

## **CASTLEREAGH BOROUGH COUNCIL**

Minutes of the proceedings of the meeting of Castlereagh Borough Council held in the Council Chamber, Castlereagh Borough Council, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Thursday 22 May 2008 at 7.00 p.m.

**PRESENT:** Councillor Mrs Chambers  
(in the Chair)

**ALDERMEN:** M Copeland (in 7.30 pm)  
Mrs G Rice MBE  
J White

**IN ATTENDANCE:** Mrs A M Beattie  
J Beattie  
Mrs J Cochrane (out 9.50 pm)  
Mrs S Duncan  
D Drysdale (in 7.25 pm)  
C Hall  
B Hanvey  
M Henderson  
Miss R Hughes MBE  
T Jeffers  
M Long  
G Robinson (out 8.15 pm ; in 8.40 pm)  
J Spratt MLA  
C Tosh  
L Walker

**IN ATTENDANCE:** Chief Executive, Director of Finance, Director of Leisure Services, Building Control Manager, HR Manager, Operational Services Manager, Planning Officer, Planning Service Officer and Assistant Members' Services Officer

**APOLOGIES:** Apologies were received on behalf of Aldermen Norris and Robinson, Councillors Bunting and McCoy

### **2008/234: OPENING OF MEETING**

Reverend McIlveen opened the meeting with a prayer.

Noted.

### **2008/235: CONGRATULATIONS**

RESOLVED: That the Council congratulate Councillor Mrs J Cochrane on the birth of her daughter.

### **2008/236: SUSPENSION OF STANDING ORDERS**

RESOLVED: that Standing Orders be suspended to allow representatives from the Roads Service to be heard as the first item on the agenda.

### **2008/237: PRESENTATION BY REPRESENTATIVES FROM THE ROADS SERVICE – EASTERN DIVISION**

The Mayor welcomed to the meeting Mr Ken Hutton, Acting Divisional Roads Manager, and Mr John Kee, Section Engineer for the Castlereagh area. She asked that they convey to the Divisional Roads Manager, who was off on sick leave, the Council's best wishes for a speedy recovery.

The representatives of the Roads Service presented to the Council the Eastern Division's report for Spring 2008. Mr Hutton took Members through the report and answered queries relating to the following points:

- Park and ride facility at Cairnshill
- Traffic signals at Primrose Hill
- Roadwork signage left in place at Comber Road after completion of road works.
- Meeting with Leathem Square residents to discuss adoption of roads
- Date for commencement of work on speed humps in Wynchurch Road
- Replacement of 30 mph road signs at Gransha Road that had been taken out by an accident
- Review of traffic signalling in Dundonald village and the need for a right turn signal when you come into the village from the Newtownards Road.
- Poor road surface at Drumadoon Road
- Cars being parked at roadside displaying For Sale signs
- Concern that the improvements to the A23 Moneyrea to Hillsborough Road had been deferred, particularly in light of rate of number of accidents occurring at Milligans crossroads
- Right turn signalling required from Saintfield Road into Old Purdysburn/Knockbracken Clinic
- Road repairs at Newtown Park/Glenholm started but not completed
- Proposals for major works at top of Cregagh Road
- Salting of roads
- Metal plate in the road at Church Road/Saintfield Road
- Right turn from Saintfield Road into Mealough Road
- Potholes in Killlynure Crescent
- Sequencing of traffic lights at Church Road, Saintfield Road, Comber Road & Ballynahinch Road/Hillsborough Road
- Location of bus stop at Church Road
- Planned maintenance to deal with weeds on footpaths and roads
- Review of signage on Ballynahinch Road to alert traffic to the roundabout at Queensfort and to reduce traffic speed

- Street lighting and speed humps in Lower Braniel Road
- Yellow lines/parking restrictions required at East Link Road, Dundonald, and Wanstead Road
- Review traffic light controlling right turn from Saintfield Road at Upper Galwally

With regard to the Cairnshill Park and ride, Mr Hutton advised that planning approval had been obtained in March 2008 and that the facility would open in Spring 2009. He indicated that Cairnshill had been selected as it was considered to have a bigger catchment area and that, if the Cairnshill facility was a success, it would be planned to expand the service to other areas.

