



March 4th, 2016

To Each Member of Council

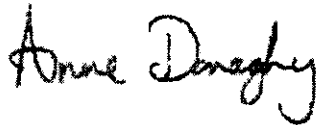
**NOTICE OF MEETING**

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 7th March 2016 at 7:00 pm in Council Chamber, The  
Braid, 1-29 Bridge Street, Ballymena.

Yours sincerely

A handwritten signature in black ink that reads "Anne Donaghy". The signature is written in a cursive style with a large initial 'A'.

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 MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS


### 4.1 Minutes of Council Meeting held on 1 February 2016 - Circulated

 *MEA Full Council Bmena - 1 February 2016.pdf*


### 4.2 Minutes of Operational Committee held on 8 February 2016 - Circulated

 *Operational Committee - 8 February 2016.pdf*


### 4.3 Minutes of Community Planning Committee held on 9 February 2016 - Circulated

 *Community Plg - 9 February 2016.pdf*


### 4.4 Minutes of Special (Rates) Council Meeting held on 11 February 2016 - Circulated

 *Special (Rates) Council Mtg - 11.2.16.pdf*

### 4.5 Minutes of Economic Growth & Development Committee held on 15 February 2016 - Circulated

 *15 02 16 Econ Growth & Dev.pdf*

### 4.6 Minutes of Policy & Resources Committee held on 16 February 2016 - Circulated

 *P&R 16.02.16.pdf*

## 5 MINISTERIAL VISITS/DEPARTMENTAL MEETINGS/DEPUTATIONS

**5.1 Minister for Health Visited Ballymena to Officially Open Ballymena Health and Social Care Centre - 18 February 2016**

 *DHSSPS Minister Opens New Health & Care Centre, Ballymena.pdf*

**5.2 Lord Lieutenant and Minister for Culture, Arts & Leisure Visited Carnlough to Officially Open Carnlough Library - 24 February 2016**

**5.3 Update from Meeting with Minister for Education in relation to the following schools:**


- Mary Queen of Peace Primary, Glenravel
- Castle Tower, Ballymena
- Islandmagee Primary, Islandmagee
- Woodburn Primary, Carrickfergus

**5.4 Meeting with Minister of Finance**


**6 STRATEGIC ISSUES**

**6.1 Ballymena Courthouse**

Letter from Minister of Justice - Circulated.

 *BmenaCourthouse.pdf*

**6.2 Options for Reforming the Electoral Office for NI - Letter circulated.**

 *Electoral Office.pdf*


**7 FINANCIAL AND ADMINISTRATIVE MATTERS**


**7.1 Approval of Financial Expenditure**

Ald R Cherry, Chair of Audit and Scrutiny Committee, to present.


**7.2 Diversity Champion Replacement - Report circulated**


Replacement required for Cllr Ms D Anderson.


 *Diversity Champion Report 26 02 16.pdf*

 *Appendix 1 - Diversity Champion Role Specification June 2015.pdf*

**7.3 Revised Scheme of Delegation - Report circulated**

 *report - scheme of delegation.pdf*


 [appendix A - Scheme of Delegation - working revision Feb 2016.pdf](#)


 [appendix A - appendix I - planning Scheme of Delegation.pdf](#)

#### 7.4 **Elected Member Training from NI Ombudsman Office - Verbal report.**

#### 7.5 **Approval sought for Executive powers to be granted to:**


1. The Policy & Resources Committee to approve the changes and launch of the Community Festivals Fund - Report circulated (03.03.16);
2. The Operational Committee to approve commercial waste pricing (circulated 4.3.16);
3. The Economic Growth & Development Committee to approve the extension of contracts with local enterprise agencies (additional item - 03.03.16).

 [Request for Executive Powers for March 2016 P&R Comm.pdf](#)


 [Delegated Powers to Operational Comm.pdf](#)

### 8 **ITEMS FOR DECISION**

#### 8.1 **Infrastrata Proposed Exploratory Drilling - Woodburn Forest Project - Waste Management Plan - Report and Waste Management Plan circulated (Waste Management Plan Consideration also circulated - 03.03.16).**

 [PC-Woodburn Report.pdf](#)


 [InfraStrata Mine Waste Plan.pdf](#)


 [WMP-Woodburn Consideration Doc.pdf](#)

#### 8.2 **Election of Non-Executive Directors to the Board of iESE Transformation Ltd**


(Current Member - Cllr Mrs A Wales)


