

## **LISBURN & CASTLEREAGH CITY COUNCIL**

Minutes of the proceedings of the Leisure and Community Development Committee Meeting of Lisburn & Castlereagh City Council, held in the Island Civic Centre, Lisburn, BT27 4RL, on Wednesday, 11 May 2016, at 5.30 pm

**PRESENT** Alderman S P Porter (Chairman)

Deputy Mayor, Councillor A Redpath

Aldermen: W A Leathem J Tinsley

Councillors: N Anderson, B Bloomfield MBE, J Gallen, A Givan, J Gray MBE, V Kamble, H Legge, T Morrow, S Scott, R Walker

**OTHER MEMBERS** Councillors: J McCarthy

**IN ATTENDANCE** Director of Leisure & Community Services  
Head of Service (Cultural & Community Services)  
Head of Service (Parks & Amenities)  
Head of Service (Sports Services)  
Project Development Manager  
Curator of Lisburn Museum  
Committee Secretary

### Commencement of Meeting

The Chair welcomed everyone to the meeting of the Leisure and Community Development Committee.

#### 1. Apologies

It was agreed to accept apologies from The Right Worshipful The Mayor, Councillor R T Beckett and Councillor A McIntyre.

#### 2. Declarations of Interest

The Chair invited Members to declare any conflicts of interest they might have in relation to the business of the meeting and reminded them of the requirement to complete Declaration of Interest forms in this regard, which had been provided at the meeting. The following declarations of interest were made:

- Alderman J Tinsley – Item 5.5 – on the basis that he is an Office Bearer in Fourscore LOL340
- Councillor H Legge – Item 5.1 – on the basis that she is a member of the Board of the Northern Ireland Housing Executive

- Councillor J Gray – Item 2 in the confidential report – on the basis that the Chief Executive of Clip N Climb (NI) Ltd is a friend
3. Minutes of the Leisure and Community Development Committee Meeting held on 5 April 2016

It was agreed that the minutes of the Leisure and Community Development Committee meeting held on 5 April 2016, as adopted at the meeting of Council held on 26 April 2016, be confirmed and signed.

#### 4 Deputations

##### 4.1 Presentation from Representatives from Sector Matters re Draft Community Support and Development Strategy 2016-2019

Members received a presentation from Ms Joanne Kinnear from Sector Matters in respect of the Draft Community Support and Development Strategy 2016-2019, a copy of which had been circulated. Following the presentation, the Chair, Alderman P Porter, thanked Ms Kinnear and it was agreed to note the presentation and consider the subject in more detail at the next meeting of the Committee. In the interim, Members agreed to furnish any comments on the Draft Strategy to the Head of Service (Cultural and Community Services).

#### 5 Report from the Director of Leisure & Community Services

It was agreed that the report and recommendations from the Director of Leisure & Community Services be adopted, subject to any decisions recorded below.

#### Items for Consideration

##### 5.1 Housing Liaison Group: Formation of and Draft Terms of Reference

Members were reminded that, at the Council meeting held on 23 February 2016, it had been resolved to establish a Housing Liaison Group in the Council area, to include representation from the Northern Ireland Housing Executive (NIHE), other housing providers, PSNI and other relevant agencies in addition to the Council. The Draft Terms of Reference for the Housing Liaison Group had been produced to assist in moving forward.

Members agreed that the amalgamation of housing associations would be beneficial and assist in addressing issues collectively and following a number of suggested amendments from Members it was agreed that the Director arrange to table a revised Draft Terms of Reference for the Housing Liaison Group at the June meeting of the Committee for final approval.

##### 5.2 Department of Finance & Personnel: Consultation on Enhanced Sport

### & Recreation Rate Relief – Unlicensed Community Amateur Sports Clubs

Members were advised that the Department of Finance & Personnel had launched a consultation regarding policy proposals for the provision of enhanced Sport & Recreation rate relief, which was tabled for consideration. Officers had also prepared a draft response on behalf of the Council for consideration.

It was agreed to recommend that the Council approve the draft comments in respect of the consultation entitled 'Enhanced Sport & Recreation Rate Relief – Unlicensed Community Amateur Sports Clubs'.

### Items for Noting

#### 5.3 Capital Projects: Dundonald International Ice Bowl

Members noted that a presentation regarding Dundonald International Ice Bowl would be made at the 'Away Day' later in May 2016.

