

MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE OPERATIONS COMMITTEE HELD IN ANTRIM CIVIC CENTRE ON MONDAY 4 NOVEMBER 2019 AT 6.30 PM

In the Chair : Alderman J McGrath

Members Present: Aldermen - T Burns and M Girvan

Councillors - J Archibald, A Bennington, M Cooper,

R Foster, J Gilmour, N Kelly, R Kinnear, A Logue, S Ross and

R Swann

Non Committee

Members

Alderman Clarke Councillor Webb

Officers Present: Director of Operations - G Girvan

Head of Leisure - M McDowell

Head of Waste Management – M Laverty Head of Environmental Health – C Todd

Head of Parks – I McMullan ICT Officer – J Higginson IT Helpdesk Officer – D Mason

Media and Marketing Officer – J Heasley Mayor and Member Services Officer - S Fisher

CHAIRPERSON'S REMARKS

The Chairperson welcomed everyone to the November Operations Committee meeting and reminded all present of recording requirements. He also commended the Head of Leisure for completing the Dublin Marathon in 2 hours 59 minutes.

1 APOLOGIES

Councillors McClelland and Montgomery.

2 DECLARATIONS OF INTEREST

None

3 ITEMS FOR DECISION

3.1 WM/WM/COMS/1 PROPOSALS TO REDUCE SINGLE USE PLASTICS ACROSS COUNCIL

Background

Members have been very keen that Council reduces the amount of Single Use Plastics (SUP) across the organisation in keeping with our Environmental Management System accreditation (ISO 14001).

In October 2018, an action plan setting out a number of proposals was approved and Officers have been progressing the actions. In a number of these Officers have worked in partnership with external organisations to achieve the desired results. These include Northern Ireland Water, Sustainable Northern Ireland and Keep Northern Ireland Beautiful.

The versatility of plastic has led to multiple uses of the material and this has resulted in both environmental advantages and disadvantages. For example, the use of plastics rather than glass for holding drinks and other materials has resulted in reduced fuel costs and carbon emissions, while the recycling of these materials has been traditionally more difficult than glass and there is also the problem of being discarded and ending up as litter, rather than being binned. Therefore, it was important to keep the actions proportionate and focused on the primary objective of environmental improvement.

Summary of the Actions

Members had agreed on the following actions to reduce plastic waste, with particular focus on SUP:

- 1. Increase the use of biodegradable waste sacks;
- 2. Require all Council catering franchisees to stop the use of SUP such as cutlery, polystyrene food containers, straws, plates and cups when franchises are being renewed
- 3. Consider options to encourage those vendors providing catering at council events to reduce or stop use of plastic containers and utensils;
- 4. Provide advice and assistance to existing Council catering franchisees on phasing out of all unnecessary SUP;
- 5. Carry out a survey with members of the leisure centres to ascertain their views on the removal of the vending machines and paper cups in public areas and their replacement with promotional water bottles;
- 6. Assess the economic and environmental impact of removing all plastic bottles from Council and caterers' vending machines, including market testing at time of contract renewal;
- 7. Support the National Refill Campaign;
- 8. Assess options to effectively remove all SUP and cardboard cups from water fountains in Mossley Mill and Antrim Civic Centre e.g;
 - a. Staff provided with reusable plastic containers
 - b. Options for conferencing visitors to be assessed

- 9. A pilot for takeaways in the Threemilewater DEA to encourage these businesses to stop using plastics in favour of paper and wooden utensils.
- 10. Consider options to support Council franchisees, such as a subsidy to help with the cost difference, which may make the change more amenable to the businesses in the short term.

Over the last 12 months Council had been implementing these actions and the table below outlines progress to date:

		T	T
	Proposed Action	Considerations	Outcome
1	Increase the use of biodegradable waste sacks through further trials of the sacks to identify a supply that would be an acceptable quality	While the cost of the biodegradable sacks is higher than the virgin plastic sacks, the price difference would not be material and required quality would be the critical factor in the continuing use.	Different strengths of biodegradable waste sacks were trialled and it was found that the current quality of those sampled did not meet operational requirements. Council now purchases disposable sacks made from recyclable materials, which are stronger and have been made from materials that would normally have ended in landfill. The contractor which takes street litter waste can still process these bags.
			The use of plastic products containing recycled content is vital to stimulate the market for recycled materials and therefore create a circular economy. Action Completed and ongoing
2	Require all catering contractors to stop the use of SUP as a contractual requirement in all new catering contracts from 1 April 2019	This proposal would prevent all catering contractors from using plastic cutlery, straws, plates, cups, and polystyrene food containers. This would be applicable to catering establishments in Council buildings and Council run events. This would have no cost implications for the Council although the catering contractors would have additional equipment costs which they may pass onto the public.	The contract for the new catering contract at Mossley Mill is currently being procured and the contract will require the contractor to stop the use of SUP. The other franchises are not due for renewal for 12 months. Officers have also consulted with franchisees regarding their use of single use plastics, proposing a move towards more sustainable packaging. The response was positive, and each franchisee has indicated that they are happy to work with the Council to provide options; however, franchisees had reservations regarding the cost implications and practicalities of

		1	
			some of the options available. A meeting has also been arranged with the new Gateway franchisee. Action Ongoing
3	Consider entions	Options to be	Officers have consulted with
3	Consider options to encourage those vendors providing catering at council events to reduce or stop the use of plastic containers and utensils	Options to be developed and discussed with Officers who procure such vendors and proposals reported to Committee.	vendors regarding their use of single use plastics, proposing a move towards more sustainable packaging. The response was positive, and they have indicated that they are happy to work with the Council to provide options; however, had reservations regarding the cost implications and
			practicalities of the options available. Options to be explored.
			Action Ongoing
4	Provide advice and assistance to existing Council catering contractors	Zero cost as the advice would be provide by existing waste management staff who would encourage existing Council catering contractors to phase out of all	Officers have provided advice and assistance to existing Council catering franchisees on phasing out of all unnecessary SUP. This will be done on a rolling basis as franchises are renewed Action Completed and ongoing
		unnecessary SUPs before the end of their contracts.	Action Completed and ongoing
5	Assess the economic and environmental impact of removing all plastic bottles from Council and	There are a number of studies that state that the use of plastic packaging for bottles is more sustainable than glass or metal packaging, if the plastic	It has been confirmed (by WRAP) that using plastic packaging for bottles is more environmentally sustainable than glass or metals if the plastic containers are recycled. Officers have sought information
	caterers' vending machines, including market testing at time of contract renewal	bottles are recycled. Council officers will seek further advice from WRAP to ascertain the environmental impact of each type of drinks packaging and then report back to Committee.	from the vending suppliers, Coca-Cola HBC Ireland. This information sets out the environmental benefits of their products. The company has confirmed that the water bottles sold in the vending machines are made from 100% recycled product and the amount of plastic used has been reduced by 7.5%. this has an impact on the weight of the bottles and therefore the carbon footprint. In addition, some of the previously coloured product bottles have

