

September 7th, 2018

Notice Of Meeting

You are invited to attend the Enterprise, Regeneration and Tourism Committee Meeting to be held on **Monday, 10th September 2018 at 3:00 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

1.0 Apologies and Chairperson's Remarks

2.0 Declarations of Interest

3.0 ERT Action Sheet - 13 August 2018. (Attached)

📎 *Action Sheet ERT from ERT Aug 2018.docx*

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Enterprise, Employment and Regeneration Items

4.0 AONBs Update - Ring of Gullion, Strangford Lough & Lecale. (Attached)

📎 *RoG and SLL - AONBs Update.docx*

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5.0 Newry Chamber visit to Construction and Design Event 3/4 December 2018. (Attached)

📎 *Newry Chamber of Commerce and Trade report for September 2018 ERT Committee.docx*

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Tourism, Culture and Events Items

6.0 Capital Works at Down County Museum . (Attached)

📎 *Capital Works at Down County Museum ERT Sept 2018.docx*

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7.0 Greenway Transport. (Attached)

📎 *Greenway Transport ERT 10 Sept 2018.docx*

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Enterprise Employment and Regeneration - For noting

8.0 Newry Phase III Public Realm. (Attached)

📎 *Newry Ph III Public Realm T&F Group.pdf*

Page 19

9.0 SEAFLAG 2. (Attached)

📎 *SEAFLAG Report.docx*

Page 23

10.0 Local Full Fibre Network (LLFN) Funding Bid. (Attached)

📎 *LLFN Update July 2018_MF.pdf*

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- 11.0 Strangford Lough and Lecale Partnership Update - Live Here Love Here Grant Award. (Attached)**
📎 *SLLP Report.pdf* *Page 34*
- 12.0 Halloween & Christmas SLAs. (Attached)**
📎 *Halloween and Christmas SLAs - 03.09.18.docx* *Page 40*
- 13.0 Louth / NMD Joint Committee Report 18 April 2018. (Attached)**
📎 *Final Report of Louth NMD Joint Committee Meeting - 18.4.18.pdf* *Page 42*
- 14.0 Update on hotel provision in Downpatrick. (Attached)**
📎 *Downpatrick Hotel.docx* *Page 46*
- 15.0 Scheme of Delegation. (Attached)**
📎 *Scheme of Delegation 2018-2019.docx* *Page 47*
- 16.0 Action Tracker Update Sheet. (Attached)**
📎 *Action Tracker Update Sheet for Sept ERT 2018.docx* *Page 50*

Exempt Information Items

17.0 Lease of Walled Garden at Slieve Gullion. (Attached)

This Item is deemed to be restricted by virtue of Paragraph 3 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.

📎 *EXEMPT Info Lease of Slieve Gullion Walled Garden - ERT 10.09.2018.docx* *Not included*

