

**Minutes of Meeting of the Development Committee of Mid Ulster District Council held on Thursday 16 November 2017 in the Council Offices, Burn Road, Cookstown**

**Members Present**

Councillor Wilson, Chair

Councillors Burton, Clarke, Cuddy, Doris, Elattar, Forde, McAleer, McEldowney, McFlynn, McNamee, Milne, Molloy, Monteith, G Shiels, J Shiels

**Officers in Attendance**

Ms Campbell, Director of Leisure and Outdoor Recreation  
Mr McCreesh, Director of Business and Communities  
Mr Browne, Head of Tourism  
Mr Oliver McShane, Acting Head of Leisure  
Mr Hill, Head of Parks  
Ms Linney, Head of Community Development  
Mr McCance, Head of Culture and Arts  
Ms McKeown, Head of Economic Development  
Ms Grogan, Committee Services Officer

**Others in Attendance**

**Agenda Item 4 – Craobh Uí Neill CCÉ re Tyrone Fleadh 2018**

Meeting commenced at 7 pm.

**D216/17 Apologies**

None

**D217/17 Declaration of Interests**

The following members declared an interest in items presented in the Sports Development Grant November 2017:

*Councillor Monteith - item 4 - BC Wolves Basketball Club, item 12 - Cumann uí Neill, Tulach óg and item 21 – Dungannon Thomas Clarke  
Councillor Molloy - item 45 – Square Wheels Cycling Club*

*Councillor Elattar - item 10 – Milltown Play Park Funding as member of Housing Executive*

*Councillor McNamee – item 9 - Cookstown Fr Rock's GAA*

*Councillor G Shiels advised that he had resigned from Community Transport*

Councillor McAleer advised that she had attended a Community Meeting in Clogher on Wednesday night on issues concerning poor internet speeds in the area, with up to 70 households, local primary schools and businesses being affected. She said that a Wireless Internet Group called Airfiber Broadband were in attendance and were a special internet provider, using wireless technology as an alternative to fibre-based traditional lines. She said that BT were willing to provide households with internet access at an extortionate cost and felt that the Council should be lobbying

BT to set a more reasonable rate so businesses and households can avail of an adequate internet facility as most businesses in the area were buying data from their mobile service providers.

The Chair agreed that this should be taken on board.

## **D219/17 Deputation – Craobh Uí Neill CCÉ re Tyrone Fleadh 2018**

The Chair welcomed Ms Yvonne O'Donnell from Craobh Uí Neill CCÉ re Tyrone Fleadh 2018 and invited her to make her presentation.

Ms O'Donnell said that the Comhaltas Ceoltóirí Éireann was the largest group involved in the preservation and promotion of Irish traditional music, which were non-profit cultural movement with hundreds of local branches around the world. She said that the group had been working for the cause of Irish music since the middle of the last century (1951) and has now over 400 branches at home and abroad.

Ms O'Donnell advised that the aims and objectives of CCÉ were:

- To promote Irish Traditional Music in all its forms
- To restore the playing of the Harp and Uilleann Pipes in the National Life of Ireland
- To promote Irish Traditional Dancing
- To promote and foster traditional signing in both Irish and English
- To foster and promote the Irish Language
- To create a closer bond among all lovers of Irish Music
- To co-operate with all bodies working for the restoration of Irish Culture
- To establish Branches throughout the country and abroad to achieve the foregoing aims and objectives. There are currently 12 Branches within Tyrone and Dungannon's Branch (Craobh Uí Néill) is the youngest branch, which meet each Tuesday at Gaelscoil Aodha Rua, Dungannon where a low cost/high quality music and singing lessons are provided to approx. 200 students.

She said that the first stage of this competition was the County Fleadh which was allocated to Dungannon in June 2018, with the event taking place from 20<sup>th</sup> – 24<sup>th</sup> June 2018 and it is expected that within a region of 10,000 visitors will attend the event. She stated that this would bring in a significant demand to businesses and services in the town.

Ms O'Neill concluded that the group needed to raise in the region of £25,000 to host the Fleadh and said that the Comhaltas was an inclusive organisation and welcomed membership from every religious, political and ethnic background and hoped that the festival would provide a positive experience for the whole of Dungannon and Tyrone.

The Chair thanked Ms O'Donnell for her presentation and asked for members comments.

