

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

NMD/SC/3

**Minutes of the (Shadow) Council Meeting held on 5 August 2014 at 6.00pm in
Mourne Room, Downshire Civic Centre, Downpatrick**

In attendance:

(Councillors)

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

(Officials)

Mr L Hannaway, Chief Executive Designate
Ms C Miskelly, Head of Human Resources
Mr R Dowey, Head of Finance and ICT
Mrs D Starkey, Committee Administrator

Mr M Lipsett, Director of Recreation and Community Services
Mr C O'Rourke, Director of Environmental Services
Mrs R Mackin, Assistant Director of Administration (Equality)

SC/19/2014: APOLOGIES

Apologies were received from Councillors Brown, Donnelly, Enright, Fitzpatrick, D McAteer, McGrath, Ruane and Stokes and Mr J McBride, Changer Manager.

SC/20/2014: DECLARATIONS OF INTEREST

There were no declarations of interest.

SC/21/2014: MINUTES OF COUNCIL MEETING

Read: Minutes of Council Meeting held on 8 July 2014. **(Copy circulated)**

NOTED: The Chief Executive advised the panel for shortlisting and interviewing independent PCSP Candidates (for the reconstitution of PCSP) was yet to be finalised. Members confirmed to date include the following:
Sinn Fein: To be confirmed
SDLP: Cllr K Loughran
DUP: Cllr G Craig
UUP: Cllr H McKee

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

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

SC/22/2014: MINUTES OF (SHADOW) PLANNING COMMITTEE MEETING

Read: Minutes of (Shadow) Planning Committee Meeting held on 8 July 2014. **(Copy circulated)**

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

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

SC/23/2014: MINUTES OF FINANCE AND RESOURCES COMMITTEE MEETING

Read: Minutes of Finance and Resources Committee Meeting held on 22 July 2014. **(Copy circulated)**

NOTED: (FR/19/2014 – Refuse Vehicle Procurement)
In response to query raised by Councillor Craig, Mr C O'Rourke explained the revision to the approximate costs for purchasing the vehicles was to reflect the estimated costs based on both Down District Council and Newry and Mourne District Councils experience.

A procurement report would be presented to Council at a later stage.

AGREED: The Minutes were AGREED as a correct record.

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

SC/24/2014: MINUTES OF GOVERNANCE COMMITTEE MEETING

Read: Minutes of Governance Committee Meeting held on 22 July 2014. (Copy circulated)

NOTED: Councillor Reilly welcomed the approval of Members of a DEA attending Sub-Committees (when formed to consider a project, event or programme), and requested that he be invited to attend the meetings of the Event Planning for the Irish Open Sub-Committee.

AGREED: The Minutes were AGREED as a correct record.

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

ADDITIONAL ITEM

SC/25/2014: MINUTES OF (SHADOW) PLANNING COMMITTEE

Read: Minutes of (Shadow) Planning Committee Meeting held on 5 August 2014. (Copy circulated at the meeting)

NOTED: The Chief Executive provided an overview of the final recommendations for the Pilot Operating Model for Newry, Mourne and Down/DOE Planning.

NOTED: In response to a query the Chief Executive explained the rationale for the location of Planning Staff in Downpatrick and Newry Offices.

Members were asked to note the proposal agreed by the (Shadow) Planning Committee to approve the final recommendations (as presented within the presentation at Appendix 1) and approve the upfront funding of c.£60,000 to enable operational arrangements to put in place.

AGREED: **The Minutes were AGREED as a correct record, subject to a minor amendment to the attendance list.**

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

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

For consideration at the Shadow Council Meeting to be held on Tuesday 2 September 2014.

Signed: _____
Presiding Councillor

Signed: _____
Chief Executive Designate