LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Monthly Meeting of Council held in the Island Civic Centre, The Island, Lisburn, on Tuesday, 22 March, 2016 at 7:00 pm

PRESENT:

The Right Worshipful the Mayor
Councillor R T Beckett

Deputy Mayor
Councillor A Redpath

Aldermen W J Dillon MBE, D Drysdale, A G Ewart,
M Henderson MBE, T Jeffers, W A Leatham, S P Porter,
G Rice MBE and J Tinsley

Councillors N Anderson, J Baird, B Bloomfield MBE,
P Catney, A P Ewing, J Gallen, O Gawith, A Girvin,
A Givan, J Gray MBE, A Grehan, B Hanvey, V Kamble,
H Legge, J McCarthy, A McIntyre, T Morrow, John Palmer,
L Poots, S Scott, M Tolerton and R Walker

IN ATTENDANCE:

Lisburn & Castlereagh City Council

Chief Executive
Director of Corporate Services
Director of Environmental Services
Director of Leisure and Community Services
Lead Head of Economic Development
Lead Head of Planning and Building Control
Project Manager – Finance
Head of Central Support Services
Head of Marketing and Communication (Mrs C Bethel)
Committee Secretary
Attendance Clerk

Commencement of the Meeting

At the commencement of the meeting, The Right Worshipful the Mayor, Councillor R T Beckett, welcomed those present to the meeting.

Prayers

At the invitation of The Right Worshipful the Mayor, Councillor R T Beckett, Pastor Jimmy Ritchie, Hillsborough Elim Pentecostal Church, addressed the Council and said a prayer. Pastor Ritchie expressed condolences in respect of the death of Mr Robert Kinnin, father of Mr Jamie Kinnin, Senior Leisure Assistant at Lagan Valley LeisurePlex.
Prayers (Contd)

In his address, Pastor Ritchie also:

- referred to the bombings that had occurred in Brussels earlier in the day, in which at least 31 people had lost their lives and many more had been injured. He stated that thoughts and prayers were with the victims and their families;
- expressed condolences to the family of the recently murdered Prison Officer, Mr Adrian Ismay; and
- referred to the tragic accident in Buncrana the previous weekend in which five members of a family had lost their lives. Pastor Ritchie offered condolences to the bereaved family.

1. Business of The Right Worshipful the Mayor

The Right Worshipful the Mayor, Councillor R T Beckett, expressed congratulations to Councillor and Mrs S Carson on the recent birth of their baby daughter.

The Right Worshipful the Mayor outlined the engagements he had attended during the month as follows:

- Press Launch for the Circuit of Ireland Rally, at which the Chairman of the Development Committee, Alderman A G Ewart, had also been in attendance. Councillor Beckett advised that the Circuit of Ireland would start in the City Centre on 7 April, when a number of other events would also be held;
- Launch of the Rural Development Programme at Café Vic-Ryn. Councillor Beckett thanked the Chairman of the Development Committee, Alderman A G Ewart, for extending an invitation for him to attend this event;
- Prayer Breakfast for Church Leaders. Churches around the City had been praying for Council staff and Elected Members, the business community and for economic growth in the City and such prayers would continue;
- Business Excellence Awards Dinner in La Mon Hotel Country Club. This had been a very successful event and the Mayor congratulated the Development Committee and all those involved in its organisation;
- Ballybeen Regeneration Group Family Fun Day;
- Intercultural Friendship Group, which had been attended also by Councillors V Kamble and S Scott;
- Commonwealth Day Flag Raising Ceremony. Councillor Beckett thanked all Elected Members who had attended this event;
- Circuit of Ireland Test Drive at the Maze, together with the Chairman of the Development Committee, Alderman A G Ewart, when the Mayor had had the opportunity to drive in a WRC rally car;
- Carryduff Boxing Club had hosted an event for a boxing team from Liverpool. Councillors N Anderson and B Hanvey had also attended;
- Sports Relief Challenge at Wallace Park. Councillor Beckett thanked the Leisure Services Department, particularly its Sports Development staff, for organising this event, which had been attended by around 250 people; and
1. **Business of The Right Worshipful the Mayor (Contd)**

   - Invest NI event to celebrate the growth of businesses in three council areas – Lisburn & Castlereagh; Newry, Mourne and Down; and Ards and North Down. A number of local businesses that had excelled and expanded had been recognised by Invest NI and the Mayor stated that it was good to see local businesses doing well.