			been changed to clear bottles which is an improvement and plans are in place to have all plastic bottles used made from 100% recycled plastic. Currently there is not sufficient supply of the plastic recycle content in Northern Ireland to enable this to happen on the scale the supplier requires. This means it is increasingly important to ensure that the quality of recyclate is as good as it can be, that efforts to educate and create awareness about littering and recycling are sustained and that sufficient bins for recycling are in place at leisure centres and council facilities to ensure that empty bottles purchased are disposed of and recycled. Taking all of these factors into consideration, Action: See joint recommendation for items 5. and 6. below
6	Carry out a survey with members of the leisure centres regarding the removal of vending machines in the leisure centres	Survey the Council's leisure membership to see whether they would support proposals to remove vending machines and paper cups in public areas and replace SUP with promotional water bottles. Alternative options to include sale of reusable water bottles with campaign branding for use at refill stations.	Officers have produced surveys for leisure centres and other council facilities with vending on offer, however the responses have been few in number. As part of European Week for Waste Reduction in November, officers plan to carry out further surveys. Members may wish to note that reuseable water bottles have been provided with sign up to the new More membership scheme in the last 2 years to encourage a reduction in SUPs.
		STUTIONS.	In the meantime however, the survey highlighted the opportunity to further promote reuse water bottles and Officers will be implementing a campaign to promote the refilling water bottles at Council sites.

			Recommendation: that a decision on vending in leisure centres is deferred pending further surveys being carried out
7	Support the National Refill Campaign	Zero cost proposal with the promotion of the Campaign app which identifies the location of refill stations and shops where the public are encouraged to refill their water bottles. Participate in the campaign by identifying those council facilities where the public can refill their water bottles.	Officers have actively promoted the Refillution Campaign in partnership with NI Water, throughout the summer with events at nine sites across the Borough. At the events the reuse and recycling of plastic bottles was promoted alongside litter prevention, water conservation, and NI Water's 3Ps campaign. Council premises are now Refillution sites, with Refill stickers in place, the public are welcome to refill their water bottles at any of these sites. Officers are promoting the scheme to local businesses with the aim of having one or more business signed up as a Refill station in each town and village.
0		Ontinua to la processa d	Action Completed and ongoing
8	Consider options for the removal of SUP and cardboard cups from water fountains in the public and staff areas of Mossley Mill and Antrim Civic Centre	Options to be assessed and proposals reported to Committee.	Officers have reviewed alternatives and at present the best environmental option is to continue the use of plastic cups in public areas and promote the recycling of the cups. Reusable glassware is used for all main meetings within the Council. Staff across all sites have been provided with reusable refillable bottles to use in place of plastic cups. Action: Recommendation: that approval is given to retain the use of plastic cups at this time with the matter kept under review
9	Take -away pilot project in the Threemilewater DEA to encourage	Pilot to be rolled out, evaluated and proposals to be brought to Committee on the	Officers implemented the pilot in March 2019 and although it was successful, the majority of the participating businesses were
	use of sustainable packaging instead	potential to roll out across the Borough.	constrained from making long-term

	of single use plastics.	changes by the increased cost of sustainable packaging.
		One of the pilot businesses has committed to reducing their singleuse plastics and using more sustainable packaging long-term. Officers are considering options to support the businesses through external funding opportunities.
		Procurement in partnership with Waste Management, have started to implement the use of sustainable packaging as part of Council franchisee contracts.
		Action ongoing.
10	Consider options to support Council franchisees, such as a subsidy to help with the cost difference, which may make the change more amenable to the businesses in the short term.	As above, Officers are considering options to support the franchisees through external funding opportunities. Action ongoing.

The proposals and progress above demonstrate Council's ongoing commitment to environmental best practice. Officers will continue to work and promote best practice with Sustainable NI and Keep Northern Ireland to ensure that it is leading the way in reducing plastics.

Legislative Changes

In March 2019, the EU passed a Directive, which the UK will be obliged to comply with, to ban the use of the following products, including single use plastic cutlery, plates, straws, cotton buds, and polystyrene cups and containers by 2021. In addition, there will be a target to collect 90% of plastic bottles by 2029.

As recently reported to the Operations Committee, the UK consulted on the introduction of Deposit Return Schemes (DRS) and Extended Producer Responsibility (EPR) for packaging waste. DRS will place a deposit on a plastic bottle that will be paid when the bottle is purchased but can be redeemed when the drink is finished and EPR aims to pass the cost of the collection and reprocessing of packaging waste onto the business that place it on the market. Scotland is likely to introduce a DRS by April 2021 with EPR in the UK

proposed for January 2023. Further consultations on DRS and EPR are expected in 2020.

Future Proposals

While significant legislative changes are coming in the near future, Officers are proposing the following initiatives to further reduce the impact of plastic waste in the Borough. The proposals are aimed at increasing the amount of plastic waste that is recycled:

- Provision of Bathroom Recyclables Bag to residents to help collect and recycle plastic containers used in this area of the house but often get disposed of in the black bin;
- Development of a new social media campaign, using local influencers, to encourage greater recycling of plastic containers using the existing collection methods, wheelie box and blue bin.

Following the success of the funding application for the irecycleright campaign, Officers are currently exploring options with DAERA for both proposals and will report progress by March 2020.

Proposed by Councillor Kelly Seconded by Councillor Bennington and agreed that

the Action Plan Update be approved.

ACTION BY: Michael Laverty, Head of Waste Management

3.2 WM/WM/37/VOL2 REVIEW OF CLEANSING CHARGES 2020-2021

A review of cleansing charges is carried out annually for:

- 1. Trade Waste Collection Service:
- 2. Waste Collection Containers;
- 3. Re-Chargeable Cleansing Work.

The Waste & Contaminated Land (NI) Order 1997 places a duty on each district council to arrange for the collection of commercial waste from premises within its district if requested by the occupier of such premises to do so.

Anyone who requests Council to provide a commercial waste collection service is liable to pay a reasonable charge for the collection and disposal of such waste. Council charges commercial waste customers on a volumetric basis for the collection of their commercial waste (i.e. per bin size).

A schedule of Proposed Charges was circulated for Members' consideration The Section 75 screening form had been reviewed, was circulated and EQIA was not required.

1. Trade Waste Collection Service

Despite increases in the Landfill Tax Rate and operating costs, it is proposed to maintain waste charges at their current levels by achieving service efficiencies.

Under current waste legislation, all movements of waste must be controlled through a Waste Transfer Note (WTN), which is provided by the Council on behalf of the trade customer. As previously, the cost of the WTN will be included in the collection rate. There is no increase in the cost of the WTN.