Councillor McNamee thanked Ms O'Donnell for her impressive presentation and said that Dungannon were very fortunate to be hosting the Fleadh and advised that the Council had a lot of festive grants which could be availed off to help with the financial

impact and asked that Officers and Councillors be active in keeping Ms O'Donnell up to date.

Councillor Molloy thanked Ms O'Donnell for attending the meeting and said that he remembered the last Fleadh being hosted in Dungannon which brought a lot of joy as it demonstrated a lot of culture and vibrancies in the area and asked that this be supported.

Councillor McAleer said that she was fortunate enough to be Deputy Chair when the Fleadh came to Ballygawley and was very happy to be part of it as it was a major success.

Ms O'Donnell advised that a Gig Rig would be put together in event of bad weather and a marquee in the event of good weather.

Councillor G Shiels said that he wished the organisers of the Fleadh well in hosting the event and said that there was nothing wrong in nurturing the language.

Councillor Monteith congratulated Ms O'Donnell on the success of bringing the Fleadh to Dungannon as it was along time coming. He advised that all the local GAA clubs were talking about it already. He said that he had liaised with the Head of Community Development regarding grant support and hoped that financial assistance could be provided.

The Chair thanked Ms O'Donnell for her impressive presentation to the Committee tonight and wished her well in her efforts and said that the Council would support the event in any way they could.

Ms O'Donnell left the meeting at 7.15 pm.

## **Matters for Decision**

### **D220/17      Improvement Works to St Mary's Primary School and Bonn Cultural Association pitches, Pomeroy**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to update Members on proposals for improvement works to St Mary's Primary School and Bonn Cultural Association pitches, Pomeroy and to seek permission to complete a Tender Exercise.

Proposed by Councillor Clarke  
Seconded by Councillor McNamee and

**Resolved:** That it be recommended to the Council that approval be granted to proceed with the proposed improvement works to St Mary's and Bonn Cultural Association pitches and complete a Tender Exercise. Request to be made to Policy and Resources Committee for the release of the funds to undertake these works.

### **D221/17      Greenvale Leisure Centre – Concession Pricing**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to consider a recommendation that Greenvale Leisure Centre concession charges include a category for those with a disability in line with other MUDC facilities.

Proposed by Councillor J Shiels  
Seconded by Councillor Doris and

**Resolved:** That it be recommended to the Council that approval be granted for Greenvale Leisure Centre admission charges for those with a Disability are set at 50% for those with a disability as described in the Disability Discrimination Act and that free use is provided to those carers accompanying the person with a disability.

### **D222/17      Leisure Centre Christmas Opening**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to seek permission regarding Christmas Eve and New Year's Eve Opening in Council operated leisure facilities.

Proposed by Councillor J Shiels  
Seconded by Councillor Clarke and

**Resolved:** That it be recommended to the Council that approval be granted for the leisure facilities not to open on either Christmas Eve and New Year's Eve.

### **D223/17      Backrow Recreation Centre**

The Director of Leisure and Outdoor Recreation drew attention to the previously circulated report to inform Members of the request by Workspace (Draperstown) Ltd to consider selling the land that the Backrow Recreation Centre sits on and to seek direction on how to progress this request.

Proposed by Councillor Elattar  
Seconded by Councillor Cuddy and

**Resolved:** That it be recommended to the Council that approval be granted for Officers to carry out investigatory work as outlined and report further to Council.

### **D224/17      Department of Agriculture, Environment and Rural Affairs Service Level Agreement**

The Head of Parks drew attention to the previously circulated report and sought members consideration of a request from Department of Agriculture, Environment

and Rural Affairs (DAERA) to review Service Level Agreements associated to water recreation facilities.

Proposed by Councillor Monteith  
Seconded by Councillor McAleer and

**Resolved:** That it be recommended to the Council that approval be granted to engage with Department of Agriculture, Environment and Rural Affairs (DAERA) and undertake a review of the Services Level Agreement proposal prior to bringing to committee for consideration.

**D225/17 Milltown Play Park Funding**

The Head of Parks drew attention to the previously circulated report to inform members of Northern Ireland Housing Executive funding opportunity for Milltown Play Park, Dungannon.

Proposed by Councillor Monteith  
Seconded by Councillor Cuddy and

**Resolved:** That it be recommended to the Council that approval be granted to accept the BRIC2 Funding Offer and progress the project. In partnership with Milltown Community Association.