Mr Hutton reassured Members that a road management strategy for the A23 was being developed and the Roads Service's proposals would be brought back to Council.

With regard to sequencing of lights in Carryduff, Mr Hutton undertook to check this and respond in writing.

The Mayor thanked Mr Hutton and Mr Kee for their presentation and they then left the meeting.

Noted.

## **2008/238 : MINUTES**

RESOLVED : That

- (a) the Minutes of the following meetings be adopted as a true and accurate record of the proceedings:
  - (i) Leisure Services meeting held on 1 May 2008
- (b) the Minutes of the following meetings be adopted as a true and accurate record of the proceedings, subject to the following amendments:
  - (i) Council meeting held on 24 April 2008  
include an apology on behalf of Councillor L Walker
  - (ii) Technical & Environmental Services Committee meeting held on 6 May 2008  
Change 'Councillor B Henderson' to 'Councillor M Henderson' in list of attendees
  - (ii) Finance & General Purposes Committee meeting held on 14 May 2008

Page 2 amend resolution as follows

“RESOLVED:

- (a) that the Council be recommended to agree that officers be authorised to meet with their counterparts in Lisburn City Council to discuss relevant issues and, depending on the issue under consideration, the relevant Chairmen from each Council should be in attendance
- (b) that a Strategy Policy Committee be established with members from both Councils and that the Council’s party whips be asked to put forward nominees so that all political parties are represented on the committee”
- (c) Defer adoption of the minutes of the Central Services Committee meeting held on 12 May 2008 to “Staff in Committee” to enable further consideration of Minute No. CS/2008/167
- (d) The minutes of the special meeting of the Castlereagh Hills Golf Club Board held on 8 February 2008 were noted.
- (e) The minutes of the meeting of the Castlereagh Hills Golf Club Board held on 15 February 2008 were noted

Councillor Robinson left at 8.15 pm

**PLANNING**

**2008/239 : NOTES OF THE OFFICE MEETING HELD ON 14 MAY 2008  
(copy previously circulated)**

Notes to be amended to include an apology from Councillor Duncan.

Noted.

**SCHEDULE OF PLANNING APPLICATIONS DATED 22 MAY 2008  
(copy previously circulated)**

**APPLICATIONS FOR PLANNING PERMISSION**

**2008/240 : APPLICATIONS WITHDRAWN**

The Planning Service Officer advised Members that the applicant had withdrawn Item 19 from the schedule.

Noted.

**2008/241 : PLANNING APPLICATION Y/2007/0007/F – LANDS ADJACENT TO 177 BELFAST ROAD, SAINTFIELD (WITH ACCESS OFF LISDOONAN ROAD): PROPOSED INFILLING OF AGRICULTURAL LAND WITH INERT MATERIAL FOR LAND IMPROVEMENT PURPOSES**

Councillor J Beattie expressed concerns about landfill in general and, in particular, that access to this site was at a very dangerous part of the road. He queried why the Schedule detailed no objections to the application. The Planning Services Officer advised that he had not been involved with the application, as it had been dealt with directly by the Planning Service Headquarters. He indicated that consultations would have taken place with various agencies including the Roads Service.

RESOLVED: That the Planning Service Officer provide Councillor J Beattie with contact details of departmental officers who had dealt with the application in order that he might seek clarification on various issues.

**2008/242 : PLANNING APPLICATION Y/2007/0191/O – 19 CAIRNSHILL AVENUE, BALLYLENAGHAN, BELFAST, BT8 6NR: SITE FOR CONSTRUCTION OF 2 NEW FAMILY DWELLINGS WITH INTEGRAL DOUBLE GARAGES AND REAR GARDENS AND ADDITIONAL PARKING SPACES (DEMOLITION OF EXISTING DWELLING PLUS GARAGE)**

Councillor Spratt expressed concern about the application including the possibility of run-off water as it was a raised site running down into the back of other houses. Councillor Hanvey and Alderman Rice also expressed concern about the application. In particular, Councillor Hanvey referred to lack of information as to whether hedges and trees would be retained and the measurements of the buildings. The Planning Services Officer advised that the Department was dealing with this application.

