

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Leisure Park Board held, in committee, in the Board Room at Dundonald International Ice Bowl on Monday 21 February 2011 at 6.15 p.m.

PRESENT: Alderman J White (In the Chair)

ALDERMAN: J Beattie MBE

COUNCILLORS: J Bunting (from 7.10 p.m.)
G Robinson (until 7.35 p.m.)
S Skillen
J Spratt (from 6.20 p.m.)

IN ATTENDANCE: Director of Leisure Services, General Manager Leisure & Marketing, and Assistant Members' Services Officer.

APOLOGIES: Apologies were recorded on behalf of Alderman Henderson and also from Councillors Hanvey and Long and Councillor Ms Bunting who would be late on arrival to the meeting.

LPB/2011/25: DECLARATIONS OF INTEREST

Members and officers were invited to declare any pecuniary and non-pecuniary interests (including gifts and hospitality) they should have in respect of items on this agenda. There were no declarations of interest.

Noted.

LPB/2011/26: AMENDMENT OF MINUTE NUMBERS

The Director of Leisure Services advised that an error had been made in September 2010 with the Leisure Park Board minute numbers. She advised that at the special meeting following the AGM to appoint the Chair and Vice Chair of the Board, minute numbers LPB/2010/99 & 100 had been used but these had then been duplicated as the first minute numbers of a special meeting held on 15 September 2010. In order to rectify the duplication it was suggested that the minute numbers on the 22 June 2010 meeting would become 99(A) and 100(A).

Members agreed to this amendment and it was

RESOLVED: - That the minute numbers of the special Leisure Park Board meeting held on 22 June 2010 be amended to 99(A) and 100(A).