

June 18th, 2024

NOTICE OF MEETING

You are requested to attend a meeting of the

Mid and East Antrim Environment and Economy Committee

to be held on **Monday, 24th June 2024** at **6:30 pm** in **Council Chamber, The Braid, 1-29
Bridge Street, Ballymena.**

Yours sincerely



Valerie Watts
Interim Chief Executive, Mid and East Antrim Borough Council

Agenda

1 NOTICE OF MEETING

2 APOLOGIES

3 DECLARATION OF INTEREST

Members and Officers were invited to declare any pecuniary and non-pecuniary interests, including gifts and hospitality, they may have in respect of items on this Agenda.

4 ITEMS FOR CONSIDERATION / DECISION

4.1 Presentation from NI Water - to follow

4.2 Terms of Reference for Environment and Economy Committee - Circulated

[Terms of Reference for Environment and Economy.pdf](#) *Not included*

4.3 Consultation – Rethinking Our Resources Measures - Circulated

[Rethinking Our Resources Measures for Climate Action and a Circular Economy in NI.pdf](#) *Not included*

[Appendix 1 - Rethinking our Resources Consultation Document.pdf](#) *Not included*

[Appendix 2 - Rethinking Our Resources - Consultation Questions.pdf](#) *Not included*

[Appendix 3 - MEA Draft Response.pdf](#) *Not included*

[Appendix 4 - Arc21 Draft Response.pdf](#) *Not included*

[Appendix 5 - LARAC Draft Response.pdf](#) *Not included*

[Appendix 6 - Sustainable NI Draft Response.pdf](#) *Not included*

4.4 Consultation - Blue Carbon Action Plan for NI Consultation - Circulated

[Blue Carbon Action Plan for NI Consultation.pdf](#) *Not included*

[Appendix 1 - DAERA Consultation Blue Carbon Action Plan.pdf](#) *Not included*

 *Appendix 2 - MEA Draft Consultation Response.pdf* *Not included*

4.5 Environmental Performance & Carbon Footprint 2023 – 24 Report - Circulated

 *Environmental Performance Update & Carbon Footprint 2023-24 Report.pdf* *Not included*

 *Appendix 1 - EMS ISO14001 Overview.pdf* *Not included*


 *Appendix 2 - MEA Environmental Policy 2023.pdf* *Not included*

 *Appendix 3 - EMS Contribution Diagram.pdf* *Not included*

 *Appendix 4 - 2024-25 Environmental Objectives and Targets.pdf* *Not included*

 *Appendix 5 - 2023-24 Environmental Objectives and Targets Performance Detail.pdf* *Not included*

 *Appendix 6 - 2023-24 Environmental Objective and Targets Performance Summary.pdf* *Not included*

 *Appendix 7 - MEA Carbon Footprint Report 2023 24.pdf* *Not included*

4.6 Climate Change Sub-Committee Presentation - Circulated

 *Climate Change Sub-Committee Presentation.pdf* *Not included*


4.7 Go Succeed Update - Circulated

 *Go Succeed Update.pdf* *Not included*

4.8 BID Quarterly Update - Circulated

 *BID update report June 2024 (002).pdf* *Not included*

4.9 Economic Development Activity Report - Circulated

 *Economic Development Activity Report June 2024 (1).pdf* *Not included*

4.10 Fields Good Regenerative Farming Festival - Circulated

 *Fields Good Regenerative Farming Festival.pdf* *Not included*

4.11 Sub-Regional Economic Plan Update - Circulated

 *Sub Region Economic Plan june report.pdf* *Not included*

5 ITEMS FOR RECOMMENDATION TO COUNCIL

6 TABLED QUESTIONS

Closed Committee - In accordance with Council policy, representatives of the Press will not be in attendance for this section of the Meeting.

7 ITEMS FOR CONSIDERATION / DECISION – CLOSED COMMITTEE

7.1 Business Case for Greenisland Football Club Car Park Extension - Circulated

📄 *Business Case for Greenisland Football Club Car Park Extension.pdf*

Not included

📄 *Appendix 1 Business Case Greenisland FC Car Park Extension.pdf*

Not included

📄 *Appendix 2 Concept Plan.pdf*

Not included

7.2 Business Case – Cranny Falls, Carnlough, Targeted Essential Works - Circulated

📄 *Business Case - Cranny Falls Carnlough Targeted Essential Works.pdf*

Not included

📄 *Appendix 1 - Business Case - Cranny Falls Essential Works.pdf*

Not included

7.3 Waste Harmonisation within MEA – DAERA Minister – Verbal Update

7.4 Arc21 Waste Contract and Procurement Issues - Circulated

📄 *Arc21 Contract and Procurement Issues.pdf*

Not included

📄 *Appendix 1 - Item8 StreetSweepingContractAward.pdf*

Not included

7.5 Organic Waste Collection – Limitations and Charges - Circulated

📄 *Domestic Organic Waste Collection Limitations and Charges.pdf*

Not included

📄 *Appendix 1 - Organics Tonnages and Processing Costs Data.pdf*

Not included

- 7.6 St Patricks Barracks Quarterly Update - Circulated**
📄 *St Patricks Quarterly Update.pdf* *Not included*
- 7.7 City Deal Quarterly Update**
📄 *City Deal Quarterly June 2024.pdf* *Not included*
- 7.8 Update on Broughshane Cemetery Feasibility – Circulated**
📄 *Update on Broughshane Cemetery Feasibility.pdf* *Not included*
- 8 ITEMS FOR RECOMMENDATION TO COUNCIL – CLOSED COMMITTEE**

Open Committee
