

## **CASTLEREAGH BOROUGH COUNCIL**

Minutes of the Special Leisure Park Board meeting held, in committee, in the committee room, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Wednesday 14 February 2007 at 3.45 p.m.

**PRESENT:** Councillor Ms Bunting  
(in the chair)

**ALDERMEN:** P D Robinson MP MLA

**COUNCILLORS:** J Beattie  
B Hanvey  
M Long  
J Spratt  
J White

**IN ATTENDANCE:** Chief Executive, General Manager of Leisure & Marketing and Assistant Members' Services Officer

**APOLOGIES:** Apologies were recorded on behalf of Aldermen Mrs Robinson, Mrs Rice and Councillors Henderson and Robinson

### **LPB/2007/39 : REPORT FROM THE GENERAL MANAGER, LEISURE & MARKETING RE: SALE OF HOTEL SITE AT DUNDONALD LEISURE PARK (copy circulated at the meeting)**

The General Manager took Members through the content of his report, advising that there were currently two developers bidding for the site, and he outlined the detail of each of the bids. Members noted the very small group of investors capable and willing to develop the site and the risks of alienating them. Members agreed, however, that only bids of a minimum of £600,000.00 would be considered.

Following a detailed discussion, it was

**RESOLVED :** That the Members of the Leisure Park Board agree that

- (a) only bids of a minimum £600,000.00 would be considered in respect of the purchase of the hotel site at Dundonald Leisure Park
- (b) the General Manager, Leisure & Marketing advise the two developers of the above decision, and report back to the Board meeting being held on 19<sup>th</sup> February 2007

**LPB/2007/40 : CINEMA UPDATE**

The General Manager, Leisure & Marketing advised that he had received the legal advice in relation to the transfer of the contract in respect of the cinema complex.

Following discussion, it was

RESOLVED : That the legal advice relating to the transfer of the contract in respect of the cinema site be tabled at the next meeting of the Leisure Park Board, and that consideration be given to inviting the developer to make a presentation to a future meeting.

There being no further business, the meeting ended at 4.10 p.m.

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**CHAIRMAN**

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**CHIEF EXECUTIVE**