ii) Alleged unauthorised hard standing mobile home and office building on land at Gateside Road, Islandmore Upper, Coleraine;**

**5.2 Residential development comprising 47 no. apartments, associated car parking and communal and public open space at 20, 22 and 22a Portstewart Road, Coleraine for O’Kane and Devine Ltd.**

### **6.0 NILGA - AGENTS’ TELEPHONE NUMBERS ON PLANNING SCHEDULES**

Consideration was given to letter dated 22 March 2010 from NILGA regarding a request from Banbridge District Council for Planning Service to include the telephone numbers of agents on the monthly planning schedules issued to Councils.

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

That Council support Banbridge District Council.

**7.0 C/2008/0311/F**  
**PROPOSED CONCRETE BATCHING PLANT**  
**AT CRAIGAHULLIAR, PORTRUSH**

It was agreed that Council write to the Minister for the Environment requesting an update on the above application.

**8.0 REFORM OF THE PLANNING SYSTEM IN**  
**NORTHERN IRELAND: YOUR CHANCE TO**  
**INFLUENCE CHANGE - CONSULTATION**

Consideration was given to letter dated 26 March 2010 from Planning Service Headquarters together with Government Response for the above consultation.

It was agreed that Fleming Mounstephen Planning provide a report summarising the Response.

**9.0 DIVISIONAL PLANNING MANAGER**

It was agreed that Mrs. Mary MacIntyre, Divisional Planning Manager, be invited to attend a future meeting of the Planning Committee to update members on progress within the Planning Service.

# POLICY AND DEVELOPMENT COMMITTEE

20<sup>th</sup> April, 2010.

**Present:** Councillor D. D. Barbour, in the Chair

The Mayor, Councillor S. Gilkinson

## **Aldermen**

E. T. Black (Mrs.) (Items 1.0 – 6.1.2)	D. McClarty (Item 1.0)
W. T. Creelman	W. J. McClure
M. T. Hickey (Mrs.)	

## **Councillors**

C. S. Alexander (Ms.) (Items 1.0 – 8.0)	T. J. Deans
J. M Bradley (Items 1.0 – 6.1.2)	E. P. Fielding (Mrs.)
O. M. Church (Mrs.)	B. Fitzpatrick
A. S. Cole	N. F. Hillis
J. J. Dallat (Items 1.0 – 6.1.2)	B. Leonard (Items 1.0 – 8.0)
R. A. McPherson	G. L. McLaughlin
	A. McQuillan

## **Officers in Attendance:**

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services (Items 1.0 – 6.1.2), Head of Performance Policy and Governance, Portrush Regeneration Manager (Items 1.0 – 6.1.2) and Administrative Assistant

**Apology:** Councillor King

## **1.0 CORPORATE SERVICES' REPORT**

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

Matters arising:

### **1.1 Local Government (Disqualification) (Amendment) Bill**

#### **Recommended:**

Following discussion, that responses would be made on a party basis.

### **1.2 For Information**

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

- (i) Abstract of accounts.
- (ii) Insurance update.
- (iii) Accounts.

### **1.3 Appointment**

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

#### **Environmental Health Department**

District Environmental Health Officer: Peter Kerr.

### **2.0 DEVELOPMENT SERVICES' REPORT**

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

Matters arising:

#### **2.1 Coleraine Harbour Commissioners**

Members noted that, following the resignation of Councillor Ms. Alexander, a vacancy for a Member of Council existed on Coleraine Harbour Commission.

##### **Recommended:**

On the proposal of Councillor Deans and seconded by the Mayor, that Alderman McClure be nominated to fill this position.

#### **2.2 Local Partnership Working on Policing & Community Safety: A Consultation Paper**

Consideration was given to this document (previously supplied) along with the response proforma reflecting views from Coleraine District Policing Partnership Working Group and relevant Officers (previously supplied).

##### **Recommended:**

That Council endorses the response proforma and supports Option 2 as the preferred model with the recommendation that any change be implemented within the Review of Public Administration process and timescales.

