



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL HELD AT
MOSSLEY MILL ON MONDAY 27 APRIL 2015 AT 6:30 PM**

- In the Chair** : The Mayor (Councillor Hogg)
- Members Present** : Aldermen Agnew, W Ball, Barr, Burns, Campbell, DeCourcy, M Girvan and Watson, Smyth
Councillors Arthurs, A Ball, Beatty, Bingham, Blair, Brett, Clarke, Cushinan, Duffin, Goodman, Hamill, Hollis, Kells, Kelly, Kelso, Logue, Lynch, Magill, Maguire, McClelland, McWilliam, Michael, Rea, Ritchie, Ross, Scott, Swann and Webb
- Officers Present** : Chief Executive - Mrs J Dixon
Deputy Chief Executive & Director of Finance & Governance
Mrs C McFarland
Director of Operations - Mrs G Girvan
Director of Organisational Development - Mrs A McCooke
Head of Governance - Mrs L Johnston
Legal Advisor - Mr P Casey
Head of Communication & Customer Services - Mrs T White
Senior Administrative Officer - Mr L Cathcart
Senior Mayor & Member Services Officer - Mrs K Smyth

1 BIBLE READING, PRAYER AND WELCOME

The Mayor introduced his Chaplain and the meeting then opened with a Bible reading and prayer by Rev. Campbell Dixon MBE.

The Mayor welcomed Alderman DeCourcy and Councillor Magill back following illness and wished them a speedy recovery. He also extended best wishes to Councillor Hollis for his imminent surgery and wished him a speedy recovery.

Councillor Kelly joined the meeting at this point.

2 APOLOGIES

Alderman M Cosgrove
Councillor T Girvan

3 PRESENTATION TO PRESIDING COUNCILLOR AND DEPUTY PRESIDING COUNCILLOR

The Mayor made a presentation to the outgoing Presiding Councillor, Alderman M Girvan and the Deputy Presiding Councillor, Councillor Rea.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 MINUTES OF THE ANTRIM AND NEWTOWNABBEY DISTRICT COUNCIL MEETING

Moved by Alderman Campbell
Seconded by Alderman Smyth and

RESOLVED - that the Minutes of the proceedings of Antrim and Newtownabbey District Council meeting of 26 March 2015 be taken as read and signed as correct.

NO ACTION.

6 MINUTES OF THE OPERATIONS COMMITTEE

Moved by Alderman Smyth
Seconded by Councillor McWilliam and

RESOLVED - that the Minutes of the proceedings of the Operations Committee of 8 April 2015 be approved and adopted.

NO ACTION.

Alderman Burns arrived following consideration of this item.

7 MINUTES OF THE POLICY AND GOVERNANCE COMMITTEE

Moved by Councillor Arthurs
Seconded by Alderman Barr and

RESOLVED - that

(a) the Minutes of the proceedings of the Policy and Governance Committee of 9 April 2015 be approved and adopted.

(b) an advert be placed with regard to leasing of accommodation at Antrim Civic Centre and Mossley Mill.

ACTION BY: Hugh Kelly / Liz Johnston.

8 MINUTES OF THE COMMUNITY PLANNING AND REGENERATION COMMITTEE

Moved by Alderman Barr

Seconded by Councillor Lynch and

RESOLVED - that the Minutes of the proceedings of the Community Planning and Regeneration Committee of 13 April 2015, be approved and adopted.

NO ACTION.

9 MINUTES OF THE AUDIT COMMITTEE

Moved by Councillor Beatty
Seconded by Councillor McClelland and

RESOLVED - that the Minutes of the proceedings of the Audit Committee of 14 April 2015 be approved and adopted.

NO ACTION.

10(a) MINUTES OF THE PLANNING COMMITTEE, PART 1

Moved by Councillor Swann
Seconded by Councillor Webb and

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

NO ACTION.

