



May 31st, 2022

TO: **The Right Worshipful the Mayor, Aldermen and
Councillors of Lisburn & Castlereagh City Council**

The **Annual Meeting of Lisburn & Castlereagh City Council** will be held on **Tuesday, 7th
June 2022 at 12:00 pm** for the transaction of the business on the undernoted agenda.

For those Members accessing this meeting remotely, Zoom details are included in the Outlook invitation that has been issued.

Lunch will be available in Lighters Restaurant immediately after proceedings.

You are requested to attend.

DAVID BURNS
CHIEF EXECUTIVE
LISBURN & CASTLEREAGH CITY COUNCIL

Agenda

1.0 BUSINESS OF THE RIGHT WORSHIPFUL THE MAYOR

📄 *Mayor and Deputy Mayor Engagements for Council Meeting June 2022.pdf*

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2.0 APOLOGIES

3.0 DECLARATIONS OF MEMBERS' INTERESTS

- (i) conflict of interest on any matter before the meeting (Members to confirm the specific item)
- (ii) pecuniary or non-pecuniary interest (Member to complete disclosure of interest form)

4.0 MINUTES OF ANNUAL MEETING OF COUNCIL HELD ON 7 JUNE, 2021 (for noting - having been adopted at the meeting of Council held on 22 June, 2021)

📄 *AM 07.06.2021 Ratified Minute.pdf*

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5.0 ELECTION OF MEMBERS TO POSITIONS OF RESPONSIBILITY 2022/23

5.1 Election of Mayor 2022/23

5.2 Election of Deputy Mayor 2022/23

5.3 Election of Chairmen and Vice-Chairmen 2022/23 (Proposals by Nominating Officers)

- (i) Planning Committee
- (ii) Governance and Audit Committee
- (iii) Leisure and Community Development Committee
- (iv) Environmental Services Committee
- (v) Development Committee
- (vi) Corporate Services Committee
- (vii) Capital Projects Committee

6.0 COMMITTEE MEMBERSHIP 2022/23 (Proposals by Nominating Officers)

6.1 Planning Committee (9 Members)

6.2 Governance and Audit Committee (13 Members + Mayor and Deputy Mayor)

6.3 Leisure and Community Development Committee (13 Members + Mayor and Deputy Mayor)

6.4 Environmental Services Committee (13 Members + Mayor and Deputy Mayor)

6.5 Development Committee (13 Members + Mayor and Deputy Mayor)

6.6 Corporate Services Committee (13 Members + Mayor and Deputy Mayor)

6.7 Capital Projects Committee (12 Members + Mayor and Deputy Mayor)

7.0 PARTNERSHIP PANEL - REPLACEMENT NOMINATION (UUP)

8.0 PCSP CHAIRMANSHIP (SDLP) - FOR NOTING

MAYOR'S ENGAGEMENTS FOR FULL COUNCIL MEETING

Monday 9th May

Mayoral Reception for Ray McCullough BEM

Mayor to visit to Kelvatek Camlin Offices, Lisburn with the Lord Lieutenant for Co Antrim, Mr David McCorkell

Mayoral reception for Derriagh Village Community Association, LVI

Tuesday 10th May

Mayor to attend 'Health and Social Care Hub', via zoom

Mayor to host N.I. LCCC Centenary Working Group, LVI

Wednesday 11th May

Mayor to visit Balmoral Show

Mayor to attend Cross Community Dinner, Forestside Cookery School

Thursday 12th May

Mayor & Deputy Mayor to host International Nurses Day, LVI

Friday 13th May

Mayor to attend NILGA Executive Meeting, via zoom

Mayor to visit Balmoral Show and attend Presidents Lunch

Mayoral Reception for Lisburn Distillery Youth Football Team, LVI

Saturday 14th May

Mayor to attend Family Fun Day for Lisnagarvey Operatic Society, Masonic Hall, Belsize Road, Lisburn

Mayor to attend Proms in the Park, Hillsborough Presbyterian Church

Sunday 15th May

Mayor to attend Mayor's Charity Colour Run, Billy Neill Country Park

Tuesday 17th May

Mayoral Reception for Sandra McCabe for her contribution to community & business life in Lisburn

Mayoral Reception for Boardmills W.I. 70th Anniversary

Mayor to attend Annahilt & Magheraconluce Community Association A.G.M.

