



Comhairle Ceantair
**an Iúir, Mhúrn
agus an Dúin**
**Newry, Mourne
and Down**
District Council

February 12th, 2019

Notice Of Meeting

You are invited to attend the Enterprise, Regeneration and Tourism Committee Meeting to be held on **Monday, 11th February 2019** at **5:00 pm** in **Boardroom, Monaghan Row.**

Chair: Cllr. M Ruane

Deputy Chair: Cllr. P Byrne

Members:

Cllr. R Burgess	Cllr. M Carr
Cllr. C Casey	Cllr. W Clarke
Cllr. D Curran	Cllr. G Hanna
Cllr. H Harvey	Cllr. R Mulgrew
Cllr. D McAteer	Cllr. O McMahon
Cllr. B Quinn	Cllr. G Stokes
Cllr. J Tinnelly	

Agenda

Tourism, Culture and Events Items

1.0 Apologies and Chairman's remarks.

2.0 Declarations of Interest.

3.0 ERT Action Sheet - Monday 14 January 2019. (Copy attached)

📎 *Action Sheet - arising from ERT Meeting January 2019.docx*

Page 1

Enterprise, Employment and Regeneration Items

4.0 Forkhill Play Area. (Copy attached)

📎 *Rpt re Forkhill Play Area.docx*

Page 6

5.0 Warrenpoint Front Shore - Public Realm Scheme. (Copy attached)

📎 *Rpt re Warrenpoint Front Shore Public Realm Scheme.docx*

Page 8

6.0 Purple Flag Renewal.. (Copy attached)

📎 *Rpt re Newry City Purple Flag Renewal.docx*

Page 10

7.0 Ring of Gullion Tramline. (Copy attached)

📎 *Rpt re Ring of Gullion Tram feature at Newry Translink Station.docx*

Page 12

8.0 Environment Fund Application. (Copy attached)

📎 *Rpt re Environment Grant Fund Application 19-23.docx*

Page 15

9.0 Update re: Local Full Fibre Network (LFFN) (Copy attached)

📎 *Rpt re FFNI Report with Appendix.pdf*

Page 18

Tourism, Culture and Events Items

10.0 Newcastle and Warrenpoint Beaches. (Copy attached)

📎 *Rpt re Newcastle and Warrenpoint Beaches with Appendices.pdf*

Page 21

11.0 Sustainable Destinations Global Top 100 Award. (Copy attached)

 *Rpt re Sustainable Destinations Global Top 100 Award.docx*

Page 46

12.0 Delamont Resurfacing. (Copy attached)

 *Rpt re Delamont Resurfacing.docx*

Page 48

13.0 Spain Visit. (Copy attached)

 *Rpt re Spain Visit.docx*

Page 50

14.0 Tourism Events Programme 2019-20. (Copy attached)

 *Rpt re Tourism Events Programme PDF.pdf*

Page 52

 *Appendix 1 PDF - Tourism Events Programme 2019-20.pdf*

Page 54

For Noting

15.0 Live Here, Love Here Awards. (Copy attached)

 *Rpt re Live Here Love Here (For noting).docx*

Page 60

16.0 EU Swim Project. (Copy attached)

 *Rpt re EU SWIM Project (For noting).docx*

Page 62

17.0 Museum Lates - Carnival of Delights. (Copy attached)

 *Rpt re Museum Lates (For noting).docx*

Page 64

18.0 Bigger Picture PEACE IV Project. (Copy attached)

 *Rpt re Bigger Picture PEACE IV project (For noting).docx*

Page 67

19.0 St Patrick's Day Nottingham Invite. (Copy attached)

 *Rpt re St Patrick's Day Nottingham invite with Appendix.pdf*

Page 70

20.0 Scheme of Delegation . (Copy attached)

 *Scheme of Delegation (For noting).docx*

Page 75

21.0 ERT Action Tracker Update. (Copy attached)

📄 *Action Tracker Update Sheet for Feb ERT 2019.docx*

Page 79

Exempt Information Items

22.0 RDP Tourism Application for Slieve Gullion. (Copy attached)

This item is deemed to be restricted by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - Information relating to the financial or business affairs of any particular person (including the Council holding that information), and the public may, by resolution, be excluded during this item of business.

📄 *Rpt re Slieve Gullion Forest Park RDP Funding EXEMPT INFO.docx*

Not included

23.0 Tollymore Forest Park - Tea Rooms. (Copy attached)

This item is deemed to be restricted by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 - Information relating to the financial or business affairs of any particular person (including the Council holding that information), and the public may, by resolution, be excluded during this item of business.

📄 *Rpt re Tearoom at Tollymore Forest Park (EXEMPT INFO).docx*

Not included

24.0 Warrenpoint Baths. (Copy attached)

This item is deemed to be restricted by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (2014) - Information relating to the financial or business affairs of any particular person (including the Council holding that information), and the public may, by resolution, be excluded during this item of business.

📄 *Rpt re Warrenpoint Baths (EXEMPT INFO).docx*

Not included

ACTION SHEET - ENTERPRISE REGENERATION & TOURISM COMMITTEE MEETINGMONDAY 14 JANUARY 2019

1

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/005/2019	VILLAGE RENEWAL APPLICATION TO RDP	<ul style="list-style-type: none"> Using the Council's Framework for Integrated Consultancy Services to appoint an Integrated Consultancy Team to manage full design and statutory requirements for all schemes. The cost of this is anticipated to £200,000, up to RIBA Stage 4 and this is available within current budgets. Council will also undertake procurement for the identification of a preferred contractor(s) for implementation of capital works of approximately £3.2 m. 75% of these costs will be applied for in an application to RDP. 25% balance is available within the Capital budget. Procurement of a contractor is a pre application eligibility requirement. No appointment will be made until a Letter of Offer is secured. To make applications to the Mourne Gullion Lecale Village 	M Ward		

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		Renewal measure for implementation of capital works <ul style="list-style-type: none"> • If a Letter of Offer is secured: <ul style="list-style-type: none"> o To sign and accept the Letter of Offer o To formally appoint the contractor(s) o To further engage the Integrate consultancy Team to manage the project through RIBA stages 5 and 6 at an estimated cost of £80,000. It would be expected that 75% of this cost will be included in the LoO to be secured through RDP and 25% of cost will be paid by Council from available budgets. 			
ERT/006/2019	CASTLEWELLAN FOREST PARK HLF AND DAERA APPLICATION	<ul style="list-style-type: none"> • Accept and sign off on Economic Appraisal • Accept Letter of Offer of Round One funding by HLF • Council to continue working towards submitting DAERA application before 31st January 2019. • Proceed with issuing ITT for Integrated Supply Team for Walled Garden, Bothy Yard and Rhododendron Wood. The tendered prices to inform DAERA application. 	M Ward		

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
		<ul style="list-style-type: none"> • Explore the option of an additional DAERA application for Grange. • Proceed with finalising Job Description of Project Development Officer for Castlewellan Project • Begin preparing tender documentation for Integrated Design Team for Grange/ Traffic as part of HLF Development Phase • Begin preparing tender documentation for Horticulturalist works as part of HLF Development Phase • Issue Press Release and have a Photocall before Christmas Holiday with appropriate approval from HLF and NMDDC Marketing team. • Continue to keep both HLF and DAERA appraised of progress. Establish time-table for HLF Round 2 submission. • Council Inter-Departmental team to be established to inform HLF Development Phase. • NMDDC and FS to liaise on Agreement to Lease. 			
ERT/007/201	ULSTER	Agreed to renew Council's	M Ward		

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
9	UNIVERSITY PARTNERSHIP AGREEMENT	Partnership Agreement with the Ulster University for a 2 year period between February 2019 and January 2021 at a cost of £25,390.			
ERT/008/201 9	YOUNG ENTERPRISE NI - SUPPORT FOR STUDENT SKILLS DEVELOPMENT WORKSHOPS	Council to provide an SLA of £10,000 to Young Enterprise for delivery of Digital and Tourism Masterclass / Quick start Programme within NMD Secondary Schools.	M Ward		
ERT/010/201 9	MINOR WORKS AT TYRELLA BEACH GEOGRAPHIC YELLOW FRAMES	Council to grant approval to progress a works contact through the Council's CPD framework to implement capital improvement works at Tyrella Beach.			
ERT/011/201 9	ROSTREVOR DOWNHILL TRAILS	Agreed through the CPD Framework undertake a design and build contract to facilitate the trail enhancements which will improve the trail flow and encourage a greater number of visitors to the trails.			
ERT/014/201 9	<u>EXEMPT INFORMATION</u> TRADING PITCH AT SLIEVE GULLION FOREST PARK	Proceed with the tendering of a trading pitch for the provision of one mobile ice cream vendor at the Upper car park of Slieve Gullion Forest Park for a period of up to three years, with the lease to be reviewed annually.	A Patterson		

Minute Ref	Subject	Decision	Lead Officer	Actions taken/ Progress to date	Remove from Action Sheet Y/N
ERT/015/2019	EXEMPT INFORMATION IMMERSIVE TECHNOLOGY FUND - NARNIA PROJECT AT KILBRONEY PARK	Agreed that approval be given to proceed to undertake necessary procurement exercises to deliver the Narnia AV/VR project subject to funding of £150,000 from TNI and £150,000 from Council. Council contribution agreed at November ERT Committee.	A Patterson		
END					

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Forkhill Playarea - Putting License Agreement in Place with DFC
Reporting Officer (Including Job Title):	Marie Ward Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Seamus Crossey - Capital Projects Officer

Confirm how this Report should be treated by placing an x in either:-

For decision	x	For noting only	
1.0			Purpose and Background
1.1			As per previous report to AHC, Council obtained funding from the Rural Development Programme (RDP) to install a New Play Area on the former military site in Forkhill Village. Efforts over these last few months have enabled Planning Permission to be granted to the project, which will be in a position to go on-site over the next 1-2 months.
2.0			Key issues
2.1			In order to progress with the works and enable long-term maintenance of the finished Play Area, Council are now required to put in place a License Agreement with the Site Owners (Department For Communities). This License Agreement will then remain in place until the DFC have completed the Land Disposal Process and transferred the relevant Council adopted elements into NMDDC ownership.
3.0			Recommendations
3.1			- Proceed to put in place relevant License Agreements with the Department for Communities (DFC) to enable the proposed Forkhill Play Area to be both constructed and maintained thereafter by Council. - Council to maintain its interest in the site as part of the on-going D1 site disposal process to ensure those elements that the Council are maintaining are transferred into Council Ownership.
4.0			Resource implications
4.1			As per previous report to AHC on the project, relevant Rural Development Programme (RDP) and Council match funding is in place to cover the costs of the proposed Play Area (£160,000)
5.0			Equality and good relations implications
5.1			It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0			Rural Proofing implications
6.1			The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0			Appendices
			N/A
8.0			Background Documents
			N/A

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Warrenpoint Front Shore Public Realm Scheme
Reporting Officer (Including Job Title):	Marie Ward - Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Seamus Crossey - Capital Projects Officer

Confirm how this Report should be treated by placing an x in either:-

For decision	x	For noting only	
1.0			Purpose and Background
1.1			<p>Following previous ERT approval of the 'Urban Regeneration Public Realm Forward Work Plan' with DFC (Department For Communities), now seeking to progress to consultancy appointment for the Warrenpoint Front Shore Public Realm Scheme. (Warrenpoint Baths to Dock Street)</p> <p>Following consultancy appointment, detailed consultation and design would be carried out before a submission of an Economic Appraisal and Planning Application. Council funding in 19/20 would be used to cover the initial RIBA stages 1-3. Only after DFC have approved the main funding package can progress then be made in terms of appointing a contractor and proceeding with the on-site works.</p>
2.0			Key issues
2.1			In order to make an application to the Department For Communities (DFC), to trigger release of 90% of the required funding for the scheme, Council now need to proceed with appointment of the ICT (Consultants) for the Design, Economic Appraisal and Planning Permission Stages of the project (RIBA 1-3).
3.0			Recommendations
3.1			<p>1.)_Approve the Warrenpoint Front Shore Public Realm Scheme, to proceed to procurement of an Integrated Consultancy Team (ICT). If within Budget, proceed to appointment.</p> <p>2.)_Council establish a relevant Task and Finish Working Group for the Design and Delivery (Subject to DFC funding) of the Warrenpoint Front Shore Public Realm Scheme.</p>
4.0			Resource implications
4.1			Over the next 4-5 Financial Years, Council have agreed to consider Capital and Revenue match funding contributions for future Public Realm projects. The Councils required match funding monies (£30,000) for this project have been put forward to the rates process for 19-20 and will cover the initial RIBA Stages 1-3. Further monies will be put forward in future financial year, to match fund DFC in regards covering the main contract costs.
5.0			Equality and good relations implications
5.1			It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.

6.0	Rural Proofing implications
6.1	The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Newry City Purple Flag - Accreditation Renewal
Reporting Officer (Including Job Title):	Marie Ward Director Enterprise Employment & Regeneration.
Contact Officer (Including Job Title):	Seamus Crossey - Capital Projects Officer

Confirm how this Report should be treated by placing an x in either:-

For decision	X	For noting only	
1.0			Purpose and Background
1.1			In 2016 Newry City was awarded Purple Flag Status. This accreditation is obtained once a City meets the required level of Standards in regards to its evening and night time economy offering. Council have worked closely with a whole host of local partners on this project over the last 2/3 years and the Newry BID in particular has played a huge role in assisting with the delivery of Purple Flag Status.
2.0			Key issues
2.1			Towards the end of 2018, Council had to re-apply for its accreditation and this application process lead to a site assessment in December 2018. The outcome of this first stage, was that Newry City was once again granted Purple Flag status for 2019. In receiving this accreditation status, an annual Purple Flag membership fee has now to be paid and Council are also invited to attend an awards ceremony in March 2019.
3.0			Recommendations
3.1			- Council Renew its Annual Purple Flag Accreditation Membership for 2019. - Council Chairman and relevant official to attend Annual Purple flag Awards in Dublin on 6 th March 2019.
4.0			Resource implications
4.1			The accreditation membership renewal fee of £495.00 has been budgeted for in relevant 18/19 revenue account.
5.0			Equality and good relations implications
5.1			It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0			Rural Proofing implications
6.1			The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.
7.0			Appendices

	N/A
8.0	Background Documents N/A

Report to:	Enterprise Regeneration & Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Ring of Gullion tram welcome feature at Newry Translink Train Station
Reporting Officer (Including Job Title):	Marie Ward, Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Darren Rice, Ring of Gullion LPS Manager Alison Brady, Ring of Gullion LPS Volunteer & Outreach Officer

Confirm how this Report should be treated by placing an x in either:-

For decision	<input checked="" type="checkbox"/>	For noting only	<input type="checkbox"/>
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1.0	Purpose and Background
1.1	<p>The refurbished tram fits into the overarching 2.1 Signage and Interpretation project within the Landscape Conservation Action Plan (LCAP) as part of the Ring of Gullion Landscape Partnership Scheme. The overall purpose of the project is to create welcome focal points at the two entrance points into the Ring of Gullion (Camlough and Cloghogue); improve directional signage around the Ring of Gullion; and install signage at two important heritage sites: the Dorsey Embankment and Camlough Quarry. All the facets of the project and wider LCAP have been previously approved by full Council.</p> <p>Over the last five years the tram has been refurbished by students from the SRC and reinstated from a rotting shell to a fine replica of the tram fleet that once operated between Bessbrook and Newry. Not only does the tram restore this piece of lost history, it also provides a unique welcome sign to the Ring of Gullion area.</p> <p>This is a project steered by the Camlough Heritage Society, as a grassroots project. Originally the tram, once refurbished, was to be sited in the centre of Camlough roundabout where it would be seen by many visitors to the area. However, due to concerns with vandalism, NMDDC have entered into talks with Translink to ask if the tram can be sited at Newry train station, where it will</p>

still be seen by many people travelling to the area. Translink have agreed in principal, subject to agreements being put in place, to the tram being sited on the gravel area between the car park and platform, marked on the image below.



