

**LISBURN CITY COUNCIL**

**Minutes of the Meeting of the Strategic Policy Sub-Committee held in the Island Civic Centre, The Island, Lisburn on Monday, 16th February 2009 at 5.30 pm**

**PRESENT:** The Right Worshipful the Mayor, Councillor R Crawford  
(Chairman)

Deputy Mayor  
Alderman E C Poots

Alderman S P Porter

Councillors A G Ewart, B Heading and W M Ward

**OTHER MEMBERS:** Councillor A G Ewing

**IN ATTENDANCE:** Chief Executive  
Assistant Director Corporate Services – Mrs C Bethel  
Assistant Director of Leisure Services (Cultural Services)  
Tourism Development Manager  
Committee Secretary

1. Apologies

There were no apologies.

2. Report of the Chief Executive

2.1 400<sup>th</sup> Anniversary Celebrations – Programme of Events

The Deputy Mayor, Alderman E C Poots, and Councillor A P Ewing arrived to the meeting during consideration of this item of business (5.40 pm), as did Councillor B Heading (5.48 pm).

Members had been furnished with a copy of papers prepared by the several departments of the Council regarding the events/projects which it was intended to organise to commemorate the above-mentioned anniversary. Those Members in attendance at the meeting were also circulated with a copy of an additional report by the Tourism Development Manager in relation to the 2009 BBC Proms in the Park.

The relevant Officers of the Council who had responsibility for progressing their departmental events/projects were in attendance at the meeting and answered Members' queries regarding their papers. The Officers were commended for the work they had carried out to date in this regard.

It was agreed to accept the recommendations contained within the papers circulated, together with the following:

- (a) the editor of The Ulster Star be invited as a guest to the event on 19 February entitled "Four Centuries Lisburn People – An Historical Journey";

2.1 400<sup>th</sup> Anniversary Celebrations – Programme of Events (Contd)

- (b) the Director of Leisure Services be requested to consider the possibility of issuing free vouchers for use of facilities at the Lagan Valley Leisureplex;
- (c) a re-showing of tv footage taken around Lisburn in the 1950s be organised;
- (d) a maximum of £30,000 be allocated to the contingency fund for the BBC Proms in the Park event;
- (e) endeavours be made to arrange for the VIP visit to coincide with the BBC Proms in the Park event;
- (f) clarification be sought on the date of the Farmers Market at Castle Gardens and the Country Market at Moira Demesne, both of which had been reported as taking place on 2 May;
- (g) the additional expenditure required for the updated lighting system, new cases, audio visual and replica figures be taken from the Repairs and Renewals fund;
- (h) further consideration be given by the several departments of the Council to the photography competition; and,
- (i) the cost of the provision of lapel pins be investigated as an alternative to medals, with the Council's Senior Graphic Designer being requested to consider a suitable design for the pins.

There being no further business, the meeting was terminated at 6.10 pm.

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Mayor/Chairman