RESOLVED: That the Council write to the Planning Department to request a site meeting.

**2008/243 : PLANNING APPLICATION Y/2007/0432/F – 39 UPPER BRANIEL ROAD, BRANIEL, BELFAST, BT5 7TX: ERECTION OF REPLACEMENT DWELLING & RETENTION OF EXISTING DWELLING AS FODDER STORE AND STABLES**

Councillor Spratt referred to the fact that approval had already been given to a replacement dwelling on this site and work had commenced. The Planning Services Officer advised that, while approval had been given for a replacement dwelling within the complex, this application related to an off-site replacement dwelling. He indicated that, as the proposal was being refused on the basis of the draft PPS14, the application would be deferred in the interim.

Noted.

**2008/244 : PLANNING APPLICATION Y/2007/0566/F – 2 RODDENS PARK, CARNAMUCK, BELFAST, BT5 7JG: CONSTRUCTION OF NEW**

**PRIVATE RESIDENTIAL DEVELOPMENT COMPRISING 5 NO APARTMENTS IN 1 NO BLOCK WITH ASSOCIATED SITE WORKS (DEMOLITION OF EXISTING DWELLING) (REDUCED PROPOSAL)**

In response to Councillor Walker's request for deferral to allow a site meeting to be held, the Planning Services Officer stated that the application now being approved was one that had been modified from an original application for 8 units. He indicated that all issues relating to the application had been fully considered by the planners and therefore he did not feel that a site meeting would serve any useful purpose.

Noted.

(Councillor Robinson returned at 8.40 pm)

**2008/245 : PLANNING APPLICATION Y/2008/0124/RM – FORSTER GREEN HOSPITAL, 110 SAINTFIELD ROAD, BREDAS, BELFAST, BT8 6HD: ERECTION OF INPATIENT ADOLESCENT AND CHILD MENTAL HEALTH FACILITIES INCORPORATING RESIDENTIAL ACCOMMODATION, TEACHING, RECREATIONAL AND OFFICE FACILITIES, ASSOCIATED ROADS, CAR PARKING AND OUTDOOR GAMES AREA**

Councillor Duncan and the Mayor referred to concerns of local residents regarding the proposed development. Councillor Spratt stated that extensive consultation had taken place and referred to a public meeting he had chaired attended by the various parties involved in the proposal. Alderman Rice, Councillor Hanvey and Councillor Henderson welcomed the planning decision.

Noted.

**2008/246 : PLANNING APPLICATION Y/2008/0171/F – CARRYDUFF SHOPPING CENTRE, CHURCH ROAD, CARRYDUFF (SIGNS ADJACENT TO BALLYNAHINCH ROAD): ERECTION OF 2 NO FREE STANDING SIGNS**

In response to a query by Councillor Henderson, the Planning Services Officer advised that the application related to signs already in position on the site.

Noted.

**2008/247 : PLANNING APPLICATIONS Y/2008/0185/A – 279 SAINTFIELD ROAD, BALLYLENAGHAN, BELFAST, BT8 7SH: RETENTION OF ADVERTISING HOARDING ON GABLE WALL & PLANNING APPLICATION Y/2008/0209/A – 277 SAINTFIELD ROAD, BALLYLENAGHAN, BELFAST, BT8 7SH: RETENTION OF HOARDING ON GABLE WALL**

The Mayor welcomed the planner's decision to refuse these applications and requested that the advertisements be removed as quickly as possible.

Noted.

**2008/248 : PLANNING PROCEDURES**

Alderman Copeland suggested that it would be useful if the Council were notified of applications that were withdrawn by the applicant after they had come before Council with an indication that planning opinion was to refuse. The Planning Services Officer indicated that notification of an application being withdrawn or refused was generally sent out to those people who had commented on the application. Councillor Robinson referred to the considerable delay that often occurred between an application coming to Council and the planning opinion being issued.

After discussion it was proposed by Councillor Robinson, seconded by Councillor Henderson and

RESOLVED: that The Council write to the Minister to request that a time limit be put in place requiring the Planning Service to issue their decision notice within a specified period following the Council meeting.

