Council

ANNUAL MEETING OF BELFAST CITY COUNCIL

Held in the City Hall on Thursday, 26th May, 2005 at the hour of 6.00 o'clock p.m., pursuant to Notice.

Members present: The Right Honourable the Lord Mayor (Councillor Ekin) (Chairman); the High Sheriff (Councillor D. Browne); and Councillors Adamson, Attwood, Austin, M. Browne, W. Browne, Campbell, Cobain, Convery, Crozier, Cunningham, Cush, D. Dodds, N. Dodds, Empey, Ervine, Hanna, Hartley, Hendron, Humphrey, Jones, Kelly, Kirkpatrick, Lavery, Long, Maginness, A. Maskey, P. Maskey, McCann, McCarthy, McCausland, McClenaghan, McCoubrey, McGimpsey, McKenzie, McMillen, Mhic Giolla Mhín, Moore, Mullaghan, Newton, Ní Chuilín O'Neill, O'Reilly, Patterson, Rodgers, Rodway, Smyth, Stalford, Stoker and Wilson.

Reading of Scriptures

In accordance with Standing Order 9, the Lord Mayor read a short passage from the Scriptures.

Filming and Recording of Proceedings

The Chief Executive reported that requests had been received from a number of broadcasting companies for permission to film and record the election and installation of the new Lord Mayor and the Deputy Lord Mayor. He requested that the Council indicate whether it wished to accede to those requests.

The Council granted permission for the companies to be admitted to the Council Chamber to record the election and installation of the new Lord Mayor and the Deputy Lord Mayor.

Expression of Thanks

The Lord Mayor (Councillor Ekin) reviewed his year of Office and expressed his appreciation of the support which he had received from the Deputy Lord Mayor (Councillor O'Donnell), the High Sheriff (Councillor D. Browne) and the former High Sheriff (Councillor Patterson). He thanked also the Chief Executive and the staff who had assisted him during the previous year and placed on record his appreciation of the support which he had received from his wife and the Lord Mayor's Chaplain.

Tributes

Representatives of the Party Groupings on the Council paid tribute to the Lord Mayor (Councillor Ekin) for the manner in which he had fulfilled his duties during his year of Office.

Election of Lord Mayor

Nominations were invited for the Office of Lord Mayor for the ensuing year. Councillor Ní Chuilín was proposed by Councillor Moore and seconded by Councillor O'Neill, while Councillor W. Browne was proposed by Councillor Newton and seconded by Councillor Wilson.

A division was immediately demanded. A poll having been taken on the nominations, there voted for Councillor Ní Chuilín fourteen Members, viz., Councillors Austin, M. Browne, Cunningham, Cush, Hartley, Lavery, A. Maskey, P. Maskey, McCann, McClenaghan, Mhic Giolla Mhín, Moore, Ní Chuilín and O'Neill; and for Councillor W. Browne thirty-seven Members, viz., the Right Honourable the Lord Mayor (Councillor Ekin); the High Sheriff (Councillor D. Browne); and Councillors Adamson, Attwood, W. Browne, Campbell, Cobain, Convery, Crozier, D. Dodds, N. Dodds, Empey, Ervine, Hanna, Hendron, Humphrey, Jones, Kelly, Kirkpatrick, Long, Maginness, McCarthy, McCausland, McCoubrey, McGimpsey, McKenzie, McMillen, Mullaghan, Newton, O'Reilly, Patterson, Rodgers, Rodway, Smyth, Stalford, Stoker and Wilson.

It was accordingly

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> Resolved - That Councillor Wallace Browne be and he is hereby elected Lord Mayor of the City of Belfast for the period to end on the date of the Annual Meeting of the Council to be held in June, 2006.

Councillor W. Browne, having been conducted to the dais by Councillors Newton and Wilson, was installed in Office and subscribed to the Declaration of Acceptance of Office.

(The Right Honourable the Lord Mayor (Councillor W. Browne) in the Chair.)

Councillor W. Browne expressed his gratitude to the Members for the honour which they had bestowed upon him by electing him to the Office of Lord Mayor. He stated that, during his term of Office, he would strive to ensure that the City would retain its unique and prominent position within the Province subsequent to the Review of Public Administration. He referred also to the decisions which would have to be taken in relation to the implementation of the European Directive on Waste Management and the future provision of leisure facilities and stated that he would make strenuous efforts to enhance the City's reputation and encourage inward investment and that he would strive also to address the issue of racist attacks throughout the City.

