

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Annual Meeting of Council held in the Island Civic Centre, The Island, Lisburn, on Friday, 8 June, 2018 at 12:30 pm

PRESENT:

The Right Worshipful the Mayor
Councillor T Morrow

Deputy Mayor
Councillor H Legge

Aldermen W J Dillon MBE, A G Ewart MBE,
M Henderson MBE, T Jeffers, W A Leatham, S Martin,
S P Porter, G Rice MBE and J Tinsley

Councillors N Anderson, J Baird, R T Beckett,
B Bloomfield MBE, S Carson, D J Craig, A P Ewing, J Gallen,
O Gawith, A Givan, J Gray MBE, A Grehan, B Hanvey,
V Kamble, J McCarthy, A McIntyre, U Mackin, B Mallon,
T Mitchell, J Palmer, S Skillen, N Trimble and R Walker

IN ATTENDANCE:

Lisburn & Castlereagh City Council

Chief Executive
Director of Leisure and Community Wellbeing
Head of Marketing and Communications (Ms A Goddard)
Acting Head of Service (Operational Services)
Policy Officer
IT Officer
Member Services Officer
Attendance Clerk
PA to Chief Executive

Commencement of the Meeting

At the commencement of the meeting, Councillor T Morrow (Outgoing Mayor) welcomed those present to the meeting, particularly those seated in the public gallery, following which the Chief Executive outlined the evacuation procedures in the case of an emergency.

Councillor Morrow requested that all mobile phones be switched off or put on silent for the duration of the meeting.

Prayers

Councillor T Morrow (Outgoing Mayor) referred to the recent death of Mr Alvin Davis, son of Mr Ivan Davis who was a former Alderman of Lisburn City Council and Freeman of the City. A number of Members had attended Mr Davis' funeral earlier in the day.

Prayers (Contd)

Councillor Morrow stated that his thoughts and prayers were with Ivan and his wife, Betty, at this sad time.

Councillor Morrow also expressed condolences to Mr Robert Hamilton, employee in the Leisure and Community Wellbeing Department, on having lost both his mother and father in recent days.

Councillor T Morrow, welcomed Rev B Follis from St Malachy's Parish Church, Hillsborough, to the meeting. Rev Follis provided some background to his Church and said a prayer, during which he too remembered the bereaved families referred to by the Mayor.

Councillor T Morrow thanked Rev Follis for his attendance and he left the meeting (12.36 pm).

1. Business of The Right Worshipful the Mayor

During this item of business, Councillor S Skillen left, and returned to, the meeting (12.36 pm and 12.45 pm respectively), Councillor A McIntyre arrived to the meeting (12.37 pm), Councillor J Palmer and T Mitchell arrived to the meeting (12.39 pm) and Councillor N Trimble arrived to the meeting (12.43 pm).

Councillor T Morrow (Outgoing Mayor) outlined the engagements he had attended during the month as follows:

- Invest Lisburn Castlereagh Property Forum;
- Halftown Residents Association Royal Wedding Party;
- Northern Ireland Tourism Awards;
- Mayor's Charity Golf Day. Councillor Morrow thanked Mr R Skillen and his team at Castlereagh Hills Golf Club for all their involvement with this event;
- Northern Ireland Italian Motor Club Show at Lagan Valley Island;
- Carryduff Community Carnival;
- 100th Birthday Party of an aunt of Alderman S P Porter;
- Interagency Meeting about Syrian Refugees;
- Northern Ireland Fire & Rescue Service Launch of Road Safety Strategy;
- Reception for Special Olympics Athletes Ulster Squad in Lighters Restaurant;
- Ballyoran Ladies Group Art and Craft Exhibition;
- Selling, Influencing & Delighting Customers – Entrepreneurs Networking Event at Lagan Valley Island;
- Mayor's Charities Quiz Night in Lighters Restaurant – Councillor Morrow thanked all those Members who had attended this event;
- Horizons Event in the Studio Theatre, Lagan Valley Island;
- Annual Primary School Golf Competition at Castlereagh Hills Golf Course;
- Beating Retreat at Lagan Valley Island – Councillor Morrow thanked those Members who had attended this event;
- Colour Run at Wallace Park, which had been attended by over 450 people;
- Presentation of Coca Cola Bursary Awards;
- Launch of the Leisure Show at the Eikon Centre;

1. Business of The Right Worshipful the Mayor (Contd)

- Dairy Open Day at AFBI Hillsborough; and
- Comber Greenway Re-opening Event at Tullycarnet.