Wednesday 18th May

Mayor to attend Stakeholder engagement meeting regarding Seymour Hill

Thursday 19th May

Mayor's Thank You Dinner, La Mon Hotel

Friday 20th May

Mayoral Reception for the Hutton family

Saturday 21st May

Mayor to attend Bailies Mills Accordion Band - Big Breakfast, Hillsborough Village Centre

Mayor to attend Food Festival, Down Royal Racecourse

Mayor to attend Freedom of the City for the HSC, Castle Gardens

Sunday 22nd May

Mayor to attend Car Show, Drumbo Park, Ballyskeagh

Mayor to attend Classic Car Show, Wallace Park

Monday 23rd May

Mayoral Reception for Phoenix Basketball Team, LVI

Mayor to attend Garden of Reflection Service, LVI

Tuesday 24th May

Mayor to visit Lisburn Central Primary School

Mayor to attend meeting with Outreach group for Hong Kong N.I. residents, Elmwood Presbyterian Church

Mayoral Reception for N.I.H.E. Lisburn, Mayor's Parlour

Mayor to visit Mrs Campbell on her 100th birthday

Wednesday 25th May

Mayor to attend NAC Meeting, via zoom

Mayor to attend Hilden Community Association AGM

Mayor to attend Ballinderry War Memorial Hall for AGM

Thursday 26th May

Mayoral Reception for Lagan Valley Ladies Probus Club, LVI

Mayor to attend Official Opening of Tree Nursery with Woodland Trust, Castlereagh Hills

Friday 27th May

Mayor to meet and greet American Tourists, Irish Linen Museum

Mayor's Charity Golf Day, Castlereagh Hills

Mayor to attend Thank You Event, ADDNI Carryduff

Saturday 28th May

Mayor to attend Lagan Valley Patchwork Guild, Hillsborough Village Centre

Mayor to attend Queen's Platinum Jubilee Tea Party, Drumbo Presbyterian Church Hall

Mayoral Reception for BMX Competitors from Lisburn and across Ireland, LVI

Sunday 29th May

Mayor to attend Community Celebration Lunch, LCC Community Trust

Mayor to attend Dedication of Standard by RBL, Hillsborough Fort & War Memorial

Monday 30th May

Mayoral Reception for Hillsborough Old Fort Guard, Marquis of Downshire attending, LVI

Tuesday 31st May

Mayoral Reception for members of Moira Hygiene Bank, Mayor's Parlour

Mayor to attend Queen's Platinum Jubilee Tea Party, Old Warren Primary School

Mayor to attend Queen's Platinum Jubilee Tea Party, Downtown Centre, First Lisburn Presbyterian

Mayor to visit HBC Coca Cola Plant, Lisburn

Mayor to attend Entrepreneurs Network Event, Hillsborough Castle

Wednesday 1st June

Mayor to attend Sunshine Community Playgroup Queen's Platinum Jubilee Tree Planting & Garden Party, Lisburn. Lord Lieutenant for Co Antrim Mr David McCorkell also attending.

Mayor to attend Queen's Platinum Jubilee Garden Party, Atlas Women's Centre, Bachelors Walk, Lisburn

Mayor to attend Queen's Platinum Jubilee Lunch, Shop Mobility, Bow Street Mall

Mayor to attend LCCC Queen's Platinum Jubilee Church Service, Lisburn Cathedral

Mayoral reception for Mark Clougherty, Invictus Games Winner, Mayor's Parlour

Mayor to attend Annahilt & Magherconluce Community Association Jubilee Event

Thursday 2nd June

Mayor to co-host Royal Gun Salute, Garden Party and Medals Presentation at Hillsborough Castle

Mayor to attend Beacon Lighting at Hillsborough Fort

Friday 3rd June

Mayor to attend Irish Linen Centre Jubilee Event

Mayor to attend Ballymacash Community Craft Club, Older People's Lunch, Ballymacash Sports Academy

Mayor to attend Queen's Platinum Jubilee Tea Party, Hilden Community Association, Hilden Community Centre

Mayor to attend Queen's Platinum Jubilee Fun Day, Derriaghy Village Community Association

Mayor to attend Queen's Platinum Jubilee Celebrations, Damask Community Outreach, Seymour Street Methodist Church Hall

Mayor to attend Queen's Platinum Jubilee Street Party, Lisburn Congregational Church

Mayor to attend Hillsborough Boys Junior Football Club Senior Awards Evening, Crowne Plaza Hotel, Belfast

Saturday 4th June

Mayor to attend Queen's Platinum Jubilee Tea Party, Ballybeen Educational & Cultural Heritage Hub

