

**NEWRY, MOURNE & DOWN DISTRICT COUNCIL**

**NMD/SC/4**

---

**Minutes of the (Shadow) Council Meeting held on 2 September 2014 at 6.00pm  
in Mourne Room, Downshire Civic Centre, Downpatrick**

---

**In attendance:**

**(Councillors)**

Councillor T Andrews  
Councillor N Bailie  
Councillor P Brown  
Councillor R Burgess  
Councillor M Carr  
Councillor C Casey (Chairperson)  
Councillor P Clarke  
Councillor G Craig  
Councillor L Devlin  
Councillor S Doran  
Councillor S Ennis  
Councillor G Hanna  
Councillor H Harvey  
Councillor T Hearty  
Councillor L Kimmins  
Councillor M Larkin  
Councillor K Loughran  
Councillor D McAteer  
Councillor K McAteer  
Councillor C McGrath  
Councillor H McKee  
Councillor R Mulgrew  
Councillor M Murnin  
Councillor P Ó'Gribín  
Councillor B O'Muirí  
Councillor B Quinn  
Councillor H Reilly  
Councillor M Ruane  
Councillor G Sharvin  
Councillor G Stokes  
Councillor D Taylor  
Councillor JJ Tinnelly  
Councillor W Walker

**(Officials)**

Mr L Hannaway, Chief Executive Designate  
Mr R Dowey, Head of Finance and ICT  
Ms C Miskelly, Head of Human Resources  
Mr J McBride, Change Manager

Mrs D Starkey, Committee Administrator  
Mr M Lipsett, Director of Recreation and Community Services  
Mr C O'Rourke, Director of Environmental Services  
Mrs M Ward, Group Chief Building Control Officer  
Mrs R Mackin, Assistant Director of Administration (Equality)

**SC/26/2014:        APOLOGIES**

Apologies were received from Councillors Burns, W.Clarke, Curran, Donnelly, Fitzpatrick, Harte and Mr E Curtis, Chief Executive (Newry and Mourne District Council).

**SC/27/2014:        DECLARATIONS OF INTEREST**

There were no declarations of interest.

**SC/28/2014:        MINUTES OF COUNCIL MEETING**

**Read:** Minutes of Council Meeting held on 5 August 2014. **(Copy circulated)**

**AGREED:**        **The Minutes were AGREED as a correct record.**

**The Minutes were adopted on the PROPOSAL of Councillor Hearty, SECONDED by Councillor McKee.**

**SC/29/2014:        MINUTES OF GOVERNANCE COMMITTEE MEETING**

**Read:** Minutes of Governance Committee Meeting held on 19 August 2014. **(Copy circulated)**

**AGREED:**        **The Minutes were AGREED as a correct record.**

**The Minutes were adopted on the PROPOSAL of Councillor Craig, SECONDED by Councillor Kimmins.**

**SC/30/2014:        MINUTES OF FINANCE AND RESOURCES COMMITTEE MEETING**

**Read:** Minutes of Finance and Resources Committee Meeting held on 19 August 2014. **(Copy circulated)**

**NOTED:** Mrs Miskelly, Head of Human Resources confirmed all Elected Member Development options would be considered at the Elected Member Development Sub-Committee Meeting to be held on 3 September 2014.

**AGREED:** The Chief Executive advised an update report would be presented to the Finance and Resources Committee regarding taxation on mileage claims.

**AGREED:** In response to a query from Councillor Sharvin it was agreed to provide clarification on downloading apps onto iPads within the IT report to be presented at the Finance and Resources Committee Meeting to be held on 16 September 2014.

**AGREED:** The Minutes were AGREED as a correct record.

The Minutes were adopted on the PROPOSAL of Councillor Walker, SECONDED by Councillor Hearty.

Councillors Burgess and Ó'Gribin entered the meeting during the above discussion- 6.10pm

**SC/31/2014: MINUTES OF DEVELOPMENT COMMITTEE MEETING**

**Read:** Minutes of Development Committee Meeting held on 27 August 2014. (Copy circulated)

**AGREED:** The Minutes were AGREED as a correct record.

The Minutes were adopted on the PROPOSAL of Councillor Andrews, SECONDED by Councillor Ó'Muirí.

There being no further business the Meeting concluded at **6.20pm**.

**For consideration at the Shadow Council Meeting to be held on Tuesday 7 October 2014.**

**Signed:** \_\_\_\_\_  
**Presiding Councillor**

**Signed:** \_\_\_\_\_  
**Chief Executive Designate**