Councillor T Morrow (Outgoing Mayor) expressed his appreciation to Councillor H Legge (Outgoing Deputy Mayor) for having attended a number of events on his behalf during the last month, as follows:

- Citizenship Ceremony & Women's Event;
- Boys' Brigade Community Event at Elmwood Presbyterian Church;
- Grounds Day at Beechlawn School;
- Age on Stage Showcase;
- Hillsborough Arts Society Exhibition;
- Sounds of Summer Concert at Beechlawn School; and
- Ulster in Bloom at the Bridge Suite.

Councillor T Morrow thanked Councillor H Legge for the all she done throughout the year in attending events that he was unable to. He invited her to address the Council at this stage.

Councillor H Legge (Outgoing Deputy Mayor) stated that it had been her great honour and privilege to serve the Council, the residents of the City and the Mayor during her term of office. Coming from the same District Electoral Area as Councillor Morrow and having crossed paths at various events, she felt she knew him; however, during the 12 months they had genuinely forged a friendship and had had a great year. She stated that Councillor Morrow had brought a breath of fresh air to the role of Mayor and she thanked him for his support and friendship. Councillor Legge hoped that Councillor Morrow and his wife, Hilary, would now enjoy a well-deserved break.

Councillor Legge thanked her Party Group for the honour of having nominated her for the position of Deputy Mayor and for having placed their faith and confidence in her. She thanked the Outgoing Mayor for having entrusted her with so many engagements right across the Council area. She had attended around 130 engagements and had enjoyed each and every one of them. Her year as Deputy Mayor had given Councillor Legge amazing memories and experiences that she would carry with her forever and she hoped she had left a good impression of the Council and the office of Mayor at every engagement she undertook. Councillor Legge thanked all Elected Members for their support and encouragement over the last year.

Councillor Legge particularly thanked the Chief Executive for her support since her election to the Council in 2014 and wished her well in whatever the future held. She thanked Directors and Heads of Service who had been so supportive. Councillor Legge stated that the Council was blessed with amazing and dedicated staff in all its Departments and she thanked each and every one of those staff. She extended particular thanks to her fellow female Councillors who had supported the Ladies Group Initiative and had helped to promote the work undertaken so far.

1. Business of The Right Worshipful the Mayor (Contd)

Councillor Legge stated that it would be remiss of her not to refer to one lady not present today – Councillor M Tolerton – for the help and support she had given to Councillor Legge since her election and she expressed her personal best wishes to Councillor Tolerton for her continued improvement.

Councillor Legge advised that a lot of work went on in the background, largely unnoticed, and she offered her huge thanks for the support, guidance and laughs along the way she had received from the team in the Mayor's office, namely Mrs C Adamson, Mrs G Allen, Mr G McCartney, Mr J Green and Mr G Hanna.

Lastly, Councillor Legge thanked her family for their constant support and encouragement and their interest in her Council work. She passed on her best wishes to the Incoming Mayor and Deputy Mayor and hoped they would enjoy their time in office as much as she had enjoyed hers.

Councillor T Morrow (Outgoing Mayor) stated that he had already said his thanks at the last Monthly Meeting of Council. However, at this stage, he thanked all Elected Members who had supported his charity events throughout the year but paid particular tribute to those Members who had participated in the Mayor's Charity Committee, ie. Councillors B Hanvey, B Bloomfield and A Grehan especially, for their work in helping with fundraising throughout the year. The money raised would have a huge impact on, and be greatly appreciated by, those charities. Councillor Morrow went on to thank his business partners for having allowed him to take a year off and particularly thanked his son, Patrick, who had taken over the dairy farm. Lastly, Councillor Morrow thanked his wife, Hilary, who had supported him in everything he had done. Councillor Morrow asked that it be noted that he now held the record for the most Royal visits in a year. He had thoroughly enjoyed his term in office and wished the Incoming Mayor all the best.