**D226/17 Motorsport Task Force**

The Head of Parks drew attention to the previously circulated report to seek consideration of a request from Motorsport Taskforce to Mid Ulster District Council for a financial contribution towards commissioning of a Motorsport economic research impact report for Northern Ireland. The decision was deferred from August Committee meeting in order to review the membership and scope of representation of the Motor Sport Task Force group.

The Chair said that he was struggling with this request as there was no mention of local events like the Cookstown 100 which brought thousands of people to the area, when others like the Ulster Grand Prix, Armoy Road Races and North West 200 were all mentioned.

Councillor Monteith said that he would have no issue in supporting the request if local events were promoted but would have major concerns if nothing was mentioned for our local council areas and felt that a precedent has been set that these types of organisations just go around all Councils seeking funding.

Councillor Cuddy referred to the proposed new racetrack in Coalisland and felt that there could be an opportunity for this to be promoted in the future.

Councillor Doris said that she would support allocating the £1,000 sought this year and ask the group to take into consideration Cookstown 100 and other local events next year ie. Davagh.

Councillor McNamee said that he agreed with Councillor Doris' suggestion of allocating the £1,000 requested.

The Director of Leisure and Outdoor Recreation said that the request was to support a research study.

The Chair said that this could be seen as a damning report as only 3 road racing events has been mentioned and not the Cookstown 100.

Councillor Monteith stated that we wouldn't accept this type of scheme from a community organisation and why would we put ourselves in a position to accept this. In response to a query, the Director of Leisure and Outdoor Recreation advised that the criteria for the sports revenue and capital grants scheme didn't fit this type of request and stated that nothing was going to be lost or gained as the Council doesn't have to support the request.

Councillor Clarke said that unless there was more to this that it doesn't do much for the area. He said that unless you reside to the east of the Bann and the North West there was no mention of elsewhere and said that he anticipated Coalisland as being one of the most major projects to grace this country.

Proposed by Councillor Doris  
Seconded by Councillor McNamee

To proceed with the recommendation of allocating £1,000 towards Motorsport Task Force.

Councillor Doris' proposal was put to the vote;

In favour – 8  
Against – 7

**Resolved:** That it be recommended to the Council that a contribution of £1,000 be made on behalf of MUDC towards the Motorsport Task Force report as requested by the Motorsport Task Force. A report to be brought to a future meeting on issues raised.

Councillor Monteith said that there was a need for clarification on precedent for funding for such events.

## **D227/17      TABBDA Service Level Agreement**

The Head of Parks drew attention to the previously circulated report to seek approval for amended proposal on Service Level Agreement (SLA) for Traad, Ballyronan & Ballinderry Development Association (TABBDA) for the financial year 2017/18.

Councillor McNamee enquired if the Council were still carrying out things which weren't part of the Service Level Agreement.

The Head of Parks said that things like the booking system and work on sites were still being carried out.

Proposed by Councillor McFlynn  
Seconded by Councillor Elattar and

**Resolved:** That it be recommended to the Council that approval be granted for the terms of the amended Service Level Agreement with TABBDA doe 2017/18.

## **D228/17 Community Development**

The Head of Community Development drew attention to the previously circulated report to:

- 1) Seek Committee approval for Good Relations and Community Festivals rolling grant award recommendations
- 2) Agree Peace IV Local Action Planning Partnership recommendations
- 3) Approve professional support to assist with a new Poverty Initiative for Council
- 4) Update on Community Development

**Resolved:** That it be recommended to the Council that approval be granted to:

### **1) Good Relations and Community Festivals Rolling Grant Award**

Proposed by Councillor McFlynn  
Seconded by Councillor McAleer and

**Resolved:** Grant award recommendations under the Community Festivals and Good Relations grant as per Appendix 1.

### **2) Peace IV Partnership – Peace Grant Awards**

Proposed by Councillor Clarke  
Seconded by Councillor McNamee and

**Resolved:** Peace IV Partnership – Peace Grant Awards, with update of headings of the grant awards alternating, and Craic to a maximum of £15,000 as per tier 2 award.

### **3) Poverty Initiative**

Councillor Monteith said that he would be reluctant to support the proposed appointment of specialist groups when there were adequate charities who provide magnificent advice on poverty in the locality. He said that he would rather see a charity like St Vincent de Paul or the Salvation Army being brought on board and that they should be given the opportunity of doing so.