#### **2.3 Peace III**

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

##### **Recommended:**

That Council agrees in principle to act as lead Council for Phase 2 of the North East Peace III Programme subject to the consensus of the partner Councils.

#### **2.4 Draft Regeneration and Housing Bill – Department for Social Development**

Consideration was given to Council's draft response to this Bill (previously supplied).

**Recommended:**

That Council approves the draft response to the Department for Social Development.

**2.5 For Information**

Committee noted information on the following topics, as contained in the report.

- Community Festival Fund
- Diary Date – Coleraine Connected – A Project Kelvin Information Seminar

**2.6 Portrush Regeneration Programme**

In response to queries from a number of Members, the Head of Development Services clarified the reasons for this item being held 'In Committee'.

Following a short period of discussion, it was proposed by Alderman Mrs. Hickey and seconded by Councillor Dallat:

That this item be considered 'In Committee'.

**Agreed:**

With ten votes in favour and six against, that this item be considered 'In Committee' at the end of the meeting.

**3.0 ADMINISTRATIVE SERVICES**

**3.1 Council Forecast of Events April – May 2010**

Members noted information on key Council events and activities, as contained in the report (previously supplied).

Matters arising:

**3.1.1 'Big Spring Clean' – 16<sup>th</sup>-24<sup>th</sup> April, 2010**

Interest was expressed at the level of support for this event. The Environment Officer would be asked to bring a report to the Leisure and Environment Committee on 4<sup>th</sup> May, 2010.

**3.1.2 Community Cohesion Strategy: follow up meeting – 20<sup>th</sup> April, 2010**

In response to a Member's query, it was confirmed that this meeting would be rescheduled.

**3.2 Balanced Communities Review Group (BCRG)**

Consideration was given to the draft Terms of Reference for this Group, as contained in the report (previously supplied).

**Recommended:**

That Council adopts the draft Terms of Reference for the BCRG. Thereafter the Group to report twice yearly to the Policy and Development Committee.

Membership of the Group would comprise those Councillors who had previously been involved with BCRG, with meetings to commence in May 2010.

#### **4.0 COUNCIL REPRESENTATION ON THE PATIENT AND CLIENT COUNCIL (DHSSPS)**

Read letter dated 23<sup>rd</sup> March, 2010 from the Head of Public Appointments Unit, Department of Health, Social Services and Public Safety (previously supplied).

Members noted that appointment packs were available from the Head of Performance Policy and Governance.

#### **5.0 ARMED FORCES DAY - FLY A FLAG CAMPAIGN - 26<sup>TH</sup> JUNE, 2010**

Read letter dated 26<sup>th</sup> March, 2010 from the Chief of the Defence Staff, Ministry of Defence in relation to the Fly a Flag Campaign.

It was proposed by Councillor McQuillan and seconded by Councillor Hillis:

That Council support this event as in 2009 but with the flag being flown at Coleraine Town Hall rather than Cloonavin.

During a period of discussion Members expressed interest in further support for the day.

#### **Recommended:**

That Council agree to fly a flag at Coleraine Town Hall and that Officers contact relevant organisations to discuss the organisation of an event to run alongside.

Councillor Leonard asked that his opposition be recorded.

#### **6.0 NILGA COMMUNICATION TO MEMBERS: STRATEGIC LEADERSHIP BOARD (SLB) 14<sup>TH</sup> APRIL, 2010**

Consideration was given to this paper (previously supplied). The Town Clerk and Chief Executive advised that the Minister would now put the three points outlined in his options paper to the Executive. It was hoped that a decision would be forthcoming soon.

#### **7.0 GRITTING OF TOWN CENTRE DURING WINTER PERIOD**

Reference was made by Members to a letter from Coleraine Town Partnership in relation to gritting of the town centre.

Following a period of discussion, during which Members' comments were noted, it was agreed that the Director of Technical Services be asked to provide an update on this issue.

**8.0 CONFERENCE ON EUROPEAN FUNDING - 21<sup>ST</sup> APRIL, 2010**

In response to a Member's query, the Head of Development Services would check the details of this Conference and respond.