

## **LISBURN CITY & CASTLEREAGH DISTRICT COUNCIL**

Minutes of the proceedings of the Development Committee meeting of Lisburn City and Castlereagh District Council, held in the Island Civic Centre, Lisburn, BT27 4RL, on Monday 10 November 2014, at 6.30 p.m.

**IN THE CHAIR** Councillor J Dillon

**PRESENT:** Councillors J Baird, S Carson, A G Ewart, O Gawith, J Gray, B Hanvey, M Henderson, V Kamble, U Makin, B Mallon, T Mitchell, J Palmer.

**IN ATTENDANCE:** Councillors: D Drysdale, S Martin, J Tinsley  
Chief Executive (until 7.35 p.m.)

Lisburn City Council:  
Assistant Director Economic Development  
Director of Environmental Services  
Transition Manager

Castlereagh Borough Council:  
Planning Officer  
Transition Manager  
Member Services Officer

### **COMMENCEMENT OF MEETING:**

The Chair welcomed Members and Officers to the meeting of the Development Committee.

#### **1. APOLOGIES**

It was agreed to accept apologies for non-attendance at the meeting from Councillors Skillen and Tolerton.

#### **2. DECLARATIONS OF INTEREST**

The Chairman invited Members to declare any Conflicts of Interest they might have in relation to the business of the meeting and reminded them of the requirement that they complete Declaration of Interest forms in this regard which had been provided at the meeting.

A Declaration of Conflict of Interest form was submitted by Councillor Baird in respect of the following item

- Presentation in respect of Castlereagh Urban Integrated Development Framework - on the basis that a member of his family owns property in Dundonald Village.

### **3. MINUTES OF THE DEVELOPMENT COMMITTEE MEETING HELD ON 13 OCTOBER 2014**

It was proposed by Councillor A G Ewart, seconded by Councillor Henderson and agreed that the Minutes of the meeting of the Shadow Development Committee meeting, held on 13 October 2014, as adopted by the Shadow Council at its meeting held on 22 October 2014 be confirmed and signed.

### **4. REPORT FROM THE CHIEF EXECUTIVE**

#### **4.1 PRESENTATION IN RESPECT OF CASTLEREAGH URBAN INTEGRATED DEVELOPMENT FRAMEWORK (CUIDF)**

The Chairman of the Committee welcomed Mrs Angela Wiggam from Turley to the meeting and with the aid of Powerpoint, Mrs Wiggam made a presentation on the Castlereagh Urban Integrated Development Framework. A copy of the presentation had been circulated with the agenda papers.

It was agreed that any questions in respect of this presentation would be raised following the next presentation.

#### **4.2 PRESENTATION IN RESPECT OF WEST LISBURN DEVELOPMENT FRAMEWORK (WLDF)**

The Assistant Director Economic Development briefed Members on the background to this presentation.

The Chair invited Mr Richard Bowman and Mr Chris Bryson from Strategic Planning to make a presentation to Committee in respect of West Lisburn Development Framework.

It was agreed that Members Services would arrange for a copy of this presentation to be uploaded onto sharepoint for Members' information.

The Chairman then invited questions from Members.

A number of questions were raised in respect of both presentations.

The Chairman thanked the representatives from Turley and Strategic Planning for their presentations and they left the meeting.

At this stage in proceedings the Chief Executive and Councillors Tinsley and Makin also left the meeting. (7.35 p.m.)

The Chairman apologised on behalf of the Chief Executive who unfortunately had to leave the meeting early as she had another commitment.

#### **4.3 DRAFT LOCAL GOVERNMENT (COMMUNITY PLANNING PARTNERS) NORTHERN IRELAND 2015**

Members had been provided with a report on the Public Consultation Document regarding the Draft Local Government (Community Planning Partners) Order (Northern Ireland) 2015

The Assistant Director advised that an omission from the list of potential Community Planning Partners is Government Departments and he suggested that the Members include this recommendation within their consultation response.

Members agreed the content of the Consultation Document report with the addition of Government Departments to the list.

#### **4.4 GROWTH, THE LANGUAGE OF THE ENTREPRENEUR**

It was proposed By Councillor Baird, seconded by Councillor Henderson and agreed that the Committee note the content of the Press Release.

#### **4.5 THE EUROPEAN ENTREPRENEURIAL REGION 2015 (LINKED TO ABOVE MINUTE)**

It was proposed by Councillor Martin, seconded by Councillor Henderson agreed:

- a) That the Shadow Council fully supports the work of NILGA in the area of economic development;
- b) Until the organisational structures of the new Council are in place that the Office of the Chief Executive is the point of contact;
- c) That consideration is given to putting EER logos on Shadow Council promotional material.

#### **4.6 RURAL DEVELOPMENT PROGRAMME 2012-2020 - RESPONSE FROM THE MINISTER**

Members noted the content of the letter of response from the Minister of Agriculture and Rural Development clarifying matters pertaining to the Rural Development Programme 2012-2020.

#### **4.7 LOCAL ACTIONS GROUPS 2014 – 2020**

The Assistant Director Economic Development agreed with Members that the timescales set by DARD were going to be challenging to achieve.

It was proposed by Councillor Baird, seconded by Councillor Henderson and agreed that Members note the content of the information outlined in the documents regarding the progress made to date, timeframe for LAG animation and Budget

allocated to Lisburn City and Castlereagh and Belfast Rural.

#### **4.8 NORTH WEST EUROPE PROGRAMME NORTHERN IRELAND INFORMATION SEMINAR**

It was proposed by Councillor Martin, seconded by Councillor Ewart and agreed that should any Member wish to attend the above Seminar on 27 November 2014, at the Dunadry Hotel, that they would advise Castlereagh Members Services.

#### **4.9 UPCOMING ECONOMIC DEVELOPMENT EVENTS**

At this stage in proceedings Councillors Mrs J Palmer and J Gray left the meeting.

The Director of Environmental Services referred Members to the information regarding upcoming Economic Development Events and provided a brief update.

Members noted that officers of the Economic Development Unit were currently working on the following initiatives

- a) Economic Visioning Workshop in January 2015;
- b) Business breakfast in February 2015;
- c) An Economic Conference in March/April 2015.

### **ADDITIONAL REPORT OF CHIEF EXECUTIVE**

#### **4.10 DRAFT NILGA COMMUNITY PLANNING PARTNERS RESPONSE**

Members agreed the content of the draft response to the Local Government (Community Planning Partners) Order NI 2015.

#### **4.11 UNIVERSITY OF UTOPIA ON 14 NOVEMBER 2014**

It was proposed by Councillor Ewart, seconded by Councillor Henderson and agreed that should any Member wish to attend the above Conference, in Belfast, on 14 November 2014 that they would advise Castlereagh Members Services.

There being no further business, the meeting ended at 8.00 p.m.

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**Chair**

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**Date**