

August 30th, 2024

To Each Member of Council

NOTICE OF MEETING

You are requested to attend a Meeting of the

Mid and East Antrim Borough Council

to be held on Monday, 2nd September 2024 at 6:30 pm in Council Chamber, The Braid, 1-29
Bridge Street, Ballymena and via remote access.

Yours sincerely



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

Agenda

1 FORMALITIES AND ANNOUNCEMENTS

1.1 Notice of Meeting

1.2 Apologies

1.3 Declarations of Interest

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

1.4 Minutes of Council Meeting

1.4.1 Council Meeting held on 22 July 2024 - Circulated

[07-24 Full Council Mins .pdf](#)

Not included

1.5 Mayor's Announcements

2 QUESTIONS

2.1 Members

2.2 Public

A period of up to 15 minutes will be available to allow questions that have been submitted by members of the public who live, work or study in the Borough. Any questions not answered within the timescale will be provided with a written response.

3 MINUTES OF COMMITTEE MEETINGS

3.1 Personnel Committee held on 2 July 2024 - Circulated

[Personnel Committee 02.07.24.pdf](#)

Not included

3.2 Planning Committee held on 25 July 2024 - Circulated

[07-24 Planning Minutes.pdf](#)

Not included

3.3 Corporate Resources, Policy and Governance Committee held on 29 July 2024 - Circulated

[07-24 Mins CRPG 29.7.24.pdf](#)

Not included

- 3.4 Neighbourhoods and Communities Committee held on 30 July 2024 - Circulated**
📄 *07-24 NC Mins.pdf* *Not included*
- 3.5 Environment and Economy Committee held on 5 August 2024 - Circulated**
📄 *08-24 Mins Env and Econ.pdf* *Not included*
- 3.6 Audit and Scrutiny Committee held on 6 August 2024 - Circulated**
📄 *08.24 Audit Scrutiny Committee Minutes.pdf* *Not included*
- 3.7 Personnel Committee held on 27 August 2024 - Circulated (30.08.24)**
📄 *Personnel Mins 27.08.24.pdf* *Not included*
- 4 POLICY FRAMEWORK AND BUDGET**
- 4.1 Update on Upcoming Procurement Legislation Changes Effective 28 October 2024 - Report Circulated**
📄 *Full Council - Update on Upcoming Procurement Legislation Changes Effective 28 October 2024.pdf* *Not included*
- 5 STRATEGIC ISSUES**
- 5.1 Performance Self-Assessment Report 2023/24 - Report circulated**
📄 *Self-Assessment Report 2023-24 - FC.pdf* *Not included*

📄 *Appendix 1 - Performance Self-Assessment Report 2023-2024.pdf* *Not included*
- 5.2 Free Use of Council Venues - Report circulated**
📄 *FOC usage of venues.pdf* *Not included*

📄 *App 1 2024-25 Community Centres Pricing Schedule.pdf* *Not included*
- 6 ITEMS FOR DECISION - OPEN COUNCIL**

6.1 Mid and East Antrim Sub-Committees 2024/25 - Report circulated

📎 *MEA Sub-Committees Report.pdf* *Not included*

📎 *Appendix 1 - MEA Sub Committee Membership.pdf* *Not included*

6.2 ICS NI – Request for Local Government Representatives - Report circulated

📎 *AIPBs Report .pdf* *Not included*

📎 *App 1 - ICS NI - AIPBs - Local Government Representative - letter to Council Chief Executive.pdf* *Not included*

📎 *App 2 - ICS NI - AIPBs - Local Government Representative - Information Pack.pdf* *Not included*

6.3 Purchase of Portion of Access Lands at Tobar Park, Cullybackey - Report circulated

📎 *Purchase Portion access lands at Tobar Park.pdf* *Not included*

📎 *Appendix 1 - Map Access lands at Tobar Park.pdf* *Not included*

7 MOTIONS

7.1 Notice of Motion proposed by Cllr M Donnelly, seconded by Cllr B Ferris (deferred from July Full Council)

“That this council commits to becoming a trauma informed borough.

Trauma informed practise is grounded in the understanding that trauma has a significant impact on a person’s life. The prevalence of trauma can have an impact on the emotional, physiological, and social well-being of a person.

We live in a post-conflict society and we don’t have a shared narrative of the troubles. Some of us have been impacted more than others but the trauma will have hit most families in the province and it can be passed down through the generations also.

A trauma informed lens is one that means we all make the decision to avoid triggering others and are more conscious of sensitivities around troubles related incidents.

A trauma informed approach has already been implemented in many councils across the water - but, in my mind, the need for it is higher here.

As a council we need to develop our understanding of what being trauma-informed means across councillors and council officers for this initiative to really benefit our residents.

As a post conflict society we need to do better and that means being careful with others around sensitive anniversaries.

There are organisations that do training in this area - I believe our council would benefit from undertaking such training and moving forward to becoming more trauma-informed. You never know who you are speaking to or who may hear you and be triggered....”

7.2 Notice of Motion proposed by Cllr A Skinner, seconded by Cllr C Harwood (deferred from July Full Council)

"Mid and East Antrim will work with Positive Life to facilitate regular free to use HIV testing clinics across our borough, including permitting and facilitating the use of Council buildings including town halls in each town, assisting with promotion of the clinics and raising awareness of HIV preventative medication PrEP."

8 SEALING

(i) Mid and East Antrim Borough Council - and - EDS Ltd: Tender for Larne Leisure Centre Wet Changing Refurbishment - Form of Deed

(ii) Mid and East Antrim Borough Council - and - Collins Rolston Architect Limited: Tender for ICT Services for M&E Issues at Carrickfergus Amphitheatre, The Braid and Larne Leisure Centre - Form of Deed

(iii) Mid and East Antrim Borough Council - and - Collins Rolston Architect Limited: Tender for ICT Services for M&E Issues at Carrickfergus Amphitheatre, The Braid and Larne Leisure Centre - Form of Deed

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

9 STRATEGIC ISSUES - CLOSED

10 ITEMS FOR DECISION - CLOSED

Open Council