2.0	Key issues
2.1	<p>A lot of time, effort and money has been invested in restoring the tram. Newry train station offers a secure public site, which will display the tram to a large number of visitors to the area.</p> <p>The Translink site is secure with high fences, CCTV and high footfall throughout the day with travellers coming and going, so there would be less opportunity for vandalism to occur. The site is also secured at night.</p>
3.0	Recommendations
3.1	<p>For the Council to enter into a partnership agreement with Translink to host the tram on their site for a minimum of ten years, maintained by Ring of Gullion Landscape Partnership (RoGLPS) or AONB volunteers.</p>
4.0	Resource implications
4.1	<p>It will cost £500 to relocate the tram from its current storage location at Albert Basin to the train station. Cost can be covered</p>

	<p>within available budgets.</p> <p>It is estimated the tram will need repainted in five and ten years at an estimated total cost of £200 for materials. Labour will be on a voluntary basis from the RoGLPS or AONB. In the unlikely event both the RoGLPS and AONB should stop and no replacement projects take their place, a budget of £1500 will be left in a suitable legacy cost code to secure contractors to carry out the work instead.</p> <p>The sign writing section will need to be repainted by a professional, which will cost around £500, however vandalism notwithstanding, this should not be required in the next ten years.</p> <p>Translink are not charging us for hosting it on their property.</p> <p>All these costs will be covered by the current and legacy Ring of Gullion Landscape Partnership budget, primarily sourced from Heritage Lottery Fund.</p>
5.0	Equality and good relations implications
5.1	Having considered the proposal it is not anticipated the proposal will have an adverse impact upon equality of opportunity or good relations.
6.0	Rural Proofing implications
6.1	The tram promotes the rural area of the Ring of Gullion and its new proposed central location at the Newry train station will raise awareness of the area with all the visitors travelling through the train station.
7.0	Appendices
	None
8.0	Background Documents
	<p>Ring of Gullion Landscape Conservation Action Plan: https://www.ringofgullion.org/wp-content/uploads/2015/03/Ring-of-Gullion-LCAP-FINAL-DOC.pdf</p>

Report to:	Enterprise Regeneration & Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Ring of Gullion AONB and Strangford Lough & Lecale AONB Environment Fund Grant Application
Reporting Officer (Including Job Title):	Marie Ward Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Darren Rice Ring of Gullion Landscape Partnership Scheme and Strangford Lough & Lecale AONB Manager

Confirm how this Report should be treated by placing an x in either:-

For decision	<input checked="" type="checkbox"/>	For noting only	<input type="checkbox"/>
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1.0	Purpose and Background
1.1	<p>Submission of a new application to Department of Agriculture, Environment and Rural Affairs for Environment Fund funding for a period of 4 years from 1 April 2019 to 31 March 2023 for delivery of actions in Ring of Gullion AONB and Strangford Lough & Lecale AONB (RGSLL) Action Plans</p> <p>The current funding in place for Ring of Gullion AONB and Strangford Lough & Lecale AONB (RGSLL) Action Plans will cease on 31st March 2019.</p>
2.0	Key issues
2.1	<p>RGSLL will implement measurable key environmental outcomes identified in the various designated sites Management Action Plans (MAPs) developed during the previous Environment Fund delivery phase (1 April 2016 -31 March 2019)</p> <p>RGSLL is needed in order to ensure key recommendations and actions from the MAPs will be implemented to deliver against key access, community and environmental outcomes.</p> <p>RGSLL will help to improve wellbeing for all, by providing healthy landscapes for communities to enjoy and creating places where people want to work live and visit.</p> <p>RGSLL will contribute to reversing habitat and species decline; improving river and marine water quality; and obtain favourable management in the AONBs designated sites.</p> <p>RGSLL will have positive environmental impacts at a sub-regional scale that will be measured and monitored.</p> <p>Conservation volunteers will help in delivery of the project.</p>

	<p>RGSLL is a key component of several council pillars, most notably the proposed Geopark application and the Green Tourism Accreditation; as well as delivering on many of the actions from the community plan</p> <p>Submission of a new application to the Environment Fund is necessary to ensure the RGSLL AOBN are able to function as they currently do.</p>
3.0	Recommendations
3.1	<p>Submit application to Department of Agriculture, Environment and Rural Affairs for Environment Fund funding for a period of 4 years from 1 April 2019 to 31 March 2023 for delivery of actions in Ring of Gullion AONB and Strangford Lough & Lecale AONB (RGSLL). If application is successful, to accept and commence project implementation.</p> <p>Continued support for RGSLL and the work to deliver the AONB Action Plans and Marine Site MPA Scheme in support of the councils role in heritage based projects and activity based tourism and the conserving of landscape as a resource, rural economic development, outdoor recreation, biodiversity, environmental sustainability legislation , and healthy and active communities.</p>
4.0	Resource implications
4.1	<p>Over the four year Life of The Project</p> <p>Total amount sought from EF 19/20 -22/23 is £623,792 includes Salary costs, Overhead Costs and Project Costs for both the Ring of Gullion and Strangford Lough and Lecale.</p> <p>Match funding</p> <ul style="list-style-type: none"> • Newry Mourne & Down District Council - £503,792 (£125,948 per year. Request for budget has been included in 2019/2020 rate estimates) • Ards & North Down Borough Council - £98,000 (£24,500 per year. Request for budget has been included in 2019/2020 rate estimates) • Heritage Lottery Fund LPS legacy £80,000 (Budget available) <p>In addition to above: AONB staff will be drawing on funding from other sources not being drawn against for the above application, including but not limited to Volunteers Time (approx) £40,000, EU: NPA Ascent £46,000, EU AA AtlanticCultureScape £1,900,000.</p>
5.0	Equality and good relations implications
5.1	There is no negative impact to equality and good relations. Recruitment of volunteers for various projects under this funding will be via various different media, will be open and transparent and open to all.
6.0	Rural Proofing implications
6.1	The implementation of this funding will have a positive impact on the area the constitutes the RGSLL AONBs
7.0	Appendices
	N/A

8.0	Background Documents
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Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	Monday 11 th February 2019
Subject:	Update on the FFNI Consortium - Local Full Fibre Network Funding Bid
Reporting Officer (Including Job Title):	Amanda Smyth – Head of Regeneration and Business
Contact Officer (Including Job Title):	Michael Forster – Business Intelligence Officer

Confirm how this Report should be treated by placing an x in either:-

For decision	<input checked="" type="checkbox"/>	For noting only	<input type="checkbox"/>
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1.0	Purpose and Background						
1.1	<p>The Local Full Fibre Networks (LFFN) programme of the Department of Culture, Media and Sport (DCMS) is designed to stimulate commercial investment in full fibre networks in rural and urban locations across the whole of the UK.</p> <p>Newry, Mourne and Down has continued to develop the FFNI (Full Fibre Northern Ireland) Consortium in order to submit a powerful collective bid for funding to DCMS through their Local Full Fibre Programme. The FFNI Consortium is made up of 10 Councils in Northern Ireland (all except Belfast) and since that date, we have harmonised individual council bids into one strong bid, built on existing relationships with other Councils and had the backing of the SOLACE working group to shape and develop the bid to meet DCMS objectives.</p> <p>Key progress on bid to date:</p> <table border="1"> <tr> <td>07 September 2018</td> <td>Successful at Pre Dialog meeting with DCMS and invited to Commercial Panel</td> </tr> <tr> <td>17 January 2019 Commercial Panel</td> <td>FFNI Consortium draft bid was presented to DCMS Commercial Panel on 15th January 2019 and received positive feedback from their Commercial leads team. We have now been invited to the final assessment</td> </tr> <tr> <td>18 February 2019 Investment Panel</td> <td>Liam Hannaway, Marie Ward, Michael Forster and Guy Middleton will be presenting to the DCMS Investment Panel.</td> </tr> </table> <ul style="list-style-type: none"> • For phase 1 FFNI are requesting £15m of LFFN funding to focus on 880 sites across Northern Ireland to include Council premises & schools; • This is part of a larger programme and phase 2 is likely to contain funding for a further 900 sites; • This approach meets the DCMS objectives well as it is a multi-authority bid, can help to improve rural connectivity and is designed to stimulate the telecoms market in Northern Ireland. • The FFNI Programme offers a joined up approach to changing the trajectory for fibre in Northern Ireland and is aligned closely with Project Stratum (Confidence and Supply) and the City Deal Digital Infrastructure 	07 September 2018	Successful at Pre Dialog meeting with DCMS and invited to Commercial Panel	17 January 2019 Commercial Panel	FFNI Consortium draft bid was presented to DCMS Commercial Panel on 15th January 2019 and received positive feedback from their Commercial leads team. We have now been invited to the final assessment	18 February 2019 Investment Panel	Liam Hannaway, Marie Ward, Michael Forster and Guy Middleton will be presenting to the DCMS Investment Panel.
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18 February 2019 Investment Panel	Liam Hannaway, Marie Ward, Michael Forster and Guy Middleton will be presenting to the DCMS Investment Panel.						

	<p>Pillar.</p> <ul style="list-style-type: none"> The collaboration within the Consortium is a very strong feature of the bid and a powerful vehicle for better Fibre infrastructure in Northern Ireland. The programme has clear benefits to the local economy in terms of improved GVA, local site benefits i.e. savings on connections, productivity benefits, social benefits and better public services e.g. Smart districts. Improved connectivity may also assist tourism attractions through Augmented Reality and Virtual reality.
2.0	Key issues
2.1	<ul style="list-style-type: none"> Newry, Mourne and Down District Council is the lead partner in the Consortium; If successful, the Consortium will be formalised for delivery through a Consortium Agreement (currently being finalised) that sets out the respective responsibilities of NMD as the host organisation, the roles and responsibilities of the Consortium Members and the financial arrangements of the programme.
3.0	Recommendations
3.1	<ul style="list-style-type: none"> To finalise the Consortium agreement in conjunction with NMDDC legal department and Belfast Legal Services; Following notification of the successful application to DCMS on behalf of FFNI, it is recommended to enter into Consortium Agreement with NMDDC acting as lead Council;
4.0	Resource implications
4.1	<ul style="list-style-type: none"> NMD to host hybrid team made up of consultancy support and internal team /secondments to develop technical specifications of procurement call offs and manage finance arrangements with regards to grant aid and claims. Costs associated with technical consultancy and internal team will come from DCMS if the bid is successful.
5.0	Equality and good relations implications
5.1	None
6.0	Rural Proofing implications
6.1	Beneficiaries include urban and rural businesses and residents and the outcome will have a positive impact on improving connectivity across all Councils including Newry, Mourne and Down.
7.0	Appendices
	<ul style="list-style-type: none"> LFFN Programme FFNI Weekly report
8.0	Background Documents
	N/A

LFFN Weekly Checkpoint Report

Project Name	FFNI
Project Lead	Guy Middleton
Stage	Mandate
Reporting Period	w/c 21st January 2019
Overall Status	Satisfactory

Summary

We have successfully passed the DCMS Commercial Panel.

The DCMS Investment Panel is scheduled for 18th February 2019.

The OBC will be submitted by 11th February.

We have scheduled a consortium workshop for 30th January in Mossley Mill.

Key activities completed last week	<p>The DCMS Commercial Panel presentation went well, and we received confirmation that we are through to the Investment Panel.</p> <p>The Investment Panel will be on 18th February. Michael Forster, Marie Ward, Liam Hannaway and Guy Middleton will attend.</p> <p>We received detailed advice from the DCMS Commercial Lead and from Billy McClean in a meeting on 23rd January, to prepare for the Investment Panel.</p> <p>We worked with the DCMS State Aid analyst Andy Crump, in respect of the State Aid case for leisure centres and community centres. We concluded that it is now acceptable to include these sites, and the revised site list has been submitted accordingly.</p> <p>We held further discussions with John Parmiter from DCMS in respect of the inclusion of schools in our Phase 1 bid.</p> <p>We received permission to circulate the first draft of the Consortium Agreement from BLS, for review by Consortium Members.</p>
Key activities for next week	<p>We will prepare the presentation for the DCMS Investment Panel.</p> <p>We will prepare for and hold a consortium workshop on 30th January.</p> <p>We will revise the OBC document to reflect the phasing approach, and to add or emphasise the elements discussed with DCMS.</p> <p>We will work further with the EA team in respect of the schools project.</p> <p>We will ensure that each council has the necessary information to outline to councilors the content of the proposed bid.</p> <p>We will engage with DoF and BT to determine exactly how the NI PSSN contract may be used to spend LFFN funding.</p>
Project Risks and Issues - High Priority for escalation	<p>The key risks being actively managed are the risk of not getting through the Investment Panel, and of maintain strong consortium cohesion. We are managing the risk that FFNI is considered secondary to Stratum such that it should be delayed.</p>

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Newcastle & Warrenpoint Beaches
Reporting Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events
Contact Officer	Michelle Boyle - Head of Product Development and Visitor Experience

For decision	x	For noting only
1.0		Purpose and Background
1.1		<p>The following the notice of motion was proposed and approved at the meeting of Council in September 2018:</p> <p>“This Council acknowledges that NIEA have determined, along with other coastal erosion experts, that due to the construction of the promenade, sand is naturally depleted from Newcastle beach and there will never be enough sand to form a usable beach, and efforts to place sand on the beach would be counterproductive. As such, council will commit to investigate the creation of an artificial beach such as the one developed in Paris, in order to maximise the tourism potential of the area and provide a recreational space for local people as well.”</p> <p>Council Officers have identified and evaluated options to implement an artificial beach in Newcastle to be in place for the high summer season in 2019.</p> <p>An addition to the above motion added that:</p> <p>“the provision of sand at Warrenpoint beach should also be investigated along with an invitation to be extended to NIEA to attend a ERT committee meeting to discuss the possibilities of putting sand on the beach.</p> <p>This paper sets out proposals and recommendations for:</p> <ul style="list-style-type: none"> • implementing an artificial beach in Newcastle; and • the provision of sand at Warrenpoint beach
2.0		Key issues
2.1		<p><u>Newcastle</u></p> <ul style="list-style-type: none"> • A primary issue in Newcastle focuses on the sustainability of beach nourishment in this location. The expert view according to NIEA in this area is that it is the hard structure of the promenade which has accelerated sand movement along the shore in a northerly direction, away from the town seafront. So the placement of further material on the beach will only provide a temporary solution and the movement and deposition of sand onto a beach area will require at least one marine licence from DAERA.

- Initial investigations identified that the promenade itself in Newcastle is not suitable for the installation of an artificial beach, however the Council Estates and Project Management team has further assessed the area for possible locations. A total of nine areas potential areas where identified. Some of the identified areas were deemed not to be suitable as they show signs of being subject to tidal erosion and would potentially allow migration of non-local sand from the artificial beach into the sea. Therefore these locations would not be acceptable due to environmental challenges.
- There were two main favourable areas identified: area two and three in the attached report (please see appendices 1 and 2). Although these two areas are more suitable in terms of location to car parking and toilets, and that they provide some natural separation, they both would partially block views from seated areas and for local residents.
- Other considerations for the creation of an artificial beach include:
 - Ongoing management and maintenance of area
 - The potential for increased Anti-Social behaviour in evenings
 - The control and cleaning of dog fouling, with very careful consideration to the potential risks to children of coming into contact with harmful bacteria.
 - The need to consult with local residents who may be visually impacted and from any increased activity in these areas.

