

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the proceedings of the Special Leisure and Community Development Committee meeting of Lisburn & Castlereagh City Council, held in the Island Civic Centre, Lisburn, BT27 4RL, on Monday, 15 June 2015, at 5.30 pm

IN THE CHAIR: Alderman S P Porter

PRESENT: The Right Worshipful the Mayor, Councillor R T Beckett

Aldermen

Councillors N Anderson, B Bloomfield, R Butler, J Gallen, J Gray, V Kamble, H Legge, A McIntyre, T Morrow and R Walker

IN ATTENDANCE:

Councillors John Palmer

Officers
Director of Leisure & Community Services
Assistant Director of Leisure Services (Cultural and Community Services)
Assistant Director of Leisure Services (Sports Services)
Community Services Manager
Capital Projects Officer
General Manager Leisure & Marketing
Members' Services Officer

1. APOLOGIES

It was agreed to accept apologies from Aldermen W A Leathem and J Tinsley, Councillors A Given, A Redpath and S Skillen, Assistant Director of Leisure Services (General Services).

2. DECLARATIONS OF INTEREST

The Chairman 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.

Declaration of Interest forms were submitted in respect of the following:

- Councillor R Butler - Confidential report from the Director of Leisure & Community Services – Item 1 – Approach regarding the sale of land adjacent to Dundonald Leisure Park - member of the Planning Committee

- Councillor R T Beckett - Confidential report from the Director of Leisure & Community Development – Item 1 – Approach regarding the sale of land adjacent to Dundonald Leisure Park - member of the Planning Committee
- Councillor John Palmer, member of Lisburn City Old Vehicles Club - Report from the Director of Leisure & Community Development – Item 3 – Ulster Grand Prix Bike Week 2015

3. REPORT FROM THE DIRECTOR OF LEISURE & COMMUNITY SERVICES

Items for Decision

3.1 PEACE CUP CHALLENGE MATCH BETWEEN CREWE UNITED AND WARRINGTON TOWN FC – 1 AUGUST 2015

The Director of Leisure & Community Services advised that arrangements had been put in place to facilitate the annual Peace Cup Challenge match between Crewe United and Warrington Town FC on 1 August 2015. He added that in visiting Lisburn & Castlereagh City for the match Warrington Town FC would be joined by a small Civic delegation from Warrington Council, therefore he sought Members' views regarding the provision of a lunchtime reception for the Civic delegation prior to the Peace Cup match.

AGREED:

- a) That a lunchtime reception be arranged for a small Civic delegation from Warrington Council;
- b) That the Chair and Vice-Chair attend the lunchtime reception and the Peace Cup Challenge match on 1 August 2015.

3.2 SUPPORT FOR THE TWELFTH CELEBRATIONS ON 13 JULY 2015 DERRIAGHY DISTRICT LOL – USE OF COMMUNITY FACILITIES AND SUPPORT FOR THE TWELFTH CELEBRATIONS ON 13 JULY 2015

The Director of Leisure & Community Services referred to previous agreement from the Committee and the Council that Derriagh District LOL would use Bell's Lane Park as the assembly location and Killeaton Open Space as the demonstration field during the Twelfth Celebrations on 13 July 2015. However, Lodge officials had subsequently advised that the Lodge intended to use Killeaton Open Space as the assembly location and Fullerton Park, Dunmurry, as the demonstration field. He stated that a decision in respect of the use of Fullerton Park, Dunmurry, would be the remit of Belfast City Council as the owners of the facility.

AGREED: To approve the use of Killeaton Open Space as the assembly field by Derriagh District LOL during the Twelfth Celebrations on 13 July 2015 and that limited technical assistance be provided.

3.3 ULSTER GRAND PRIX BIKE WEEK 2015

The Director of Leisure & Community Services outlined details of support from the Council requested from Dundrod & District Motorcycle Club for the Ulster Grand Prix Bike Week 2015. Additionally, the Council had been asked to agree support for a Classic Car & Motorcycle Parade on the evening of 2 August 2015.

The Committee was advised that, as in previous years, a limited number of tickets would be available to Elected Members and for Council guests. The Chairman asked that, if Members did not wish to attend, they inform Members' Services so that tickets could be re-allocated.

