

BALLYMONEY BOROUGH COUNCIL

Development Committee Meeting No 184 – 16th July 2007

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**BALLYMONEY BOROUGH COUNCIL
Development Committee**

Minutes of Development Committee Meeting No 184 held in the Council Chamber, Riada House on Monday 16th July 2007 at 11.45 am.

IN THE CHAIR: Alderman Connolly (Item1)
Councillor McCamphill (Items 2 & 3)

PRESENT: **Aldermen**
F Campbell
H Connolly, Deputy Mayor
J Simpson

Councillors
A Cavlan
P McGuigan
E Robinson
M Storey, MLA
R Wilson

APOLOGIES **Alderman**
C Cousley
Councillors
J Finlay
I Stevenson

IN ATTENDANCE: Head of Corporate & Development Services

184.1 ELECTION OF CHAIR

It was proposed by Alderman Campbell, seconded by Councillor Wilson and
AGREED:

that the Deputy Mayor occupy the Chair for the election of Chair.

It was proposed by Councillor Cavlan, seconded by Councillor McGuigan

that Councillor McGuigan be elected Chair of the Committee

It was proposed by Councillor Wilson, seconded by Alderman Campbell

that Councillor Stevenson be elected Chair of the Committee

In response to a question from Councillor McGuigan, the Head of Corporate & Development services confirmed that a member could be nominated in their absence, provided they had indicated their willingness to accept the office, if appointed. Alderman Campbell confirmed that Councillor Stevenson, who was unable to be present due to work commitments, had signified his willingness to accept the office.

The Deputy Mayor put the nominations to the meeting and voting was as follows:

Councillor McGuigan	2 votes
Councillor Stevenson	6 votes

The Deputy Mayor declared Councillor Stevenson elected Chair of the Committee for the ensuing year.

184.2 ELECTION OF VICE CHAIR

In the absence of the Chair, the Deputy Mayor remained in the Chair for the election of Vice Chair.

It was proposed by Alderman Campbell, seconded by Councillor Wilson

that Councillor McCamphill be elected Vice Chair

It was proposed by Councillor Cavlan, seconded by Councillor McGuigan

that Councillor McGuigan be elected Vice Chair

The Deputy Mayor put the nominations to the meeting and voting was as follows:

Councillor McCamphill	6 votes
Councillor McGuigan	2 votes

The Deputy Mayor declared Councillor McCamphill elected Vice Chair of the Committee for the ensuing year. Councillor McCamphill assumed the Chair

184.3 MINUTES OF MEETINGS NO. 183 – 11th JUNE 2007

It was proposed by Councillor McCamphill, seconded by Alderman Connolly and **AGREED:**

that the minutes of Meeting No 183 – 11th June 2007, as circulated, be confirmed as a correct record.

Matters Arising:**3.1 Progress Report (183.8)**

In response to a question by Alderman Simpson, the Head of Corporate & Development Services advised that the recruitment process for the Post SABp had closed and the programme had commenced. She advised that 11 of the 15 participants had been recruited and it was proposed that the saving of £2,000 would be used to fund the Investment Brochure.

Any balance of project monies would be applied to marketing of the new products developed. A final report on the outputs from all progress would be presented to Committee.

The meeting concluded at 11.55 am.