#### 5.4 Departmental Budget Report

Members noted that the monthly report as at 31 March 2016 would be tabled once all year-end adjustments had been finalised.

#### 5.5 The Queen's 90<sup>th</sup> Birthday Celebration Grants

Members noted that a report on this item was included in the Director's additional report to be considered later in the meeting.

#### 5.6 Culture and Identity Grants 2016

Members noted that the Culture and Identity Grants Scheme for 2016 had been advertised on 28 April 2016 and would remain open for applications until 26 May 2016 at 4.00 pm, with the 100<sup>th</sup> anniversary of World War One being highlighted in the guidance on the grants scheme circulated to applicants.

#### 5.7 Museum Education Programme: Playful Museums

Members noted that the Northern Ireland Museums Council had selected the Museum to participate alongside four other NI museums in the development of an under-fives pilot programme entitled 'Playful Museums'. The Museum would receive 100% support funding, up to £5,000 in this financial year, for the programme to cover the cost of training for staff in Early Years provision and the development of bespoke programmes for under-fives relating to museum themes.

#### 5.8 Delisting of the Crimean Cannon, Castle Gardens

Members noted papers that had been forwarded from the DOENI, which related to the Crimean Cannon in Caste Gardens. The Crimean trophy had been listed under the first survey 1970s-80s but under the current survey it had been delisted as it appeared that other gun trophies were not listed in Northern Ireland.

#### 5.9 Report from Head of Service (Cultural & Community Services)

It was agreed that the report and recommendations of the Head of Service (Cultural & Community Services) be adopted, subject to any decisions recorded below.

#### Items for Decision

##### 5.9.1 2016-2019 Community Development Strategy

It was noted that this item had been dealt with earlier in the meeting.

##### 5.9.2 Presentation of the Council's 2016-2018 Arts Strategy

Members were reminded that the Council had engaged the services of Wallace Consulting to ascertain stakeholder needs in shaping and informing the Council's Arts Strategy 2016-2018. The consultants had collected consultation data, evaluated programmes and initiatives from the former councils and reviewed the local and regional policies to ensure a strategic fit and Members were asked to consider inviting representatives from Wallace Consulting to give a presentation at the June meeting of the Committee.

It was agreed that the Committee receive a presentation from Wallace Consulting in respect of the Council's 2016-2018 Arts Strategy at its meeting in June 2016.

##### 5.9.3 Community Development Training Bursary

Members were informed that both former councils had provided opportunities for community activists to access a range of accredited and non-accredited training in respect of topics that would contribute to community development.

The Council's new Community Development Strategy was placing greater emphasis on building the skills of emerging community leaders at a higher level and a need had been identified for a programme that would support individuals to access further education opportunities to become professional practitioners and activists in community development.

The Head of Service (Cultural & Community Services) tabled a copy of draft Community Development Training Bursary Programme, which offered six

bursaries of £1,000 in 2016/2017 to cover costs associated with further educational studies relating to community development

It was agreed to recommend that the Council approve the Community Development Training Bursary Programme 2016/2017.

#### 5.9.4 2016/2017 Community Festival Fund

Members were advised that by the closing date of 6 April 2016, 30 applications to the Community Festival Fund had been received and were currently being assessed. The Department of Culture, Arts and Leisure had issued a Letter of Offer to the Council in the sum of £28,000 for the Community Festival Fund, which the Council was required to match-fund, giving a total of £56,000 for 2016/2017.

The assessment panel had concluded that the total recommended awards would exceed the available budget.

The Head of Service (Cultural & Community Services) tabled an additional report which outlined the recommended awards and options to bring the awards in line with the fund balance. After discussion it was agreed by Members to add an additional option and apply an 8% reduction across all eligible groups, which would result in the Council adding approximately an additional £6,000 into the scheme.

It was agreed to recommend that the Council accept the Letter of Offer from the Department of Culture, Arts and Leisure and apply an 8% reduction to all eligible awards under the 2016/2017 scheme.

### Items for Noting

#### 5.9.5 2016/2017 Closure Dates – Island Arts Centre and Community Centres

Members noted the planned closure dates for the Island Arts Centre and Council-managed community centres in 2016/2017.

#### 5.9.6 Cinema Advertising Arrangements

Members noted changes to the classification of cinema advertising in that there would be no more need for the British Board of Film Classification to classify cinema advertising, as they were effectively regulated under the Advertising Standards Authority Committee on Advertising Practice code implemented by the Cinema Advertisers Association.