The estimated costs for creating and maintaining an artificial beach in Newcastle are detailed below:

- Minimum 100 tonnes of suitable sand and labour for spreading sand over an average sized area of 700 – 800 m²: £3500. This would need topped up regularly during the season because of natural migration and wind, etc.
- Beach caretakers to monitor and provide daily maintenance of the artificial beach, including collecting litter, emptying bins and removing dog fouling, etc for a period of nine weeks: £2700
- Road sweeper to collect migrating sand in the morning and evening daily for nine weeks, including staff and road sweeper running costs: £5,800
- Provision of an additional six bins: £2100
- Cost of removal and disposal of sand from area at end of season: £3500
- Cost of cleaning sand area on a daily basis (using specialist equipment): £7,000
- Cost of replacing grass sods or re-seeding area to bring back to grass for rest of season: £6500

Total cost estimate: £31,100

	<p><u>Warrenpoint</u></p> <ul style="list-style-type: none"> • Advice was taken from Claire Vincent, who is the Principal Scientific Officer of the Marine Strategy and Licensing Branch of DAERA, who has advised that the whole area beside the baths in Warrenpoint is within the intertidal zone and would require a Marine Construction Licence for any works were to take place in adding sediment to the beach area. • The Marine Strategy and Licensing Branch of DAERA also advised that this area of beach front is not subject to bathing water quality testing and that by placing sand in this area it would be encouraging bathing in waters that are not tested for water quality during the bathing season (May to September). In normal circumstances, during water testing, if E.coli levels exceed certain limits then public advice against bathing is issued. • Based on advice from NIEA, and with consideration to all of the environmental challenges that this proposal highlights in its present form, it is highly unlikely that the Council would be granted a Marine Licence to add new sediment to the coast at Warrenpoint.
3.0	Recommendations
3.1	<ol style="list-style-type: none"> 1. It is recommended that the development of the beach front area in Warrenpoint is included in the development brief for the Environment Improvement scheme; and that the Council enters into a period of Water Quality Testing to establish water quality and the potential for a bathing water facility in three year's time. 2. To host a workshop with officials of the Marine Strategy and Licensing Branch of DAERA to discuss these proposals for the beach front at Warrenpoint. 3. To consider the contents of the report and to develop a business case for the potential implementation of an artificial beach in Newcastle.
4.0	Resource implications
4.1	<p>The cost of implementing and maintaining an artificial beach in Newcastle would be £31,100 for a period of nine weeks. An appropriate level of additional staff resource would have to be identified to maintain, clean and monitor the beach daily. This resource requirement is not currently available within ERT budget allocations.</p>
5.0	Equality and good relations implications
5.1	<p>It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.</p>
6.0	Rural Proofing implications
6.1	<p>The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to a rural needs impact assessment.</p>
7.0	Appendices
	Appendix 1 – Report on potential locations for an artificial beach in Newcastle

	Appendix 2 – Newcastle Location Options Map
8.0	Background Documents Council minutes 03.09.2018

Newry, Mourne and Down District Council



Comhairle Ceantair
an Iúir, Mhúrr
agus an Dúin
Newry, Mourn
and Down
District Council

Date: 8.01.19

REPORT: Potential Locations for Pop Up Beach on Newcastle Promenade

1.1 INTRODUCTION & BRIEF DESCRIPTION OF THE PROJECT

Council Estates and Project Management team (EST&PM) have been requested by the Enterprise, Regeneration and Tourism Department (ERT) to comment on potential locations for a 'pop up beach' on Newcastle Promenade.

The stony nature of Newcastle Beach and the high tides that reach up on to the promenade walkway create difficulties enjoying a sandy beach experience.

The concept of a pop up beach is to provide a temporary layer of sand to a non-beach area to create a controlled environment to facilitate enjoyment of a 'beach experience' – without the water, although noted access to the real Newcastle beach is readily available from most locations considered below.

1.2 ISSUES:

- For Newcastle, the pop up beach would be created by importing sand on to relatively flat areas of grass adjacent the promenade walkway. Consideration should be given whether to overlay the grass with a polythene membrane, whether to edge the sand with some form of temporary kerb, and to the length of time the grass can be covered without causing damage to the grass. Depth of sand and its resulting weight on the grass to be considered.
- Consideration to be given to measures to maintain the sand – keeping it clean, prevent dog fouling, raking etc.
- Environmental considerations – NIEA advise that statutory environmental protections apply within the general area of Dundrum Bay which would specifically require that non local pop up beach sand does not migrate into the sea.

1.3 POTENTIAL LOCATIONS

Further to site visit by EST&PM & ERT officers, a number of potential locations were identified and are discussed below. Please also refer to Site Location drawing no. SK_01

Area 1:

Location - adjacent Downs Road Car Park and Public Toilets

**Pro's**

Adjacent Downs Road Car Park and public toilets – good access, vehicle parking & facilities

Con's

2 no. grass areas are quite small in size.

Environmental pollution – these areas show signs of being subject to tidal erosion therefore potential to allow migration of non-local sand from the pop up beach into the sea. Likely this location would not be acceptable to environmental agencies

Area 2:

Location - adjacent Downs Road Car Park and Public Toilets



Pro's

- Adjacent Downs Road Car Park and Toilets – good access, vehicle parking and public toilet facilities
- Adjacent Downs Road Playground – good for families with children
- Good sized flat area – 807m² approx.
- Existing earth mounding between the flat grass area and the promenade would provide separation and some protection from the wind off the sea
- Area appears not to be subject to tidal erosion or be likely to allow significant migration of non local sand into the sea

Con's

Existing earth mounding is approx. 1200mm above ground level, therefore would partially block seated views to sea from the grass area

Area 3:

Location - adjacent Downs Road Car Park and Toilets

**Pro's**

- Adjacent Downs Road Car Park and Toilets – good access, vehicle parking and public toilet facilities
- Adjacent Downs Road Playground – good for families with children
- Good sized flat area – 637m² approx.
- Existing earth mounding between the flat grass area and the promenade would provide separation and some protection from the wind off the sea
- Area appears not to be subject to tidal erosion or be likely to allow significant migration of non local sand into the sea

Con's

Existing earth mounding is approx. 1200mm above ground level, therefore partially blocking seated views to sea from the grass area

Area 4:

Location – adjacent pedestrian bridge over Shimna River at its meeting with the sea. Approx. 774m² of useable area.

**Pro's**

Approximately 774m² of the area is a relatively flat area of grass however the shape of the area tapers significantly at one end, and a footpath providing access to Castle Place sub divides the area – both of which would restrict use. The other third of the area is a raised earth mounding in the shape of an upturned bowl with a piece of public art sculpture at its top. This banked bowl area would not be suitable for overlaying with sand

Area appears not to be subject to tidal erosion so less likely to allow significant migration of non local sand into the sea

Close to Newcastle Centre and public toilets

Con's

Set back approximately 60m distance from Main Street behind buildings – reduced visibility from Main Street

A third of the area is a raised earth mounding in the shape of an upturned bowl with a piece of sculpture at its top. This banked bowl area would not be suitable for overlaying with sand

Area 5:

Location – adjacent Main Street, and adjacent The Newcastle Centre

**Pro's**

Adjacent to Main Street, and adjacent The Newcastle Centre – very visible and good pedestrian access.

Con's

Environmental pollution – these areas appear subject to tidal erosion therefore potential to allow migration of non-local sand from the pop up beach into the sea. Likely this location would not be acceptable to statutory environmental agencies.

- Limited flat area of grass

Area 6:

Location – adjacent Main Street, opposite Morelli's and Kent Amusements

**Pro's**

- High visibility; easy pedestrian access
- Approximately 343m² of the area is a relatively flat area of grass approximately level with the Main Street footpath. The flat grass area banks down to a planted area & to meet the promenade level
- Area appears not to be subject to tidal erosion or be likely to allow significant migration of non local sand into the sea

Con's

- Relatively small usable area – although 50m long, level area is only 7m max. front to back. May be difficult to secure the front edge of the pop up beach sand due to the ground sloping away, which may reduce the useable area even further.
- Piece of public art sculpture located in the middle of the area which would cause a restriction

Area 7:

Location – adjacent Main Street, opposite Morelli's and Kent Amusements

**Pro's**

- High visibility; easy pedestrian access
- Approximately 102m² of the area is a relatively flat area of grass approximately level with the Main Street footpath. The flat grass banks down to a planted area and to meet the promenade level.
- Area appears not to be subject to tidal erosion or likely to allow significant migration of non local sand into the sea

Con's

- Very small usable area – only 7m deep x 15m long.
- May be difficult to secure the front edge of the pop up beach sand due to the ground sloping away, which may reduce the useable area even further.

Area 8:

Location – adjacent Main Street, opposite Morelli's and Kent Amusements



Pro's

- High visibility; easy pedestrian access
- The area is tiered with 2 relatively flat useable areas – the top tier is level with the Main Street footpath and is approximately 467m². The lower tier 427m² in size.
- Area appears not to be subject to tidal erosion or likely to allow significant migration of non local sand into the sea

Con's

Both tiers are relatively narrow front to back – approx. 7m distance, which may be restrictive, however both areas are quite long – 76m and 61m respectively, which would compensate, however it may be difficult to secure the front edge of the pop up beach sand due to the ground sloping away from the front of each tier, which may reduce the useable areas even further.

Area 9:

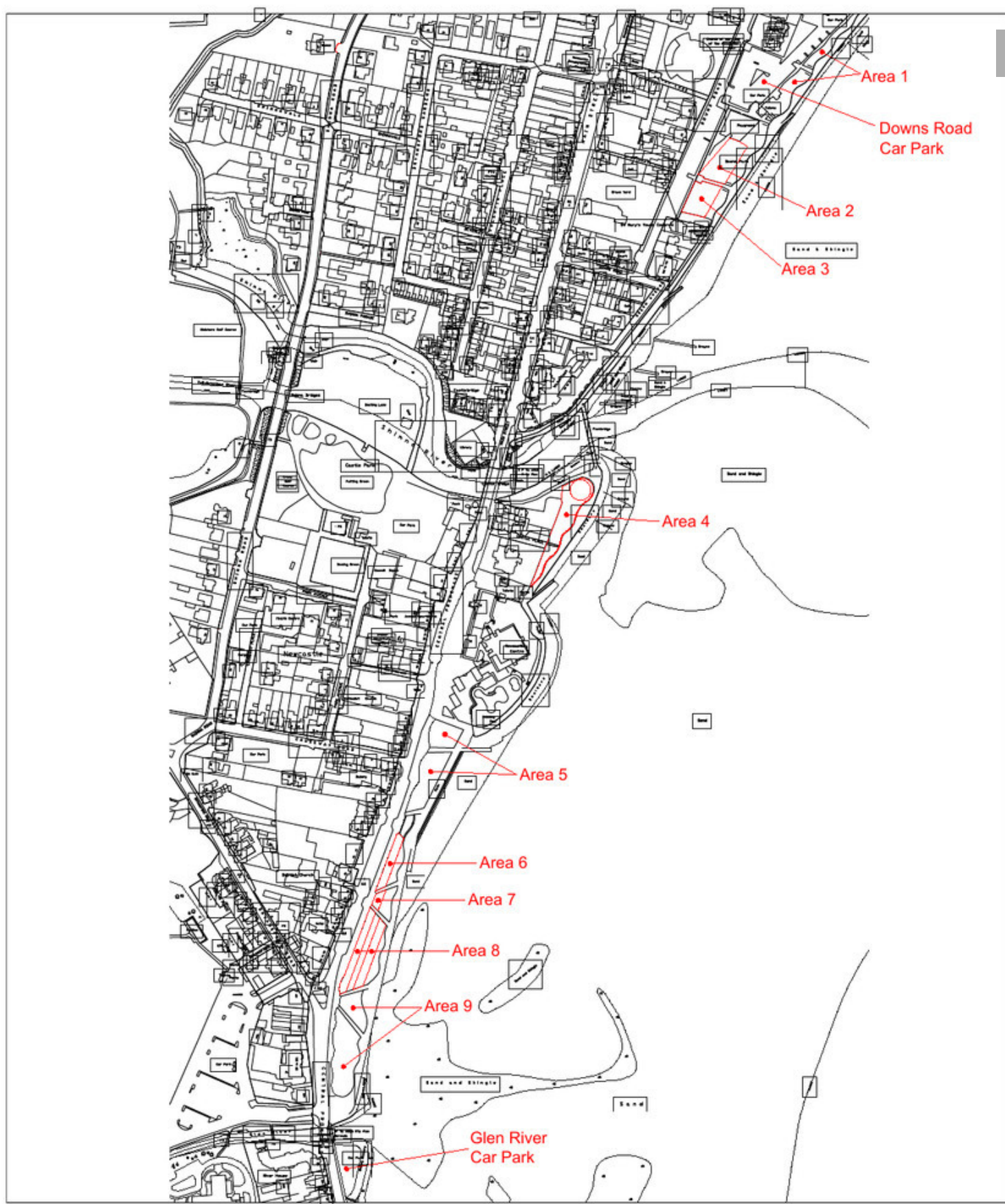
Location – adjacent Main Street, opposite O'Hare's pub


Considered not suitable as grass areas either contain trees and planting or are undulating / not flat



Paul Brannigan

Capital Projects Manager, EST&PM



 <p>Comhairle Ceantair an Iúir, Mhúrn agus an Dúin Newry, Mourne and Down District Council</p>	<p>Building: NEWCASTLE PROMENADE</p>	<p>Drawing Title: POP UP BEACH - LOCATION OPTIONS</p>	<p>Scale: NTS</p>
	<p>Council reference no.:</p>	<p>Drawing no.: SK_01</p>	<p>Drawn by: PB</p>

NEWRY, MOURNE & DOWN DISTRICT COUNCIL**NMD/C/**

Minutes of Council Meeting held on Monday 3 September 2018 at 6pm in the Mourne Room, Downshire Civic Centre, Downpatrick

In the Chair: Councillor M Murnin**In attendance:****(Councillors)**

Councillor T Andrews	Councillor R Burgess
Councillor P Byrne	Councillor M Carr
Councillor C Casey	Councillor G Craig
Councillor D Curran	Councillor L Devlin
Councillor C Enright	Councillor G Fitzpatrick
Councillor G Hanna	Councillor H Harvey
Councillor T Hearty	Councillor R Howell
Councillor D Hyland	Councillor L Kimmins
Councillor M Larkin	Councillor K Loughran
Councillor J Macauley	Councillor D McAteer
Councillor O McMahon	Councillor A McMurray
Councillor R Mulgrew	Councillor B Ó Muirí
Councillor B Quinn	Councillor H Reilly
Councillor J Rice	Councillor M Ruane
Councillor M Savage	Councillor G Sharvin
Councillor D Taylor	Councillor JJ Tinnelly
Councillor J Trainor	Councillor B Walker

(Officials)

Mr L Hannaway, Chief Executive
 Mrs D Carville, Director of Corporate Services
 Mr M Lipsett, Director of Active & Healthy Communities
 Ms M Ward, Director of Enterprise, Regeneration & Tourism
 Mr R Moore, Acting Director of Neighbourhood Services
 Mr K Gordon, Head of Indoor Leisure
 Mr C Haughey, Head of Outdoor Leisure
 Mrs E McParland, Democratic Services Manager
 Miss S Taggart, Democratic Services Officer

C/138/2018**APOLOGIES AND CHAIRPERSON'S REMARKS**

Apologies were received from Councillors Bailie, Clarke, Doran, Harte and Stokes.

- The Chairperson expressed his condolences to the family of Darren Hogg from Ballykinler who lost his life in a motorcycle accident over the weekend.
- The Chairperson stated August had been a very busy time with events including Footsteps in the Forest; Festival of Flight, which although had to be cancelled due to the inclement weather had a very successful STEM village which could be expanded upon next year; Men's Shed and SPACE in Newry represented the District at the Pride of Place Awards in Cork; Wake the Giant in its new format; two golf tournaments – Summer of Golf and Newry, Mourne and Down Junior Trophy;

the unveiling of the Lusitania Davit in Kinsale where it was great to see the appreciation the local community had for the Council returning the Davit; official opening of Warrenpoint Park and the launch of Saintfield Community Centre.