10(b) MINUTES OF THE PLANNING COMMITTEE, PART 2

Moved by Councillor Swann
Seconded by Councillor Webb and

RESOLVED - that the Minutes of the proceedings of the Planning Committee, Part 2 be approved and adopted.

NO ACTION.

11.1 OP/L/CP/1 PROPOSED TEMPORARY CAR PARK CLOSURE: MARKET SQUARE BALLYCLARE

It was reported that the Ballyclare May Fair would take place from Tuesday 19 - Saturday 23 May 2015. In order to facilitate amusements in Market Square, it was proposed to close the car park from the evening of Saturday 16 May to the evening of Sunday 24 May. Members were reminded that ownership of the carpark transferred to the Council on 1 April and that its closure was at the Council's discretion.

Moved by Councillor Arthurs
Seconded by Councillor Bingham and

RESOLVED - that Market Square carpark be closed from the evening of 16 May to the evening of 24 May 2015 to facilitate the Ballyclare May Fair.

ACTION BY: Ivor McMullan.

11.2 OP/GEN/1 PRESENTATION REQUEST, NORTHERN IRELAND HOUSING EXECUTIVE

It was reported that a request had been received from the Northern Ireland Housing Executive to present their Housing Investment Plan for the Antrim and Newtownabbey Borough Council area during the month of July.

Members were advised that there were only two meetings scheduled in July, the Planning Committee and Full Council.

The Mayor congratulated Councillor Brett on his appointment to the Board of the NI Housing Executive.

Moved by Councillor Beatty
Seconded by Alderman M Girvan and

RESOLVED - that the NI Housing Executive be invited to make their presentation at the Council Meeting 27 July 2015.

ACTION BY: Member Services.

11.3 OA/RD/1 PRESENTATION REQUEST, TRANSPORT NI

It was reported that a request had been received from Transport NI to present their Roads Programme to Council during the period 18 May to 26 June 2015. It would give members an overview of the work undertaken by Transport NI during the financial year 2014/2015 and outline the proposed work for the new financial year 2015/2016.

A copy of the correspondence had been circulated.

Moved by Alderman M Girvan
Seconded by Councillor McClelland and

RESOLVED - that Transport NI be invited to make their presentation to the Council Meeting 29 June 2015.

ACTION BY: Member Services.

11.4 D/CS/312 ABF THE SOLDIERS' CHARITY ROYAL SALUTE - HILLSBOROUGH CASTLE - 10 JUNE 2015

It was reported that notification had been received of a Royal Salute to be held at Hillsborough Castle on Wednesday 10 June 2015 from 11:30am – 2:00pm, the salute to be fired by the Guns of 206 Battery Royal Artillery and to be taken by Her Majesty's Lord Lieutenant of County Tyrone.

A copy of the correspondence had been circulated.

Members were advised that invitations to the ceremony could be obtained for a donation to ABF The Soldiers' Charity of £30 per person.

Moved by Councillor Kells
Seconded by Alderman Smyth and

RESOLVED - that the Mayor represent Council and any other Member wishing to attend do so at their own expense.

ACTION BY: Member Services.

11.5 OA/G/170 NORTHERN IRELAND DISABLED EX-SERVICEMEN'S ASSOCIATION - ANNUAL CHURCH SERVICE AND PARADE

It was reported that an invitation had been received from the Northern Ireland Disabled Ex-Servicemen's Association, in co-operation with the Royal Naval Association and the Not Forgotten Association, to attend their annual church service and parade to Sinclair Seamen's Church at 11.00am on Sunday 10 May 2015.

A copy of the correspondence had been circulated.

The Mayor confirmed he would be representing Council at the above event.

Moved by Councillor Hollis
Seconded by Councillor Bingham and

RESOLVED - that any Member wishing to attend do so as an approved duty.

NO ACTION.

11.6 G/MSCO/INV/1 AA VETERANS SUPPORT'S ANNUAL BLACK TIE DINNER

It was reported that correspondence had been received from AA Veterans Support, a copy of which had been circulated, inviting members to their annual black tie dinner to be held in the La Mon Hotel & Country Club on Saturday 13 June.