2. Waste Collection Containers

Council purchases waste collection containers through an arc21 contract and as there has been no increase in these rates, the current charges for new bins, boxes, and composters, it is proposed that these prices will be maintained at current levels.

3. Re-Chargeable Cleansing Work

If a request is made to clear waste which is deemed to be outside the normal bulky waste items, that are collected free of charge, a Waste Supervisor will visit the customer and assess the collection requirements and what equipment is required. In line with the other charges it is proposed to maintain re-chargeable fees at 2019-2020 rates.

Proposed by Councillor Bennington Seconded by Councillor Foster and agreed that

the Committee approves the Review of Cleansing Charges and Section 75 Screening Form for 2020-2021.

ACTION BY: Michael Laverty, Head of Waste Management

3.3 EH/PHWB/2 HOME ACCIDENT PREVENTION - OCCUPATIONAL THERAPY PILOT

Members were reminded that since August 2019, the Environmental Health Service has been piloting an initiative with the Northern Health and Social Care Trust Occupational Therapy Service.

The aim of the pilot was to test a new way of working and see if this could provide efficiencies in the process of providing minor Occupational Therapy adaptations for clients. During the pilot, where minor adaptations were required, such as a handrail, grab rail or stair rail, the Home Safety Officer selected the appropriate adaptations from a list of options and made a referral directly to the fitting service.

Over the course of the pilot, twelve clients were eligible for referral to Occupational Therapy. Five of these were referred directly to Northern Health and Social Care Trust fitting service for minor adaptations. For the remaining seven clients, the Home Safety Officer identified requirements or adaptations

outside the remit of the pilot and these cases were referred for a full Occupational Therapy assessment.

For those clients referred directly to the fitting service, this resulted in the requested adaptation being fitted within 20 working days. This saved the clients approximately 12 weeks waiting time for an initial Occupational Therapy Assessment plus a further waiting time for the adaptations to be fitted.



The Trust have indicated they feel the pilot is working well and their ultimate aim is to rollout the arrangement with other Councils across the Northern Area. An evaluation was planned at the end of the initial phase of the pilot, however due to the low number of referrals during this period both it was felt that it would be beneficial to extend the pilot for a further 3 months. This will allow for a larger sample of clients to be evaluated at the end of this extended period.

Proposed by Councillor Gilmour Seconded by Councillor Kelly and agreed that

the pilot between Council and Northern Health and Social Care Trust is extended for a further three months.

ACTION BY: Tom Durrant, Home Safety Officer

3.4 PK/CP/001/VOL4 CAR PARK ARRANGEMENTS CHRISTMAS 2019

Once again this year a number of requests have been received to use car parks for Christmas events. These are listed below:

Christmas Switch-On, Ballyclare

The Christmas lighting Switch-on in Ballyclare is planned for Saturday 23 November 2019 at The Square. To facilitate this event, it was proposed that the car park is closed from 6.00 am to 10.00 pm that day.

Christmas Switch-On, Randalstown

The Christmas lighting Switch-on for Randalstown is planned for Friday 29 November 2019 at John Street Car Park. It is proposed that a section of the

car park (nearest to the play park) is closed from 6.00am until 12 midnight that day.

Christmas Switch-On and Fair - Whiteabbey

A request had been received from Whiteabbey Village Business Association for the closure of the Car Park at Whiteabbey Village on Saturday 30 November 2019 to accommodate a mobile stage as part of a Christmas Fair and Tree Lighting event. It was proposed that the car park is closed from 6.00 am to 6.00 pm that day.

2. Free Car Parking in December, Ballyclare

In recent years, parking had been free on Saturdays in December at both Car Parks in Ballyclare to promote Christmas shopping in the town. Local traders had indicated that this initiative encourages people to both visit the town and stay for longer and it was therefore proposed that free parking is offered each Saturday at the Square car park from 6.00 am to 6.00 pm inclusive. (Harrier Way will be a free car park from 1 January 2020).

3. General Car park arrangements for Public Holidays

On a number of Public holidays there will be no traffic attendants. On these days the car parks have traditionally been free.

The days detailed for the year ahead are:

- Wednesday 1 January 2020
- Monday 13 April 2020 (Easter Monday)
- Monday 13 and Tuesday 14 July 2020.

It was proposed to continue with these arrangements.

Proposed Delegated Authority for car park closures

As car parks will be managed directly by Council's appointed contractor, from this point forward, Council considered approving delegated authority for to the Director of Operations for the full or part closure of car parks for the following purposes:

- To facilitate a Council event (e.g. Christmas switch on).
- To facilitate public holiday closures as above

Any other requests (e.g. a request from a club or organisation for an outside event) would be brought to Committee for consideration in the normal way.

Members noted that the recently approved changes to Car Parking charges would come into effect in January 2020.

Proposed by Alderman Girvan Seconded by Councillor Bennington and agreed that

approval be given for:

- Temporary closure of the following car parks to facilitate Christmas Switchons:
 - i. The Square, Ballyclare on Saturday 23 November 2019 from 6.00 am until 10.00 pm.
 - ii. John Street, Randalstown on Friday 29 November 2019 from 6.00 am until 12.00 midnight.
 - iii. Whiteabbey Village on Saturday 30 November 2019 from 6.00 am until 6.00 pm.
- 2. Free car parking at the Square car park, Ballyclare on Saturdays 6, 13, 20 and 27 December 2019.
- Free car parking on public holidays: Wednesday 1 January 2020, Monday 13 April 2020, Monday 13 July and Tuesday 14 July 2020 at all charged car parks.
- 4. That authority be delegated to the Director of Operations to fully or partially close car parks to facilitate Council events.

ACTION BY: Ivor McMullan, Head of Parks

3.5 PK/GEN/157 NORTHERN IRELAND AMENITY COUNCIL BEST KEPT AWARDS CEREMONY 2019

The Northern Ireland Amenity Council Best Kept Awards ceremony 2019 in association with George Best Belfast City Airport, was held on 14 October in Ballymena. The Awards recognise those cities, towns, villages and housing areas which go the extra mile with efforts to create well maintained, clean and beautiful communities in which to live and work.

At this year's event, Merville Garden Village won the 'Large Housing Area' category, while Ballynure got second place in the 'Best Kept Small Village' category. The President's Trophy, chosen at the discretion of the sitting president, was awarded to Suzanne Winter of 'Tidy Randalstown.' Again this year, the efforts of the groups in the Borough, have been recognised.

It is proposed that the prize money is invested in the respective areas, in consultation with Merville Garden Village residents group (£100) and Ballynure and District Community Association (£50).

Proposed by Councillor Foster Seconded by Alderman Girvan and agreed that

the awards be noted and that Officers work with the groups which received prize money to invest the money in their area. The Director of Operations

agreed to ensure that the correct group in Merville Garden Village was contacted.