**2008/249 : WEEKLY PLANNING APPLICATIONS FOR THE PERIOD 1 APRIL 2008 TO 5 MAY 2008 (copy previously circulated)**

Noted.

**2008/250 : CORRESPONDENCE FROM THE FOLLOWING: MRS B MAGILL DATED 4 MAY 2007; MS MAUREEN HAMILTON DATED 21 APRIL 2007 & MR WILLIAM LONG DATED 14 MAY 2008 RE: PLANNING APPLICATION Y/2007/0191/O – PROPOSED HOUSING DEVELOPMENT AT 19 CAIRNSHILL AVENUE, BALLYLENAGHAN (copies previously circulated. Item 1 on the Planning Schedule also referred).**

Noted.

**2008/251 : CORRESPONDENCE FROM THE PLANNING SERVICE DATED 28 APRIL 2008 RE: MAJOR PLANNING APPLICATION – ADJACENT TO 277 SAINTFIELD ROAD, BALLYLENAGHAN; PARK AND RIDE FACILITY TO INCLUDE PARKING FOR 704 CARS, A TERMINAL BUILDING, INTERNAL CIRCULATION FOR CARS & BUSES AND LANDSCAPING (copies previously circulated)**

It was noted that this matter had been discussed during the Roads Services' presentation to the Council.

Noted.

**2008/252 : CORRESPONDENCE FROM PLANNING SERVICE DATED 29 APRIL 2008 RE: ERECTION OF 17 DWELLING UNITS – 3 DETACHED AND 14 SEMI-DETACHED WITH DETACHED GARAGES AND ASSOCIATED SITE WORKS AND LANDSCAPING – APPROXIMATELY**

**55M NORTH WEST OF 1 GEARY ROAD, GORTGRIB, BELFAST (copy previously circulated)**

Noted

**2008/253 : CORRESPONDENCE FROM THE PLANNING SERVICE RECEIVED ON 6 MAY 2008 RE: MAJOR PLANNING APPLICATION: COMPREHENSIVE ROAD IMPROVEMENT SCHEME TO INCLUDE ALTERATIONS TO SAINTFIELD ROAD, PURDYSBURN ROAD, BEECHILL ROAD AND PRIMROSE HILL; ASSOCIATED JUNCTION IMPROVEMENTS AND NEW ACCESS OFF SAINTFIELD ROAD, PURDYSBURN ROAD AND NEW LINK ROAD TO FACILITATE ACCESS TO APPLICATION Y/99/0209 AND Y/98/0410 SAINTFIELD ROAD FROM PRIMROSE HILL TO BEECHILL ROAD, BEECHILL ROAD, NEW LINK ROAD AND JUNCTION OF PURDYSBURN ROAD WITH BEECHILL ROAD, CASTLEREAGH (copy previously circulated)**

Noted.

#### **ANY OTHER PLANNING BUSINESS**

**2008/254 : CORRESPONDENCE FROM BEECHGROVE GLENCREGAGH RESIDENTS ASSOCIATION DATED 16 MAY 2008 RE: PLANNING APPLICATION 05390/O IN RESPECT OF RESIDENTIAL ACCOMMODATION AND OTHER FACILITIES FOR INPATIENT ADOLESCENT AND CHILD MENTAL HEALTH OUTPATIENT BUILDING AND ADDITIONAL FACILITIES AT FORSTER GREEN HOSPITAL (circulated at the meeting)**

Noted.

**2008/255: CORRESPONDENCE FROM THE PLANNING SERVICE DATED 20 MAY 2008 RE: MAJOR PLANNING APPLICATION – SITE FOR RETAIL WAREHOUSING AND ANCILLARY FACILITIES AT LANDS SOUTH WEST OF JUNCTION OF PURDYSBURN ROAD AND SAINTFIELD ROAD, INCLUDING LANDS TO THE REAR OF 277 AND 270 SAINTFIELD ROAD, CAIRNSHILL (circulated at the meeting)**

Noted.