#### 8.3 **Mid and East Antrim Consultation Response to Proposed Change to NIFRS Crewing Arrangements in Carrickfergus - Report circulated**


 [NIFRS Crewing Arrangements Rept Resp 29 02 16.pdf](#)

 [Appendix 1 - Resource-to-Risk-Consultation-Document-December-20153.pdf](#)


#### 8.4 **Progress on Mid and East Antrim Local Development/Area Plan - Report circulated**

 [Council Briefing on LDP March 2016.pdf](#)

 [LDP Appendix 1 Completed Position Papers.pdf](#)

 [FINAL SCI for FULL COUNCIL 7.3.2016.pdf](#)


## 8.5 **Recommendations on Strategic Approach to Cultural Celebrations - Report circulated (2.3.16)**

 *Cultural Celebrations Report.pdf*


 *Cultural Celebrations Leaflet - Advice for Businesses - how to dispose of tyres - Attachment.pdf*

## 9 **UPDATES FOR MEMBERS**


### 9.1 **Coat of Arms Progress Update - Report circulated**


 *Coat of Arms.pdf*


### 9.2 **Update on Establishment of a Community Planning Strategic Alliance and Plans for First Meeting - Report circulated 4.3.16**

 *Update on Strategic Alliance.pdf*

### 9.3 **Update from Her Majesty's 90th Birthday Working Group - Report circulated**

 *HM Queen's 90th Steering Group.pdf*


 *Appendix A - Queens 90th Terms of Reference - Updated.pdf*


 *Appendix B - HM 90 Birthday Wkg Gp Jan16 Notes.pdf*


### 9.4 **Update on Mid and East Antrim Somme Commemorations organised by Council**


### 9.5 **Workshop with PSNI & Transport NI to discuss Safety Concerns in respect of the A26 Lisnevenagh Road – Verbal Update**


### 9.6 **New Arrangements for Food Caddy Liner Distribution in Ballymena - Report circulated (3.3.16)**


 *Caddy Liners Report.pdf*

 *Report to Operations Committee 8 February 2016.pdf*

 *Caddy Liners Frequency Asked Questions Attachment.pdf*

 *Caddy Liners - Policy & Resources Committee Report 20 January 2015 - Attachment.pdf*

 *Caddy Liners - Policy & Resources Committee Report 17 February 2015 - Attachment.pdf*

 *Caddy Liners - Extract of Minutes Attachment.pdf*

**10 NOTICES OF MOTIONS****10.1 Notice of Motion proposed by Ald G McKeen, seconded by Cllr T Gaston**


"That this Council demands a public apology and states that we have no confidence in Cllr. Hardy as Vice Chair of the Community Planning Committee, after her recent derogatory publications on social media about Her Majesty the Queen".


**10.2 Notice of Motion proposed by Cllr T Gaston, seconded by Ald G McKeen**

"That this Council welcomes the In/Out referendum on the United Kingdom's membership of the EU and believes that leaving the EU is in our economic interests and essential to our nation restoring control over our own borders, laws and destiny."

**11 CORRESPONDENCE****11.1 Advanced Diploma in Civic Leadership and Community Planning Timetable March 2016 - Report to follow**


Cllr Miss C Johnston has expressed an interest in attending.

 [Advanced Diploma.pdf](#)


 [Appendix 1\\_ Civic Leadership leaflet March 2016.pdf](#)

**11.2 Resolution - New Build for Islandmagee Primary School**

Letter from Minister for Education in response to Council's Resolution to support a new Primary School in Islandmagee - Circulated.

 [MinisterEducation letter.pdf](#)


**11.3 Planning (Local Development Plan) (Amendment) Regulations (Northern Ireland) 2016 - circulated**

 [Letter to Chief Executives Planning Managers re LDP Amendment Regulations 2016.pdf](#)


**11.4 Request from North Irish Horse Regimental Association - Verbal report (additional item 2.3.16)**


- to hold annual Battle of Adolf Hitler Line commemoration in Carrickfergus on 21 May 2016


**11.5 Partnership Panel for Northern Ireland - Circulated (additional item 3.3.16)**

 [Letter to Chief Executives re Partnership Panel.pdf](#)


**12 INVITATIONS****12.1 Andy Allen Veterans Support - Request to take table at Black Tie Dinner on 28 May 2016 - Report circulated**


