



## Borough of Douglas

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Town Hall,  
Douglas,  
22<sup>nd</sup> April, 2015

At a SPECIAL PRIVATE MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 10.30 a.m. on WEDNESDAY, the 22<sup>nd</sup> day of APRIL, 2015, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR STANLEY COLVIN CAIN, JP**

Councillor

Mrs C.A. Corlett	Mrs C.E. Malarkey, JP
Mrs S.D.A. Hackman	Mr C.L.H. Cain
Mr D.J. Ashford	Miss D.A.M. Pitts
Mrs R. Chatel	Mr W.M. Malarkey
Mr J. Joughin	Mr J.E. Skinner
Mr D.W. Christian, MBE, J.P	Mrs E.C. Quirk

Apologies for absence were submitted on behalf of Mr Councillor S.R. Pitts, Mr Councillor E.A. Joyce, and Councillor Mrs K. Angela. Mr Councillor R.H. McNicholl was away on Council business. Mr Councillor G.J. Faragher submitted apologies for late attendance.

The Chief Executive, Borough Treasurer, Borough Engineer and Surveyor and the Council's Advocate Mr J.J. Callin were in attendance.

1. **Douglas Promenade Redevelopment Works**

The Council received a presentation by Mr Robinson, Director of Highways and Mr K Podmore, the Promenade Design Team Leader, Department of Infrastructure, in relation to the Douglas Promenade Redevelopment Works.

2. **Attendance**

Mr Councillor G.J. Faragher joined the meeting at 11.30am.

3. **Adjournment and Resumption**

The Director of Highways and the Promenade Design Team Leader were thanked for their attendance left the meeting.

The meeting adjourned at 11.55am and resumed at 12.05pm with the same Members present.

4. **Executive Committee – 20<sup>th</sup> April 2015 – Clause B1**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clause B1 of private report of special meeting held Monday, 20<sup>th</sup> April, 2015, be received, approved and adopted by the Council.”

Motion moved by Mr Councillor D.J. Ashford, seconded by Mr Councillor W.M. Malarkey, “That the Council move into Committee for consideration of the item.”

Question put on Motion to move into Committee; a vote was taken electronically, and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Councillor Mrs S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor J. Joughin, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor – **13**

**Against:** Mr Councillor G.J. Faragher - **1**

Motion to move into Committee carried.

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the Council adjourn for lunch and resume at 2.30pm.”

Question put on Motion to adjourn; a vote was taken electronically and there voted **For** the Motion to adjourn: Councillor Mrs C.A. Corlett, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor J. Joughin, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor – **11**

**Against:** Councillor Mrs S.D.A. Hackman, Mr Councillor G.J. Faragher, Mr Councillor W.M. Malarkey – **3**

The Motion to adjourn was carried.

5. **Adjournment and Resumption**

The meeting adjourned at 1.03pm and resumed at 2.30pm with the following Members present: Councillor Mrs C.A. Corlett, Councillor Mrs S.D.A. Hackman, Mr Councillor D.J. Ashford, Councillor Mrs R. Chatel, Mr Councillor J. Joughin, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor.

Mr Councillor G.J. Faragher submitted apologies for the remainder of the meeting.

6. **Executive Committee – 20<sup>th</sup> April, 2015 – Clause B1 continued**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That proceedings be resumed in Council.”

Question put on Motion to resume proceedings in Council; a vote was taken electronically and the Motion was carried unanimously.

Question put on principal Motion; a vote was taken electronically and there voted **For** the Motion: Councillor Mrs C.A. Corlett, Councillor Mrs S.D.A. Hackman, Councillor Mrs R. Chatel, Mr Councillor J. Joughin, Mr Councillor D.W. Christian, Councillor Mrs C.E. Malarkey, Mr Councillor C.L.H. Cain, Councillor Miss D.A.M. Pitts, Mr Councillor W.M. Malarkey, Mr Councillor J.E. Skinner, Councillor Mrs E.C. Quirk, the Mayor – **12**

**Against:** Mr Councillor D.J. Ashford – **1**

Motion carried.

7. **Executive Committee – 20<sup>th</sup> April, 2015 – Clause B2**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor D.J. Ashford, “That the minutes of proceedings of the Executive Committee, as contained in Clause B2 of private report of special meeting held Monday, 20<sup>th</sup> April, 2015, be received, approved and adopted by the Council.”

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

The Council rose at 3.42pm.

Town Clerk & Chief Executive