

September 12th, 2023

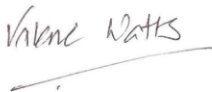
NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Environment and Economy Committee

to be held on **Monday, 18th September 2023 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 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

4 ITEMS FOR CONSIDERATION / DECISION

4.1 DAERA Consultation on Northern Ireland's Emissions Reduction Targets and First Three Carbon Budgets Climate Performance & Strategy Update - circulated

 *DAERA Consultation on NI Emissions Reduction Targets and Carbon Budgets.pdf* *Not included*


 *Appendix 1 - Carbon Budget Consultation Workshop Slides - 03.08.2023.pdf* *Not included*

 *Appendix 2 - MEA Draft Response.pdf* *Not included*

4.2 ISO14001 Environmental Management Update – circulated

 *ISO14001 Environmental Management Update.pdf* *Not included*

 *Appendix 1 - NQA Audit Report 2023.pdf* *Not included*

 *Appendix 2 - 2023-24 Environmental Objectives and Targets.pdf* *Not included*

4.3 Climate Performance & Strategy Update - circulated

 *Climate Performance and Strategy Update.pdf* *Not included*

 *Appendix 1 - MEA Climate and Sustainability Policy.pdf* *Not included*

 *Appendix 2 - MEA Fleet Strategy.pdf* *Not included*

 *Appendix 3 - MEA Emergency Planning in Extreme Weather.pdf* *Not included*

 *Appendix 4 - IESE Public Service Transformation Award 2023.pdf* *Not included*

 *Appendix 5 - TPNI - MEABC Award Letter.pdf* *Not included*


4.4 Northern Ireland Local Authority Municipal Waste

Management Statistics Update - circulated

 *NI Local Auth. Municipal Waste Management Stats.pdf* *Not included*

4.5 KRL Campaign Group Presentation - circulated

 *KRL Campaign Group Presentation.pdf* *Not included*

 *Appendix 1 - KRL Presentation Request.pdf* *Not included*

 *Appendix 2 - Application to present to Council.pdf* *Not included*

4.6 Evaluation of Balmoral Show - circulated

 *Evaluation of Balmoral Show (002).pdf* *Not included*

4.7 Independent Evaluation of Amplify Business Escalator Programme 2018 - 2020 - circulated

 *Independent Evaluation of Amplify Business Escalator Programme 2018 - 2020.pdf* *Not included*

4.8 Council CleanTech Projects as a Model of Best Practice - circulated

 *Council CleanTech Projects as a Model of Best Practice.pdf* *Not included*

4.9 Support to Local Enterprise Agencies - circulated

 *Support to Local Enterprise Agencies (002).pdf* *Not included*

4.10 Economic Development Activity - circulated

 *Economic Development Activity September 2023.pdf* *Not included*






4.11 Naming of Roads within Radius Housing site at former St Patrick's Barrack, Ballymena - circulated

 *New street name proposals - Radius Housing - St Patricks Residential Development - June 2023.pdf* *Not included*

 *Appendix 1 - Application to Name a Street street 1.pdf* *Not included*

 *Appendix 3 - Application to Name a Street street 3.pdf* *Not included*

 *Appendix 2 - Application to Name a Street street 2.pdf* *Not included*

 <i>Appendix 4 - Application to Name a Street street 4.pdf</i>	<i>Not included</i>
 <i>Appendix 5 - Application to Name a Street street 5.pdf</i>	<i>Not included</i>
 <i>Appendix 6 - Application to Name a Street street 6.pdf</i>	<i>Not included</i>
 <i>Appendix 8 - Community Consultation Report.pdf</i>	<i>Not included</i>
 <i>Appendix 9 - Email from Radius Housing (including appendices 1-8).pdf</i>	<i>Not included</i>

5 ITEMS FOR RECOMMENDATION TO COUNCIL

5.1 Provision of 3G Pitches within Mid and East Antrim - to follow

5.2 Caddy Liner Delivery Options Revised - circulated

 <i>Caddy Liner Delivery Options - Revised.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Caddy Liner Delivery Calculations.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Food Waste Prevention Communications.pdf</i>	<i>Not included</i>

5.3 Shop MEA App - circulated

 <i>ShopMEA App Extension.pdf</i>	<i>Not included</i>
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6 TABLED QUESTIONS







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

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Carrickfergus Townscape Heritage Initiative Grant Update - circulated

 <i>Carrickfergus Townscape Heritage Initiative Grant Update.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Visual Images of the 10 Carrickfergus THI Projects.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Visual Images of Properties.pdf</i>	<i>Not included</i>
 <i>Appendix 3 Minutes of THI Project Board Meeting 28 June 2023.pdf</i>	<i>Not included</i>
 <i>Appendix 4 - Minutes of THI Project Board Meeting 23 August 2023.pdf</i>	<i>Not included</i>

7.2 Public Conveniences Review - circulated

 <i>Public Conveniences Review.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Public Conveniences Calculations, Operational Summary.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Public Conveniences Calculations, Current Toilet Operations.pdf</i>	<i>Not included</i>
 <i>Appendix 3 - Public Conveniences Calculations, Proposed Toilet Operations.pdf</i>	<i>Not included</i>
 <i>Appendix 4 - Public Conveniences Calculations, Full Operational Comparison.pdf</i>	<i>Not included</i>
 <i>Appendix 5 - Public Conveniences Calculations, Staff Cost Comparison.pdf</i>	<i>Not included</i>

8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE

8.1 Arc21 Bring Bank Services - circulated

 <i>arc21 Bring Bank Services.pdf</i>	<i>Not included</i>
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8.2 Business Case – Replacement of x 3 Refuse Vehicles - circulated

 <i>Purchase of Three Refuse Vehicles.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Business Case replacement of 3 x refuse vehicles.pdf</i>	<i>Not included</i>

8.3 Business Case – Ballymena Showgrounds New Entrance/Gates, Pillars, CCTV and Roadways - circulated

 <i>Ballymena Showgrounds Business Case.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Business Case - New Showgrounds Entrance.pdf</i>	<i>Not included</i>

8.4 Taylor's Avenue Football Stadia - circulated

 <i>Strategic Way Forward for Taylors Avenue Football Stadia.pdf</i>	<i>Not included</i>
 <i>Appendix 1 - Visual Image of the Current Taylor's Avenue Stadium.pdf</i>	<i>Not included</i>
 <i>Appendix 2 - Draft Plans-Taylors Avenue Stadium Development.pdf</i>	<i>Not included</i>
