

# COOKSTOWN DISTRICT COUNCIL

Minutes of proceedings of the **ANNUAL GENERAL MEETING** of the Council held in the Council Chamber on Tuesday 17 May 2011 at 7.00 p.m.

**Present:** J McNamee, Chairman

**Councillors:** Clarke, Glasgow MBE, Kelly, Lees, Mallaghan, Mayo, McAleer, McCartney, McCrea, McElhone, McFlynn, McGarvey Mclvor, Quinn, and Wilson

**Officers** Clerk/Chief Executive  
Director of Corporate Services  
Clerk's Secretary

## 1. MATTERS ARISING

- 1.1. The Clerk/Chief Executive advised the meeting that a letter dated 16 May 2011 had been received from Oliver Molloy thanking Councillors and Council staff for their work and assistance over the past ten years.

## 2. SUSPENSION OF STANDING ORDERS

The Council on the motion of Councillor Clarke, seconded by Councillor McAleer AGREED to Suspend Standing Orders in order to consider the following Notices of Motion.

- 2.1. The Motion was proposed by Councillor Clarke and seconded by Councillor McAleer

*“That the Chairs/Vice Chairs of the Council and the 4 statutory council committees be allocated over the next 4 years on the basis of the D’hondt system.”*

Council AGREED to adopt the Notice of Motion.

- 2.2. The Motion was proposed by Councillor McGarvey and seconded by Councillor Quinn

*That the following committees are increased in number as follows*

*Audit Risk & Governance Committee from 4 to 5 members  
Member Services Sub Committee from 4 to 5 members*

*Good Relations Sub Committee from 8 to 10*  
*Tourism Sub Committee from 4 to 5 members*  
*Burnavon Arts & Cultural Sub Committee from 4 to 5 members*  
*Community/Voluntary Grant Aid Sub Committee from 4 to 5 members*  
*Civic Awards Sub Committee from 4 to 5 members*  
*Warmer Home Group from 2 to 3 members*  
*Suicide Prevention & Support Group from 2 to 3 members*  
*TIPSA from 2 to 3 members*

Council AGREED to adopt the Notice of Motion.

### **3. CHAIRMAN'S BUSINES**

Before vacating the Chair, the Chairman extended his thanks to the Members, Chief Executive and staff for their support over the past year. Councillor McNamee formally resigned as Chairman.

The Vice Chairman also extended his thanks to the Members, Chief Executive and staff for their support over the past year. Councillor Glasgow formally resigned as Vice Chairman.

### **4. ELECTION OF CHAIRMAN**

The Clerk/Chief Executive stated that based on the D'hondt system of allocating positions Sinn Fein have the first choice, SDLP the second choice, Sinn Fein, the third choice and DUP the fourth choice. The parties agreed to choose the years respectively, i.e Sinn Fein first, year, SDLP second year, Sinn Fein third year and DUP fourth year.

**Appendix A outlines the agreed parties positions for the 40 chairs/vice chairs over the 4 year term.**

On the proposal of Councillor McAleer, seconded by Councillor Mallaghan Council accepted the nomination of Councillor Clarke as Chairman.

Councillor Clarke thereupon made the Declaration of his Acceptance of Office and stated he would do his best to create harmony within the Council and to serve and represent the whole community to the best of his ability.

## **5. ELECTION OF VICE-CHAIRMAN**

The Clerk/Chief Executive advised that in accordance with the D'hondt system that the Vice Chair of the Council results as follows; SDLP first term , Sinn Fein second term, UUP third term and Sinn Fein fourth term

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was proposed that Councillor McFlynn be elected.

The Chairman declared Councillor McFlynn elected.

Councillor McFlynn thereupon made the Declaration of Acceptance of Office.

## **6. CHAIRMAN'S BUSINESS**

At the outset of the meeting the new Chairman referred to the death of Mrs Lily McNamee mother of previous Chairman, Councillor McNamee and Mrs Catherine Quinn sister of Mr Eunan Murray, Community Sports Co-ordinator and requested Council to stand for a moment's silence.

At the end of the moment's silence Councillor McNamee stated that he felt that the refusal of the DUP members to stand for the moment's silence was disrespectful, insulting and out of keeping with the protocol of the main DUP party.