Members were advised that AA Veterans' Support was setup to provide support for Armed Forces' Veterans and their families throughout Northern Ireland.

This event was held to raise funds to continue their support for those serving and their families and to help promote the charity and the work they carry out.

Moved by Councillor Brett
Seconded by Councillor Scott and

RESOLVED - that any member wishing to attend do so at their own expense.

NO ACTION.

11.7 CS/G/97 MAYOR'S INAUGURAL DINNER 2015

It was proposed that the Mayor's Inaugural Dinner be held in the Theatre at the Mill on Friday 29 May 2015.

The estimated cost of the event was £7,500, which included catering and refreshments, provision for which had been made in the civic events budget.

Moved by Councillor Beatty
Seconded by Councillor Brett and

RESOLVED - that the Mayor's Inaugural Dinner 2015 be approved as a Civic Event and be held in the Theatre at the Mill on Friday 29 May 2015.

ACTION BY: Tracey White.

11.8 TQ/15/4 TENDER FOR THE SUPPLY AND DELIVERY OF HORTICULTURAL MATERIALS FOR THE PERIOD 1 JUNE 2014 TO 31 MAY 2015 (with an option to extend for a further period of 12 months)

Members were advised that tenders for the supply and delivery of horticultural materials submitted by M Large Tree Services, John Lindsay Professional Sportsturf, James Coburn & Son Ltd and Clive Richardson Ltd for the period 1 June 2014 to 31 May 2015 (with an option to extend for a further period of 12 months) were approved by Newtownabbey Borough Council's Leisure Committee in May 2014

It was reported that the goods provided by the firms had been satisfactory throughout the contract period. The Antrim Borough Council contract for horticultural materials was due to expire on 31 March 2016, therefore an extension of the Newtownabbey Borough Council contracts would align the end of the two contracts. Officers would work towards having a new single tender in place from 1 April 2016.

Moved by Councillor Bingham
Seconded by Alderman Smyth and

RESOLVED - that Newtownabbey's contract for the supply and delivery of horticultural materials be extended for a further period of 10 months to 31 March 2016 at the tendered rates, in order to align the horticultural tenders.

ACTION BY: Sharon Logue.

11.9 OP/EH/EHS/2 REQUEST TO USE COUNCIL LAND FOR A CIRCUS

It was reported that a request had been received to hold a circus, using animals as part of the performance, in the Sixmilewater Park and Jordanstown Loughshore Park in late May/ early June 2015. The animals featured were horses, ponies, llamas and dogs and all were considered to be domestic animals. A

request had been made for an inspection to be carried out by Animal Welfare Officers and information on this was tabled at the meeting.

Additional information was tabled with regard to the Welfare of Animals Act 2011 - Circus Animals.

Following discussion, it was

Moved by Councillor Scott
Seconded by Councillor Duffin and

RESOLVED - that the request to hold a circus at the Sixmilewater Park and Jordanstown Loughshore Park in late May/early June 2015 be approved.

On the Motion being put to the meeting and a recorded vote having been requested by the Deputy Mayor, Members voted as follows:

| In favour of the Motion 24 Members viz | Against the Motion 14 Members viz |
|---|---|
| Aldermen - Agnew, W Ball, Burns, Campbell, Cochrane-Watson DeCourcy and M Girvan Councillors - A Ball, Bingham, Cushinan, Duffin, Hamill, Goodman, Hollis, Kelso, Logue, Lynch, Maguire, McWilliam, Michael, Rea, Ritchie, Scott and Swann | Alderman - Barr, Smyth Councillors - Arthurs, Beatty, Blair, Brett, Clarke, Hogg, Kells, Kelly, Magill, McClelland, Ross, and Webb |

The Motion was accordingly declared carried.

ACTION BY: Geraldine Girvan.