2. **Apologies**

   It was agreed to accept apologies for non-attendance at the meeting on behalf of Alderman S Martin and Councillors R Butler, S Carson, U Mackin, B Mallon, T Mitchell and Jenny Palmer.

3. **Declarations of Interest**

   At this stage, The Right Worshipful the Mayor, Councillor R T Beckett, requested that all mobile phones be put on standby or silent for the duration of the meeting.

   The following non-pecuniary declarations of interest were made:

   - Alderman M Henderson, as a member of the Local Government Training Group, declared an interest in item 9.4 “Elected Member Development”; and
   - Councillor J Baird, given his brother’s ownership of premises on Main Street, Moira, declared an interest in item 4 of the Development Committee minutes of 2 March, 2016 “Presentation by Aecom – Moira Public Realm Scheme”.

   At the conclusion of the meeting, a declaration of interest form was submitted by Councillor H Legge in respect of item 7 “Business Required by Statute – Signing of Legal Documents”, in light of her membership of the Board of the Northern Ireland Housing Executive.

4. **Council Minutes**

   It was proposed by Alderman J Tinsley, seconded by Councillor P Catney and agreed that the minutes of the meeting of Council held on 23 February, 2016 be confirmed and signed.

5. **Matters Arising**

   5.1 **Special Development Committee Meeting – 17 February, 2016**

   **Alderman A G Ewart**

   Alderman A G Ewart stated that, at the Council meeting on 23 February, 2016 he had proposed the minutes of the special Development Committee meeting held on 17 February, 2016. However, he had declared an interest in the matter and
5.1 Special Development Committee Meeting – 17 February, 2016 (Contd)

Alderman A G Ewart

Alderman W J Dillon had chaired the special meeting. Given this fact, it was proposed by Alderman W J Dillon, seconded by Councillor S Scott and agreed that the minutes of the special meeting of the Development Committee held on 17 February, 2016 be confirmed and signed.

5.2 Junior Doctors Contracts

Councillor A McIntyre

Councillor A McIntyre referred to item 14.6 of the Council minutes of 23 February, 2016 “Junior Doctors Contracts” and enquired if a response had been received from the Health Minister. He stated that this was a matter of urgency, given that contracts, if implemented, were due to come into effect in August. The British Medical Association had been in contact with Councillor McIntyre to ascertain if the Department of Health had responded to the Council’s correspondence. The Chief Executive confirmed that a response had not yet been provided; however, as soon as this was received, it would be circulated to Members.

6. Deputations

There were no deputations.

7. Business Required by Statute

(i) Signing of Legal Documents

On a proposal by Councillor M Tolerton, seconded by Alderman T Jeffers, it was agreed that the following legal documents be signed at the meeting:

- Northern Ireland Housing Executive of 2 Adelaide Street, Belfast, BT2 8PB and Lisburn and Castlereagh City Council – Deed of Surrender of lease at lands at Grand Street, Lisburn, County Antrim, (Folio 22059L) (Formerly East Down View Play Area);
- Lisburn and Castlereagh City Council and Joseph McGeehan, Edel McGeehan, Eugene McGeehan and Sean Rainey of c/o 8 Croft Hill Cottages, Belfast, BT8 6BA as trustees for Santos Football Club – Licence to occupy on short term basis relating to the area known as The Scout Field, 698 Saintfield Road, Carryduff, BT8 8BU;
- Lisburn and Castlereagh City Council with Gibson (Banbridge) Limited of 1 Kilmacrew Road, Banbridge, County Down, BT32 4ES – Contract in relation to the extension of Blaris Cemetery Phase 4;
- Lisburn and Castlereagh City Council and Kevin Drayne of 15 Burndale Manor, Lisburn, County Antrim, BT28 3AX, Declan Phillips of 17 Whitemountain Road, Stoneyford, Lisburn, County Antrim, BT28 3QZ and Peter Burns of 8a Lower Slievenacloy Road, Lisburn, County Antrim, BT28 3XT, the Trustees of St Patrick’s GAC – Management Agreement in
(i) **Signing of Legal Documents** (Contd)

respect of playing fields and changing facilities situated at Kirkwoods Road, Lisburn, County Antrim; and

- Lisburn and Castlereagh City Council with Tony Patterson Sportsground Limited of 49 Ballynahinch Road, Saintfield, BT24 7ND – Contract for resurfacing of MUGA at Lagan Park, Hillsborough Road, Dromara.