Mayor to attend Queen's Platinum Jubilee Intergenerational Fun Day, Hillhall Presbyterian Church

Mayor to attend Queen's Platinum Jubilee Fun Day & Tree Planting, St. Hilda's, Kilmakee

Mayor to attend Queen's Platinum Jubilee Afternoon Tea Party, Aghalee Village Hall

Mayor to attend Queen's Platinum Jubilee Fun Day, Glenavy Parish Church

Mayor to attend Queen's Platinum Jubilee BBQ & Fun Night Maghaberry Community Centre

Mayor to attend Queen's Platinum Jubilee Big Jubilee BBQ, Ballinderry War Memorial Hall

Sunday 5th June

Mayor to attend Queen's Platinum Jubilee Community Party, Christ Church, Lisburn

Mayor to meet & greet parishioners prior to Cross Community Service at Drumbeg Parish Church

Mayor to attend Queen's Platinum Jubilee Picnic & Praise event, Annahilt Primary School

Monday 6th June

Mayor to launch Down Rally, LVI

Mayor to attend Tonagh Neighbourhood Initiatives Family Fun Day

Mayor to attend RBL Celebration dinner for the Queen's Platinum Jubilee

Mayor to attend Homestart Celebration Event

DEPUTY MAYOR'S ENGAGEMENTS FOR FULL COUNCIL MEETING**Thursday 12th May**

Deputy Mayor to co-host with the Mayor International Nurses Day Event, LVI

Monday 16th May

Deputy Mayor to attend Pride of Place Awards, LVI

Thursday 19th May

Deputy Mayor to attend Mayor's Thank You Dinner, La Mon Hotel

Sunday 22nd May

Deputy Mayor to attend UDR CGC Church Parade & Service, Belfast

Thursday 2nd June

Deputy Mayor to attend Royal Gun Salute, Garden Party and Medals Presentation at Hillsborough Castle

Deputy Mayor to attend Ulster New Zealand Trust Celebration for the Queen's Platinum Jubilee, Ballance House

Friday 3rd June

Deputy Mayor to attend Queen's Platinum Jubilee Tree Planting Ceremony, Hillsborough Presbyterian Church

Deputy Mayor to attend Queen's Platinum Jubilee Songs of Praise, Hillsborough Parish Church

Deputy Mayor to attend Queen's Platinum Jubilee Tea Party, Drumlough Hall

Saturday 4th June

Deputy Mayor to attend Queen's Platinum Jubilee Street Party, Ballymacash Sports Academy

Deputy Mayor to attend Queen's Platinum Jubilee Street Fun Day & Garden Party, St Columba's Presbyterian Church, Lisburn

Deputy Mayor to attend Queen's Platinum Jubilee Family Day, Knockmore Community Association

AM 07.06.2021

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LISBURN & CASTLEREAGH CITY COUNCIL**Minutes of the Annual Meeting of Lisburn & Castlereagh City Council held remotely and in the Council Chamber, Island Civic Centre, The Island, Lisburn, on Monday 7 June, 2021 at 12.02 pm****PRESENT IN COUNCIL CHAMBER**

The Right Worshipful the Mayor
Councillor N Trimble (Outgoing)
Alderman S Martin (Incoming)

Deputy Mayor
Councillor Jenny Palmer (Outgoing)
Councillor T Mitchell (Incoming)

Aldermen J Baird, M Henderson MBE, O Gawith and
J Tinsley

Councillors R T Beckett, R Carlin, A P Ewing,
J Lavery BEM, S Lee, H Legge, S Lowry, J McCarthy,
C McCready, John Palmer, S Skillen and A Swan

PRESENT IN A REMOTE LOCATION

Aldermen D Drysdale, A G Ewart MBE and S P Porter

Councillors N Anderson, S Carson, D J Craig, S Eastwood,
J Gallen, A Givan, A Gowan, M Gregg, M Guy, D Honeyford,
S Hughes, G McCleave, A McIntyre, R McLernon and
U Mackin

IN ATTENDANCE IN COUNCIL CHAMBER

Lisburn & Castlereagh City Council

Chief Executive
Acting PSCP/Member Services Manager
Member Services Officers
Technician
IT Officer

IN ATTENDANCE IN REMOTE LOCATION

Lisburn & Castlereagh City Council

Director of Environmental Services
Director of Finance and Corporate Services
Director of Leisure and Community Wellbeing
Director of Service Transformation

The Very Reverend Sam Wright

Commencement of Meeting

At the request of Alderman M Henderson, The Right Worshipful the Mayor (Outgoing), Councillor N Trimble, agreed not to enforce Standing Order 19.6, which required a Member to stand when addressing the meeting, on the basis of medical grounds.

