



**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE COUNCIL HELD  
AT MOSSLEY MILL ON MONDAY 25 APRIL 2022 AT 6.30 PM**

**In the Chair** : Mayor (Councillor W J Webb MBE JP)

**Members Present** : Aldermen – F Agnew, P Brett, T Burns, T Campbell, L Clarke  
M Cosgrove, M Girvan, P Michael and J Smyth

Councillors – J Archibald-Brown, A Bennington, M Brady,  
M Cooper, H Cushinan, P Dunlop, S Flanagan, R Foster,  
J Gilmour, M Goodman, N Kelly, R Kinnear, R Lynch,  
A McAuley, N McClelland, V McWilliam, M Magill, B Mallon,  
J Montgomery, N Ramsay, V Robinson, S Ross, L Smyth,  
M Stewart, R Swann and R Wilson

**Officers Present** : Chief Executive - J Dixon  
Deputy Chief Executive of Economic Growth - M McAlister  
Deputy Chief Executive of Operations – G Girvan  
Deputy Chief Executive of Finance and Governance – S Cole  
Director of Community Planning - U Fay  
Director of Organisation Development – D Rogers  
Borough Lawyer and Head of Legal Services – P Casey  
ICT Change Officer – A Cole  
ICT Systems Support Officer – C Bell  
Member Services Officer – A Duff  
Member Services Manager – V Lisk

Although the COVID restrictions had been relaxed, to manage numbers and minimise risk, members of the public and press could continue to access those parts of the Council meetings which they are entitled to attend through the livestream on the Council's website.

**1 BIBLE READING, PRAYER AND WELCOME**

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

The meeting opened with a Bible reading and prayer by Alderman Campbell.

Councillors Kelly and Kinnear joined the meeting.

The Mayor paid tribute to staff member George Williamson who had passed away and held a minute's silence in his memory.

## **2 APOLOGIES**

Alderman McGrath  
Councillor McGrann

## **3 DECLARATIONS OF INTEREST**

Item 11.3 – Councillor Bennington  
Item 9.1 – Councillor Foster  
Item 11.4 – Councillor Mallon

## **4 MINUTES OF THE ANTRIM AND NEWTOWNABBEY BOROUGH COUNCIL MEETING**

Moved by Councillor Montgomery  
Seconded by Alderman Smyth and

**RESOLVED - that the Minutes of the proceedings of the Antrim and Newtownabbey Borough Council Meeting of Monday 28 March 2022 be taken as read and signed as correct.**

## **5 MINUTES OF THE OPERATIONS COMMITTEE MEETING**

Moved by Councillor Bennington  
Seconded by Alderman Clarke and

**RESOLVED - that the Minutes of the proceedings of the Operations Committee Meeting of Monday 4 April 2022 be approved and adopted.**

## **6 MINUTES OF THE POLICY AND GOVERNANCE COMMITTEE MEETING**

Moved by Alderman Michael  
Seconded by Councillor Kelly and

**RESOLVED - that the Minutes of the proceedings of the Policy and Governance Committee Meeting of Tuesday 5 April 2022 be approved and adopted.**

## **7 MINUTES OF THE COMMUNITY PLANNING COMMITTEE MEETING**

Moved by Councillor Stewart  
Seconded by Councillor Robinson and

**RESOLVED - that the Minutes of the proceedings of the Community Planning Committee Meeting of Monday 11 April 2022 be approved and adopted.**

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

Moved by Councillor Flanagan  
Seconded by Alderman Agnew and

**RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Wednesday 20 April 2022 Part 1 be taken as read and signed as correct.**

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

Moved by Councillor Flanagan  
Seconded by Alderman Agnew and

**RESOLVED - that the Minutes of the proceedings of the Planning Committee Meeting of Wednesday 20 April 2022 Part 2 be approved and adopted.**

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

**9 ITEMS FOR DECISION**

**9.1 EL/198 APPLICATION FOR PROVISIONAL GRANT OF AN ENTERTAINMENT LICENCE (ANNUAL LICENCE) HILL TAVERN BAR, 279-281 CARNMONEY ROAD**

An application had been received for the grant of an Entertainment Licence (annual licence) for the following area.