ACTION BY: Elaine Upton, Countryside Officer

3.6 PK/GEN/158 PARKS CHARGES AND PRICING POLICY 2020-2021

A proposed schedule of charges and pricing policy for the Parks service were circulated for the financial year 1st April 2020 to 31st March 2021.

Having reviewed all charges, Officers recommended that all charges should remain unchanged. Charges for Caravan Parks were included.

The Section 75 Screening Form had been reviewed, was circulated and an EQIA was not required.

Proposed by Councillor Kelly Seconded by Councillor Ross and agreed that

approval be given for the Parks Schedule of Charges, Pricing Policy and Section 75 Screening Form for 2020/2021 and consideration be given to the continued availability of a cancellation policy for Caravan Park.

ACTION BY: Mark Wilson, Parks Manager/Ivor McMullan, Head of Parks

3.7 L/GEN/5 LEISURE CHARGES AND PRICING POLICY 2020-2021

A proposed schedule of charges, pricing policy Screening Form for Leisure in 2020/2021 were circulated.

Key changes in the schedule of charges are set out below for Members' convenience.

- 1. To retain existing and encourage new members by introducing additional benefits for "More" members:
 - 20% discount on exercise courses (Yoga, Pilates etc.)
 - 20% discount on children's swimming lessons and gymnastics courses
 - 10% discount on Birthday Party bookings
 - 10% discount on Ten-Pen bowling
 - Free equipment hire
- 2. To encourage/enable more children to participate in leisure activities, a proposed price reduction for the following:
 - Schools' use of Fitness Suites reduced from £2.80 per person to £2.00
 - Pay as you go Children's Classes reduced from £2.50 to £2.00 per session
 - Introduction of 'Kid's 4 a Quid' where under 16s can swim for £1 on Friday evenings between 5pm - 9pm (reduced from £3)
 - Use of 3G pitches when not booked, reduced from £2 to £1 on a Pay as you go basis and included within the More family membership.

- 3. To encourage an increase in participation in golf and create pathways for young people, the following is proposed:
 - Golf at Ballyearl to be included within the More Membership package
 - Reduction in Annual Junior Membership at Allen Park from £83 to £66
 - Introduction of Annual Young Adult Membership at Allen Park
 - o aged 18-22: £130
 - o aged 23-29 £260
 - Reduction in Junior Green Fees at Allen Park from £13 (£15 at weekends)
 to £8
- 4. Swimming lessons and gymnastics prices are currently pay as you go and have remained unchanged since 2015. In addition, following benchmarking by Officers against other local authorities, Council's current price is on average 22% cheaper than adjacent councils. Therefore, an increase from £4 per session to £5 per session is proposed, however, those paying by direct debit will receive a discount and it is further proposed that More members should receive a 20% discount on these activities.

The Pricing Policy remains largely unchanged, however, there was one recommendation; to provide the Head of Service flexibility in dealing with bookings from National Governing Bodies. The recommendation, if approved, would allow the Head of Service to authorise a discretionary discount of up to 50% off the standard rate if the programmes/activities were not for profit and contributed to Council's Leisure Strategy and Community Plan.

A Section 75 Screening Form had been completed and was circulated, and an EQIA was not required.

Proposed by Councillor Bennington Seconded by Councillor Kelly and agreed that

approval be given for the 2020/2021 Leisure Pricing, Pricing Policy and Revised Section 75 Screening Form.

ACTION BY: Janine Beazley, Leisure Grants and Special Projects Officer

3.8 PK/PG/001 PLAYPARK UPDATE

Members were reminded that following the merger of the two councils, the Property Services team undertook an audit of play park provision across the Borough followed by a workshop and as result it was agreed in 2016 to carry out works to a number of play parks.

At that point, there were 34 play parks which varied in age, scale and condition. Based on the audit the 10 highest ranking play parks requiring works were identified as:

- 1. Rathcoole, People's Park (part of Rathcoole Leisure Park)
- 2. Erskine & Rashee
- 3. Jordanstown Lough Shore
- 4. Kings Park

- 5. Mossley
- 6. Rathcoole, The Diamond
- 7. Burns Memorial, Crumlin
- 8. William Morrison, Mallusk
- 9. Monkstown
- 10. Muckamore

Item 1. Rathcoole People's Park

It was agreed that due to the scale of refurbishment work involved at this site, full replacement may be a feasible option. It was subsequently agreed that the play park would undergo an extensive refurbishment and this is almost completed.

Total investment of £417,600.

Items 2-10

Works to items 2-10 play parks have been completed at a total cost of £116.145.

Glengormley Urban DEA

It was also agreed at that point that as there were only 2 play parks in the Glengormley Urban DEA and no land owned by Council suitable for use, that potential sites should be investigated and further development at Lilian Bland Park was approved. The refurbishment of the play park at Lilian Bland is now completed and the Mayor has officially opened it. Total investment of £452,400.

Inclusive Equipment

Following completion of an access audit of council facilities in 2017, which included play parks, a range of components including; entrances, paths, surfaces, ramps, steps and a range of accessible equipment were identified as being required.

The play parks at V36 and Antrim Lough Shore Park both contain accessible equipment (and wheelchair swings). The recently completed Lilian Bland play park and the soon to be completed Rathcoole play park also include both accessible equipment and wheelchair swings. Of the remaining 30 play parks, the correct mix of equipment was assessed as being in place in 5 with approval given for additional accessible equipment to be installed in the remaining 25. In addition, accessibility modifications were approved including; improved signage, disabled parking and associated markings, dropped kerbing, contrasting visual aids and path gradients etc.

Wheelchair Accessible Swings were also approved for Burns Memorial (Airport) Sixmilewater Park (Ballyclare), John Street Play Park (Dunsilly) and Lough Shore Park (Three Mile Water). These are in addition to the 4 referred to above and this means that each DEA has a play park containing a wheelchair accessible swing as well as other items of accessible equipment.

The approved budget for investing in inclusive equipment, including wheelchair accessible swings and accessibility modifications to play parks was £386,000.

In addition to land being required for a play park in the Glengormley DEA (Hightown) both Parkgate and Mallusk also require suitable sites for the development of play parks as reported to Operations Committee.

In response to queries from Members, the Director confirmed that no suitable land had been identified for an additional play park in the Glengormley DEA - this is one of the areas which will be covered in the review.

The Head of Parks advised that the accessible equipment would be tendered shortly. The Director advised that inclusive play equipment would be included in the capital presentation for the Corporate Workshop.

Proposed by Councillor Ross Seconded by Alderman Girvan and agreed that

a further review be carried out and reported to Operations Committee in due course.

ACTION BY: Ivor McMullan, Head of Parks

Councillor Logue joined the meeting at this point.