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The Right Worshipful the Mayor (Outgoing) welcomed those present to the Annual Meeting of Council which was being live-streamed to enable members of the public to both hear and see the proceedings.

Councillor R Carlin arrived to the meeting (12.04 pm) and Councillor C McCready arrived to the meeting (12.05 pm).

The Outgoing Mayor requested that the Member Services Officer read out the names of the Elected Members and Officers in attendance at the meeting.

The Chief Executive outlined the evacuation procedures in the case of an emergency.

The Outgoing Mayor requested that all mobile phones be put on silent or switched off for the duration of the meeting and asked that those Members on Zoom remain on mute unless they had requested to speak.

At this point, the Outgoing Mayor expressed condolences in respect of the bereavement of Margaret, mother of Allister Hamilton, Grounds Maintenance Manager.

1. Business of The Right Worshipful The Mayor

The Council noted a number of engagements attended by The Right Worshipful the Mayor (Outgoing), Councillor N Trimble, since the last meeting of Council.

2. Apologies

It was agreed to accept apologies for non-attendance at the meeting on behalf of Aldermen W J Dillon and A Grehan. Having been advised that Alderman Grehan was unwell, the Outgoing Mayor expressed well-wishes to her on behalf of the Council.

3. Declarations of Interest

There were no Declarations of Interest made.

4. Minutes of Annual Meeting held on 6 June, 2020

It was proposed by the Deputy Mayor (Outgoing), Councillor Jenny Palmer, seconded by Alderman J Tinsley and agreed that the minutes of the Annual Meeting of Council held on 6 June, 2020, as adopted and signed at the Meeting of Council held on 23 June, 2020, be noted.

5. Election of Members to Positions of Responsibility 2021/2022

5.1 Election of Mayor 2021/2022

Councillor G McCleave, Reverend Sam Wright and Alderman D Drysdale joined the meeting during consideration of this item of business (12.09 pm, 12.15 pm and 12.19 pm respectively). Councillor D J Craig left the meeting during consideration of this item of business (1.15 pm).

At this point, The Right Worshipful the Mayor (Outgoing), Councillor N Trimble, declared the offices of Committee Chairmen and Vice-Chairmen vacant. He thanked the Members who had held those positions during what had been a very challenging year. He then invited the Deputy Mayor (Outgoing), Councillor Jenny Palmer, to address the meeting.

The Deputy Mayor (Outgoing), Councillor Jenny Palmer, put on record her thanks to the Outgoing Mayor and Mayoress for sharing in the limited events that were able to be hosted during the last year. Councillor Trimble had set aside protocol and permitted Councillor Palmer to wear her Chain of Office in his company and that had been appreciated. Councillor Trimble had shown great leadership, friendship, patience and understanding in what had been a frustrating year for everyone. Councillor Palmer congratulated the Outgoing Mayor and Mayoress for what they had achieved during the year, despite the Covid-19 pandemic.

The Outgoing Deputy Mayor thanked Members of the Ulster Unionist Party for putting their trust in her in having nominated her to the position of Deputy Mayor. She had enjoyed her engagements and had made many memories to treasure in the future. Councillor Palmer thanked her fellow Elected Members for their support and encouragement this past year.

Councillor Palmer paid tribute to the Chief Executive, Directors, Heads of Service and all Council staff for their dedication and hard work during the very challenging year. She also thanked the staff in the Mayor's office to whom she was indebted for their help and assistance.

Finally, Councillor Palmer wished every success to the incoming Mayor and Deputy Mayor for the year ahead.

The Outgoing Mayor, Councillor N Trimble, on behalf of himself and his wife, Sarah, thanked the Outgoing Deputy Mayor and stated that he had appreciated the support she had given during what had been a very turbulent and trying year for everyone.

On behalf of their parties, a number of Members thanked the Outgoing Deputy Mayor for her leadership, enthusiasm and how she had represented the Council during her term of office, namely, Alderman M Henderson, Alderman O Gawith, Alderman J Tinsley, Councillor J McCarthy, Councillor R Carlin and Councillor S Lee.

At this point the Outgoing Mayor declared the office of Deputy Mayor vacant. The Outgoing Deputy Mayor removed her Chain of Office.

