



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL HELD
AT MOSSLEY MILL ON MONDAY 26 OCTOBER 2020 AT 6.30 PM**

- In the Chair** : Mayor (Councillor J Montgomery)
- Members Present** : Aldermen – F Agnew, P Brett, T Burns, T Campbell, L Clarke, M Girvan, J McGrath, P Michael and J Smyth
- Councillors – J Archibald, A Bennington, M Cooper, H Cushinan, P Dunlop, G Finlay, S Flanagan, R Foster, J Gilmour, M Goodman, P Hamill, L Irwin, N Kelly, R Kinnear, A M Logue, R Lynch, N McClelland, T McGrann, V McWilliam, M Magill, N Ramsay, V Robinson, S Ross, L Smyth, M Stewart, R Swann, B Webb and R Wilson
- Officers Present** : Chief Executive - J Dixon
Director of Economic Development and Planning – M McAlister
Director of Operations – G Girvan
Director of Finance and Governance – S Cole
Director of Community Planning – N Harkness
Director of Organisation Development – A McCooke
Borough Lawyer and Head of Legal Services – P Casey
ICT Change Officer – A Cole
ICT Projects Officer – J Higginson
Member Services Manager – V Lisk
- In Attendance** : Mr Colm McQuillan, Director of Housing Services, NIHE
Mr Frank O'Connor, Regional Manager for North Division, NIHE
Ms Breige Mullaghan, Area Manager South, NIHE
Ms Alice McAteer, Place Shaper South, NIHE

In order to protect public health during the current COVID-19 emergency it was not possible to allow the public or the press to physically attend the meeting. The public and the press could access those parts of the meeting which they are entitled to attend via live stream (a link to which is on the Council website). The meeting minutes and audio recording would be published on the Council's website.

1 BIBLE READING, PRAYER AND WELCOME

The Mayor welcomed all present to the meeting, and advised Members of the audio recording procedures.

The meeting opened with a Bible reading and prayer by The Venerable Dr Stephen McBride, Archdeacon of Connor.

Councillors Finlay, Goodman, Kelly, Kinnear, Logue and McGrann joined the meeting.

MAYOR'S REMARKS

The Mayor congratulated Dr Jonathan Rea MBE on becoming World Super Bike Champion for the sixth time. He also congratulated Councillors Cooper and Dunlop on being recognised with BEMs in the Queen's Birthday Honours.

2 APOLOGIES

Alderman M Cosgrove and Councillor V McAuley,

3 DECLARATIONS OF INTEREST

Item 10.9 – Aldermen Clarke and Smyth
Item 10.7 – Councillor Kelly

4 MINUTES OF THE ANTRIM AND NEWTOWNABBNEY BOROUGH COUNCIL MEETING

Moved by Alderman Girvan
Seconded by Councillor Foster and

RESOLVED - that the Minutes of the proceedings of the Antrim and Newtownabbey Borough Council Meeting of Monday, 28 September 2020 be taken as read and signed as correct.

5 MINUTES OF THE OPERATIONS COMMITTEE MEETING

Moved by Councillor Foster
Seconded by Councillor Logue and

RESOLVED - that the Minutes of the proceedings of the Operations Committee Meeting of Monday, 5 October 2020 be approved and adopted.

6 MINUTES OF THE POLICY AND GOVERNANCE COMMITTEE MEETING

Moved by Alderman Brett
Seconded by Councillor Logue and

RESOLVED - that the Minutes of the proceedings of the Policy and Governance Committee Meeting of Tuesday, 6 October 2020 be approved and adopted.

7 MINUTES OF THE COMMUNITY PLANNING COMMITTEE MEETING

Moved by Councillor Cooper

Seconded by Councillor Finlay that the Minutes of the proceedings of the Community Planning Committee Meeting of Monday, 12 October 2020 be approved and adopted.

AMENDMENT

Moved by Alderman Brett

Seconded by Councillor Foster that the Minutes of the proceedings of the Community Planning Committee Meeting of Monday, 12 October 2020 be approved and adopted with an amendment to part (a) of Item 3.11, that the minutes of the Light Up Working Group of 5 October 2020 be approved with point 4 amended to the Light Up on 29 October to mark Black History Month.

On the Amendment being put to the meeting 21 Members voted in favour, 17 against and 0 abstentions. The Amendment was declared carried and it was

RESOLVED - that the Minutes of the proceedings of the Community Planning Committee Meeting of Monday, 12 October 2020 be approved and adopted with an amendment to part (a) of Item 3.11, that the minutes of the Light Up Working Group of 5 October 2020 be approved with point 4 amended to the Light Up on 29 October to mark Black History Month.

