

**Minutes of Meeting of the Development Committee of Mid Ulster District Council held on Thursday 12 October 2017 in the Council Offices, Ballyronan Road, Magherafelt**

<b>Members Present</b>	Councillor Wilson, Chair  Councillors Clarke, Cuddy, Doris, Elattar, Forde, McAleer, McFlynn, McNamee, Milne, Molloy, Monteith (7.10 pm), G Shiels
<b>Officers in Attendance</b>	Ms Campbell, Director of Leisure and Outdoor Recreation Mr Browne, Head of Tourism 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
<b>Others in Attendance</b>	<b>Agenda Item 4 – Montgomery Food Consulting</b> Rhonda Montgomery – Montgomery Food Consulting Sean Owens – CEO – Butchery Excellence International (Ireland)

The meeting commenced at 7.00 pm.

**D187/17 Apologies**

Councillors Burton and McEldowney.  
The Director of Business and Communities and the Head of Leisure.

**D188/17 Declaration of Interests**

The Chair reminded members of their responsibility with regard to Declarations of Interest.

**D189/17 Chair's Business**

The Chair advised that the Chair's Business would be taken at the end of Open Business.

**D190/17 Deputations – Montgomery Food Consulting regarding World Butchers Challenge 2018**

The Chair welcomed Ms Rhonda Montgomery and Mr Sean Owens from Montgomery Food Consulting and invited them to make their presentation.

Mr Owens thanked members for the opportunity to address the committee and advised that they were here tonight to seek funding towards their participation in the World Butchers' Challenge which would be coming to Northern Ireland in March

2018, when local Irish butchers will be competing against 14 other countries around the world. The competitions are to be held in Belfast and WBC International Study Tour will be a cross border visit by International visitors where there will be an opportunity to see the best that's on offer.

He said that on Friday 16<sup>th</sup> March 2018 the International Food Tour delegation would visit CAFRE's Loughry Campus, Ballyriff Buffalo Farm in Magherafelt and to a number of local award winning butchery businesses across Mid Ulster. He added that whilst Mid Ulster is recognised for providing world class cuisine, the area is also home of Augher woman Rhonda Montgomery's award winning business Montgomery Food International, recently awarded NI Agri-Food Business by First Trust Bank Business Eye Awards 2017. He also advised that Rhonda was a finalist in the All Ireland Agri-Food Business for Overall Supply Chain on the island of Ireland and has been nominated for a Civic Award in recognition of her commitment to business in Mid Ulster Council's Civic Awards this month. He said that he was the Team Ireland co-ordinator for World Butchers Challenge and was a Chef from Ballyronan and would be co-ordinating the tour. He said that he was also was the Salon Culinare Director of IFEX the award winning best event show in UK.

The representatives stated that they would be promoting Mid Ulster to the World through their butchery and food chain supplying. Mid Ulster is one of the most successful areas for food production and top Butchers in the World and there is a need for this to be showcased.

He said that they were seeking financial support of £12,500 + Vat and this would provide assistance towards:

- Mid Ulster Tour with Delegates from WBC: £4,500
- CAFRE Lunch 50% funded by Mid Ulster: £1,600
- Mid Ulster Funded Local Food Demo with Master Butcher Showcase: £2,600
- Mid Ulster WBC Signage & Branding Throughout Tour & WBC: £3,300
- 4 Seats x Mid Ulster at WBC Dinner 21<sup>st</sup> March 2017: £500

The Chair said that on behalf of the Council he wanted to thank the representatives for their hard work and asked for members comments.

*Councillor Monteith entered the meeting at 7.10 pm.*

Councillor Clarke advised that he was at the start of food chain and congratulated the group on the great work which was being carried out and the recognition that is given to the local butchers in promoting their skills. He said that Mid Ulster was a place that produces and sells good food.

Councillor McAleer passed on her congratulations to Ms Montgomery on her achievements and that she was a great asset to the Clogher Valley area.

The Chair thanked Ms Montgomery and Mr Owens for their presentation at which they left the meeting at 7.15 pm.

The Chair advised members that the full amount of funding required by the group wasn't available. It was agreed that some financial support could be sourced through Council's Economic Development budget, to help fund the Mid Ulster element of the event.