ACTION SHEET – ENTERPRISE REGENERATION & TOURISM COMMITTEE MEETINGMONDAY 13 AUGUST 2018

1

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|--------------------------|---|--------------|--|------------------------------------|
| ERT/119/2018 | PLATO REPORT | <ul style="list-style-type: none"> Newry, Mourne and Down District Council agree funding of up to a total of £8,000 to implement the Plato Programme in the District. Members are provided with a breakdown of the types of businesses that were included in the PLATO programme last year. More detail on the PLATO programme to be made available to Members in advance of the next Council Meeting on 3 September 2018. | J McGilly | Complete | N |
| ERT/120/2018 | CASTLEWELLAN FOREST PARK | <ul style="list-style-type: none"> Note the contents of the Castlewellan Forest Park Task and Finish Action Sheet dated 13.06.18 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 | J McGilly | Ongoing – application submitted. Awaiting outcome. | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|--|--------------|------------------------------------|------------------------------------|
| | | <p>dated 06.07.18</p> <ul style="list-style-type: none"> • 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. | | | |
| ERT/121/2018 | SOCIAL ENTERPRISE NEWRY, MOURNE AND DOWN PROGRAMME UPDATE | Newry, Mourne and Down District Council approve the additional activity and outputs for the Social Enterprise Newry, Mourne and Down Programme | J McGilly | In progress | N |
| ERT/122/2018 | DOWNPATRICK REGENERATION PROJECT | <ul style="list-style-type: none"> • Council offices continue to progress land purchase to include the additional property at No.39 Irish Street which is adjacent to Former Police Station. • Officers explore with relevant government departments any issues that may arise due to Heritage Merit of the site | J McGilly | In progress | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
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| | | <ul style="list-style-type: none"> 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 Ards & North Down Borough 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. | J McGilly | In progress | N |
| ERT/125/2018 | Changchun Region Friendship | <ul style="list-style-type: none"> Agreed that the attendance of the Chair, Chief Executive and one other officer to attend the | L Hannaway | Ongoing | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
|--------------|---|---|--------------|------------------------------------|------------------------------------|
| | Agreement | <p>Leaders' Summit in Dalian and agree future working relationships with Changchun City and Region.</p> <ul style="list-style-type: none"> • To sign the Friendly Cooperation Cities Agreement. | | | |
| ERT/126/2018 | C8 Eastern Economic Corridor Conference | <p>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 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 | M Ward | In progress | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
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| | | <p>Ireland;</p> <ul style="list-style-type: none"> 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 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 | | | |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
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| | | <p>connectivity and partnership growth.</p> <ul style="list-style-type: none"> • It will also see key figures from 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. • 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 accessibility o Social innovation o Sectoral cluster growth | | | |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
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| | | <ul style="list-style-type: none"> o Employability, skills and talent o The developing position on Brexit o Global competitiveness o Attracting investment | | | |
| ERT/127/2018 | NEWRY TOWN HALL/SEAN HOLLYWOOD ARTS CENTRE - EXPRESSION OF INTEREST | Agreed to seek approval for an Expression of Interest to provide a bar/hospitality service at the Sean Hollywood Arts Centre and Newry Town Hall on a set number of occasions throughout the year. | A Patterson | In progress | N |
| ERT/128/2018 | MOURNES GATEWAY PROJECT - OUTLINE BUSINESS CASE | Agreed that approval be granted to appoint a suitably qualified provider to develop the Strategic Outline Case for the ongoing considerations for the Belfast Region City Deal bid. | A Patterson | In progress | N |
| ERT/129/2018 | GOLF TOURISM | Agreed to hold an International Golf Familiarisation Trip to promote golf tourism, along with other tourism experiences within the region in conjunction with Tourism Northern Ireland as this will be will be excellent opportunity to target international golfing tour operators to further promote, showcase and grow the fantastic golfing product within the Newry, Mourne and Down region. | A Patterson | In progress | N |

| Minute Ref | Subject | Decision | Lead Officer | Actions taken/ Progress to date | Remove from Action Sheet Y/N |
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| | | All rural golf courses throughout the district to be notified of opportunities of promoting the region in the lead up to July 2019. | | | |
| 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. Contact to be made with the relevant personnel of Delamont Country Park to address the need for the redistribution of woodchip in the play areas of the park. | A Patterson | Consultant Appointed | 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 |
| ERT/135/2018 | EXEMPT INFO CITY OF MERCHANTS FESTIVAL | Agreed that City of Merchants Festival be moved (from the 22/23 September) to 1 - 4 November and that event budget is reallocated as necessary. | A Patterson | Complete | Y |
| END | | | | | |

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| Report to: | Enterprise, Regeneration and Tourism Committee |
| Date of Meeting: | 10 th September 2018 |
| Subject: | Ring of Gullion and Strangford Lough & Lecale AONBs Update |
| Reporting Officer (Including Job Title): | Jonathan McGilly Assistant Director Enterprise, Employment & Regeneration |
| Contact Officer (Including Job Title): | Darren Rice Ring of Gullion and Strangford Lough & Lecale Partnership Manager |