#### 5.9.7 Lisburn & Castlereagh Youth Council

Members noted an update report advising that the Council's Good Relations team had been collaborating with the Education Authority, the PSNI and with colleagues in Community Planning, Peace IV and the PCSP to develop a Lisburn & Castlereagh Youth Council.

#### 5.9.8 Correspondence from the Department for Social Development – Additional Advice Provision

Members noted an email response from the Department for Social Development to the Council's request for clarification on the following issues relating to the funding arrangements for the delivery of additional advice provision relating to Welfare Reform:

- Confirmation that Council-funded advice services would not be negatively impacted by the forthcoming additional requirement to provide specific advice on Welfare Reform;
- Details of the timetable under which funding for additional advice services would be allocated;
- Confirmation that an element of the additional funding would be allocated to local authorities and, if so, how would this be calculated;
- Clarification on the role the Council would play in selecting providers for the delivery of the additional services.

The email response referred to a letter due to be issued to the Council by the Social Security Agency, which would address the abovementioned queries.

#### 5.9.9 Children's Arts Festival

Members noted the report in regard to the annual Children's Arts Festival was scheduled for 18 July to 5 August 2016, with a theme of Shakespeare at 400.

#### 5.9.10 Additional Report from the Director of Leisure & Community Services

It was proposed by Alderman W A Leathem, seconded by Alderman J Tinsley and agreed to consider Item 2 on the additional report from the Director of Leisure & Community Services at this point in the meeting.

##### 5.9.10.1 The Queen's 90<sup>th</sup> Birthday Celebration Grants

Members were advised that 38 groups had submitted applications by the closing date and time. One group had made three applications, all of which had been deemed ineligible. However, the grant scheme had an estimated budget of £10,000, and if the remaining groups were to receive the

suggested maximum grant of £500, it would result in a shortfall in the budget.

Following discussion, it was proposed by Alderman W A Leathem, seconded by Councillor S Scott and agreed that the 37 eligible applications each receive an award of £400 and that officers endeavour to identify additional funding from within Departmental budgets to cover the shortfall of approximately £14,500 required to meet the awards for the Queen's 90<sup>th</sup> birthday celebration grants.

#### 5.10 Report from Head of Service (Parks and Amenities)

It was proposed by Councillor T Morrow, seconded by Councillor B Bloomfield and agreed that the report and recommendations of the Head of Service (Parks and Amenities) be adopted, subject to any decisions recorded below.

#### Items for Consideration

##### 5.10.1 Loan of Council Equipment

Members were advised that requests for the free loan of equipment to support events were frequently received from community / voluntary organisations.

At its February 2003 meeting, the Leisure Services Committee of Lisburn City Council had reaffirmed a previous decision not to hire equipment to community / voluntary organisations, except groups that were using Council facilities, or were in receipt of Council grant aid for the specified event or the subject of a Council decision relating to assisting the event.

Members were asked to consider whether a similar policy should be adopted whereby equipment would not be hired free of charge to community / voluntary organisations for events other than if the above criteria were met.

Following some discussion, it was proposed by Councillor A Redpath, seconded by Alderman J Tinsley and agreed to recommend that the Council agree not to loan equipment to community / voluntary organisations for events other than to groups who are using Council facilities or who are in receipt of Council grant aid for that event or the subject of a Council decision relating to assistance for the event.

##### 5.10.2 Pitches Audit and Strategy

Following the presentation by representatives from Otium Leisure Consultants at the April meeting of the Committee, Members were provided with the final draft of the Playing Pitches Audit and Strategy 2016.

Following discussion it was agreed to recommend that the Council approve the six strategic recommendations and five operational recommendations contained therein, with priorities for 2016/2017 being Laurelhill Community College and Billy Neill Soccer Centre, as outlined in the report from the Head of Service (Parks and Amenities).

#### 5.10.3 Harmony Hill Community Group

Members considered of a request from Harmony Hill Community Group to present their views on a lack of play / recreation facilities in the Harmony Hill area to the Committee.

Following discussion, it was agreed, given that the earliest opportunity for the Group to present to Committee was September, that in the first instance representatives from Harmony Hill Community Group should meet with the Director and Head of Service to discuss the Group's concerns.