ACTION BY: Nick Harkness, Director of Community Planning

8(a) MINUTES OF THE PLANNING COMMITTEE MEETING, PART 1

Moved by Alderman Campbell

Seconded by Councillor Flanagan and

RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Monday, 19 October 2020 Part 1 be taken as read and signed as correct.

8(b) MINUTES OF THE PLANNING COMMITTEE MEETING, PART 2

Moved by Alderman Campbell

Seconded by Councillor Flanagan and

RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Monday, 19 October 2020 Part 2 be approved and adopted.

9 PRESENTATION BY THE NORTHERN IRELAND HOUSING EXECUTIVE

Representatives of the Northern Ireland Housing Executive (NIHE) attended the meeting via Zoom to provide a presentation on the Housing Investment Plan and responded to Members' questions.

The Mayor and Members thanked the Colm McQuillan and Frank O'Connor for their presentation and the NIHE representatives left the meeting.

10. ITEMS FOR DECISION

10.1 TO APPROVE THE SEALING OF DOCUMENTS

Members were advised of the undernoted items for signing and sealing by Council, approval having been previously granted and all necessary legislative requirements being met:-

- Memorandum to record an increase in rent – John Street Playground.
- Lease with Sentry Hill Community Garden Group (SHCGG) for the lease of a portion of lands at Sentry Hill, Newtownabbey
- Lease with Rath Community Group for the lease of an office at the Dunanney Centre.

Proposed by Alderman Brett
Seconded by Alderman Smyth and

RESOLVED – that the documents be signed and sealed.

ACTION BY: Paul Casey, Borough Lawyer and Head of Legal Services

10.2 G/MSMO/008 Vol 2 REVIEW OF THE SCHEDULE TO THE RURAL NEEDS ACT (NI) 2016

Members were advised that correspondence had been received from the Department for Communities to advise that the Department of Agriculture, Environment and Rural Affairs (DAERA) was undertaking a review of the list of bodies and persons set out in the Schedule to the Rural Needs Act (NI) 2016 (the Act) as required under Section 1(3) of the Act. The list of bodies and persons set out in the Schedule includes public authorities for which other departments are the sponsoring department and can be viewed at the following link: <https://www.legislation.gov.uk/nia/2016/19/schedule>.

As part of the review the Department was undertaking a public consultation using Citizen Space for the purpose of seeking views from stakeholders. The survey would run for 6 weeks commencing on 5 October 2020 and could be accessed at the following link

<https://consultations.nidirect.gov.uk/daera-sustainable-rural-communities-branch/review-of-the-schedule-of-the-rural-needs-act-ni-2/>

A copy of the consultation document was circulated for Members' information.

Following the completion of the public consultation DAERA will consider the outcome of the consultation with a view to determining whether any body or person should be added to the Schedule, whether any body or person should

be removed from the Schedule or whether any entry in the Schedule should be modified.

Members were advised that they may wish to respond on a corporate, individual or party political basis.

Proposed by Alderman Smyth
Seconded by Alderman Brett and

RESOLVED – that Members respond on an individual or party basis.

NO ACTION

10.3 WM/WM/32 CHARTERED INSTITUTION OF WASTE MANAGEMENT (NI) CONFERENCE

Members were advised that the Northern Ireland Environment Forum 2020 is the major annual conference on environmental policy and management in the region. The virtual conference would be held on Wednesday 25 November 2020.

The Conference has a range of environmental professionals speaking during the day, with a Ministerial address from Edwin Poots MLA in the morning.

There is a wide range of topics being discussed on the day including the following:

- Policy priorities for Northern Ireland's environment;
- Meeting the challenge of climate change;
- Biodiversity, air quality and other strategic issues;
- Resource management and the circular economy;
- Water quality and waste water treatment;
- Environment and planning;
- Clean and inclusive growth and a Green New Deal.

A copy of the full agenda was available on the following link (<https://www.nienvironment.agendani.com/>).

The conference rate was £175.00 per delegate and as the range of topics includes climate change, it may be of interest to a number of Members, including those on the Climate Change Working Group.

Proposed by Alderman Brett
Seconded by Councillor Lynch and

RESOLVED – that approval be given for attendance at the Virtual Chartered Institution of Waste Management (NI) Conference on 25 November 2020 by one officer and the Chair and Vice Chair of Operations or their nominees.

