



Borough of Douglas

Town Hall,

Douglas,

19th May, 2017

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.00 a.m. on FRIDAY, the 19th day of MAY, 2017, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Deputy Mayor

MR STEPHEN ROBERT PITTS

Councillors

Miss N.A. Byron

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr J. Joughin

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Mr F. Pabellan

Mr F. Horning

Mr R.H. McNicholl

Ms K. Angela (from 10.30am)

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Her Worship the Mayor, Mr Councillor C.L.H. Cain and Mr Councillor J.E. Skinner, JP.

The Town Clerk and Chief Executive, Director of Finance, Director of Environment and Regeneration and Director of Housing and Property were in attendance.

1. **Member to Chair Special Meeting**

Resolved unanimously, “That Mr Councillor S.R. Pitts be elected to take the Chair of the meeting.”

2. **Housing Committee – 12th May, 2017**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of special meeting held on Friday, 12th May, 2017, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and there voted **For** the Motion, Councillors: Mr S.R. Pitts, Miss N.A. Byron, Mr I.J.G. Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Mr F. Pabellan, Mr F. Horning, Mr R.H. McNicholl, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny – **12**

Against: Mrs R. Chatel, Mr J. Joughin – **2**

Motion carried.

During discussion of the item Councillor Ms K. Angela joined the meeting at 10.35 a.m.

3. **Adjournment and Resumption**

The meeting adjourned at 10.45a.m and resumed at 10.55a.m with the same Members and Officers present.

4. **Presentation by the Assistant Chief Officer (Regeneration)**

The Assistant Chief Officer (Regeneration) made to the Council the same presentation which had been given to the Executive Committee at its meeting held on Friday, 12th May, 2017.

5. **Executive Committee – 12th May, 2017**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in report of special meeting held on Friday, 12th May, 2017, be received, approved and adopted by the Council.”

Further Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the Council consider the Motion in Committee.”

Question put on further Motion to move into Committee, a vote was taken electronically and the Motion was carried unanimously.

Councillor Mrs C.L. Wells gave her apologies for the remainder of the meeting and left at 11.55a.m.

Further Motion moved by Councillor Ms C.E. Malarkey, seconded by Councillor Mrs E.C. Quirk, “That the proceedings resume in Council.”

Question put on further Motion to resume in Council, a vote was taken electronically and there voted **For** the Motion, Councillors: Mr S. R. Pitts, Miss N.A. Byron, Mr I.J.G. Clague, Mr J. Joughin, Mrs R. Chatel, Mr D.W. Christian, Ms C.E. Malarkey, Mr F. Pabellan, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny – **11**

Against: Councillors: Mr F. Horning, Mr R.H. McNicholl – **2**

Councillor Ms C.E. Malarkey gave her apologies for the remainder of the meeting and left at 12.30pm.

On resumption of proceedings of Council:

Amendment moved by Mr Councillor J. Joughin, seconded by Mr Councillor R.H. McNicholl, “That the Motion be amended by addition of the words ‘with the addition to Section 3 of the draft response of the comment “that the land to the east of Ballanard Road could be developed for housing in a manner sympathetic to the area.”

Question put on Amendment, a vote was taken electronically, and there voted **For** the amendment, Councillor: Mr S.R. Pitts, Miss N.A. Byron, Mrs R Chatel, Mr I.J.G. Clague, Mr J. Joughin, Mr D.W. Christian, Mr F. Pabellan, Mr F. Horning, Mr R.H. McNicholl, Ms K. Angela – **10**

Against: Councillors: Mrs E.C. Quirk, Ms J. Thommeny – **2**

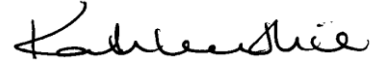
Amendment carried.

Amendment moved by Mr Councillor F. Horning, seconded by Councillor Ms K. Angela, “That the Motion be amended by addition of the words ‘with the addition to the draft response of the comment “that the former prison site in Victoria Road should be designated for housing or employment use.”

Question put on Amendment, a vote was taken electronically, and the Motion was carried unanimously.

Question put on substantive Motion as amended, a vote was taken electronically, and the Motion was carried unanimously.

The Council rose at 1.15pm.



Town Clerk & Chief Executive