Minutes of Meeting of the Development Committee of Mid Ulster District Council held on Thursday 15 March 2018 in the Council Offices, Burn Road, Cookstown

Members Present Councillor Doris, Chair

Councillors Burton, Clarke, Cuddy, Elattar, McEldowney, McAleer (7.05 pm), McNamee, Milne, Molloy, G Shiels

(7.10 pm), J Shiels, Monteith

Officers in Attendance Ms Campbell, Director of Leisure and Outdoor Recreation Mr McCreesh, Director of Business and Communities

Mr Browne, Head of Tourism

Mr Hill, Head of Parks

Ms Linney, Head of Community Development

Mr McCance, Head of Culture and Arts Ms Grogan, Committee Services Officer

Others in Attendance Agenda Item 4 - ICBAN

Meeting commenced at 7 pm.

In the absence of the Chair, Councillor Wilson, the Vice-Chair Councillor Doris took the Chair.

D045/18 Apologies

Councillors Forde, Mc Flynn, Wilson and Head of Economic Development.

D046/18 Declaration of Interest

Councillor Clarke declared an interest in BADA (Broughderg Area Development Association)

Councillor McEldowney declared an interest in Lough Neagh Partnership and Sports Representative Grants Allocation

Councillors Cuddy, Molloy and Monteith declared an interest in Dungannon Regeneration Partnership

D047/18 Chair's Business

None.

D048/18 Deputation – ICBAN

The Chair welcomed Mr Shane Campbell representative from ICBAN to the meeting.

Mr Campbell delivered his presentation outlining the proposed project, advising that the priorities of ICBAN included Policy, Funding and Technology. These priorities strive to;

- Ensure the best technological provisions for each area of the Central Border Region – 'Future Proofing'
- Monitor and encourage delivery on National Broadband Plan; and
- Change narrative in NI to Fibre to the Premise (FTTP) (from Fibre to the Cabinet, FTTC) and drive an investment solution.

Councillor McAleer entered the meeting at 7.05 pm.

Councillor G Shiels entered the meeting at 7.10 pm.

Mr Campbell outlined where ICBAN were now as detailed below:

UK Macro Factors:

- Government and Ofcom calling for greater accountability and more fibre investment
- 10mbps 'Universal Service Obligation'
- BT owe £527m+ in capital deferral/clawback
- Direct fibre costs reducing
- £150m+ election agreement for 'Ultrafast' in NI

£150m+ Funding Opportunity:

- Narrative Change
 - 'FTTC is exhausted in NI' (OFCOM)
 - 'FTTP is the way forward for NI' (BT and Virgin Media)
 - 'FTTP is the investment solution for rural areas' (BT)
 - Current programme targeting 13,000 FTTP connections across NI
- £150 million funding for NI in DUP election agreement
- With match-funding this totals £270-£300 million
- To be targeted at rural areas as well as SMEs
- Don't have financial funding challenges but do have political challenges and institutional challenges
- Cross-Party consensus on need for investments

Next for the District & Northern Ireland:

- Spent £64m in public subsidies and £??m in BT investment
- But, 30% won't access >10Mbps ('Universal Service Obligation')
- That is some 80,000 to 100,000 NI premises
- Opportunity for widespread deployment of direct fibre
- Reset Ambition: 100% availability of 'ultrafast' future-proofed broadband, to anyone who wants it in NI
- £270m-£300m spend needs political authority/ministerial oversight.

The Chair thanked Mr Campbell for his presentation and asked for members comments.

Councillor Clarke thanked Mr Campbell for his presentation and said that a lot of work is being done in the background. He referred to broadband speeds in the South which were aiming for 100% and that we were aiming for 30%. He enquired how many houses in the area could be serviced.

Councillor J Shiels said that it was stated by BT that £20 million was being made available for commercial investment for Northern Ireland, which would enable them to deploy "ultrafast broadband" services to a further 140000 homes and businesses by March 2019 and this would "predominantly" involve their 1Gbps capable Fibre-to-the-Premises (FTTP) network. He referred to the 30% of homes at the moment receiving broadband and enquired if the splitters were a way of mitigating this.

Councillor Molloy referred to his own community and advised that a press release was issued today by BT for community partners for fibre to the premises and felt if they are continuously pressured that they would eventually deliver. He said last month at the committee meeting he had enquired about the 5 main towns and where they were at with broadband and it was reported that BT were refusing to release the information and thanked Mr Campbell on all the beneficial work that he was doing.