2. Apologies

It was agreed to accept apologies for non-attendance at the meeting on behalf of Alderman D Drysdale, Councillors A Girvin, L Poots, A Redpath, C Robb and M Tolerton, the Director of Environmental Services and the Director of Service Transformation.

3. Declarations of Interest

There were no declarations of interest.

4. Annual Meeting Minutes

Members were provided with, and noted the contents of, a copy of the minutes of the Annual Meeting held on 19 June, 2017 which had been adopted and signed at the meeting of Council held on 27 June, 2017.

5. Election of Mayor

During consideration of this item of business, Councillor S Skillen left the meeting (12.51 pm) and Councillor B Bloomfield arrived to the meeting (1.04 pm).

Alderman M Henderson, on behalf of the Ulster Unionist Party thanked Councillor T Morrow, and his wife, Hilary, for the way in which they had conducted the business of the Mayor. Alderman Henderson had had the pleasure of attending some functions with the Mayor and stated that Councillor Morrow had represented the Council for all constituents.

Alderman J Tinsley echoed the sentiments of the previous speakers. He stated that Councillor Morrow had done a fantastic job as Mayor and had been a breath of fresh air. Alderman Tinsley, as Chairman of the Leisure and Community Development Committee over the last year, had attended a lot of events with the Mayor and stated that he had been a credit to this Council. He referred to the personal difficulties experienced by Councillor Morrow on the death of his mother and commended him on how he had dealt with this in carrying out his duties, ably supported by the Deputy Mayor. In relation to the Mayor's charities, Alderman Tinsley stated that it was not only about the amount of money raised, but about raising the profile of the charities.

Councillor O Gawith concurred with the sentiments already expressed. He referred to something that had been mentioned to Councillor Morrow by a colleague the previous evening, ie. that he had opened the office of Mayor with respect and generosity and that would not be forgotten. Councillor Gawith congratulated Councillor Morrow and Councillor Legge who, he stated, had made an excellent team and he thanked them for all they had done.

Councillor B Hanvey, on behalf of the SDLP Party, commended Councillor T Morrow for the tremendous year he had had. Councillor Morrow had shown inclusiveness throughout the year by bringing so many people into the Council Chamber. The fact that he had got out and about right across the Council area had been a credit to Councillor Morrow. Councillor Hanvey thanked Councillor Morrow for having allowed him to play a small part in his year in regard to being a Member of the Mayor's Charity Committee. On behalf of his Party, Councillor Hanvey also thanked the Outgoing Deputy Mayor, Councillor H Legge, who had been an excellent servant and been there as and when required.

At this stage, Councillor T Morrow (Outgoing Mayor) thanked his colleagues for their comments, which were greatly appreciated. He declared the Office of Mayor and the Office of Deputy Mayor vacant and he and Councillor H Legge removed their Chains of Office.

Alderman M Henderson thanked Councillor H Legge for the work she had carried out on behalf of the Ulster Unionist Party in particular and the Council. She had done a sterling job. There had been positive feedback from everyone about a new Councillor coming in and taking on this role, sharing it with other people and not being frightened to take on any of the roles she was offered. He congratulated Councillor Legge personally for what she had done for the Ulster Unionist Group and the Council.

5. Election of Mayor (Contd)

At this stage, Councillor H Legge vacated her seat at the top table.

Councillor T Morrow (Outgoing Mayor) having sought nominations for the Office of Mayor for the ensuing year 2018/19, Alderman J Tinsley proposed Councillor U Mackin for this position. This proposal was seconded by Councillor S Carson. There being no other nominations for the Office of Mayor, Councillor T Morrow declared Councillor U Mackin elected Mayor of the City of Lisburn & Castlereagh for the year 2018/19.