#### **HOUSING**

**2008/256 : CORRESPONDENCE FROM THE HOUSING EXECUTIVE DATED 14 MARCH 2008 RE: A STRATEGY FOR HOUSES IN MULTIPLE OCCUPATION (HMSOs) IN NORTHERN IRELAND (copy letter previously circulated)**

Noted.

**2008/257 : CORRESPONDENCE FROM THE HOUSING EXECUTIVE DATED 18 APRIL 2008 RE: THE NORTHERN IRELAND HOUSING MARKET – REVIEW AND PERSPECTIVES 2008-2011 (copy previously circulated; document available at Members’ request)**

Noted.

**2008/258 : CORRESPONDENCE FROM THE CIH NORTHERN IRELAND DATED 2 MAY 2008 RE: THE CREDIT CRUNCH: HAS THE HOUSING BUBBLE BURST? (copy previously circulated)**

Noted.

### **ANY OTHER HOUSING BUSINESS**

#### **2008/259 : PAYMENT ARRANGEMENTS FOR HOUSING SERVICES**

Councillor Robinson expressed concern about a letter being sent out by the Housing Executive to residents in Castlereagh advising them that they would no longer be able to pay over the counter for Housing Executive services. He referred to a presentation to the Council by the Housing Executive in October 2007 and stated that the NIHE Chief Executive had given an undertaking that he would keep the Council informed about the pilot scheme they were running in Lisburn. After discussion it was

RESOLVED:

- (a) To ask the Chief Executive of the Housing Executive to attend a meeting of the Council to discuss the issue of retaining the facility for making payments over the counter
- (b) To request that, in the interim, the Housing Executive does not proceed with the withdrawal of facility for paying over the counter within the Castlereagh area.

### **FINANCE**

#### **2008/260 : ACCOUNTS FOR PAYMENT**

RESOLVED : That the Council approve the undernoted payments:

Capital Account (General)	£63,826.00
General Account (Salaries)	£500,826.61
General Account (Suppliers)	£829,779.65

### **LEGAL**

**2008/261 : GRANT OF EASEMENT BETWEEN CASTLEREAGH BOROUGH COUNCIL AND GRAHAMSBRIDGE DEVELOPMENT LTD REGARDING LAND AT GRAHAMSBRIDGE**

RESOLVED : That approval be granted to sign the Grant of Easement between Castlereagh Borough Council and Grahamsbridge Development Ltd regarding land at Grahamsbridge.

**2008/262 : DEED OF VARIATION FOR THE ROBINSON CENTRE BETWEEN CASTLEREAGH BOROUGH COUNCIL AND NORTHERN IRELAND HOUSING EXECUTIVE**

RESOLVED: that approval be given to sign the Deed of Variation for the Robinson Centre between Castlereagh Borough Council and Northern Ireland Housing Executive.

**ANY OTHER LEGAL BUSINESS**

**2008/263 : REPORTING PROCEDURES**

In response to queries by Alderman White, the Operational Services Manager advised that the Council had been reimbursed for works in Moat Park undertaken to the Knock Valley Relief Sewer. He also advised that there was an additional payment pending in relation to sewerage services at the Comber Road end of Moat Park in respect of a development on Grahamsbridge Road

In response to a query by Councillor Spratt as to progress in producing a registrar detailing all of the Council's land holdings, the Director of Leisure Services advised that the Chief Executive had instructed that a working group chaired by the Planning Officer be established to carry out this work.

After discussion it was proposed by Alderman White, seconded by Councillor Robinson and

RESOLVED: that officers introduce procedures to report back to council on any follow-up issues relating to sale of lands or other legal matters.

**MAYOR/DEPUTY MAYOR'S BUSINESS**

**2008/264 : MAYOR/DEPUTY MAYOR'S BUSINESS FOR MAY 2008 (copy previously circulated)**

Noted.

**REPORTS FROM OFFICERS**

**REPORT FROM THE OPERATIONAL SERVICES MANAGER**

**(copy previously circulated)**

**2008/265 : UPDATE ON PUBLIC RIGHT OF WAY BETWEEN GILNAHIRK ROAD AND GILNAHIRK AVENUE**

The Operational Services Manager updated Members on issues relating to the public right of way between Gilnahirk Road and Gilnahirk Avenue. Copies of correspondence between the parties involved had been previously circulated. Members noted that the developer had approached the Environment & Heritage Service with an application for diversion of the right of way and that he had been advised that he should make an application to the Council under Article 15 of the Access to the Countryside Order (Northern Ireland) 1983.