4 ITEMS FOR INFORMATION

4.1 EH/EHS/CP/004 TOBACCO TEST PURCHASE EXERCISE (Quarter 3)

Members were reminded that Councils in Northern Ireland have a statutory duty to enforce the legislation relating to the sale of certain age-restricted products, such as cigarettes and tobacco products. The Health and Personal Social Services (Northern Ireland) Order 1978 makes it an offence to supply any cigarettes or tobacco products to any person under the age of 18.

The Public Health Agency funds the employment of Tobacco Control Officers (TCO) who work on behalf of District Councils in Northern Ireland to ensure compliance with tobacco control legislation.

During the year each TCO is required to carry out a minimum of 50 visits to tobacco retailers to carry out a test purchase in order to check compliance with age restricted sale legislation. A test purchase exercise for the sale of tobacco products was carried out in October 2019.

Environmental Health Officers, accompanied by a young person aged under 18 who attempted to purchase tobacco products, visited fifteen retailers in the Borough. No sales were made in any of the retailers visited, therefore both the businesses and customer service staff involved demonstrated 100% compliance with the legislative requirements.

This is the second test purchase exercise carried out in 2019 in which no sales have been made therefore demonstrating a consistent level of compliance across the tobacco retail premises within the Borough. Environmental Health

staff will continue with the programme of advisory visits that have secured this level of compliance and further test purchase exercises are planned for later in the year.

Proposed by Councillor Archibald Seconded by Councillor Bennington and agreed that

the report be noted and Officers explore the potential for a Vaping Test Exercise to be carried out.

ACTION BY: Colin Kelly, Environmental Health Manager (Commercial)

4.2 EH/EHS/LR/6 PRIVATE TENANCY UPDATE REPORT

Environmental Health is responsible for enforcing much of the legislation surrounding the private rented sector and can take enforcement action against landlords who fail to comply.

Landlords have a number of legal obligations to their tenants. These are set down in the legislation that governs the Private Rented Sector in Northern Ireland, namely the Private Tenancies (NI) Order 2006, The Rent (NI) Order 1978 and the Clean Neighbourhoods and Environment Act (NI) 2011.

Information in Landlords' legal obligations is set out below for Members' convenience. If further information or clarification is required Officers from the Environmental Health team can assist.

Landlord Registration

- All private landlords must register with the Department for Communities (DFC) Landlord Registration Scheme.
- Registration lasts for 3 years, and landlords must re-register after each three-year period.
- It costs £80, but if landlords register online it is £70.
- Landlords can register online at www.nidirect.gov.uk/landlord

If a landlord fails to register their property or provides false information they could face a fine up to £500 or be prosecuted in court, where they could be fined up to £2,500.

Tenancy Deposit Scheme

Any deposit taken by a landlord from 1 April 2013 must be protected in an approved Tenancy Deposit Scheme within 14 days and a tenant must be informed that their deposit has been secured within 28 days.

If landlords do not protect the deposit, or comply with the requirements of the deposit scheme, they could face a fine (up to three times the value of the deposit) or be prosecuted in court, where they could be fined up to £20,000.

The scheme also makes it illegal for a landlord or agent to take a deposit in any other form than money – all deposits must be monetary. The fine for taking a deposit in any other form can be up to £500 or a fine in court of up to £2.500.

Property Inspections

If a tenant living in a private rented property is concerned that it is in disrepair, or suspect the property is unfit to live in, they can contact Environmental Health to arrange an inspection.

An inspection of the property will be carried out, and if necessary one or more of the following notices may be issued:

- A Statutory Nuisance Abatement Notice if the disrepair is causing conditions that have an impact on health, for example, through damp or dry rot. This can entitle the landlord to a repair grant from the Northern Ireland Housing Executive.
- A Notice of Unfitness if the property is unfit for habitation.
- A Notice of Disrepair if repair works are necessary, the landlord is given a specific time frame for repairs to be carried out (this notice may only be issued if the property meets the fitness standard).

Pre-1945 Properties Fitness Inspections

Under the Private Tenancies (NI) Order 2006, the landlord of a private tenancy commencing after 1 April 2007 with a property which was built before 1 January 1945 must have a fitness inspection carried out by Environmental Health unless the following exemptions apply:

- The landlord owns and live in the house i.e., has a lodger but also lives in the property;
- The tenancy began before the Private Tenancies (NI) Order 2006 came into force;
- The house was built after 1 January 1945;
- A renovation grant for the house has been paid by the Northern Ireland Housing Executive (this only applies for a period of ten years from the date of the grant);
- An HMO grant has been paid by the Northern Ireland Housing Executive (this only applies for a period of 10 years from the date of the grant);
- It is currently registered as a House in Multiple Occupation;
- It was formerly let under a protected or statutory tenancy where a regulated rent certificate has been issued (this only applies for a period of ten years from the date of the certificate).

Any property found to be unfit is subject to rent control.

Harassment and Unlawful Eviction

A private tenant can only be forced to leave their home if a court of law has issued a court order.

Environmental Health can:

- Provide advice to landlords and tenants;
- Investigate complaints of harassment and unlawful eviction;
- Prosecute landlords who have harassed or illegally evicted their tenants.

<u>Harassment</u>

Harassment covers any action taken by a landlord, or someone acting on their behalf, to make a tenant leave their home.

Examples include:

- Interfering with gas, water and electricity supplies;
- Making threats and instructing a tenant to leave;
- Entering the property without consent;
- Refusing to carry out repairs;
- Making frequent unannounced visits, especially late at night.

<u>Unlawful Eviction</u>

This occurs when a landlord, or any person acting for them, forces or attempts to force a tenant from their home without following the proper legal procedures.

Examples include:

- Changing the locks to a property when a tenant is not at home;
- Physically throwing a tenant out;
- Stopping a tenant from getting into part or their entire home.

If a landlord wants a tenant to leave, they must provide a 'Notice to Quit', even if there is no tenancy agreement.

The following timescales for Notices to Quit apply, regardless of what the tenancy agreement states:

- If the tenancy lasted for less than 5 years, you must receive 4 weeks' notice to leave.
- If the tenancy lasted for more than 5 years but less than 10 years, you must receive 8 weeks' notice to leave.
- If the tenancy lasted for more than 10 years, you must receive 12 weeks' notice to leave.

The Notice to Quit should be in writing and both the landlord and tenant should keep a copy.

If the tenant does not leave after the notice has run out, the landlord can apply for a court order from a Magistrates' Court.

However, it is an offence to evict a tenant without getting a court order, even if the Notice to Quit has expired.

Rent Books

A landlord must provide their tenants with a rent book. This must be provided free of charge, within 28 days of a tenancy beginning and must include the landlord's name, telephone number, address and details of rent and rates charged.

Energy Performance Certificate

Landlords must have a valid Energy Performance Certificate for any property they are letting out. This certificate should be available for any potential tenants to view when they visit the property and must be provided to tenants once they move in.