<b>Licensee</b>	<b>Location of Premises</b>	<b>Type(s)and hours of entertainment</b>	<b>File Number</b>	<b>New Application or Renewal</b>
Lawrence Scott	Hill Tavern 279-281 Carnmoney Road, Newtownabbey	Singing, Music, dancing or entertainment of a like kind  Monday to Sunday 11:30am to 1am  Number of persons less than 100	EL198	New

In line with the Council Protocol for the hearing of Entertainment Licence applications, approved in December 2016, the application must be considered at a full meeting of Council.

The Council can decide the following:

- i. Grant the licence
- ii. Grant the licence with specific additional terms, conditions and restrictions
- iii. Refuse the licence

- iv. Defer an application for further consideration or to obtain further information.

If the Council makes a decision against an Officer's recommendation, then Members must state their reasons for doing so. In such circumstances a recorded vote will be taken.

The premises were currently in the process of obtaining all relevant fire safety certificates and would be inspected by Northern Ireland Fire Service prior to the issuing of an Entertainment Licence. The Local Government (Miscellaneous Provisions) (NI) Order 1985 permits the granting of an Entertainment Licence subject to the condition that works are completed in line with all relevant licensing requirements and agreed with the Council.

Moved by Councillor Bennington  
Seconded by Councillor Montgomery and

**RESOLVED – that an Entertainment Licence (Annual licence) is granted to the applicant, Lawrence Scott, 279-281 Carnmoney Road, Glengormley with the following conditions:**

- that all relevant licensing requirements are met
- that statutory consultees have no objections to approval

#### **OPERATING HOURS**

**Monday to Sunday 11:30am to 1am**

*ACTION BY: Clifford Todd, Deputy Director of Operations (Environmental Health, Property and Building Services)*

*Councillor Foster returned to the meeting.*

#### **9.2 P/PLAN/065 CONSULTATION BY DEPARTMENT FOR INFRASTRUCTURE ON PLANNING APPLICATION REFERENCE LA03/2020/0881/RM**

Members were advised that the Department for Infrastructure (DFI) was due to consult the Council on a Reserved Matters application for the development of a major urban extension in Ballyclare including the northern section of the Ballyclare Relief Road.

**Proposal:** Reserved matters application for major urban extension to include residential (699 no. units amounting to 8no. apartments, 92no. terrace, 440no. semi-detached and 159no. detached), northern section of Ballyclare Relief Road, public open spaces and associated development. following outline permission granted under U/2009/0405/O

**Location:** Lands adjacent to the North-West of Ballyclare extending from Rashee Road close to its junction with Cogry Road continuing across to the North of Ross Avenue/Clare Heights and North and West of Ballyclare Rugby Club to the North of Doagh Road.

**Applicant:** Ballyclare Developments Ltd

**Further Information on this application is available to view at the Planning Portal [www.planningni.gov.uk](http://www.planningni.gov.uk)**

Officers advised that the Council is not the decision maker in respect of this application; rather the Council is one of a number of bodies which has been consulted by DFI on the application. Any comments made by the Council would be considered by DFI as part of the processing of the application together with all other consultation replies and other representations received. In addition, while the Council had been consulted on the proposed development, there was no obligation on the Council to provide a corporate view.

It was anticipated that the Notice of Opinion from DFI would issue in advance of the April Council meeting, however due to concerns regarding the Purdah period, DFI Officials had not been able to do so but had indicated that it will be issued as soon as possible following the election.

Normally, once received this NOP would be reported to the Council at which point, members would have the following options:

1. Provide a corporate view in support of the development.
2. Provide a corporate view opposing the development.
3. Provide no corporate view on the development. In this case individual Members or parties may express support for or object to the development.