### Items for Approval

#### 5.10.4 Site Meeting Report – Aghalee Playing Fields

Following a request from Aghalee Village Hall that Aghalee Playing Fields car park be made available to relieve on-street parking, a site meeting had been arranged and arising from this, officers had prepared a report setting out options for Members' consideration.

Following consideration of the report, it was agreed to recommend that the Council approve Option C in the report from the Head of Service (Parks and Amenities), namely that Aghalee car park be opened regularly to encourage safe access to the play park and that, with the agreement that if on-street parking continued after a trial period, the Surgery be permitted to construct a path and gate for patient access.

#### 5.10.5 Site Meeting Report – Stockdam Glen / Duncan's Dam

Arising from consultation on the Council's development plans for the above area and representation from local residents, a site meeting had been arranged with Elected Members. Resulting from this meeting, a report was tabled for the Committee's consideration.

It was agreed to recommend that the Council approve the inclusion of the issues and possible solutions identified in the report in the development plans for the Stockdam Glen / Duncan's Dam scheme following the site meeting with residents.

#### 5.10.6 Ulster Grand Prix (UGP) – Letter of Offer

Members were advised that a meeting had been arranged between the UGP Liaison Committee and representatives of Dundrod & District Motorcycle Club Ltd on 11 May 2016. Members received a verbal update and a draft Letter of Offer for consideration and approval.

It was agreed to recommend that the Council approve the Letter of Offer to the Dundrod & District Motorcycle Club Ltd for the Ulster Grand Prix 2016.

#### 5.10.7 The Pollinator Plan 2015-2020

Members were provided with the Pollinator Plan 2015-2020, which had been created by the National Biodiversity Data Centre to support pollinators that were in decline.

It was agreed to recommend that the Council approve support for the implementation of the Pollinator Plan 2015-2020.

#### 5.10.8 Carryduff Greenway

Members were provided with information relating to the establishment of a greenway linking Lough Moss Leisure Centre with existing routes into Belfast, including the Lagan towpath. Recent change of land ownership, planning applications and potential grant funding from the Department for Regional Development have assisted the prospects of delivering this scheme.

Councillor N Anderson thanked the Head of Service (Parks and Amenities) for his efforts in pursuing this worthwhile scheme.

Councillor S Scott queried that, arising from an invitation contained in correspondence in relation to the Comber Greenway, received from Sustrans some considerable time ago, the Council had made nominations to a Group to be established by Sustrans. She advised, to date, it appeared that there had been no meetings of this Group.

It was agreed to recommend that

- The Council approve the procurement of a consultant to assist in the development of the Carryduff Greenway project and in applications to possible grant funding opportunities;
- Officers contact Sustrans to establish the status of the Group the Council understood was to have been formed in connection with the Comber Greenway.

#### 5.10.9 Parks and Open Spaces Strategy

Members were reminded of previous consideration regarding a Playability Strategy and a Pitches Strategy in the Council area and, in order to establish a strategy in relation to the provision of parks and open spaces, Members were asked to consider the appointment of a consultant.

It was agreed to recommend that the Council approve the procurement of a consultant to carry out an audit of existing parks and open spaces and to prepare a strategy for the Council in regard to future provision of parks and open spaces.

### Items for Noting

#### 5.10.10 Biodiversity Project in Moat Park in Conjunction with Dundonald Primary School

Members noted that Alderman S P Porter had been invited to perform the official opening of the wildlife garden in the grounds of Moat Park in conjunction with Dundonald Primary School on 11 May 2016.

Members further noted that a request had been received from Longstone Special School, Dundonald, to carry out various Biodiversity projects with their school.

On the suggestion of the Chairman, it was agreed officers write to Dundonald Primary School on behalf of the Committee, congratulating them on their wildlife garden project in the grounds of Moat Park.

#### 5.10.11 Outdoor Recreation NI

Members noted the following recent publications, which were available for perusal:

- 'Making Northern Ireland's Outdoor Great' – a strategic plan for outdoor recreation in Northern Ireland 2015-2020 outlining the key priorities for the next five years;
- 'Your Guide to Outdoor Recreation Northern Ireland' – outlining how to maximise the potential of projects under consideration.

#### 5.10.12 Playboard NI

Members noted correspondence from PlayBoard NI, advising of their recently launched election manifesto, which had been developed to inform and help politicians, policymakers and the public to articulate the importance of play in the lives of children and young people.

