



<b>ELECTED MEMBERS' CONFERENCE ATTENDANCE</b>	<b>17 September 2019</b>
<b>CORPORATE POLICY AND RESOURCES COMMITTEE</b>	

<b>Linkage to Council Strategy (2015-19)</b>	
<b>Strategic Theme</b>	Leader and Champion
<b>Outcome</b>	Provide Civic Leadership
<b>Lead Officer</b>	Director of Corporate Services
<b>Cost: (if applicable)</b>	Costs to be met, as detailed below, from Conference Budget (£8,000 allocated proportionally) £200 per Councillor

**1. Purpose of report**

To inform Councillors about conferences that they may wish to attend.

**2. The following is listed for consideration:**

**2.1 National Association of Councillors, Northern Ireland Region  
Annual General Meeting**

Correspondence has been received from The National Association of Councillors, Northern Ireland Region inviting Members to their Annual General Meeting as detailed below:

**Date:** Friday 4 October 2019  
**Hotel:** Glenavon House Hotel, 52 Drum Road, Cookstown  
**Cost:** NIL

**2.2 NILGA, Changing Places: Planning, Place-shaping and Place-making  
in Northern Ireland**

Correspondence has been received from NILGA informing Council of the Changing Places Conference to be held on 8 October 2019.

**Date:** Tuesday 8 October 2019  
**Hotel:** Killyhevlin Hotel, Enniskillen  
**Cost:** NIL

Completed Booking forms should be returned to [events@nilga.org](mailto:events@nilga.org) by the 24 September 2019.

### **3. Recommendation**

**It is recommended** that Council consider the request.



## **Annual General Meeting**

**Date & Time:** Friday 4 October 2019 at 11:00am  
**Venue:** Glenavon House Hotel  
52 Drum Road  
Cookstown BT80 8JQ

Directions can be found here: <https://glenavonhotel.com/contact-directions/>

## **Timetable**

10.00am	Registration, networking and refreshments
11:00am	Welcome and introductions to NAC UK, NILGA, LAMA & AILG
11:25am	Guest Speaker – Andrea Winders – Disruptieve.
12:05pm	Comfort break
12:15pm	AGM – Agenda below
1:00pm	Lunch
2:00pm	Meeting concludes

## **AGM Agenda**

1. Apologies
2. Minutes of AGM 2018
3. Proposed Resolutions
4. Treasurer’s Report
5. Secretary’s Report
6. Chairman’s Report
7. Stand down of Officers
8. Election of Officers
  - i. Chair
  - ii. Secretary
  - iii. Treasurer
  - iv. Senior Vice-Chair
  - v. Junior Vice-Chair
  - vi. Executive Committee – 7 other members
  - vii. Women’s Representative
9. Date and location of the next Members’ Meeting

Councillors wishing to attend should register by sending an email to: [naoc@btconnect.com](mailto:naoc@btconnect.com)

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Fermanagh & Omagh  
District Council  
Comhairle Ceantair  
Fhear Manach agus na hÓmaí

## **DRAFT AGENDA**

### **Changing Places: *Planning, Place-shaping and Place-making in Northern Ireland***

**8<sup>th</sup> October 2019  
Killyhevlin Hotel  
Enniskillen**

## Draft Agenda

### Changing Places: *Planning, Place-shaping and Place-making in Northern Ireland* 8<sup>th</sup> October 2019, Killyhevlin Hotel, Enniskillen

Time	Topic	Speaker
9.30 – 10.00	Registration, tea and coffee	
10.00 – 10.05	Welcome to Enniskillen	Fermanagh & Omagh District Council
10.05 – 10.10	Welcome from NILGA and outline of the day	Cllr Steven Corr, Chairperson - NILGA Place-shaping and Infrastructure Network
10.10 – 10.40	<b>Keynote Address</b> Shaping NI: The role of the Department of Infrastructure in delivering well-being through regional place-shaping activity (planning policy, roads infrastructure, flood mitigation)	Katrina Godfrey Permanent Secretary DfI
10.40 – 11.10	<b>Keynote address</b> <i>Planning, Place shaping, Place making</i> New Civic Leadership: The power of place and the co-creation of public innovation	Prof Robin Hambleton, University of the West of England, and Urban Answers
11.10 – 11.20	<i>A place for questions....</i>	
11.20 – 11.45	Tea, coffee and networking	
	<b>Growing Places</b>	
11.45 – 12.00	A place to live – The future of housing in Northern Ireland	Prof Paddy Gray, Emeritus Professor of Housing - Ulster University
12.00 – 12.15	Thriving places – Local job creation and sustainability	Noelle McAloon Enniskillen BID Manager
12.15 – 12.30	Growing places? Addressing the infrastructure deficit	Sara Venning, CEO, NI Water
12.30 – 12.45	<i>A place for questions....</i>	
12.45 – 1.30	Lunch and networking	
	<b>Green Places</b>	
1.30 – 1.45	Enjoyable Places – Building social capital/community use of public space	Adam Turkington Seedhead Arts
1.45 – 2.00	Beautiful places – Caring for our environment	Dr Ian Humphrey Keep Northern Ireland Beautiful
2.00 – 2.15	Adaptable places – Building local resilience in a climate emergency	David Lindsay Ards and North Down Borough Council
2.15 – 2.35	Greening Places – Derry City Council Green Infrastructure Plan (video)	Dr Christine Doherty Derry City and Strabane District Council
2.35 – 2.45	<i>A place for questions...</i>	
2.45– 3.00	Tea, coffee and networking	
	<b>Going Places</b>	
3.00 – 3.15	Connecting places - Transport planning	Peter Morrow Aecom
3.15 – 3.30	Connecting business – The digital infrastructure to deliver economic success	BT - <i>Invited</i>
3.30 – 3.45	Smart places – Smart cities and Innovation	Deborah Colville
3.45 – 4.00	Places to remember – Developing sustainable tourism infrastructure	David Jackson Causeway Coast and Glens Borough Council
4.00 - 4.15	<i>A place for questions...</i>	
4.15 – 4.30	Conference round up and close	Derek McCallan NILGA CEO

This event is **FREE** for NI Elected Members and Officers but numbers are limited to 6 per council. We would ask all councils to confirm in advance the names of those attending. NILGA will try to accommodate all enquiries.

Completed booking forms should be returned to [events@nilga.org](mailto:events@nilga.org) by the 24th September 2019.

# ***NILGA Changing Places: Planning, Place-shaping and Place-making in Northern Ireland***

**8th October 2019  
Killyhevlin Hotel  
Enniskillen**

## **BOOKING FORM**

### **PLEASE NOTE:**

**Places at this event are limited so early booking is recommended.**

**Contact name of person responsible for bookings** \_\_\_\_\_

**Council:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Contact telephone number:** \_\_\_\_\_

### **Council nominations**

<b>Full Name</b>	<b>Position</b>	<b>Dietary / Special requirements</b>

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