



## Borough of Douglas

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Town Hall,  
Douglas,  
5<sup>th</sup> May, 2010

At a SPECIAL MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30p.m. on WEDNESDAY, the 5th day of MAY, 2010, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR. COUNCILLOR THOMAS MICHAEL GELLING, J.P.**

Councillors

Mrs. G.G.S. Corkish

Mrs. S.D.A. Hackman

Mr. S.R. Pitts

Mr. D.J. Ashford

Mrs. R. Chatel

Mr. R.I. Kissack

Mr. D.W. Christian, J.P.

Mrs. C.E. Malarkey

Mr. G.F. Moughtin

Mr. C.L.H. Cain

Mr. G.J. Faragher

Mrs. E.C. Quirk

Mrs. E.H. Callow

Mr. R.H. McNicholl

Mr. J.R. Mitchell

Mr. S.C. Cain

Mrs. D.M. Kinrade

The Town Clerk and Chief Executive, Borough Treasurer and Borough Engineer and Surveyor were in attendance.

## **1. Suspension of Standing Orders**

Upon Motion being moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor D.J. Ashford, it was resolved unanimously, "That Standing Order no. 7A be suspended to allow the private business of the meeting to be considered in public."

A short adjournment between 2.32pm and 2.34pm followed this decision to allow members of the public to enter the Council Chamber.

## **2. Election of Leader of the Council**

Motion moved by Councillor Mrs. D.M. Kinrade, seconded by Mr. Councillor D.J. Ashford, "That in accordance with Standing Order 79A, Mr. Councillor D.W. Christian be elected Leader of the Council for the 2010/2011 Municipal Year."

Question put. On division being challenged there voted **For** the motion: Councillors Mesdames. G.G.S. Corkish, S.D.A. Hackman, Messrs Councillors S.R. Pitts, D.J. Ashford, Councillor Mrs. R. Chatel, Messrs Councillors R.I. Kissack, D.W. Christian, Councillor Mrs. C.E. Malarkey, Messrs Councillors C.L.H. Cain, G.J. Faragher, Councillors Mrs E.C. Quirk, Messrs Councillors R.H. McNicholl, J.R. Mitchell, Councillor Mrs. D.M. Kinrade, Mayor – **15**

**Against:** Mr. Councillor G.F. Moughtin, Councillor Mrs. E.H. Callow, Mr. Councillor S.C. Cain – **3**

Motion carried.

## **3. Selection Committee – 19<sup>th</sup> April, 2010 – Clauses 1 – 3 inclusive**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clauses 1 to 3 inclusive of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council."

## **4. Selection Committee – 19<sup>th</sup> April, 2010 – Clause 4**

Motion moved by Mr. Councillor D.W. Christian, seconded by Mr. Councillor G.J. Faragher, "That the minutes of proceedings of the Selection Committee as contained in Clause 4 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received approved and adopted by the Council."

Mr. Councillor G.F. Moughtin declared that he wished to withdraw his name from the recommendation for Membership of the Leisure Services Committee.

Amendment moved by Mr. Councillor S.R. Pitts, seconded by Mr. Councillor D.W. Christian, "That the name of Mr. Councillor G.F. Moughtin be deleted from the recommendation and that the name of Mr. Councillor R.I. Kissack be substituted therefore."

Amendment moved by Councillor Mrs. C.E. Malarkey, seconded by Mr. Councillor G.J. Faragher, "That the name of Mr. Councillor G.F. Moughtin be deleted from the recommendation and that the name of Councillor Mrs. S.D.A. Hackman be substituted therefore.

A ballot took place in which the votes were cast as follows:

Mr. Councillor R.I. Kissack	10
Councillor Mrs. S.D.A. Hackman	8

First amendment carried. Question put. Substantive Motion carried. No division.

*The Leisure Services Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Mr. Councillor S. R. Pitts, Councillor Mrs. R. Chatel, Mr. Councillor R.I. Kissack, Councillors Mesdames C.E. Malarkey, E.C. Quirk, Messrs Councillors J. R. Mitchell, S.C. Cain*

## **5. Selection Committee – 19<sup>th</sup> April, 2010 Clause 5**

Motion moved by Mr. Councillor D.W. Christian, seconded by Mr. Councillor G.J. Faragher, "That the minutes of proceedings of the Selection Committee as contained in Clause 5 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved, and adopted by the Council."