8. **Adoption of Minutes of Committees**

It was agreed that the minutes and recommendations of the undernoted meetings be adopted, subject to any changes recorded below:

**Leisure and Community Development Committee** 1 March, 2016
Proposed by Alderman S P Porter
Seconded by Councillor A McIntyre

The Chairman of the Leisure and Community Development Committee, Alderman S P Porter, reminded Members that, in order to facilitate Members undertaking work in connection with the forthcoming elections, the meeting scheduled to take place on 5 April, 2016 would commence at 4.00 pm.

At this stage, Councillor A P Ewing welcomed the recent announcement in last week’s budget by Chancellor George Osborne that £4.5 million would be made available to help provide an air ambulance for Northern Ireland, which was the only UK region not covered by such a service. Councillor Ewing stated that this would be a lasting tribute to Dr John Hinds, who had campaigned heavily for the provision of a Helicopter Emergency Medical Service and who had sadly lost his life during the Skerries 100 Road Race in July 2015.

**Page 193, Item 4.10.3**

2016/2017 Good Relations Action Plan

At the request of Councillor N Anderson, it was agreed that the final paragraph of this item be amended to read “It was agreed to recommend that the Council approve the 2016/2017 Good Relations Action Plan, subject to the inclusion of a strategy in respect of persons with special needs and a strategy in respect of multi-cultural and intergenerational issues.

**Page 199, Item 4.12.5**

Club Development Officer Funding 2016/2017

Councillor John Palmer referred to the above matter and expressed his dissatisfaction that the minutes stated that “this would be the last year in which the grant scheme would be available”. Councillor Palmer proposed that this matter be referred back to the Leisure and Community Development Committee for further consideration.

The Director of Leisure Services stated that the Committee’s concern had been that this was quite an expensive scheme and it had grown in popularity.
however, intended that consideration would be given to implementing an alternative scheme.

The Chairman of the Leisure and Community Development Committee, Alderman S P Porter, stated that this had been a very successful scheme and one that had helped develop sports clubs in the area. There were a number of schemes that the former Lisburn City Council had undertaken that the former Castlereagh Borough Council had not, and vice-versa. There was a need now for the new Lisburn & Castlereagh City Council to look at its schemes moving forward. Alderman Porter advised that, whilst the current grant scheme for Club Development Officer Funding was not being continued, this was being reviewed with the intention of an alternative being found. Alderman Porter stressed that, whilst he was Chairman of the Committee, the development of sporting clubs would be supported as much as possible.

The Deputy Mayor, Councillor A Redpath, having welcomed the assurances given by the Chairman and the Director, proposed that, rather than writing now to clubs advising that the Council intended to stop the provision of financial assistance after this year for this purpose, this matter should be taken back to the Committee next month for an alternative to be considered. Clubs could then be written to and advised that the current scheme was ceasing and how it would be replaced. This proposal was seconded by Alderman W J Dillon. Alderman S P Porter pointed out that consideration of an alternative scheme would take much longer than a month. Time would require to be taken to develop the alternative. Alderman Porter stated that it was right for the Council to advise clubs that the current scheme was ceasing but in the letter reference would be made to the fact that the matter was being reviewed.

Following lengthy discussion regarding this matter, it was agreed, on a proposal by Alderman M Henderson, that the final paragraph of item 4.12.5 be amended to read “It was agreed to recommend that the Council approve a maximum of five grants of up to £2,000 to local sports clubs, provided they met the agreed criteria to appoint a Club Development Officer, and that this would be the last year in which the grant scheme would be available but a new scheme would be reported on at a later date”.