Gas Safety Measures

Landlords are legally required to have all gas appliances and gas heating systems checked annually by a Gas Safe Registered engineer and to provide a Gas Safety Certificate to their tenants.

Houses in Multiple Occupation (HMOs)

The Houses in Multiple Occupation Act (Northern Ireland) 2016 was introduced on 1 April 2019.

Under this new piece of legislation, Antrim and Newtownabbey Borough Council must license any property which is rented to 3 or more people from different families.

This new law gives Council enhanced powers to regulate shared properties to ensure the health, safety and wellbeing of tenants through the ability to put specific conditions on a licence, and landlords must have a range of policies in place e.g. an antisocial behaviour plan, to help deal with any issues which arise from the property.

The Northern Ireland HMO Unit, based in Belfast City Council, manages the administration and implementation of the Act regionally. Their contact details are as follows:

- Email nihmo@belfastcity.gov.uk
- Telephone 028 9027 0428
- www.belfastcity.gov.uk/nihmo

After the Northern Ireland HMO Unit receives a complete application they will carry out inspections to assess whether the living accommodation is suitable for occupation as an HMO and if the applicant is a fit and proper person, and submit a report to Councillors to consider.

Each local Council decides on the licence applications for their own electoral area. They will consider the recommendations from the Northern Ireland HMO Unit and any objections received and they may grant the licence, grant with conditions or refuse it on a number of grounds including:

- The property would breach planning control if being rented as a HMO;
- Granting the licence would result in or contribute to over provision of HMOs in the area:
- General HMO management arrangements are not satisfactory;
- The property is not fit for occupation as a HMO or;
- The owner, and any managing agents, are not fit and proper persons.

Fees

The HMO licence application cost depends on the number of people living in the property. It is set at £37 per person living in the property per year and it is possible to apply for a licence for up to 5 years.

There is also a charge to vary the licence or to add more occupants after the initial application.

All fees and charges were reported to Council in March 2019.

Training for Elected Members

As part of the Transfer agreement, the Northern Ireland HMO Unit will provide Training for new Councillors.

This information was summarised in the circulated leaflets and further advice and information can be obtained from Environmental Health on 028 90340161 or envhealth@antrimandnewtownabbey.gov.uk.

In response to queries from a Member, the Head of Environmental Health confirmed that he would review the potential gap between Housing Benefit and Universal Credit with regard to landlords and check if there is a discrepancy between the time periods for gas safety checks to be carried out by private landlords and the Northern Ireland House Executive.

Proposed by Councillor Archibald Seconded by Councillor Ross and agreed that

the report be noted and the Housing Benefit and gas safety check matters be reviewed.

ACTION BY: Clifford Todd, Head of Environmental Health

4.3 EH/PHWB/012 LONELINESS NETWORK

Members were reminded that the Antrim and Newtownabbey Loneliness Network was launched on 24 June 2019. The keynote speaker at the launch was Fiona Murphy, Campaigns Manager for the Campaign to End Loneliness in Northern Ireland.

The Network is Chaired by Valerie Adams, Independent Member of the Police and Community Safety Partnership and Lead on the Age Sector Platform for Loneliness and Digital Isolation. Other members of the Network Steering Group include:

- Northern Health and Social Care Trust
- Red Cross
- Age Northern Ireland

Wendy Brolly, Environmental Health Manager (Health and Wellbeing), represents the Council on the Steering Group.

Since its launch, the Network has met on two occasions with attendees from a wide range of statutory, community and voluntary groups as well as local businesses. The network is developing an action plan to address loneliness in the Borough.

Following the work in Antrim and Newtownabbey, Wendy Brolly was invited to make a presentation to the Campaign to End Loneliness Seminar in the Europa Hotel, Belfast on Friday 27 September 2019. A copy of the agenda for this event was circulated. Sinéad Bradley, MLA, chaired the event and the theme of the seminar was "Loneliness in Northern Ireland - What have we learnt so far?"

The seminar was attended by senior citizens' groups, Northern Health and Social Care Trust, Libraries Northern Ireland and the Active Aging Policy for Department for Communities.

Other presentations at the seminar included:

- Carol Hayden, National Development Team for Inclusion
- Owen Fenton, Community Fund
- Dr Paschal McKeown, Age NI
- Eamon Quinn, Engage with Age
- Mandy Cowden, CLARE (Creative Local Action Responses and Engagement) Project
- Elma Greer, Belfast Health Development Unit
- Lindsay Armstrong, Volunteer Now
- Robyn Cree, Red Cross and
- Olujoke Fakoya, Queen's University, Belfast

Wendy's presentation included information and photos from the launch, feedback comments from the delegates, key themes from the roundtable

discussions at the launch and the next steps for the network.

The seminar provided the opportunity to highlight the Council's role in the network.

Proposed by Councillor Bennington Seconded by Councillor Ross and agreed that

the report be noted.

NO ACTION

4.4 EH/PHWB/12 AGE FRIENDLY

Members were reminded that Council is applying to join the World Health Organisation Global Network for Age Friendly Cities and Communities (GNAFCC). The application process requires a letter from the Mayor showing commitment to the Network cycle of continual improvement.

As part of Positive Ageing Month the letter from the Mayor was signed at a Tea Dance in The Old Courthouse, Antrim on Wednesday 9 October. Department for Communities are responsible for implementation of the Northern Ireland Executive Active Ageing Strategy 2016-21, which has as its vision "Northern Ireland being an Age Friendly region." Antrim and Newtownabbey is the first Council to apply to the Global Network since the new Northern Ireland Regional Age Friendly Network was established in December 2018. In recognition of this Tracey Johnston, Head of Active Ageing Policy and Martin Walker, Active Ageing Policy, Department for Communities and Dr Andrew Gamble, Health and Social Wellbeing Senior Officer, Public Health Agency attended the letter signing event.

Proposed by Councillor Kelly Seconded by Councillor Bennington and agreed that

the report be noted.

NO ACTION

4.5 WM/WG/2 WINTER OPERATIONS PLAN

A Winter Operations Plan is in place to assist staff in delivering Council services as safely and efficiently as possible during the winter months. The Plan also includes provision for gritting services at all Council facilities and designated areas like town centres and car parks as well as the delivery of the waste collection services during adverse weather, and snow clearance operations.

The Plan is reviewed every year and as winter approaches, it was deemed prudent to advise Members of its provisions. A copy of the current Plan was circulated together with maps showing town centre areas which are gritted through the Memorandum of Understanding (MOU) with the Department for Infrastructure, Roads. The MOU was agreed in 2015 and through it, Council

has undertaken to carry out the gritting / snow clearance during prolonged periods of inclement weather and the Department pays an annual service fee of £2,358.

