

November 21st, 2016

Notice Of Meeting

You are requested to attend a Meeting of the

Mid and East Antrim Economic Growth and Tourism Committee

to be held on **Monday, 21st November 2016** at **7:00 pm** in **The Council Chamber, Smiley Buildings, Victoria Road, Larne.**

Yours sincerely



Anne Donaghy,
Chief Executive, Mid and East Antrim Borough Council.

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members and Officers are invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 CHAIRMAN'S BUSINESS

4.1 Clarification on Conflicts of Interest - verbal update

4.2 Finalisation of the Draft Economic Development Strategy - verbal update

5 ITEMS FOR CONSIDERATION AND DECISION

5.1 Presentation on the North/South Interconnector Project from Systems Operator for Northern Ireland (SONI) - circulated

SONI Presentation to Mid & East Antrim BC November 2016.pdf

Not included

SONI Summary.pdf

Not included

5.2 Renewal of NI Connections Annual Subscription - report circulated

Northern Ireland Connections Annual Subscription Renewal.pdf

Not included

Northern Ireland Connections Annual Report 2015.pdf

Not included

5.3 Federation of Passenger Transport Annual Awards Event - report circulated

Federation of Passenger Transport Northern Ireland Awards - Funding Request.pdf *Not included*

FPTNI Awards - Funding Request Letter.pdf *Not included*

5.4 Ballymena Jobs Fair - report circulated

Ballymena Job Fair.pdf *Not included*

5.5 Permission for the Manufacture and Installation of Additional Game of Thrones Signage - report circulated

Game of Thrones Signs additional.pdf *Not included*

Appendix 1 Game of Thrones Signage.pdf *Not included*

5.6 Report into Lower Bann Recreation Tourism and Commercial Identification Study and Membership - report circulated

Report Lower Bann 2016 (002).pdf *Not included*

Lower Bann Recreation and Tourism Study SUMMARY 26 August 2016.pdf *Not included*

6 UPDATES FOR MEMBERS

6.1 Larne Public Realm Update – verbal Update

6.2 Rural Broadband Connections Vouchers Scheme Update - report circulated

Rural Broadband Scheme.pdf *Not included*

6.3 Export Opportunities Business Breakfast - report circulated

Export Opportunities Breakfast Event.pdf *Not included*

7 ITEMS FOR INFORMATION AND NOTING - See Appendix

Appendix.pdf *Not included*

EGT Oct 2016.pdf *Not included*

8 TABLED QUESTIONS

Reserved Matters - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

9 UPDATES FOR MEMBERS (Continued)

9.1 NI Open – Request for Funding - report circulated

NI Open - Request for Funding.pdf

Not included

NI Open Post Event Report 2016.pdf

Not included

9.2 Nuclear Bunker - report circulated

Nuclear Bunker - DRaft report - With delegated powers.pdf

Not included

Mid and East Antrim Borough Council - Nuclear Shelter Scoping Assesment, August 2016.pdf

Not included

10 UPDATES FOR MEMBERS (Continued)

10.1 Carrickfergus Castle - report circulated

Update re Carrickfergus Castle 21.11.16.pdf

Not included

10.2 Wind Turbine Project - report circulated

Wind Turbine Report November 2016 14th.pdf

Not included

council approval.pdf

Not included

10.3 BIDS - Levy Collections (statutory responsibility) - report circulated

BIDs - Levy Collections.pdf

Not included

10.4 Policy & Resources paper for approval of Economic Development, Regeneration and Tourism Structures - verbal update

10.5 Ballymena Public Realm Update – report circulated (18.11.16)

DRAFT Public Realm.pdf

Not included

OPEN COMMITTEE