

**Minutes of Meeting of Environment Committee of Mid Ulster District Council held on Tuesday 8 November 2022 in Council Offices, Ballyronan Road, Magherafelt and by virtual means**

**Members Present**

Councillor Graham, Chair

Councillors Brown\*, Buchanan, Burton, Cuthbertson, Glasgow, Kearney, N McAleer\*, S McAleer\*, B McGuigan, McNamee\*, Milne\*, O'Neill\*, Totten\*, Wilson

**Officers in Attendance**

Mrs Campbell, Strategic Director of Environment (SD: Env)

Mr Lowry, Head of Technical Services (HoTS)\*\*

Mr McAdoo, Assistant Director of Environmental Services (AD: ES)

Mr Scullion, Assistant Director of Property Services (AD: PS)\*\*

Miss Thompson, Democratic Services Officer

\* Denotes members and members of the public present in remote attendance

\*\* Denotes Officers present by remote means

\*\*\* Denotes others present by remote means

In the absence of the Chair, Councillor S McGuigan, the Deputy Chair, Councillor Graham took the Chair.

The meeting commenced at 7.00 pm

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

**E254/22 Notice of Recording**

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

**E255/22 Apologies**

Councillor S McGuigan.

## **E256/22      Declarations of Interest**

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

## **E257/22      Chair's Business**

None.

## **Matters for Decision**

### **E258/22      Bus Shelters Update**

The Head of Technical Services presented previously circulated report which provided update on current bus shelter status.

Councillor Burton referred to request submitted for Primrose Hill, Clogher and enquired where this application was in the process.

The HoTS advised he would check on the status of the request and revert back to the Councillor.

Councillor Milne asked for update in relation to installation of bus shelter at William Street, Bellaghy.

The HoTS advised that all shelters for installation are noted within the report and that it is the Property Services team who take forward the procurement and installation of shelters. The HoTS stated that there has been a delay in the tendering process but that he would follow up on the Councillor's query and come back with update on timings for installation of that particular bus shelter.

The Assistant Director of Property Services advised he had no further update other than what the HoTS had outlined. The AD: PS advised that shelters are currently at the procurement stage and further to this orders will then be placed. The AD: PS agreed to follow up on the query and come back with more up to date details.

Councillor Kearney noted that there is a meeting this week in relation to the Innishrush shelter. The Councillor stated that this shelter has been in the process for a long time and hoped that this week's meeting would bring a breakthrough.

The HoTS advised that a further report would be brought back in relation to the Innishrush shelter.

**Resolved** That it be recommended to Council to progress the shelters listed below –

**1. New Shelters**

- Churchtown Road, Lissan
- Old Dungannon Road, Ballygawley

**2. Move from stage 5 of the application process**

- Annaghmore Road, Cookstown
- Churchtown Road, Lissan

**E259/22 Street Naming and Property Numbering**

The Assistant Director of Property Services (AD: PS) presented previously circulated report which considered the naming of new streets within residential housing developments within Mid Ulster.

Site off Queens Avenue, Magherafelt

Proposed by Councillor Totten  
Seconded by Councillor B McGuigan and

**Resolved** That it be recommended to Council to name development off Queens Avenue, Magherafelt as Fair Green View.

Site off Main Street, Bellaghy, Magherafelt

Proposed by Councillor Milne  
Seconded by Councillor B McGuigan and

**Resolved** That it be recommended to Council to name development off Main Street, Bellaghy as Shelling Hill View.

**Matters for Information**

**E260/22 Environment Committee minutes of meeting held on 11 October 2022**

Members noted minutes of Environment Committee held on 11 October 2022.

**E261/22 Best Kept Awards**

Members noted previously circulated report which outlined the results of the NI Amenity Council Best Kept Awards 2022.

The Chair, Councillor Graham congratulated everyone who took part in the Best Kept Awards for their commitment, dedication and hard work. Councillor Graham offered a special word of congratulations to Donaghmore who won best of the best and was the overall winner across all of the categories.

**E262/22 Northern Ireland Local Authority Collected Municipal Waste Management (LACMW) Report for April to June 2022**

Members noted previously circulated report which provided update on Council's performance in relation to recycling and landfill diversion targets as outlined in the NIEA Northern Ireland Local Authority Waste Management Statistics Report for Quarter 1 of 2022/23 from April to June 2022.

**E263/22 Recycle Week**

Members noted previously circulated report which provided update on the activities carried out for Recycle Week 2022.

**E264/22 Tullyvar Joint Committee Update**

Members noted previously circulated report which provided update on the business of the Tullyvar Joint Committee.

**E265/22 Building Control Workload**

Members noted previously circulated report which provided update on the workload analysis for Building Control.

**E266/22 Entertainment Licensing Applications**

Members noted previously circulated report which provided update on Entertainment Licensing Applications across the Mid Ulster District.

**E267/22 Dual Language Signage Surveys**

Members noted previously circulated report which advised of the result of surveys undertaken on all applicable residents on the streets/roads in response to Dual Language Signage Nameplate requests.

**E268/22 Dual Language Signage Requests**

Members noted previously circulated report which advised of requests for Dual Language Signage from residents on the streets/roads in question.

*Live broadcast ended at 7.09 pm.*

**Local Government (NI) Act 2014 - Confidential Business**

Proposed by Councillor Burton  
Seconded by Councillor Glasgow and

**Resolved** 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 E269/22 to E275/22.

**Matters for Decision**

- E269/22 Strategic Waste Management Arrangements: Update
- E270/22 Extension of 3rd Party Contracts
- E271/22 Legionella Tender Report

**Matters for Information**

- E272/22 Environment Committee Confidential Minutes of meeting held on 11 October 2022
- E273/22 Capital Framework – ICT Contracts Update
- E274/22 Capital Framework – IST Contracts Update
- E275/22 Capital Projects – Scoping Contracts Update

**E276/22 Duration of Meeting**

The meeting was called for 7.00 pm and ended at 7.44 pm.

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_

## Annex A – Introductory Remarks from the Chairperson

Good evening and welcome to the Council's [Policy & Resources/Environment/Development] Committee in the Chamber, [Dungannon/Magherafelt] and virtually.

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