## **7. COMMITTEES OF THE COUNCIL**

### **7.1. POLICY RESOURCES AND SERVICES COMMITTEE**

On the proposal of Councillor McNamee, seconded by Councillor McGarvey it was AGREED that all members of the Council serve on the above Committee.

### **7.2. DEVELOPMENT COMMITTEE**

On the proposal of Councillor McNamee, seconded by Councillor Quinn it was AGREED that all members of the Council serve on the above Committee

**7.3. SPORT & LEISURE COMMITTEE**

On the proposal of Councillor McAleer, seconded by Councillor McNamee it was AGREED that all members of the Council serve on the above Committee.

**7.4. AUDIT RISK & GOVERNANCE COMMITTEE**

On the proposal of Councillor McAleer, seconded by Councillor McNamee it was AGREED that Councillors Clarke and McElhone serve on the above Committee.

On the proposal of Councillor McGarvey, seconded by Councillor McFlynn it was AGREED Councillor Mayo serve on the above Committee.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED Councillor Wilson serve on the above Committee.

On the proposal of Councillor McCartney, seconded by Councillor McCrea it was AGREED Councillor Lees serve on the above Committee.

**8. ELECTION OF CHAIRMAN - POLICY RESOURCES & SERVICES COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Chair of the Policy Resources & Services Committee results as follows; DUP first year, UUP second year, Sinn Fein third year and SDLP fourth year.

On the proposal of Councillor McCartney, seconded by Councillor Lees it was AGREED that Councillor McCrea be elected as Chairman of the Policy Resources & Services Committee for 2011/12.

**9. ELECTION OF VICE CHAIRMAN - POLICY RESOURCES & SERVICES COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Vice Chair of the Policy Resources & Services Committee results as follows; Sinn Fein first year, SDLP second year, DUP third year and UUP fourth year.

On the proposal of Councillor McAleer, seconded by Councillor McElhone it was AGREED that Councillor McNamee be elected as Vice-Chairman of the Policy Resources & Services Committee.

**10. ELECTION OF CHAIRMAN - DEVELOPMENT COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Chair of the DEVELOPMENT Committee results as follows; Sinn Fein first year, SDLP second year, Sinn Fein third year and DUP fourth year.

On the proposal of Councillor Mallaghan, seconded by Councillor McNamee it was AGREED that Councillor McAleer be elected as Chairman of the Development Committee.

**11. ELECTION OF VICE-CHAIRMAN - DEVELOPMENT COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Vice Chair of the Development Committee results as follows; UUP first year, Sinn Fein second year, SDLP third, Sinn Fein fourth year.

On the proposal of Councillor Wilson, seconded by Councillor Kelly it was AGREED that Councillor Glasgow be elected as Vice-Chairman of the Development Committee.

**12. ELECTION OF CHAIRMAN SPORT & LEISURE COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Chair of the SPORT & LEISURE Committee results as follows; UUP first year, DUP second year, SDLP third year and Sinn Fein fourth year.

On the proposal of Councillor Glasgow, seconded by Councillor Kelly it was AGREED that Councillor Wilson be elected as Chairman of the Sport & Leisure Committee.

**13. ELECTION OF VICE-CHAIRMAN – SPORT & LEISURE COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Vice Chair of the SPORT & LEISURE committee results as follows; Sinn Fein first year, SDLP second year, DUP third year and UUP fourth year.

On the proposal of Councillor McNamee, seconded by Councillor McAleer it was AGREED that Councillor Mallaghan be elected as Vice-Chairman of the Sport & Leisure Committee.

**14. ELECTION OF CHAIRMAN – AUDIT RISK & GOVERNANCE COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Chair of the AUDIT RISK & GOVERNANCE Committee results as follows; Sinn Fein

first year , DUP second year, Sinn Fein third year and SDLP fourth year..

On the proposal of Councillor Mallaghan, seconded by Councillor McNamee it was AGREED that Councillor McElhone be elected as Chairman of the AUDIT RISK & GOVERNANCE Committee.

**15. ELECTION OF VICE-CHAIRMAN - AUDIT RISK & GOVERNANCE COMMITTEE**

In accordance with the D'hondt system and the parties agreement the Vice Chair of the AUDIT RISK & GOVERNANCE Committee results as follows; SDLP first year, Sinn Fein second year, UUP third year and Sinn Fein fourth year.