Mr Campbell referred to Councillor Clarke's query and said that what can be delivered can mean what can be provided and hypothetically a family of 4 needs 10mbps and when it comes to numbers they can be quite subjective. He said that in Derrylin that speeds of 330 mbps can be delivered to 2 houses which could run 2 factories and that in terms of numbers and details, 24 mbps could be delivered. He said that up to 100% delivered in Europe and 30% in Northern Ireland and if came to fruition it could see an increase in rural areas gaining the same speeds as urban areas. He said that small connections for rural areas could be as little as a few hundred pounds compared to £20k for the provision of cabinets etc.

Mr Campbell referred to Councillor J Shiels query and advised that this would be for urban areas only.

Mr Campbell referred to Councillor Molloy's statement and said that community's broadband partnerships were happening with BT but would be curious to see what would be provided or would it be put on hold and unfortunately ICBAN could not provide that information.

Councillor McAleer advised that at the beginning of this year, representatives from Rural Broadband Action Group based in Aughadarragh were in attendance to seek help due to poor or non-existent broadband facilities. She said that 70 households, businesses and the local school were dealing directly with BT and were given an extortionate quote for the provision of broadband to the area and enquired how long and how can this be directed as the Aughadarragh community were on less that 1mbps of speed.

Mr Campbell advised that ICBAN were unaware when funding was going to be made available and was waiting very patiently on the outcome of the budget last week. He said that it was within the control of the Council to ask the Secretary of State and the Head of the Civil Service to see if anything could be provided as it was within their remit to overcome challenges within procurement. He said that ICBAN weren't in a position to advise but would like to see something productive happening.

Councillor Monteith raised concern regarding some of the information provided regarding BT and said that it was scandalous due to the lack of openness by them. He said that it was shocking how public money was being spent and massive

amounts of money was being pumped into a company which was not eligible. He said that it was outrageous and one of the biggest scandals regarding the misuse of public money being allocated to the private sector, with no auditing which went back a number of years and that there was now a feeling of reaping what you sow. He continued to say that this was a state sponsored monopoly with BT and that there was a lack of truth being provided by them and would be asking the question about technology regarding £100 and digital connectivity which was bigger that water and electricity and that the onus was on this Council to oversee that houses were built with fibre technology and correct internet connections similar to the South of Ireland.

Councillor Burton agreed with Councillor McAleer regarding representatives from Aughadarragh and said that there was not a Councillor which had not been approached to try and help the community, as it was so rural for everyday business dealings. She said that she also lives within a rural community and relies solely on a satellite as otherwise there would be no service and that these places needed addressing. She said that in the legacy Dungannon Council a BT representative which addressed the committee was very honest and advised that if BT were not going to make money then it would not even be considered. She said that to move it on we need to put a best case forward and enquired if there was any splitters in and around Caledon.

Mr Campbell advised that there were no splitters in Caledon but would appreciate the help from the Council and stated that if members required a more detailed presentation or further information that this could be provided to progress the matter. He said that this was a huge business which could have been better managed as there was no connection from the South to North of Ireland which could have been a possible solution if sourced.

He stated that BT's response has been if you pay for it you can get it and that they had an agreement with the Government for a commercial confidentiality clause to be written into their contract. He said that it may be worthwhile for all agencies in Northern Ireland coming together to draw up a policy.

Councillor Burton advised that there were a number of Councillors who didn't sit on the Development Committee and that it would be useful if a workshop was organised for all members to attend to get support.

Mr Campbell suggested that a letter could be constructed and sent to the Secretary of State and the Head of the Civil Service on progressing the matter.

Councillor Monteith suggested that the Planning Department be asked for their input.

The Director of Business and Communities advised that concerns have been discussed at Planning around housing developments and options were being considered.

Councillor Monteith advised that £100 was not a huge amount of money and felt that all new builds should be provided with fibre technology and correct internet connections and suggested writing to all housing association to inform them of the decision.

Councillor McAleer said that there would be a review of the planning policy this autumn and possibly the case that this would be raised at Planning.

Councillor Clarke said that planning would be the place to deal with it, with consultations and adoptions taking place.

The Director of Business and Communities suggest that an internal review be organised to include all members and not just the planning members.