#### 5.10.13 Knockbreda FC

Members noted that, following their recent victory over H W Welders, Knockbreda FC had achieved senior status for next year and would take part in the new NIFL championship senior league.

On the suggestion of the Chairman, it was agreed that officers write to Knockbreda FC on behalf of the Committee, congratulating them on the Club's success in achieving senior status for next year and taking part in the new NIFL championship senior league.

#### 5.10.14 South Antrim Combine's Twelfth Celebrations 2016

Members noted that for Health and Safety reasons in accommodating the above event, it had proved necessary to install an additional 20-foot pedestrian exit gate on to the Knockmore Link side of the facility at a cost of £3,150.

#### 5.10.15 Ulster Hospital – Car Parking

Members noted that the South Eastern Health and Social Care Trust had approached the Council to explore whether it had any suitable land available to alleviate car parking pressures at the hospital. Officers confirmed that, following consideration, no such land had been identified.

Councillor S Scott suggested that officers meet with representatives from the South Eastern Health and Social Care Trust to discuss how the Council could be of assistance in resolving the issue of car parking at the Ulster Hospital.

It was agreed to recommend that, while noting the above, officers meet with representatives from the South Eastern Health and Social Care Trust to discuss how the Council could be of assistance in resolving the issue of car parking at the Ulster Hospital.

#### 5.10.16 Official Opening of the New Baseball Diamond at Hydebank Playing Fields

Members noted that the official opening of the new Baseball Diamond at Hydebank Playing Fields was due to take place on 28 May 2016, at 2.30 pm, when an international competition involving ten teams was due to take place. Invitations would be extended to all Members of the Leisure and Community Development Committee as well the local representatives from the area.

#### 5.10.17 Moat Park – Wayleave Access Across the Park

Members noted that NIE had requested wayleave access across Moat Park, as they were bringing in a greater power supply to the Ulster Hospital. It had

been agreed that this work should be done in early May or September to facilitate users of the play park from June to August.

#### 5.11 Report from the Head of Service (Sports Services)

It was proposed by Councillor B Bloomfield, seconded by Councillor A Givan and agreed that the report and recommendations of the Head of Service (Sports Services) be adopted, subject to any decisions recorded below.

#### Items for Decision

##### 5.11.1 Newtownards & District Primary Schools FA Team – Request for Financial Assistance to Attend the 2016 Foyle Cup

Members were advised that a request had been received from the Newtownards & District Primary Schools FA for support for their team members from the Council area to attend the 2016 Foyle Cup.

In previous years the Council had provided support for local players to attend the Foyle and Milk Cups, as the criteria for Sport Lisburn & Castlereagh did not permit them to fund travel to events in Northern Ireland.

It was agreed to recommend that the Council approve funding of £100 per person to Council residents who had been selected to take part in the 2016 Foyle and Milk Cups.

##### 5.11.2 Collection of Green Fees and Ancillary Services at Aberdelghy Golf Course

Members were reminded that the Shadow Council had agreed to extend the contract with Lambeg Golf Shop for the collection of Green fees and ancillary services at Aberdelghy Golf Course to facilitate a joint review of management at Aberdelghy Golf Course and Castlereagh Hills Golf Course.

As this review would not be conducted until the post of Local Facilities Manager was filled in 2016, approval was sought to extend the current contract until 31 March 2017.

It was agreed to recommend that the Council approve the extension of the contract for the collection of green fees and ancillary services at Aberdelghy Golf Course up to 31 March 2017.

##### 5.11.3 Potential Multi-Sport Facility Development – Laurelhill Sportszone

It was agreed to recommend that the Council approve the outline scheme for Laurelhill Sportszone and officers to progress the project to planning

stage in partnership with all stakeholders, while also exploring all potential external funding options.

Councillor N Anderson left the meeting at 6.57 pm.

#### 5.11.4 Castlereagh Hills Golf Club – Helping Hands Autism Charity Day

Members noted that, in previous years, the Board of Castlereagh Hills Golf Club had approved a reduced Green fee rate of £10 per person for Helping Hands Autism charity. A similar request had been received for the 2016 event, which was due to take place on 29 May 2016 and, given the timescale, it had been approved by the Director under delegated authority.

It was agreed to recommend that the Council approve offering a reduced Green fee rate per person to Helping Hands Autism charity on their Charity Day for groups of 75 or more.