On the proposal of Councillor Quinn, seconded by Councillor McFlynn it was AGREED that Councillor Mayo be elected as Vice-Chairman of the AUDIT RISK & GOVERNANCE Committee.

**16. MEMBERS SERVICES SUB COMMITTEE**

On the proposal of Councillor Quinn, seconded by Councillor McGarvey it was AGREED that Councillor Mayo serve on the above Sub Committee.

On the proposal of Councillor McAleer, seconded by Councillor McElhone it was AGREED Councillors Clarke and Mclvor serve on the above Committee.

On the proposal of Councillor Lees, seconded by Councillor McCartney it was AGREED Councillor McCrea serve on the above Committee.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED Councillor Wilson serve on the above Committee.

**17. GOOD RELATIONS SUB COMMITTEE**

On the proposal of Councillor McAleer, seconded by Councillor McNamee it was AGREED that Councillors Mallaghan, McElhone, Mclvor and McNamee serve on the above Sub Committee.

On the proposal of Councillor Mayo, seconded by Councillor McFlynn it was AGREED Councillors McGarvey and Quinn serve on the above Sub Committee.

On the proposal of Councillor McCartney, seconded by Councillor Wilson it was AGREED Councillors Lees and McCrea serve on the above Sub

Committee.

On the proposal of Councillor Glasgow, seconded by Councillor McCrea it was AGREED Councillors Kelly and Wilson serve on the above Sub Committee.

**18. TOURISM SUB COMMITTEE – 5 MEMBERS**

On the proposal of Councillor Wilson, seconded by Councillor Kelly it was AGREED that Councillor Glasgow serve on the above Sub Committee for a period of 4 years.

On the proposal of Councillor McCrea, seconded by Councillor McCartney it was AGREED Councillor Lees serve on the above Sub Committee for a period of 4 years.

On the proposal of Councillor Quinn, seconded by Councillor Mayo it was AGREED Councillor McGarvey serve on the above Sub Committee for a period of 4 years.

On the proposal of Councillor McNamee, seconded by Councillor McAleer it was AGREED Councillors Clarke and Mallaghan serve on the above Sub Committee for a period of 4 years.

**19. CEMETERY SUB COMMITTEE – 5 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor McNamee it was AGREED that the Town Councillors serve on the above Committee, i.e. Councillors McCrea, McElhone, McNamee, Quinn and Wilson.

**20. BURNAVON ARTS & CULTURAL CENTRE SUB COMMITTEE – 5 MEMBERS**

On the proposal of Councillor Quinn, seconded by Councillor Mayo it was AGREED that Councillor McGarvey serve on the above Sub Committee.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED Councillor Wilson serve on the above Sub Committee.

On the proposal of Councillor McCartney, seconded by Councillor Lees it was AGREED Councillor McCrea serve on the above Sub Committee.

On the proposal of Councillor McAleer, seconded by Councillor McElhone it

was AGREED Councillors Mallaghan and McNamee serve on the above Sub Committee.

**21. COMMUNITY /VOLUNTARY GRANT AID SUB COMMITTEE – 5 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was AGREED that Councillor Mayo serve on the above Sub Committee.

On the proposal of Councillor Mallaghan, seconded by Councillor Mclvor it was AGREED Councillors McAleer and McNamee serve on the above Sub Committee.

On the proposal of Councillor McCartney, seconded by Councillor Lees it was AGREED Councillor McCrea serve on the above Sub Committee.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED Councillor Wilson serve on the above Sub Committee.

**22. CIVIC AWARDS SUB COMMITTEE – 5 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was AGREED that Councillor Mayo serve on the above Sub Committee.

On the proposal of Councillor Mallaghan, seconded by Councillor McElhone it was AGREED Councillors Clarke and McNamee serve on the above Sub Committee.

On the proposal of Councillor Lees, seconded by Councillor McCartney it was AGREED Councillor McCrea serve on the above Sub Committee.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED Councillor Wilson serve on the above Sub Committee.

**23. COMMUNITY SAFETY PARTNERSHIP – 5 MEMBERS**

On the proposal of Councillor Wilson, seconded by Councillor Glasgow it was AGREED that Councillor Kelly serve on the above Partnership for one year.

On the proposal of Councillor McGarvey, seconded by Councillor Mayo it was AGREED that Councillor Quinn serve on the above Partnership for one year.