Proposed by Councillor Monteith  
Seconded by Councillor Molloy and

**Resolved:** Poverty Initiative and support up to £10,000 (from existing budget).  
Consideration to be given to utilising the expertise of charities to undertake this support work.

#### **4) Community Development Update**

**Resolved:** Community Development Update.

#### **D229/17 Sports Development Grant (Incorporating the Every Body Active Programme)**

The Head of Community Development drew attention to the previously circulated report to provide grant assessments for the Sports Small Development Small Grant in partnership with Every Body Active Programme through Sport NI.

Proposed by Councillor Molloy  
Seconded by Councillor McEldowney and

**Resolved:** That it be recommended to the Council that approval be given to allocating £53,240 in grant awards to the 59 successful sports organisation as detailed in appendix 1 of the report.

#### **D230/17 Tourism Mentor Programme**

The Head of Tourism drew attention to the previously circulated report to seek approval from Council to deliver an IT Mentor Programme to initially 10 Mid Ulster tourism businesses, commencing January 2018. This will build on the current Business Engagement Programme being delivered to businesses including packaging, sales and communications workshops and a networking event in February 2018. There is scope to add to the number of businesses completing this post evaluation and in the next financial year if deemed successful.

Proposed by Councillor Cuddy  
Seconded by Councillor McFlynn and

**Resolved:** That it be recommended to the Council to support this programme of business development to be delivered before the end of this financial year.

#### **D231/17 The Loan of Council Equipment to External Groups**

The Head of Tourism drew attention to the previously circulated report to agree a process for the loan of equipment to non-profit groups or organisations within the Mid Ulster Council District.



The Chair said that a few things needed to be looked at when equipment is issued to the community. He said that when gazebos are returned, they have to be erected and checked to see if they were returned in the same condition they were issued. He continued to say that there was a need to be consistent as one school was charged for the use of a gazebo, whilst another was not.

The Head of Tourism agreed that these were issues that needed to be formally dealt with and that there would be an onus on the person collecting the gazebo to return it the way they found it. He said that the base in Cookstown was an unmanned site, and there was an expectation for a member of staff to be at the site to provide equipment for collection, with person not turning up until hours later and this results in a lot of lost time in manpower for other duties.

Councillor Cuddy and Burton said that it would be important that gazebos are still provided to the Farmers Market, as they indicated that they couldn't afford to do it otherwise.

Councillor Forde agreed that a small fee be charged at the time of collection and then refunded when items are returned in a satisfactory condition.

In response to Councillor G Shiels query regarding insurance implications on returned faulty equipment, the Head of Tourism said that up until now it was an informal agreement but if agreed would be a formal agreement and the person's insurance details being sought at the time of collection in the event of damage being done to equipment.

Councillor Clarke suggested that a formal form be signed at the time of collection, making a person liable for damage if the equipment is returned in a faulty state.

Councillor McFlynn agreed that this would formalise things and make groups more responsible.

Proposed by Councillor McFlynn  
Seconded by Councillor Forde and

**Resolved:** That it be recommended to the Council that approval be given to:

- 1) Council continuing to take a risk based approach to the loaning out of specific equipment to non-profit making groups and/or organisations within the Mid Ulster District Council area
- 2) No equipment shall be lent to any group or organisation unless and until Council is satisfied that the group or organisation is aware of all relevant health and safety risks associated with the operation of the equipment and have been adequately trained in the carriage, installation, operation and dismantling of the equipment
- 3) Equipment will only be lent to a group or an organisations on receipt of the approved 'Equipment Loan Agreement' being signed by a competent person with authority to sign on behalf of the group and returned to the Council in advance of the event accompanied, where

appropriate, with the appropriate insurance that will indemnify Council from all risks associated with the borrowing of the Equipment.

- 4) Deposit of £50 to be charged at the time of collection, which will be refunded when equipment is returned in the same condition

**D232/17      The Hearts of Ancient Ulster Landscape Partnership Scheme (THoAULPS) – Governance Arrangements**

The Head of Tourism drew attention to the previously circulated report to inform Council of the Governance Arrangements for the structure of the Heart of Ancient Ulster Landscape Partnership Scheme.

In response to Councillor J Shiels query on how Councillors were appointed to the Board, the Head of Tourism advised that they are appointed onto the partnership board by the Grantee Board.

