

March 26th, 2024

To Each Member of Council

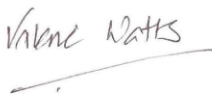
NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Wednesday, 3rd April 2024 at 6:30 pm in Council Chamber, The Braid, 1-29
Bridge Street, Ballymena and 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 Meetings

1.4.1 Council Meeting held on 19 February 2024 - Circulated

📎 *02-24 Full Council Mins.pdf*

Not included

1.4.2 Special Council Meeting held on 13 March 2024 - To follow

1.5 Mayor's Announcements - Circulated

📎 *Monthly Update Report -Feb 24.pdf*

Not included

2 QUESTIONS

2.1 Members

2.1.1 Tabled Question in the name of Cllr M Collins

"In light of remote meetings ceasing as of 6th March 2024, when will Council Committee meetings return to Carrickfergus and Larne?"

2.1.2 Tabled Question in the name of Cllr T Gaston

"To ask the Chief Executive to detail (i)how many Council staff are currently employed to oversee and implement the checks at Larne Port; (ii) the total cost of these checks in the last 12 months to Council including staff salaries, staff mileage, management time and consumables; and (iii) the total amount paid to Council in the last 12 months to cover these costs?"

2.2 Public

A period of up to 15 minutes will be available to allow questions that have been submitted by members of the public who live, work or study in the Borough. Any questions not answered within the timescale will be provided with a written response.

3 MINUTES OF COMMITTEE MEETINGS

3.1 Minute Extract from Neighbourhoods and Communities Committee held on 16 January 2024 - Circulated

[01-24 N&C Mins extract 5.1.pdf](#)

Not included

3.2 Personnel Committee held on 13 February 2024 - Circulated

[Personnel Committee 13.2.24.pdf](#)

Not included

3.3 Planning Committee held on 22 February 2024 - Circulated

[02-24 Planning Minutes.pdf](#)

Not included

3.4 Corporate Resources, Policy and Governance Committee held on 26 February 2024

[Draft Minutes for Corporate Resources Policy Governance - 20.03.24.pdf](#)

Not included

3.5 Neighbourhoods and Communities Committee held on 27 February 2024 - Circulated

[02-24 N&C Mins.pdf](#)

Not included

3.6 Environment and Economy Committee held on 4 March 2024 - Circulated

[03-24 Mins Env and Econ.pdf](#)

Not included

3.7 Audit and Scrutiny Committee held on 5 March 2024 - Circulated

[03.24 Audit Scrutiny Committee Minutes.pdf](#)

Not included

3.8 Standards Committee held on 11 March 2024 - Circulated

[Standards March 2024.pdf](#)

Not included

4 POLICY FRAMEWORK AND BUDGET

5 STRATEGIC ISSUES

5.1	Update on work of Local Development Plan Working Group and Revision of the Local Development Plan Timetable - Circulated	
	<i>FC_LDP Timetable.pdf</i>	<i>Not included</i>
	<i>APP1 LDP_Timetable_2024_Revision.pdf</i>	<i>Not included</i>
6	ITEMS FOR DECISION - OPEN COUNCIL	
6.1	Onshore Petroleum Licensing Policy for Northern Ireland Consultation - Circulated	
	<i>Onshore Petroleum Licensing Policy for NI.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - Onshore Petroleum Licensing Policy for Northern Ireland Consultation Document.pdf</i>	<i>Not included</i>
	<i>Appendix 2 - MEA Draft Consultation Response.pdf</i>	<i>Not included</i>
	<i>Appendix 3 -Hatch Regeneris July 2021.pdf</i>	<i>Not included</i>
	<i>Appendix 4 - Potential risks of induced seismicity from high volume hydraulic fracturing of shales in Northern Ireland.PDF</i>	<i>Not included</i>
6.2	Public Consultation - Draft Age Friendly Strategy 2024 - 2027 - Circulated	
	<i>Public Consultation - Draft Age Friendly Strategy 2024-2027.pdf</i>	<i>Not included</i>
	<i>Appendix 1 - MEA Age Friendly Strategy and Plan 2024-27 DRAFT_Baseline.pdf</i>	<i>Not included</i>
	<i>Appendix 2 - MEA Age Friendly Strategy and Plan 2024-27 DRAFT.pdf</i>	<i>Not included</i>
	<i>Appendix 3 - MEA Age Friendly Strategy and Plan 2024-27 Consultation Response.pdf</i>	<i>Not included</i>
6.3	Commemorative Plaques - Queen Elizabeth II and Prince Philip - To follow	
6.4	Update to Notice of Motion Proposed by Cllr M Armstrong in relation to Re-Naming The Braid - Circulated	
	<i>Update to Notice of Motion proposed by Cllr M Armstrong in relation to re-naming The Braid.pdf</i>	<i>Not included</i>

▫ *Appendix 1 - Letter from the Cabinet Office - Request for permission to use a protected title.pdf* *Not included*

6.5 Grant of Entertainment Licence - Fiddler's Rest, Portglenone - Circulated

▫ *Entertainment Licence report Full Council April 24 - Fiddlers Rest_ (002).pdf* *Not included*

6.6 Changes in Positions of Responsibility - Circulated

▫ *Changes in Positions of Responsibility.pdf* *Not included*

▫ *Appendix 1 - Changes in External Appointments.pdf* *Not included*

6.7 Request for new Sub-Committee - Circulated

▫ *Request to change the Greenisland Regeneration Steering Group to a Council Sub-Committee.pdf* *Not included*

6.8 Operation of the Disability Lived Experience Group - Circulated

▫ *Operation of the Disability Lived Experience Group.pdf* *Not included*

▫ *Appendix 1 - Working Draft MEABC Disability Lived Experience Group - Terms of Reference.pdf* *Not included*

7 MOTIONS

8 SEALING

(i) Mid and East Antrim BC – and – WH Stephens: Contract documents for Clough Play Park Refurbishment

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 Review of Bentra Golf Course and Mini-Golf - Financial Review - Circulated

▫ *Bentra Golf Course Mini Golf.pdf* *Not included*

▫ *Appendix 1 - Location Map.pdf* *Not included*

9.2 Update on Council Events - Circulated

📄 *Update on Council Events.pdf*

Not included

10 ITEMS FOR DECISION - CLOSED

10.1 Contract Awards - Preferred Supplier - Circulated

📄 *Contract Award - Preferred Suppliers.pdf*

Not included

10.2 Gobbins Phase 2 – City Deal Contract for Funding - Circulated

📄 *Gobbins Phase 2 - City Deal Contract for Funding.pdf*

Not included

📄 *Appendix 1 - Approved OBC Gobbins Phase 2.pdf*

Not included

📄 *Appendix 2 - Contract for Funding Ver 22.03.24.pdf*

Not included

Open Council