The Plan outlines the notification procedure for gritting operations which will activated if the designated officer believes there is a strong possibility of ice occurring based on Met Office warnings and media weather reports.

The procedure takes into account micro climatic differences across the Borough, for example, areas may be gritted in Glengormley due to predicted sub-zero temperatures but there will be no requirement to do so in another area as the temperature is above freezing.

The Plan aims to have Council facilities gritted before staff arrive at work and the main town centres to be completed before shops and businesses open at 9am, although Members should be aware that gritting operations cannot take place during periods of heavy rain or snow.

The Plan also addresses the possible impact of adverse weather on the waste collection services. In the event of severe weather, road conditions are assessed and operations revised to reflect the increased risks to staff and public safety. It should be noted however that service disruptions are rare.

During periods of heavy snow fall, clearance operations are managed by a dedicated management team chaired by the Director of Operations. The removal of snow is dependent of the availability of resources although during heavy snow events, the street cleansing services may be suspended and staff re-allocated to clearance operations if deemed safe to do so.

All actions resulting from the Plan are passed to the Communications and Customers Services teams to ensure that Elected Members and the public are kept fully informed of Council operations.

Proposed by Councillor Ross Seconded by Alderman Girvan and agreed that

the report be noted.

NO ACTION

4.6 WM/WM/37 REPAIR CAFÉ UPDATE

Members were reminded that Officers have helped facilitate the development of a local Repair Café, an independent volunteer run project, which will periodically provide repair events to local communities across the Borough.

The ethos of a Repair Café is all about repairing things in a relaxed and informal way and aims to have both environmental and social benefits. Organisers are seeking to create an enjoyable experience for both the volunteers and the attendees, rather than a transactional service. Attendees

will be able to connect over a cup of tea and a bun, while the fixers try to bring new life to the items in need of repair. If successful they will see their possessions repaired and once again appreciate their value.

An Information Evening for prospective volunteers (skilled people to carry out the repairs) was held on Saturday 10 September and over 45 people signed up from across the Borough. This was followed by a mock event held on 12 October in Ballyeaston Village to allow the group to trial their processes and work out any issues. The event was successful and as a result the official launch of the Repair Café will be held on Saturday 16 November from 10.00am to 1.00pm in Six Mile Leisure Centre, Ballyclare. The Mayor will officially launch the Repair Cafe and Members will be invited to attend.

Proposed by Alderman Girvan
Seconded by Councillor Bennington and agreed that

the report be noted.

NO ACTION

4.7 WM/WM/40 CONSULTATION ON THE WASTE MANAGEMENT PLAN FOR NORTHERN IRELAND

The Department of Agriculture, Environment, and Rural Affairs (DAERA) is undertaking a consultation process for a Waste Management Plan for Northern Ireland (WMPNI). A Plan is required under the European Union revised Waste Framework Directive (rWFD), which has been transposed into UK legislation.

DAERA has stated that it is not the intention of the Waste Management Plan to introduce new policies or to change the landscape of how waste is managed in Northern Ireland. Its core aim is to bring current waste management policies under the umbrella of one national plan.

The plan also does not introduce new waste management measures. The purpose of the consultation, therefore, is to seek views on whether the plan, when combined with current Waste Planning Policy, will fulfil the obligations of the rWFD, as far as Northern Ireland is concerned. A failure to comply with the obligations of the rWFD could result in infraction proceedings against the UK, and this is not dependant on whether the UK has exited the European Union.

As a result the consultation seeks views on a single question:

Will the Waste Management Plan for Northern Ireland (WMPNI), including its constituent parts (detailed on page 5 of the WMPNI), when combined with the location specific guidance in the waste planning policy - meet the requirements of Article 28 of the revised Waste Framework Directive and the additional requirements as detailed in Schedule 3 to the Waste and Contaminated Land (Northern Ireland) Order 1997 (see Appendix 1)? If not, what else is, in your view, needed?

A copy of the consultation was circulated and can be found on DAERA's website at:

https://www.daera-ni.gov.uk/consultations/Waste-Management-Plan-for-Northern-Ireland

Officers propose to present draft response to the consultation at the December 2019 Operations Committee.

Proposed by Councillor Bennington Seconded by Councillor Gilmour and agreed that

the report be noted.

NO ACTION

4.8 WM/WM/37 CHARTERED INSTITUTE OF PUBLIC RELATIONS PRIDE AWARDS

The Chartered Institute of Public Relations (CIPR) Pride Awards are the leading regional PR awards which recognise the outstanding work being delivered across the UK. The Waste Management and Communication teams submitted three applications for the Awards for the very successful and innovative social media campaign that targeted increased recycling through a #irecycleright campaign.

As previously reported to Committee, the #irecycleright campaign used social media influencers to produce videos and post awareness messages to encourage greater recycling and as a result there was a significant increase in the collection rates for both food waste and dry recyclables. The cost of the campaign was funded through grant support from DAERA.

Despite a record number of entries and intense competition for the Awards, Council won a Gold and two Silvers in the three categories entered.

- Best Use of Social Media Gold
- Best Use of Content Silver
- Best Use of Influencer Relations Silver

Judges commented on the success of the campaign and how it was clear that the use of social media was being used as best practice. Officers are considering options for further social media campaign in 2020.

Proposed by Councillor Bennington Seconded by Councillor Kelly and agreed that

the report be noted.

NO ACTION

4.9 PK/GEN/030 BRITAIN IN BLOOM

The Mayor and community representatives from Randalstown and Antrim, attended the recent prestigious Britain in Bloom Awards at RHS Lindley Hall in Westminster, London. The Awards recognise those cities, towns, villages and housing areas across the UK who go the extra mile to create well maintained, clean and beautiful communities in which to live and work.

The Royal Horticultural Society (RHS) judges visited both towns in August 2019. As a result of the judges' assessment and the demonstrated community involvement and environmental commitment, both towns were presented with awards. Antrim received a Silver Gilt in the Town category, whilst Randalstown received a Gold Award in the Small Town category.

This is a significant achievement for the Borough, given that more than 70 entries were submitted from across the UK.

A number of Members offered their congratulations to the winners.

Proposed by Councillor Gilmour Seconded by Councillor Ross and agreed that

the report be noted.

NO ACTION

The Chair advised that the following supplementary item would be taken at this point.

4.10 G/MSMO/2 CHANGES TO MEMBERSHIP, COMMITTEES AND WORKING GROUPS BY THE DEMOCRATIC UNIONIST PARTY

Following confirmation by the Electoral Office that Victor Robinson had been returned to the Macedon Vacancy for the Democratic Unionist Party, the Nominating Officer had advised that Councillor Robinson will be a member of the following Committee and Working Groups:

- Policy and Governance Committee
- Local Development Working Plan Group
- Borough Arts & Cultural Advisory Panel
- Macedon Place Shaping Forum
- Rathcoole Neighbourhood Renewal partnership
- Rathcoole Neighbourhood Renewal Partnership Communications and Events Sub-Group

The changes to be effective from the 31 October 2019.