Councillor U Mackin was invested with his Chain of Office by the Outgoing Mayor, Councillor T Morrow, and signed the Declaration on Acceptance of Office. Councillor Morrow vacated his seat at the top table at this point.

The Right Worshipful the Mayor, Councillor U Mackin, began by concurring with the previous sentiments expressed about the Outgoing Mayor and Mayoress and the Outgoing Deputy Mayor who, he stated, had done a fantastic job. He had been proud to have them in office over the last 12 months and he thanked them for all they had done for the Council during that time.

Councillor Mackin paid tribute to his wife and family who had put up with a lot since he had come to this Chamber and he thanked them in anticipation of their full support in the coming term. He stated that he would not be sitting where he was if not for the good will of the people of the Downshire East Electoral Area who had placed their confidence in him initially. Councillor Mackin thanked his Party colleagues for nominating him to this position and assured them, every Member of Council and everyone in the public gallery that he counted it as a personal honour and very high privilege. He hoped he would live up to the expectations of all in the community and he looked forward to serving the community. He stated that the Mayor's door would always be open to anyone who felt he could be of assistance to them.

The Right Worshipful the Mayor stated that he was breaking with history as he did not come from a political family and had no political baggage. He did belong to a political party whose outlook and thinking he happened to agree with. Being a Councillor had not been on his radar, let alone holding the position of Mayor.

There was another aspect of his family that Councillor Mackin thought it important to share and that was its proud military record. Both his grandparents had served actively in World War One and all of his uncles had served in World War Two in some guise or other, be it the Armed Services or the Air Force. His father had served proudly with the Irish Guards and had gone to the Battle of Dunkirk, where he had been severely disabled. His discharge certificate read "discharged being unfit for military service". That was all he got, all his parents got and all his family got. This was why Councillor Mackin considered the Military Covenant was so very critical. 75 years later and there were those serving in the Forces who were not properly looked after and that was a shame. Councillor Mackin was proud that this Council recognised that and did so last year. This was something to be worked more on. The closest Councillor Mackin had come to any of that was when he had been at school he had wanted to join the Air Force and had tried to join the Air Training Corps. However, when his parents had found out, they had a

5. Election of Mayor (Contd)

different idea. There was no way their son would be put in the position where he would possibly have to go through the experience his father had. All those years later, the effect of war had still been very raw and that was something that lived with Councillor Mackin every day. What his parents had done was steer Councillor Mackin in the direction of the Boys' Brigade, which was one of his passions. He was still actively involved and was proud to be. He had come to serve and work with many young people and it was through that organisation that the seeds of Christian faith he had been taught at home were developed and it helped him to grow in his Christian experience. Every youth leader, no matter what organisation they served with, would agree that there was no greater pleasure than to see young people coming to the organisation, joining maybe in their pre-school years and staying through to the age of 18 or beyond. Sadly that was not always seen because there were young people and children who, through no fault of their own, could not avail of those facilities. There were young people who got sad news that they had life-threatening or life-limiting illnesses and that was shattering for the person concerned, their family and those with whom they came in contact. Councillor Mackin had had to deal with that in his family over the last 18 months and, for that reason, he wanted his Mayor's Charity to be one that could help people in that situation. There were many such charities. The one he had chosen provided help to young people and their families to rebuild their lives after such a shattering experience and was Cancer Fund for Children. He would like every Member of Council and the wider community to support the charity over the coming year. Representatives from Cancer Fund for Children were present in the public gallery and would return to the Monthly Meeting of Council on 26 June to make a presentation.

