

12 December 2011

MINUTES of the Meeting of the Development Services Committee held in the Council Chamber, Town Hall, Carrickfergus on **MONDAY**, the **TWELFTH** day of **DECEMBER** 2011, at the hour of **7.00** o'clock pm, pursuant to the Acting Town Clerk's summons calling the Meeting, the following Members were present:-

Councillor Ashe, Chairman Presiding

Aldermen: M M Beattie C J Brown J McClurg
J L Neeson

Councillors: T R L Clements I E Day D Emerson
E Ferguson D W Hilditch L McClurg

Apologies for non-attendance were received on behalf of Councillors Johnston, McKnight, Stewart and Wilson.

The following Officials were in attendance:-

Mr J McCormick Director of Development Services
Mrs R McIlroy Committee Clerk

MARKETING

DS.71/11
(DS.51/11)

Museum & Exhibition Sub-Committee – Minutes

Members had been circulated with copy minutes of the Museum & Exhibitions Sub-Committee meeting held on 29 July 2011, for adoption.

It was Proposed by Councillor Hilditch, Seconded by Councillor Ferguson & AGREED to recommend that the minutes be adopted.

Members had also been circulated with copy minutes of the Museum & Exhibitions Sub-Committee meeting held on 28 October 2011, for adoption.

It was Proposed by Councillor Hilditch, Seconded by Alderman Neeson & AGREED to recommend that the minutes be adopted.

DS.72/11
(DS.65/11)

Tourism & Marketing Sub-Committee – Minutes

Members had been circulated with copy minutes of the Tourism & Marketing Sub-Committee meeting held on 28 October 2011, for adoption.

It was Proposed by Councillor Hilditch, Seconded by Councillor Ferguson & AGREED to recommend that the minutes be adopted.

DS.73/11
(DS.64/11)

Arts & Events Sub-Committee – Minutes

Members had been circulated with copy minutes of the Arts & Events Sub-Committee meeting held on 2 November 2011, for adoption.

It was Proposed by Councillor Hilditch, Seconded by Councillor Day & AGREED to recommend that the minutes be adopted.

LEISURE

DS.74/11
(DS.66/11)

Parks, Countryside & Amenities Sub-Committee – Minutes

Members had been circulated with copy minutes of the Parks, Countryside & Amenities Sub-Committee meeting held on 4 November 2011, for adoption.

Alderman McClurg advised that these minutes had been amended at the Parks, Countryside & Amenities Sub-Committee meeting held on 2 December 2011 before they were approved to reflect the following change:-

on page 5 under the heading Cemetery Service – to be amended to read *Acting Town Clerk* as opposed to *former Town Clerk*.

He was concerned that the minutes presented tonight did not reflect the agreed amendment.

It was therefore Proposed by Alderman J McClurg, Seconded by Councillor Emerson & AGREED to recommend that the minutes be adopted subject to the above amendment.

The Chairman was concerned that this was a reoccurring problem that needed to be addressed.

Councillor Hilditch advised that there were steps that needed to be taken to amend minutes at a central point.

At the request of the Chairman the Director undertook to raise the matter with the Officer concerned.

DS.75/11

Ashes Plot

Alderman Brown advised that he had been contacted by a number of constituents requesting Council to establish an Ashes Plot within the Victoria Cemetery. This would be a commemorative area allowing urns to be buried and remembrance plaques to be placed.

The Director undertook to investigate such provision.

DS.76/11
(DS.67/11)

Leisure & Sports Development Sub-Committee – Minutes

Members had been circulated with copy minutes of the Leisure & Sports Development Sub-Committee meeting held on 4 November 2011, for adoption.

It was Proposed by Councillor Emerson, Seconded by Councillor Clements & AGREED to recommend that the minutes be adopted.

DS.77/11
(DS.68/11)

Maritime Sub-Committee – Minutes

Members had been circulated with copy minutes of the Maritime Sub-Committee meeting held on 27 October 2011, for adoption.

It was Proposed by Alderman Neeson, Seconded by Councillor Ferguson & AGREED to recommend that the minutes be adopted.

Councillor L McClurg referred to item three of the minutes referring to Carrickfergus Development Company and enquired if the money had been paid yet.

The Director undertook to investigate this matter.

ECONOMIC

DS.78/11
(DS.69/11)

Economic Development Sub-Committee – Minutes

Members had been circulated with copy minutes of the Economic Development Sub-Committee meeting held on 21 October 2011, for adoption.

It was Proposed by Councillor Hilditch, Seconded by Alderman Neeson & AGREED to recommend adoption of the minutes.

DS.79/11
(C.148/11)
(DS.57/09)

Comet Service Level Agreement

Members had been furnished with copy report and Comet Service Level Agreement for consideration.

The Officer recommended that the Council approve the contents of the Service Level Agreement.

It was Proposed by Alderman J McClurg, Seconded by Alderman Beattie & Unanimously AGREED to recommend accordingly.

DS.80/11
(C.367/11)

Amphitheatre Temporary Closure

The Chairman enquired when the report into the recent temporary closure of the Amphitheatre would be available.

The Director advised that this was being completed by Council's Health & Safety Adviser and was expected with the Acting Chief Executive by tomorrow at the latest. Following this it should be available for Members next week.

In response to a query from Councillor Hilditch, the Director advised that the Health & Safety Adviser was the Deputy Director of Environmental Services.

CONCLUSION OF MEETING

The meeting terminated at 7.10 pm when those Members present were as listed on page 1.