

MINUTES OF PROCEEDINGS

At the extraordinary meeting of the Council for the District of Dover held at the Council Offices, Whitfield on Wednesday 24 February 2010 at 6.00 pm.

Present:

Chairman: Councillor B W Butcher

Councillors:

B W Bano	T A Bond	S S Chandler
N J Collor	M D Conolly	G Cowan
M R Eddy	C M Edwards	A Friend
J H Goodwin	P G Heath	G J Hood
L A Keen	N S Kenton	C E Kirby
P S Le Chevalier	S M Le Chevalier	S G Leith
D R Lloyd-Jones	S C Manion	D A Mayes
C J Meredith	K Mills	J M Munt
S R Nicholas	J C Record	V J Revell
C Rook	J A Rook	F J W Scales
D G Smallwood	A R Smith	C J Smith
J M Smith	R J Thompson	R S Walkden
I H Ward	P A Watkins	

Also Present: Bob Goldfield (Dover Harbour Board)
Mike Krayenbrink (Dover Harbour Board)
Roger Mountford (Dover Harbour Board)

Officers: Chief Executive
Head of Housing and Community
Head of Development and Public Protection
Head of Finance and ICT
Head of Governance
Head of Regeneration
Solicitor to the Council
Democratic Services Manager
Forward Planning Manager

Apologies for absence were received from Councillors T J Bartlett, R Frayne, M S Furnival, P A Lodge, A F Richardson and J F Tranter.

435 CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

436 LOCAL DEVELOPMENT FRAMEWORK – ADOPTION OF THE CORE STRATEGY

The Council received a presentation from the Head of Development and Public Protection and the Forward Planning Manager and considered the report of the Head of Development and Public Protection together with the recommendations of Cabinet from its meeting on 8 February 2010.

It was moved by Councillor N S Kenton, duly seconded and

- RESOLVED: (a) That the Local Development Framework Core Strategy be adopted in accordance with the recommendations made by the Inspector in her report dated 21 January 2010.
- (b) That a new version of the Proposals Map which show the consequential changes that result from the adoption of the Core Strategy and other changes which are necessary as a result of those Local Plan policies that are no longer in force be adopted.

Prior to the commencement of the next item, the Chairman adjourned the meeting at 7.25 pm to receive presentations from representatives of Dover Harbour Board.

The meeting reconvened at 8.00 pm.

437 DOVER HARBOUR BOARD – THE DOVER HARBOUR REVISION ORDER 201(X)
AND THE DOVER HARBOUR BOARD TRANSFER SCHEME 201(X)

It was moved by Councillor B W Bano, duly seconded and agreed that Council Procedure Rule 15.4(b) be suspended for the remainder of the meeting.

The Council noted the presentations from Mike Krayenbrink and Bob Goldfield from Dover Harbour Board outlining the proposals for Port Expansion and the Harbour Revision Order and advised on the proposals for the possible Transfer of the Port given during the adjournment.

Representatives from the Dover Harbour Board responded to Members' questions.

The Council considered the report of the Head of Regeneration and the recommendations of Cabinet from its meeting held on 8 February 2010.

It was moved by Councillor G Cowan, duly seconded and

RESOLVED: That further consideration of this item be deferred to the end of the meeting.

The Chairman adjourned the meeting at 9.10 pm.

The meeting reconvened at 9.20 pm.

438 EAST KENT SHARED HOUSING LANDLORD SERVICES PROJECT

It was moved by Councillor B W Bano, duly seconded and

RESOLVED: That this item of business be deferred to the next Council meeting on 3 March 2010.

439 EXTENSION OF MEETING

On the hour of 10.00 pm being reached it was moved by Councillor S R Nicholas, duly seconded and

RESOLVED: That in accordance with Council Procedure Rule 14(m) the Council does proceed for a further five minutes to conclude

the item relating to the Dover Harbour Board Revision Order and Transfer Scheme.

440 DOVER HARBOUR BOARD – THE DOVER HARBOUR REVISION ORDER 201(X) AND THE DOVER HARBOUR BOARD TRANSFER SCHEME 201(X)

It was moved by Councillor P A Watkins and duly seconded that additional budget provision of £25,000 be made available for the Council to submit an objection to the Dover Harbour Revision Order 201(X).

It was moved as an amendment by Councillor M R Eddy:

- (a) That Council makes available the sum of £25,000 in order to:
 - (i) engage specialist advisers to object strenuously to Dover Harbour Board's plan to privatise the historic port of Dover; and
 - (ii) to identify appropriate mitigation measures for the works proposed by the Dover Harbour Board and to negotiate and settle the terms of such mitigation measures; and
- (b) That in the event of Dover Harbour Board's proposal for privatisation being given approval, the Council meets as a matter of urgency to determine the Council's response and future actions.

It was requisitioned by Councillor B W Bano, and duly supported in accordance with Council Procedure Rule 18.4, that the manner of voting in respect of this matter be recorded.

On being put to the meeting, the amendment was LOST, the manner of voting being recorded as follows:

FOR

G Cowan
M R Eddy
J H Goodwin
L A Keen
K Mills
J M Munt
V J Revell
D G Smallwood
R J Thompson

AGAINST

T A Bond
B W Butcher
S S Chandler
N J Collor
M D Conolly
C M Edwards
N S Kenton
C E Kirby
S G Leith
D R Lloyd-Jones
S C Manion
D A Mayes
S R Nicholas
J C Record
C Rook
J A Rook
C J Smith
P A Watkins

On being put to the vote it was

RESOLVED: That additional budget provision of £25,000 be made available for the Council to submit an objection to the Dover Harbour Revision Order 201(X).

(At the commencement of Minute Nos 437 and 440 the following interests were declared:

Councillor G J Hood declared a personal and prejudicial interest in this matter and left the meeting during consideration of the item as he received a pension from Dover Harbour Board.

Councillors B W Bano, A Friend, P G Heath, A R Smith, J M Smith and I H Ward declared a personal and prejudicial interest in this matter and the left the meeting during consideration of the item as a close family member was employed at the Port.

Councillor F J W Scales declared a personal and prejudicial interest in this matter and left the meeting during consideration of the item as his employment related to Port activities and a close family member was employed at the Port.

Councillor R S Walkden declared a personal and prejudicial interest in this matter and left the meeting during consideration of the item as he was employed by Dover District Chamber of Commerce who receives a grant from the Dover Harbour Board.

Councillors S G Leith and K Mills declared a personal interest in this matter as they were employed by the UK Border Agency.

Councillors T A Bond, N J Collor, J H Goodwin and R J Thompson declared a personal interest in this matter as they were previously employed at the Port.)

The meeting ended at 10.05 pm.