As far as Lisburn & Castlereagh City Council was concerned, Councillor Mackin believed that it was a great Council, with a variety of Parties and a huge variety of backgrounds. The good thing was that whilst there were political differences now and again, that was not too often, and Members worked together for the good of the community. The Council had a great community to serve, it was well placed and had much to offer. There were so many good people who worked daily in their businesses to create employment, great schools and colleges, two hospitals – all the things necessary to make a good area. It was statistically proven that this Council area was a much sought after one and that was down to the hard work of the Elected Members and the staff who supported them in the work they did. This was a Plan-led Council and Councillor Mackin referred to Plans such as the Community Plan, Corporate Plan, Performance Improvement Plan and a number of other strategies and policies. The Annual Plan would soon be published and this would highlight a lot of the successes achieved. This was a result of working together as political representatives and with the staff. Now, moving into the last year of this Council term, it was necessary to put Plans into action and start to build for a positive future. During the coming year, Councillor Mackin hoped that clear and evidential strides would be made to achieve that. He wanted to play his part in that and would do all he could to make sure it happened.

The Right Worshipful the Mayor, Councillor U Mackin, stated he looked forward to meeting as many people and groups, right across the Council area, as he could and looked forward to his year in office. Finally, Council Mackin advised that the

5. Election of Mayor (Contd)

Mayor's Chaplain for the incoming year would be his own Minister, Reverend Stephen Hanna.

Alderman J Tinsley congratulated The Right Worshipful the Mayor, Councillor U Mackin and wished him well in the year ahead. Councillor Mackin had served Committees well during his tenure, both in the former Lisburn City Council and the current Lisburn & Castlereagh City Council. Alderman Tinsley stated that the residents of the Downshire East Electoral Area knew how hard Councillor Mackin worked and how well he represented them. In relation to his family, Councillor Mackin had been through a difficult year/18 months and had kept going as best he could. Alderman Tinsley stated that he had a heart of gold and would serve this Council well. Coming from a youth organisation, Boys' Brigade, Councillor Mackin was a real voice for them. Councillor Mackin had chosen a charity close to people's hearts. Alderman Tinsley wished Councillor Mackin, his wife, Jennifer, and their daughters well. The DUP, as a Party and as individuals, would support Councillor Mackin in the year ahead in any way they could.

Alderman M Henderson congratulated The Right Worshipful the Mayor, Councillor U Mackin, on behalf of the Ulster Unionist Party. The Party had worked with Councillor Mackin on various Committees and always found him to be fair. It had been reassuring to hear the Mayor's door would always be open and it had been nice to hear mention of Councillor Mackin's family military history, especially this area being a military garrison. Alderman Henderson wished Councillor Mackin well in the coming year and assured him of the support of the Ulster Unionist Party.

Councillor O Gawith echoed the sentiments of the previous speakers. He hoped Councillor Mackin would have a marvellous year in office and hoped he would be as inclusive as the Outgoing Mayor.

Councillor B Hanvey, on behalf of the SDLP Party, extended best wishes to The Right Worshipful the Mayor, Councillor U Mackin, for the year ahead. Having spent a considerable period of time with Councillor Mackin, particularly on the Planning Committee, Councillor Hanvey knew he would be diligent.

Alderman G Rice stated that she was delighted that Councillor Mackin had been nominated to the position of Mayor. As a member of CLIC Sargent, which worked with children with cancer, Alderman Rice offered any help she could in relation to the Mayor's chosen charity for the incoming year.

6. Election of Deputy Mayor

Councillor R Walker left the meeting during consideration of this item of business (1.14 pm).

The Right Worshipful the Mayor, Councillor U Mackin, sought nominations for the position of Deputy Mayor for the ensuing year 2018/19.

6. Election of Deputy Mayor (Contd)

Councillor O Gawith proposed Councillor A Grehan for the position of Deputy Mayor. Councillor Grehan was a first term Councillor but had already proven tireless in her help for anyone less fortunate. She was one of the most inclusive people he knew and was not afraid of saying what needed to be said. Councillor Gawith had no doubt Councillor Grehan would be a great servant to the Council, as well as a great assistant to The Right Worshipful the Mayor. This proposal was seconded by Councillor H Legge, who stated that Councillor Grehan was already a great ambassador for the Council and she was confident she would be an amazing Deputy Mayor. There being no further nominations for the Office of Deputy Mayor, The Right Worshipful the Mayor, Councillor U Mackin, declared Councillor A Grehan elected Deputy Mayor of the City of Lisburn & Castlereagh for the year 2018/19.

