

Minutes of the extra-ordinary meeting of the **ONCHAN DISTRICT COMMISSIONERS** held in the Boardroom, Hawthorn Villa, 79 Main Road, Onchan, on Monday 19<sup>th</sup> November 2018 at 6.30 p.m.

**Present:** Mr. M. Macfarlane (Chairman)  
 Mr A. Allen (Vice-Chairman)  
 Mr D. Crellin (Lead Member for Environmental and Technical Services)  
 Mr R. Turton (Lead Member for Finance and General Purposes)  
 Miss K. Williams

**Apologies:** Mr J. Cherry (Lead Member for Properties and Amenities)  
 Mr C. Quirk (*withdrawn from the meeting by letter*)

**In Attendance:** Mrs L. Radcliffe (Chief Executive/Clerk)  
 Mr J. Callin (Callin & Wild)

#### **C18/11/01/25**

#### **SUSPENSION OF STANDING ORDERS**

The following matter was transferred from the private meeting to the public domain.

It was proposed by Mr Crellin, seconded by Mr Allen, and **RESOLVED that Standing Orders be suspended to allow for discussion regarding the Joint Eastern District Civic Amenity Site draft budgetary requirements**

#### **C18/11/01/26**

#### **JOINT EASTERN CIVIC AMENITY SITE**

Members were advised that:-

- the rent for the existing Civic Amenity Site had increased dramatically; and
- the contractor was due to finish at the Site in March 2019.
- A proposal has been made by the ECAS Joint Committee for the Contractor to be offered a further two years.
- However, in order for the contractor to accept the extension a number of requirements had been specified:-
  - including an increase in one whole time equivalent; and
  - the replacement of key pieces of equipment before he would consider accepting.
- The increased cost to the Authority will be £12,000.

Members expressed concern that the Authority did not have any control over the cost.

It was proposed by Mr Crellin, seconded by Mr Allen, and **RESOLVED that the increased cost to the Authority of £12,000 for the Joint Eastern Civic Amenity Site be approved.**

*For:* Messrs Macfarlane, Allen, Crellin and Miss Williams  
*Against:* Mr Turton

**There being no further business, the meeting closed at 8.30 p.m.**