Environmental Services Committee
2 March, 2016

Proposed by Councillor B Hanvey
Seconded by Alderman T Jeffers

Page 211, Item 5.7.5
Off Street Car Parking Charges

At the request of Councillor A McIntyre, it was agreed that the figures provided to the Environmental Services Committee in relation to car parking be circulated to all Members.
Verbal Matter
Flower Bed Planting in Moira

Alderman W J Dillon having made reference to the poor quality of either the plants or the planting scheme in flower beds in Moira, the Director of Environmental Services agreed to get operational feedback on this matter and report back to the Environmental Services Committee.

Development Committee
Proposed by Alderman A G Ewart
Seconded by Alderman W J Dillon

Page 231, Item 7.2
Lisburn & Castlereagh City Business Awards 2016

The Chairman of the Development Committee, Alderman A G Ewart, referred to the above awards, as well as the Lisburn & Castlereagh City Westminster event, which had taken place on 11 March and 17 March, respectively. Alderman Ewart asked that the Lead Head of Economic Development convey to the appropriate staff the Council’s thanks for their excellent work in organising these two very successful events.

Page 217, Item 4
Presentation by Aecom – Moira Public Realm Scheme

At the request of Alderman W J Dillon, it was agreed that the minutes be amended to reflect the fact that he had asked for the removal of the gateway signs that had been erected some time ago in Moira village.

Page 228, Item 5.2.11
Rural Development Programme 2014-2020 – Update

Councillor M Tolerton referred to the business breakfast programme launch in respect of the above, which had taken place on 8 March, and commended the staff involved for their efforts.

Councillor Tolerton stated that, unfortunately, the funding now available was only one third of what it had previously been and there had already been over 200 expressions of interest from employers. A scoping exercise had recently been carried out, when 15 villages in the Lisburn & Castlereagh City Council and Belfast City Council areas had been considered. Five villages from the Lisburn & Castlereagh City Council area had been identified for funding – Dromara, Drumbo, Glenavy, Aghalee and Stoneyford. Belfast City Council had identified Edenderry and Hannahstown. Councillor Tolerton referred to email correspondence that all Members had received from a concerned person in Moneyreagh, Mr Bryce, who was an independent member of the Lagan Rural Partnership. Mr Bryce was dissatisfied that Moneyreagh had not been selected for village renewal funding. However, Councillor Tolerton explained that projects in Moneyreagh had received in the region of a total of £350,000 from the previous programme. Also, when the scoping exercise had been carried out, a
scoring matrix had been used, as supplied by the Department of Agriculture and Development (DARD). Moneyreagh had come 12 out of 15 on deprivation needs and the fact that it had received funding previously had counted against that village. The five villages identified in the Lisburn and Castlereagh area had received no previous funding. Councillor Tolerton assured Members that the scoping exercise had been open and transparent. She stated that the Lagan Rural Partnership was working for the benefit of all rural people across Lisburn, Castlereagh and Belfast. Councillor Tolerton thanked all her colleagues on the Lagan Rural Partnership, particularly Councillor T Morrow.

The Deputy Mayor, Councillor A Redpath, sought clarification in relation to consultation process in respect of street naming. The Lead Head of Planning and Building Control explained that consultation with the Royal Mail would not normally take place until after the Council had agreed the name and then final validation would take place.

Alderman J Tinsley referred to the minute stating that “Alderman W J Dillon put on record that he had taken no part in the discussion thereon” and sought clarification on whether that meant Alderman Dillon was declaring an interest in this matter. Alderman Tinsley advised that, on the website, the development was called ‘James Dillon Green’ and stated that, presumably after tonight’s meeting, the developer would be notified to change all advertising to the agreed name.

Alderman W J Dillon stated that he was still taking no part in discussion of this matter and that he had no interest in it whatsoever. He was not aware of the development being advertised as ‘James Dillon Green’ and pointed out that there were many more Dillons in Moira besides him.

Councillor J Baird referred to the minutes stating that he had raised concerns “in relation to the Council’s Planning Unit. Of particular concern was the extent of Member involvement in the planning decision making process”. Councillor Baird pointed out that the issue he had raised was in relation to communication with Planning Officers, how difficult it was to contact them and their inability or unwillingness to return calls.
Page 250, Item 4.1
Date of the Annual Meeting of Council

Aldermen A G Ewart and W J Dillon left the meeting during consideration of this item of business (8.02 pm).