ACTION BY: Member Services

10.4 G/MSMO/2 CORPORATE NOMINATION FROM NILGA EXECUTIVE MEMBERS TO ATTEND NILGA WEEKLY MEETINGS

Members recalled at the Annual Meeting the following 8 nominations were agreed as Council Members of NILGA for the year 2020/2021:

PARTY	NOMINATION
Alliance	Councillor Gilmour
DUP	Alderman Smyth
UUP	Alderman Agnew
DUP	Councillor Bennington
Sinn Féin	Councillor Goodman
Alliance	Councillor Webb
DUP	Councillor Hamill
UUP	Councillor Swann

From this list the following Councillors were made Executive Members of NILGA by their Party:

PARTY	NOMINATION
UUP	Alderman Agnew
Sinn Féin	Councillor Goodman
Alliance	Councillor Webb
DUP	Councillor Hamill

During lockdown NILGA had decided to meet on a weekly basis driven by Emergency Communications and wanted to have an all 11 Council meeting. Previously Danny Kinahan, as a NILGA Party Office Bearer, nominated separately by his party and not by Council, attended these meetings and doubled up as Antrim and Newtownabbey Borough Council's representative. However, following his resignation, the Council was no longer represented.

NILGA had suggested a corporate nomination be made from the 4 Executive Members, for a Member who is able to attend the Tuesday morning sessions. NILGA had advised this is not a formal or long term appointment, but is rather emergency driven and would ensure the Council is kept up to date and informed on matters.

Proposed by Councillor McWilliam
Seconded by Alderman Brett and

RESOLVED – that Alderman Agnew attend the weekly Tuesday morning NILGA meetings and Councillors Goodman and Webb are substitutes.

ACTION BY: Member Services

10.5 ED/ED/184 DELEGATED AUTHORITY – TOWN CENTRE REVITALISATION AWNINGS PROGRAMME

Members were aware of the funding provided by DfC and DAERA to aid Town Centre and Village recovery. The Council through the Town Centre &

Retail Forum had produced an Action Plan detailing the range of measures to be supported, including an Awnings Programme.

This programme in the first instance was designed to facilitate social distancing, extend the floor space on offer through outdoor provision and provide shelter from the elements for customers queuing and will primarily target traditional retail premises in town centres. In order to make the process as straightforward as possible for businesses, the Council had designed the specification for the scheme and undertaken the procurement process. Initial Expressions of Interest indicated that 89 businesses are interested in installing an awning and may be eligible. Similar to the Revitalise £1,000 Grant Scheme, this support targets traditional retail businesses in the defined town centres.

The closing date for tender returns is 6 November 2020, however there was an urgency to expedite the programme delivery therefore approval was sought to delegate the appointment of the preferred contractor to the Chief Executive with a report to be provided retrospectively to the November Council meeting.

Should there be no response to the tender or the Council is unable to appoint, it was proposed that awards be made to individual businesses to enable them to purchase an awning directly. The awards would be proportionate to the size of the awning requested and, dependent on cost, may need to be capped to remain within the available budget.

Proposed by Councillor McClelland
Seconded by Councillor Foster and

RESOLVED – that

- (i) delegated authority be granted to the Chief Executive to appoint the contractor to deliver the awnings programme;**
- (ii) should no appointment be made, individual awards to businesses be progressed as outlined.**

ACTION BY: Majella McAlister, Director of Economic Development & Planning

10.6 ED/ED/014 NORTHERN IRELAND ECONOMIC CONFERENCE 2020

The annual Northern Ireland Economic Conference 2020 was being held on Thursday, 3 December 2020 and would be an online conference. A copy of the programme was circulated for information.

Speakers included Mrs Diane Dodds, Minister for the Economy, Mr Chris Giles, Economic Editor for the Financial Times and Mrs Marie Ward, Chief Executive of Newry, Mourne and Down District Council.

The delegation fee was £175 + VAT = £210 per delegate.

Proposed by Alderman Smyth
Seconded by Councillor Hamill and

RESOLVED – that the Chair and Vice Chair of the Strategic Economic Working Group or their nominees attend the Conference together with the relevant Officers.

ACTION BY: Member Services

Having declared an interest in the next item, Councillor Kelly left the meeting.