#### 5.11.5 Coach Parking – Lagan Valley LeisurePlex

Following discussions with construction services and for Health and Safety reasons, the tarmac surface in front of the Football Factory had been identified as an alternative coach park. The area would require the installation of barriers to keep out other traffic plus automated barriers for bus access / egress. The cost of this work was estimated to be approximately £42,000. It was noted that the owner of Lisburn Bowl had agreed to make a financial contribution to the overall works.

It was agreed to recommend that the Council approve works to be undertaken on the turning circle and area to the front of the Football Factory to provide dedicated coach parking space, given the potential health and safety concerns over coach parking at Lagan Valley LeisurePlex.

#### 5.11.6 The Ulster Olympians and Paralympians Dinner 2016

Members were advised that the Ulster Olympians and Paralympians Dinner would be held in the Ramada Hotel on 29 September 2016, with the main focus being public recognition of those who had just returned from the Olympic Games in Rio as well as well-known Ulster sporting personalities who had participated in previous Olympic Games. It was noted that these would include a number of local residents.

It was further noted that the Mayor's Charity, the Mary Peters Trust, was nominated as the charity partner for the event.

It was agreed to recommend that the Council approve the purchase of a table of ten at the Ulster Olympians and Paralympians Dinner 2016, to be

held in the Ramada Hotel on 29 September 2016, at a cost of £1,200 plus VAT.

### Items for Noting

Councillor AN Anderson returned to the meeting at 7.02 pm.

#### 5.11.7 2016 Assembly Election – Lagan Valley LeisurePlex Count Venue

Members noted that a quote for hire of relevant facilities had been forwarded to the Electoral Office NI (EONI) for the duration of the use of the LeisurePlex as a count venue for the Assembly election. It was further noted that, following negotiations with EONI and the PSNI, it had been agreed that the facility would remain open to the public.

Members noted that the Electoral Office were responsible for access arrangements in the count area within the centre and that some individuals had experienced difficulties in this regard.

Councillor A Redpath left the meeting at 7.04 pm.

#### 5.11.8 2015/2016 Income Generation Lagan Valley LeisurePlex and Dundonald International Ice Bowl

Members noted that Lagan Valley LeisurePlex and Dundonald International Ice Bowl had exceeded budget income targets in 2015/2016.

### 6 Confidential Report from the Director of Leisure & Community Services

It was agreed that the Confidential Report and recommendations from the Director of Leisure & Community Services be adopted subject to any decisions recorded below.

The Director advised that the items contained in his Confidential Report required to be considered in Committee due to the reasons outlined:

Item 6.1: Confidential for reasons relating to the financial and business affairs of the organisation concerned (including the Council holding that information)

Item 6.2: Confidential for reasons relating to the financial and business affairs of the organisation concerned (including the Council holding that information)

Item 6.3: Confidential for reasons relating to the financial and business affairs of the organisation concerned (including the Council holding that information)

Item 6.4: Confidential for reasons relating to the financial and business affairs of the organisation concerned (including the Council holding that information)

Item 6.5: Confidential for reasons of information relating to the financial and business affairs of the organisation concerned (including the Council holding that information)

Item 6.6: Confidential for reasons of information relating to individuals

Item 6.7: Confidential for reasons of information relating to individuals

Item 6.8: Confidential for reasons relating to the financial and business affairs of the organisation concerned (including the Council holding that information).

It was proposed by Alderman J Tinsley, seconded by Councillor A Givan and agreed that the items in the Confidential Report be considered 'In Committee' in the absence of members of the press and public.

### In Committee

#### 6.1 Income Share Agreement Between Lisburn & Castlereagh City Council and X-Force Group Ltd (Lough Moss Centre)

Members were provided with details of an Income Share Agreement between the former Castlereagh Borough Council and X-Force Ltd to provide fitness suite facilities at Lough Moss Leisure Centre, to include staff and equipment, for a period of five years up to 31 December 2018. Members noted that X-Force Ltd had recently informed the Council that they wished to withdraw from the contract on 30 June 2016 and officers were currently considering potential ongoing delivery options for the fitness suite at Lough Moss Leisure Centre.

Officers were currently engaging with legal advisors to ensure all appropriate information was received from X-Force Ltd and delegated authority was sought for the Leisure and Community Services Committee for consideration of this matter at the June meeting of the Committee.