The Chairman of the Governance and Audit Committee, Alderman W A Leathem, stated that since the Governance and Audit Committee meeting on 8 March, 2016 when it had been agreed to hold the Annual Meeting of Council on 14 June, 2016 at 12 noon, circumstances had arisen which would necessitate the meeting commencing at a later time. It was agreed that the Annual Meeting of Council be held on 14 June, 2016 at 1.00 pm.

Page 252, Item 4.3.4
Members’ Refresher Training – Ernst & Young Report

The Chairman of the Governance and Audit Committee, Alderman W A Leathem, stated that the above training had taken place on 10 March, 2016 and he expressed thanks and appreciation to the Project Manager – Finance and the Audit Team for organising this. There had been approximately 16 Members in attendance and after the training they had been provided with an evaluation form for completion. To date, only three forms had been returned and Alderman Leathem encouraged other Members who had attended to complete and return their forms.

Page 253, Item 5.2
Royal Borough Status Update

The Chairman of the Governance and Audit Committee, Alderman W A Leathem, advised that, further to what was agreed by the Committee on 8 March, 2016, Councillor O Gawith would be replacing Councillor V Kamble on the Royal Borough Status Working Group.

Page 250, Item 4.2.1
Consultation on Output Geography for the Update Multiple Deprivation Measure

The Head of Marketing and Communication (Mrs C Bethel) left the meeting during consideration of this item of business (8.06 pm).

Councillor N Anderson, in welcoming the decision taken by the Governance and Audit Committee in relation to the above matter, stated that consideration needed to be given to the fact that, if an area had a certain amount of private housing, that moved it up the scale; however, particularly in certain areas, a lot of those houses tended to be private rental and that skewed the figures, meaning those areas did not receive adequate support.

Corporate Services Committee 8 March, 2016
Proposed by Alderman J Tinsley
    Seconded by Councillor A Grehan
For Noting

Planning Committee 1 February, 2016

The minutes of the Planning Committee meeting of 1 February, 2016 had been circulated for noting only as these minutes had been agreed at the subsequent meeting of the Planning Committee on 7 March, 2016. The Chairman of the Planning Committee, Alderman M Henderson, reminded Members that future meetings of the Planning Committee would be commencing at 2.00 pm.

9. Report from Chief Executive

It was agreed that the report and recommendations of the Chief Executive be adopted, subject to any decisions recorded below.

Items for Decision

9.1 Local Development Plan – Statement of Community Involvement (SCI)

Members were provided with, and noted the contents of, a copy of a report on the consultation process associated with the Statement of Community Involvement. Members were also provided with, and approved the contents of, the final version of the Statement of Community Involvement, which would be submitted to the Department of the Environment for its agreement.

9.2 Request for Delegated Authority to Consider a Tender Report and Award of Tender for the Provision of Stewarding and Crowd Control Services

The Head of Marketing and Communications (Mrs C Bethel) returned to the meeting during consideration of this item of business (8.08 pm).

Members were advised that a procurement exercise to appoint a contractor to provide the above services at Council events had recently been completed. In order to facilitate the planning and organisation of the forthcoming Mayor’s Parade and Family Fun Day, at which such services would be required, it was agreed that authority be delegated to the Leisure and Community Development Committee, at its meeting to be held on 5 April, 2016, to consider the tender report and agree the award of the associated contract on behalf of the Council.

9.3 Request for Delegated Authority to Consider Nominations to Translink Ulster in Bloom 2016

Members were provided with a copy of correspondence dated 8 March, 2016 from the Northern Ireland Local Government Association (NILGA) seeking nomination of Cities, Towns and Villages from within the Council area to be entered into the Translink Ulster in Bloom 2016 Competition. There were no restrictions in the number of areas that could be entered. Members were also provided with a copy of the entry form and a sample of the judging sheet. Given that the completed entry form was to be returned to NILGA no later than 15 April,
9.3 Request for Delegated Authority to Consider Nominations to Translink Ulster in Bloom 2016 (Contd)

2016, it was agreed that authority be delegated to the next meeting of the Environmental Services Committee, to be held on 6 April, 2016, to consider nominations to the competition.