Councillor A Grehan was invested with her Chain of Office by The Right Worshipful the Mayor, Councillor U Mackin, and signed the Declaration on Acceptance of Office.

The Deputy Mayor, Councillor A Grehan, began by congratulating Councillor U Mackin on his election to the position of Mayor and stated that she looked forward to working with him and his wife, Jennifer, on behalf of all the residents of Lisburn and Castlereagh, over the coming year. Whilst they had their differences, what united them was their determination to further the best interests of all who lived and worked in the Council area and a dedication to working on their behalf.

Councillor Grehan thanked her Party colleagues for nominating her for the position of Deputy Mayor, which was a great honour. In relation to the Outgoing Mayor, Councillor T Morrow, Councillor Grehan stated that, no doubt, everyone would share her view that his year in office had been a great success. He had demonstrated dedication to the whole Council area and all of its people and had carried out his duties with determination, fairness and humour. Councillor Morrow and Councillor Legge had worked tirelessly representing the Council in every corner of Lisburn, Castlereagh and beyond and she thanked them for all they had achieved.

Councillor Grehan thanked her three children who were present in the public gallery to share the special occasion. She told of their reactions on learning that she was to be Deputy Mayor and stated that she loved them very much.

Councillor Grehan stated that it was an honour to take the role of Deputy Mayor. She had been born in Lisburn, went to school in Lisburn, her children went to school in Lisburn and she worked in Lisburn. She would work hard to assist the Mayor in promoting the area to the best of her ability. Councillor Mackin and Councillor Grehan already had a strong working relationship; she respected him as a person and as a Councillor and she was confident he would make an excellent Mayor. Councillor Grehan stated that she would work hard to support the Mayor's chosen charity. It was something very close to her heart as her sister had died from cancer at the age of two. This was a disease that had touched many families and was one where public support could greatly assist with research projects and improving the quality of life of those with the disease and those close to them.

6. Election of Deputy Mayor (Contd)

Councillor Grehan stated that she took on this role from another woman, for whom she had great respect. In recent years, the role women played in society had changed as more women had come into positions of power. A few years ago, it would have been unthinkable for a single mother to be standing where she was now. She was grateful for the opportunity and would use the role to emphasize that, regardless of what life threw at you, with dedication and support from the right people, anyone could attain high office. Councillor Grehan wished to represent a new generation of women and mothers playing a full role in public life and looked forward to the opportunities that lay ahead.

The Right Worshipful the Mayor, Councillor U Mackin, thanked Councillor Grehan for her comments and wished her well in her new role.

Alderman J Tinsley congratulated the Deputy Mayor, Councillor A Grehan, and stated that she would represent the Council very well. He was aware of her work ethic and knew she would be a credit. He stated that her children would be very proud of her and, in relation to Councillor Grehan's previous comments about being a single mother, he stated that she was a fantastic mother and had been a very hardworking Councillor. He wished her well in her role and stated that she would be a good support for the Mayor.

Alderman M Henderson congratulated the Deputy Mayor, Councillor A Grehan, who he had got to know over the last three years. He stated that she was meticulous in her Committee work, as well as on the NAC Executive. Alderman Henderson stated that Councillor Grehan would work well with Councillor Mackin.

Councillor B Hanvey, on behalf of the SDLP Party, wished the Deputy Mayor, Councillor A Grehan, all the best for the incoming year.

The Chief Executive congratulated The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, and stated that she looked forward to working with them.

7. Election of Members to Committee Positions 2018/18

During consideration of this item of business, Alderman G Rice left the meeting and Councillor R Walker returned to the meeting (1.23 pm).