- Councillor Casey raised an issue regarding health matters and asked that a meeting be organised as soon as possible with the Health Forum. The Chief Executive advised a meeting was scheduled for 22nd October 2018 and the Health Forum working groups would be held prior to this meeting. He suggested that Members with any issues should forward these through to Democratic Services to be passed onto the relevant officer. The following items were raised to be passed on:
 - break down in function of CT scanner at Daisy Hill Hospital (raised by Councillor Casey)
 - unacceptable delays in ambulance transfers, including emergency transfers (incident involving transfer from Daisy Hill hospital to RVH - raised by Councillor Casey)
 - major delays in elective surgery and difficulties this creates for people who then have no idea when their procedures may be scheduled (raised by Councillor Reilly)
 - unacceptable standard of ambulance cover (raised by Councillor Quinn)

C/139/2018 DECLARATIONS OF INTEREST

There were no declarations of interest.

C/140/2018 ACTION SHEET ARISING FROM COUNCIL MEETING HELD ON 6 AUGUST 2018

Read: Action Sheet from Council Meeting held on 6 August 2018 (copy circulated).

AGREED: The Action Sheet from Council Meeting held on 6 August 2018 was agreed.

COUNCIL MINUTES FOR ADOPTION AND SIGNING

C/141/2018 MINUTES OF COUNCIL MEETING HELD ON 6 AUGUST 2018

Read: Minutes of Council Meeting held on 6 August 2018 (copy circulated).

AGREED: The Minutes of the Council meeting held on 6 August 2018 were agreed as an accurate record and adopted on the proposal of Councillor Hyland, seconded by Councillor Burgess.

COMMITTEE MINUTES FOR CONSIDERATION AND ADOPTION

C/142/2018

**MINUTES OF ENTERPRISE, REGENERATION AND
TOURISM COMMITTEE MEETING HELD ON 13 AUGUST 2018**

Read: Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 13 August 2018 (copy circulated).

ERT/129/2018 – Golf Tourism:

Councillor Byrne welcomed the golf familiarisation trip as an excellent opportunity for the District and asked that a brochure be produced to acknowledge the golf courses located within the rural area, akin to that produced by Causeway Coast and Glens Council who had a 10 point publication brochure which was distributed to businesses to identify golf courses.

Mrs Ward advised a similar brochure had been compiled prior to the Irish Open and she would have officers investigate the production of a similar brochure.

The Chairperson stated many Golf Societies in Northern Ireland held their outings in the Republic of Ireland and that local courses should be promoted to Golf Societies in the Republic of Ireland to encourage spend and increase bed nights in the District.

ERT/119/2018 – PLATO Report:

Councillor Craig asked that the information on the PLATO Programme be circulated to all Councillors for their information.

Mrs Ward stated she would forward the information to all Members.

ERT/124/2018 – DfI Letters of Offer for further Greenway Project Development Work:

Councillor McMurray asked for an update on the establishment of the steering committee.

Mrs Ward advised the actions arising from the meeting would progress following approval of the minutes by Council.

ERT/123/2018 – Belfast Region City Deal Update:

The Chief Executive provided an update on the City Deal stating Council was still working towards the deadline of 21 September 2018 to reach a final agreed prioritised list of investment proposals.

Councillor Harvey asked for an update on which projects were being considered.

The Chief Executive advised the main projects were Southern Relief Road, Newry City Regeneration, Newcastle Gateway Project, Digital 5G testbed, expansion of broadband and targeting screen.

AGREED: The Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 13 August 2018 were agreed as

an accurate record and adopted on the proposal of Councillor Burgess, seconded by Councillor McMahon.

C/143/2018

MINUTES OF STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING HELD ON 16 AUGUST 2018

Read: Minutes of Strategy, Policy and Resources Committee Meeting held on 16 August 2018 (copy circulated).

Agreed: **The Minutes of Strategy, Policy and Resources Committee Meeting held on 16 August 2018 were agreed as an accurate record and adopted on the proposal of Councillor Hyland, seconded by Councillor Burgess.**

C/144/2018

MINUTES OF ACTIVE AND HEALTHY COMMUNITIES MEETING HELD ON 20 AUGUST 2018

Read: Minutes of Active and Healthy Communities Committee Meeting held on 20 August 2018 (copy circulated).

Councillor Fitzpatrick congratulated the Director and his team on the delivery of a fantastic play park in Mayobridge which has been very well used since the gates opened.

Councillor Craig proposed that a review of the Community Planning process be undertaken in order to assess how well it was working, what obstacles were in place and how better outcomes could be achieved. This was seconded by Councillor Trainor.

The Chief Executive said this issue had been discussed at the Party Representatives Forum and the functions of the thematic working groups and other aspects of community planning were being reviewed prior to the new Council being in operation, following the Local Government Election.

AGREED: **It was agreed on the proposal of Councillor Craig, seconded by Councillor Trainor that a review of the Community Planning Process be undertaken.**

AHC/164/2018 – Proposal for the Introduction of Breastfeeding Welcome Here Scheme to NMD Public Buildings (Phase 1)

Councillor Devlin welcomed the scheme and advised support was vitally important for those mothers who make the choice to breastfeed. She stated she had met with South Eastern Trust to discuss the lack of support in the area and a Breastfeeding Peer Support programme was being launched in Ballynahinch Market House on 26th September 2018 from 10am-1pm. She asked if she sent the information through to Democratic Services if this could be shared on the Council's social media outlets.

At the request of Councillor Quinn it was agreed Southern Health Trust be

contacted to ensure this level of support would be available across the whole District.

AHC/156/2018 – Play Strategy Upgrades/Transformation Schemes

Councillor McAteer queried whether the Ballyholland consultation had been completed and whether further visits following the consultation would be taking place.

Mr Haughey advised the matter of the playground at Ballyholland would be coming to the September AHC Committee Meeting. He said Playboard NI had completed the community consultation, with the design coming to Committee in September 2018, following which they would then go back to the community with the proposals.

AGREED: **The Minutes of Active and Healthy Communities Committee Meeting held on 20 August 2018 were agreed as an accurate record and adopted on the proposal of Councillor Kimmins, seconded by Councillor Quinn.**

C/145/2018 MINUTES OF REGULATORY AND TECHNICAL SERVICES COMMITTEE MEETING HELD ON 22 AUGUST 2018

Read: Minutes of Regulatory and Technical Services Committee Meeting held on 22 August 2018 (copy circulated).

RTS/108/2018 – Action Sheet of the RTS Committee held on 20 June 2018:

Councillor Taylor advised he had asked for an update regarding a meeting with Regen Waste and had not received an update as yet.

Mr Moore advised he would follow up with the officers involved and revert to the Councillor as soon as possible.

RTS/109/2018 – Notice of Motion – Fly Tipping:

Councillor Larkin asked for an update on the issue of fly tipping and whether there were any attempts to bring those who fly tip to justice.

Mr Moore advised the actions arising from the meeting would progress following approval of the minutes at the Council Meeting.

Councillor Byrne stated he would like the Council to exhaust all avenues in its power to stop domestic dumping. He stated the household recycling centre rules needed to be relaxed to ensure people could deposit domestic rubbish that was too large for cars and the red tape in relation to the sites needed to be more tolerant to allow for this.

Councillor Taylor proposed that Council also write to the neighbouring Armagh, Banbridge and Craigavon Council as part of the motion. This was seconded by Councillor Larkin and agreed and Mr Moore advised the access arrangements for household recycling centres were being reviewed this financial year, and he would include letters to Armagh, Banbridge and Craigavon Council also.

Councillor Reilly stated Council should introduce some incentivising schemes for local

clubs and groups to adopt an area to maintain and keep clean. He also asked that litter pickers, plastic bags and gloves be left in Kilkeel Leisure Centre in order that local people could organise litter picks.

Mr Moore advised neighbourhood services project would look at promoting positive relationships in the community and there were already initiatives such as Down Your Street that were very successful. He said he would attend to the request for equipment for Kilkeel Leisure Centre to assist with clean-ups.

Councillor McAteer queried whether enforcement staff was curtailed in their ability to address dog fouling. He also asked that a letter be sent to Road Service asking why weed spraying had not taken place in a timely manner.

Councillor Walker referred to a scheme previously operated by legacy Down District Council which involved a refuse lorry visiting some towns and villages on Saturdays, which people could avail of to dispose of large items. He said this system had benefits as it reduced fly-tipping, and its introduction should be considered.

RTS/113/2018 – Car Park Tariff Review – Update:

Councillor Sharvin asked why officers had not implemented the review immediately as agreed in June.

The Chief Executive advised that officers had begun work to carry out consultancy and do the review and this had been expedited; as originally it was not due to begin until October 2018. He stated the process could not be carried out in weeks and officers had implemented the Council's decision immediately following ratification of the minutes.

Councillor Trainor stated the development of car parks needed to be addressed as people need to see upgrades if they were expected to pay for parking.

RTS/111/2018 – Pedestrianizing a Section of Kings Lane, Warrenpoint:

Councillor Carr stated consultation needed to be carried out with the public and businesses in the area before pedestrianizing the area.

Mr Moore advised the Officers involved would write to the Chamber of Commerce and would consult with local people. He stated he would revert to Councillor Carr on the issue.

RTS/110/2018 – Notice of Motion – Clanrye River, Newry:

Councillor Savage asked why there were no Council litter bins placed within the Council car parks as this would enable people to dispose of their rubbish rather than littering.

Mr Moore advised some of the car parks were recently transferred and officers had been tasked with undertaking surveys to identify the most suitable locations for litter bins.

AGREED: The Minutes of Regulatory and Technical Services Committee Meeting held on 22 August 2018 were agreed as an accurate

record and adopted on the proposal of Councillor Andrews, seconded by Councillor Curran.

CORRESPONDENCE AND CONFERENCES

C/146/2018

CORRESPONDENCE RECEIVED FROM THE EXECUTIVE OFFICE REGARDING HISTORICAL CLERICAL CHILD ABUSE

Read:

Correspondence dated 11 July 2018 from The Executive Office stating that the PSNI was currently carrying out investigations into clerical abuse at St Colman's College and the investigation was also looking at safeguarding policies and procedures. It also provided an update on the work of the Inter-Departmental Working Group's work on mother and baby homes/Magdalene asylums and clerical child abuse, stating the work was continuing as directed. (copy circulated).

NOTED:

The correspondence received regarding historical clerical child abuse was noted.

C/147/2018

CORRESPONDENCE RECEIVED FROM DEPARTMENT FOR INFRASTRUCTURE REGARDING SHIMNA RIVER FLOOD ALLEVIATION SCHEME

Read:

Correspondence dated 22 August 2018 from Mr I Coulter, DfI Rivers, Lusitania Museum inviting representations from Members regarding the publication of an Environmental Statement for the Shimna River Flood Alleviation Scheme, with a closing date of 14th September 2018 (copy circulated)

Councillors Devlin and Enright welcomed the consultation exercise and said they would encourage all interested members of the public to submit their comments.

NOTED:

The correspondence received regarding Shimna River Flood Alleviation Scheme was noted.

C/148/2018

CORRESPONDENCE RECEIVED FROM NATIONAL ASSOCIATION OF COUNCILLORS REGARDING NAC CONFERENCE – TACKLING AUSTERITY THROUGH INNOVATION

Read:

Correspondence dated 15 August 2018 received from National Association of Councillors regarding NAC Conference – Tackling Austerity Through Innovation being held on 28th-30th September 2018 in The Crowne Plaza, Harrogate (copy circulated).

NOTED:

The correspondence was noted.

C/149/2018 **CORRESPONDENCE RECEIVED FROM NATIONAL ASSOCIATION OF COUNCILLORS REGARDING NAC UK CONFERENCE/AGM**

Read: Correspondence received from National Association of Councillors regarding Advance Notice of their 2018 UK Conference and AGM being held from 23-25 November 2018 in Crowne Plaza, Chester. (copy circulated).

AGREED: **It was agreed to discuss the issue of attendance at the NAC UK Conference/AGM at the Party Representatives Meeting on Wednesday 5th September 2018.**

C/150/2018 **CORRESPONDENCE RECEIVED FROM RURAL COMMUNITY NETWORK REGARDING NOMINATIONS FOR THE BOARD OF DIRECTORS**

Read: Correspondence dated 20 August 2018 received from Rural Community Network seeking nominations for the Board of Directors of Rural Community Network 2018-2020. (copy circulated).

AGREED: **It was agreed on the proposal of Councillor McAteer, seconded by Councillor Curran that Councillor Byrne be nominated for the Board of Directors of Rural Community Network 2018-2020.**

NOTICES OF MOTION

C/151/2018 **NOTICE OF MOTION RECEIVED FROM COUNCILLOR DEVLIN - BEACH FACILITY, NEWCASTLE**

The following Notice of Motion was proposed by Councillor Devlin:

"This Council acknowledges that NIEA have determined, along with other coastal erosion experts, that due to the construction of the promenade, sand is naturally depleted from Newcastle beach and there will never be enough sand to form a usable beach, and efforts to place sand on the beach would be counterproductive. As such, Council will commit to investigate the creation of an artificial beach such as the one developed in Paris, in order to maximise the tourism potential of the area and provide a recreational space for local people as well."

In proposing the motion, Councillor Devlin stated Newcastle was missing a sandy

beach over the summer months and asked that officers examine the seafront and area on the promenade and report back to Council with costings and options in order to improve outdoor amenity in the Newcastle area.

Councillor Hanna seconded the motion stating Newcastle was a tourist coastal town and should have a sandy beach perhaps closed in with protection from the elements.

Members spoke in support of the motion with Councillor Ruane proposing an amendment to add that the provision of sand at Warrenpoint should also be investigated along with an invitation being extended to NIEA to attend an ERT Committee Meeting to discuss the possibilities around putting sand on the beach.

Councillor Devlin and Hanna indicated their acceptance of the amendment to the motion.

AGREED: It was agreed on the proposal of Councillor Devlin, seconded by Councillor Hanna to allow officers to investigate the possibility of erecting a temporary beach structure at the promenade or seafront in Newcastle and the provision of sand at Warrenpoint with costings and options being brought back. It was also agreed that NIEA be invited to ERT Committee to discuss the possibilities of sand provision at both Newcastle and Warrenpoint.

C/152/2018 **NOTICE OF MOTION RECEIVED FROM COUNCILLOR ENRIGHT – FUNDING OF COMMUNITY FESTIVALS**

The following Motion was proposed by Councillor Enright:

"Council recognises that a small number of community festivals running for 20 years or more - especially in the Old Down Council Area - are also important markers on the tourism trail. Council recognises that current annualised funding arrangements make funding for these festivals precarious and uncertain from year to year and inhibit festival organisers booking in advance to get best prices or tie up time that might be used to get matching funding elsewhere. Council resolves to create a multi-annual funding mechanism similar to that for Service Level Agreements used for community centres to allow recognised festival committees to enhance and expand their work secure in the knowledge that they have core funding"

The motion was seconded by Councillor Hyland and referred, in accordance with Standing Order 16.1.6 to the next meeting of the Enterprise, Regeneration & Tourism Committee.

Councillor Ruane queried why the motion from Councillor Devlin had been allowed to be discussed when it should also have been referred to a Committee.

The Chairperson advised the motion from Councillor Devlin straddled three different Committees and therefore he decreed, as Chair, to allow the motion to be heard.

C/153/2018

**NOTICE OF MOTION RECEIVED FROM COUNCILLOR
MULGREW – POST BREXIT DEMOCRATIC RIGHTS**

The following Motion was proposed by Councillor Mulgrew:

"That this Council acknowledges the commitments made in the Brexit negotiations (both the Joint Report and the Draft Agreement) where Irish/EU citizens in the north of Ireland 'will continue to enjoy, exercise and have access to rights, opportunities and benefits as EU citizens; recognises that this body of rights includes democratic rights i.e. the right to vote and stand as candidates in EU elections; calls on the Irish Government to facilitate this right given that Ireland has been allocated two additional MEP seats; calls on the Irish Government to amend the legislation, allocate those seats to the north of Ireland and allow citizens in the north to vote for candidates for these seats in order that they may be represented in the EU Parliament; calls on the Chief Executive to write to the Minister for Housing, Planning and Local Government requesting this."