10.7 ED/GEN/015 & ED/GEN/016 WORKING GROUP MINUTES

Members were advised that Antrim and Newtownabbey Borough Council had established two forums to strengthen two of the sectors most heavily impacted by COVID-19. The forums were informing joint recovery plans aimed at building consumer confidence, driving footfall and delivering best practice in accordance with Central Government guidance. Representation on each Team consisted of Party Group Leaders, business, shopping centres, central government and stakeholder organisations. The Teams were supported by Council Officials from Economic Development, Environmental Health and Health and Safety.

A copy of the minutes Tourism COVID-19 Recovery Team held on 8 October 2020 were circulated for Members' consideration.

A copy of the minutes of the Retail and Town Centre Re-Opening Mobilisation Group held on 13 October 2020 were circulated for Members' consideration.

Proposed by Councillor McWilliam
Seconded by Councillor Webb and

RESOLVED – that

- (I) the minutes of the Tourism COVID-19 Recovery team dated on 8 October 2020 be approved.**
- (II) the minutes of the Retail and Town Centre Re-Opening Mobilisation Group dated 13 October 2020 be approved.**

ACTION BY: Colin McCabrey, Head of Economic Development

Councillor Kelly returned to the meeting.

10.8 CE/GEN/017 DISPOSAL OF ASSET AT NORFOLK COURT HOSTEL, ANTRIM

Members were advised that a D1 form and maps (circulated) had been received from Land and Property Services regarding an asset declared surplus by the Department of Health at Norfolk Court Hostel, Antrim

Officers had reviewed the information provided and had not identified a

need for this asset.

Proposed by Councillor McClelland
Seconded by Councillor Wilson and

RESOLVED – that the Council does not express an interest in this asset.

ACTION BY: Majella McAlister, Director of Economic Development and Planning

Having declared an interest in the next item, Aldermen Clarke and Smyth left the meeting.

10.9 ED/REG/055 TOWN CENTRE REVITALISATION PROGRAMME – £1,000 GRANT FUNDING

In June 2020 the Council approved the establishment of the Retail and Town Centre COVID-19 Recovery Mobilisation Team. The draft action plan associated with the Team was approved by Council in July 2020 and included budget allocations across the themes of Communications, Minor Capital Works, Infrastructure and Animation supported by The Department for Communities (DfC), Department of Agriculture, Environment and Rural Affairs (DAERA) and The Department for Infrastructure (DFI). The collective budget across these sources is £899,000 and Council approved match funding of £35,000 towards the retail schemes detailed in the first tranche. A Letter of Offer for the second and final tranche of funding was anticipated at the end of October. The anticipated value of this Letter of Offer was £684,000. The funding was primarily for capital expenditure on schemes that can be implemented by the end of March 21 where possible.

The Council recently closed applications for town centre retail businesses to apply for a £1,000 revitalisation grant. It was intended to roll-out the Revitalise Grant Scheme in the future to rural and semi-urban businesses, subject to budget availability.

Town Centre Revitalisation Programme - £1,000 Grant Funding

This grant was available to traditional retail businesses within the defined town centres of Antrim, Ballyclare, Crumlin, Glengormley and Randalstown. It closed on 2 October 2020. Following review of 102 applications 98 were deemed eligible for funding. The breakdown of applications from businesses was broadly as expected based on the geographic spread of expressions of interest. The number of successful applications by town were: Antrim 29, Ballyclare 25, Crumlin 4, Glengormley 19 and Randalstown 21 and a breakdown was circulated at Appendix 1.

Officers were continuing to work with businesses to ensure compliant quotations, etc, were received. Letters of Offer were being prepared for issue following the Council meeting. An estimated spend of £98,000 was expected to be drawn down against a budget of £100,000.

Retail and Town Centre Recovery Action Plan

An updated Action Plan reflecting the Budget commitment to the £1,000 Revitalise Grant Funding Scheme and for the Awnings Scheme was circulated as Appendix 2. The Action Plan also reflected updated actions and allocations including the intent to extend the Revitalise £1,000 Grant Fund and Awnings Scheme to rural and semi-urban areas.

Other updates to note on the Action Plan were the inclusion of regeneration schemes in town centres and rural villages and project proposals which were being considered by DfI.

Proposed by Councillor Webb
Seconded by Alderman McGrath and

RESOLVED – that

- i) the Revitalise £1,000 Grant Award Letters of Offer be issued to the 98 eligible applicants at a maximum value of £98,000 funded by DfC;**
- ii) the updated Action Plan for the Retail and Town Centre Re-opening Mobilisation Team and the actions detailed therein be approved, a total cost of £25,000 to the Council which has been agreed previously.**

ACTION BY: Craig Mullan, Strategic Business Investment & Engagement Officer

Aldermen Smyth and Clarke returned to the meeting.