Proposed by Councillor McFlynn

Seconded by Councillor McAleer and

**Resolved:** That it be recommended to the Council that approval be given to:

- 1) The Grantee and Landscape Partnership Boards as shown in the Governance Structure
- 2) The Terms of Reference of the two boards
- 3) The Terms of Reference of the Delivery Working Groups

**D233/17      Economic Development**

The Head of Economic Development drew attention to the previously circulated report to provide members with an update on key activities as detailed below:

- Translink Cookstown Depot Weekend Opening Consultation
- Cookstown Town Centre Forum Minutes
- Magherafelt Never Felt Better Days' Evaluation Report
- Abolition of Class 2 National Insurance Contributions: Consultation Response
- World Butchers Challenge
- Joint Delegation Visit (with South West College) to Catapult Centres in UK
- New Project Proposals (*from Existing Economic Development Budget*)

Proposed by Councillor Burton

Seconded by Councillor McFlynn and

**Resolved:** That it be recommended to Council that approval be given to:

- 1) **Translink Cookstown Depot Weekend Opening Consultation**

**Resolved:** Note Translink Cookstown Depot – Weekend Opening Consultation.

- 2) **Cookstown Town Centre Forum Minutes**

**Resolved:** Note Minutes of Cookstown Town Centre Forum held on 30 August 2017.

**3) Magherafelt Never Felt Better Days' Evaluation Report**

**Resolved:** Note Evaluation Report on Magherafelt Never Felt Better Days' in Magherafelt.

**4) Abolition of Class 2 National Insurance Contributions – Consultation Response**

Proposed by Councillor Monteith  
Seconded by Councillor J Shiels and

**Resolved:** Consultation Response on the Abolition of Class 2 National Insurance Contributions.

**5) World Butchers Challenge**

Proposed by Councillor Cuddy  
Seconded by Councillor Burton and

**Resolved:** Sponsorship of £10,000 towards the World Butchers Challenge – Mid Ulster event and tour in March 2018. Sponsorship to be provided from Council's Economic Development budget 2017/18.

Councillor Burton stated that there was a need for the World Butchers Challenge to be streamed so the best possible promotion can be achieved for Mid Ulster.

In response to Councillor Cuddy's query about Council's involvement in the event, the Chair advised that Mid Ulster would be very actively involved and featured quite a bit and would very much like it to be showcased.

Councillor Clarke agreed that Mid Ulster be showcased to its full potential as there were a lot of key activities taking place at Loughry and on the tour of local butchers and producers across Mid Ulster.

**6) Joint Delegation Visit (with South West College) to Catapult Centres in the UK**

Proposed by Councillor McAleer  
Seconded by Councillor McNamee and

**Resolved:** That places are booked on the Catapult visit for Councillors McPeake, Molloy and McFlynn with associated costs for flights, accommodation etc, being paid from Members own individual budgets. Up to two Officers to attend the visit with costs being met from the Economic Development Budget 2017/18.

**7) New Project Proposals (From Existing Economic Development Budget at no additional cost to Council)**

### **a) ESF Programme**

**Resolved:** Additional budget of £15,000 to match fund the delivery of the 4 ESF Programmes for year 2 of 3 (ie April 2016 – March 2017). This adjustment is needed due to the timing of Dept for the Economy match funding payments being released, but this will be offset in future years and not exceed the 3 year allocation Council previously approved.

### **b) Mid Ulster Village Spruce Up Scheme**

Additional funding of £46,954 to be allocated to a further 15 schemes on the village spruce up scheme reserve list of applicants whose applications were approved, but held on a waiting list until funding became available.

Councillor McAleer advised that she had been approached by a local business who was disappointed that they weren't successful in getting funding and asked if there were any further opportunities to do so.

The Head of Economic Development said that to date of the 118 successful applications, 55 schemes had received an offer of funding, with the remaining 63 schemes being held on a reserve list should further funding become available. The request to the meeting this evening seeks approval to fund a further 15 schemes from the waiting list and if approved would result in a total of 70 schemes being awarded funding, with 48 schemes remaining on the waiting list. Council officers continue to seek funding opportunities to take forward the remaining schemes on the waiting list, and if no other funder can be identified, then officers will bid for the funding within Council's economic development budget next year.

### **c) LED Outdoor Mobile Screen**

In response to Councillor J Shiels concerns on planning issues relating to the LED Outdoor Mobile Screen, the Head of Economic Development stated that the screen would be used mainly for promotional purposes at events and will provide a good platform for Council to visually display live footage and data in an eye-catching way. It has also the benefit of being portable, but will not be used along the roadside for advertising purposes.