5.1 Election of Mayor 2021/2022 (Contd)

The Outgoing Mayor, Councillor N Trimble, addressed the meeting at this stage. He stated that, as an organisation, the Council had come through what had been an unimaginable year and he put on record his thanks to everyone in the Council. Emergency governance procedures had been enacted in March 2020 and those were still in operation to a degree. Elected Members, the Chief Executive, Corporate Management Team and all staff had worked to move the Council forward. Councillor Trimble paid particular tribute to those staff who had undertaken redeployment and those who had manned the Covid-19 helplines. He referred to the Council, working with the community, having distributed around 11,000 food parcels, having administered a number of grant schemes, undertaken the planting of 20,000 trees at the Billy Neill MBE Country Park (in partnership with the Woodland Trust), having continued its Local Improvement Plan (which had seen a number of play parks opened, including the very successful adventure play park in Hillsborough) and the progressing of the Community Investment Fund. The Council this year had seen its first ever rates freeze and Councillor Trimble gave credit to Elected Members, the Chief Executive and all Officers who had worked to make this possible.

In reflecting personally on the past year, Councillor Trimble stated that, with events having been cancelled due to lockdown, he had struggled to make sure he could show civic leadership and be able to discharge his duties as Mayor. One of the first things he had done had been to commence an expose of Council staff, with videos having been made within every Department, not only to thank staff for how they were managing during the pandemic but to showcase their roles. The Outgoing Mayor had also participated in a number of meetings and events via Zoom. As soon as he had been able, he had been keen to have receptions in Lagan Valley Island, particularly to recognise and thank community groups and volunteers who had assisted in the delivery of food parcels across the Council area, showing real community spirit. Councillor Trimble made reference to performances by 'The Broads' that had been made outside at nursing homes throughout the area. He had also tried to engage with families and young people who were having a difficult time, running online competitions at Halloween, Christmas, Easter and for the Mayor's Festival. A panto (without an audience) had been pre-recorded in the Island Hall and circulated to schools in the Council area. The Mayor's Community Awards had taken place virtually in March. Councillor Trimble thanked all those involved in the Northern Ireland Centenary programme. The Council had agreed at the outset to commemorate the Centenary in a way that people from all backgrounds would feel comfortable with and that had been achieved. A Sports Day initiative had also been organised for over 30 primary schools in the Council area.

The Mayoral Charity for the past year had been Lisburn and Dundonald Foodbanks. Councillor Trimble had been able to become more familiar with the day-to-day operations in those foodbanks and observe the scope of what they offered to people needing their help. He advised that demand for the foodbanks this past year had been four times more than the previous year. He had been happy to be able to support them through his Mayoral Charity and, whilst the final figure was not yet available, he reported a current total of approximately £20,000.

5.1 Election of Mayor 2021/2022 (Contd)

Councillor Trimble stated that it had been a difficult year for those who had lost family members and loved ones, with the grieving process having been made much worse with the Covid-19 restrictions in place. He referred to the sad loss during the last year of three past Mayors of the former Lisburn City Council (Mr Billy Bell and Mrs Margaret Tolerton) and Castlereagh Borough Council (Mr Jimmy Spratt).

The Outgoing Mayor thanked all staff of Lisburn & Castlereagh City Council who had been tremendous during a year that had been so difficult and who had accommodated everything that he, as Mayor, had requested. He particularly thanked all the staff in the Mayor's Office for the help and support they had afforded him during his Mayoral term. He paid personal tribute to the Chief Executive for the leadership he had shown throughout the pandemic.

Lastly, Councillor Trimble thanked his wife, Sarah, who had supported him more than anyone else during the past year. She had not married an Elected Representative, nor even someone who represented a political party. In many ways she had carried and supported Councillor Trimble in becoming involved in politics, joining the Council and during his term as Mayor. He would not have gotten through the past year if not for Sarah and the support she had given him.

On behalf of their parties, a number of Members congratulated and thanked the Outgoing Mayor for the way in which he had fulfilled the role of Mayor of Lisburn & Castlereagh City Council, particularly during such a difficult year, namely, Alderman M Henderson, Alderman O Gawith, Councillor S Lee, Councillor R Carlin and Councillor J McCarthy. Tributes were also paid to the Mayoress.

In response to comments by Alderman M Henderson, Councillor Trimble stated that Hillsborough having been granted Royal Status had been a great accolade for the Council.

At this stage in proceedings, Councillor Trimble declared the office of Mayor vacant, removed his Chain of Office and took up a seat in the body of the Chamber.