## **Matters for Decision**

### **D191/17 Pomeroy Forest Car Park Project**

The Head of Parks drew attention to the previously circulated report to update members and to seek Council approval in relation to project costs associated to the provision of improved visitor amenities and additional car parking facilities at Pomeroy Forest Park.

Proposed by Councillor McNamee  
Seconded by Councillor Clarke and

**Resolved:** That it be recommended to the Council that approval be granted to progress the scheme to provide car parking and associated works as detailed at 3.4 at a cost of £28,000 at Pomeroy Forest.

### **D192/17 Sports Representatives Grants Allocations**

Members considered previously circulated report to present to members the proposed Grant Allocations for the range of Sports Representative Grants.

Proposed by Councillor McNamee  
Seconded by Councillor Clarke and

**Resolved:** That it be recommended to the Council to approve the Sports Representative Grant Allocations.

### **D193/17 Greenvale Maghera Leisure Centre Memberships**

Members considered previously circulated report to consider a recommendation that Greenvale Leisure Centre membership packages include the use of Maghera Leisure Centre.

Proposed by Councillor McNamee  
Seconded by Councillor McFlynn and

**Resolved:** That it be recommended to the Council that approval be granted for Greenvale Leisure Centre membership (including Household and Monthly Direct Debit Membership) packages include use of Maghera Leisure Centre.

**D194/17 Proposed Gael Scoil at Gortgonis Site, Coalisland**

Members considered previously circulated report to seek permission to engage Land and Property Services to value the proposed Gael Scoil site and associated costs at Gortgonis.

Proposed by Councillor Doris  
Seconded by Councillor McNamee and

**Resolved:** That it be recommended to the Council that approval be granted to Council engaging with the Woodland Trust to negotiate the relocation of an equivalent area of trees to a suitable location and that LPS carry out a valuation of the proposed school site and associated costs at Gortgonis, Coalisland.

**D195/17 Lough Neagh Partnership Core Funding 2017/18**

The Head of Tourism drew attention to the previously circulated report to seek approval for the annual contribution for year 2017/18 to the core running costs associated with Lough Neagh Partnership in the delivery of marketing tourism, recreational, environmental and heritage activities on Lough Neagh and the Lough Neagh shoreline on behalf of Mid Ulster District Council.

Proposed by Councillor McFlynn  
Seconded by Councillor McNamee and

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

- 1) Mid Ulster District Council funding Lough Neagh Partnership £22,000 as requested and subject to funding being secured from all five Lough Neagh Council's
- 2) Lough Neagh Partnership submitting a quarterly update to Mid Ulster District Council

The Head of Tourism also informed the Council that Lough Neagh Partnership confirmed that they have secured funding from all other Councils.

**D196/17 Holiday World Shows – January 19-21 Belfast & 26-28 Dublin**

The Head of Tourism drew attention to the previously circulated report to outline Mid Ulster Council past and planned participation at Holiday World Shows in Belfast (19-21 January 2018) and Dublin (26-28 January 2018) and outlines the benefits of attendance at both shows to Mid Ulster Council and trade who attend with us. With the favourable Euro – Sterling exchange rate and the longer shoulder season in the tourism calendar, now is an opportune time to continue to strongly promote Mid Ulster as our tourism product both in the ROI and domestic market.

Proposed by Councillor McNamee  
Seconded by Councillor Clarke and

**Resolved:** That it be recommended to the Council that approval be given to Tourism Staff and Trade continue to attend the largest tourism platforms and target their largest growing markets in association with Tourism NI.

**D197/17 Economic Development Report**

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

- 1) Evaluation Report – Enchanted Garden Event, Maghera**
- 2) Business Support Programmes:**
  - 2.1) Mid Ulster Social Enterprise Programme**
  - 2.2) Mid Ulster Engineering Innovation Programme**
  - 2.3) Mid Ulster Business Breakfast Digital Seminars**
- 3) Heritage Funding Programme**
- 4) Coalisland and Maghera Christmas Lights Switch-On Events**
- 5) Foreign Direct Investment App**
- 6) Digital Catapult – Regional LPWAN (Low Power Wide Area Network) Funding Call**
- 7) Draperstown Townscape Heritage**

