

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Special Meeting of the Leisure and Community Development Committee held in the Island Civic Centre, The Island, Lisburn, on Monday, 26th March 2018 at 5.30pm

PRESENT:

Alderman J Tinsley (Chairman)

The Right Worshipful The Mayor
Councillor T Morrow

Aldermen W A Leathem, S Martin and S P Porter

Councillors N Anderson, R T Beckett, R B Bloomfield MBE,
A Givan, J Gray MBE and A Grehan

OTHER MEMBER:

Alderman D Drysdale and A Ewart MBE

Councillor U Mackin

IN ATTENDANCE:

Lisburn & Castlereagh City Council
Director of Leisure & Community Wellbeing
Head of Service (Cultural & Community Services)
Member Services Officer

Museum Service Manager, Mr Paul Allison

Commencement of Meeting

The Chairman of the Committee, Alderman J Tinsley, extended a welcome to all present and proceeded to outline the evacuation procedures in the case of an emergency.

The Chairman asked that any Member entering or leaving the meeting alert him accordingly so that the Member Services Officer might accurately reflect arrival and departure times in the minutes.

1. Apologies

Apologies for non-attendance at the meeting were accepted and recorded on behalf of the Deputy Mayor, Councillor H Legge.

2. Declarations of Interest

The Chairman, Alderman J Tinsley, invited Members to declare any Interests they might have in relation to the business of the meeting and reminded them of the requirement that they complete Declaration of Interest forms in this regard which had been provided at their places.

There were no Declarations of Interest made.

3. Confidential Report from the Director of Leisure & Community Wellbeing

The Chairman advised that the reasons for confidentiality were as set out in the agenda, ie:-

- Information relating to the financial or business affairs of any particular person (including the Council holding that information)

“In Committee”

It was proposed by Councillor N Anderson, seconded by Councillor J Gray and agreed that the confidential report of the Director of Leisure & Community Wellbeing be considered “in Committee”, in the absence of members of the press and public being present.

3.1 Recommendations arising from a Review of the Museum and Heritage Service

Members considered at length the report relating to the above item and agreed to recommend to Council that a detailed action plan with associated cost analysis be prepared for further consideration and this information would be returned to the Committee meeting in May.

It was further agreed that any Member who wished to have a site visit of the Museum, including the basement storage areas and office space, would contact the Museum Services Manager before the meeting in May to arrange a tour.

During consideration of this item:

Alderman W A Leathem and S P Porter entered the meeting at 5.35pm.

Alderman D Drysdale entered the meeting at 5.49pm.

Alderman W A Leathem left the meeting at 6.16pm and returned at 6.19pm.

Alderman S Martin left the meeting at 6.19pm.

The Right Worshipful the Mayor, Councillor T Morrow and Alderman S P Porter left the meeting at 6.44pm.

Councillor A Grehan entered the meeting at 6.28pm.

“Resumption of Normal Business”

It was proposed by Alderman W A Leathem, seconded by Councillor A Givan and agreed to come out of committee and normal business was resumed.

There being no further business, the meeting concluded at 6.45pm.

Mayor/Chairman