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

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| For decision | <input checked="" type="checkbox"/> | For noting only | <input type="checkbox"/> |
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| 1.0 | Purpose and Background |
| 1.1 | <p><u>Introduction</u> All three Areas of Outstanding Natural Beauty (AONBs) within the boundaries of NMDDC are undergoing significant change in terms of funding, staffing and major projects coming to an end. This report is to update members on the two AONBs under direct management of NMDDC and recommend a review in order for NMDDC to maximise the opportunity that these changes may bring for the communities that live, work and visit the district.</p> <p><u>Ring of Gullion Landscape Partnership Scheme</u> The Ring of Gullion Landscape Partnership Scheme (LPS) is a four year project due to end August 2018 - An extension has been agreed in principal by Heritage Lottery Fund to August 2019.</p> <p><i>Key actions delivered Apr-Sep 2018:</i> Lúnasa Festival 2018 complete; Showcase Gullion's Heritage complete; Glassdrumman Community Wood Trail complete; Gardening with Wildlife and Boot camp Basics training Complete; Youth Rangers 2018 complete; Ambassadors 2018 Complete. PEACE Funding for additional Youth Rangers and Ambassador course secured for 2019.</p> <p><i>Key projects still to deliver in the Ring of Gullion LPS:</i> Slieve Gullion Summit Path; Traditional Building Skills (iron-age); Community Archaeological Dig; Schools Heritage Guidebook; Fathom Woods Trail; Townland Stones; ROGHA Project.</p> <p><u>Ring of Gullion AONB</u> The Ring of Gullion AONB Management Action Plan (MAP) is implemented through funding by the Northern Ireland Environment Agency (NIEA) on a one year rolling Letter of Offer over three years. The three year Letter of Offer is due to end on 31st March 2019. There</p> |

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| | <p>is an application process underway for a new one year rolling Letter of Offer over three years – Apr 2019 to Mar 2022. The new funding offer will be for a maximum of 50% for council applications. Match funding is expected to be from NMDDC and legacy funds from the Ring of Gullion LPS.</p> <p><i>Key actions delivered Apr-Sep 2018:</i> Three biodiversity site management plans created. Jonesborough Community Woods complete; Two Forest Schools have being created; Four new volunteers trained in Grey Squirrel Control; Local gun club to pens improved; 20 Pine Marten Boxes erected; Forest Service Licence updated.</p> <p><u>Strangford Lough & Lecale AONB</u> Strangford Lough & Lecale AONB MAP is implemented by one Project Officer, one Manager, and one Admin Officer. Both Strangford Lough & Lecale and the Ring of Gullion will apply to NIEA in one single application to NIEA. Match funding is expected to be from NMDDC and Ards and North Down Borough Council (ANDBC).</p> <p><i>Key actions delivered Apr-Sep 2018:</i> Portaferry Mens Shed making squirrel feeders and swift nest boxes; big butterfly count, 14 participants; 4 shore clean ups 116 participants and 68 bags of litter collected; replaced 3 Out and About signs; 6 Share the Shore panels installed; Audit of Access of Strangford Lough complete; Strangford lough and Lecale Outdoor Recreation Strategy drafted; Live Here, love Here grant application successful.</p> <p><u>Apply Skills and Conserve our Environment with New Tools - ASCENT</u> ASCENT is two years into a three year project. It has delivered significant repairs on Slieve Donard, and significant work is planned for Slieve Gullion over the next 12 months. This project has highlighted the need for a constant effort approach to maintaining trails, especially in the uplands. There will be a full project outcomes paper in September/October 2019.</p> <p><u>Hawthorn House</u> Hawthorn House Slieve Gullion Forest Park – there is a Rural Development application underway to develop Hawthorn House at Slieve Gullion Forest Park into a highly interactive interpretation centre. All contractors must be ready to appoint in order to apply. The application to DAERA is for £500,000. Council have agreed to match fund the project at £940,000. The funding totals £1,480,000. If successful work is due to start in January 2019.</p> |
| <p>2.0</p> | <p>Key issues</p> |
| <p>2.1</p> | <p>All three AONBs within the boundaries of NMDDC are undergoing significant change in terms of funding, staffing and major projects coming to an end.</p> <p>ANDBC are reconsidering their position in relation to being a part of and funding the Strangford Lough and Lecale Partnership.</p> |
| <p>3.0</p> | <p>Recommendations</p> |