 *AA Veterans Support Rpt.pdf*


 *AA Veterans Support.pdf*

 *CHECKLIST AA Veterans.pdf*

**12.2 Turning Point NI Community Support Centre - Request to purchase or sponsor a table at Gala Ball on 27 May 2016 - Report circulated**

 *Turning PointNI Rpt.pdf*


 *TurningPointNI.pdf*

 *CHECKLIST Turning Point.pdf*

**12.3 Invitation for Mayor to Visit Northern Ireland Bureau North America and Danville, Kentucky, Sister City re: manufacturing**


**12.4 Invitation from AES UK & Ireland to Organise a Tour to Kilroot Power Station for Elected Members and Staff - Verbal Update**

**12.5 Hope Centre, Ballymena - 7th Annual Service of Hope & Remembrance - details circulated.**


 *flyer save the date HR.pdf*

**12.6 The New Northern Ireland Planning System: One Year On - Half Day Conference - 24 March 2016 - details circulated**


Please note that the Chief Executive will be addressing this Conference.


 *New NI Planning System One Year On Conf.pdf*


**12.7 NICVA - Welfare Changes Briefing Event - Circulated (additional item 2.3.16)**


 *Welfare Changes Briefing Event.pdf*












**13 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix**

 *Appendix.pdf*

 *Planning Jan2016.pdf*

 *Joan Christie Thank You.pdf*

 *J Shirley DL Thank You.pdf*

-  [Henry Moore Thank You.pdf](#)
-  [Noel Lamb Thank You.pdf](#)
-  [Scott Buchanan Thank You.pdf](#)
-  [ThankYouJames Perry.pdf](#)
-  [ThankYouArdsDownBC.pdf](#)
-  [ThankYouLeslie.pdf](#)
-  [RbtMcQuillan.pdf](#)
-  [BCNI Advance Notice Letter - Stakeholders.pdf](#)
-  [Doc A 2018 Review BCNI Website Commencement News Release - Final.pdf](#)
-  [Doc E 2018 Review BCNI FAQs.pdf](#)
-  [Letter re Gobbins Staff.pdf](#)


## 14 TABLED QUESTIONS

### 14.1 **Tabled Question in the name of Ald T Nicholl - Response circulated 2.3.16**

"The new cemetery in Cullybackey has been subject to ongoing flooding which is being becoming increasingly more frequent and this has resulted in water having to be pumped from the cemetery.

People hold graves as a very sensitive place and it is important this Council resolves the ongoing flooding issue as it is causing distress when people arrive to visit graves and see they are flooded.

What steps can this Council take to resolve this issue with immediate effect."

 [Response to Tabled Question - Cemetery Cullybackey 010316.pdf](#)

### 14.2 **Tabled Question in the name of Cllr P Sinclair**

"World Down Syndrome Day (WDSD), observed on 21 March every year, is a global awareness day which has been officially observed by the United Nations since 2012. Would it be possible to get Council buildings lit up for World Down Syndrome Day on 21 March?"

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***Closed Council - In accordance with Council policy, members of the press will not be in attendance for this section of the Meeting.***


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## 15 UPDATES FOR MEMBERS (Continued)

### 15.1 **Elected Member Confidentiality - Verbal Update by Chief Executive.**


### 15.2 **Update on St. Patrick's Barracks Development Plan - Report circulated (2.3.16)**

 [St Patrick's Barracks Report.pdf](#)


 [St Patrick's Barracks Report \(2 of 2\).pdf](#)



**15.3 The Gobbins Update - Report circulated (4.3.16)**

 *Gobbins report to FC 070316 final.pdf*

**16 LEGAL AND CONFIDENTIAL MATTERS****16.1 PAC Decision on arc 21 Proposed Residual Waste Treatment Project - Report circulated (03.03.16)**

 *arc21 Report.pdf*

**17 SEALING****17.1 Hillstown Rural Community Group - Debenture****17.2 Contract documents - Provision of a Play Area at Drumtara, Ballee, Ballymena****17.3 Contract documents - Ballymena Play Areas Refurbishment at various locations**

Locations:-

1. Lamont Park, Ballymena
2. Orkney Drive, Ballymena
3. Maine Park, Galgorm
4. Tobar Park, Cullybackey
5. Smyth Crescent, Portglenone
6. Ballymena Road, Ahoghill
7. Cullybackey Road, Ahoghill
8. Ballee, Ballymena
9. King George V Park, Ballymena
10. McNeill Park, Moorfields, Ballymena

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***Open Council***

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**18 OPEN COUNCIL**