Councillor G Shiels said that the planning bible was the community plan.

Councillors Burton and Clarke both agreed that costings would need to be investigated properly.

Councillor McAleer said that there was a lot of expense upfront to install an internet connection to new builds, as she was made aware of owners of new builds in Killeeshil having to fund these themselves.

Councillor Monteith asked that Officers engage with Housing Associations regarding collating a policy for the implementation of broadband in all new builds.

The Director of Business and Communities advised that he would take this on board and would bring back findings to a future meeting.

Matters for Decision

D049/18 Regional Minority Languages Bursary Programme 2018/19 and Irish Language Activity Funding Programme 2018/19

The Head of Culture and Arts drew attention to the previously circulated report to update Council on the proposed Regional and Minority Language Bursary Programme 2018/19 and Irish Language Activity Funding Programme 2018/19 and to seek approval from Council to publicly advertise both schemes.

Councillor Cuddy asked that officers investigate if other minority language courses were available.

Proposed by Councillor Monteith Seconded by Councillor McNamee and

Resolved:

That it be recommended to the Council that approval be granted to publicly advertising the both 2018/19 Regional and Minority Language Bursary Programme and to issue a call for expressions of interest for support under the Irish Language Activity Programme 2018/19. Officers to investigate if other minority language courses are available.

D050/18 Economic Development Report

The Director of Business and Communities drew attention to the previously circulated report to provide Members with an update on key activities as detailed below:

- 1) Cookstown, Dungannon and Magherafelt Branded Jute Shopping Bag
- 2) Mid Ulster Regeneration Draft Action Plan
- 3) Dungannon Regeneration Partnership Proposal
- 4) Village Renewal Project
- 5) Coalisland Public Realm
- 6) Cookstown Town Centre Forum
- 7) Magherafelt Town Centre Forum
- 8) DAERA relocation to Ballykelly
- 9) Status of Fibre within 5 of Mid Ulster's Town Centres

Resolved: That it be recommended to the Council that approval be granted for Members:

Cookstown, Dungannon and Magherafelt Branded Jute Shopping Bag

To appoint "**Go Jute**" to print, supply and delivery branded jute shopping bags for Cookstown, Dungannon & Magherafelt respectively up to value of £43,360 (including expenses and excluding vat).

Proposed by Councillor McNamee Seconded by Councillor Cuddy and

Resolved: Agreed

2) Mid Ulster Regeneration Draft Action Plan

Agree to the projects contained within Mid Ulster's Regeneration Action Plan 2018/19.

Proposed by Councillor Molloy Councillor McNamee and

Resolved: Agreed

3) Dungannon Regeneration Partnership Proposal

Agree the proposal in principal, with the following conditions:

- The amount of Council funding to be determined by the existing economic development budget availability for 2018/19.
- The amount of funding the Department of Communities (DFC) will contribute towards the project.

The Director of Business and Communities confirmed that it will not be possible to meet the financial request entirely but by prioritising spend earmarked for Dungannon economic activity for the year ahead, a significant contribution to this ask can be achieved.

He also confirmed that any such contribution will not be taken from resources earmarked for activity in Cookstown or Magherafelt or indeed Coalisland or Maghera for that matter.

Councillor McNamee said that he would be content to go along with this proposal as long as it was not being took out of the Cookstown budget.

Councillor Molloy suggested if this worked then it could be rolled out for other areas.

Proposed by Councillor Burton Seconded by Councillor McAleer and

Resolved: Agreed

4) Village Renewal Project

Note progress.

5) Coalisland Public Realm

Note progress.

6) Cookstown Town Centre Forum

Note minutes of Cookstown Town Centre Forum

7) Magherafelt Town Centre Forum

Note minutes of Magherafelt Town Centre Forum

8) DAERA Relocation to Ballykelly

Note correspondence.

9) Status of Fibre within 5 of Mid Ulster's Town Centres

Note response from BT.

D051/18 Community Development Report

The Head of Community Development drew attention to the previously circulated report to:

- 1) Seek Committee approval for Good Relations and Community Festivals rolling grant award recommendations.
- 2) Agree the Peace IV Partnership recommendations and to approve the Peace IV Heritage tender award.
- 3) Update Members on the Development to a Mid Ulster Poverty Initiative.
- 4) Update on Community Development

Resolved: That it be recommended to the Council that approval be granted for Members:

1) Approve the grant award recommendations under the Community Local Festivals grants and Good Relations Grant as per Appendix 1 £4,688 and £200.