Proposed by Alderman Girvan Seconded by Councillor Bennington and agreed that

Victor Robinson being returned to fill the Macedon vacancy for the Democratic Unionist Party along with his membership of Committee and

Working Groups be noted.

ACTION BY: Member Services

ANY OTHER BUSINESS

Councillor Foster commended the Parks team for their rapid response on Saturday regarding a soil spillage at O'Neill Road Roundabout and requested that the litter issue at Nutts Corner Roundabout be reviewed.

ACTION BY: Ivor McMullan, Head of Parks/Michael Laverty, Head of Waste Management

PROPOSAL TO PROCEED 'IN CONFIDENCE'

Proposed by Councillor Archibald Seconded by Alderman Girvan and agreed that

the following Committee business be taken In Confidence and audio recording would cease.

5 ITEMS IN CONFIDENCE

5.1 IN CONFIDENCE WM/arc21/4 arc21 JOINT COMMITTEE PAPERS

As agreed at the November 2015 meeting of Council, the papers for the arc21 Joint Committee Meeting were circulated for:

October 2019

Members were reminded that these documents are confidential and may be legally privileged or otherwise protected from disclosure so therefore Members should not disclose this information to any third party and the information must be kept secure.

In response to a query from a Member, the Director undertook to confirm the spend to date in relation to the Residual Waste Treatment Project and report back to Committee.

Proposed by Councillor Foster Seconded by Councillor Bennington and agreed that

the papers be noted.

ACTION BY: Geraldine Girvan, Director of Operations/ Michael Laverty, Head of Waste Management

5.2 IN CONFIDENCE PK/GEN/093 SEA WALL AND PATH HAZELBANK TO LOUGHSHORE PARK

Introduction

Members were reminded that following significant damage to pathway between Hazelbank and lough Shore and the collapse of a section of, emergency works were carried out at a total cost of around £112,000 in 2018. On 1st January 2007, the Council entered into a 15-year regulating lease with Crown Estate Commissioners, which covers the foreshore at Newtownabbey. Under this agreement, the Council is obligated to keep the path and sea wall in good repair.

A detailed survey was carried out and a Condition Report completed. Based on this, works required to maintain the integrity of the sea wall and path, have been assessed and an economic appraisal completed (circulated). A Section 75 screening form has also been completed and no EQIA is required.

Of the 4 options considered, Option 1, phased remedial works to restore the sea wall and path to match the existing aesthetics, has been assessed as the preferred option. These works would address the immediate and short-medium term needs to ensure the future stability of the wall and path, and have been costed at an estimated £

In response to a query from a Member, the Head of Parks undertook to consider the potential for a path widening scheme from Hazelbank to Loughshore.

Proposed by Councillor Bennington Seconded by Councillor Ross and agreed that

Committee approves Option 1, phased remedial works to restore the sea wall and path to match the existing aesthetics at Hazelbank/Lough Shore Park at an estimated cost of £ _____, as set out in the Economic Appraisal and also approves the Section 75 Screening Form.

ACTION BY: Elaine Upton, Countryside Officer

5.3 IN CONFIDENCE PK/GEN/107 DAERA ENVIRONMENT FUND

Members were reminded that the Department of Agriculture, Environment and Rural Affairs (DAERA) invited Expressions for capital funding through an Environmental Challenge competition, which could be made available for applications subject to the level of interest across Northern Ireland: up to £50,000 per successful project in year.

In June 2019, Council approved the submission of 6 expressions of interest for potential projects:

Threemilewater Park – 1.5km all-ability woodland trail Crumlin Glen –accessibility project New Mossley Active Travel Route – development of a path to link New Mossley to other communities

Rea's Wood – path improvements

Antrim Loughshore Park – landscaping and pathways from new Gateway Centre Valley Park – path upgrade (accessibility) scheme

Following DAERA calling for Expressions of Interest, notification was received that a funding programme would proceed and this opened in August 2019. Officers reviewed the newly published criteria against the list of potential projects submitted and it became clear that four projects fitted the criteria. These were; Threemilewater Park, New Mossley Active Travel Route, Crumlin Glen and Rea's Wood, the remaining two would not be able to comply with the procurement timescales to meet the March 2020 completion date – i.e. Antrim Lough Shore Park and Valley Park.

Letters of Offer had been received from DAERA for four applications listed, securing funding totalling £130,000.

Two of these projects require additional work to be able to draw down the funding to meet the challenging deadline:

- (i) Rea's Wood: This application is dependent upon completion of a successful Habitat Regulation Assessment due to the 'Area of Special Scientific Interest' (ASSI) site designation and,
- (ii) New Mossley Active Travel Route: This application has a number of land issues being progressed concurrently with project delivery planning

Project	DAERA Funding	Estimated Match Funding required from Parks capital budget	Estimated Total Project Costs	On capital programme
Crumlin Glen Accessibility works: Widening Footbridge width works (Cidercourt Road end of the Glen).	£15,000	£	£	Listed on capital programme – subject to receipt of external funding
New Mossley Active Travel Route Development of a path linking New Mossley to the wider community and to the Newtownabbey Way. Protection of a wildflower garden	£50,000 (pending land issues)	£	£	Yes
Threemilewater Park	£50,000	£	£	Yes

Phase 2 of the Threemilewater master plan – already approved. 1.5km all- ability woodland trail				
Rea's Wood Improved access and Path improvements	£15,000 (pending favourable habitat regulation assessments)	(t)	ተ	No

In order to progress the four projects and achieve spend in year, economic appraisals were being completed for consideration by Council. The land issues on the Mossley Active Travel Route project and Habitat regulations assessments at Rea's Wood were being progressed.

Each of the projects would include the installation of environmental awareness signage in order to fully meet DAERA's funding requirements.

In response to a query, the Director acknowledged that the 31 March 2020 spend deadline for the projects would be challenging but that every effort was being made to meet it.

Proposed by Councillor Ross Seconded by Councillor Kelly and agreed that

approval be given to accept the Letters of Offer from DAERA for the 4 projects listed above together with the match funding from the Parks capital budget subject to completion of economic appraisals and satisfactory completion of all necessary legal and administrative issues and assessments relating to the New Mossley Active Travel Route and Rea's Wood.

ACTION BY: Elaine Upton, Countryside Officer

PROPOSAL TO PROCEED OUT OF 'IN CONFIDENCE'

Proposed by Councillor Foster Seconded by Alderman Girvan and agreed that

the remainder of Committee business be taken in Open Session.

The Chair advised that audio-recording would recommence at this point.

There being no further committee business the Chair thanked everyone for their attendance. The meeting concluded at 7.07 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.