In proposing the motion, Councillor Mulgrew stated there should be no diminution of the rights of the people of the North of Ireland and one of those rights identified that they had the right to stand and elect members of the European Parliament. She stated that the reallocation of the British seats within the EU would result in Ireland receiving two additional seats and these should be allocated to the North of Ireland.

Councillor Casey seconded the motion.

Councillor McAteer stated it was SDLP policy and the current position of the Party, to support the motion, however he proposed an amendment to include the Council also writing to the EU Parliament, UK Parliament and NI Assembly on this matter, as it would only be possible to have the seats at the agreement of Ireland, N. Ireland, EU and the UK governments.

Councillor Mulgrew said she would not accept the amendment as she stated her understanding was that the additional seats were being given to the Irish Government. Therefore the first port of call should be to write to the Irish Government and, depending on their response, the other institutions could be contacted.

Councillor Byrne seconded the amendment stating the two additional seats were being given to one of the under-represented countries and, if the Irish Government supported the sentiment of the motion but did not have the structures in place to back up the decision, then such arrangements would not be possible.

The Chairperson put the amendment to a vote, the results of which were as follows:

FOR: 11
AGAINST: 9
ABSTENTIONS: 9

The motion as amended was carried.

Councillor Craig stated the DUP would not support the motion as amended as it was an attempt to re-write the Belfast Agreement and this did not confer voting rights to someone living in Northern Ireland holding an Irish passport.

Councillor Byrne stated he was in support of the amended motion stating the Irish Government needed to be less restrictive in terms of voting for those diaspora who lived outside the country.

Councillor Taylor stated the UUP would not support the motion as it was an attempt to change the constitutional status of Northern Ireland.

Councillor Walker questioned whether legally Council could write to the Irish Government.

The Chief Executive stated there was no reason why Council could not write to the Irish Government on any issue as had been done in the past.

The Chairperson put the motion, as amended to a vote, the results of which were as follows:

FOR: 20
AGAINST: 6
ABSTENTIONS: 1

The motion was carried.

AGREED: It was agreed on the proposal of Councillor McAteer, seconded by Councillor Byrne that this Council acknowledges commitments made in the Brexit negotiations (both the Joint Report and the Draft Agreement) where Irish/EU citizens in the north of Ireland 'will continue to enjoy, exercise and have access to rights, opportunities and benefits as EU citizens'; recognises that this body of rights includes democratic rights i.e. the right to vote and stand as candidates in EU elections; calls on the Irish Government to facilitate this right given that Ireland has been allocated two additional MEP seats; calls on the Irish Government to amend the legislation, allocate those seats to the north of Ireland and allow citizens in the north to vote for candidates for these seats in order that they may be represented in the EU Parliament; calls on the Chief Executive to write to the Minister for Housing, Planning and Local Government requesting this and additionally writes to the EU Parliament,

UK Government and NI Government seeking their support in facilitating the requests contained within this motion.

There being no further business, the meeting concluded at 8.15pm

For adoption at Meeting of Newry, Mourne and Down District Council meeting to be held on Monday 1 October 2018.

Signed:

Chairperson

Chief Executive

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Sustainable Destinations Global Top 100 Award
Reporting Officer (Including Job Title):	Andy Patterson Assistant Director, Tourism Culture and Events
Contact Officer (Including Job Title):	Mark Mohan Destination Marketing and PR Manager

For decision	x	For noting only	
1.0			Purpose and Background
			The paper provides detail of County Down being recognised as one of World's Top 100 Sustainable Destinations and sets out recommendations to approve the attendance of two delegates (the Council Chairman and one officer) at the ITB Earth Award Top 100 Awards Ceremony in March 2019 in Berlin to receive the award.
2.0			Key issues
			<p>The achievement of this award sits extremely well within the local and national strategic and policy environment. It links directly to NMDDC's Corporate Plan 2015-19 and Tourism Development Strategy 2017-2022 which include the key objective of our district becoming 'one of the premier tourism destinations on the Island of Ireland. Given County Down is the only destination in the UK and Ireland to receive this achievement; it also supports our marketing of this region in 2019.</p> <p>County Down has been nominated as one of the top '100 Green Destinations' in Europe each year since 2016. This followed on from a 'Green Tourism' Initiative led by council that was a great success. It engaged 155 businesses across County Down resulting in 108 businesses being awarded 'Green Tourism' Accreditations. There were 19 Gold awards, 38 Silver and 51 Bronze, which at the time represented 91% of the total accreditations across NI. A County Down specific Green Destinations Marketing Plan was also implemented. This overall programme was the basis for achieving the award from 2016 and in addition it won the award for Sustainable Tourism at the Northern Ireland Tourism awards in 2016. This award was designed to recognise tourism businesses who can demonstrate their commitment to sustainability or environmental best practice.</p> <p>As part of an application and evaluation process, council along with numerous environmental and strategic partners had to clarify what they have been doing to comply with the 100 globally recognised criteria of the Green Destinations Standard. Nominations were evaluated by the Sustainable Top 100 Team and by members of the Top 100 International Committee and country experts. Furthermore destinations had to provide extensive</p>

	<p>information on their destination and its efforts to make itself and its stakeholders more sustainable for the benefit of visitors, local communities and the world.</p> <p>This process has resulted in County Down receiving a Gold award and attained a spot in the 2018 Sustainable Destinations Top 100, the only destination in the UK and Ireland to do so, alongside other destinations from around the world.</p>
3.0	Recommendations
	To note the achievement of County Down being recognised as the only destination in the UK/Ireland to be included in the prestigious 'Sustainable Destinations Global Top 100' award and to approve the attendance of two delegates (the Council Chairman and one officer) at the ITB Earth Award Top 100 Awards Ceremony in March 2019 in Berlin to receive the award.
4.0	Resource implications
4.1	The cost of attendance at the award ceremony is approximately £600 per delegate.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.
7.0	Appendices
	N/A
8.0	Background Documents
	N/A

Report to:	Economic Regeneration and Tourism Committee
Date of Meeting:	11 February 2019
Subject:	Delamont Country Park - Resurfacing of Entrance Road
Reporting Officer	Andrew Patterson - Assistant Director Tourism, Culture and Events
Contact Officer	Michelle Boyle - Head of Product Development and Visitor Experience

For decision	X	For noting only	
1.0			Purpose and Background
1.1			Delamont Country Park is a key countryside recreation facility in the District. It welcomes significant visitors for a wide range of activities. The Park has seen some investment in the Play facilities and as part of planned investment, surfacing of the entrance road was planned. The Council are currently developing a Masterplan however it is not envisaged improvement to the entrance road would impact on any potential projects.
2.0			Key issues
2.1			<ul style="list-style-type: none"> The entrance road has not had any significant investment in circa 30 years. Due to recurrent pot holes, ongoing patching has been required. Ongoing issues with potholes are presenting potential issues with slips and trips associated with pedestrians and damage to vehicles. The overall experience a visitor receives as they drive into the Park is enhanced. Disruption will be minimised during the works with the aim of completing the works before Easter and the start of the summer season
3.0			Recommendations
3.1			<ul style="list-style-type: none"> To proceed to appoint a contractor through the CPD Framework to undertake resurfacing works before the Easter period at a cost of £70,000
4.0			Resource implications
4.1			The expected cost of the resurfacing contract is £70,000. The budget is available in the 19/20 capital programme
5.0			Equality and good relations implications
5.1			It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0			Rural Proofing implications
6.1			The recommendation has been considered within the scope of the Rural Needs Act and the proposal has not been subject to rural needs impact assessment.
7.0			Appendices

	N/A
8.0	Background Documents N/A

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	Monday 11 February 2018
Subject:	Partnership Visit – Vimianzo, Spain
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism

For decision	x	For noting only	
1.0			Purpose and Background
			The Mayor of Vimianzo, Spain has invited the Council Chairman to visit the region on 1 st to 3 rd March 2019. This paper outlines proposals for the visit.
2.0			Key issues
			This invite Mayor of Vimianzo follows on from a reciprocal visit of a delegation from Vimianzo to Rowallane and Slieve Croob, with the aim of building a cultural partnership with stakeholders here.
			The region's proximity to the Santiago de Compostela - the capital of northwest Spain's Galicia region, and culmination of the Camino de Santiago pilgrimage route – is of particular interest in terms of tourism development here.
			These proposed dates coincide with the region's flagship cultural festival. The visit itinerary will also include a series of study visits to cultural centres within the region.
3.0			Recommendations
			To approve the visit of the Chairman to accept the invite of the Mayor of Vimianzo to visit the region on 1 st March 2019.
4.0			Resource implications
4.1			The cost of attendance to the region is approximately £200 per delegate to cover flights and transport costs. The Mayor of Vimianzo's office will cover the remainder of the delegate's costs for the trip.
5.0			Equality and good relations implications
5.1			It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0			Rural Proofing implications
6.1			The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.
7.0			Appendices
			Appendix 1 – Correspondence from the Office of the Mayor, Vimianzo, Spain
8.0			Background Documents
			N/A

Appendix 1 – Correspondence from the Office of the Mayor, Vimianzo, Spain**From:** Alcalde de Vimianzo**Sent:** 04 February 2019 17:30**Subject:** Request for collaboration with the districts of Rowallane and Slieve Croob**Municipality of Vimianzo**

Dear Mr. Murnin,

On behalf of the Vimianzo Town Council, we would like to thank you for inviting us to participate in this international project based on Celtic culture.

We want to reciprocate with an invitation to come to Vimianzo between March 1st and 3rd. These dates are coinciding with the celebration of Carnival ("Entroido"), one of the main festivals of our traditional culture.

We are developing this year's programme, which will include:

- Folkloric performances
- Participation in carnival parades
- Cultural visits to the area

For this reason, we would like to inform you that the Vimianzo Town Council will be responsible for the following expenses (for a group of up to 8 people):

- Transfers from/to the airport
- Accommodation
- Maintenance

Please send us the information about your flights as soon as you have it.

We are delighted that this meeting can be held, because we have so much in common.

With Kind Regards,

Manuel Antelo Pazos
Mayor of Vimianzo

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Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	Monday 11 February 2019
Subject:	Tourism Events Programme 2019/20
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism

For decision	x	For noting only	
1.0			Purpose and Background
			To provide details of the Tourism Events Programme, with recommendation that the budget and dates of the programme are approved for Council and third-party events for the 2019/20 Financial Year.
2.0			Key issues
			Appendix 1 attached sets out the Tourism Events Programme for the 2019/20 Financial Year. Key points include funding of the following events: <ul style="list-style-type: none"> • Ulster Pipe Band Championship Newcastle - £20,000 • Ulster Fleadh 50th Anniversary - Castlewellan (Hosted by County Down and Castlewellan CCE) - £25,000 • UK and Ireland Pride – Newry Rainbow Community - £50,000 • Maidens of Mourne - 30th Anniversary - £20,000 • DownTime Festival – Down Community Arts in partnership with Down Community Collective - £30,000 • Skiffies Festival – to be delivered by way of Service Level Agreement with Coastal Rowing Association - £40,000 <p>The programme also includes provision for £195,000 Financial Assistance for Tourism Events.</p>
3.0			Recommendations
			<ol style="list-style-type: none"> 1. To approve the Tourism Events Programme for the 2019/20 Financial Year. 2. To approve funding to the following events, by way of Service Level Agreement; Letter of Offer and Contractual Documents: <ul style="list-style-type: none"> - Ulster Pipe Band Championship Newcastle - £20,000 - Ulster Fleadh 50th Anniversary - Castlewellan - County Down and Castlewellan CCE - £25,000 - UK and Ireland Pride – Newry Rainbow Community - £50,000 - Maidens of Mourne 30th Anniversary - £20,000 - DownTime Festival – Down Community Arts in partnership with Down Community Collective - £30,000 - Skiffies Festival – to be delivered by way of Service Level Agreement with Coastal Rowing Association - £40,000

4.0	Resource implications
4.1	The budget for the delivery of the Tourism Events Funding Programme has been approved by Council through the rates setting process.
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.
7.0	Appendices
	Appendix 1 – Tourism Events Programme 2019/20
8.0	Background Documents
	N/A

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
Funding Bids to Council			
Ulster Pipe Band Championship - Newcastle	Funding Bid	Sat 20 July 2019	£20,000
Ulster Fleadh 50th Anniversary - Castlewellan (Hosted by County Down and Castlewellan CCE)	Funding Bid	Sun 21 - Sun 28 July 2019	£25,000
Pride In Newry - UK & Ireland Pride 2019	Funding Bid	22nd - 31st August 2019	£50,000
Maidens of Mourne - 30th Anniversary	Funding Bid	12th - 18th August 2019	£20,000

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
Activity Tourism - Adventure Capital of Ireland			
Newry Mourne and Down Golf Summer Trophy	Council Delivers	Wed 14 - Fri 16 August 2019	£25,000
Newry Mourne and Down Golf Junior Trophy	Council Delivers	Wed 14 - Fri 16 August 2019	£15,000
Newry City Triathlon and Festival of Water	Tender to deliver in partnership with Council	Sun 25 August 2019	£20,000
Mourne International Walking Festival	Council Delivers	Fri 21 - Sun 23 June 2019	£20,000
Cycle Sportive	Tender to deliver in partnership with Council	22-Sep-19	£10,000
Camlough Water Festival & Triathlon	Service Level Agreement	Sat 1 - Sun 2 June 2019	£5,000
Skiffies Strangford Lough (Delamont)	Service Level Agreement	Sat 15 - Sun 16 June 2019	£40,000

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
Giant Adventures			
Footsteps in the Forest (Slieve Gullion)	Council Delivers	Sat 1 - Sun 2 June 2019	£85,000
Festival of Flight (Newcastle)	Council Delivers	Sat 22 June 2019	£120,000
Wake the Giant (Warrenpoint):	Council Delivers	Sat 24 - Sun 25 August 2019	£100,000
City of Merchants (Newry)	Council Delivers	Fri 1 November 2019	£50,000

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
Economic Support of Local Businesses			
DownTime Festival Downpatrick	Service Level Agreement	Thurs 13 - Sun 16 June 2019	£30,000
Ballynahinch Harvest Festival Total Budget for event TBC with organisers	Service Level Agreement	September 2019 - TBC	£30,000
Hallowtides Newcastle Halloween Newry	Council Delivers	Thursday 31 October 2019 Friday 1st November 2019	£50,000
Halloween events Crossmaglen, Warrenpoint, Kilkeel, Ballynahinch, Downpatrick	Service Level Agreements to be reviewed	w/c 29 November 2019	£25,000
Christmas Switch on Events Newry and Downpatrick	Council Delivers	Thurs 21-Nov 2018 - Newry Fri 22-Nov 2018 - Downpatrick	£30,000
Christmas switch on events Crossmaglen, Warrenpoint, Kilkeel, Ballynahinch, Newcastle	Service Level Agreements to be reviewed	Thurs 29 Nov - Sat 8 Dec 2018	£25,000

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
Forest Park Promotional Events			
Narnia Festival	Council Delivers	Fri 15 - Sun 17 November 2019	£20,000
Forest Park Activities (Winter Solstice and Lunasa - Slieve Gullion)	Council Delivers	August & December 2019	£15,000
St Patrick's Day			
St Patricks Day Parade 2020 - Newry and Downpatrick	Council Delivers	Tuesday 17 March 2020	£175,000

Tourism Event	Delivery	Event Date 2019 (TBC)	Budget 2019 (Council funding contribution)
		Total delivery budget	£1,005,000
		Open Funding Call Budget	£195,000

Report to:	Enterprise, Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	Strangford Lough and Lecale Partnership Coastal Guardian Volunteer nomination for a Spirit of Live Here Love Here Award at the LHLH Community Awards 2019
Reporting Officer (Including Job Title):	Marie Ward Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Darren Rice Landscape Partnership and AONB Manager Judith Caldwell Strangford Lough and Lecale AONB and Marine Site officer