9.4 Elected Member Development

Members were provided with, and noted the contents of, a copy of an email dated 17 February, 2016 from the Local Government Training Group regard to Elected Member Development within councils, together with a copy of the Report and Action notes from the most recent Elected Member Development Steering Group meeting held on 8 February, 2016.

9.5 National Association of Councillors

Health and Social Care – The Crisis in Funding
The Royal Hotel, Scarborough – 8-10 April, 2016

Members having been provided with details of the above conference, the estimated cost of a Member’s attendance at which was £674.58, it was agreed that no nominations would be made to attend.

Items for Noting

9.6 Correspondence Received from the Lord Lieutenant of County Antrim, Mrs Joan Christie OBE, regarding Her Majesty’s 90th Birthday

Members were provided with, and noted the contents of, a copy of an email dated 4 March, 2016, sent on behalf of the Lord Lieutenant of Country Antrim, Mrs Joan Christie OBE, advising of preliminary arrangements for a County Service of Celebration for Her Majesty’s 90th Birthday, to be held on Sunday, 29 May, 2016 in St Nicholas’ Church in Carrickfergus.

9.7 Councillor Johnny McCarthy – SDLP Party Membership

Members were provided with, and noted the contents of:

(a) notification received from Councillor J McCarthy advising that he was now a member of the SDLP, with effect from 23 February, 2016 and that he intended to join that party group within the Council; and
(b) copy of a letter dated 7 March, 2016 from the Electoral Office for Northern Ireland acknowledging the notification and advising of the protocol to be observed in the event of Councillor McCarthy’s resignation from the Council.

9.8 Domain Registration – Lisburn & Castlereagh City Council

Members were provided with, and noted the contents of:
9.8 **Domain Registration – Lisburn & Castlereagh City Council (Contd)**

(a) copy of a letter dated 8 February, 2016 from the Chief Executive to the Domain Registry Service regarding the usage of the various domain names for the Council; and

(b) copy of an email dated 15 February, 2016 received from the Domain Registry Service detailing its response.

It was further noted that, for Members’ convenience, a set of guidelines would be prepared by IT Services and circulated to aid with the IT housekeeping now required.

9.9 **Correspondence Received from Department for Regional Development in Regard to Recent Actions by Translink Towards the Council**

Members were provided with, and noted the contents of, a copy of a letter dated 16 February, 2016 from the Department for Regional Development (DRD), on behalf of Minister Michelle McIlveen MLA, in response to the concern and dissatisfaction of the Council in regard to recent actions towards the Council by Translink. It was further noted that a meeting had been arranged with Translink, when Mr Chris Conway, Group Chief Executive, and Mr Arthur Hamilton, Southern Area Manager, would meet with the Chief Executive.

9.10 **Correspondence Received from Department for Regional Development Regarding the Removal of Street Lighting in Knockburn Gardens and Knockburn Drive, Knockmore Road, Lisburn**

Members were provided with, and noted the contents of, a copy of a letter dated 7 March, 2016 from the DRD, on behalf of Minister Michelle McIlveen MLA, in response to the Council’s concerns in relation to the removal of street lighting at the above addresses.

9.11 **Future of Lisburn Courthouse**

Members were provided with, and noted the contents of, a copy of a letter dated 4 March, 2016 from the Northern Ireland Policing Board (NIPB) with regard to the future of Lisburn Courthouse.

9.12 **Special Meeting of Council – 18 April, 2016**

Alderman M Henderson left the meeting during consideration of this item of business (8.12 pm).

It was noted that, following discussions with The Right Worshipful the Mayor, Councillor R T Beckett, a special meeting of Council was scheduled to be held on 18 April, 2016 to receive the following deputations:

- Clanmil Housing Group
- Northern Ireland Federation of Housing Associations
- Phoenix Natural Gas
9.12 Special Meeting of Council – 18 April, 2016 (Contd)

It was further noted that Translink had also accepted an invitation to attend a special meeting of Council in April but, due to Mayoral commitments, the date had been changed and the new date had not suited its representatives. Translink was keen to present to Members of Council and awaited notification of another date.