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| 3.1 | <p>Carry out an independent review of the management of the Ring of Gullion and Strangford Lough & Lecale AONBs, and the relationship between NMDDC and ANDBC in managing Strangford Lough & Lecale AONB.</p> <p>Review the management of the relationship between NMDDC and Mourne Heritage Trust in managing the Mourne AONB.</p> <p>Assess the relationship of the aspiring Geopark and the AONBs. Through the AONBs much of the Geopark requirements are being delivered.</p> |
| 4.0 | Resource implications |
| 4.1 | There will be a value for money exercise carried out in order to appoint an external independent consultant. |
| 5.0 | Equality and good relations implications |
| 5.1 | None |
| 6.0 | Rural Proofing implications |
| 6.1 | None |
| 7.0 | Appendices |
| | None |
| 8.0 | Background Documents |
| | <i>None</i> |

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| Report to: | Enterprise, Regeneration and Tourism Committee |
| Date of Meeting: | Monday 10 th September 2018 |
| Subject: | Newry Chamber Visit to Construction and Design Event 3rd-4th December 2018 in London |
| Reporting Officer (Including Job Title): | Jonathan McGilly, Assistant Director Enterprise, Employment & Regeneration |
| Contact Officer (Including Job Title): | Martin Patterson, Enterprise Development Officer |

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

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| For decision | <input checked="" type="checkbox"/> | For noting only | <input type="checkbox"/> |
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| 1.0 | Purpose and Background |
| 1.1 | <p>Newry Chamber of Commerce and Trade have requested the Council to become a partner in their visit to London in December 2018 for a major construction and design event at the O2.</p> <p>Purpose</p> <p>A recent survey of members of Newry Chamber of Commerce and Trade revealed that a number of companies particularly in the construction sector are increasingly looking at UK mainland for commercial opportunities. Key drivers of this include; impacts of Brexit, fluctuations in exchange rates, increased Government spend in infrastructure.</p> <p>The UK government has pledged to invest over £100 billion in infrastructure by 2021. In the Construction industry there has been a considerable shift from new build to refurbishment and upgrading of properties in commercial offices, retail, healthcare, leisure and entertainment and education sectors.</p> |
| 2.0 | Key issues |
| 2.1 | <p>About the event</p> <p>Platform Events UK, a dedicated event management business, has been hosting an annual series of business connections events for the construction sector for the last 7 years, with the</p> |

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| | <p>purpose of bringing together buyers with suitable suppliers. In December 2018, Platform Events UK will be hosting the 'Construction & Design Event Platform' involving 40+ active buyers meeting with suppliers over a 2-day programme of face-to-face meetings and networking dinner. Supplier places are limited and typically restricted to 110 suppliers.</p> <p>Pre-event, participating suppliers will select the buyers of interest to them and be matched, resulting in a personalised 2-day schedule of 20-minute one-to-one buyer appointments. It is anticipated that approx. 6-8 companies will take part from across the construction and design sector.</p> <p>Newry Chamber will coordinate the local business participation as detailed above based on an application process which will outline the suitability of the company to participate. Companies will be notified by mid-September and a detailed meeting plan for each company will be progressed. It is also anticipated that companies will have the opportunity to hold business to business meetings with members of the London Chamber of Commerce and this will also be coordinated jointly with the London Chamber.</p> <p>Cost</p> <p>To facilitate and assist businesses to participate in the event, the Chamber are seeking assistance from a principal partner for the visit. This would include branding on promotional material, photography, local and regional media coverage, event ezine, delegate packs, post event debriefing and evaluation report. Participating businesses cost is £3,195 per delegate.</p> |
| 3.0 | Recommendations |
| 3.1 | It is recommended that Newry, Mourne and Down District Council agree funding of £5,000 to Newry Chamber of Commerce and Trade towards the London Construction and Design event 3 rd and 4 th December 2018. This is subject to there being a suitable application process to ensure wide participation of companies from the local area. |
| 4.0 | Resource implications |
| 4.1 | £5,000 available in the economic development budget. |
| 5.0 | Equality and good relations implications |
| 5.1 | The benefits of the event will be advertised and marketed through all mediums and is accessible, inclusive and open to all businesses within the District. |
| 6.0 | Rural Proofing implications |
| 6.1 | Recipients include rural businesses and the event benefits will have a positive impact on rural enterprise throughout the District. |