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

- 1) Evaluation Report – Enchanted Garden Event, Maghera**  
Note Evaluation Report on Enchanted Garden Event, Maghera.
- 2) Business Sport Programmes**
  - 2.1) Mid Ulster Social Enterprises Programme**  
To note progress
  - 2.2) Mid Ulster Engineering Innovation Programme**  
To note progress
  - 2.3) Mid Ulster Digital Seminars**  
To note Digital Seminar dates.
- 3) Heritage Funding Programme**  
To note progress
- 4) Coalisland and Maghera Christmas Lights Switch-On Events**

Proposed by Councillor Doris  
Seconded by Councillor McFlynn and

**Resolved:** To financially support CRAIC Theatre to the value of £4,200 to deliver the Coalisland Christmas Lights Switch-On, on Sunday 3<sup>rd</sup> December 2017 and work in partnership with Maghera Traders Association to deliver the Maghera Christmas Lights Switch-on, on Saturday 2<sup>nd</sup> December 2017 to the value of £3,500; all subject to Officers being satisfied with the proposals submitted.

### **5) Digital Catapult – Regional LPWAN (Low Power Wide Area Network) Funding Call**

Proposed by Councillor McFlynn  
Seconded by Councillor Cuddy and

**Resolved:** To financially support making provision of £10,000 to support a range of both regional and Mid Ulster specific challenges that utilise the LPWAN network subject to a successful funding bid being submitted by Invest NI. Six monthly progress reports to be provided to Members, if the project funding application is successful.

### **6) Foreign Direct Investment App**

Agree the reassignment of £10,000 budget from an FDI App to more specific resources required by inward investors as identified by Invest NI.

The Chair said that he would have concerns around this and would be suggesting that the Council ask Invest NI how many investors that they have directed to the Mid Ulster area over the last couple of months. He said that he would be wary of agreeing to the sum proposed as more needs to be done to show their commitment within Mid Ulster and would propose that Invest NI be invited to a meeting to address such issues before approval of funding.

Councillor G Shiels agreed that it was incredible that Invest NI was requesting funding when there was so little done by them within the Mid Ulster area.

Councillor Molloy said that he would be happy to second The Chair's proposal as an App may not be the way to proceed as these can get outdated quite rapidly with the result that the £10,000 could be spent and nothing to show for it. He said that we need something tangible to show for the £10,000 requested and said that more needed to be done to showcase Mid Ulster before a financial commitment be made.

Councillor Cuddy said that he agreed with members sentiments but stated that Dungannon Enterprise Centre was very proactive in showcasing Mid Ulster and felt that there was no point in inviting a middle manager from Invest NI to a meeting to discuss issues as the onus was on the Council to go to the top and suggested inviting someone from Invest NI's Head Office at managerial level to raise

issues as there was a feeling amongst members that there was a lack of interest in Mid Ulster by Invest NI.

Councillor Monteith stated that no funding should be allocated unless Invest NI show evidence that Mid Ulster has been showcased and felt that Invest NI has enough money to fund this themselves. He felt that nothing meaningful has been done by Invest NI to show anything productive and said if a meeting is what's needed to get meaningful dialogue then so be it. He stressed that he would still have major concerns around this and wouldn't like to see anything written on a Council proposal recommending funding.

The Head of Economic Development said that whilst she was aware of members concerns, there remained a need for Council to showcase Mid Ulster to potential investors. She said that to date, she had met with a few of the Investment Managers working for Invest NI. She added that it is imperative Council develops a good relationship with these Investment Managers in order to receive potential 'early leads' from investors who are seeking either a new or additional base to locate their operations. She added that part of these discussions progressed to considering the most appropriate format to present information to investors, and the Investment Managers strongly urged against pursuing another FDI app, but instead develop a package of information to include such things as local business ambassador videos, high quality presentations and imagery tailored to meet the specific needs of investors, consider attendance at 'high profile networking events' held regionally, nationally or internationally.

The Head of Economic Development further stated that in this financial year, the Economic Development function is reviewing its online presence and how it communicates with businesses/investors. Subject to attaining Council agreement, it is anticipated significant changes to Council's online presence next year, to make Council's business services more accessible and tailored to meet business/investor needs. To do so, Officers will need the professional materials to promote Mid Ulster, and the videos, promotional materials as outlined above, will be very beneficial to showcase the success of the area.

The Chair felt that there was no other option but request a meeting with the Chief Executive of Invest NI and highlight what the area has to offer ie Granville Industrial Estate and the future potential that exists.