Amendment moved by Councillor Mrs. C.E. Malarkey, seconded by Councillor Mrs. S.D.A. Hackman, "That the name of Councillor Mrs. C.E. Malarkey be deleted from the recommendation and that the name of Mr. Councillor S.C. Cain be substituted therefore."

A ballot took place in which the votes were as follows:

Councillor Mrs. C.E. Malarkey	13
Mr. Councillor S.C. Cain	5

Amendment lost. Question put. Motion carried. No division.

*The Public Health and Housing Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Councillor Mrs. S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs C.E. Malarkey, Mr. Councillor C.L.H. Cain, Councillor Mrs. E.H. Callow, Mr. Councillor T.M. Gelling, Councillor Mrs D. M. Kinrade.*

**6. Selection Committee – 19<sup>th</sup> April, 2010, Clause 6**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clause 6 of report of meeting held Monday 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council."

*Public Works Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Councillor Mrs. G.G.S. Corkish, Messrs Councillors D.J. Ashford, R.I. Kissack, G.J. Faragher, Councillor Mrs. E.C. Quirk, Mr. Councillor T. M. Gelling, Councillor Mrs. D.M. Kinrade.*

**7. Selection Committee – 19<sup>th</sup> April, 2010, Clause 8**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clause 8 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council."

*Pensions Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Councillor Mrs. G.G.S. Corkish, Messrs Councillors D.J. Ashford, R.I. Kissack, D. W. Christian, C.L.H. Cain.*

**9. Selection Committee – 19<sup>th</sup> April, 2010, Clause 9**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clause 9 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council."

*Environmental Improvements Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Councillor Mrs S.D.A. Hackman, Messrs Councillors R.I. Kissack, D. W. Christian, C. L. H. Cain, J. R. Mitchell, Councillor Mrs. D. M. Kinrade*

**10. Selection Committee – 19<sup>th</sup> April, 2010, Clause 10**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clause 10 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council."

*Boundaries Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Mr. Councillor S. R. Pitts, Councillors Mesdames R. Chatel, C.E. Malarkey, Messrs Councillors G.J. Faragher, J.R. Mitchell, S.C. Cain.*

**11. Selection Committee – 19<sup>th</sup> April, 2010, Clause 11**

Resolved unanimously, "That the minutes of proceedings of the Selection Committee as contained in Clause 11 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council, subject to amendment of both the heading and the body of the minute to show that the appointments are for 2010 to 2012."

*Standards Committee for the Municipal years 2010/2011 – 2011/2012 therefore comprises: Councillor Mrs. G.G.S. Corkish, Messrs Councillors S.R. Pitts, D.J. Ashford, D.W. Christian, G.J. Faragher.*

## **12. Selection Committee – 19<sup>th</sup> April, 2010, Clause 12**

Resolved unanimously, “That the minutes of proceedings of the Selection Committee as contained in Clause 12 of report of meeting held Monday, 19<sup>th</sup> April, 2010 be received, approved and adopted by the Council.”

The Council’s representatives on outside bodies for the Municipal years 2010/2011 – 2011/2012 will therefore be:

*Manx National Heritage: Mr Councillor S. R. Pitts, Councillor Mrs. R. Chatel*

*Society for the Preservation of the Manx Countryside and Environment: Mr. Councillor G.J. Faragher*

*Douglas Town Band Committee: Councillors Mrs G.G.S. Corkish, Mr. Councillor T.M. Gelling*

*Whitley Council for the Isle of Man Public Service (Manual Workers): Chairman of the Public Works Committee*

*Isle of Man Municipal Association: Councillor Mrs. C.E. Malarkey, Mr. Councillor G.J. Faragher*

*Kerbside Recycling Group – Member to be appointed by Public Works Committee*

*Richmond Hill (Incinerator) Consultative Committee – Member to be appointed by Public Works Committee*

## **13. Adjournment and Resumption of Meeting**

The meeting adjourned at 3:00pm and resumed at 3:17pm with the same eighteen Members present.