Election of Deputy Lord Mayor

The Lord Mayor invited nominations for the post of Deputy Lord Mayor for the ensuing year. Councillor Convery was proposed by Councillor Maginness and seconded by Councillor Hanna, while Councillor Lavery was proposed by Councillor McCann and seconded by Councillor Austin.

A division was immediately demanded. A poll having been taken on the nominations, there voted for Councillor Convery thirty-three Members, viz., the Right Honourable the Lord Mayor (Councillor W. Browne); and Councillors Attwood, Campbell, Cobain, Convery, Crozier, D. Dodds, N. Dodds, Ekin, Empey, Ervine, Hanna, Hendron, Humphrey, Jones, Kelly, Kirkpatrick, Long, Maginness, McCarthy, McCausland, McGimpsey, McKenzie, McMillen, Mullaghan, Newton, O'Reilly, Patterson, Rodgers, Rodway, Smyth, Stalford and Wilson; and for Councillor Lavery fourteen Members, viz., Councillors Austin, M. Browne, Cunningham, Cush, Hartley, Lavery, A. Maskey, P. Maskey, McCann, McClenaghan, Mhic Giolla Mhín, Moore, Ní Chuilín and O'Neill. Four Members, the High Sheriff (Councillor D. Browne) and Councillors Adamson, McCoubrey and Stoker, did not vote.

It was accordingly

Resolved – That Councillor Pat Convery be and he is hereby elected Deputy Lord Mayor of the City of Belfast for the period to end on the date of the Annual Meeting of the Council to be held in June, 2006.

Councillor Convery, having been conducted to the dais by Councillors Maginness and Hanna, was installed in Office and subscribed to the Declaration of Acceptance of Office. He then thanked the Members for his election.

Appointment of Aldermen

The Council considered the question of the election from amongst the Councillors of up to twelve persons to be designated as Aldermen, in accordance with the provisions of the Local Government (Modification of Borough Charters) Order (Northern Ireland) 1973 and it was

Resolved – That the Council agrees not to designate during the current Council term any persons from amongst the Councillors as Aldermen.

<u>Minutes</u>

Moved by the Right Honourable the Lord Mayor (Councillor W. Browne), Seconded by Councillor M. Browne and

Resolved - That the minutes of the proceedings of the Monthly Meeting of the Council of 3rd May, 2005 be taken as read and signed as correct.

Annual Meeting of Council, Thursday, 26th May, 2005

Appointment of Members to Standing Committees, Sub-Committees and the Housing Liaison

The Council considered the appointment of Members to the Standing Committees, Sub-Committees and the Housing Liaison Committee and it was

Resolved – That the Standing Committees, Sub-Committees and the Housing Liaison Committee as set out below be and they are hereby appointed for the period to end on the date of the Annual Meeting of the Council to be held in June, 2006:

Membership of Standing Committees

Policy and Resources Committee

Democratic Unionist Party Group (6)

Councillor Crozier Councillor D. Dodds Councillor McCausland Councillor Newton Councillor Rodway Councillor Wilson

Sinn Féin Group (6)

Councillor M. Browne Councillor Hartley Councillor Lavery Councillor A. Maskey Councillor McCann Councillor Moore

Social Democratic and Labour Party Group (3)

Councillor Attwood Councillor Maginness Councillor O'Reilly

Ulster Unionist Party Group (3)

Councillor D. Browne Councillor Cobain Councillor Rodgers

Alliance Party Group (1)

Councillor Jones

Progressive Unionist Party Group (1)

Community and Recreation Committee

Democratic Unionist Party Group (5)

Councillor Campbell Councillor Humphrey Councillor McMillen Councillor Stalford Councillor Wilson

Sinn Féin Group (5)

Councillor M. Browne Councillor McCann Councillor McClenaghan Councillor Ní Chuilín Councillor O'Neill

Social Democratic and Labour Party Group (3)

The Deputy Lord Mayor (Councillor Convery) Councillor Attwood Councillor Mullaghan

Ulster Unionist Party Group (4)

Councillor Adamson Councillor McCoubrey Councillor Rodgers Councillor Stoker

Alliance Party Group (2)

Councillor Ekin Councillor Hendron

Progressive Unionist Party Group (1)

Councillor Ervine

Development Committee

Democratic Unionist Party Group (6)

Councillor Crozier Councillor D. Dodds Councillor Humphrey Councillor Kirkpatrick Councillor McCausland Councillor Newton

Sinn Féin Group (5)