7.1 Planning Committee

It was proposed by Alderman J Tinsley, seconded by Alderman M Henderson and agreed that the membership of the Planning Committee for the year 2018/19 be as follows:

Alderman D Drysdale
Alderman T Jeffers
Councillor N Anderson
Councillor D J Craig
Councillor A Givan

7.1 Planning Committee (Contd)

Councillor L Poots
Alderman W J Dillon
Councillor N Trimble
Councillor O Gawith
Councillor B Hanvey
Councillor A Girvin

7.2 Governance and Audit Committee

It was proposed by Alderman J Tinsley, seconded by Alderman M Henderson and agreed that the membership of the Governance and Audit Committee for the year 2018/19 be as follows:

Alderman W A Leathem
Councillor R T Beckett
Councillor A P Ewing
Councillor B Mallon
Councillor S Carson
Councillor S Skillen
Councillor O Gawith
Alderman S Martin
Councillor T Morrow
Councillor A McIntyre
Councillor J Gallen
Councillor J Baird
Councillor B Bloomfield
Councillor A Girvin

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

7.3 Leisure and Community Development Committee

It was proposed by Alderman M Henderson, seconded by Councillor J McCarthy and agreed that the membership of the Leisure and Community Development Committee for the year 2018/19 be as follows:

Alderman J Tinsley
Alderman W A Leathem
Alderman S P Porter
Councillor N Anderson
Councillor R T Beckett
Councillor J Gray
Councillor A Givan
Councillor R Walker
Alderman M Henderson
Councillor H Legge
Councillor T Mitchell
Councillor N Trimble

7.3 Leisure and Community Development Committee (Contd)

Councillor T Morrow
Councillor A McIntyre
Councillor J Gallen

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

7.4 Environmental Services Committee

It was proposed by Alderman J Tinsley, seconded by Councillor J McCarthy and agreed that the membership of the Environmental Services Committee for the year 2018/19 be as follows:

Alderman T Jeffers
Alderman S P Porter
Alderman J Tinsley
Councillor A Givan
Councillor J Gray
Councillor B Mallon
Councillor L Poots
Councillor R Walker
Councillor J Baird
Councillor B Bloomfield
Councillor H Legge
Councillor T Mitchell
Councillor O Gawith
Councillor A McIntyre
Councillor B Hanvey

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

7.5 Development Committee

It was proposed by Alderman M Henderson, seconded by Councillor J McCarthy and agreed that the membership of the Development Committee for the year 2018/19 be as follows:

Alderman D Drysdale
Alderman A G Ewart
Alderman T Jeffers
Alderman W A Leathem
Councillor S Carson
Councillor A P Ewing
Councillor J Gray
Councillor S Skillen
Alderman W J Dillon
Councillor J Baird

7.5 Development Committee (Contd)

Councillor T Mitchell
Alderman S Martin
Councillor T Morrow
Councillor J Gallen
Councillor B Hanvey

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

7.6 Corporate Services Committee

It was proposed by Councillor O Gawith, seconded by Councillor J McCarthy and agreed that the membership of the Corporate Services Committee for the year 2018/19 be as follows:

Alderman A G Ewart
Councillor N Anderson
Councillor D J Craig
Councillor A P Ewing
Councillor B Mallon
Councillor R Walker
Councillor S Carson
Councillor O Gawith
Alderman S Martin
Councillor T Morrow
Councillor A McIntyre
Alderman M Henderson
Councillor B Bloomfield
Councillor B Hanvey

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

7.7 Capital Projects Committee

It was proposed by Councillor J McCarthy, seconded by Alderman J Tinsley and agreed that the membership of the Capital Projects Committee for the year 2018/19 be as follows:

Alderman A G Ewart
Alderman D Drysdale
Alderman S P Porter
Alderman J Tinsley
Councillor R T Beckett
Councillor D J Craig
Councillor L Poots
Alderman W J Dillon
Councillor H Legge

7.7 Capital Projects Committee (Contd)

Councillor A Redpath
Councillor O Gawith
Alderman S Martin
Councillor T Morrow
Councillor B Hanvey

It was noted that The Right Worshipful the Mayor, Councillor U Mackin, and the Deputy Mayor, Councillor A Grehan, were ex-officio Members of the above Committee.