Members were reminded that a previous NOP relating to the same development was presented to the Council in January and it was agreed that a corporate view in support of the application be provided.

In order to expedite this process and avoid unnecessary delay, it was proposed that the matter be delegated to Officers to progress, on the basis that the Council would wish to provide a corporate view in support of the development.

Moved by Councillor McWilliam  
Seconded by Alderman Girvan and

**RESOLVED - that the matter be delegated to Officers to progress and that the Council provides a corporate view in support of the development.**

*ACTION BY: Majella McAlister, Deputy Chief Executive of Economic Growth*

*Alderman Michael left the meeting.*

### **9.3 AC/EV/17 ENCHANTED WINTER GARDEN 2022**

Members were reminded that the Council has agreed a budget of £46,000 for the Enchanted Winter Garden event. At the Council meeting in September

2021 it was agreed to apply admission fees of £6 per adult and £4 per child, with a family of four ticket £18 and Under 2's free.

The 2021 event was delivered over a total of 18 nights spanning four weeks from late November to just before Christmas, with two inclusive event evenings as part of this. The event opened on Saturday 27 November and finished on Tuesday 21 December, operating from 4pm to 9.30pm on each scheduled date with a capacity of 7500 visitors on each evening. A detailed review of the events performance in 2021 was circulated for Members' information. Key performance indicators were as follows:

- Expenditure - £552,654.00
- Net Income - £684,999.18
- Net Cost - £143,000 (surplus)
- No of Attendances – 118,748
- % Occupancy – 94%
- % of Visitors From Outside the Borough - 86.8%
- Marketing Reach – just over 1M, with 100k social media engagements and 3.5% average click rate

While the 2021 event achieved a surplus the Enchanted Winter Garden financial model and delivery of the event within budget faces a high risk from inclement weather. In 2021 two significant storms hit Northern Ireland during the event – Storm Arwen on Friday 26 November and Storm Barra on 5/6 December 2021.

Fortunately, the event was not scheduled to operate on these dates, however if the storms had hit when the event was scheduled to take place the ferocity of both storms would have required event cancellation and loss of approximately £50,000 in income on each occasion with limited corresponding cost saving. In planning this event it is essential that the financial model can withstand the inevitable impact of future inclement weather, which is extremely high at this time of the year and has been a factor in event delivery on an annual basis having led to previous event cancellations on a few occasions.

Whilst feedback from the event was largely positive there was significant commentary in the post event survey and on social media about the event being too crowded and queue times too long. In planning for the event consideration had been given to a number of options to address this for 2022 as follows:

1. Reduce the overall capacity of the event on each evening and run for the same number of evenings – this will reduce the income generated by the event. If the capacity was reduced from 7500 as in 2021 to 6000 this would achieve a reduction in income from ticket sales at 2021 rates of £135,000.
2. Reduce the overall capacity on each evening of the event but increase to number of evenings the event is delivered to reach the same overall capacity (this would require an additional 5 evenings to be added to the 18) – this will mitigate against some of the income loss estimated above,

however it would also create a corresponding increase in the running costs of the event likely to cancel out the additional income.

3. Expand the event area into the event field space and include additional content in the form of lighting installations and attractions so there is no need to reduce the capacity on each evening of the event from the current 7500 level however this will increase the costs of delivering the event by approximately £100,000.

Officers would propose Option 3 for 2022 with the event running over 18 nights, including two inclusive sessions as in 2021, from 26 November through to 20 December 2022 at a cost of £46,000. However, in order to generate the additional income required to cover the additional expenditure whilst still having protection from the financial impact of weather related cancellation it was proposed to increase admission charges to the level originally proposed for the 2021 event as follows:

- Adult £7.50
- Child £5.00
- Family of Four £22.00
- Under 2's Free

If the overall numbers attending the event were the same as 2021 this could achieve an increase in ticketing income of £120,000 net.