Proposed by Councillor McAleer Seconded by Councillor Molloy and

Resolved: Agreed

2) Agree the Peace IV Partnership recommendations

Proposed by Councillor McNamee Seconded by Councillor McAleer and

Resolved: Agreed

An update was provided regarding the paper reference to approve the Peace IV Heritage Programme tender award – a decision on this is still pending from SEUPB and this will come for agreement when received. SEUPB currently under pressure regarding the regional shared space projects.

Proposed by Councillor McNamee Seconded by Councillor McAleer and

Resolved: Agreed

4) Note the Community Development Update report.

The Head of Community Development had received notice that the shared space connecting Pomeroy Project had been deferred to the Department as a recommendation for approval pending a number of clarifications being resolved. Members to be kept updated in due course re any further information.

D052/18 2017 Events Review

The Head of Tourism drew attention to the previously circulated report to review the Corporate Events delivered during 2017 and to make recommendations for improving the 2018 schedule.

The Head of Tourism highlighted issues, and the potential impact on events both internal and external of Council, with regard to the Road Closure Order, which comes into effect from 1st April. The Committee were informed that implications of the Road Closure Order and would be brought to the attention of those events that officers were aware of and specifically those events that will be taking place over the next number of months.

He recommended that Cookstown, Dungannon and Magherafelt Christmas events are held on the last weekend of November, taking into consideration the

recommendations and issues set out in the report and outlined by the Head of Tourism.

Councillor Molloy referred to Ballyronan Triathlon and through the media that it wouldn't be feasible for this event to take place due to the expense and billing of the PSNI.

The Head of Tourism said that he wasn't aware of the situation regarding the PSNI but that the licence fee would be £415 plus the cost of the traffic management company, which was very expensive due to the fact that there was only 4 companies specialising in this type of business. He said that this could be detrimental to 10k's and Lap of the Lough etc. as this was still an unknown territory, but would bring back more information when it was available.

Councillor Burton enquired if this would have a detrimental effect on the Clogher Valley Show.

The Head of Tourism advised that there would be some effect and were looking at arranging a meeting with representatives of the Clogher Valley Show and the PSNI to see if an alternative arrangement could be sourced.

The Director of Business and Communities advised that all efforts would be made to engage with people and keep them informed of what the process was. He said that the legislation was passed last September and a lot of grants secured by groups who were not aware of the situation and how this may affect them, but that Officers would make every effort to keep them informed.

Proposed by Councillor Molloy Seconded by Councillor McNamee and

Resolved:

That it be recommended to the Council that approval be granted for Officers to develop the scheduled list of strategic events for the year ahead.

That it be recommended to Council that the Cookstown, Dungannon and Magherafelt Christmas events are held on the last weekend of November, taking into consideration the recommendations and issues set out in the report and outlined by the Head of Tourism.

D053/18 Balmoral Show Stand 2018

The Head of Tourism drew attention to the previously circulated report to inform Council of Balmoral Show 2018 and sought approval for the purchase of stand and associated electrics and stand furniture.

Proposed by Councillor McNamee Seconded by Councillor Burton and

Resolved: That it be recommended to the Council to approve the purchase stand

and associated electrics and stand furniture – 7.5m x 3m in the Eikon

Shopping Village at Balmoral Show at a cost of £3,000.

D054/18 Lough Neagh Partnership Core Funding 2018/19

The Head of Tourism drew attention to the previously circulated report to approve the annual contribution for year 2018/19 to the core running costs associated with Lough Neagh Partnership in the delivery of marketing tourism, recreational, environmental and heritage activities on Lough Neagh and the Lough Neagh shoreline on behalf of Mid Ulster District Council.

Proposed by Councillor McNamee Seconded by Councillor Molloy and

Resolved: That it be recommended to the Council that approval be granted to:

- Mid Ulster District Council funding Lough Neagh Partnership £22,000 as requested subject to funding being secured from all five Lough Neagh Council's.
- Lough Neagh Partnership submitting quarterly update to Mid Ulster District Council.

D055/18 Seamus Heaney HomePlace and Tourism Ireland Campaign 2018

The Head of Tourism drew attention to the previously circulated report to seek approval for staff to work on and attend the launch of the Tourism Ireland (TI) Seamus Heaney HomePlace campaign for 2018. This event will launch a new campaign designed by Tourism Ireland showcasing Seamus Heaney HomePlace as one of their key themes in the GB marketplace for 2018.