11.10 PD/42 MARINE CONSERVATION SOCIETY BIG BEACH CLEAN AT HAZELBANK BEACH

Members were advised that a strong partnership had been established between the council and the Marine Conservation Society, resulting in annual beach cleans as part of the national 'Big Beach Clean-up'.

It was reported that the Marine Conservation Society had requested permission to run a beach clean event at Hazelbank Beach on 11 May 2015. The event would be run by Marine Conservation Society, in partnership with Marks and Spencers and would include the supply of refreshments.

The event would be open to members of the public and it was hoped that it would encourage more people to be aware of the problem of litter on our beaches and to volunteer in beach cleans and other activities held throughout the year.

The Council would support the event through the provision of tools (returnable) and bags and with the removal of waste.

Moved by Councillor McClelland

Seconded by Councillor Webb and

RESOLVED - that permission be granted.

ACTION BY: Margaret Lindsay.

11.11 CE/STC/29 NILGA ANNUAL CONFERENCE, LA MON HOTEL 18 JUNE 2015

It was reported that notification had been received from NILGA, a copy of which had been circulated, regarding their Annual Conference and Exhibition to be held in the La Mon Hotel, Castlereagh on Thursday 18 June 2015. The theme of the Conference would be "Northern Ireland's New Councils: Beyond the First 100 Days: Growing Local Democracy & Economies in Partnership".

Moved by Councillor Ritchie
Seconded by Councillor Bingham

that the Council's representatives to NILGA, or their nominees, attend the event as an approved duty.

On a vote being taken, 22 members in favour and 13 against, with 2 abstentions.

The Motion was accordingly declared carried.

ACTION BY: Member Services.

11.12 FG/G/HSWB/1 BIKE WEEK EVENT, 13 - 21 JUNE 2015

It was reported that notification had been received from DRDNI, a copy of which had been circulated, requesting the Council's participation in the Promotional Match Funding for Bike Week 2015 Scheme.

Moved by Councillor Kelso
Seconded by Councillor Beatty and

RESOLVED - that the Council participates in Bike Week 2015.

ACTION BY: Geraldine Girvan / Catherine McFarland.

11.13 L/P/BIO/1 SWIFT - BIRD OF THE BOROUGH

It was reported that the Swift had been the designated bird of the former Antrim Borough. The aim of the RSPB Antrim local group was to improve public awareness and promote the future of the swift by making others aware of the value of nest boxes and nest bricks, as former nest sites became blocked up. The awareness raising efforts of the group were greatly helped in the past by support from members.

The local group had invited the Council to renew the designation of the Swift as the bird of the new Antrim and Newtownabbey Borough and to ask if one or more members would like to be the Swift 'champion' within the council.

Moved by Councillor Webb
Seconded by Alderman Barr and

RESOLVED - that

- (a) the Council designates the Swift as the bird of Antrim and Newtownabbey Borough;**
- (b) Councillor Kelly be nominated as a Swift Champion.**

ACTION BY: Geraldine Girvan.

11.14 OP/AC/CUL/3 GARDEN SHOW IRELAND, ANTRIM CASTLE GARDENS FROM 8 - 10 MAY 2015

Members were advised that the 2015 Garden Show Ireland event was scheduled to take place at Antrim Castle Gardens as part of a 3 year partnership arrangement agreed by Antrim Borough Council in November 2013. This year's event represented the second year of the partnership with the show organisers. The organisers had indicated that the show would be bigger and better this year, with a guest appearance by Monty Don, two BBC Radio 4 Gardeners' Question Time Programmes being recorded from Antrim during the show (over 2 million listeners per week) and a new range of family activities on offer.

A report was submitted on the site layout, access to the gardens and car parking arrangements.

Moved by Councillor McClelland
Seconded by Councillor Beatty and

RESOLVED - that

- (a) Deerpark Bridge be closed for the duration of Garden Show Ireland, with the closure publicised in advance;**
- (b) parking charges at Central Car Park be waived from Friday 8 - Sunday 10 May 2015 to facilitate overflow car parking as a pilot, with a report submitted to the Operations Committee in due course.**

ACTION BY: Geraldine Girvan.