On the proposal of Councillor Mallaghan, seconded by Councillor McAleer it was AGREED that Councillors Mclvor and McElhone serve on the above Partnership for one year.

On the proposal of Councillor McCartney, seconded by Councillor McCrea it was AGREED Councillor Lees serve on the above Partnership for one year.

**24. NORTHERN IRELAND HOUSING COUNCIL – ONE MEMBER**

On the proposal of Councillor McGarvey, seconded by Councillor Mayo it was AGREED that Councillor Quinn be nominated to serve on the Northern Ireland Housing Council for a period of 4 years.

**25. WESTERN BUILDING CONTROL GROUP COMMITTEE – 2 MEMBERS**

It was proposed by Councillor Wilson, seconded by Councillor Kelly and AGREED that Councillor Glasgow be nominated to serve on the Western Building Control Group Committee for a period of 4 years.

It was proposed by Councillor McElhone, seconded by Councillor McNamee and AGREED that Councillor Mallaghan be nominated to serve on the Western Building Control Group Committee for a period of 4 years.

**26. NORTHERN GROUP PUBLIC HEALTH COMMITTEE – 2 MEMBERS**

It was proposed by Councillor McGarvey, seconded by Councillor Quinn that Councillor Mayo be nominated to serve on the Northern Group Public Health Committee for a period of 4 years.

It was proposed by Councillor Wilson, seconded by Councillor Glasgow that Councillor Kelly be nominated to serve on the Northern Group Public Health Committee for a period of 4 years.

**27. SWaMP 2008 BOARD – 2 MEMBERS**

It was proposed by Councillor Mallaghan, seconded by Councillor McElhone that Councillor McAleer be nominated as one of the representatives to serve on the above Board for a period of 4 years.

It was proposed by Councillor Wilson, seconded by Councillor Glasgow that Councillor Kelly be nominated as one of the representatives to serve on the above Board for a period of 4 years.

**28. IRISH CROSS BORDER AREA NETWORK – 2 MEMBERS**

On the proposal of Councillor McIvor, seconded by Councillor McElhone it was AGREED that Councillor McAleer be nominated to serve on the above Network for a period of 4 years.

On the proposal of Councillor Wilson, seconded by Councillor Glasgow it was AGREED that Councillor Kelly be nominated to serve on the above Network for a period of 4 years.

**29. RDP & PEACE III JOINT COUNCIL COMMITTEE – 2 MEMBERS**

On the proposal of Councillor Quinn, seconded by Councillor Mayo it was AGREED that Councillor McGarvey be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor Kelly, seconded by Councillor Glasgow it was AGREED that Councillor Wilson be elected to serve on the above Committee for a period of 4 years.

**30. RDP LOCAL ACTION GROUP – 4 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor McFlynn it was AGREED that Councillor Quinn be elected to serve on the above Group for a period of 4 years.

On the proposal of Councillor Wilson, seconded by Councillor Glasgow it was AGREED that Councillor Kelly be elected to serve on the above Group for a period of 4 years.

On the proposal of Councillor McNamee, seconded by Councillor McIvor it was AGREED that Councillors Clarke and McAleer be elected to serve on the above Group for a period of 4 years.

**31. PEACE III PARTNERSHIP – 4 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was AGREED that Councillor Mayo be elected to serve on the above Partnership for a period of 4 years.

On the proposal of Councillor Mallaghan, seconded by Councillor McAleer it was AGREED that Councillors McElhone and McNamee be elected to serve on the above Partnership for a period of 4 years.

On the proposal of Councillor Wilson, seconded by Councillor Glasgow it was AGREED that Councillor Kelly be elected to serve on the above Group for a period of 4 years.

**32. NORTHERN IRELAND LOCAL GOVERNMENT ASSOCIATION – 4 MEMBERS**

It was proposed by Councillor McGarvey, seconded by Councillor Mayo that Councillor Quinn be nominated as one of the representatives to serve on the above Association for a period of 4 years.

It was proposed by Councillor Wilson, seconded by Councillor Kelly that Councillor Glasgow be nominated as one of the representatives to serve on the above Association for a period of 4 years.

It was proposed by Councillor McNamee, seconded by Councillor Mallaghan that Councillors Clarke and McElhone be nominated as representatives to serve on the above Association for a period of 4 years.