Members had previously expressed concerns about the impact upon residents of a price increase. In order to protect residents from any increase officers were considering a number of ways to ensure residents can avail of a ticket price freeze and book at the 2021 rate such as:

- Provision of a resident only QR code in Borough Life
- Creation of an advance Booking Window exclusively for Residents
- A combination of both the above.
- Some other method utilising digital technology still to be explored.

With an anticipated 15% of visitors coming from the Borough this would reduce the additional income projected above to approximately £90,000 net.

In addition, there was an opportunity to deliver a 'soft opening' of the event, ahead of the first official opening night, with selected residents invited and/or nominated to attend the event free of charge. A process to make this opportunity available to those communities facing greatest challenge from current ongoing cost of living crisis could be delivered with the assistance of Members and the Borough's Community and Voluntary Sector.

It was also proposed that the Council's Economic Development Section creates a new animated route into the event via the Town Centre to ensure that local traders can benefit more from the additional visitors to Antrim during this period.

Moved by Councillor McWilliam  
Seconded by Councillor Montgomery and

**RESOLVED - that**

- (a) **delivery of the Enchanted Winter Garden event in 2022 as outlined at a cost of £46,000 be approved;**
- (b) **admission fees of £7.50 per adult, £5 per child, £22 per family of four and Under 2's free for Enchanted Winter Garden 2022 be approved;**
- (c) **exploration of methods to enable Borough residents to avail of a 'ticket price freeze' be explored further with proposals brought back to a future meeting;**
- (d) **delivery of a 'soft opening' of the event free of charge to selected residents in partnership with the Community and Voluntary sector be explored with proposals brought back to a future meeting;**
- (e) **the Council's Economic Development Section creates a new animated route into the event via the Town Centre to ensure that local traders can benefit more from the additional visitors to Antrim during this period.**

*ACTION BY: Ursula Fay, Director of Community Planning and Majella McAlister, Deputy Chief Executive of Economic Growth*

*Alderman Cosgrove joined the meeting.*

#### **9.4 ED/ED/214 & ED/ED/213 LEVELLING UP FUND GLENGORMLEY & ANTRIM OFFICE/WORKSPACE HUB – CONCEPT DESIGNS**

Members were reminded that in June 2021, the Council approved two bids to the Levelling Up Fund for the Glengormley and Antrim Integrated Development Projects which were subsequently successful in securing £5.1M funding.

##### **GLENGORMLEY**

Work had progressed on the former Police Station site with the demolition and the Meanwhile Use works complete. Designs for the office/workspace had been progressed and were set out in Appendix 1 (circulated). The next stage was to submit a Planning application for the scheme.

##### **ANTRIM**

Designs had been progressed for the development of office/workspace at 55-59 High Street, Antrim and were set out in Appendix 2 (enclosed). The next stage was to submit a Planning application for the scheme.

Councillor Goodman's concerns regarding parking were noted.

Moved by Alderman Smyth  
Seconded by Councillor Dunlop and

**RESOLVED - that the concept designs for the Glengormley and Antrim schemes be approved and planning applications submitted.**

*ACTION BY: Claire Minnis, Capital Projects Development Manager*



**9.5 ED/ED/140 ANTRIM AND NEWTOWNABBEY LABOUR MARKET PARTNERSHIP MINUTES**

A meeting of the Antrim and Newtownabbey Labour Market Partnership was held on Wednesday, 13 April 2022 and the minutes recorded at the meeting were circulated.

Moved by Councillor Montgomery  
Seconded by Councillor Ross and

**RESOLVED - that the minutes of the Antrim and Newtownabbey Labour Market Partnership Meeting be approved.**

*ACTION BY: Colin McCabrey, Head of Economic Development*

**10 ITEMS FOR NOTING**

**10.1 G/MSMO/14 MOTION – NEWRY, MOURNE AND DOWN DISTRICT COUNCIL – INCREASED ENERGY COSTS**

Members were advised that correspondence had been received from Newry, Mourne and Down District Council regarding a Motion adopted by that Council and requesting support.