Confirm how this Report should be treated by placing an x in either:-

For decision	For noting only	X
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1.0	Purpose and Background
1.1	<p>The SLLP Partnership is delivering the Strangford and Lecale AONB Action Plan 2017-2022 and facilitating the delivery of the Strangford Lough Marine Site Scheme.</p> <p>AONB Action plan actions 1.22, 2.8 & 3.1 are to reduce risk to wildlife and improve habitat by reducing litter and organising clean-ups</p> <p>In August 2018 a report was brought to the ERT committee re. an award of £4000 to Strangford Lough and Lecale Partnership from Live Here Love Here small grant scheme to fund clean-up activities with the SLLP Coastal Guardian Volunteers, Coast Care project to tackle unsightly and dangerous litter along the AONB coastline.</p> <p>Yet again, this year's "extreme clean-ups" were a fantastic success thanks to the volunteer teamwork, in 2018 the group worked to remove almost three tonnes of litter from our shores.</p>
2.0	Key issues
2.1	<p>SLLP Coastal Guardian volunteers received two nominations for the Live Here Love Here Community Awards to be held in Belfast City Hall on February 12th 2019.</p> <p>SLLP Coastal Guardian volunteer group have been shortlisted for the Spirit of Live Here Love Here Award and 4 guests have been invited to the award ceremony.</p>

	SLLP staff have confirmed with LHLH that the Chair of NMDDC has already been invited and is attending the event.
3.0	Recommendations
3.1	<p>In addition to the attendance of the Chairman of Council, SLLP propose to nominate: the Chair/Deputy Chair of SLLP committee, SLLP officer and two volunteers who have been involved in the project for invitation to the award ceremony.</p> <p>Re. volunteers: SLLP propose to invite 2 members of the Down Danderer Rambling Club to the LHLH community awards for their role as SLLP Coastal Guardian volunteers. The Down Danderers have been constant supporters of any beach cleaning activity organised by SLLP. Their secretary, Pauline McCandless gives of her own time to help SLLP to organise the members to attend beach cleans. They have attended 4 beach clean-ups 2017/2018. By volunteering as SLLP Coastal Guardians, at these events the Down Danderers have helped to clean-up approx. 3 mile of coastline and remove approx 3 tonnes of litter from our shores and given 70 hrs volunteer time.</p>
4.0	Resource implications
4.1	There is no cost implication for attendance at this award ceremony
5.0	Equality and good relations implications
5.1	<p>There is no negative impact to equality and good relations.</p> <p>Recruitment of volunteers for this project was via various different media, and was open and transparent and open to all.</p> <p>Selection for invitation to the award ceremony has been based on volunteer effort</p>
6.0	Rural Proofing implications
6.1	SLLP considered the rural needs of the area at the outset of this project.
7.0	Appendices
	<p>Submission to Live Here Love Here small grant scheme attached</p> <p>Nomination for LHLH community Awards attached</p> <p>Invite to Community Awards Attached</p>
8.0	Background Documents
	August 2018 ERT Report

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	EU SWIM Project
Reporting Officer:	Andy Patterson, Assistant Director Tourism Culture and Events
Contact Officer:	Simon Boyle Delamont Country Park Manager

For decision	For noting only	X
1.0	Purpose and Background	
1.1	<p>This paper provides details of the EU SWIM project and recommends approvals to provide a site for an electronic sign to be installed next to the beach in Newcastle that will provide the public with live updates of the water quality.</p> <p>The EU SWIM research project is funded by the Special EU Programmes Body and will facilitate a system for the prediction of bathing water quality and the instillation of real-time signage. The project partners are working together to create a life monitoring system, allowing beach visitors to check bathing water quality via electronic signage, an app and website live stream.</p>	
2.0	Key issues	
2.1	<p>Newcastle beach and surrounding river catchment area has been selected as part of this study. A weather station and river water level recorders have been deployed within the catchment area sending real time data to a server.</p> <p>The project will enable short term pollution to be predicted, through the development of a water quality prediction model and will inform the public through a series of media channels including text alerts, web updates and real time communication by electronic signage that can be installed at Newcastle beach (Downs road car park).</p> <p>The project is funded by the EU's INTERREG VA programme. The six beaches in Northern Ireland that are selected for the project include Castlerock, Portrush, Waterfoot, Ballyholme, Ballywalter and Newcastle. The three beaches in the Republic of Ireland selected are Clogherhead, Enniscrone and Lady's Bay.</p> <p>By informing the public of short term pollution incidents the project will help to protect public health, significantly improve communication to the public and in doing so contribute to promoting tourism.</p>	
3.0	Recommendation	
3.1	To note the contents of this paper.	
4.0	Resource implications	
4.1	This main costs associated with this project are funded through the EU INTERREG VA programme.	
5.0	Equality and good relations implications	
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.	
6.0	Rural Proofing implications	
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.	

7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Enterprise Regeneration & Tourism Committee Meeting
Date of Meeting:	Monday 11 th February 2019
Subject:	Report on evaluation of Museum Lates - 'Carnival of Delights' event at Newry and Mourne Museum
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director, Tourism Culture & Events
Contact Officer (Including Job Title):	Noreen Cunningham Curator Newry and Mourne Museum

For decision	For noting only	x
1.0	Purpose and Background	
1.1	<p>The 'Carnival of Delights' was based around the Museum's temporary exhibition on the performing arts, and had a 'Greatest Showman' theme with a range of performers including fire eaters, cabaret acts, comedians, make-up artist, flea circus, bar, food and drink displays etc.</p> <p>This event was part of The Late Shift initiative, which took place in five local museums in autumn 2018 and funded by the Heritage Lottery Fund, Tourism NI, and Department for Communities.</p> <p>Newry and Mourne Museum worked with a range of stakeholders to deliver this event. THRIVE, formerly known as Audience NI undertook detailed evaluation of all the events, and shared this with the participant museums. Overall, Carnival of Delights was the best of all the events organised. Respondents were very positive, with the vast majority agreeing that they thought the Museum as 'interesting, relevant and surprising', below are other top line comments regarding the 'Carnival of Delights':</p> <ol style="list-style-type: none"> 1. 100% of respondents said they loved the event/it was pretty good 2. 86% of all Late Shift respondents on average rated the entertainment and activities at the event as excellent/quite good (on average respondents scored it 4.3 out of 5) 3. When asked about future re-attendance, 100% of respondents would come back for another Late Shift event at Newry and Mourne Museum 4. In total more than half of respondents would spend between £10-£15 on a ticket 5. On average, two-thirds of respondents attended The Late Shift event because they wanted to do something different. 6. Compared to other events, attendees were more interested in being entertained and having good food/drink 7. While respondents were less likely to have visited a large museum in NI, they were more likely than others to have visited a small museum in NI 	

	<p>8. 40% of respondents were new visitors to the museum, including one third who have heard of the museum prior to the event (but never visited before)</p> <p>9. 8-in-10 respondents stated that the Late Shift changed their perception of the Museum, the highest among the participating museums</p> <p>10. Two-thirds of respondents agreed that the Late Shift encouraged them to find out more about local history</p> <p>11. The majority of attendees came from within the Newry, Mourne and Down council area</p> <p>12. Facebook was the highest answer when respondents were asked how they heard about the event. Word of mouth was second highest.</p> <p>13. Email featured higher in this event than it did in many other events.</p> <p>The evaluation illustrated that the tremendous amount of work put into the event ensured its success. Templates and schedules drafted can be used for planning future events of this type.</p>
2.0	Key issues
2.1	<p>The Northern Ireland Executive's draft Programme for Government includes an indicator to increase public engagement with arts and culture, which will strive to deliver an innovative, creative society, where people can fulfil their potential.</p> <p>The initiative was designed to allow museums to do 'something different', reach out to new and younger audiences and provide an opportunity to make mistakes and learn from these mistakes.</p> <p>The evaluation data provides a vital insight as to what motivates people to attend events, what audiences want, how best to market events and audience catchment areas. All of this information will be of tremendous value when planning future events.</p>
3.0	Recommendations
3.1	Report for noting.
4.0	Resource implications
4.1	None
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.

7.0	Appendices
	N/a
8.0	Background Documents
	N/a

Report to:	Enterprise Regeneration & Tourism Committee
Date of Meeting:	11 th February 2019
Subject:	The Bigger Picture EU PEACE IV project
Reporting Officer (Including Job Title):	Andrew Patterson, Assistant Director, Tourism Culture and Events
Contact Officer (Including Job Title):	Michael King, Heritage Manager

Decisions required:			
For decision	For noting only	x	
1.0	Purpose and Background:		
1.1	<p>Down County Museum, as part of its 'Building Positive Relations' programme funded by the EU PEACE IV initiative, has engaged Green Pine Consultants to coordinate a programme of activities relating to the important work of Belfast solicitor Francis Joseph Bigger, a prominent antiquarian and editor of the Ulster Journal of Archaeology, in Lecale in the period 1890-1920. During this period Bigger was instrumental in restoration and recording work in relation to Downpatrick Patrician sites and monuments (the Downpatrick High Cross in 1897 and St Patrick's Grave in 1900), St Tassach' Church, Raholp, Chapeltown, Ardtole Church and Jordan's Castle, Ardglass.</p> <p>The objective of the project is to involve participants from the local community in a programme of workshops, visits and a conference which will enable them to investigate the shared history of this area, using the pioneering restoration work of F J Bigger as inspiration for the project, enabling participants to understand and appreciate both the Early Christian and medieval background to the monuments, how they were investigated and interpreted by Bigger, and how they can be a shared heritage resource for communities today.</p> <p>A series of Saturday morning workshops will be led by scholars at Down County Museum, followed by afternoon fieldtrips, as follows:</p> <p>2.3.19. Francis Joseph Bigger (1863-1926) - Roland Spottiswoode - with visits to Hill of Down and Raholp</p> <p>23.3.19 St Patrick, County Down and Archaeology - Dr Finbar McCormick (QUB) - with visits to Saul Church and Struell Wells</p> <p>13.4.19 The Tower Houses of Lecale - Dr Colm Donnelly (QUB) - with visits to Kilclief Castle and Jordan's Castle, Ardglass</p> <p>27.4.19 Day trip to Carlingford Medieval Town - Maximising heritage potential - led by Dr Colm Donnelly (QUB)</p> <p>25.5.19 Historical Sites and Monuments: Preserving and promoting our heritage - with visits to Chapeltown and Ardglass with guide Duane Fitzsimons</p>		

	<p>Friday 14.6.19 The Bigger Picture - Conference on F J Bigger - Roger Dixon on F J Bigger's work in Co Down, Mike King on the Bigger Trail, Fionntan McCarry on photographs from the Bigger Collection - with visits to Hill of Down and Ardtole.</p> <p>The project will involve the consultants and participants working together to produce an exhibition of 12 pop-up display panels on F J Bigger's legacy in Lecale, in English and Irish.</p> <p>The project will also involve the consultants and participants working together to produce 1000 copies of a folded A3 information leaflet and trail map about Bigger's legacy in Lecale, in English and Irish.</p>
2.0	Key issues:
2.1	<p>The Programme will provide opportunities for sustained, meaningful and purposeful contact between individuals of different backgrounds, and from different communities with varying perceptions of the past. Through this contact the Programme will result in a reduction in isolation, polarisation, division, prejudice, sectarianism, racism and stereotypes between/among groups.</p> <p>Participants are expected to commit 26 hours to the programme as a requirement from SEUPB. All workshops and trips are free for participants.</p> <p>The conference on Friday 14th June will be open to all and will form part of the 2019 DownTime Festival programme.</p> <p>The completion of this project will have a beneficial social, economic, community and conservation impact on Lecale, and add another dimension to its legacy of shared heritage.</p>
3.0	Recommendations:
3.1	It is recommended that Committee and Council note this programme and promote it to residents of the district.
4.0	Resource implications
4.1	The project is 100% funded by the SEUPB PEACE IV Building Positive Relations Programme (Specific Objective 3).
5.0	Equality and good relations implications
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.
6.0	Rural Proofing implications
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.
7.0	Appendices
	N/A

8.0	Background Documents N/A

Report to:	Enterprise Regeneration and Tourism Committee
Date of Meeting:	Monday 11 February 2019
Subject:	St Patrick's Day Parade Nottingham Invite
Reporting Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism
Contact Officer (Including Job Title):	Andy Patterson, Assistant Director Enterprise, Regeneration and Tourism

For decision	For noting only	x
1.0	Purpose and Background	
	<p>Paul Curtis, Chairman of the Nottingham St Patricks day Festival & Parade Committee has written to the council to invite an Official from Newry, Mourne and Down to lead the Nottingham St Patrick's Day Parade on 17th March 2019.</p> <p>Councillor Terry Andrews, Vice Chairperson of AHC Committee will attend the event on behalf of the Council.</p>	
2.0	Key issues	
	<p>Paul Curtis, Chairman of the Nottingham St Patricks day Festival & Parade Committee has written to the council to invite an Official from Newry, Mourne and Down to lead the Nottingham St Patrick's Day Parade on 17th March 2019.</p> <p>Attendance at the parade in Nottingham will provide an opportunity for an official for this Council district to promote our region to a wide audience.</p> <p>Councillor Terry Andrews, Vice Chairperson of AHC Committee will attend the event on behalf of the Council.</p>	
3.0	Recommendations	
	Paper for noting.	
4.0	Resource implications	
4.1	The cost of attendance of one delegate to attend the event will be approximately £250	
5.0	Equality and good relations implications	
5.1	It is not anticipated the recommendation will have an adverse impact upon equality of opportunity and good relations.	
6.0	Rural Proofing implications	
6.1	The recommendation will be considered within the scope of the Rural Needs Act. It is not anticipated that it will be subject to a rural needs impact assessment.	
7.0	Appendices	
	Appendix 1 – Paul Curtis, Chairman of the Nottingham St Patricks day Festival & Parade Committee	

8.0	Background Documents N/A
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www.nottinghamstpatricksfestival.org.uk

Chairperson's Office
Newry, Mourne and Down District Council
Oifig an Iúir
Newry Office
O'Hagan House
Monaghan Row
Newry
BT35 8DJ

10th Nov 2018

cc. Mr Mark Murnin (SDLP) – Chairperson

Dear Sir

Re: Nottingham St Patrick's Day 2019 – Twinning County Down

On behalf Mr Liam Fitzgerald, Chairman of the Nottingham St Patrick's Day Festival/Parade Committee, I am writing to welcome you to consider accepting our invitation to attend or send representation and join us in our 2019 and the 20th Nottingham St Patricks Day Festival/Procession to represent County Down – which has been selected as our Twinned County with our own County of Nottinghamshire for 2019.

Part of our tradition each year for the Nottingham St Patrick's day Festival/Parade is the public selection, by lots, of the Festival lead County and its Chief Marshal. Next year the Lead County for 2019 is your County – County Down. It is for this reason that I am writing to you and your fellow County Officers/representatives to invite you to consider liaising with us and working in Partnership to develop a special Twinning arrangement for the 2019 St Patrick's celebrations.

We are a completely voluntary group that has been organising this St Patrick's day Festival/Parade for the past 19 years, the first being in the Centenary year of 2000. Since the initial Festival we have always held the Parade on the 17th March, which has set the Nottingham's Festival and Parade apart from many of the other St Patrick's Day celebrations in Britain. Despite many pressures to change the Parade date, I can confirm the date remains the same for next year on Sunday 17th March 2019, which will be our 20th Festival/Parade.

This year (2018) the Lead County was County Wicklow who was represented by the Deputy Mayor Cllr Vincent Blake and Lorraine Gallagher from Tourist Office, both of whom were our honoured civic guests to represent County Wicklow. The previous year 2017 it was County Fermanagh and 3 Councillors Cllrs Coyle, O'Reilly and



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Smyth, along with 2 off Tourist officers, were our honoured civic guests to represent the Fermanagh and Omagh District Council.

