

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 17 January 2011 at 6.00 p.m.

PRESENT: Alderman J White (In the Chair)

COUNCILLORS: J Bunting (from 6.50 p.m.)
B Hanvey
M Long
G Robinson
S Skillen
J Spratt

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

APOLOGIES: Apologies were recorded on behalf of Alderman Beattie and also from Councillor Bunting who would be late on arrival to the meeting.

LPB/2011/ 01: 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/2011/02: MINUTES OF LEISURE PARK BOARD MEETINGS DATED 15 NOVEMBER 2010

It was proposed by Councillor Spratt, seconded by Councillor Long and subsequently

RESOLVED: - That the minutes of the Leisure Park Board meeting held on 15 November 2010 be accepted as a true and accurate record of proceedings.

MATTERS ARISING

LPB/2011/03: CORPORATE BOX AT ODYSSEY (Minute ref: LPB/2010/147 refers)

The General Manager reminded Members that they had previously agreed to avail of the first corporate box at the Odyssey on Friday 11 February 2011.