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

Moved by Councillor Foster  
Seconded by Councillor Montgomery and

**RESOLVED - that the correspondence from Newry, Mourne and Down District Council be noted.**

*NO ACTION*

**10.2 G/MSMO/14 MOTION – NEWRY, MOURNE AND DOWN DISTRICT COUNCIL – OPPOSED TO PLANNED CHANGES TO RED DIESEL**

Members were advised that correspondence had been received from Newry, Mourne and Down District Council regarding a Motion adopted by that Council and requesting support.

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

Moved by Councillor Foster  
Seconded by Councillor Montgomery and

**RESOLVED - that the correspondence from Newry, Mourne and Down District Council be noted.**

*NO ACTION*

### 10.3 ED/ED/140 GROW SOUTH ANTRIM LOCAL ACTION GROUP MINUTES

A meeting of the GROW South Antrim Local Action Group was held on Friday 3 December 2021 and the minutes recorded at the meeting were circulated. Members noted that some commercial business details had been redacted in line with operational requirements.

Moved by Councillor Foster  
Seconded by Councillor Montgomery and

**RESOLVED - that the minutes of the GROW South Antrim Local Action Group Meeting be noted.**

NO ACTION

The Mayor advised that the Motion would be taken at this point of the meeting.

### 12 MOTION

Proposed by Councillor J Montgomery  
Seconded by Councillor R Foster

This Council congratulates Neil Duff on winning the WDF World Darts Championship and will recognise the success of one of our local sports people.

**The Motion was declared unanimously carried.**

*ACTION BY: Jacqui Dixon, Chief Executive*

#### **MOTION TO PROCEED 'IN COMMITTEE'**

Moved by Councillor Montgomery  
Seconded by Councillor Foster and

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

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

### 11 ITEMS IN COMMITTEE

#### 11.1 **IN CONFIDENCE** PK/CEM/CR/006 CREMATORIUM MANAGEMENT SOFTWARE

Preparations for the opening of the Crematorium were under way in parallel with the capital scheme progressing. Two priorities were the recruitment of the Crematorium Manager and the procurement and installation of management software to efficiently administer service delivery.

Management software modules were required for both back office and customer facing features. Management of back-office processes includes bookings, scheduling, invoicing, and associated work tasks/permits, as well as document creation (eg Cremation Certificates) and the storage of statutory documents. From a customer perspective, an interface is required for use by funeral directors showing availability in real time with the ability to reserve a booking, enable uploading of documentation, etc.

It was proposed that the system is 'cloud' based to enhance the business continuity arrangements for this business critical Council service.

Council staff had investigated the market and one system had been identified which would fully meet the needs of the Crematorium. The system identified would also be suitable for use by the Cemeteries Administration team for cemetery management (13 cemeteries). There were obvious benefits to aligning the cemetery and crematorium systems by providing access to all related data through one integrated system thereby optimising staff efficiency and customer service.

This software system, 'Plotbox', had been identified through the central government G-Cloud framework that meets all the requirements of Council. This system is provided by a company headquartered in Ballymena, with over 125 implementations worldwide.

The initial estimated costs for the installation of management software for both the Crematorium and Cemeteries Administration including data migration were around £ [REDACTED] (MRP costs of £ [REDACTED] per annum) plus £ [REDACTED] per annum annual subscription. The contract would be for an initial period of two years.

It was proposed to implement the system in two stages:

- Crematorium module by December 2022
- Cemeteries module by June 2023

This prioritised implementation of the crematorium software and allows sufficient time for system configuration and data migration of the cemeteries module. In the meantime, the existing contract used by Cemeteries Administration will be extended for a further year to allow for the transition to be managed smoothly.