Members referred to resident's concerns about the loss or diversion of the public right of way and it was noted that the Council had undertaken to update the local community on any progress. The Operational Services Manager advised that the developer would have to include plans with his application to the Council and that, when the application had been received, advertisement would be placed in the local press and consultation would take place with the local community.

After discussion it was

RESOLVED: to follow the legal advice received from King & Gowdy.

**REPORT FROM THE CLIENT MANAGER  
(presented to Council by the Building Control Manager)  
(copy previously circulated)**

**2008/266 : NILGA CONSULTATION BY MINISTERIAL REQUEST  
REGARDING CLEAN NEIGHBOURHOODS AGENDA**

The Building Control Manager referred to consultation being carried out by NILGA at the request of the Minister in relation to the Clean Neighbourhoods Agenda. As the consultation return date was 6 June 2008, Members were asked to give delegated authority to the Technical & Environmental Services Committee to respond to the consultation.

RESOLVED: that the Council agree to delegate authority to the Technical & Environmental Services Committee to respond directly to the NILGA consultation regarding the Clean Neighbourhoods Agenda.

**REPORT FROM THE DIRECTOR OF LEISURE SERVICES  
(circulated at the meeting)**

**2008/267 : CASTLEREAGH SAFE AND WELL PROJECT (BIG LOTTERY) –  
EVALUATION OF TENDERS FOR THE ENGAGEMENT OF CONSULTANTS  
TO PROGRESS THE STAGE 2 APPLICATION AND BUSINESS CASE**

The Director of Leisure Services tabled a report evaluating tenders received in respect of the stage 2 application and business case for the Big Lottery Safe and Well project. She reminded Members that the Council had secured funding from the Big Lottery to progress this project and permission had been gained to engage consultants (Minute LS/2008/42 refers).

RESOLVED: that the Council approve the appointment of consultants in keeping with the outcome of the evaluation

**2008/268 : WIND TURBINE AT LOUGH MOSS**

The Director of Leisure Services advised that, in order to meet the Department of Finance & Personnel's funding deadline, it would be necessary to proceed as quickly as possible with processing of tenders for supply and installation of the wind turbine at Lough Moss.

It was proposed by Councillor Spratt, seconded by Councillor Henderson and

RESOLVED: that executive powers to be given to Leisure Services Committee to consider and progress tenders for the Wind Turbine at Lough Moss in order to meet the Department of Finance & Personnel's funding deadline

**GENERAL**

**2008/269 : CORRESPONDENCE FROM THE DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC SAFETY DATED 24 APRIL 2008 RE: CAMPAIGN MEDAL FOR NORTHERN IRELAND FIREFIGHTERS (copy previously circulated)**

Noted

**2008/270 : CORRESPONDENCE FROM THE CONSTRUCTION CONFEDERATION DATED 22 APRIL 2008 RE: OFT INVESTIGATION OF THE CONSTRUCTION INDUSTRY (copy previously circulated)**

Noted

**2008/271 : CORRESPONDENCE FROM PADDY ASHDOWN DATED APRIL 2008 RE: STRATEGIC REVIEW OF PARADING'S INTERIM CONSULTATIVE REPORT (copy previously circulated; consultation document available at [www.srpb.org.uk](http://www.srpb.org.uk))**

Noted.

**2008/272 : CORRESPONDENCE FROM SOCIAL SECURITY AGENCY DATED 17 APRIL 2008 RE: EMPLOYMENT AND SUPPORT ALLOWANCE (copy previously circulated)**

Noted.

**2008/273 : CORRESPONDENCE FROM PHOENIX ENERGY HOLDINGS DATED 23 APRIL 2008 RE: NATURAL GAS TARIFF PRICE REVIEW (copy previously circulated)**

Noted.

