

Mid and East Antrim Borough Council uses Livescribe Echo Smartpen technology in order to support minute taking of meetings. This meeting will therefore be audio recorded, but following ratification of the minutes, the recording will be destroyed.

August 13th, 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, 19th August 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

### 4.1 Professor Brian Cox Science Summer School - Circulated

 *Professor Brian Cox Science Summer School.pdf*

*Not included*

### 4.2 Stone Mountain Highland Games - Circulated

 *Appendix 1 Stone Mountain Highland Games.pdf*

*Not included*

 *Stone Mountain Highland Games.pdf*

*Not included*

### 4.3 Invent 2019 Awards - Circulated

 *Invent Awards 2019.pdf*

*Not included*

### 4.4 Foodie Destination Awards 2019 - Circulated

 *Foodie Destination Awards 2019.pdf*

*Not included*

### 4.5 Digital Youth Programme - Circulated

 *Digital Youth Pilot Project.pdf*

*Not included*

### 4.6 Andrew Jackson Cottage & Arthur Cottage - Circulated

 *Appendix 1 Arthur Cottage Entrance Sign.pdf*

*Not included*

### 4.7 Naming of New Housing Development - Proposed Woodtown Manor - Circulated

 *Naming of New Housing Development Proposed Woodtown Manor.pdf*

*Not included*

 *Appendix 1 - Application to Name a Street Proposed Woodtown Manor.pdf*

*Not included*





 *Appendix 2 - Location Map Proposed Woodtown Manor.pdf*

*Not included*

 *Appendix 3 - Site Plan Proposed Woodtown Manor.pdf*

*Not included*

## **4.8 Naming of New Housing Development - Proposed Thompsons Point - Circulated**

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|--|---------------------|
| <a href="#"> <i>Naming of New Housing Development Proposed Thompsons Point.pdf</i></a>                    | <i>Not included</i> |
| <a href="#"> <i>Appendix 1 - Application to Name a Street Proposed Thompsons Point.pdf</i></a>            | <i>Not included</i> |
| <a href="#"> <i>Appendix 2 - Location Map Proposed Thompsons Point.pdf</i></a>                            | <i>Not included</i> |
| <a href="#"> <i>Appendix 3 - Extract from Oceanic Chart used for tides and access to harbours.pdf</i></a> | <i>Not included</i> |

## **5 UPDATES FOR MEMBERS**

### **5.1 Rural Development Programme - Circulated**

- |  |                     |
|--|---------------------|
| <a href="#"> <i>Rural Development Programme.pdf</i></a> | <i>Not included</i> |
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### **5.2 George Best City Airport Marketing Campaign Opportunity - Circulated**

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|--|---------------------|
| <a href="#"> <i>George Best City Airport Marketing Campaign Opportunity.pdf</i></a> | <i>Not included</i> |
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### **5.3 Peace IV Programme - Circulated**

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|---|---------------------|
| <a href="#"> <i>PEACE IV Programme.pdf</i></a>   | <i>Not included</i> |
| <a href="#"> <i>Appendix 1 Progress Report on the Peace IV Programme Approved Projects.pdf</i></a> | <i>Not included</i> |

### **5.4 European Maritime Straits Initiative - Circulated**

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|--|---------------------|
| <a href="#"> <i>Appendix 1 ESI August Update.pdf</i></a>                          | <i>Not included</i> |
| <a href="#"> <i>Appendix 2 Overview of conference in Boulogne-sur-Mer.pdf</i></a> | <i>Not included</i> |
| <a href="#"> <i>European Maritime Straits Initiative.pdf</i></a>                  | <i>Not included</i> |

### **5.5 Social Enterprise NI - Re-balancing of NI Economy Report 2019 Circulated**

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|--|---------------------|
| <a href="#"> <i>Social Enterprise NI - Re-Balancing of NI Economy Report 2019.pdf</i></a> | <i>Not included</i> |
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### **5.6 NI Visitor Attitude Survey 2018 - Circulated**

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|--|---------------------|
| <a href="#"> <i>NI Visitor Attitude Survey 2018.pdf</i></a> | <i>Not included</i> |
|--|---------------------|