Moved by Alderman Smyth  
Seconded by Councillor Cooper and

**RESOLVED - that approval be given for the purchase of Plotbox Crematorium and Cemetery Management Software through the G-Cloud Framework at an estimated cost of £ [REDACTED] (MRP costs of £ [REDACTED] per annum) plus £ [REDACTED] per annum ongoing subscription costs.**

*ACTION BY: Matt McDowell, Deputy Director of Operations (Parks and Leisure), Graham Smyth, Head of ICT and John Balmer, Deputy Director of Finance*

## **11.2 IN CONFIDENCE ED/ED/173 OUR PROSPERITY OUTCOME DELIVERY GROUP MINUTES**

The Our Prosperity Outcome Delivery Group met on the 7 April 2022 to review progress on strategic economic development and tourism matters and to consider priorities as a result of the pandemic and its economic impact. A copy of the minutes from the meeting held on 7 April 2022 was circulated for Members' consideration.

Moved by Alderman Brett  
Seconded by Councillor Webb and

**RESOLVED - that the minutes of the Our Prosperity Outcome Delivery Group of 7 April 2022 be approved.**

*ACTION BY: Colin McCabrey, Head of Economic Development*

## **11.3 IN CONFIDENCE FI/PRO/TEN/290 TENDER REPORT FOR CONTRACTOR TO DELIVER THE CRUMLIN AND RATHCOOLE ALLOTMENTS**

Members recalled that in November 2018 Council approved the progression of allotments at Crumlin and Rathcoole. This report presents the recent tender exercise to appoint contractors for each element of the scheme and to update Members on the tendered budget requirements.

### **PROJECT SCOPE**

The scope of works in the two separate locations was as follows:

#### **Crumlin**

The site, known locally as the Barleyfield, is located at the rear of Crumlin Community Centre, which is owned by Council and covers approximately 2,116m<sup>2</sup> (0.52 acres) This site is accessible from Orchard Road.

Project Scope – The scope for the scheme includes the following:

- 14 small (25m<sup>2</sup>) and 21 large (50m<sup>2</sup>) allotment plots
- Car parking for approx. 8no. vehicles (including 2 No. disabled bays)
- 2.4m high perimeter rigid open mesh fencing
- Associated vehicular and pedestrian access gates
- 1.2m internal chain link fencing between plots
- Concrete path network
- Provision of sheds
- Provision of raised garden beds
- 3 No. potable water service pillars
- Concrete loading / waste yard
- Surface dressing to existing laneway including kerbing

## Rathcoole

The site is adjacent to and directly behind Rathcoole Primary School and was initially used as an all-weather pitch for pupils. The site entrance will be from Derrycoole Way.

Project Scope – The scope for the scheme includes the following:

- 16 small (25m<sup>2</sup>) and 20 large (50m<sup>2</sup>) allotment plots
- Car parking for 12no. vehicles (including 2 No. disabled bays)
- 2.4m high perimeter rigid open mesh fencing
- Associated vehicular and pedestrian access gates
- 12 No. raised garden beds (2.4m x 1.2m) within school grounds
- 1.2m internal chain link fencing between plots
- Concrete path network
- Provision of sheds
- Provision of raised garden beds
- 2 No. potable water service pillars
- Concrete loading / waste yard
- Carriageway and access junction construction including turning area and kerbing

## PROCUREMENT

Pre-Qualification Questionnaires (PQQs) were issued in April 2019 and 11 no. were returned via eSourcingNI in May 2019 and referred to the evaluation panel for assessment. The contractors who responded to the competition were randomly sorted and evaluated in order on a Pass/Fail basis.

The first six contractors whose PQQ responses were assessed as a 'Pass' were selected for Invitation to Tender (ITT).

The tender was split into two lots.

Invitation to Tender (ITT) documents were issued to the six contractors on 7 Feb 2022. Five completed tenders were received by the closing date of 25 Feb 2022.