**2008/274 : CORRESPONDENCE FROM KDS SYSTEMS DATED 23 APRIL 2008 RE: TOUCH SCREEN KIOSKS (copy previously circulated)**

The Chief Executive advised that, in conjunction with the Department of Finance and Personnel, KDS Systems were currently deploying touch screen kiosks throughout Northern Ireland. He indicated that the kiosks would provide a mix of information and services provided by local & central government and commercial enterprises. KDS had now written to request the Council's corporate logo to appear on the screen as a link to the Council's website.

RESOLVED : that the Council's logo to be supplied to KDS Systems for inclusion in touch screen kiosks being located throughout Northern Ireland.

**2008/275 : CORRESPONDENCE FROM THE UTILITY REGULATOR – ELECTRICITY, GAS, WATER DATED 23 APRIL 2008 RE: CONSULTATION ON ELECTRICITY AND GAS RETAIL MARKET COMPETITION IN NORTHERN IRELAND (copy media release and executive summary previously circulated; full consultation document available at [www.ofreg.nics.gov.uk](http://www.ofreg.nics.gov.uk))**

Noted.

**2008/276 : CORRESPONDENCE FROM THE DEPARTMENT OF AGRICULTURE & RURAL DEVELOPMENT DATED 2 MAY 2008 RE: CONSULTATION (SECOND PHASE) ON THE EUROPEAN FISHERIES FUND UK OPERATIONAL PROGRAMME (copy letter previously circulated; consultation document available at [www.defra.gov.uk/corporate/consult/eufishfund/index.htm](http://www.defra.gov.uk/corporate/consult/eufishfund/index.htm))**

Noted.

**2008/277 : CORRESPONDENCE FROM THE DEPARTMENT OF ENTERPRISE, TRADE AND INVESTMENT RE: PUBLIC APPOINTMENTS – MEMBERS: NORTHERN IRELAND TOURIST BOARD (copy previously circulated)**

Noted.

**2008/278 : CORRESPONDENCE FROM THE WILLIAM KEOWN TRUST DATED 24 APRIL 2008 RE: WHEELCHAIR GUIDE (copy previously circulated)**

Noted.

**2008/279 : CORRESPONDENCE FROM THE WILLIAM KEOWN TRUST DATED 30 APRIL 2008 RE: PUBLIC AWARENESS MEETING (copy previously circulated)**

Noted.

**2008/280 : CORRESPONDENCE FROM THE MAYOR OF NEWRY AND MOURNE DISTRICT COUNCIL DATED 22 APRIL 2008 SEEKING SUPPORT FOR THE WILLIAM KEOWN TRUST (copy previously circulated)**

Noted.

**2008/281 : CORRESPONDENCE FROM THE NATIONAL ASSOCIATION OF COUNCILLORS RE: EQUALITY & OPPORTUNITY CONFERENCE BEING HELD IN CARDIFF ON 6 TO 8 JUNE 2008 (copy previously circulated)**

Noted.

**2008/282 : CORRESPONDENCE FROM IRRV NORTHERN IRELAND IN PARTNERSHIP WITH NILGA RE: PARTNERSHIPS FOR THE FUTURE: THE IRRV NORTHERN IRELAND CONFERENCE 2008, 11 JUNE 2008, PARK AVENUE HOTEL, BELFAST (copy previously circulated)**

Noted.

#### **ANY OTHER BUSINESS**

**2008/283 : CORRESPONDENCE FROM THE DEPARTMENT OF THE ENVIRONMENT DATED 13 MAY 2008 RE: CONSULTATION DOCUMENT ON DRAFT REGULATIONS IMPLEMENTING THE SINGLE (INTERNAL) MARKET PROVISIONS OF THE BATTERIES AND ACCUMULATORS AND WASTE BATTERIES AND ACCUMULATORS DIRECTIVE (2006/66/EC) (“THE BATTERIES DIRECTIVE”) (copy letter circulated at the meeting; copy consultation document available at [www.doeni.gov.uk/index/information/consultations](http://www.doeni.gov.uk/index/information/consultations))**

Noted

**2008/284 : CORRESPONDENCE FROM RUBICON CONSULTING DATED 12 MAY 2008 RE: REQUEST TO PRESENT KEY FINDINGS AND OUTLINE RECOMMENDATIONS REGARDING EFFECTIVE GOVERNANCE IN COUNCILS AFTER RPA TO THE COUNCIL OR A RELEVANT COMMITTEE (circulated at the meeting)**

RESOLVED: the request from Rubicon Consulting to make a presentation to Council be declined.