8. Election of Members to Positions of Responsibility 2018/19

8.1 Corporate Services Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Councillor N Anderson be elected Chairman and Councillor B Mallon be elected Vice-Chairman of the Corporate Services Committee for the year 2018/19.

8.2 Development Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Alderman W A Leathem be elected Chairman and Alderman A G Ewart be elected Vice-Chairman of the Development Committee for the year 2018/19.

8.3 Environmental Services Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Councillor J Gray be elected Chairman and Alderman J Tinsley be elected Vice-Chairman of the Environmental Services Committee for the year 2018/19.

8.4 Governance and Audit Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Councillor R T Beckett be elected Chairman and Councillor S Skillen be elected Vice-Chairman of the Governance and Audit Committee for the year 2018/19.

8.5 Leisure and Community Development Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Alderman S P Porter be elected Chairman and Councillor J Gallen be elected Vice-Chairman of the Leisure and Community Development Committee for the year 2018/19.

8.6 Planning Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Alderman D Drysdale be elected Chairman and Councillor O Gawith be elected Vice-Chairman of the Planning Committee for the year 2018/19.

8.7 Capital Projects Committee

It was proposed by Councillor J Gallen, seconded by Councillor A McIntyre and agreed that Alderman W J Dillon be elected Chairman and Councillor B Hanvey be elected Vice-Chairman of the Capital Projects Committee for the year 2018/19.

8.8 National Association of Councillors

It was proposed by Councillor O Gawith, seconded by Councillor J McCarthy and agreed that the Council's representatives on the National Association of Councillors remain unchanged, ie.

Councillor B Mallon
Alderman D Drysdale
Alderman T Jeffers
Councillor A P Ewing
Councillor N Anderson
Alderman M Henderson
Councillor B Bloomfield
Councillor A Grehan

8.9 Northern Ireland Local Government Association

It was proposed by Councillor O Gawith, seconded by Councillor J McCarthy and agreed that the Council's representatives on the Northern Ireland Local Government Association remain unchanged, ie.

Councillor A Givan
Alderman W A Leathem
Councillor U Mackin
Alderman D Drysdale
Alderman A G Ewart
Alderman M Henderson
Alderman W J Dillon
Alderman S Martin

8.10 Partnership Panel

It was proposed by Councillor O Gawith, seconded by Councillor J McCarthy and agreed that Councillor S Skillen be replaced on the Partnership Panel by Councillor S Carson.

8.11 Lisburn & Castlereagh Policing and Community Safety Partnership

It was proposed by Councillor O Gawith, seconded by Councillor J McCarthy and agreed that the following changes be made to the membership of the Lisburn & Castlereagh Policing and Community Safety Partnership:

- Alderman D Drysdale to be replaced by Councillor A P Ewing;
- Councillor U Mackin to be replaced by Councillor L Poots;
- Councillor M Tolerton to be replaced by Councillor R Walker; and
- Councillor A Redpath to be replaced by Councillor T Mitchell.

8.12 Northern Ireland Local Government Partnership on Travellers Issues

It was agreed that Council representation on the above be referred to the relevant Committee for consideration.

8.13 Knockagh Monument Joint Committee

It was agreed that Council representation on the above be referred to the relevant Committee for consideration.

At this stage, the Chief Executive pointed out that a position had been allocated to NI21 for 2018/19 for both the Governance and Audit Committee and the Corporate Services Committee. Legal advice had been sought and it suggested that the Regulations that needed to be drawn up to deal with a Party that no longer existed had not been constructed. The Council had corresponded with Mr Basil McCrea and he had chosen not to nominate to those Committees and, therefore, the places remained vacant.

The Right Worshipful the Mayor, Councillor U Mackin, congratulated all those Members elected to Chairmanships and Vice-Chairmanships and stated that he looked forward to working with them.

Alderman M Henderson referred to the Mayor's Charity Committee and stated that he wished to nominate Councillor H Legge to participate on that Committee.

At the conclusion of the meeting, The Right Worshipful the Mayor, Councillor U Mackin, thanked those present for attending.

There being no further business for consideration, the meeting was terminated at 1.26 pm.

Mayor