Councillor M. Browne Councillor Hartley Councillor A. Maskey Councillor P. Maskey Councillor Ní Chuilín

Social Democratic and Labour Party Group (3)

Councillor Convery Councillor Kelly Councillor McCarthy

Ulster Unionist Party Group (3)

Councillor Empey Councillor McGimpsey Councillor Stoker

Alliance Party Group (2)

Councillor Ekin Councillor Long

Progressive Unionist Party Group (1)

Health and Environmental Services Committee

Democratic Unionist Party Group (6)

Councillor Campbell Councillor N. Dodds Councillor Kirkpartrick Councillor McKenzie Councillor McMillen Councillor Patterson

Sinn Féin Group (6)

Councillor Cunningham Councillor Cush Councillor McCann Councillor McClenaghan Councillor Mhic Giolla Mhín Councillor O'Neill

Social Democratic and Labour Party Group (4)

Councillor Hanna Councillor Kelly Councillor Mullaghan Councillor O'Reilly

Ulster Unionist Party Group (3)

Councillor Adamson Councillor D. Browne Councillor McCoubrey

Alliance Party Group (1)

Councillor Jones

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Town Planning Committee

Democratic Unionist Party Group (6)

Councillor Campbell Councillor McKenzie Councillor Patterson Councillor Rodway Councillor Stalford Councillor Wilson

Sinn Féin Group (5)

Councillor Lavery Councillor P. Maskey Councillor McClenaghan Councillor Moore Councillor O'Neill

Social Democratic and Labour Party Group (3)

Councillor Hanna Councillor Maginness Councillor McCarthy

Ulster Unionist Party Group (3)

Councillor Cobain Councillor Empey Councillor McGimpsey

Alliance Party Group (2)

Councillor Hendron Councillor Long

Progressive Unionist Party Group (1)

Annual Meeting of Council, Thursday, 26th May, 2005

Membership of Sub-Committees

FINANCE, ADMINISTRATION AND **INFORMATION SYSTEMS** SUB-COMMITTEE

MEMBERS' SUB-COMMITTEE

Democratic Unionist Party Group (4)

Democratic Unionist Party Group (3)

Councillor Campbell Councillor Kirkpatrick Councillor McKenzie Councillor Newton

Councillor Crozier Councillor McMillen **Councillor Patterson**

Sinn Féin Party Group (3)

Councillor Cunningham Councillor Hartley Councillor O'Neill

Councillor M. Browne Councillor Lavery Councillor McCann Councillor Ní Chuilín

Sinn Féin Party Group (4)

Social Democratic and Labour Party Group (2)

Councillor Convery Councillor Maginness

<u>Ulster Unionist Party Group</u> (2)

Councillor D. Browne **Councillor Rodgers**

Alliance Party Group (1)

Councillor Jones

Progressive Unionist Party Group (1)

Progressive Unionist Party Group (1)

Councillor Smyth

Councillor Ervine

Social Democratic and Labour Party Group (2)

Councillor Kelly Councillor McCarthy

Ulster Unionist Party Group (2)

Councillor Cobain Councillor McCoubrey

Alliance Party Group (1)

Councillor Hendron

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PERSONNEL SUB-COMMITTEE

POLICY AND PERFORMANCE REVIEW SUB-COMMITTEE

Democratic Unionist Party Group (4)

Councillor N. Dodds Councillor McCausland Councillor Patterson Councillor Wilson

Democratic Unionist Party Group (4)

Councillor Campbell Councillor Kirkpatrick Councillor McKenzie Councillor Newton

Sinn Féin Party Group (3)

Councillor Cunningham Councillor P. Maskey Councillor Moore

Social Democratic and Labour Party Group (2)

Councillor Kelly Councillor Mullaghan

Ulster Unionist Party Group (2)

Councillor Cobain **Councillor Rodgers**

Alliance Party Group (1)

Councillor Ekin

Progressive Unionist Party Group (1)

Councillor Smyth

Sinn Féin Party Group (3)

Councillor Austin Councillor Mhic Giolla Mhín Councillor Moore

Social Democratic and Labour Party Group (2)

Councillor Attwood Councillor Mullaghan

Ulster Unionist Party Group (2)

Councillor Adamson Councillor Stoker

Alliance Party Group (1)

Councillor Ekin

Progressive Unionist Party Group (1)

Councillor Ervine

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BELFAST WATERFRONT AND ULSTER COMMUNITY AND LEISURE SERVICES HALLS BOARD

