

January 2nd, 2024

To Each Member of Council

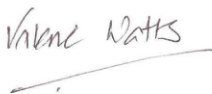
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 8th January 2024 at 6:30 pm in Council Chamber, The Braid, 1-29
Bridge Street, Ballymena and via remote access.

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 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.

1.4 Minutes of Council Meeting

1.4.1 Council Meeting held on 27 November 2023 - Circulated

[11-23 Full Council Mins.pdf](#)

Not included

1.5 Mayor's Announcements

[Monthly Update Report - December 23.pdf](#)

Not included

2 QUESTIONS

2.1 Members

2.2 Public - Verbal Update

3 MINUTES OF COMMITTEE MEETINGS FOR APPROVAL, RATIFICATION OR NOTING

3.1 Planning Committee held on 30 November 2023 - Circulated

[11-23 Planning Minutes - Final.pdf](#)

Not included

3.2 Corporate Resources, Policy and Governance Committee held on 4 December 2023 - Circulated

[Draft Minutes for Corporate Resources Policy Governance - 04.12.23.pdf](#)

Not included

3.3 Neighbourhoods and Communities Committee held on 5 December 2023 - Circulated

[N&C 5 Dec 2023 final.pdf](#)

Not included

- 3.4 Environment and Economy Committee held on 11 December 2023 - Circulated**
📎 *12-23 Mins Env & Econ.pdf* *Not included*
- 3.5 Audit and Scrutiny Committee held on 12 December 2023 - Circulated**
📎 *12.23 Audit Scrutiny Committee Minutes.pdf* *Not included*
- 4 POLICY FRAMEWORK AND BUDGET**
- 4.1 Corporate Plan 2024-2028 Development Update - Report circulated**
📎 *Corporate Plan 2024-2028 Development Update - FC.pdf* *Not included*

📎 *Appendix 1 - Revised Content for Corporate Plan 2024-2028.pdf* *Not included*
- 4.2 Corporate Plan 2023-2024 Six Month Update - Report circulated**
📎 *Corporate Plan 2023-2024 Six Month Update - Full Council.pdf* *Not included*

📎 *Appendix 1 - Corporate Plan 2023-2024 Six Month Update.pdf* *Not included*
- 4.3 Performance Improvement Plan 2024/25 Consultation - Report circulated**
📎 *Performance Improvement Plan 2024-25 Consultation - FC.pdf* *Not included*

📎 *Appendix 1 - Performance Improvement Plan 24-25 Consultation Document.pdf* *Not included*
- 5 STRATEGIC ISSUES**
- 6 ITEMS FOR DECISION - OPEN COUNCIL**
- 6.1 The Executive Office Programme for Asylum Seekers and Refugees - Report circulated**
📎 *Asylum Seekers Framework and Action Plan.pdf* *Not included*

📎 *Appendix 1 - 23.12 Asylum Seeker And Refugee Support Services Framework And Action Plan CBEDIT.pdf* *Not included*

6.2 Revision of Mid and East Antrim Scheme of Allowances Payable to Councillors - Report to follow

6.3 Commemoration of Greenfinches 50th Anniversary - Report circulated

📎 *Greenfinches Commemoration.pdf*

Not included

7 MOTIONS

7.1 Notice of Motion proposed by Cllr A Barr, seconded by Ald A Wilson

“Following the tragic deaths of Reuven Simon and Joseph Sebastian at Lough Enagh in Co. Londonderry, Coroner Anne Louise Toal called for Councils to improve water safety measures.

In her report she outlined several steps Derry City and Strabane District Council had taken to improve water safety. Such measures were the commissioning of a water safety review, the erection of warning signage, education programmes and a social media campaign.

Additionally, she suggested that there may be a role for wider education on the issue of water safety, such as that provided already by statutory and voluntary bodies.

This tragedy was not an isolated incident. According to Royal Life Saving Society statistics, 226 people in the UK died as a result of accidental water related incidents. 8 of these were in Northern Ireland.

Sadly, Mid and East Antrim is not without its drowning tragedies. We do not need anymore.

Therefore, we call on this Council to engage with the relevant statutory and voluntary bodies to promote and educate residents on water safety; and request council officers to conduct a water safety review within MEABC.”

8 SEALING

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

9 STRATEGIC ISSUES - CLOSED

9.1 Management of Bonfires - Report circulated

📎 *Management of Bonfires.pdf*

Not included

10 ITEMS FOR DECISION - CLOSED

10.1 Capital Procurement Contract Approvals - Report to follow

10.2 Marine Gardens Tender Report - Report to follow

10.3 Tender Report on Purchase of Refuse Vehicles - Report to follow

10.4 Proposed Transfer of Lands Adjacent to Fisherwick Crescent - Report circulated

[*Proposed Transfer of Lands adjacent to Fisherwick Crescent.pdf*](#) *Not included*

[*Appendix 1 - Map of Council Lands to be Transferred.pdf*](#) *Not included*

[*Appendix 2 - Proposed Pathway Link by Dfl.pdf*](#) *Not included*

10.5 Proposed Sale of Land at Diamond Jubilee Wood, Larne Road, Whitehead - Report circulated

[*Proposed Sale of Land at Diamond Jubilee Wood Larne Road Whitehead.pdf*](#) *Not included*

[*Appendix 1 - Lands at Diamond Jubilee Wood Whitehead.pdf*](#) *Not included*

10.6 Castle Car Park Public Consultation - Report to follow

Open Council