Proposed by Councillor Wilson  
Seconded by councillor Molloy and

**Resolved:**

To reassign the £10,000 budget from an FDI App to more specific resources required by inward investors as identified by Invest NI.

To invite the Chief Executive of Invest NI to a meeting to discuss concerns.

## **7) Draperstown Townscape Heritage**

Proposed by Councillor Elattar  
Seconded by Councillor Clarke and

**Resolved:** To advise the Workspace Group that Council will informally support their group to develop a Regeneration Project via the Heritage Lottery Fund for Draperstown by way of officer attendance at their meetings but decline the request to make a financial contribution towards a first round application for the project estimated at £10,000 - £15,000. Council will await the outcome of the stage one application before considering the request for financial support towards the overall project.

Councillor Elattar said that she was totally supportive of the Workspace Group and understood that there was a need to treat all areas the same who are making applications to the Heritage Lottery Fund, but would look forward to see this project coming back to Council.

The Chair referred to the Maghera Walled Garden Event on Saturday 26 August and said that it was a tremendous event but that his only concern was that it was held on the same day as the Last Saturday Demonstrations which resulted in a lot of people not being able to attend the event and would ask that this be considered in the future.

Councillor Forde agreed with The Chair that the date didn't suit a lot of people due to the Last Saturday Demonstrations and felt that in the future a date should be looked at that, that wouldn't clash with other events. She said that she wanted to congratulate everyone involved in the organising of the event as it was a tremendous success.

### **D198/17      Joint Delegation Visit (with South West College) to Catapult Centres in the UK**

The Head of Economic Development drew attention to the previously circulated report to seek Members approval on attendance on the proposed visit to one/two Catapult Centres in the UK which the Mid Ulster Engineering Centre of Excellence is modelled on.

Councillor McNamee nominated Councillors Molloy and McPeake.

Councillor Cuddy enquired at what stage the proposal was at and asked if it was still progressing and felt that 3 members would be enough to attend the event.

The Head of Economic Development said that the project was progressing towards planning stage, but further valuation and legal work is required in terms of seeking a



valuation for the Council's carpark etc, and that an options paper would be brought back to a future meeting for consideration by Members.

Councillor Cuddy said that he would have concerns about the land as Dungannon Council gave away some land to STEP and in the event of them possibly deciding to leave that the land could be sold off by them. He felt that a precedent has to be set to protect Council from these type of issues in the future as land should be returned to the people of the Dungannon area.

Councillor Monteith enquired if the money was coming out of Councillor's own budget for the trip.

The Head of Economic Development advised that the money was coming out of the Economic Development budget.

Councillor Monteith said that he would be supportive of Councillor Cuddy's suggestion of sending 3 members only to the event as money would be better spent elsewhere.

The Chair said that this hasn't been approved yet and that all options were to be brought back to Council. He said that he would be concerned about losing the top Council carpark as there wasn't adequate enough spaces for staff and visitors as it stands and felt that an options paper should be provided to Committee beforehand.

Councillor McNamee said that this was also brought to the Policy & Resources Committee and there seemed to be an overlap.

The Chair agreed that it would make more sense for 3 people to attend.

Councillor McNamee said that he stuck by his nomination and that some members had not the adequate budget remaining and would be asking that consideration be given to this.

Councillor Cuddy proposed that only 3 people attend the visit.

In response to Councillor Monteith's query on what was the rationale for Councillor attendance, the Head of Economic Development advised that it was to showcase two other leading Centres of Engineering Excellence in the UK and demonstrate how these could be replicated in Mid Ulster. She further added that this project is highlighted as a priority in both Council's Community Plan and Economic Development Plan. South West College offered to co-ordinate the visit if Members felt it was of value to physically see what one of these centres looked like.

Councillor Monteith proposed that any member who wished to attend that this should be deducted from Members own budget, not the Economic Development budget.

Proposed by Councillor McNamee  
Seconded by Councillor Molloy

To proceed with the recommendation as outlined in the report.

Proposed by Councillor Monteith  
Seconded by Councillor Cuddy

That cost of the visit comes out of Members own budget and anyone who is interested can attend.

Councillor McAleer said that it may be an opportunity for some members who were interested to go on the visit as some still had not spent any of their budget.