**2008/285 : DATE OF AGM**

RESOLVED: That the AGM be held on Thursday 19 June 2008 at 3.00 pm

**2008/286 : PUBLIC RIGHT OF WAY AT LISNASHARRAGH**

At the request of Councillor Robinson, it was

RESOLVED: that officers be asked to update Council on progress in respect of a request at last month's Council meeting to carry out a one-off cleanse of the public right of way at Lisnasharragh.

(Councillor Cochrane left at 9.50 pm)

**2008/287 : DOG WARDEN SERVICE**

Councillor Robinson referred to a recent incident in Ballybeen and enquired whether arrangements could be to avail of Lisburn City Council's kennels and services when the Council's dog wardens were off duty.

RESOLVED: that officers be asked to investigate the possibility of co-operation with Lisburn City Council with regard to the use of kennels during periods when Castlereagh Borough Council's dog wardens were off duty.

**2008/288 : RESPONSE FROM THE WATER SERVICE**

Councillor Hanvey referred to a presentation to Council by the Water Service at its Special Meeting in March 2008 and stated that, although the representatives of the Water Service had undertaken to respond in writing to queries raised by Members, no response had been received.

RESOLVED: that officers contact the Water Service and request a response to issues raised by Members

**2008/289 : SPORTSMAN'S DINNER**

The Deputy Mayor thanked all Members who had supported the Sportsman's Dinner held on 26 April 2008 and reported that approximately £1,000 had been raised for the Mayor's charity.

Noted.

**IN COMMITTEE**

**2008/290 : MINUTES OF CENTRAL SERVICES MEETING OF 12 MAY 2008**

RESOLVED: that the minutes of the Central Services Meeting of 12 May 2008

be adopted as a true and accurate record of the proceedings subject to the amendment of Page 13 - Minute No. CS/2008/167(b) as follows:

Delete "(b) The second tranche of Community Festival Funding will take place in September 2008" and insert "(b) that officers be asked to

- Reopen the 2<sup>nd</sup> tranche of Community Festival Funding with immediate effect
- Publicise in the Belfast Telegraph
- Forward application details to all community groups, churches and sports groups in the area
- Offer advice/assistance from the Community Development Workers with regard to completing the forms
- Organise an open day in the Function Suite to assist groups before the closing date of 20 June 2008.
- Arrange a Special meeting of Central Services to be held at 6.30 pm on 26 June 2008 to ratify Sub-committee recommendations
- Report on recommendations to Council at its meeting on 26 June 2008"

#### **2008/291 : AMENDMENT TO CENTRAL SERVICES MINUTES**

Councillor Long stated that he had agreed to all the amendments to the Central Services minutes of 12 May 2008 with the exception of the proposal to bring the 2<sup>nd</sup> tranche of funding forward from September to June.

Councillor Spratt objected to the manner in which Councillor Long had replied to queries by the Mayor.

It was proposed by Councillor Henderson, seconded by Councillor Spratt and, on a show of hands, it was

RESOLVED: that the Council agree that Councillor Long should not be heard until he offered an apology to the Mayor.

It was asked that it be recorded in the minutes that, following the resolution, Councillor Long had muttered some further derogatory comments. Councillor Duncan stated that any comments made by Councillor Long had not been derogatory in nature.

#### **REPORT BY DIRECTOR OF FINANCE**

#### **2008/292 : HANWOOD TRUST**

The Director of Finance updated Member on progress relating to the Hanwood Trust Phase II Enterprise Units. He indicated that the lease had been finalised and was now with the Mayor and Chief Executive for signing. He also indicated that it was planned that the Council would take out a charge on the Enterprise Units and the amount of the charge would be equivalent to the

Council's capital investment in the project. He advised that this arrangement had been agreed with the Local Government Auditor.

Noted.

There being no further business, the meeting ended at 10.10 p.m.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CHIEF EXECUTIVE**