## TENDER ANALYSIS

The five returned tenders were arithmetically checked and evaluated on the basis of lowest tender assessment total price only.

CivCo Ltd submitted the lowest tender assessment total price for each lot as detailed below:

### LOT 1: Crumlin Allotment

Contractor	Total of the Prices*	Model Compensation Event Total**	Tender Assessment Total Price***
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CivCo Ltd	£ [REDACTED]	£ [REDACTED]	£ [REDACTED]
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**LOT 2: Rathcoole Allotment**

Contractor	Total of the Prices*	Model Compensation Event Total**	Tender Assessment Total Price***
CivCo Ltd	£ [REDACTED]	£ [REDACTED]	£ [REDACTED]

\*The Total of the Prices is the Contractor's price to carry out the commission.

\*\*The model compensation event is included in the evaluation exercise to assess the cost impact of change resulting from potential future compensation events (variations due to unforeseen items). It includes costs for people, materials and equipment.

\*\*\*The Tender Assessment Total Price is the Total of the Prices + the Model Compensation Event Total and is used solely for tender comparison purposes.

No errors had been found in the Tendered Assessment Total Price from CivCo Ltd for both lots. The price submitted for both lots were competitive against other tenders received.

**PROGRAMME**

The Contractor works were anticipated to commence in June 2022 with the view to complete for September 2022. This would depend on resolution of land issues with the Education Authority and Northern Ireland Housing Executive at Rathcoole Primary School.

Officers were currently assessing other sites in the area for suitable projects should the land issues not be resolved.

**COST SUMMARY**

Based on the tender from CivCo Ltd, the anticipated revised budget for each scheme were as follows:

<b>LOT 1: Crumlin Allotment</b>	
Tender Total of Price	[REDACTED]
Model Compensation Event Total	[REDACTED]
Professional fees & others (Planning, Surveys etc)	[REDACTED]
<b>Estimated total project cost</b>	[REDACTED]

<b>LOT 2: Rathcoole Allotment</b>	
Tender Total of Price	[REDACTED]
Model Compensation Event Total	[REDACTED]
Professional fees & others (Planning, Surveys etc)	[REDACTED]
Acquisition of land	[REDACTED]
<b>Estimated total project cost</b>	[REDACTED]

Moved by Councillor Brady  
Seconded by Alderman Smyth and

**RESOLVED - that**

**Crumlin - The tendered total of the prices in the sum of £ [REDACTED] (excl. VAT) from CivCo Ltd to be approved giving a tender assessment total price of £ [REDACTED] (excl. VAT).**

**The revised total estimated budget for the project is the sum of £ [REDACTED] be approved.**

**Rathcoole - The tendered total of the prices in the sum of £ [REDACTED] (excl. VAT) from CivCo Ltd to be approved giving a tender assessment total price of £ [REDACTED] (excl. VAT). Subject to land issues for the Rathcoole site being resolved.**

**The revised total estimated budget for the project is the sum of £ [REDACTED] be approved.**

*ACTION BY: Lisa Yeung, Capital Projects Officer/Procurement*

#### **11.4 IN CONFIDENCE WM/ARC21/008 VOL 3 ARC21 RESIDUAL WASTE TREATMENT PROJECT**

Members were advised that correspondence had been received from arc21 regarding Residual Waste Treatment Project (copy circulated).

Officers had drafted responses to this correspondence for consideration by the Council.

Moved by Councillor Bennington  
Seconded by Councillor Montgomery and

**RESOLVED – that the responses are approved.**

*ACTION BY: Jacqui Dixon, Chief Executive*

**MOTION TO PROCEED ‘OUT OF COMMITTEE’**

Moved by Councillor Foster  
Seconded by Councillor Dunlop and

**RESOLVED - that the Council proceeds to conduct any remaining business ‘In Public’.**

The Mayor thanked everyone for attending and the meeting concluded at 6.56 pm.

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**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.***