

## **CASTLEREAGH BOROUGH COUNCIL**

Minutes of the proceedings of the inaugural meeting of the Castlereagh Hills Golf Club Board held, in committee, in the Council Chamber, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Thursday, 23<sup>rd</sup> February 2006, at 11.40 p.m.

**COUNCILLORS:** M Chambers  
J Cochrane  
D Drysdale (representing Councillor M Henderson)  
B Hanvey  
G Robinson  
T Jeffers (ex-officio)  
J Spratt  
J White

**IN ATTENDANCE:-** Chief Executive, Director of Administration & Community Services (Members' Services).

**APOLOGIES:-** Apologies were recorded on behalf of Councillors Henderson and Jeffers

### **GCB/2006/01: ELECTION OF CHAIRMAN**

Councillor White proposed that Councillor Robinson be nominated as Chairman, this was seconded by Councillor Spratt.

RESOLVED: - That Councillor G Robinson be elected as Chairperson of Castlereagh Hills Golf Club Board.

### **GCB/2006/02: ELECTION OF VICE CHAIRMAN**

It was proposed by Councillor Spratt and seconded by Councillor White that Councillor Cochrane be nominated as Vice Chairperson of Castlereagh Hills Golf Club Board.

RESOLVED: - That Councillor Cochrane be elected as Vice Chairperson of Castlereagh Hills Golf Club Board.

### **GCB/2006/03: DATE OF NEXT MEETING**

Councillor Robinson confirmed that he would be in contact with the various Members in order to agree a suitable date for the next meeting of Castlereagh Hills Golf Club Board.

Noted.

## **GCB/2006/04: CONSTITUTION**

The Chief Executive explained the background to the formation of the Club and the negotiated discount for the former Members of Gilnarrhirk Golf Club. He then outlined details regarding the Constitution negotiated through the GUI (Golfing Union of Ireland), stating that it had now been finally agreed, with the final draft to come before the first meeting of the Board for approval. He further reported that the initial draft had previously gone to Technical & Environmental Services Committee. The Chief Executive went on to state that the Club now required 6 Councillors/Officers to be nominated on to the General Committee (which will oversee the running of the Club), as per the terms of their Constitution.

Noted.

## **GCB/2006/05: FISCAL PROCEDURES**

The Chief Executive explained some of the background regarding funding, invoice payments, audit and expenditure requirements, stating that these needed to go before the Board for approval.

RESOLVED: - That the various matters regarding expenditure be tabled at the first meeting of the Castlereagh Hills Golf Club Board.

## **GCB/2006/06: BRIEFING FOR COUNCIL MEMBERS**

Councillor Spratt suggested that Officers meet with Council representatives before the first Board meeting, in order that they could be fully apprised of the circumstances and details surrounding the financial expenditure and any other associated matters.

RESOLVED: - Members agreed that Officers should meet with council representatives prior to the first meeting of the Board, in order that they could be fully apprised regarding the current financial position and any related matters.

There being no further business, the meeting concluded at 12.10 p.m.

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CHAIRMAN

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CHIEF EXECUTIVE

