

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.

October 15th, 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, 21st October 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

4.1 Attendance at Balmoral Show 2020 - Circulated

 *Attendance at Balmoral Show 2020.pdf*

Not included

4.2 Northern Ireland Business Start Up Programme - Circulated

 *Northern Ireland Business Start Up Programme.pdf*

Not included

4.3 Northern Ireland Business Start Up Programme - Pitching Competition - Circulated

 *Northern Ireland Business Start Up Programme Pitching Competition.pdf*

Not included

4.4 Funding for Andrew Jackson Cottage and Arthur Cottage - Circulated

 *Funding for Andrew Jackson & Arthur Cottages.pdf*

Not included

4.5 Department for Communities - Additional Funding for Town Centre Seasonal Marketing Campaign - Circulated

 *Department for Communities Additional Funding for Town Centre Seasonal Marketing Campaign.pdf*

Not included

5. UPDATES FOR MEMBERS

5.1 Economic Development Activity - September 2019 - Circulated

 *Economic Development Activity September 2019.pdf*

Not included

5.2 Tourism, Arts & Culture Activity - September 2019 - Circulated

 *Tourism, Arts & Culture Activity September 2019.pdf*

Not included

5.3 Development of Whitehead Food Hub - Circulated

- Development of Whitehead Food Hub.pdf** *Not included*

- Appendix 1 Marketing Collateral for Traybake Central Whitehead Promotion.pdf** *Not included*

- Appendix 2 Detailed Results of Social Media Campaign and Positive Feedback.pdf** *Not included*

5.4 5G Purpose and Opportunity - Report to follow

5.5 Northern Ireland Hotel Federation Marketing Fund - Circulated

- NI Hotel Federation Marketing Fund.pdf** *Not included*

- Appendix 1 Advertising Examples.pdf** *Not included*

5.6 PEACE IV Programme Notification - Circulated

- Peace IV Programme Notification.pdf** *Not included*

- Appendix 1 SEUPB Letter.pdf** *Not included*

6. ITEMS FOR INFORMATION AND NOTING - Circulated

- Appendix.pdf** *Not included*

- 09.19 Borough Growth minutes.pdf** *Not included*

- Letter NIBSUP Programme Manager Statutory Jobs Targets September 2019.pdf** *Not included*

7. TABLED QUESTIONS

None

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

8. PRESENTATION

8.1 Development Directorate Activities and Key Results - Circulated at the meeting

9. ITEMS FOR CONSIDERATION/DECISION (Continued)

9.1 Wrightbus Response and Job Fair Part 2 - Circulated

📄 *Wrightbus Response & Jobs Fair Part 2.pdf* *Not included*

9.2 Carrickfergus Castle Partnership - Circulated

📄 *Carrickfergus Castle Partnership.pdf* *Not included*

📄 *Appendix 1 Carrickfergus Castle Partnership.pdf* *Not included*

📄 *Appendix 2 Carrickfergus Castle Licence.pdf* *Not included*

9.3 Professor Brian Cox Science Summer School 2020 - Circulated

📄 *Professor Brian Cox Science Summer School 2020.pdf* *Not included*

9.4 The Braid Pricing Review - Report to follow

9.5 Rationalisation of Museum Collections - Phase 1 - Circulated

📄 *Rationalisation of Museum Collections - Phase 1.pdf* *Not included*

📄 *Appendix 1 Museums Collection Rationalisation Plan.pdf* *Not included*

📄 *Appendix 2 Phase 1 Return of Museum Loans.pdf* *Not included*

📄 *Appendix 3 Disposal of Museum Items Andrew Jackson Cottage.pdf* *Not included*

📄 *Appendix 4 Disposal of Museum Items Beyond Economic Repair or Conservation Carrick Museum.pdf* *Not included*

📄 *Appendix 5 Disposal of Museum Items Beyond Economic Repair or Conservation Larne Museum.pdf* *Not included*

📄 *Appendix 6 Disposal of Museum Items Beyond Economic Repair or Conservation Mid Antrim Museum.pdf* *Not included*

9.6 Request to Locate Interpretative Signage on Council Land - Larne Promenade - Circulated

📄 *Request to Locate Interpretative Signage at Larne Promenade.pdf* *Not included*

9.7 DAERA Rural Business Small Capital Grant Initiative - Circulated

📄 *DAERA Rural Business Small Capital Grant Initiative.pdf* *Not included*

9.8 Adoption of Carrickfergus THI Board Meeting Minutes - 4 September 2019 - Circulated

- ▢ *Adoption of Carrickfergus THI Minutes 4 September 2019.pdf*** *Not included*
- ▢ *Appendix 1 THI Project Board Minutes 4 September 2019.pdf*** *Not included*

9.9 Interpretation of Warrant Officer's House and Goal Building as part of Carrickfergus THI Board - Circulated

- ▢ *Interpretation Warrant Officers House.pdf*** *Not included*

9.10 Adoption of Glenarm Regeneration Plan Steering Group Minutes - 8 November 2018 - Circulated

- ▢ *Glenarm Regeneration Plan Steering Group Minutes for Adoption - 8 November 2018.pdf*** *Not included*
- ▢ *Appendix 1 Glenarm Steering Group Minutes 08 November 2018.pdf*** *Not included*

9.11 Glenarm Regeneration Plan Steering Group Appointment of Chair - Circulated

- ▢ *Glenarm Regeneration Plan Steering Group Appointment of Chair.pdf*** *Not included*
- ▢ *Appendix 1 Glenarm Regeneration Plan Steering Group Terms of Reference 2019.pdf*** *Not included*

9.12 MIPIIM 2020 Marketing Collateral - Circulated

- ▢ *MIPIIM 2020 Marketing Collateral.pdf*** *Not included*

9.13 Public Realm 2019/2020 - Circulated

- ▢ *Public Realm 2019 - 2020.pdf*** *Not included*
- ▢ *Appendix 1 Vehicular Movement on Pavement Museum & Civic Centre Proposed Location of Additional Bollards.pdf*** *Not included*

10 UPDATES FOR MEMBERS (Continued)

10.1 Regeneration & Strategic Projects - Circulated

- ▢ *Regeneration and Strategic Projects September 2019.pdf*** *Not included*
- ▢ *Appendix 1 Kelly's Coal Office Press Release.pdf*** *Not included*
- ▢ *Appendix 2 Dobbins Inn Press Release.pdf*** *Not included*

10.2 The Gobbins Operational Update September 2019 - Circulated

📄 *The Gobbins Operational Update September 2019.pdf*

Not included

📄 *Appendix 1 The Gobbins Trip Advisor Comments September 2019.pdf*

Not included