11. ITEMS FOR NOTING

11.1 CE/OA/013 NORTHERN IRELAND HOUSING COUNCIL

As agreed at the August 2019 meeting of the Council, the Northern Ireland Housing Council's October 2020 monthly bulletin was circulated for Members' information. A copy of the minutes of the Housing Council meeting on 10 September 2020 was also circulated.

Proposed by Councillor Magill
Seconded by Alderman McGrath and

RESOLVED – that the report be noted.

NO ACTION

11.2 P/FP/LDP/52 BELFAST CITY COUNCIL – CORRESPONDENCE

Members were advised that correspondence had been received from Belfast City Council in relation to the Belfast City Council Local Development Plan.

A copy of the correspondence was circulated for Members' information.

Proposed by Councillor Wilson
Seconded by Councillor Webb and

RESOLVED – that the report be noted.

NO ACTION

MOTION TO PROCEED 'IN COMMITTEE'

Moved by Alderman McGrath
Seconded by Alderman Smyth and

RESOLVED - that the Council proceeds to conduct the following business 'In Committee'.

Members were advised that the live stream and audio recording would cease at this point.

12. ITEMS IN COMMITTEE

12.1 IN CONFIDENCE - WM/ARC21/008 RESIDUAL WASTE TREATMENT PROJECT – CORRESPONDENCE

Members were advised that correspondence had been received from arc21 in relation to Council's letter of 28 September 2020 regarding the Residual Waste Treatment Project.

A copy of the correspondence was circulated for Members' information.

Proposed by Alderman Brett
Seconded by Councillor Wilson and

RESOLVED – that the report be noted.

NO ACTION

12.2 IN CONFIDENCE ED/ED/154 RURAL TRPSI FUNDING AWARDS

Members were reminded that in May 2020 it was agreed to deliver a Rural Business Development Grant Scheme through the Department of Agriculture, Environment and Rural Development's (DAERA) Tackling Rural Poverty and Social Isolation Scheme (TRPSI), alongside all other Councils in Northern Ireland. Antrim and Newtownabbey Borough Council's available grant aid budget under this scheme is £48,000. In addition, a budget of £7,200 was provided from DAERA to the Council to administer the scheme.

The key aim of the Scheme is to provide small capital grants of up to £4,999 to support micro businesses located in rural areas with under 5,000 population to

invest in new equipment or capital items. The objective of the fund is to enable them to remain sustainable or to grow. The maximum grant-funding rate is 50%, with 50% match-funding provided by participating businesses.

The Scheme was open for applications from 3 August to 11 September 2020 for projects to be completed by 31 March 2021. A total of 50 applications were received in the Antrim and Newtownabbey Borough and 31 of these were deemed eligible to proceed to full assessment. To be successful in securing a grant, businesses applying must score a minimum of 65% in their application assessment. The assessment was completed by Officers as circulated in Appendix 1. In a number of cases the grant awarded was less than the request as items were not eligible or the grant award was based on the best value procurement presented.

The 23 projects detailed in Appendix 1 met the minimum scoring threshold of 65% and were eligible for funding through the Programme. The 13 top scoring projects would be awarded grant aid immediately to utilise the original allocation of funding of £48,000. Officers were working closely with DAERA to see if further funding could be made available to support the remaining 10 applications, with a value of £37,971.91 to ensure all successful projects could be supported.

All of the ineligible applications and applications that did not meet the minimum scoring threshold for the TRPSI Programme were considered for funding through the DAERA and DfC COVID-19 Recovery Revitalisation Programme. This programme included funding of £80,000 from DAERA for COVID-19 recovery projects in rural areas and in line with the Town Centre Revitalisation Scheme, could make available grants of up to £1,000 at up to 100% grant rate for business recovery. Twelve of the applications were suitable totalling £11,105.67 for consideration under this scheme as outlined in Appendix 2 (circulated). This approach was discussed at the Retail and Town Centre Re-Opening Mobilisation Team meeting on 13 October 2020 and Members agreed with this recommendation, subject to approval by the Council.

The remaining projects that were deemed ineligible or did not meet the threshold or criteria/suitability for either programme would be notified of this outcome and offered business support through other Economic Development programmes where relevant.