Councillor Monteith's proposal was put to the vote:

For	7
Against	6

Councillor McNamee's proposal was put to the vote

For	6
Against	7

Councillor Monteith's proposal was carried.

Councillor McNamee proposed that Councillors McPeake and Molloy attend.

Councillor Cuddy proposed that The Chair, Councillor Wilson attend.

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

- 1) Any interested member attend the Joint Delegation Visit to one/two Catapult Centres in the UK as long as it comes out of their own individual budget and not the Economic Development budget.

## **D199/17 Community Development Report**

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) Agree Good Relations Audit and Plan support
- 4) Update on Community Development

**Resolved:** That it be recommended to the Council to approve the following:

- 1) Grant Award recommendations under the Community Festivals and Good Relations grants as per Appendix 1.

*Councillor Monteith declared an interest in Dungannon West Recycled Teenagers.*

Proposed by Councillor McNamee  
Seconded by Councillor Forde and

**Resolved:** To approve the Grant Awards recommendations under Community Festivals and Good Relations grants as per Appendix 1.

2) Peace IV Partnership recommendations:

- Peace Grants Assessment
- Peace Cross Border Literary Programme to go to tender; with clarity on the literary project to include the Ulster Scots link.
- Peace Shared Spaces Design Programme to go to tender

Proposed by Councillor McNamee  
Seconded by Councillor Clarke and

**Resolved:** To approve the Peace IV Partnership Assessment

3) Good Relations Audit and Plan development with a proposed budget of £10,000 to be funded through the Executive 75% and Council 25%

Proposed by Councillor McNamee  
Seconded by Councillor Forde and

**Resolved:** To approve the Good Relations Audit and Plan development with a proposed budget of £10,000 to be funded through the Executive 75% and Council 25%

4) To note the community development update report.

*Councillor Molloy declared an interest in CAMDA.*

## **Matters for Information**

### **D200/17 Minutes of Development Committee Thursday 14 September 2017**

Members noted minutes of Development Committee held on Thursday 14 September 2017.

Councillor McNamee enquired if there would be remuneration for Swimming Instructors on lesser salary scales.

The Director of Leisure and Outdoor Recreation stated that harmonisation would be part of the structure.

### **D201/17 MUDC Forest Schools Northern Ireland Launch**

Members noted previously circulated report which provided an update on the recent launch of the Northern Ireland Forest Schools scheme on Monday 18<sup>th</sup> September at Ranfurly House and Hill of the O'Neill, Dungannon.

**D202/17      Greenvale Leisure Centre Update**

Members noted previously circulated report to update on the transition of management of Greenvale Leisure Centre from Pulse Fitness to Council.

In response to Councillor Cuddy's query, the Director of Leisure and Outdoor Recreation advised that everything identified was within budget with no additional expenditure.

**D203/17      Leisure Services Update Report**

Members noted previously circulated report to update on progress being made regarding activities in Leisure Services and highlight events that will be occurring in the future.

**D204/17      Dungannon Leisure Centre Options Appraisal Update Report**

Members noted previously circulated report to update on the consultations planned for the Options Appraisal on Dungannon Leisure Centre.

**D205/17      Regional and Minority Language Implementation Working Group Minutes of Meeting of 5 April 2017**

Members noted previously circulated report to consider the minutes of the Regional and Minority Language Implementation Working Group held on 5 April 2017 and approved by the Working Group at their meeting of 2 October 2017.

**D206/17      Business Engagement Programme – Tourism**

Members noted previously circulated report to update on the Business Engagement Programme within the tourism section.

**D207/17      Lough Neagh Partnership – Heritage Lottery Landscape Programme Year 2**

Members noted previously circulated report to seek Council approval to issue Letter of Offer to Lough Neagh Partnership for Year 2 contribution towards Heritage Lottery Landscape Partnership Programme at a cost of £27,534 in advance of expenditure having been made.

**D208/17      Mid Ulster District Tourism Development Group**

Members noted previously circulated report to present ratified Minutes of Tourism Development Group meeting held on 14 June 2017.

## **D209/17      Neighbourhood Renewal Programme**

Members noted previously circulated report to update on the Neighbourhood Renewal Programme with detail on each project delivered across the two Neighbourhood Renewal Areas.