Proposed by Councillor Molloy Seconded by Councillor McEldowney and

Resolved: That it be recommended to the Council that approval be granted to:

- 1) Contribution of £3,500 towards film production and event delivery
- 2) Staff continuing to work on delivery of the event, Council Chair, Chief Executive and Seamus Heaney HomePlace Manager to attend. Seamus Heaney HomePlace Manager to co-ordinate attendance with Heaney family.

Councillor Burton advised that representatives from Britain in Bloom were coming to Castlecaulfield next year and suggested that Officers look at ways to showcase the Seamus Heaney Centre and Mid Ulster through a visit to the centre for the Judges and other representatives.

D056/18 Leisure Facility Opening on Bank and Public Holidays

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to agree Leisure Facilities Closures on Public Holidays in 2018/19.

Proposed by Councillor McEldowney Seconded by Councillor Clarke and

Resolved: That it be recommended to the Council to approve that Leisure

Facilities are closed as indicated within appendix 1 the report for year

2018/19 only.

D057/18 **Leisure Services Pricing Policy 2018/19**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to agree a new pricing policy for Council leisure facilities for the financial year 2018/19.

Councillor Doris proposed that Officers investigate ways to facilitate children with mental and physical disabilities i.e. free usage of Council leisure facilities.

Councillor Burton asked that consideration should also be given to helping people recovering from strokes.

Proposed by Councillor Doris Seconded by Councillor Burton and

Resolved: That it be recommended to the Council to approve the proposals on the

Leisure Pricing Policy for the financial year 2018/19.

Consideration be given to the free usage of Council leisure facilities for disabled children and a report be brought to a future committee meeting

on this.

D058/18 **Sports Representative Grants Allocations**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to present to members the proposed Grant Allocations for the range of Sports Representative Grants.

Proposed by Councillor McAleer Seconded by Councillor McNamee and

That it be recommended to the Council that approval be granted for Resolved:

Sports Representatives Grant Allocations.

Castlecaulfield Horticultural Society's Request to Rent Part of D059/18

Castlecaulfield Pavilion with a View to Long Term Lease

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to consider Castlecaulfield Horticultural Society's request to shortterm rent part of Castlecaulfield Pavilion with a view to a long term lease.

Proposed by Councillor Cuddy Seconded by Councillor Burton and

Resolved:

That it be recommended to the Council that approval be granted for Officers to recommend to Policy and Resources Committee that the CHS proposals be considered by discussing with other user groups to ascertain if there are any other interested parties and that Land and Property Services be asked to value the market rent on the property. That Council rent parts of the property to Castlecaulfield Horticultural Society on a short-term rental basis in the meantime.

Consideration to be given to upgrading the facilities at Castlecaulfield Pavilion to include kitchen revamp, upgrading of toilets and general painting of premises where required.

Councillor Burton suggested going forward that there was a need to upgrade the Castlecaulfield Pavilion as it was essentially a hub which was used widely by everyone within the community. She said that the facilities needed upgrading to include a kitchen revamp, upgrading of the toilets and general painting of premises where required.

Councillor Cuddy agreed with Councillor Burton's sentiments and said that the Pavilion was very important to the Castlecaulfield community as it caters for so many things.

D060/18 Use of Meeting Rooms

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to ask Council to consider allowing the use of meeting rooms in Council Leisure facilitates by Health Trusts for meetings between Social Workers and their client for the purposes of child contact arrangements made under an order of a Court.

Councillor Doris enquired if there were any implications in the past at Greenvale Leisure Centre.

The Director of Leisure and Outdoor Recreation advised that this was under the remit of Pulse and that no issues were identified and that there was a lot of facilities based outside like play parks that could also be used for contact arrangements. The situation was managed by a Social Worker assigned to the family at all times and there was a reassurance for the Council that this was rigorously monitored. She said that advice had been taken from the Corporate Policy Officer and Health & Safety Officer and was assured that this would be manageable.

Councillor Monteith said that he would have no problem in principle, but that he felt it strange that the Belfast Trust did not use the same facilities for their contact visits as the Northern and Southern Trusts. He said that he would have concerns about barring orders which have been issued against someone and asked what would

happen if they decided to use the gym and said that this would need to be checked out as it could cause problems for leisure centre staff.

