

**MINUTES OF MEETING OF THE STRATEGIC SERVICE DELIVERY COMMITTEE
OF DUNGANNON AND SOUTH TYRONE BOROUGH COUNCIL HELD ON
TUESDAY 28 JANUARY 2014 IN THE COUNCIL OFFICES, CIRCULAR ROAD,
DUNGANNON**

MEMBERS PRESENT: In the Chair, Councillor Gillespie (Chair)

Councillors Ashton, Brush, F Burton, R Burton (8.04 pm), Cavanagh, Cuthbertson, Daly, Donnelly, Gildernew, McGonnell, McGuigan, Molloy, Mulligan, O'Neill, Quinn, Reid, Robinson, Somerville, Varsani

OFFICERS PRESENT: T Law, Waste Operations Manager (WOM)
J McClelland, Director of Building Services (DBS)
F McClements, Acting Director of Environmental Services (ADES)
J McNeill, Contracts Manager (CM)
L Thompson (Secretariat)

APOLOGY: Councillor Cuddy

The meeting started at 8.00 pm

1 DECLARATION OF CONFLICT OF INTEREST

The Chair reminded members of their responsibility with regard to any declaration of conflict of interest.

2 ENVIRONMENTAL SERVICES

The report (appendix 1) of the Acting Director of Environmental Services was presented reference being made to the undernoted:

OPERATIONAL

2.1 Public Conveniences

Following last night's discussions in relation to public conveniences throughout the Borough WOM advised that a report will be brought to February meeting of this committee.

Members felt that all issues relating to Clogher need to be put on the table and discussed by officers with a methodology for moving forward. Member also requested an update in relation to monies spent in the Clogher area be provided, Director of Development to be in attendance at any future meetings in Clogher.

ADES advised that an officer's meeting will be organised to discuss issues relating to Clogher.

2.2 Tender for Vans

WOM advised that due to the poor response to this tender it will have to be re-advertised.

2.3 Asbestos Removal

Members raised concern at prohibitive cost on landowners for asbestos removal.

2.4 Clogher Recycling Facility

Members spoke in relation to public meeting held recently with regard to closure of existing civic amenity site and transfer of facilities to the former primary school.

WOM advised Members of options which may be available to help alleviate fears with regard to retaining a black bin residual waste facility in Clogher.

In relation to future meeting in Clogher Members felt it may be beneficial for representative from NIEA and Health and Safety Executive to be in attendance.

2.5 A4/A5 Roads

As per report ADES referred to letter received from DRD regarding request for Council staff to be a contact point between the DRD, complainants and Councillors.

Whilst Members felt it would be beneficial for Council to have a contact person and that complainants need to be getting information in a timely manner it is the responsibility of DRD to liaise directly with the complainants.

ADES to write to DRD to advise of Council contact for Councillors but that DRD should correspond with complainants directly.

2.6 Animal Welfare

ADES advised Members that work is ongoing by Council in relation to animal welfare issues in Clogher along with other government departments.

2.7 Adoption of Report

Proposed by Councillor O'Neill
Seconded by Councillor R Burton and

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

(T Law left the meeting at 8.39 pm)

3 BUILDING SERVICES

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

OPERATIONAL

3.1 Refusals

DBS advised that as further information required had not been received he recommended refusal of the applications as listed on appendix 3.

3.2 Graffiti Policy

CM advised that he had met with counterparts in Cookstown and Magherafelt Councils today in relation to the possibility of developing a graffiti policy across the RPA group.

As a result of the meeting, representatives from Cookstown and Magherafelt are to take idea of creating a joint policy back to their respective Councils to gauge interest. CM advised that the major issue regarding this proposed policy is in relation to liability. In the interim, costings in relation to hiring a specialist cleaner to remove any graffiti are to be sought as Councils would not have the resources to carry out this task in house.

3.3 Declaration of Interest

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

Building Services Report –
Councillor O'Neill – Item B2 – Building Services Refusals – C/161/13.

3.4 Adoption of Report

Proposed by Councillor McGuigan
Seconded by Councillor Ashton and

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

4 DURATION OF MEETING

The meeting was called for 8.00 pm and ended at 8.55 pm.

MAYOR _____

CHIEF EXECUTIVE _____