**33. POMEROY DEVELOPMENT PROJECTS LTD – 2 MEMBERS**

It was proposed by Councillor McNamee, seconded by Councillor McIvor that Councillor Mallaghan be nominated as one of the representatives to serve on the above Board for a period of 4 years.

It was proposed by Councillor Wilson, seconded by Councillor Kelly that Councillor Glasgow be nominated as one of the representatives to serve on the above Board for a period of 4 years.

**34. TOWN CENTRE FORUM – 5 MEMBERS**

On the proposal of Councillor McCrea, seconded by Councillor Mayo it was AGREED that the Town Councillors serve on the above Forum, i.e. Councillors McCrea, McElhone, McNamee, Quinn and Wilson for a period of 4 years.

**35. SPERRIN TOURISM PARTNERSHIP – 4 MEMBERS**

It was proposed by Councillor McGarvey, seconded by Councillor Mayo that Councillor McFlynn be nominated as a representative to serve on the above Partnership for a period of 4 years.

It was proposed by Councillor McNamee, seconded by Councillor McElhone that Councillors Clarke and Mallaghan be nominated as representatives to serve on the above Partnership for a period of 4 years.

It was proposed by Councillor Wilson seconded by Councillor Kelly that

Councillor Glasgow be nominated as a representative to serve on the above Partnership for a period of 4 years.

**36. SOMME ASSOCIATION – 1 MEMBER**

It was proposed by Councillor Wilson, seconded by Councillor Glasgow and AGREED that Councillor Kelly be nominated to serve on the above Association for a period of one year.

**37. RESERVE FORCES & CADETS ASSOCIATION FOR NORTHERN IRELAND – 1 MEMBER**

It was proposed by Councillor Wilson, seconded by Councillor Glasgow and AGREED that Councillor Kelly be nominated to serve on the above Association for a period of one year.

**38. DUNGANNON CITIZENS ADVICE BUREAU BOARD– 2 MEMBERS**

On the proposal of Councillor Mallaghan, seconded by Councillor McNamee it was AGREED that Councillor McElhone be nominated to serve on the above Board .

On the proposal of Councillor McGarvey, seconded by Councillor Mayo it was AGREED that Councillor Quinn be nominated to serve on the above Board.

**39. NATIONAL ASSOCIATION OF COUNCILLORS – 4 MEMBERS**

It was proposed by Councillor McGarvey, seconded by Councillor Quinn and AGREED that Councillor McFlynn be nominated to serve on the above Association for a period of 4 years.

It was proposed by Councillor McCrea, seconded by Councillor Lees and AGREED that Councillor McCartney be nominated to serve on the above Association for a period of 4 years.

It was proposed by Councillor Wilson, seconded by Councillor Kelly and AGREED that Councillor Glasgow be nominated to serve on the above Association for a period of 4 years.

It was proposed by Councillor McNamee, seconded by Councillor Mallaghan and AGREED that Councillor Clarke be nominated to serve on the above Association for a period of 4 years.

**40. NORTHERN IRELAND AMENITY COUNCIL – 1 MEMBER**

On the proposal of Councillor Wilson, seconded by Councillor Kelly it was AGREED that Councillor Glasgow be elected to serve on the above Council for a period of 2 years.

**41. COOKSTOWN RURAL COMMUNITY TRANSPORT BOARD – 2 MEMBERS**

On the proposal of Councillor McAleer, seconded by Councillor Mclvor it was proposed that Councillor McNamee be nominated to serve on the above Board for a period of 4 years.

On the proposal of Councillor McCrea, seconded by Councillor Lees it was proposed that Councillor McCartney be nominated to serve on the above Board for a period of 4 years.

**42. SHOPMOBILITY COOKSTOWN BOARD – 2 MEMBERS**

On the proposal of Councillor McElhone, seconded by Councillor Mclvor it was proposed that Councillor McNamee be nominated to serve on the above Board for a period of 4 years.

On the proposal of Councillor Wilson, seconded by Councillor Lees it was proposed that Councillor McCrea be nominated to serve on the above Board for a period of 4 years.

**43. LOUGH NEAGH PARTNERSHIP – 1 MEMBER**

On the proposal of Councillor Mclvor, seconded by Councillor Mallaghan it was AGREED that Councillor McAleer be elected to serve on the above Partnership for a period of 4 years.