AGREED: That the Council provide the following support to Dundrod & District Motorcycle Club during the Ulster Grand Prix Bike Week 2015:

- Host a press conference in late July / early August 2015;
- Provide bleacher seating at the Joey Dunlop Grandstand;
- Facilitate the event with Council minibuses;
- Make a direct contribution of £28,000 to the club to support the organisation of the event, with split payment arrangements to be outlined in the Letter of Offer to the club;
- Make a contribution of £4,000 towards the costs associated with the demolition of the Joey Dunlop Grandstand as previously reported to the Council;
- Make a contribution of £6,000 towards the costs of the Grand Prix Marquee to be used during the course of the week to support the event;
- Offer support for a Classic Car & Motorcycle Parade on the evening of 2 August 2015.

3.4 REQUEST TO FACILITATE THE LAYING OF SERVICES AT LISBURN STREET / MALL STREET, HILLSBOROUGH

The Director of Leisure & Community Services outlined details of a request from a developer to lay services to a development bordering the Council's play park site in Hillsborough.

Following some consideration, it was

AGREED: That Officers meet with members of the local community association to ascertain their views regarding the laying of services at Lisburn Street / Mall Street, Hillsborough, and table a report at the next meeting of the Committee.

It was proposed by Councillor R Butler, seconded by Councillor N Anderson and agreed to consider the additional report from the Director of Leisure & Community Services ahead of the confidential report.

4. ADDITIONAL REPORT FROM THE DIRECTOR OF LEISURE & COMMUNITY SERVICES

Item for Decision

4.1 LAGAN VALLEY REGIONAL PARK – NOMINATIONS TO BOARD

It was proposed by The Right Worshipful the Mayor, Councillor R T Beckett, seconded by Councillor A McIntyre and

AGREED: That Councillor J Gray and Councillor V Kamble be elected as representatives from the Leisure & Community Development Committee to the board of Lagan Valley Regional Park for the duration of the Council term.

Item for Noting

4.2 COMMUNITY FESTIVALS AWARDS 2015

The Director of Leisure & Community Services tabled details of the intended awards following assessment of applications to the Community Festivals Awards 2015 grant scheme for Members' information.

AGREED: To note the report and that Letters of Offer would be issued shortly to successful applicant organisations and that unsuccessful applicant organisations would be advised of the option of appeal.

5. CONFIDENTIAL BUSINESS

Report from the Director of Leisure & Community Services

The Director of Leisure & Community Services referred to Schedule 6, Part 1, Paragraph 3 of the Local Government Act (Northern Ireland) 2014, which declares as exempt 'Information relating to the financial or business affairs of any particular persons (including the council holding that information)', and Paragraph 2, which declares as exempt 'Information which is likely to reveal the identity of an individual', and she asked that the next two items be considered In Committee.

It was proposed by The Right Worshipful the Mayor, Councillor R T Beckett, seconded by Councillor J Gray and agreed that consideration of Items 5.1 and 5.2 take place In Committee.

5.1 REQUEST TO PURCHASE LAND FROM THE COUNCIL ADJACENT TO DUNDONALD LEISURE PARK (Confidential issue relating to the financial or business affairs of an individual)

The Director of Leisure & Community Services outlined details of this matter for Members' information and following some discussion, it was

AGREED: That consideration of a request to purchase land adjacent to Dundonald Leisure Park from the Council be deferred until the Council had a clearer view on its own development plans for the Leisure Park.

**5.2 STAFFING ARRANGEMENTS AT LAGAN VALLEY LEISUREPLEX
(Confidential issue relating to information likely to reveal the identities of individuals)**

Members considered the tabled recommendations for employment of additional staff at Lagan Valley LeisurePlex and following some discussion, it was

AGREED: That consideration of the tabled recommendations for employment of additional staff at Lagan Valley LeisurePlex be deferred until more detailed information had been obtained from the Human Resources Department.

It was proposed by Councillor R Butler, seconded by Councillor A McIntyre and agreed to continue the meeting Out of Committee.

6. ANY OTHER BUSINESS

6.1 CULTURAL IDENTITY GRANT FUNDING

Councillor John Palmer enquired whether Cultural Identity grant funding would be available in the current financial year. In response, the Director of Leisure & Community Services confirmed that it was intended to open a call for applications to this funding programme later in the year.

There being no further business, the meeting ended at 6.08 pm.

Chair

Date