Alderman O Gawith reported that, in light of Alderman A Grehan being unavailable due to ill-health, official notification from the Alliance Party had been provided earlier in the day to the Chief Executive appointing Alderman Gawith as interim Nominating Officer for the party in the absence of the Alderman Grehan. It was proposed by Alderman O Gawith, seconded by Councillor S Lowry and agreed that Alderman S Martin be elected Mayor of Lisburn & Castlereagh City Council for 2021/2022.

Alderman Gawith stated that, as both interim Nominating Officer and as his friend, it had given him great pleasure to nominate Alderman Martin as Mayor for the incoming year. Alderman Martin was the party's longest serving Member, currently serving his third term on Council, and was highly-regarded and valued by his fellow Members, past and present.

5.1 Election of Mayor 2021/2022 (Contd)

The Right Worshipful the Mayor, Alderman S Martin, put on the Mayoral Chain, signed the Declaration of Office and took his seat at the top table.

The Right Worshipful the Mayor stated that this was a special day for him, his wife, his children and their family. As his first act as Mayor of Lisburn & Castlereagh City Council, Alderman Martin put on record his thanks to all key workers who had kept, and continued to keep, the community safe throughout the pandemic, as well as Council staff, many of whom had undertaken redeployment to ensure services continued to be delivered.

Alderman Martin paid tribute to the Outgoing Mayor, Councillor N Trimble, and the Mayoress for the way in which they had carried out mayoral duties, particularly in the midst of the pandemic. Councillor Trimble had led from the front and had thrown himself into civic life. The Right Worshipful the Mayor recognised and acknowledged that Councillor Trimble's time as Mayor sat alongside a family history of incredible public service to this community and beyond. Alderman Martin had been proud to work with Councillor Trimble on behalf of the constituents of Lisburn North on many issues and would continue to do so.

Alderman Martin paid tribute to the Outgoing Deputy Mayor, Councillor Jenny Palmer, for having taken on her role with energy and enthusiasm, supported by her husband, Councillor John Palmer. He stated that the Low Road was incredibly proud of what Councillor Jenny Palmer had done.

The Right Worshipful the Mayor spoke of his family background and his interaction with the Council during his childhood. He stated that he would strongly encourage and facilitate youth participation in the year ahead. This Council was very much part of the community it served and Alderman Martin stated that, to represent those people he had grown up with and who had helped to make him the person he was today, was an honour beyond compare. He thanked all those who had supported him in the last three Council elections, as well as his Alliance Party colleagues, past and present, and his fellow Elected Members from all other parties.

Alderman Martin was particularly excited to welcome his family, who had entered the meeting to observe his investiture. He expressed the love that he and his wife, Joanna, had for their three daughters and he hoped the year ahead would be the start of a special adventure for them also. Alderman Martin thanked his wife for having supported him over the years and stated that she would be an amazing Mayoress. He also thanked the girls' grandparents, who were observing proceedings via Zoom, whose help was essential to himself and Joanna.

Alderman Martin stated that, as Covid-19 restrictions began to ease, there was a real sense of possibility as people spent much-needed time together with family, friends and neighbours. He stated that his mayoral theme for the year ahead would be 'connecting the dots', with a focus on including more of those around us in community life – whether a parent battling for their kids, a carer unable to take some time for themselves or a young person who saw the world through a different lens. Working together, the epidemic of loneliness that existed long before Covid-19 struck could be tackled.

5.1 Election of Mayor 2021/2022 (Contd)

The Right Worshipful the Mayor, Alderman S Martin, announced that his Chaplain for his Mayoral term would be Reverend Cheryl Meban, Chaplain at the Presbyterian Church, Ulster University, who provided invaluable pastoral support for students.

Alderman Martin advised that, during his Mayoral term, he would be supporting two charities, namely:

- ADD-NI Children's Charity (Northern Ireland Attention Deficit & Hyperactivity Disorder); and
- MACS Supporting Children & Young People.

He reiterated his intention during the next year to encourage youth participation and stated that he would work with the Youth Council and hoped to have representation from that body on his Mayor's Charity Committee.

As Outgoing Mayor, Councillor N Trimble, wished Alderman Martin and his family all the best in the year ahead.

On behalf of their parties, a number of Members congratulated Alderman Martin on having been nominated to serve as Mayor of Lisburn & Castlereagh City Council in the forthcoming year, namely Alderman J Tinsley, Alderman M Henderson, Councillor S Lee, Councillor J McCarthy and Councillor R Carlin.

Alderman Martin's family left the Council Chamber at this point.