11.15 EL/G/11 USE OF THE VALLEY LEISURE CENTRE FOR THE GENERAL ELECTION COUNT ON 7 MAY 2015

Members were advised that the Valley Leisure Centre would be used for the election count for the General Election to be held on 7 May 2015.

The Centre would be affected as follows:

- (a) total closure of the centre from 6:45am on Thursday 7 May 2015 to allow the building to be secured;
- (b) total closure on Friday 8 May 2015.

The Centre would re-open to the public upon conclusion of the count on Friday 8 May once security clearance had been given or on Saturday 9 May 2014 as normal at 9:00am.

The Council would be compensated for loss of income during the closure.

Moved by Councillor Hamill
Seconded by Councillor Bingham and

RESOLVED - that the Valley Leisure Centre be closed as outlined to facilitate the General Election verification and count.

ACTION BY: Hugh Kelly.

11.16 CHANGE OF DATE FOR AUDIT COMMITTEE MEETING

Members were reminded that the Audit Committee had been delegated authority to approve the financial statements for the year ended 31 March 2015. The proposed date of the Committee was 22 June 2015. However, given that there were six statements of accounts being presented for approval and that the finance section was facing significant pressure due to dealing with the legacy systems, new systems, relocation and new processes, it was proposed to change the date to 29 June, the date of the Council meeting. This would allow an additional week to facilitate completion of the financial statements. It was proposed to hold the meeting at 3:30pm, which would allow 2 hours prior to the Group meetings which normally started at 5:30pm.

Moved by Beatty
Seconded by Councillor McClelland and

RESOLVED - that the Audit Committee meeting be held at 3:30pm in Mossley Mill 29 June 2015.

ACTION BY: Catherine McFarland / Member Services.

11.17 OP/L/P/6, OP/L/P/7 ULSTER IN BLOOM COMPETITION AND BEST KEPT AWARDS

A report was submitted on Antrim and Newtownabbey's participation in the Ulster in Bloom and Best Kept Awards.

The Ulster in Bloom competition was promoted by NILGA and Sponsored by Translink.

Members were advised that the following entries would be made in the Ulster in Bloom competition for 2015/2016:

| | |
|-------------|---------------|
| Antrim Town | Large Town |
| Ballyclare | Small Town |
| Ballyeaston | Small Village |
| Burnside | Large Village |
| Crumlin | Small town |
| Doagh | Large Village |

| | |
|-------------------------|---------------|
| Glengormley | Large Town |
| Merville Garden Village | Village |
| Randalstown | Small Town |
| Parkgate | Small village |
| Templepatrick | Large Village |
| Toome | Small Village |

The Best Kept Awards were promoted by the Northern Ireland Amenity Council.

Members were advised that the following entries would be made in the Best Kept Awards for 2015/2016:

| | |
|-------------------------|---------------|
| Antrim Town | Large Town |
| Ballyclare | Small Town |
| Ballyeaston | Small Village |
| Burnside | Large Village |
| Crumlin | Small town |
| Doagh | Large Village |
| Glengormley | Small Town |
| Merville Garden Village | Large Village |
| Randalstown | Small Town |
| Parkgate | Small village |
| Templepatrick | Large Village |
| Toome | Small Village |

It was reported that there was an annual fee of £2,300, in addition to a small fee per town/village entered.

Budgetary provision had been made for the annual floral displays throughout the Borough for spring bedding, spring bulbs, summer bedding and hanging baskets.

Budgetary provision for floral displays was made irrespective of the competitions and no further material cost was incurred for entry in these competitions. Community participation enhanced horticultural features and helped promote local pride and ownership.

Budgetary provision had also been made to cover the costs of NIAC affiliation.

Antrim and Newtownabbey Borough Councils performed well in the judges' appraisal over the years, gaining favourable comments with business and community participation very important to success. The focus would be on improved placings in the awards through a partnership approach from a cross council working group comprising parks, economic development, community services and cleansing.