- 5.7 Carrickfergus Vintage Market - Circulated**  
📎 *Carrickfergus Vintage Market.pdf* *Not included*
- 5.8 Shaped by Industry - Shared with Pride Closing Seminar Invite - Circulated**  
📎 *Shaped by Industry Shared with Pride Closing Seminar Invite.pdf* *Not included*  
📎 *Appendix 1 Shaped by Industry Performing Better Seminar Invitation.pdf* *Not included*
- 5.9 UK Industrial Strategy - Tourism Sector Deal - Circulated**  
📎 *UK Industrial Strategy Tourism Sector Deal.pdf* *Not included*
- 5.10 Service Level Agreement with Enterprise Centres - Circulated**  
📎 *Service Level Agreements with Enterprise Centres.pdf* *Not included*

## **6 ITEMS FOR INFORMATION AND NOTING - See Appendix**

## **7 TABLED QUESTIONS**

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

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## **8 ITEMS FOR CONSIDERATION/DECISION**

- 8.1 Carrickfergus Pop Up Arts Shop - Circulated**  
📎 *Carrickfergus Pop Up Art Shop.pdf* *Not included*  
📎 *Appendix 1 Carrickfergus Pop Up Art Shop Image of Proposed Property.pdf* *Not included*
- 8.2 Adoption of Carrickfergus THI Minutes - Circulated**  
📎 *Adoption of Carrickfergus Townscape Heritage Initiative Minutes 5 June 2019.pdf* *Not included*  
📎 *Appendix 1 Carrickfergus THI Board Minutes 5 June 2019.pdf* *Not included*
- 8.3 Yellow Frames Project - Circulated**  
📎 *Yellow Frames Project.pdf* *Not included*
- 8.4 Carrickfergus Castle Visitor Information Centre Refurbishment**

## **- Circulated**

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|--|---------------------|
|  <i>Carrickfergus Castle Visitor Information Centre Refurbishment.pdf</i>                             | <i>Not included</i> |
|  <i>Appendix 1 Carrickfergus Castle Visitor Information Centre Images of Current Space.pdf</i>        | <i>Not included</i> |
|  <i>Appendix 2 Carrickfergus Castle Visitor Information Centre Draft Design for Refurbishment.pdf</i> | <i>Not included</i> |

## **8.5 Department for Communities Funded Projects 2018/19 - Circulated**

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|---|---------------------|
|  <i>Department for Communities Funded Projects 2018-19.pdf</i> | <i>Not included</i> |
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## **8.6 Carrickfergus Regeneration Investment Programme Public Consultation - Circulated**

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|--|---------------------|
|  <i>Carrickfergus Regeneration Investment Programme Public Consultation.pdf</i> | <i>Not included</i> |
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## **8.7 Balmoral Show 2019 - Circulated**


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|---|---------------------|
|  <i>Balmoral Show 2019.pdf</i> | <i>Not included</i> |
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## **9 UPDATES FOR MEMBERS**





### **9.1 Manufacturing Task Force - Circulated**

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|---|---------------------|
|  <i>Manufacturing Task Force.pdf</i> | <i>Not included</i> |
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### **9.2 Department for Communities Funded Projects 2019/20 - Circulated**

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|---|---------------------|
|  <i>Department for Communities Funded Projects 2019-20.pdf</i> | <i>Not included</i> |
|---|---------------------|

### **9.3 Integrated Town Centre Plans - Circulated**

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|--|---------------------|
|  <i>Integrated Town Centre Plans.pdf</i>                                    | <i>Not included</i> |
|  <i>Appendix 1 Integrated Town Centres Action Plans - Ballymena.pdf</i>     | <i>Not included</i> |
|  <i>Appendix 1 Integrated Town Centres Action Plans - Carrickfergus.pdf</i> | <i>Not included</i> |
|  <i>Appendix 1 Integrated Town Centres Action Plans - Larne.pdf</i>         | <i>Not included</i> |

### **9.4 Flame Gasworks Museum - Service Level Agreement -**

## **Circulated**

 *Flame Gasworks Service Level Agreement.pdf* *Not included*

 *Appendix 1 Flame Gasworks Service Level Agreement.pdf* *Not included*


## **9.5 Integrated Property Solutions Programme - Circulated**

 *Appendix 1 LEDCOM Letter of Endorsement.pdf* *Not included*

 *Appendix 2 Strategic Alignment Paper Endorsement.pdf* *Not included*

 *Integrated Property Solutions Programme.pdf* *Not included*

## **9.6 Building International Relations with China - Circulated**

 *Building International Relations with China 2019-20.pdf* *Not included*

## **9.7 Heritage Angel Awards - Verbal Update**

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*Open Committee*

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