5.2 Election of Deputy Mayor 2021/2022

The Right Worshipful The Mayor, Alderman S Martin, sought nominations for the position of Deputy Mayor for the ensuing year 2021/2022.

It was proposed by Alderman M Henderson (Nominating Officer for the UUP), seconded by Councillor N Trimble and agreed that Councillor Tim Mitchell be elected Deputy Mayor of Lisburn & Castlereagh City Council for 2021/2022. Alderman Henderson congratulated Councillor Mitchell and wished him well for the year ahead.

Councillor Mitchell's family entered the meeting to observe his investiture.

The Deputy Mayor, Councillor Tim Mitchell, put on the Deputy Mayoral Chain and signed the Declaration of Office.

The Right Worshipful the Mayor, Alderman S Martin, congratulated Councillor Mitchell on having been nominated to serve as Deputy Mayor for the forthcoming year and stated that he very much looked forward to working with him and the Deputy Mayoress.

5.2 Election of Deputy Mayor 2021/2022

The Deputy Mayor, Councillor Tim Mitchell, thanked his party colleagues for nominating him to serve as Deputy Mayor. He echoed previous sentiments regarding the importance of family support and in particular he thanked his wife, Michelle, and his two children.

The Deputy Mayor congratulated Alderman S Martin on his elevation to the position of Mayor. He considered Alderman Martin as both a colleague and a friend and looked forward to working alongside him over the coming year.

Councillor Mitchell paid tribute to the Outgoing Mayor, Councillor N Trimble, and Outgoing Deputy Mayor, Councillor Jenny Palmer, for having steered the Council through what had been a very difficult year. He also thanked the Chief Executive and staff in this regard.

On behalf of their parties, a number of Members congratulated Councillor Mitchell on having been nominated to serve as Deputy Mayor of Lisburn & Castlereagh City Council in the forthcoming year, namely Alderman O Gawith, Alderman J Tinsley, Councillor J McCarthy, Councillor R Carlin and Councillor S Lee.

Councillor Mitchell's family left the Council Chamber at this point.

5.3 Election of Chairmen and Vice-Chairmen for 2021/2022

Councillor A Givan left the meeting during consideration of this item of business (1.38 pm).

The Right Worshipful The Mayor, Alderman S Martin, invited the Nominating Officers as set out below to advise of their party nominations for the posts of Chairmen and Vice-Chairmen of the Standing Committees for 2021/2022:-

APNI	Alderman O Gawith
DUP	Alderman J Tinsley
Green Party	Councillor S Lee
SDLP	Councillor J McCarthy
SF	Councillor R Carlin
UUP	Alderman M Henderson

Arising from the nominations made by the Nominating Officers, the following appointments of Chairmen and Vice-Chairmen for 2021/2022 were agreed on a proposal made by Councillor Jenny Palmer and seconded by Alderman J Tinsley:

(i) Planning Committee

Chairman	Councillor A Swan
Vice-Chairman	Alderman J Tinsley

(ii) Governance & Audit Committee

Chairman	Councillor John Palmer
Vice-Chairman	Alderman J Baird

(iii) Leisure & Community Development Committee

Chairman	Councillor S Skillen
Vice-Chairman	Councillor R T Beckett

(iv) Environmental Services Committee

Chairman	Councillor A P Ewing
Vice-Chairman	Councillor C McCready

(v) Development Committee

Chairman	Alderman A Grehan
Vice-Chairman	Councillor H Legge

(vi) Corporate Services Committee

Chairman	Councillor J Laverty
Vice-Chairman	Alderman M Henderson

(vii) Capital Projects Committee

Chairman	Councillor S Lowry
Vice-Chairman	Councillor J McCarthy

6. Election of Members to Committee Positions 2021/2022

The Right Worshipful The Mayor, Alderman S Martin, invited the Nominating Officers as set out below to advise of their party nominations for membership of the Standing Committees for 2021/2022:-

APNI	Alderman O Gawith
DUP	Alderman J Tinsley
Green Party	Councillor S Lee
SDLP	Councillor J McCarthy
SF	Councillor R Carlin
UUP	Alderman M Henderson

Arising from the nominations made by the Nominating Officers, the following appointments for Committee membership were agreed on a proposal made by Councillor S Lowry and seconded by Alderman O Gawith:

6.1 Planning Committee

Councillor D J Craig
Alderman D Drysdale
Alderman O Gawith
Councillor M Gregg
Alderman A Grehan
Alderman M Henderson
Councillor J McCarthy
Councillor U Mackin
Councillor John Palmer

