

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Leisure Park Board meeting, held in the Council Chamber, Castlereagh Borough Council, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Thursday, 27 April 2006, at 9.00pm.

PRESENT: Alderman P D Robinson
(in the chair)

COUNCILLORS: J Beattie
Ms J Bunting
B Hanvey
T Jeffers
M Long
G Robinson
J White

IN ATTENDANCE Director of Finance & Leisure Services and Assistant
Members' Services Officer

APOLOGIES Apologies were received on behalf of Aldermen Mrs G
Rice and Mrs I Robinson and Councillor D Drysdale

LPB/2006/149 : PHOENIX GAS (Minute LPB/2006/143 refers)

The Board considered a report from the Economic Development Manager regarding the cost of seeking Counsel's opinion in respect of a compensation claim from Phoenix Gas, amounting to £59,000.00.

Following discussion, it was

RESOLVED: That Counsel's opinion be sought, at a cost of approximately £300.00 to £450.00, regarding the compensation claim from Phoenix Gas.

LPB/2006/150 : LEISURE PARK MASTER PLAN (Minute LPB/2006/144 refers)

The Board considered a report from the Economic Development Manager regarding an up-to-date Master Plan for the Leisure Park site and associated developments (for both general use and in support of the Council's application for a 50-metre swimming pool).

In her report, the Officer indicated that Knox Clayton had produced similar site plans in the past and would be willing to update the map at a cost of £1,030.00 plus VAT.

Members expressed their annoyance at the cost quoted, and following discussion, it was

RESOLVED: That the Director of Finance & Leisure Services obtain alternative quotes for this work.

STAFF IN COMMITTEE

There being no further business, the meeting ended at 9.20 p.m.

CHIEF EXECUTIVE

MAYOR