

**NEWRY, MOURNE & DOWN DISTRICT COUNCIL**

**NMD/SC/2**

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**Minutes of the (Shadow) Council Meeting held on 8 July 2014 at 6.00pm in  
Mourne Room, Downshire Civic Centre, Downpatrick**

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**In attendance:**

**(Councillors)**

Councillor T Andrews  
Councillor N Bailie  
Councillor P Brown  
Councillor R Burgess  
Councillor S Burns  
Councillor M Carr  
Councillor C Casey  
Councillor W. Clarke  
Councillor G Craig  
Councillor D Curran  
Councillor G Donnelly  
Councillor S Doran  
Councillor S Ennis  
Councillor C Enright  
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 D McAteer  
Councillor K McAteer  
Councillor C McGrath  
Councillor H McKee  
Councillor R Mulgrew  
Councillor M Murnin  
Councillor P Ó'Gribín  
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  
Mrs D Starkey, Committee Administrator  
Ms C Miskelly, Head of Human Resources

Mr J Farrell, Director of Environment, Health & Building Services  
Mr G McGivern, Director of District Development  
Mrs R Mackin, Assistant Director of Administration (Equality)

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

**SC/13/2014: APOLOGIES**

Apologies were received from Councillors P Clarke, Devlin, Fitzpatrick and O'Muirí and Mr E Curtis, Chief Executive (Newry and Mourne District Council) and Mr J McBride, Changer Manager.

**SC/14/2014: DECLARATIONS OF INTEREST**

There were no declarations of interest.

**SC/15/2014: MINUTES OF ANNUAL GENERAL MEETING**

**Read:** Minutes of Annual General Meeting held on 10 June 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 Curran.**

**SC/16/2014: MINUTES OF GOVERNANCE COMMITTEE MEETING**

**Read:** Minutes of Governance Committee Meeting held on 17 June 2014. **(Copy circulated)**

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

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

**SC/17/2014: MINUTES OF FINANCE AND RESOURCES COMMITTEE MEETING**

**Read:** Minutes of Finance and Resources Committee Meeting held on 24 June 2014. **(Copy circulated)**

**NOTED:** The Chief Executive urged all Members to attend the Capital Programme Workshop on 22 July 2014 at 11am in the District Council Offices, Monaghan Row, Newry.

The Chief Executive confirmed he would request a level of representation from Directors from both Down District Council and Newry and Mourne District Council to be in attendance at the Capital Programme Workshop.

**AGREED:** **The Elected Member Development Sub Committee to consist of the following Members:**

- **Sinn Fein – Councillor Casey and Councillor Mulgrew**
- **SDLP – Councillor Andrews and Councillor K McAteer**
- **DUP – Councillor Harvey**
- **UUP – Councillor Taylor**
- **Independents/UKIP/Alliance – Councillor P. Clarke**

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

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

Councillor Hyland joined the meeting during consideration of the following item - 6.15pm.

**SC/18/2014: MINUTES OF DEVELOPMENT COMMITTEE MEETING**

**Read:** Minutes of Development Committee Meeting held on 2 July 2014. (Copy circulated)

**AGREED:** **The Event Planning for Irish Open Sub Committee to consist of the following Members:**

**Sinn Fein: Councillor W. Clarke and Councillor Doran**  
**SDLP: Councillor Fitzpatrick and Councillor Murnin**  
**DUP: Councillor Hanna**  
**UUP: Councillor Burgess**  
**Independents/UKIP/Alliance: To be confirmed**

**NOTED:** In response to concerns raised by Councillor Reilly, the Chief Executive agreed to look at arrangements for engagement with Councillors within the District Electoral Area.

**NOTED:** The Chief Executive pointed out the Department of Justice correspondence had requested the panel to shortlist and interview independent PCSP candidates should comprise of four Councillors.

Members were advised at least two members of the panel were required to be female and that the panel should be cross community.

**AGREED:** **The Panel for shortlisting and interviewing independent PCSP Candidates (for the reconstitution of PCSP) to consist of the following Members:**  
**Sinn Fein: To be confirmed**  
**SDLP: To be confirmed**  
**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 Curran, SECONDED by Councillor Donnelly.**

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

**For consideration at the Shadow Council Meeting to be held on Tuesday 5 August 2014.**

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

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