SUB-COMMITTEE

Democratic Unionist Party Group (4)

Councillor Crozier Councillor Kirkpatrick Councillor Rodway Councillor Stalford

Democratic Unionist Party Group (4)

Councillor Campbell Councillor McMillen Councillor Newton Councillor Patterson

Sinn Féin Party Group (3)

Councillor Austin Councillor Lavery Councillor Mhic Giolla Mhín

Social Democratic and Labour Party Group (3)

Councillor Convery Councillor Maginness Councillor O'Reilly

Ulster Unionist Party Group (2)

Councillor Empey Councillor McGimpsey

Alliance Party Group (1)

Councillor Ekin

Sinn Féin Party Group (4)

Councillor Cush Councillor McCann Councillor Moore Councillor O'Neill

Social Democratic and Labour Party Group (2)

Councillor Attwood Councillor Hanna

Ulster Unionist Party Group (2)

Councillor D. Browne **Councillor Stoker**

Alliance Party Group (1)

Councillor Long

PARKS AND CEMETERIES SERVICES SUB-COMMITTEE

Democratic Unionist Party Group (4)

Councillor Humphrey Councillor Kirkpatrick Councillor McCausland Councillor Stalford

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Democratic Unionist Party Group (4)

Councillor Humphrey Councillor Kirkpatrick Councillor McCausland Councillor Newton

ARTS SUB-COMMITTEE

Sinn Féin Party Group (4)

Councillor Austin Councillor Cush Councillor Hartley Councillor McClenaghan

Social Democratic and Labour Party Group (2)

Councillor Attwood Councillor O'Reilly

Ulster Unionist Party Group (2)

Councillor McGimpsey Councillor Rodgers

Alliance Party Group (1)

Councillor Long

Sinn Féin Party Group (4)

Councillor Cunningham Councillor Hartley Councillor Lavery Councillor P. Maskey

Social Democratic and Labour Party Group (2)

Councillor Kelly Councillor Maginness

Ulster Unionist Party Group (2)

Councillor Adamson Councillor Cobain

Alliance Party Group (1)

Councillor Long

ECONOMIC DEVELOPMENT SUB-COMMITTEE

TOURISM AND PROMOTION OF BELFAST SUB-COMMITTEE

Democratic Unionist Party Group (3)

Councillor Crozier Councillor D. Dodds Councillor Newton

Democratic Unionist Party Group (4)

Councillor Crozier Councillor D. Dodds Councillor Humphrey Councillor Patterson

Sinn Féin Party Group (4)

Councillor M. Browne Councillor P. Maskey Councillor McCann Councillor McClenaghan

Social Democratic and Labour Party Group (2)

Councillor Convery Councillor McCarthy

<u>Ulster Unionist Party Group</u> (2)

Councillor Empey Councillor Stoker

Alliance Party Group (1)

Councillor Jones

Progressive Unionist Party Group (1)

Councillor Smyth

Sinn Féin Party Group (4)

Councillor M. Browne Councillor Hartley Councillor P. Maskey Councillor Mhic Giolla Mhín

Social Democratic and Labour Party Group (2)

Councillor McCarthy Councillor Mullaghan

Ulster Unionist Party Group (2)

Councillor Adamson Councillor McCoubrey

Alliance Party Group (1)

Councillor Hendron

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Membership of Housing Liaison Committee

Democratic Unionist Party Group (6)

Councillor Campbell Councillor Humphrey Councillor McCausland Councillor McKenzie Councillor McMillen Councillor Patterson

Sinn Féin Group (5)

Councillor Austin Councillor Cush Councillor McCann Councillor Ní Chuilín Councillor O'Neill

Social Democratic and Labour Party Group (3)

Councillor Attwood Councillor Convery Councillor McCarthy

Ulster Unionist Party Group (3)

Councillor D. Browne Councillor Empey Councillor McCoubrey

Alliance Party Group (2)

Councillor Hendron Councillor Jones

Progressive Unionist Party Group (1)

<u>Appointment of Chairmen and Deputy Chairmen of Standing</u> <u>Committees, Sub-Committees and the Housing Liaison Committee</u>

The Council considered the appointment of Chairmen and Deputy Chairmen of the Standing Committees and Sub-Committees and of the Housing Liaison Committee and it was

Resolved – That the Chairmen and Deputy Chairmen of Standing Committees, Sub-Committees and of the Housing Liaison Committee as set out below be and they are hereby approved and adopted for appointment for the period to end on the date of the Annual Meeting of the Council to be held in June, 2006:

	Chairmanships	Deputy Chairmanships
	Party	Party
Policy and Resources	SF Councillor A. Maskey	DUP Councillor Rodway
Community and Recreation	UUP Councillor Stoker	SF Councillor O'Neill
Development	DUP Councillor McCausland	SF Councillor P. Maskey
Health and Environmental Services	SDLP Councillor O'Reilly	UUP Councillor Adamson
Town Planning	DUP Councillor Patterson	SDLP Councillor McCarthy
Housing Liaison Committee	SF Councillor Cush	DUP Councillor Campbell
Finance, Administration and Information Systems	ALL Councillor Jones	SF Councillor Cunningham
Members'	SF Councillor Lavery	DUP Councillor Patterson
Personnel	UUP Councillor Cobain	SF Councillor Moore
Policy and Performance Review	SDLP Councillor Attwood	SDLP Councillor Mullaghan

	<u>Chairmanships</u>	Deputy Chairmanships
	Party	Party
Belfast Waterfront and Ulster Halls Board	DUP Councillor Stalford	SDLP The Deputy Lord Mayor (Councillor Convery)
Community and Leisure Services	DUP Councillor McMillen	SF Councillor McCann
Parks and Cemeteries Services	UUP Councillor Rodgers	DUP Councillor Humphrey
Arts	SDLP Councillor Kelly	DUP Councillor Kirkpatrick
Economic Development	SF Councillor M. Browne	UUP Councillor Stoker
Tourism and Promotion of Belfast	Democratic Unionist Party Councillor D. Dodds	SF Councillor Hartley

Nomination and Appointment of Members to Serve on Outside Bodies

The Committee considered the nomination of Councillors to serve on various Outside Bodies for the period to end on the date of the Local Government Elections to be held in June, 2009, schedules of which had been previously been circulated to the Members, and it was

Resolved – That the undernoted Members be appointed or nominated to serve on the Outside Bodies referred to for the period to end on the date of the Local Government Elections to be held in June, 2009:

Belfast City Airport Forum

Councillor Newton

Belfast City Council Road Safety Committee

The Right Honourable the Lord Mayor (Councillor W. Browne) Councillors: Attwood Campbell Cunningham Kirkpatrick Long McCoubrey Mhic Giolla Mhín Mullaghan O'Neill Rodgers Rodway

Belfast City Marathon Company Limited

Councillors: M. Browne Stalford

Belfast Education and Library Board

The Deputy Lord Mayor (Councillor Convery) Councillors: Attwood Austin Cobain Cunningham D. Dodds Hartley Long McCarthy McCausland McGimpsey McKenzie Moore Rodgers

Belfast First Stop Shop Limited

Councillors: Crozier Kirkpatrick

Belfast Harbour Commissioners

The High Sheriff (Councillor D. Browne) Councillors: Hartley McCarthy Newton

Belfast Visitor and Convention Bureau Limited

Councillors: Hendron P. Maskey McCausland Mullaghan Smyth Stoker

Eastern Health and Social Services Council

Councillors: Ervine Hendron Kelly Mhic Giolla Mhín Moore Patterson

Grand Opera House Trust Limited

Councillor McGimpsey

Ground Work Northern Ireland

Councillor Austin

Investment Belfast Limited

The Deputy Lord Mayor (Councillor Convery) Councillors: M. Browne Crozier Ekin P. Maskey McCarthy

Laganvalley Regional Park Advisory Committee

Councillors: Stalford Stoker

Laganside Corporation, Board of

Councillor Crozier

Linenhall Library

Councillor Hartley

Local Government Partnership on Travellers' Issues

Councillors: Cush O'Neill

National Association of Councillors

Councillors: Jones McCarthy Stoker

Northern Ireland Amenity Council

Councillor Newton

Northern Ireland Housing Council

Councillor McCoubrey

Northern Ireland Local Government Association

Councillors: Attwood M. Browne Campbell Ekin Ervine Hartley Kirkpatrick Lavery McCann McCarthy McClenaghan Mullaghan Newton Patterson Rodgers Stoker Wilson

Ormeau Baths Gallery Limited

Councillor Cunningham

Reserve Forces and Cadets Association for Northern Ireland

Councillor Humphrey

Somme Association

Councillors: McCausland Stalford

Ulster Orchestra Society Limited, Board of

Councillor Kirkpatrick

University of Ulster, Court of

Councillors: Adamson M. Browne

> Lord Mayor Chairman