The Director of Leisure and Outdoor Recreation said that the staff would be unaware if there was an issue or not and that it would be up to the Social Worker to deal with the situation.

Councillor McAleer said that it was important that staff were safeguarded and felt that this needed explored further.

Councillor McEldowney said the Council were the overseers of Pulse and why were members not informed of the situation at Greenvale. She said that she could see why the Belfast Trust were using premises in Mid Ulster as children from Belfast could be placed elsewhere.

Councillor Monteith said that he was aware of at least 3 places in Dungannon which were contact centres and was at a loss why the Belfast Trust would not use the same premises as the Northern and Southern Trusts as they were completely under the control of the Social Services.

Councillor McAleer said that she would be worried about confidentiality.

Councillor Elattar also raised concern about child contact arrangements and members not being made aware and enquired how many visits took place.

The Director of Leisure and Outdoor Recreation advised she was aware of only one situation which happened every Saturday morning at Greenvale. When the issue was made apparent, no more bookings were taken pending future investigation of the issues.

Councillor Elattar said that the Social Worker has the responsibility of the child and if this was permitted, that very stringent guidelines for safeguarding would need to be in place.

Councillor Cuddy enquired if there was a monetary value for the booking of the rooms by Pulse as it was unlikely they were allocated free.

The Director of Leisure and Outdoor Recreation advised that normal room booking fees were applied by Pulse.

Councillor Molloy said that it was important that older and small children feel safe in their surroundings, with privacy being the key and that there was nowhere more public than a leisure centre.

In response to Councillor Monteith's query, the Director of Leisure and Outdoor Recreation advised that she was aware that there was a contact centre available in Magherafelt for such eventualities.

Councillor Doris advised that a leisure centre is more appealing for children but suggested that more information be brought to a future meeting before a decision can be made.

Proposed by Councillor Doris Seconded by Councillor Burton and

Resolved: That it be recommended to the Council that further investigations be

carried out with findings being brought back to a future Committee for

consideration before a decision can be made.

D061/18 Leisure and Outdoor Recreation Service Level Agreements

2018/19

The Head of Leisure drew attention to the previously circulated report to agree proposals on Service Level Agreements (SLAs) for the financial year 2018/19 only.

Proposed by Councillor Molloy Seconded by Councillor Cuddy

Resolved: That it be recommended to the Council to approve the proposals on

Leisure and Outdoor Recreation SLAs for the 2018/19 financial year

only.

D062/18 Walk NI Consortium 2018-19

The Head of Parks drew attention to the previously circulated report to commit to Walking NI Marketing Consortium Campaigns for 2018-19.

Councillor McAleer asked for an update on licensing agreement with Knockmany Forest and situation regarding the demolishing of the small house.

The Head of Parks to bring back all the relevant information to a future meeting.

Proposed by Councillor J Shiels Seconded by Councillor McNamee and

Resolved: That it be recommended to the Council that approval be granted to

participate as a Regional Partner with the Walking NI Marketing Consortium and contribute £3,445.00 to 2018-19 campaign.

Matters for Information

D063/18 Development Committee Minutes of Meeting held on Thursday 15

February 2018

Members noted Minutes of Development Committee held on Thursday 15 March 2018.

D064/18 Lough Neagh Partnership – Core Funding Progress Report

Members noted previously circulated report on Lough Neagh Partnership – Core Funding Progress Report.

D065/18 Lough Neagh Partnership HLF Landscape Programme

Members noted previously circulated report on Lough Neagh Partnership HLF Landscape Programme.

Local Government (NI) Act 2014 - Confidential Business

Councillor McNamee
Councillor Monteith and

Resolved:

Items restricted in accordance with Section 42, Part 1 of Schedule 6 of the Local Government Act (NI) 2014 that Members of the public be asked to withdraw from the meeting whilst Members consider items D066/18 to D067/17.

Matters for Decision

D066/15 Mid Ulster Swimming Lesson Programme at Cookstown,

Dungannon and Greenvale Leisure Centres

Matters for Information

D067/15 Confidential Minutes of Development Committee held on

Thursday 15 February 2018

D068/15 Duration of Meeting

The meeting was called for 7 pm and ended at 8.55 pm.

_	CHAIR
_	DATE