

**Minutes of Meeting of Environment Committee of Mid Ulster District Council
held on Tuesday 10 January 2023 in Council Offices, Ballyronan Road,
Magherafelt and by virtual means**

| | |
|-------------------------------|--|
| Members Present | Councillor S McGuigan, 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 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

The meeting commenced at 7.00 pm

The Chair, Councillor S McGuigan welcomed everyone to the meeting and those watching the meeting through the Live Broadcast. Councillor S McGuigan 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.

E001/23 Notice of Recording

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

E002/23 Apologies

Councillor Graham.

E003/23 Declarations of Interest

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

E004/23 Chair's Business

The Chair, Councillor S McGuigan on behalf of himself and the Environment Committee extended deepest sympathy to Councillor Graham on the recent death of her husband.

Matters for Decision

E005/23 DfI Roads proposed introduction of No Waiting at Any Time – Granville Industrial Estate, Dungannon

Members considered previously circulated report which sought agreement in relation to proposed introduction of No Waiting at Any Time at Granville Industrial Estate, Dungannon.

Councillor Buchanan proposed the recommendation.

Councillor Burton asked if there was any more information in relation to this proposal. The Councillor noted the proposal is to introduce No Waiting at Any Time in and around Granville Industrial Estate and highlighted that there is a mart close by which hosts a cattle sale, sheep sale, machinery sale and car boot sale all of which are well attended and that people often park within the industrial estate when going to these sales. Councillor Burton asked if there has been any consultation in relation to this proposal with the other business in the vicinity as she did not want to see a situation whereby the overflow of cars parking within the industrial estate are then pushed into neighbouring housing developments.

The Assistant Director of Property Services (AD: PS) stated it was his understanding that there has been local consultation with stakeholders. The AD: PS stated he was not aware of the outcome of these consultations but that he was aware that other officers within Council have been involved in the consultations and that he would be happy to get an update on this proposal and feedback to the Committee.

Councillor Burton proposed deferring making a decision on this proposal until an update on the consultations has been received.

Councillor Cuthbertson referred to the closure of the Granville Road from 11 January for a number of days and that he wanted to put on record that it was disappointing that this road is being closed at the same time as the A29 Dungannon-Cookstown Road. The Councillor stated he thought there was an agreement that there wouldn't be two major roads closed into Dungannon at the one time. Councillor Cuthbertson stated that the A29 is closed for three weeks and highlighted that businesses along that stretch of road were not consulted and that this was unacceptable. The Councillor also felt that the closure of an A class road coming into Dungannon for three weeks is excessive.

Councillor Brown seconded Councillor Burton's proposal.

Resolved That it be recommended to Council to defer making a decision in relation to Dfl proposal to introduce No Waiting at Any Time at Granville Industrial Estate, Dungannon until further information has been received in relation to consultations.

E006/23 Dfl Roads proposed amalgamation of the 40mph stretches on Tullywiggan Road, Cookstown

Members considered previously circulated report which sought agreement in relation to proposed amalgamation of the 40mph stretches on Tullywiggan Road, Cookstown.

Proposed by Councillor Buchanan
Seconded by Councillor Wilson and

Resolved That it be recommended to Council to endorse the proposal submitted by Department for Infrastructure Roads in relation to proposed amalgamation of the 40mph stretches on Tullywiggan Road, Cookstown.

E007/23 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 development within Mid Ulster.

Site southwest of 44 Dungannon Road, Moy

Proposed by Councillor Cuthbertson
Seconded by Councillor Brown and

Resolved That it be recommended to Council to name development southwest of 44 Dungannon Road, Moy as Laurelbank Gate.

E008/23 Local Authority Deed Agreements for Landfill Sites

The Assistant Director of Environmental Services (AD: ES) presented previously circulated report which advised on the closure and aftercare arrangements for the Councils three landfill sites and sought approval for revised Local Authority Deed Agreements.

Proposed by Councillor B McGuigan
Seconded by Councillor Kearney and

Resolved That it be recommended to Council to approve revised Local Authority Deed Agreements for the three Council landfill sites.

E009/23 Bus Shelters Update

The Strategic Director of Environment (SD: Env) presented previously circulated report which provided update on current bus shelter status.

Proposed by Councillor Kearney
Seconded by Councillor N McAleer and

Resolved That it be recommended to Council to approve the applications for bus shelter listed below –

- Derryvale, Coalisland
- Old Dungannon Road, Ballygawley
- Innishrush Village

Matters for Information

E010/23 Environment Committee minutes of meeting held on 5 December 2022

Members noted minutes of Environment Committee held on 5 December 2022.

E011/23 Northern Ireland Local Authority Collected Municipal Waste Management (LACMW) Annual Report for 2021/22

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 Annual Report for 2021/22.

E012/23 Climate Change Working Group Update

Members noted previously circulated report which provided update on the business of the Climate Change Working Group.

E013/23 European Week for Waste Reduction (EWWR) 2022

Members noted previously circulated report which provided update on the actions carried out to promote EWWR 2022 in Mid Ulster.

E014/23 Magherafelt Recycling Centre Reopening

Members noted previously circulated report which advised of the reopening of the Recycling Centre in Magherafelt.

E015/23 Building Control Workload

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

E016/23 Entertainment Licensing Applications

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

E017/23 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.

E018/23 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 7.12 pm.

Local Government (NI) Act 2014 - Confidential Business

Proposed by Councillor B McGuigan
Seconded by Councillor N McAleer 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 E019/23 to E026/23.

Matters for Decision

- E019/23 Contract for the Collection, Processing and Recycling / Recovery of Rubble / Hardcore from Recycling Centres
- E020/23 Sustainable NI Support
- E021/23 Tender Report for Fleet Maintenance and Repair Services
- E022/23 Bus Shelters: Tender report for Supply and Manufacture, and Shelter Design Type

Matters for Information

- E023/23 Environment Committee Confidential Minutes of meeting held on 5 December 2022
- E024/23 Capital Framework – ICT Contracts Update
- E025/23 Capital Framework – IST Contracts Update
- E026/23 Capital Projects – Scoping Contracts Update

E027/23 Duration of Meeting

The meeting was called for 7.00 pm and ended at 7.37 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