Councillor Monteith said that although he took on board concerns around planning, he felt that technology is moving forward and if things were going to be transformed over time, then this has to be progressed and through meetings with Traders, LED is the way forward.

The Chair advised that sometimes the Planners were not all to blame and that it could be Road Service who raises the concerns.

Proposed by Councillor Molloy  
Seconded by Councillor Cuddy and

**Resolved:** Provision of £50,000 for the procurement and purchase of a large LED Mobile Screen for outdoor use which will be used widely at events across the Council area to play any type of media from images to videos.

**d) Drone/Laptop/Training**

Proposed by Councillor Clarke  
Seconded by Councillor Molloy and

**Resolved:** Provision of £12,000 for the procurement and purchase of a drone and dedicated laptop to operate it. Training for 3 staff is also included in the budget for the operators to obtain a pilot's licence to use it.

**e) Subscription to Grant FINDER UK**

Proposed by Councillor Monteith  
Seconded by Councillor Burton and

**Resolved:** Subscription to Grant FINDER UK of £11,305 (unlimited user licence for a 2 year term).

**D234/17 Culture & Arts Facility Christmas Opening**

The Head of Culture and Arts drew attention to the previously circulated report to seek permission from Members regarding Christmas and New Year Opening at Seamus Heaney HomePlace, Burnavon and Hill of the O'Neill & Ranfurly House.

Proposed by Councillor McNamee  
Seconded by Councillor Cuddy and

**Resolved:** That it be recommended to the Council that permission be granted for the Burnavon, Seamus Heaney HomePlace and Hill of the O'Neill & Ranfurly House to amend their opening times over the Christmas and New Year period as proposed in appendix 1 of the report with amendment to opening time for Burnavon on Christmas Eve.

**Matters for Information**

**D235/17 Minutes of Development Committee Thursday 12 October 2017**

Members noted Minutes of Development Committee held on Thursday 12 October 2017.

**D236/17 Leisure Summer 2017 Review**

Members noted previously circulated report to update Members on the Leisure Summer 2017 programme and recommendations for improvement.

### **D237/17      Railway Park and Ballysaggart Lough Project**

Members noted previously circulated report to update Members on progress on draft development proposals opportunities for Railway Park and Ballysaggart Lough, Dungannon.

Councillor Monteith enquired if there was any update on this project or was it going to be put on hold until the next financial year.

The Director of Leisure and Outdoor Recreation advised that the capital programme was being considered by SMT . The Council's Capital Programme is quite extensive and funding has to be sourced from other areas. She said that this project was still being progressed but that there were other things to consider before work can start and funding had to be sought from other sources.

Councillor Monteith said that it may not have been feasible to link the two projects together and could have been done through a phased approach. He said that the local community were approached twice and are very disheartened.

The Head of Parks said that it would be important that this work was carried out. The projects could be developed separately. However the amalgamation of these two projects could work well and the concepts are currently at the research and development stage.

Councillor Molloy said that it would be more beneficial if there was an increase of DEA Councillors coming on board as nothing was coming back through the lack of engagement.

The Head of Parks said that when there was something more tangible, members would be updated.

### **D238/17      Regional and Minority Language Implementation Working Group Minutes of Meeting of 2<sup>nd</sup> October 2017**

Members noted previously circulated report to receive and consider for approval the Minutes of the Regional and Minority Language Implementation Working Group held on 2<sup>nd</sup> October 2017.

### **D239/17      Seamus Heaney HomePlace Progress Report**

Members noted previously circulated report to provide Members with a review of Seamus Heaney HomePlace following the first year of operations and to highlight some of the events, activities and key achievements that have taken place over the first 12 months of the facility.

### **Local Government (NI) 2014 – Confidential Business**

Proposed by Councillor J Shiels  
Seconded by Councillor McNamee 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 D240/17 to D245/17

**Matters for Decision**

D240/17 Brookmount Road and Spring Road, Coagh Public Rights of Way (PRoW) Legal Council  
D241/17 Purchasing Books for Resale at Seamus Heaney HomePlace

**Matters for Information**

D242/17 Confidential Minutes of Development Committee held on 12 October 2017  
D243/17 Community Transport  
D244/17 Update on Ann Street Project  
D245/17 Davagh Forest Park

**D246/17 Duration of Meeting**

The meeting was called for 7 pm and concluded at 8.30 pm

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_