

**MINUTES OF SPECIAL MEETING OF DUNGANNON AND SOUTH TYRONE
BOROUGH COUNCIL HELD ON TUESDAY 3 JUNE 2014 IN THE COUNCIL
OFFICES, CIRCULAR ROAD, DUNGANNON**

MEMBERS PRESENT: In the Chair, Councillor McGuigan, Mayor

Councillors Ashton, F Burton, R Burton, Cuddy,
Cuthbertson, Daly, Gildernew, Gillespie,
McGonnell, Molloy, Monteith, O'Neill, Robinson,
Somerville (7.08 pm), Varsani

OFFICERS PRESENT: V Beggs, Enterprise Investment and Grants
Manager (EIGM)
A Burke, Chief Executive (CE)
P Kerr, Director of Finance (DF)
L Thompson, Secretariat

APOLOGY: Councillor Donnelly

The meeting started at 7.05 pm

1 ACQUISITION OF ANN STREET SITE

The Chair referred to decision taken at Strategic Support Services Committee on 28 May 2014 for Council to agree in principle to acquire the Ann Street site and whether Council now wanted to confirm this decision.

Proposed by Councillor Monteith
Seconded by Councillor Gildernew and

Resolved That Council proceed in finalising the acquisition of the Ann Street site at a cost of £575,000.

CE advised that, as now directed by DOE, this decision also requires ratification of Shadow Council. This item will be brought before Shadow Council at its meeting on Thursday 5 June 2014.

(Councillor Somerville entered the meeting at 7.08 pm)

Members agreed that this is an excellent opportunity for Council and the town and that all opportunities should be explored to develop the site. Members looked forward to Ann Street being rejuvenated.

2 DURATION OF MEETING

The meeting was called for 7.00 pm and ended at 7.12 pm.

MAYOR _____

CHIEF EXECUTIVE _____