In 2016 it was County Kilkenny and in 2015 *Donegal* really excelled themselves with sending Councillors, County Admin Officers, Food stalls and Marketing literature. In 2009 the twinned County was Waterford and representatives from Good Food Ireland travelled from Waterford to Nottingham with a wide range of Irish food and marketing initiatives. In 2010, when Derry was the lead County our own Robin Hood and Maid Marian were welcomed to travel to Derry and participated in the Derry Parade.

I can say that the Twinning arrangement has grown over the past 19 years with mayoral offices working together to recognise each other. The Nottingham Lord Mayor has always attended the Festival events and welcomed Twinned County representatives as well as exchanged a Letter of Understanding and Civic gifts to the civic representatives. The Irish Embassy likewise has always been represented at the St Patricks Day Parade with the Diplomatic attaché being in attendance and Terry O'Sullivan attended on their behalf this year.

On this occasion , I myself have now been honoured to be the 2019 Nottingham St Patrick's Day Parade Chief Marshal representing County Down, as both my parents were from Newry with my dear Dad Hugh from the town and my Mum Eileen (McAteer) from Ballyholland. I was born in Nottingham and apart from 5 early years living in Dundalk have been reared ,educated and eventually employed in the Legal profession here in Nottingham. I am an active member of the Irish Community, playing golf with the Nottm Irish Golf Society and a past member, playing traditional Irish music with the Nottm Branch of Comhaltas Ceoltoiri Eireann.

May I invite you to have a look at our Nottingham St Patrick's Day Festival website and Facebook pages. www.nottinghamstpatricksfestival.org.uk . You will note that last year the snows did not deter our celebrations and if anything added to the spirit of the day. You will also see that the Committee works very hard to bring to the City/County of Nottingham and its citizens an enjoyable memorable St Patrick's Day experience. We engage not only with the Twinned Counties but also local schools, cultural groups, theatres and the Community at large.

I hope that all the above information provided gives you some idea of the programme we have in the Nottingham Festival so as to celebrate St Patricks day, and reflect our universal Irish culture and traditions.

I look forward to hearing from you with any queries or proposals that you may have for Twinning between County Down and Nottinghamshire .I can be contacted either on my mobile or by email.



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Thanking you in anticipation

Kind regards

Paul Curtis
Committee member – Nottingham St Patricks day Festival & Parade
17 Sidney Street
LONG EATON
Notts - England
NG10 1DL



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Nottingham
City Council



Category 6

Any other decisions such as those with political, media or industrial relations implications that Directors consider Members should be aware of.

Info on event	Date of agreement/approval	Contact name	Decision made by Director	Costs/requirements
Request to use Canal Towpath for annual charity walk on Sunday 9 th September 2018	11.05.18	Thelma Thompson PIPS Hope and Support	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Kilbroney Park for Darkness Into Light night walk on 12.05.18	03.05.18	J Grant, Pieta House, DIL Rostrevor	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal Coalyard stretch area for fishing club League Match on 15 th July	14.05.18	Paul Heaney	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Newry Canal for summer season angling events: 27/05, 17/06, 30/06, 01/07, 29/07, 12/08, 02/09, 09/09, 30/09, 12/10, 13/10, 14/10	15.05.18	Geoff Quinn, Newry Canal Match Group	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Greenway for a sponsored walk on Sun 2 nd Sept	18.05.18	Margaret McShane, Southern Area Hospice	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Marcus Square, Newry on 16 th June 2018 for Festival of Windows...artists painting on boards.	06.06.18	Gary McElherron, Newry 2020	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Castle Parks, Newcastle Promenade on 13 th July 2018 for starting/finishing	23.05.18	Jane Rowe, Born2Run Events	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.

point for Sea2Sky Events				
Request to use Newry Canal Towpath for School Walk on 25 th May	23.05.18	Michelle Monaghan, St Clare's Abbey Primary School	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Greenway for sponsored walk on 17.06.18	23.05.18	Caroline Anderson, Rockfield Nursing Home	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Albert Basin for Car Boot Sale on 5 th August 2018	18.06.18	Marsha McGrath, McMillan Cancer		Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Warrenpoint Beach for International Currach Championships 10 th – 12 th August 2018	02.07.18	Tom McCann Carlingford Lough Currach Club	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request for filming at Newcastle Promenade 26.06.18 for Vox Pops	02.07.18	Oonagh Talbot BBC NI	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Upper Square Castlewellan for street entertainment as part of hosting the Newcastle Comhaltas on 27 th – 29 th July	08.07.18	Paddy Breen, Newcastle Comhaltas	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request for use of Albert Basin for Firmus Energy Newry City Triathlon 25 th & 26 th August	17.07.18	Rebecca Byrne, Newry BID	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request use of Albert Basin to facilitate community event as part of Iur Cinn Fleadh Festival to include community	02.08.18	Neil Bradley Newry 2020	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.

picnic, local musicians.				
Request to use Albert Basin for Newry Oktoberfest, Beer Festival 24 th - 30 th Sept & 5 th 6 th 7 th Oct	23.07.18	Graeme Finegan	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc. and Licence Agreement
Request to use Albert Basin for Car Boot Sale on Sun 23 rd Sept 10am – 3pm	22.08.18	Martha McGrath, MacMillan Cancer Support	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Middlebank for Quays staff carparking for 6 x weeks during Christmas season	24.09.18	Cathal Austin	Approved	Signed Licence Agreement, Costs, Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Towpath for Sponsored Dog Walk and 10k fun run	09.10.18	S.Loughran USPCA	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Windmill Street Car Park, Ballynahinch for Halloween Event on 31 st Oct 2018	18.10.18	Richard Orme, Ballynahinch Community Collective	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Warrenpoint Breakwater for Halloween Event on Wednesday 31 st October 2018	29.10.18	Micky Ruane, Warrenpoint Safer Community Partnership	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc.
Request to use Flagstaff Viewing Point for filming on		Grant Bobbitt, Wildfire Film Productions	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request by UCD Boat Club to train on Newry Canal on Sunday 14 th October	04.10.18	Niall Farrell, UCD Boat Club	Approved	Subject to appropriate water levels being met and provision of relevant Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Use of Lower	23.11.18	Mary Bell, Bell's Funfair	Approved	Insurance, Risk

Square Strangford for Bells Funfair on circa 12 th July 2019				Assessments, Health & Safety, Plan of Area to be used etc
Request to use Albert Basin for Circus from Fri 3 rd May – Mon 6 th May 2019	06.12.18	Padraig O'Keefe Fossett's Circus	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request to use Albert Basin for Cullen's Funfair from Mon 4 th March – Tues 19 th March 2019 for	07.01.19	Joanne Cullen, Cullen's Funfair	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request to use Newry Canal for training by Bann Rowing Club (Coleraine) on Sat 12 th Jan 2019	07.01.19	Geoff Bones, Bann Rowing Club	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request to use Newry Canal Towpath on Sun 8 th September 2019	07.01.19	Padraig Harte, PIPS Hope & Support	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request for use of Albert Basin for angling competition on 14 th April 2019	22.01.19	Oliver McGauley	Approved	Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc
Request to use Newcastle promenade for open air services.	01.02.19	George Conn, The Faith Mission central.irish@faithmission.org		

ACTIONS TRACKING UPDATE**ENTERPRISE REGENERATION AND TOURISM COMMITTEE**

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		ERT - MONDAY 14 NOVEMBER 2016			
ERT/178/2016	Caravan and Campsite Management	<p>(a) To agree a joint process between Council and Forest Service to appoint external expertise to prepare the Business Rationale and Specification to seek competent providers for the management of Tollymore, Castlewellan and Kilbroney Park Caravan/ Camping provision with the option to consider some additional tourism recreational services which would enhance the tourism offering.</p> <p>(b) To revert to Council with the completed Business Rationale and Specification prior to progressing to seek Expression of Interest.</p>	Andy Patterson	Under consideration.	N
		12 JUNE 2017			
ERT/101/2017	Cranfield Beach	Councillor Quinn asked for Officials to look at replacing the turning bay with a roundabout as during warmer weather cars park in the turning bay resulting in residents being unable to get into their homes.	Andy Patterson	Currently with Planning	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
ERT/118/2017	<ul style="list-style-type: none"> Lease - Tennis Pavilion - Rostrevor Tennis Club 	It was agreed to agree to a proposed 20 year lease from 1 March 2017 of the pavilion building to Rostrevor Tennis Club at peppercorn rent, as per report dated 12 June 2017 from Ms B Magill, Administration Officer.	Andy Patterson	Improvement works completed to Tennis Courts. Discussions on lease ongoing.	N
		AUGUST 2017			
ERT/140/2017	Clanbrassil Barns and Tea Rooms Tollymore Forest Park	(a) It was agreed the Council enter into a legal agreement with DAERA for a 20 year Lease for Clanbrassil Barns & Tea Rooms at Tollymore Forest Park, subject to valuation by DAERA and condition assessment by Council, as per Report dated 14 August 2017 from Ms M Boyle, Tourism Development Officer.	Andy Patterson	Currently under review.	N
		ERT MONDAY 9 OCTOBER 2017			
ERT/191/2017	CAMLOUGH LAKE - LAND RELATED MATTERS	<p>Closed Session Item</p> <p>(a) To enter into negotiations with Richardson Estate to settle any outstanding mortgage they hold pertaining to Camlough Lake</p> <p>To complete detail design and submit planning associated with multi purpose building at Camlough Lake to assist in informing land acquisition requirements</p>	Andy Patterson	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		ERT MONDAY 11 DECEMBER 2017			
ERT/218/2017	ARDGLASS HARBOUR DEVELOPMENT	<p>(a) To contribute £25k (25%) to Local Harbour Development Group to complete a business case for Harbour Development and wider regeneration projects.</p> <p>(b) That the Group contribute 10% overall costs.</p> <p>(c) That the Group secure remaining (65%) budget from external source i.e. FLAG.</p> <p>(d) That a Newry, Mourne and Down District Council Officer support the Group in their work.</p>	Jonathan McGilly	Work in progress. Meeting has been held with Permanent Secretary. DAERA's proposed way forward has been communicated to Council via November 2018 ERT Committee. Chief Executive has communicated concerns to DAERA seeking an urgent meeting.	N
		MARCH 2018			
ERT/044/2018	FORKHILL FORMER BARRACKS SITE	<ol style="list-style-type: none"> Council Officials continue to work closely with DFC to ensure that Councils interest in the site is maintained and any follow up Business Cases are completed and submitted to the Department for Communities. Council Officials and DEA reps on the Forkhill Site Development Steering Group to liaise closely with DFC and any other registered 	J McGilly	Ongoing/Work in Progress Planning application in for playarea. Playarea to be delivered March 2019. Working with NIHE re next steps.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		government departments to ensure that a balanced mixed use development of the site takes place.			
		ERT APRIL 2018			
ERT/060/2018	CHAMBRE HOUSE	<ol style="list-style-type: none"> 1. Procure an Interpretation Consultant. 2. Meet all mandatory requirements for 'Northern Ireland Rural Development Programme 2014-2020 Rural Tourism Scheme' application. 3. Submit a full application to DAERA based on Option 3b. 4. If successful, deliver project as set out in the application and the Letter of Offer 	J McGilly	Ongoing. Application being reviewed and economic appraisal commissioned early 2019.	N
ERT/061/2018	SKILLS FORUM UPDATE AND NEXT STEPS	<ol style="list-style-type: none"> 1. Council adopt the report 2. Officials work with Social Research Centre to develop an online survey to capture the views of a wider cross section of industry and education and complete this exercise by end May 2018 3. Further meeting of the Forum be convened mid-June before school term ends to consider the combined response and agree next steps 4. Council include as part of the Innovation Event in September an engagement/skill fair whereby 	J McGilly	Research completed. Report compiled. Skills Forum meeting held in June. Further meeting scheduled for early 2019.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		students from across the region can learn more of the job career opportunities that exist in the District through the range of employers across Sectors			
ERT/062/2018	RDP VILLAGE PLANS	<ol style="list-style-type: none"> 1. In order to meet pre application eligibility, to appoint, within existing available budgets, the necessary disciplines, that are required to develop projects through design and costing stages and secure any required statutory approvals 2. In order to comply with pre application eligibility requirement, to undertake procurement for the identification of preferred bidders, for any Multi-Disciplinary consultancy services, and contractors for implementation of works 3. To make applications to the Mourne Gullion Lecale Village Renewal measure for implementation of suitable and eligible actions following an analysis across the Village Plans 4. To appoint Multi-Disciplinary consultancy services and contractors following acceptance of a Letter of Offer for implementation of the Village Renewal initiatives 	J McGilly	Village plans complete. Applications to be submitted in early 2019. Design team appointed. Work commencing January 2019 with consultations etc.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
ERT/064/2018	DEVELOPING THE BELFAST - DUBLIN ECONOMIC CORRIDOR	Newry, Mourne and Down District Council approve the request by Translink for them to undertake a detailed Technical & Feasibility study of all proposed options for the development of the Dublin & Belfast Enterprise service.	M Ward	Work In Progress	N
ERT/069/2018	ARTS AND CULTURE MARKETING PLAN	Approval to tender for the services of a marketing agency to develop a marketing plan, and to implement specific campaigns to drive the growth of the Council's Arts, Culture and Heritage venues and programmes, for a period of 1 year with the option of renewal for a further two years on an annual basis subject to satisfactory performance.	A Patterson	Ongoing	N
		May 2018			
ERT/087/2018	ATLANTIC AREA PROGRAMME	<ol style="list-style-type: none"> 1. Submit application to Atlantic Area, NMDDC as Lead Partner. 2. Forward for consideration for rates estimate subject to satisfactory submission 	J McGilly	Application approved. Commence 2019.	N
ERT/088/2018	INTERNATIONAL RELATIONS	<ol style="list-style-type: none"> 1. Approve the facilitation through St Paul's High School of a host visit from School No 7 to Newry, Mourne and Down District and to develop a wider connection across the area. Any future visits should give 	J McGilly	Ongoing.	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		<p>consideration to the school calendar.</p> <ol style="list-style-type: none"> 2. Approve further development of potential links with Post Primary Schools in relation to International Relations considered through the skills forum and recognition of the opportunities that exist through music. 3. Development of links with SERC and SRC in International Relations with consideration of participation in the upcoming Changchung visit. 4. To develop our Junior Competitions as part of the USA Kids Golf 5. To consider alternative accommodation exchanges to promote and encourage visits from both areas to visit from both areas to visit reciprocally. 6. To target golfing societies attached to our Golf Clubs to visit each other's areas as part of exchange (Ryder Cup approach). 7. To audit, inform and promote craft and niche products in each other's Council areas, Visit Centres etc. 8. To make Chamber connections and assist in encouraging ideas for collaboration. 9. To consider the possibility of an 			

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		international link with Newry City Football Club			
ERT/090/2018	<u>NOTICE OF MOTION:</u> COUNCIL TO SUPPORT ST PATRICK'S DAY FESTIVAL	<ol style="list-style-type: none"> 1. Council lead, support and enhance the Saint Patrick's Day festivities in the home of Saint Patrick, and in order to encourage greater connectivity with businesses and local communities to establish an inter - community and business forum for local people to contribute to the festival planning jointly with the Council. 2. Terms of Reference of the Saint Patrick's Day Sub Committee to be circulated to ERT Committee Members. 3. The policy regarding the flying of flags at Saint Patrick's Day festivals to be circulated to ERT Committee Members. 4. Dates of the Saint Patrick's Day Sub Committee meetings to be circulated to ERT Committee Members in due course. 	A Patterson	Ongoing	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
		June 2018			
ERT/105/2018	ERDF FUTURE APPLICATIONS	<ol style="list-style-type: none"> 1. Submit funding applications to INI ERDF Investment for Growth and Jobs for future business development programmes, by current deadline of June 2018 2. To allocate 20% match funding against eligible programme costs. (Estimate match funding requirement is £130,000 over 3 financial years (approx £45,000 per year). Estimate total grant drawdown is £520,000 over same period.) 	J McGilly	3 applications Submitted 1 x application approved Nov 2018. Awaiting outcome of remainder March 2019.	N
ERT/110/2018	IRISH STREET PUBLIC REALM	Agreed to note that the Irish Street Public Realm Scheme will commence in Autumn 2018 and that Council will, upon receipt of the letter of offer from DFC, procure the granite.	J McGilly	Work commencing January 2019, to be completed by March 2019	N
		August 2018			
ERT/120/2018	CASTLEWELLAN	<ul style="list-style-type: none"> • Note the contents of the 	J McGilly	Ongoing - application	N