Moved by Councillor Arthurs
Seconded by Councillor Lynch and

RESOLVED - that the Ulster in Bloom and Best Kept Awards competitions 2015/2016 be supported.

ACTION BY: Ivor McMullan.

11.18 CE/STC/SC/79 NOMINATIONS TO LOUGH NEAGH PARTNERSHIP BOARD

It was reported that a request had been received from Lough Neagh Partnership, a copy of which had been circulated, for two nominations from the Council to their Board of Directors.

The following nominations were made:

Councillor Beatty

Moved by Councillor Brett

Seconded by Councillor A Ball

Councillor Duffin

Moved by Councillor McClelland

Seconded by Councillor McWilliam

Councillor Cushinan

Moved by Councillor Logue

Seconded by Councillor Goodman

Moved by Councillor Webb

Seconded by Councillor McClelland and

RESOLVED - that the Lough Neagh Partnership be requested to accept the three nominated members to the Board of Directors.

ACTION BY: Member Services.

11.19 CPR/P/GEN/1 SERVICE LEVEL AGREEMENT REGARDING SHARED ENVIRONMENTAL SERVICES BETWEEN ANTRIM AND NEWTOWNABBEY BOROUGH COUNCIL AND MID AND EAST ANTRIM BOROUGH COUNCIL

It was reported that a Service Level Agreement, a copy of which had been circulated, had been received for signature in respect of shared environmental services between Antrim and Newtownabbey Borough Council and Mid and East Antrim Borough Council.

The signed document must be returned to Mid and East Antrim Borough Council by 1 May 2015.

Moved by Councillor Bingham

Seconded by Councillor Scott and

RESOLVED - that the Service Level Agreement be approved.

ACTION BY: Majella McAlister / John Linden.

11.20 ED/MI/339 NOVATION OF INVEST NI LETTERS OF OFFER, ERDF COMPETITIVENESS PROGRAMME

The Chief Executive advised members that this report had been deferred to the next Council Meeting, pending the receipt of information.

ACTION BY: Majella McAlister.

11.21 D/PCSP/111 FEASIBILITY STUDY FOR PERMANENT YOUTH ZONE

Members were advised that it was agreed, subject to ratification by the Council, at the Community Planning and Regeneration Committee in April to establish a new working group to examine the recommendations contained in the Feasibility Study into the potential for a permanent Youth Zone in the Borough. It was further agreed that the decision on the membership of this Working Group should be deferred to the Council meeting so that an updated report could be provided to members, including details of members who had previously been closely involved with the Project.

A summary of the background to this Project was submitted.

Following discussion at the April Committee meeting, it was agreed that the Working Group should include the Mayor plus one member from each District Electoral Area (DEA), with priority being given to members of the Community Planning and Regeneration Committee. Members were advised that this approach would result in the Dunsilly DEA having no representative on the Working Group. Members might also wish to widen the membership to draw on the knowledge of members previously involved in this Project.

Moved by Councillor Kells
Seconded by Councillor Scott and

RESOLVED - that one member from each District Electoral Area be appointed to the Youth Zone Working Group, with nominations to be made at the Community Planning and Regeneration Committee Meeting in May.

ACTION BY: Majella McAlister.

11.22 AC/CUL/4 APPOINTMENT OF ALDERMAN BURNS TO THE LIBRARIES NI BOARD

It was reported that correspondence had been received from the Department of Culture, Arts and Leisure, a copy of which had been circulated, advising that Alderman Burns had been appointed to the Libraries NI Board.

The Antrim and Newtownabbey Borough Council members' declarations of interest register had been updated accordingly.

Members advised the Council that Alderman Campbell and Alderman Cochrane-Watson have also been appointed to the Board and would also update the register accordingly.

The Mayor congratulated Members on their appointment to the Board.

Moved by Alderman Campbell
Seconded by Councillor Brett and

RESOLVED - that the report be noted.

