

**MINUTES OF MEETING OF THE STRATEGIC SERVICE DELIVERY COMMITTEE
OF DUNGANNON AND SOUTH TYRONE BOROUGH COUNCIL HELD ON
TUESDAY 23 APRIL 2013 IN THE COUNCIL OFFICES, CIRCULAR ROAD,
DUNGANNON**

- MEMBERS PRESENT:** In the Chair, Councillor Cavanagh (Chair)
- Councillors Ashton, Brush, F Burton (7.33 pm), R Burton (7.38 pm), Cuddy (7.44 pm), Daly, Donnelly, Gildernew, Gillespie, McGonnell, McGuigan, McLarnon, Molloy, Monteith (7.41 pm), Mulligan, O'Neill, Reid (7.35 pm), Robinson
- OFFICERS PRESENT:** A Burke, Director of Environmental Services (DES)
R Gillis, Senior Licensing Officer (SLO)
T Law, Waste Operations Manager (WOM)
J McClelland, Director of Building Services (DBS)
F McClements, Deputy Director of Environmental Health (DDEH)
J McNeill, Contracts Manager (CM)
L Marshall (Secretariat)
- IN ATTENDANCE:** Mr Andrew Baskin, RPS Consulting Engineers
Mr Jason Patterson, SWaMP2008

The meeting started at 7.30 pm

1 SWaMP2008 WASTE MANAGEMENT PLAN REVIEW

Executive powers were granted to Committee to deal with this issue at Council meeting on 8 April 2013.

Mr Baskin delivered presentation (appendix 1) on the review of the SWaMP2008 Waste Management Plan, this included, the objectives of the plan, technologies which can be used to meet these objectives and other statutory targets, waste projections and proposed waste flows.

(Councillors F Burton, Reid, R Burton, Monteith and Cuddy entered the meeting during the above presentation)

In response to Member's query regarding implications for not meeting proposed 60% recycling target Mr Baskin advised that these enforcement sanctions have yet to be decided upon.

In response to Member's query as to what happens to recyclable material whenever it is sent to contractor WOM advised that all but 8-9% is able to be recycled, the remainder so called 'contaminated material' is then redirected back to landfill.

DES advised that contractors need to give assurances that all material they are dealing with will be properly used. DES stated that this is something Council could raise with the Department.

(Messrs Baskin and Patterson left the meeting at 7.50 pm)

Proposed by Councillor McGuigan
Seconded by Councillor Reid and

Resolved That the SWaMP2008 Waste Management Plan Review be approved for consultation.

2 DECLARATION OF CONFLICT OF INTEREST

Members declared an interest in the following but did not leave the room –

Building Services Report -

Councillor Ashton – Item B2 - Building Control Refusals – C/7/13
Councillor Daly – Item B1 - Building Control Approvals – F/2012/0474

3 ENVIRONMENTAL SERVICES

The report (appendix 2) of the Director of Environmental Services was presented reference being made to the undernoted:

OPERATIONAL

3.1 A4/A5 Meeting

DDEH advised that meeting with DRD Minister will take place in the offices at Tullyvar on Thursday 2 May 2013 at 3.15 pm. In addition Members were asked to consider extending an invitation to this meeting to Tom Elliott MLA and relevant representatives from Roads Service and other contractors involved with construction of the road.

Resolved That invitation to meeting on Thursday 2 May be extended to Roads Service, relevant roads contractors and MLAs representing the area.

3.2 Illegal Dumping/Flytipping

Following last month's meeting in which it was agreed to invite NIEA to a future committee meeting to discuss issues relating to illegal dumping and flytipping WOM advised that he has received response from Anne Blacker, NIEA Environmental Crime Unit who states that whilst she is willing to attend a meeting it may be of more benefit for Dave Foster from Environmental Protection Unit to speak with Members.

Members felt it would be important that both representatives from NIEA attend future committee meeting.

Resolved That both Anne Blacker and Dave Foster from NIEA be invited to attend a future meeting with consideration to be given to timing of meeting.

3.3 Review of Refuse Collection Routes/Task and Finish

In response to Members question, WOM advised that work is still ongoing regarding the practical aspect of phasing out task and finish.

3.4 Petroleum Licensing

Member spoke in relation to letter received from DETI regarding application for Petroleum Licence, part of the land included in the application comes within this Council's jurisdiction. Member asked if Council had made a response to DETI regarding this application and if not this should be done immediately.

Resolved That it be recommended to the Council to respond to DETI regarding this application for petroleum licence.

(Councillor Monteith left the meeting at 8.30 pm)

3.5 Closing Order, William Street

Member advised of complaint regarding non-compliance with Closing Order on premises in William Street. SLO agreed to investigate.

3.6 Adoption of Report

Proposed by Councillor McGonnell
Seconded by Councillor Daly and

Resolved That the report of the Director of Environmental Services be adopted, and that all recommendations, subject to the foregoing, be approved.

4 BUILDING SERVICES

The report (appendix 3) of the Director of Building Services was presented reference being made to the undernoted:

STRATEGIC

4.1 Warm Homes Insulation Scheme

As per report DBS referred to request from Minister of the Environment to waive the £60 Building Control fee for roof insulation under the Warm Homes Insulation Scheme. DBS advised that eight of the twenty six Councils currently waive this fee and Members felt that this Council should also now waive the fee.

DES advised of potential legal issues pertaining to this request and setting precedent for further requests.

Resolved That it be recommended to Council that information currently being supplied for SOLACE should be brought to future meeting.

OPERATIONAL

4.2 Refusals

DBS advised that as further information required had not been received he recommended refusal of the applications as listed on appendix 4.

4.3 Street Naming

DBS referred to discussion at April Council meeting in which it was requested that this item be brought back to Committee.

Members felt that decision to amend proposal to state 'that at least one of the options coming forward must include townland or neighbouring townland name of where the development is situated' may cause confusion and that this should be amended.

Resolved That when a developer is submitting street names for Council consideration, at least one of the options coming forward must include the townland in which the development is situated or local feature. Council's Street Numbering Policy should be amended to include this request.

4.4 Killymaddy Closure

Members referred to article in press regarding complaint from tourist in relation to closure of Killymaddy Tourist Information Centre and signage which is still promoting the centre.

Resolved That Director of Development bring report to Strategic Development Committee on this issue.

4.5 Tendering

Members felt it would be beneficial for Council to run a training course for local businesses to assist them in completing tender documents.

DDEH advised that STEM2 project in place which can provide assistance to businesses on this matter.

Resolved That it be recommended to Council to explore this idea with a view to holding a training course in the future.

4.6 Adoption of Report

Proposed by Councillor Gillespie
Seconded by Councillor Brush and

Resolved That the report of the Director of Building Services be adopted, and that all recommendations, subject to the foregoing, be approved.

5 DURATION OF MEETING

The meeting was called for 7.30 pm and ended at 8.47 pm.

MAYOR _____

CHIEF EXECUTIVE _____
(Acting)