ITEM	SUBJECT	DECISION	REFERRED TO	ACTION TAKEN	REMOVE FROM ACTION SHEET Y/N
	FOREST PARK	<p>Castlewellan Forest Park Task and Finish Action Sheet dated 13.06.18</p> <ul style="list-style-type: none"> • To proceed with procurement of consultant to carry out an Economic Appraisal at Castlewellan Forest Park • To approve and adopt contents of the Castlewellan Forest Park Task and Finish Action Sheet dated 06.07.18 • Proceed with submission HLF and DAERA applications based on the costs that have been provided by Consultants reports. • NMDDC to proceed with procuring a Multi-Disciplinary Team for DAERA and HLF works in Walled Garden and Bothy Yard in Castlewellan. • NMDDC to identify and explore element of HLF Development works that can be undertaken prior to December 2018. 		Approved. Update Report at January 2019 ERT.	
ERT/122/2018	DOWNPATRICK	<ul style="list-style-type: none"> • Council offices continue to 	J McGilly	Ongoing	N

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	REGENERATION PROJECT	<p>progress land purchase to include the additional property at No.39 Irish Street which is adjacent to Former Police Station.</p> <ul style="list-style-type: none"> • Officers explore with relevant government departments any issues that may arise due to Heritage Merit of the site • As the site was purchased on the basis that the link road not being included in the brief. DEA Cllrs request via DEA officers a meeting with Transport NI • Officers bring back to council via ERT suitable governance structures for the project 			
ERT/124/2018	DFI Letters Of Offer for further Greenway Project development work.	<ul style="list-style-type: none"> • Agreed that Council accept both DFI Letters of Offer for the Downpatrick to Newcastle and Downpatrick to Comber proposed Greenways. • Council proceed to appoint Consultants, via Scape Framework to assist in Project Bid/Detail Design stages. • Council work in Partnership with 	J McGilly	Work in progress - Consultants appointed.	N

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		<p>Ards & North Down Borough</p> <ul style="list-style-type: none"> • Council to establish a steering committee to oversee this next stage of the projects to ensure that all interests particularly those of local landowners are being considered. • Councillor Burgess to be sent updated list on the Rights of Ways in the Down area. 			
ERT/125/2018	Changchun Region Friendship Agreement	<ul style="list-style-type: none"> • Agreed that the attendance of the Chair, Chief Executive and one other officer to attend the Leaders' Summit in Dalian and agree future working relationships with Changchun City and Region. • To sign the Friendly Cooperation Cities Agreement. 	L Hannaway	Ongoing	N
ERT/126/2018	C8 Eastern Economic Corridor Conference	<ol style="list-style-type: none"> 1. Agreed that a Study on the Eastern Corridor to be completed by Ulster University and Dublin City University that will analysis the real economic opportunities along the corridor and potential projects of 	M Ward	In progress	N

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		<p>economic merit that can be delivered in collaboration</p> <ul style="list-style-type: none"> • Completion of the study is 5 months (draft: Early October, Final Dec 18) • The overall aim for the research is to profile the Eastern Economic Corridor on the island of Ireland and establish an evidence base for potential local government-led collaboration along the corridor. • The specific objectives for the research project include: <ul style="list-style-type: none"> o To provide an evidence base for an economic corridor on the Eastern seaboard of the island of Ireland; o To identify the basis for collaboration and potential interventions and actions that might assist in the development of an Eastern Economic Corridor. <p>(2) Early in 2019, a Conference will</p>			

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		<p>be held to look at the combined strengths of the 8 Council regions, and how the Dublin-Belfast economic corridor is the primary region on the island of Ireland with the potential to compete with the world's largest cities and metropolitan zones. The objective of this Conference is to highlight and explore in greater depth the significant economic potential and benefits of a cohesive Eastern Economic Corridor achieved through greater connectivity</p> <ul style="list-style-type: none"> • The event will bring together an influential group of leaders, thinkers and investors from around the world, to show what the corridor can offer through investment in vastly improved connectivity and partnership growth. • It will also see key figures from 			

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		<p>the private, public and third sectors from both sides of the border discuss how best to pool the resources of the corridor to compete on a global basis and address the diverse opportunities from across the investment community.</p> <ul style="list-style-type: none"> • It will explore how and where complementary skills can be combined along the Eastern Economic Corridor, where economies of scale can be found and where the joint efforts of both cities can produce a global force which is even more powerful than the sum of its parts. Critical to success is connectivity along the corridor and between the cities, both physical and digital • Workshops Themes might include: (opportunity to each Council to lead on a Theme) <ul style="list-style-type: none"> o Infrastructure and 			

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		<ul style="list-style-type: none"> o accessibility o Social innovation o Sectoral cluster growth o Employability, skills and talent o The developing position on Brexit o Global competitiveness o Attracting investment 			
ERT/130/2018	DELAMONT COUNTRY PARK MASTERPLAN	Approval be granted to begin a comprehensive engagement process on the development of this Masterplan with local residents, user groups, stakeholders, and businesses, etc on the development of Delamont Country Park.	A Patterson	Ongoing	N
ERT/131/2018	FINANCIAL ASSISTANCE - TOURISM EVENTS FUND SUMMARY	Mr Patterson to review the current guidelines for the Financial Assistance Programme.	A Patterson	In progress	N
		September 2018			
ERT/139/2018	AONBs UPDATE - RING OF GULLION,	<ul style="list-style-type: none"> • Carry out an independent review of the management of the Ring of Gullion and Strangford Lough & Lecale AONBs, and the relationship 	J McGilly	Ongoing. consultants to be appointed January 2019. Work to be	N

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	STRANGFORD LOUGH & LECALÉ	<p>between NMDDC and ANDBC in managing Strangford Lough & Lecale AONB.</p> <ul style="list-style-type: none"> Review the management of the relationship between NMDDC and Mourne Heritage Trust in managing the Mourne AONB. Assess the relationship of the aspiring Geopark and the AONBs. Through the AONBs much of the Geopark requirements are being delivered. Remove any references to changes to staffing and major projects contained in the AONBs Update Report dated 10 September 2018. 		completed April 2019.	
ERT/142/2018	GREENWAY TRANSPORT	<ul style="list-style-type: none"> Council Officers engage DfI/Translink Officials to progress the possibility of installing a bus stop at the Victoria Lock site, and in increasing the number of buses passing the site each day. The provision of 'round the lough' public convenience services be included for discussion at future meetings with Translink. 	A Patterson	Ongoing	N
		October 2018			
ERT/157/2018	AUDIO TOUR GUIDES FOR	<ul style="list-style-type: none"> This project will contribute to enhancing Newry's product as a 	A Patterson	Tender process expected to be	N

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	NEWRY AND MOURNE MUSEUM	<p>destination for tourists, with the audio guides enriching the visitor offer at the Museum.</p> <ul style="list-style-type: none"> • Recommendation - go out to Tender for a new audio tour system. 		complete March 2019.	
ERT/160/2018	<u>NOTICE OF MOTION COMMUNITY LED FESTIVALS</u>	<ul style="list-style-type: none"> • Council Officers continue to undertake the review of the Financial Assistance programme in relation to the funding support provided via the Tourism Events Fund - including the timing on the provision of potential funding, with the view that all festival and event organisers require as much lead-in time and assurity of funding support as possible. • A workshop to be scheduled to look at events generally in the district. • The definition of Council events and community led events to be circulated to all Councillors. 	M Ward	Ongoing	N
ERT/169/2018	<u>EXEMPT INFO</u>	Agreed that procurement is	A Patterson	Ongoing	N

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	TENDER FOR FLYING DISPLAY DIRECTOR	undertaken to appoint a Flying display Director for the Festival of Flight in 2019, with the option of extending the appointment to cover the event to 2020, and in 2021 in order to be assured that the airshow is managed safely, in compliance with the necessary regulations, and provides value for money.			
		November 2018			
ERT/175/2018	DFC SMALL SCALE CAPITAL SCHEMES UNDERSPEND	<ol style="list-style-type: none"> 1. Council submit the Attached List of small scale projects to DFC for consideration over the next 3-4 years. 2. Council approve the prioritising of the list into ranking bands: <ul style="list-style-type: none"> Priority 1 - Overarching Schemes Priority 2 - Ballynahinch / Kilkeel Priority 3 - Warrenpoint / Newcastle Priority 4 - Newry / Downpatrick 3. If DFC funds are received, 	J McGilly	Work in progress	N

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		<p>progress is then made to carrying out the necessary procurement to have the agreed number of projects completed.</p> <p>4. Officials bring back a report later in the financial year to confirm what monies have been provided and what projects were undertaken.</p> <p>5. DFC funding criteria to be brought to December ERT Committee Meeting.</p> <p>6. The cleaning of tourist signage in the area to be referred to the Neighbourhood Services Directorate</p> <p>7. Clarify with Neighbourhood Services if a second 'scrubber sweeper' has already been procured and advise Councillor McAteer.</p>			

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ERT/176/2018	BREXIT FORUM	<ol style="list-style-type: none"> 1. Council compile a list of Brexit technical notice and issue Council website. 2. These notices to be tabled at future meetings of Brexit Forum. 3. Council signpost Businesses accordingly to relevant agencies that can support Businesses work through technical notice detail and implications for their business. 4. UU present at the next forum meeting on the various scenarios and implications. 5. Council continue to liaise with INI regulatory potential of lands at Carnbane. 	J McGilly	Ongoing.	N
ERT/178/2018	MASTERPLANS UPDATE	<ol style="list-style-type: none"> 1. With reference to the 4 Master plan updates, to note the comments provided in relation to progress to date and next steps 2. Over the coming months to engage with members at a DEA level to consider the Masterplans, existing priority action plans, and to reprioritise 	M Ward	Work in progress. Review to commence early 2019.	N

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		projects within the Action Plans as required.			
ERT/179/2018	WARRENPOINT MUNICIPAL PARK	<ol style="list-style-type: none"> 1. Approve the attached Warrenpoint Municipal Park Action Sheet dated 2.10.18 2. Obtain a total cost for cleaning and painting of perimeter railings as part of refurbishment works. If HLF are content with price, council proceed with carrying out these additional works as part of contract. 3. Establish cost for Wi-Fi hotspot in Warrenpoint Park and proceed with this on the basis of being within budget. 	J McGilly	Work in progress	N
ERT/181/2018	MIPIM 2019	Council contribution to partner as Belfast Region £10,000 plus £6000 for travel and accommodation for Council delegation of Chair and Chief Executive and one officer.	M Ward	Ongoing	
ERT/182/2018	TOURIST ACCOMMODATION FUNDING	<ol style="list-style-type: none"> 1. Approval for the Council to develop its own Financial Assistance Programme to support 	A Patterson	Ongoing	N

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		<p>eligible capital costs for tourist accommodation developments that have received planning permission.</p> <p>2. More detail on the capital budget funding for the tourist accommodation developments to be brought to a future ERT Committee Meeting.</p>			
ERT/183/2018	MOURNES GATEWAY PROJECT	<p>Approval to appoint a suitably qualified Integrated Consultancy Team to: progress the Mourne Gateway Project in line with BRCD requirements; to develop a comprehensive outline business case; and to develop exemplar concept design to a point where Council can apply for all statutory approvals required with a project of this scale and size. This will also include the development of a detailed programme to achieve project delivery within timescales allocated.</p>	A Patterson	In progress	N

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ERT/184/2018	NIEA ENGAGEMENT - NEWCASTLE & WARRENPOINT BEACHES	Council officials will bring a final report to January 2019 ERT, with representatives from NIEA invited to attend this meeting.	A Patterson	Engagement ongoing with NIEA with a view to hosting meeting in February 2019.	N
ERT/194/2018	EXEMPT INFO SLIEVE GULLION AND KILBRONEY PARK AR/VR VISITOR EXPERIENCE	Approval to submit an application to the Tourism NI Challenge Fund for the development of digitally focused AR/VR visitor experiences at Slieve Gullion and Kilbroney Forest Parks, and in allocating £150k match-funding to the project within this 18/19 Financial Year	A Patterson	Action complete. Updated paper to be included in January 2019 ERT Agenda	N
		December 2018			
ERT/200/2018	CASTLEWELLAN ON-STREET CAR PARKING	<ol style="list-style-type: none"> 1. Council supports the enforcement of parking restrictions in Castlewellan, subject to a permitting system being put in place for residents in affected areas and exploring if Bann Road Council facilities could be used for car parking by staff working in town centre businesses etc. 2. Council using existing car park in Square to understand that is the reason for all day parking at this location and consider similar restrictions as those to be imposed on street. 	J McGilly	Work in progress	N

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ERT/205/2018	DAERA SMALL BUSINESS GRANTS SCHEME	<ol style="list-style-type: none"> 1. To further engage with DAERA to secure the delivery of a Rural Business Small Grant scheme in the District 2. In order to resource the administration and delivery of the grant scheme, to utilise the allowance of 15% contribution (£7,500) towards administration costs which would be taken from each Council's £50,000 allocation 	J McGilly	Officers to develop structure to deliver in Partnership with DAERA and report back to Committee.	N
ERT/208/2018	TOURISM EVENTS PROGRAMME 2019/20	<p>To approve proposals for:</p> <ol style="list-style-type: none"> 1. Provision of £60,000 budget within this 18/19 Financial Year to Newry Rainbow Community by way of a Service Level Agreement and contractual documents for any bookings made, in order to support the planning and delivery of the UK and Ireland Pride Festival in Newry in 2019. 2. Commitment of Council Officer's time to be part of a multi-agency team of relevant stakeholders to 			

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		<p>support Newry Rainbow Community in the preparation for the UK and Ireland Pride festival.</p> <p>3. The provision an additional level of funding from the Tourism Events Programme budget in the 19/20 Financial Year, to be agreed, once the final cost breakdown and budget of the Festival has been set and agreed.</p> <p>4. All members to be invited to a meeting early in January 2019 with the event promoters to appraise the full details and cost breakdown of two event funding bids.</p> <p>5. Approval of the draft Tourism Events Programme, with final budgets to be tabled with members in line with the rates setting process in January 2019.</p> <p>6. The Financial Assistance Call for Tourism Events to be open as possible in 2019.</p>			
ERT/209/2018	ASSESSMENT OF COLUMBANUS	1. To make a contribution of £5000 to undertake a feasibility on	A Patterson	Ongoing	N

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	PROJECT & ST. PATRICKS WAY	<p>pilgrimage/heritage routes with particular reference to Columban Way and Turas Columbanus projects and the St. Patricks Way.</p> <p>2. Explore other potential walking trails currently being undertaken by various groups.</p>			
ERT/210/2018	ST. PATRICK'S CENTRE DEVELOPMENT PLAN	To approve proposals for the development of a new Five-Year Business Plan for the St Patrick's Centre, to be developed in partnership with the Council and Tourism NI.	A Patterson	Ongoing	N
ERT/211/2018	VISITOR SERVICING REVIEW	To approve proposals for the review of Visitor Information Services within the district, in line with Tourism NI's Visitor Information Plan.	A Patterson	Ongoing	N
ERT/212/2018	TENDER FOR REMOVAL OF SAND BAR AT NEWCASTLE HARBOUR	To tender for the provision of a contractor to remove the sandbar at Newcastle Harbour in compliance with the Marine Construction Licence. The contractor would be appointed for a 3 year term.	A Patterson	Ongoing	N

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