6.2 Governance & Audit Committee

Councillor S Carson
Councillor S Eastwood
Councillor J Gallen
Alderman O Gawith
Councillor J Lavery
Councillor S Lee
Councillor S Lowry
Councillor G McCleave
Councillor C McCready
Councillor R McLernon
Alderman S P Porter
Councillor A Swan
Alderman J Tinsley

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

6.3 Leisure & Community Development Committee

Councillor N Anderson
Councillor R Carlin
Councillor D J Craig
Councillor A Gowan
Alderman A Grehan
Councillor M Guy
Councillor D Honeyford
Councillor S Hughes
Councillor A McIntyre
Councillor Jenny Palmer
Councillor John Palmer
Alderman J Tinsley
Councillor N Trimble

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

6.4 Environmental Services Committee

Councillor N Anderson
Alderman J Baird
Councillor S Eastwood
Councillor A Givan
Councillor M Gregg
Alderman M Henderson
Councillor S Lee
Councillor H Legge
Councillor S Lowry
Councillor A McIntyre
Councillor R McLernon
Alderman S P Porter
Councillor S Skillen

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

6.5 Development Committee

Councillor S Carson
Alderman D Drysdale
Alderman A G Ewart
Councillor J Gallen
Councillor A Givan
Councillor M Guy
Councillor D Honeyford
Councillor G McCleave
Councillor C McCready
Councillor R McLernon
Councillor U Mackin
Councillor Jenny Palmer
Councillor A Swan

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

6.6 Corporate Services Committee

Alderman J Baird
Councillor R Carlin
Councillor S Carson
Alderman A G Ewart
Councillor A P Ewing
Alderman O Gawith
Alderman A Grehan
Councillor S Hughes
Councillor S Lowry
Councillor J McCarthy

6.6 Corporate Services Committee (Contd)

Councillor U Mackin
Alderman S P Porter
Councillor N Trimble

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

6.7 Capital Projects Committee

Councillor R T Beckett
Alderman D Drysdale
Councillor S Eastwood
Alderman A G Ewart
Councillor A Gowan
Councillor M Gregg
Councillor S Hughes
Councillor J Lavery
Councillor H Legge
Councillor G McCleave
Councillor Jenny Palmer
Councillor N Trimble

It was noted that The Right Worshipful the Mayor, Alderman S Martin, and the Deputy Mayor, Councillor T Mitchell, were ex-officio Members of the above Committee.

7. Partnership Panel

Alderman M Henderson, Nominating Officer for the UUP, advised that the Replacement Nomination on the Partnership Panel was Councillor Jenny Palmer. This information was noted.

8. Lisburn & Castlereagh Policing & Community Safety Partnership (PCSP) Chairman 2021/2022

In accordance with the Justice (NI) Act 2011 under which the position of Chairman of the Policing & Community Safety Partnership was rotated in turn by each of the four largest parties represented on the Council immediately after the last local general election, it was noted that the Chairman of the Lisburn & Castlereagh PCSP for 2021/2022 was an Alliance Party member.

Alderman O Gawith, Interim Nominating Officer for the APNI, advised that the Chairman of the Lisburn & Castlereagh PCSP for 2021/2022 was Councillor M Guy. This information was noted.

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8. Lisburn & Castlereagh Policing & Community Safety Partnership (PCSP) Chairman 2021/2022 (Contd)

Alderman M Henderson, Nominating Officer for the UUP, advised that Councillors H Legge and R McLernon would be replacing the Deputy Mayor, Councillor T Mitchell, and Councillor A Swan on the PCSP. This information was noted.

In closing, The Right Worshipful the Mayor, Alderman S Martin, advised that one of the first actions of the Mayor's Charity would be to issue to each Member a random country taking part in the Euro Football Championships, with voluntary donations being sought for a sweepstake.

At this juncture, Alderman M Henderson announced that he would be standing down as Group Leader and Nominating Officer for the UUP and would be replaced by Councillor N Trimble. The Right Worshipful the Mayor, Alderman S Martin, thanked Alderman Henderson and stated that he should be proud of the contribution he had made to this Council whilst undertaking the role of UUP Party Group Leader. He stated that he would be ably replaced by Councillor Trimble.

At the conclusion of the meeting, The Right Worshipful the Mayor, Alderman S Martin, thanked those present for their attendance and, there being no further business for consideration, the meeting concluded at 1.51 pm.

Mayor