## **14. Election of Committee Chairmen**

The Town Clerk and Chief Executive reported that, during the adjournment, the Leisure Services Committee, the Public Health and Housing Committee and the Public Works Committee had respectively met and elected Chairmen for the 2010/2011 Municipal year as follows:

*Leisure Services Committee: Mr. Councillor S.R. Pitts*

*Public Health and Housing Committee: Mr. Councillor C.L.H. Cain*

*Public Works Committee: Mr. Councillor D.J. Ashford*

Resolved unanimously, “That the report of the Town Clerk and Chief Executive be noted on the minutes.”

## **15. Election of Policy and Resources Committee**

The Worshipful the Mayor invited nominations for three Members to serve on the Policy and Resources Committee for the 2010/2011 Municipal year in addition to the Leader of the Council previously elected and the Chairmen of the Leisure Services, Public Health and Housing and Public Works Committees.

Councillor Mrs. D.M. Kinrade was nominated by Mr. Councillor D.W. Christian and seconded by Councillor Mrs. R. Chatel.

Councillor Mrs. E.C. Quirk was nominated by Mr. Councillor D.W. Christian and seconded by Councillor Mrs R Chatel.

Councillor Mrs. G.G.S. Corkish was nominated by Mr. Councillor D.J. Ashford and seconded by Councillor Mrs. R. Chatel.

Mr. Councillor R.I. Kissack was nominated by Mr. Councillor D.J. Ashford, and seconded by Councillor Mrs. R. Chatel.

Councillor Mrs. C.E. Malarkey was nominated by Mr. Councillor G.J. Faragher, and seconded by Councillor Mrs. E.C. Quirk.

Councillor Mrs. S.D.A. Hackman was nominated by Mr. Councillor S.C. Cain, and seconded by Councillor Mrs C.E. Malarkey.

Mr. Councillor T.M. Gelling was nominated by Mr. Councillor G.F. Moughtin, and seconded by Mr. Councillor D.J. Ashford.

A ballot took place in which the votes were cast as follows:

Councillor Mrs D.M. Kinrade	10
Councillor Mrs. E.C. Quirk	10
Councillor Mrs. G.G.S. Corkish	7
Mr. Councillor R.I. Kissack	3
Councillor Mrs. C.E. Malarkey	5
Councillor Mrs. S.D.A. Hackman	4
Mr. Councillor T.M. Gelling	2

The Worshipful the Mayor declared that Councillors Mesdames D.M. Kinrade and E.C. Quirk had obtained a simple majority of the votes of the Members present and were elected to serve on the Policy and Resources Committee for the Municipal year 2010/2011.

A further ballot took place in which the votes were cast as follows:

Councillor Mrs. G.G.S. Corkish	4
Mr. Councillor R.I. Kissack	2
Councillor Mrs. C.E. Malarkey	5
Councillor Mrs S.D.A. Hackman	2
Mr. Councillor T.M. Gelling	4

There was one spoilt paper.

The Worshipful the Mayor declared that a further ballot should be taken on the three Members who received the most votes.

A further ballot took place in which the votes were cast as follows:

Councillor Mrs. G.G.S. Corkish	7
Councillor Mrs. C.E. Malarkey	5
Mr. Councillor T.M. Gelling	6

The Worshipful the Mayor declared that a further ballot should be taken on the two Members who received the most votes.

A further ballot took place in which the votes were cast as follows:

Councillor Mrs. G.G.S. Corkish	10
Mr. Councillor T.M. Gelling	8

The Worshipful the Mayor declared that Councillor Mrs. G.G.S. Corkish, having obtained a simple majority of the votes of the Members present, was elected to serve on the Policy and Resources Committee for the Municipal year 2010/2011.

*The Policy and Resources Committee for 2010/2011 therefore comprises: Councillor Mrs. G.G.S. Corkish, Messrs Councillors S. R. Pitts, D.J. Ashford, D.W. Christian, C.L.H. Cain, Councillors Mesdames E.C. Quirk, D. M. Kinrade.*

## **16. Press Statement**

Resolved unanimously, "That the Town Clerk and Chief Executive be authorised to issue a press statement in relation to the Chairmanships and Memberships of Committees.

The Council rose at 3.43pm