Proposed by Councillor McWilliam
Seconded by Councillor Ross and

RESOLVED – that

- i) the TRPSI Rural Business Development Grants detailed in Appendix 1 be approved and be awarded at a maximum value of £85,971.91 for expenditure by the end of March 2021;**

- ii) the 12 applicants to the TRPSI programme detailed in Appendix 2 suited to the Revitalisation Programme be approved and be awarded at a maximum value of £11,105.67 for expenditure by the end of March 2021

ACTION BY: Emma Stubbs, Economic & Rural Development Manager

12.3 IN CONFIDENCE AC/GEN/068 & FI/PRO/TEN/241 TENDER FOR DESIGN, SUPPLY AND INSTALLATION OF INTERPRETATIVE DISPLAYS AT THE GATEWAY, ANTRIM LOUGH SHORE

Members were reminded that in August 2020, the Council approved procurement of interpretative displays to be located within the exhibition space of The Gateway at Antrim Lough Shore. Members were reminded that the Council secured funding of £[REDACTED] from the Department for Agriculture, Environment and Rural Affairs (DAERA) towards The Gateway building. A further £[REDACTED] was secured from the Heritage Lottery Fund (HLF) through the Lough Neagh Landscape Partnership towards the interpretation/exhibition space which had been matched by £[REDACTED] from the Council providing a budget for implementation of £[REDACTED] excluding VAT.

This tender opportunity was made available on eSourcingNI on Friday 25 September 2020. Two tenders for the design, supply and installation of interpretative displays at The Gateway were opened via the eSourcingNI Portal on 19 October 2020 and referred to the evaluation panel for assessment. The tenders were evaluated on a two stage basis as follows:

STAGE 1 – SELECTION STAGE

The tenders were evaluated on a pass/fail basis for mandatory exclusion and financial compliance, economic and financial standing, previous relevant experience, management systems and practices and declarations and form of tender. Both tenders met the requirements of Stage 1 of the evaluation process and proceeded to Stage 2.

STAGE 2 – AWARD STAGE 1

The tenders were evaluated on a pass/fail basis for compliance with the specification of services and confirmation that the budget of £[REDACTED] (excl VAT) would not be exceeded. Both tenders met the requirements of this stage and proceeded to the next stage of evaluation.

Award Stage 2

Quality/Commercial Assessment (90%/10%)

The tenders were evaluated on the basis of service delivery proposals (90%) and cost (10%). Service delivery proposals included draft concept visuals (30%), content for interpretative display (30%) and methodology (30%) and the recommendation was as follows:

Supplier	Quality Assessment (out of 90%)	Cost Assessment (out of 10%)	Total % Score	Total Cost (£) (excl. VAT)
Totalis Solutions Ltd	■%	■%	88%	£■

Proposed by Alderman Smyth
Seconded by Councillor Dunlop and

RESOLVED – that having achieved the higher score of 88%, Totalis Solutions be appointed for the design, supply and installation of interpretative displays at The Gateway, Antrim Lough Shore.

ACTION BY: Sharon Logue, Procurement Manager

12.4 IN CONFIDENCE ED/REG/052 SALE OF LAND ADJACENT TO CSD, DOAGH ROAD

In September 2020, Members agreed that the additional land as outlined in Appendix 1 (circulated) be offered for sale to ■ having previously agreed the sale of the CSD Depot to the same party and the Council's agent OKT be instructed to negotiate the sale.

An offer of £■ had subsequently been received from ■ which reflected the works required to install a bridge over the water channel to make the site accessible in the absence of a new and separate entrance from the main Doagh Road.

OKT had indicated that this offer was reasonable given the restrictions outlined. Members noted that this was in line with the valuation for the entire site.

Proposed by Councillor Foster
Seconded by Alderman Brett and

RESOLVED – that the Council accepts the offer of £■ for the land adjacent to the CSD Depot at the Doagh Road.

ACTION BY: Majella McAlister, Director of Economic Development and Planning

MOTION TO PROCEED 'OUT OF COMMITTEE'

Moved by Alderman McGrath
Seconded by Alderman Smyth and

RESOLVED - that the Council proceeds to conduct any remaining business 'In Public'.

The Mayor thanked all staff and Members who had signed up to support the Mayor's Charities through the Change for Charities initiative. He also thanked everyone present for attending and the meeting concluded at 8.02 pm.

MAYOR

Council Minutes have been redacted in accordance with the Freedom of Information Act 2000, the Data Protection Act 2018, the General Data Protection Regulation, and legal advice.