It was agreed to recommend that the Council approve delegated authority to the Leisure and Community Services Committee for consideration of the dissolution of the Income Share Agreement with X-Force Ltd and ongoing options for the fitness suite at Lough Moss Leisure Centre.

#### 6.2 Lease Agreement Between Clip N Climb (NI) Ltd and Lisburn & Castlereagh City Council (Relating to Premises at Dundonald International Ice Bowl – Extension of Lease)

It was agreed to recommend that the Council approve an extension of the lease of an area in the ice rink at Dundonald International Ice Bowl to Clip N Climb (NI) Ltd for a 12-month period at a rental figure of £5,000 per

annum, with an option to renew for a further 12-month period thereafter as outlined in the confidential report from the Director of Leisure & Community Services.

### 6.3 Dromara Multi-Use Games Area: Surface Replacement Tender – Additional Works

Members were advised that, following the removal of the existing surface in the multi-use games area in Lagan Park, Dromara, it had become apparent that additional works were required to the base layers. A detailed report was tabled, outlining the available options for Members' consideration.

Following discussion, it was agreed to recommend that the Council approve Option One for the required additional works to the multi-use games area in Lagan Park, Dromara, and approve the award of the tender as set out in the report.

### 6.4 Barbour Play Area Refurbishment: Consideration of Tender Report for Refurbishment Works

Members were advised that nine tender submissions had been received for the refurbishment of the Barbour play area by the closing date of 2 March 2016.

It was agreed to recommend that the Council approve the outcome of the tender for the refurbishment of the Barbour play area as set out in the report.

### 6.5 Hillsborough Multi-Use Games Area: Tender Report for Resurfacing Works

Members were advised that eight tender submissions had been received by the closing date of 12 February 2016 for the Hillsborough Village MUGA resurfacing.

It was agreed to recommend that the Council approve the award of the tender for the Hillsborough Village MUGA resurfacing as set out in the report.

### 6.6 Exclusions

Members were provided with a report outlining appeals received from two individuals whom the former Castlereagh Borough Council had taken a decision to exclude from entering specific Council facilities. Members were advised that officers were preparing a draft policy to deal with exclusions from Council facilities, which would include an appeal process under which the two appeals received could be considered.

It was agreed that the Council be recommended to approve officers preparing a draft policy in regard of exclusions from Council facilities for Members' consideration at the June meeting of the Committee.

#### 6.7 Correspondence from the Somme Association

Members noted correspondence from the Somme Association, requesting Council agreement to the appointment of the Museum Curator as a Trustee to the Somme Association. The Director of Leisure & Community Services confirmed that, as required by Council policy, he had agreed to this request, subject to the conditions set out in his report.

#### 6.8 Additional Item – Disposal of the former Derriaghy Primary School

The Director of Leisure & Community Services tabled correspondence from the Education Authority in respect of the disposal of the former Derriaghy Primary School and in which it was indicated that, despite its previous agreement, the Education Authority no longer intended to progress the disposal of the site in two lots. The Director advised that in the next ten days he had a meeting scheduled with Development Trust NI regarding a possible interest in the portion of the site not required by Council. He further advised that he would not be in a position to respond to the Education Authority until after this meeting and the outcome reported to Committee in June for consideration in regard to a way forward

It was agreed that the Director write to the Education Authority to advise the organization of the Council's position.

It was proposed by Alderman J Tinsley, seconded by Councillor N Anderson and agreed to come out of committee and normal business was resumed.

### Resumption of Normal Business

#### 7 Any Other Business

##### 7.1 Concessions for the Elderly

Councillor V Kamble enquired whether it was possible that the Council could offer more concessions to the elderly in Council facilities. The Head of Service (Sports Services) replied that regular focus groups were organised with users of Council facilities and, to date, this issue had not been raised.

Noted.

##### 7.2 Hillsborough Village Centre Anniversary

Councillor J Gray advised that Hillsborough Village Centre intended to celebrate their 10<sup>th</sup> anniversary on 13 May 2016 and had asked the Council for support towards the cost of staging the event.

It was proposed by Alderman J Tinsley, seconded by Councillor N Anderson and agreed that the Director of Leisure & Community Services arrange for officers to contact the organisers to establish what assistance might be provided.

There being no further business, the meeting ended at 7.30 pm.

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Date

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Chairman