At the request of Alderman S P Porter, it was agreed that, in order to facilitate Members undertaking work in connection with the forthcoming elections, (a) the meeting of Council scheduled to take place on 26 April, 2016 commence at 4.30 pm; and (b) the special meeting of Council scheduled to take place on 18 April, 2016 commence at 4.30 pm, subject to this revised time being suitable to the deputations due to attend.

10. Reports from Members on Boards

There were no reports from Members on Boards.

11. Reports on Decisions Subject to the Reconsideration Procedure

There were no reports on decisions subject to the reconsideration procedure.

12. Notice of Motion

There were no Notices of Motion.

13. Confidential Business

Prior to consideration of the confidential report, the Chairman of the Leisure and Community Development Committee, Alderman S P Porter, advised that item 2 of the report “Resurgam Community Development Trust: Correspondence from the Department of Social Development” did not require to be considered “In Committee”, provided that there was no discussion of the financial document provided. It was agreed that this matter be considered at this point.

13.1 Resurgam Community Development Trust: Correspondence from the Department of Social Development

Members were provided with a copy of (a) correspondence dated 16 March, 2016 from the Department of Social Development (DSD) in regard to the Resurgam Community Development Trust; and (b) a recently completed evaluation of the Resurgam Social Enterprise Growth Pilot Project by DSD.

It was agreed that the above correspondence be referred to the meeting of the Leisure and Community Development Committee on 5 April, 2016 for
13.1 Resurgam Community Development Trust: Correspondence from the Department of Social Development  (Contd)

consideration and that the Committee be granted delegated authority to decide on the matter, subject to any assistance agreed being contingent on the conditions set out in the Chief Executive’s report.

Confidential Report

It was agreed that the report and recommendations of the Chief Executive be adopted, subject to any decisions recorded below.

The Right Worshipful the Mayor, Councillor R T Beckett, advised that the matter contained in the confidential report would be dealt with “In Committee” due to containing information in relation to which a claim to legal professional privilege could be maintained in legal proceedings.

“In Committee”

It was proposed by Alderman J Tinsley, seconded by Councillor J McCarthy and agreed that the item in the Confidential Report be considered “in committee”, in the absence of members of the press and public being present.

Pastor Ritchie left the meeting at this point (8.15 pm).

13.2 Lisburn Public Realm Scheme

Following on from discussions in relation to the Lisburn Public Realm Scheme at the special meeting of the Development Committee on 17 February, 2016, it was agreed that authority be delegated to the Committee, at a further special meeting, to take appropriate decisions in relation to legal advice received by the Council.

Verbal Matter

13.3 Report on Planning Appeals

Councillor L Poots

Councillor L Poots expressed his thanks to the Lead Head of Planning and Building Control in respect of a comprehensive report he had provided to Members in respect of a recent planning appeal.

Resumption of Normal Business

It was proposed by Councillor N Anderson, seconded by Councillor J Gray and agreed to come out of committee and normal business was resumed.
14. **Any Other Business**

14.1 **Death of Mr T McKinstry**  
**Councillor N Anderson**

Councillor N Anderson referred to the recent death of Mr T McKinstry, who had had a fundamental impact on many people in Lisburn and beyond. Councillor Anderson paid tribute to Mr McKinstry who had devoted 65 years of his life to mentoring young people. He had also been a teacher in Lisnagarvey High School for a number of years. Councillor A P Ewing also paid tribute to Mr McKinstry who, he stated, would be sadly missed in the local community.

14.2 **Death of Mr F Walker**  
**Councillor John Palmer**

Councillor John Palmer referred to the recent death of Mr F Walker, who had been the Chairman of the Pipe Band Association for a number of years.

14.3 **BMAP Judicial Review**  
**Alderman W A Leathem**

Alderman W A Leathem stated that he was delighted that the former Lisburn City Council had supported the John Lewis department store locating at Sprucefield. He acknowledged the restriction imposed by BMAP on planning applications at Sprucefield.

Following discussion, during which a number of Members expressed their support in relation to the above, it was proposed by Alderman W A Leathem, seconded by Councillor P Catney and agreed that a letter be sent to the First Minister, Arlene Foster MLA, thanking her for her support in the BMAP Judicial Review.

There being no further business, the meeting was terminated at 8.28 pm.

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Mayor