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September 10th, 2019

Notice Of Meeting

MID AND EAST ANTRIM BOROUGH GROWTH COMMITTEE

You are requested to attend a meeting of the above Committee to be held on **Monday, 16th September 2019** at **7:00 pm** in **Chamber, Smiley Buildings, Larne.**

Yours sincerely



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

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 ITEMS FOR CONSIDERATION/ DECISION

4.1 Global Entrepreneurship Week 2019 Plan - Circulated

▢ *Global Entrepreneurship Week November 2019.pdf*

Not included

▢ *Appendix 1 GEW Schedule of Events.pdf*

Not included

4.2 North Channel Partnership - Review of Terms of Reference - Circulated

▢ *North Channel Partnership Review of TOR.pdf*

Not included

▢ *Appendix 1 North Channel Partnership Draft Terms of Reference.pdf*

Not included

4.3 Sentinus STEM Proposal 2019/20 - Circulated

▢ *Sentinus STEM 2019-20.pdf*

Not included

4.4 Sir Ian McKellan on Stage - Circulated

▢ *Sir Ian McKellen on Stage.pdf*

Not included

4.5 Professor Brian Cox Science Summer School - Circulated

▢ *Professor Brian Cox Science Summer School.pdf*

Not included

4.6 Northern Ireland Travel Awards Finalist 2019 - Circulated

▢ *NI Travel & Tourism Awards.pdf*

Not included

▢ *Appx 1 - NI Travel & Tourism Awards 2019.pdf*

Not included

4.7 MEA Job Fair - Circulated

▢ *MEA Job Fair.pdf*

Not included

4.8 Smart Grid Ireland Membership - Circulated

📄 *Smart Grid Ireland Membership.pdf*

Not included

4.9 Naming of New Housing Development - Proposed the Tides - Circulated

📄 *Naming of New Housing Development Proposed The Tides.pdf*

Not included

📄 *Appendix 1 Application to Name a Street The Tides.pdf*

Not included

📄 *Appendix 2 Site Layout Map The Tides.pdf*

Not included

5 UPDATES FOR MEMBERS

5.1 Economic Development Update - Circulated

📄 *Economic Development Update.pdf*

Not included

5.2 Tourism, Arts & Culture Update - Circulated

📄 *Tourism Arts Culture Update.pdf*

Not included

5.3 Launch of Ecos Innovation Centre - Verbal Update

6 ITEMS/CORRESPONDENCE FOR NOTING - See Appendix.

📄 *Appendix.pdf*

Not included

📄 *08.19 Borough Growth minutes.pdf*

Not included

7 TABLED QUESTIONS

None to date.

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

8 ITEMS FOR CONSIDERATION/ DECISION (continued)

8.1 Adoption of Carrickfergus THI Minutes - Circulated

📄 *Adoption of Carrickfergus Townscape Heritage Initiative Minutes 17 July 2019.pdf*

Not included

📄 *Appendix 1 Carrickfergus THI Project Board Minutes 17 July 2019.pdf*

Not included

8.2 Full Fibre NI - 5G Rural Connected Communities - Circulated

📄 *Full Fibre NI 5G Rural Connected Communities.pdf*

Not included

9 UPDATES FOR MEMBERS (continued)

9.1 Regeneration & Strategic Projects Update - Circulated

📄 *Regeneration and Strategic Projects Activities September 2019.pdf*

Not included

9.2 Andrew Jackson Cottage - Additional Works - Circulated

📄 *Andrew Jackson Cottage - Additional Works.pdf*

Not included

9.3 The Gobbins Operational Update - Circulated

📄 *The Gobbins Operational Update.pdf*

Not included

📄 *Appendix 1 The Gobbins Operational Update.pdf*

Not included

Open Committee
