



22 September 2022

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, 22 September 2022 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
- 3 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 - Northern Ireland Housing Executive (Report embargoed until 23.09.22)

Matters for Decision

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| 6. | Council minutes of meeting held on 28 July 2022 | 3 - 12 |
| 7. | Planning Committee minutes of meeting held on 2 August 2022 | 13 - 20 |
| 8. | Planning Committee minutes of meeting held on 6 September 2022 | 21 - 40 |
| 9. | Policy & Resources Committee minutes of adjourned meeting held on 8 September 2022 | 41 - 44 |
| 10. | Environment Committee minutes of meeting held on 13 September 2022 | 45 - 52 |

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| 11. | Development Committee minutes of meeting held on 15 September 2022 | 53 - 70 |
| 12. | Policy & Resources Committee decisions recommended at meeting held on 20 September 2022 | 71 - 72 |
| 13. | Conference Report | 73 - 78 |
| 14. | Civic Recognition Report | 79 - 86 |

Matters for Information

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| 15 | Consultations | 87 - 88 |
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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

16. Council Confidential minutes of meeting held on 28 July 2022
17. Planning Committee confidential minutes of meeting held on 2 August 2022
18. Planning Committee confidential minutes of meeting held on 6 September 2022
19. Environment Committee confidential minutes of meeting held on 13 September 2022
20. Development Committee confidential minutes of meeting held on 15 September 2022
21. Policy & Resources Committee confidential decisions recommended at meeting held on 20 September 2022
22. Audit Committee Confidential minutes of meeting held on 20 September 2022
23. Document for Sealing - Deed of variation in relation to the lease to lands situated at Tobermore Playing Fields
24. Document for Sealing - Project Agreement between MUDC and Thomas Clarkes GAC
25. Document for Sealing - Deed of Variation: Cahore Playing Fields

Matters for Information