



Comhairle Ceantair
Lár Uladh
Mid Ulster
District Council

26 September 2019

Dear Councillor

You are invited to attend a meeting of the Council to be held in
The Chamber, Dungannon at Mid Ulster District Council, Council Offices, Circular
Road, DUNGANNON, BT71 6DT on Thursday, 26 September 2019 at 19:00 to
transact the business noted below.

Yours faithfully

Anthony Tohill
Chief Executive

AGENDA

OPEN BUSINESS

1. Apologies
2. Declarations of Interest
3. Chair's Business
4. Deputation - Northern Ireland Housing Executive

Matters for Decision

- | | |
|---|-----------|
| 5. Council minutes of meeting held on 25 July 2019 | 59 - 84 |
| 6. Planning Committee minutes of meeting held on 6 August 2019 | 85 - 100 |
| 7. Planning Committee minutes of meeting held on 3 September 2019 | 101 - 126 |
| 8. Policy and Resources Committee minutes of meeting held on 5 September 2019 | 127 - 134 |
| 9. Environment Committee minutes of meeting held on 10 September 2019 | 135 - 148 |
| 10. Development Committee minutes of meeting held on 12 September 2019 | 149 - 168 |
| 11. Conferences, Seminars & Training | 169 - 180 |
| 12. Requests for Civic Recognition | 181 - 188 |
| 13. Consultation from Department for Communities consultation on 'Definition of Affordable Housing' | 189 - 200 |
| 14. Amendment to Part 2 of the Council's Constitution – Responsibility for Functions | 201 - 204 |

Matters for Information

15	Correspondence	205 - 224
16	Consultations notified to Mid Ulster District Council	225 - 230
17	Notification of Changes to Committee Membership and Position of Responsibility	231 - 232

Notice of Motions

- 18 Councillor Mallaghan to move:
This council acknowledges the dormant account fund released by Permanent Secretary for Finance Sue Gray. This council is disappointed that they have not been consulted on the setting up of a key stakeholder group moreover that local government is not included in that group.
Local government have an excellent track record on identifying need, experience in working with the community and credibility in getting money spent on time and in budget.
Cllr Mallaghan to move that this council writes to the permanent secretary requesting that local government has a role to play in this process rather than be a consultee when proposals have already been put in place.
- 19 Councillor McGinley to move:

This council recognises the north of Ireland has the highest rate of suicide anywhere in these islands. In the 17 years between 2000 and 2017 4,476 deaths were registered as suicide.

In the last half of that timeline it is 300 per year and not falling.

This council welcomes the departments publication of Protect Life 2 Suicide.

That this council sets up a meeting with the Department of Health and our partners in the community and voluntary sector to explore how we can work together to achieve the targets set out by the Chief Medical Officer Michael McBride.

Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014. The public will be asked to withdraw from the meeting at this point.

Matters for Decision

20. Council Confidential minutes of meeting held on 25 July 2019

21. Planning Committee confidential committee minutes of meeting held on 6 August 2019
22. Planning Committee confidential committee minutes of meeting held on 3 September 2019
23. Policy and Resources Committee confidential minutes of meeting held on 5 September 2019
24. Audit Committee confidential minutes of meeting held on 9 September 2019
25. Environment Committee confidential minutes of meeting held on 10 September 2019
26. Development Committee confidential minutes of meeting held on 12 September 2019
27. Approval of Annual Financial Statements
28. Document for Sealing: Consortium Agreement for the Full Fibre NI (FF) Project
29. Document for Sealing: Deed of Grant of Easement with Mr Desmond Ryan, in relation to foul sewer infrastructure adjacent to Council owned lands situated at Ballyronan Marina, Shore Road, Ballyronan
30. Document for Sealing: Article 161 Adoption Agreement with Mr Desmond Ryan and NI Water in relation to foul sewer infrastructure adjacent to Council owned lands situated at Ballyronan Marina, Shore Road, Ballyronan
31. Document for Sealing: Application of Seal to Agreement regarding Lands at Ann Street, Dungannon

Matters for Information