

**Minutes of Special Meeting of Mid Ulster District Council held on Monday 25 September 2023 in the Council Offices, Circular Road, Dungannon and by virtual means**

<b>Chair</b>	Councillor Molloy
<b>Members Present</b>	Councillors Bell*, Black*, Brown*, J Buchanan, W Buchanan, F Burton*, Cahoon, Carney*, Corry*, Cuthbertson, Gildernew, Graham*, Groogan*, Johnston*, Kelly*, Kerr, Mallaghan, McAleer*, McConnell, McFlynn*, McLean*, McLernon, McNamee*, D McPeake*, S McPeake*, McQuade*, Milne*, Quinn* and Robinson
<b>Officers in Attendance</b>	Mr McCreesh, Chief Executive Mr Tohill, Strategic Director of Corporate Service and Finance (SD: CS&F) Mr Black, Strategic Director of Communities and Place (SD: C&P)** Mr McGuckin, Head of Strategic Services and Engagement Mr O'Hagan ICT Mrs Forde, Committee and Member Services Manager Ms Kate Keys, Marketing and Communications Manager**

\* Denotes Members present in remote attendance

\*\* Denotes Officers present by remote means

The meeting commenced at 7 pm.

*The Chair, Councillor Molloy welcomed everyone to the meeting and those watching the meeting through the Live Broadcast. The Chair in introducing the meeting detailed the operational arrangements for transacting the business of the meeting in the chamber and by virtual means, by referring to Annex A to this minute.*

**SC011/23 Notice of Recording**

Members noted that the meeting would be webcast for live and subsequent broadcast on the Council's You Tube site.

**SC012/23 Apologies**

Councillors Martin, McElvogue, Monteith, Varsani and Wilson

**SC013/23 Declarations of Interest**

The Chair, Councillor Molloy reminded Members of their responsibility with regard to declarations of interest.

**SC014/23 Chair's Business**

**None**

*The live broadcast concluded 7.04 pm*

**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.**

Proposed by Councillor Kerr  
Seconded by Councillor McLernon and

**Resolved** That items SC015/23 to SC015/23 be taken as confidential business.

**Matters for Decision**

(i) Annual Accounts for 12 months ended 31 March 2023

**SC016/23 Duration of Meeting**

The meeting was called for 7.00 pm and ended at 7.25 pm.

Chair \_\_\_\_\_

Date \_\_\_\_\_

## **Annex A - Introductory Remarks from Chairperson**

Good evening and welcome to our meeting of Mid Ulster District Council in the Chamber, Dungannon whether you have joined us remotely or in the Chamber.

I specifically welcome the public watching us through the Live Broadcast. The Live Broadcast will run for the period of our Open Business but will end just before we move into Confidential Business. I let you know before this happens.

Just some housekeeping before we commence. Can I remind you:-

- If you have joined the meeting remotely please keep your audio on mute unless invited to speak and then turn it off when finished speaking
- Keep your video on at all times, unless you have bandwidth or internet connection issues, where you are advised to try turning your video off
- If you wish to speak please raise your hand in the meeting or on screen and keep raised until observed by an Officer or myself
- Should we need to take a vote this evening I will ask each member to confirm whether they are for or against the proposal or abstaining
- When invited to speak please introduce yourself by name to the meeting
- For any member attending remotely, if you declare an interest in an item, please turn off your video and keep your audio on mute for the duration of the item
- If referring to a specific report please reference the report, page or slide being referred to
- Lastly, I remind the public and press that taking photographs of proceedings or using any means to enable anyone not present to see or hear proceedings, or making a simultaneous oral report of the proceedings are not permitted

Thank you and we will now move to the first item on the agenda – apologies and then a roll call of members in attendance.