ACTION: Members Services.

11.23 OP/EH/EHS/6 DEPARTMENT OF JUSTICE SERVICE LEVEL AGREEMENT REGARDING FIREWORK DISPLAYS AND MSER ASSESSMENTS

It was reported that correspondence had been received from the Department of Justice, a copy of which had been circulated, seeking the Council's co-operation in continuing to provide health and safety assessments of firework displays and for premises seeking registration to sell fireworks under the Manufacture and Storage of Explosive Regulations (NI) 2006.

Moved by Councillor Scott
Seconded by Councillor Logue and

RESOLVED - that the report be noted.

NOTED: Councillor Hollis enquired which organisation was responsible for licensing the sale of fireworks and officers agreed to report back accordingly.

ACTION: Geraldine Girvan.

11.24 CE/OA/RD/1 APPLICATIONS FOR NEW AND RENEWAL OF ROAD SERVICE LICENCES

It was reported that correspondence had been received from the Driver & Vehicle Agency regarding applications for new and renewal of Road Service Licences.

Moved by Councillor Bingham
Seconded by Councillor Beatty and

RESOLVED - that the report be noted.

NO ACTION.

MOTION TO PROCEED 'IN COMMITTEE'

Moved by Councillor Hollis
Seconded by Councillor Alderman Campbell and

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

COUNCIL 'IN COMMITTEE'

11.25 G/LEG/9 ROYAL MAIL GROUP LITIGATION VAT CASE

A report was submitted regarding recent notification of a potential claim that councils in Northern Ireland and the rest of the UK may have against Royal Mail.

Moved by Councillor Bingham
Seconded by Councillor Arthurs and

RESOLVED - that

- (a) Antrim and Newtownabbey Borough Council continue with the claim;**
- (b) 'After event' insurance be sought.**

ACTION BY: Paul Casey.

11.26 CE/STC/88 ORGANISATION DESIGN - VOLUNTARY SEVERANCE APPLICATIONS

A confidential report was tabled regarding applications for voluntary severance, including the final structure for Finance and ICT.

Moved by Alderman Smyth
Seconded by Councillor Webb and

RESOLVED - that

- (a) the formal applications for voluntary severance be approved, with a suitable termination date to be agreed with the post holders;**
- (b) the final structure for Finance and ICT be approved.**

ACTION BY: Andrea McCooke.

Councillor Magill left the meeting during discussion of the next item.

11.27 CE/STC/77 STAFF RELOCATION

A confidential report on this matter was tabled at the meeting.

Moved by Alderman Campbell
Seconded by Councillor Beatty and

RESOLVED - that

the proposed location for Departments be approved and implemented, as follows:

- (a) at Antrim Civic Centre**
 - (i) Finance and Governance**
 - (ii) Organisation Development**
 - (iii) Operational Services (with the exception of Environmental Health)**
- (b) at Mossley Mill**
 - (i) Community Planning and Regeneration Department**
 - (ii) Operational Services (Environmental Health section only).**

ACTION BY: Andrea McCooke.

11.28 CE/STC/88 ORGANISATION DESIGN

A confidential report on this matter was tabled at the meeting, including proposed organisational structures.

Moved by Alderman Campbell
Seconded by Councillor Kelly and

RESOLVED - that approval be given, in principle and subject to consultation with staff and Trade Unions, for the following Departments:

- (a) Information Governance**
- (b) Communications and Customer Services**
- (c) Capital Development**
- (d) Economic Development.**

ACTION BY: Andrea McCooke.

MOTION TO PROCEED 'OUT OF COMMITTEE'

Moved by Councillor Arthurs
Seconded by Councillor Beatty and

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

The Mayor reminded members that a workshop on car parks would be held in the Steeple Suite, Antrim Civic Centre on Wednesday 29 April 2015 at 5:30pm

There being no further business the Mayor thanked everyone for their attendance and the meeting concluded at 8.05pm.

MAYOR