**44. HOME ACCIDENT PREVENTION COMMITTEE – 3 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was AGREED that Councillor Mayo be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor McElhone seconded by Councillor Mclvor it was AGREED that Councillor McNamee be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor McCartney seconded by Councillor McCrea it

was AGREED that Councillor Lees be elected to serve on the above Committee for a period of 4 years.

**45. COOKSTOWN WARMER HOMES GROUP – 3 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Mayo it was AGREED that Councillor Quinn be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor McAleer seconded by Councillor McIvor it was AGREED that Councillor McNamee be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor Wilson seconded by Councillor Glasgow it was AGREED that Councillor Kelly be elected to serve on the above Committee for a period of 4 years.

**46. COOKSTOWN SUICIDE & PREVENTION SUPPORT GROUP – 3 MEMBERS**

On the proposal of Councillor McGarvey, seconded by Councillor Quinn it was AGREED that Councillor Mayo be elected to serve on the above Group for a period of 4 years.

On the proposal of Councillor McNamee seconded by Councillor McElhone it was AGREED that Councillor Clarke be elected to serve on the above Committee for a period of 4 years.

On the proposal of Councillor Wilson seconded by Councillor Kelly it was AGREED that Councillor Glasgow be elected to serve on the above Committee for a period of 4 years.

**47. COOKSTOWN AND DISTRICT TOWN TWINNING COMMITTEE – 9 MEMBERS**

On the proposal of Councillor Mallaghan, seconded by Councillor McElhone it was AGREED that Councillors McAleer, McIvor, McNamee be nominated to serve on the above Committee for a period of 4 years.

On the proposal of Councillor Quinn, seconded by Councillor Mayo it was AGREED that Councillors McGarvey and McFlynn be nominated to serve on the above Committee for a period of 4 years.

On the proposal of Councillor McCartney, seconded by Councillor McCrea it

was AGREED that Councillors Lees and McCrea be nominated to serve on the above Committee for a period of 4 years.

On the proposal of Councillor Glasgow, seconded by Councillor McCrea it was AGREED that Councillors Kelly and Wilson be nominated to serve on the above Committee for a period of 4 years.

**48. COOKSTOWN & DISTRICT SPORTS FORUM – 8 MEMBERS**

On the proposal of Councillor McFlynn, seconded by Councillor Mayo it was AGREED that Councillors McGarvey and Quinn be nominated to serve on the above Forum for a period of 1 year.

On the proposal of Councillor McAleer, seconded by Councillor McElhone it was AGREED that Councillors Mallaghan, McIvor and McNamee be nominated to serve on the above Forum for a period of 1 year.

On the proposal of Councillor Glasgow, seconded by Councillor Kelly it was AGREED that Councillor Wilson be nominated to serve on the above Forum for a period of 1 year.

On the proposal of Councillor McCartney, seconded by Councillor Wilson it was AGREED that Councillors Lees and McCrea be nominated to serve on the above Forum for a period of 1 year.

**49. TIPSA – 2 MEMBERS**

On the proposal of Councillor Quinn, seconded by Councillor Mayo it was AGREED that Councillor McFlynn be nominated to serve on the above Association for a period of 4 years.

On the proposal of Councillor McElhone, seconded by Councillor McNamee it was AGREED that Councillor Mallaghan be nominated to serve on the above Association for a period of 4 years.

**50. DRAINAGE COUNCIL FOR NORTHERN IRELAND**

The Clerk/Chief Executive advised the meeting that a letter dated 7 April 2011 had been received from the Drainage Council for Northern Ireland advising that Councillor Clarke currently represents Cookstown Council on the DCNI. The letter advises that between now and the end of the current Drainage Council term on 30 September 2011 two further meetings are scheduled to take place to ensure that essential Drainage Council business continues.

The letter also advises that the membership of the Drainage Council will be reconstituted after the end of the current Drainage Council term in September 2011.

**51. SOUTHERN EDUCATION & LIBRARY BOARD**

The Clerk/Chief Executive advised the meeting that a letter dated 13 May 2011 had been received from the Department of Education advising that those councillors who are currently ELB members and who have been re-elected to the Council can continue to be members of the ELB until the end of their ELB appointment term is reached, subject to the agreement of the Minister for Education and confirmation by the Council that it does not wish to change its nomination.

Council AGREED to the continuation of Councillor Clarke on the Southern Education & Library Board.

The meeting ended at 7.50 p.m.

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Chairman

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Clerk/Chief Executive

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Date