

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the special Leisure Park Board meeting held, in committee, in the Board Room at Dundonald International Ice Bowl on Wednesday, 16 February 2011, at 6.00 p.m.

PRESENT: Alderman M Henderson
Alderman J White (In the Chair)

COUNCILLORS: J Beattie
J Bunting
B Harvey
M Long
S Skillen
J Spratt

IN ATTENDANCE: Director of Leisure Services, General Manager
Leisure & Marketing, DIIB Capital Projects Officer
and Members' Services Officer

APOLOGIES: Apologies were recorded on behalf of Councillor
Drysdale

LPB/2011/22 : DECLARATIONS OF INTEREST

There were no declarations of interest.

Noted.

LPB/2011/23 : OFFICERS' BRIEF ON PROPOSALS/PREVIOUS MINUTES FOR THE CLIMBING WALL AND HIGH ROPES ADVENTURE COURSE (copy previously circulated)

Officers provided Members with an overview of the proposed project as well as an outline of the companies that would be giving the presentations.

Noted.

Alderman Henderson and Councillor Harvey left the meeting at 6.30 pm.

LPB/2011/24 : PRESENTATIONS

The three invited companies, who had responded to the Expressions of Interest, gave their presentations, providing Members with details of their proposals for the project. Members had been provided with a scoring matrix sheet and, following each presentation, asked relevant questions which would enable them to evaluate each proposal.