

28 September 2023

Dear Councillor

You are invited to attend a meeting of the Council to be held in The Chamber, Dungannon and by virtual means Council Offices, Circular Road, Dungannon, BT71 6DT on Thursday, 28 September 2023 at 19:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

Yours faithfully

Adrian McCreesh Chief Executive

AGENDA

OPEN BUSINESS

- 1. Notice of Recording This meeting will be webcast for live and subsequent broadcast on the Council's You Tube site Live Broadcast Link
- 2. Apologies
- Declarations of Interest Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
- 4. Chair's Business
- 5. Deputation: Department for Infrastructure Annual Report 2023

Matters for Decision

6.	Council minutes of meeting held on 27 July 2023	5 - 28
7.	Planning Committee minutes of meeting held on 1 August 2023	29 - 60
8.	Planning Committee minutes of meeting held on 5	61 - 84
0.	September 2023	01-04
9.	Policy & Resources Committee minutes of meeting held on 7 September 2023	85 - 104

10.	Environment Committee minutes of meeting held on 12 September 2023	105 - 116
11.	Development Committee minutes of meeting held on 14 September 2023	117 - 132
12.	Conference Report September 2023	133 - 146

Matters for Information

13	Consultations	147 - 152
14	Correspondence Report	153 - 168

Notice of Motions

15 Councillors Quinn, D McPeake and Kerr Over recent months we have seen a concerning rise in Blue/Green Algae in Lough Neagh which has affected local wildlife as well as local businesses right across the Lough. All this combined with serious access issues and a perceived lack of action from Governmental bodies, this council calls for;

An Interdepartmental Group to be set up by DAERA and Department of Infrastructure in conjunction with local Councils to deal with the overall management of Lough Neagh.

Council to reaffirm its position that Lough Neagh should be in public ownership as it is of such strategic importance to the whole of Ireland. Ramsar Secretariat and Environmental Protection Agency be invited to present to Council on the deterioration of Lough Neagh.

Council to write to the secretary of state calling on him to ensure the Loughs Environmental and Economic sustainability is given the due care and consideration needed to protect for future generations.

16 Councillor Groogan to move

That this council: notes with concern that the ongoing cost of living crisis and British Government imposed cuts is exacerbating poverty and financial pain on people in the community; believes that targeting objective need is fundamental to tackling poverty and inequality; further believes what is required is a living wage economy and a fair social security system that targets resources where they are most needed and ensures people have a minimum essential standard of living; recognises that the current social security system, particularly Universal Credit, is not fit for purpose, not properly funded and is failing people; further recognises that those who rely on Universal Credit are incredibly vulnerable to changing circumstances often beyond their control, such as loss of employment, illness, increased caring responsibilities; and family breakdown; Endorses the Guarantee our Essentials campaign which seeks to ensure everyone can afford the essentials in hard times; And calls on the British Government to introduce an Essentials Guarantee which would ensure, at a minimum, Universal Credit/legacy benefits, would protect people from going without essentials.

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

- 17. Council Confidential minutes of meeting held on 27 July 2023
- 18. Planning Committee confidential minutes of meeting held on 1 August 2023
- 19. Planning Committee confidential minutes of meeting held on 5 September 2023
- 20. Policy & Resources Committee confidential minutes of meeting held on 7 September 2023
- 21. Environment Committee confidential minutes of meeting held on 12 September 2023
- 22. Development Committee confidential minutes of meeting held on 14 September 2023
- Audit Committee Confidential minutes of meeting held on 19 September 2023
- 24. Document for Sealing: Purchase of Cornmill Carpark (PHI001-0076)
- 25. Document for Sealing: Lease at Moy MUDC and Sean Cavanagh & Co Ltd (ENV001-0045)
- 26. Document for Sealing: Connecting Pomeroy WP5 Pomeroy Forest Trail Development (Ref MUDC/TS/C/2018/007)
- 27. Document for Sealing: Manor Park Moneymore Appointment of Contractor - (Economic Operator) (Ref MUDC/TS/C/2022/004)

28. Document for Sealing: Appointment of an Integrated Consultancy Team for MUSA Capital Project (Ref MUDC/TS/C/2021/008)

Matters for Information