Councillor Monteith said that he was aware that the projects presented were developed across different timelines and in talking with the Neighbourhood Renewal Officer he had indicated that projects would be coming forward for Dungannon. Councillor Monteith stated that there was a differential between areas and hoped that there was a more equal split being proposed; he was also aware of funding projects which seemed to be continuing with no apparent review of output in terms of real impact on deprivation.

He stated that there was a need to look at deprivation across Mid Ulster and not solely on Neighbourhood Renewal areas and funding. He felt that there is a specific need to identify a wider strategic plan for areas of deprivation.

Councillor Doris stated that from the report it would seem to show that one area was getting more from Neighbourhood Renewal than another but that it was up to Councillors from both areas to become involved.

Councillor Monteith stated that the residents of Dungannon do not feel included and are concerned that they are being left behind.

Councillor G Shiels said that it seems that there are areas of deprivation across Mid Ulster are not being properly considered.

The Head of Community Development agreed that there was continuation of some projects year on year and that this year there was a commitment from Department of Communities to review these. She said that within the Community Plan there was a commitment to seek to address poverty in the top 20% of areas across Mid Ulster. There was an exercise being undertaken in house by Council officers regarding identification of these areas and potential good practice activity and programmes. This was also a priority for Council in the Community Development Service Plan.

Councillor Molloy agreed that there was a problem with the current support to address deprivation and that there was a need for an overhaul to identify such issues and reach out to other areas.

The Chair advised that within certain areas of Cookstown there was also deprivation which needed addressing.

Councillor Monteith stated that all areas of deprivation needed to be targeted, and welcomed the report and asked that this be prioritised with an update to Committee as soon as possible given the impact of poverty. He asked that the report consider areas of deprivation but also individual and household deprivation and how some good practice projects such as the Warmer Home Scheme which took into consideration an individual's circumstances and not the area they reside in.

Councillor Cuddy asked if a date could be set for a future review of the Neighbourhood Renewal programme and proposals to amend this.

The Head of Community Development confirmed that the neighbourhood renewal programme was governed by DFC and to date meetings had been had regarding its expansion in relation to area coverage but it was confirmed this is not happening at present. The report will look at deprivation in general across Mid Ulster as part of community planning and identify potential options to reduce deprivation and potential sources of funding.

### **D210/17 Mid Ulster Rural Development Partnership**

Members noted previously circulated report to update on progress with the interim rural development strategy for Mid Ulster.

### **D211/17 Chairs Business**

The Chair advised that he had received requests through Chair's business and would be happy for these to proceed.

Councillor McNamee enquired if there was any update on lands at Mid Ulster Sports Arena being made available.

The Director of Leisure and Outdoor Recreation advised that a meeting had taken place with an Official from the Department and that a report would be brought to a future meeting.

Councillor Monteith requested that Railway Park and Ballysaggart be put on the Agenda for next month.

The Head of Leisure and Outdoor Recreation advised that these were on the Capital Projects meeting agenda for next week.

Councillor Monteith raised concern about the lack of publicity for Ann Street and why the potentially biggest economic project to come to the town had not got the publicity that it requires and asked that an update be brought to the next meeting.

The Chair said that Councillor McNamee and he attended a Cookstown Town Forum meeting where it was advised that the consultation on carparking charges had commenced which they were unaware of. He said that they were embarrassed to be sitting in the meeting and not being aware of this taking place.

Councillor McNamee advised that Councillor Glasgow and he raised this issue regarding the carparking consultation at the Environment Committee.

The Chair said that the signs had now been erected in Cookstown for parking time restrictions but these could not be enforced due to the Minister not being in office as Stormont was not sitting, however, he believed that in Dungannon they were successful on having their parking time restrictions implemented. Officers to investigate the matter.

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

Proposed by Councillor McNamee  
Seconded by Councillor Molloy 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 D211/17 to D213/17.

### **Matters for Decision**

D212/17 Public Rights of Way (ProW) Update  
D213/17 Mid Ulster Village Spruce Up Scheme

### **Matters for Information**

D214/17 Confidential Minutes Development Committee held on  
Thursday 14 September 2017

### **D215/17 Duration of Meeting**

The meeting was called for 7 pm and concluded at 8.25 pm.

CHAIR \_\_\_\_\_

DATE \_\_\_\_\_