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| 7.0 | Appendices |
| | N/A |
| 8.0 | Background Documents Detailed letter of request from Newry Chamber of Commerce and Trade. |

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| Report to: | Economic Regeneration and Tourism Committee |
| Date of Meeting: | 10 September 2018 |
| Subject: | Capital Works at Down County Museum |
| Reporting Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |
| Contact Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |

| For decision | X | For noting only | |
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| 1.0 | | | Purpose and Background |
| 1.1 | | | <p>Following recent inspections at Down County Museum by the Estates' Maintenance Officers and by a M&E Engineer there is a requirement to replace the two main electrical switchboard within the museum.</p> <p>This paper sets out the issues raised though the recent inspection and a recommendation to go to procurement for a supplier to install two replacement switchboards.</p> |
| 2.0 | | | Key issues |
| 2.1 | | | <p>The recent inspection by Council Maintenance Officers and by a specialist M&E Engineer has concluded that the two main electrical switchboards within the museum need to be replaced. Due to the age of the switchboards (c1980), the circuit boards and main components of the switchboards cannot be replaced.</p> <p>In order for the Museum to retain its Entertainment License the switchboards will need to be replaced in their entirety and will need to meet the specifications set out in accordance with the relevant British Standards, Codes of Practice, the Construction Design and Management Plan, and 18th Edition of the IEE (Institution of Electrical Engineers) Wiring Regulations which come into effect on 1st January 2019.</p> <p>Failure to undertake this work would pose the risk of the Museum being unable to retain an Entertainment License.</p> <p>Due to the scale of the work required, it is envisaged that the requirement to replace the two main electrical switchboard within the museum could cost between £40 - £50k, but that a full procurement exercise should be undertaken to determine a final cost and to appoint a suitable contractor to undertake the work.</p> |
| 3.0 | | | Recommendations |
| 3.1 | | | It is recommended to go to procurement for a supplier to install two replacement switchboards. |
| 4.0 | | | Resource implications |
| 4.1 | | | As this work is an urgent priority to ensure that the museum can retain |

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| | its entertainment license, capital funding for this work can be re-profiled in-year. |
| 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 |

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| Report to: | Economic Regeneration and Tourism Committee |
| Date of Meeting: | 10 September 2018 |
| Subject: | Greenway Transport |
| Reporting Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |
| Contact Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |

| For decision | X | For noting only | |
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| 1.0 | | | Purpose and Background |
| 1.1 | | | Following the recent opening of the Carlingford Lough Greenway from Newry to Victoria Lock, Council Officers have received very positive feedback from visitors and residents using the Greenway. In order to provide a circular travel route for users of the Greenway, who begin their walk of the 5.7km route in Newry, and finish at Victoria Lough, Council Officers have been asked to investigate the possibility of having a bus stop at the Victoria Lock end of the route. |
| 2.0 | | | Key issues |
| 2.1 | | | <p>The 161 Bus Eireann/Translink service has four busses per day passing the Victoria Lock site in both directions between Carlingford and Newry, from Monday to Saturday. If there was a bus stop installed at both sides of the road at this point, the users of the Greenway could utilise the bus service to either travel back into Newry or to travel onward to Carlingford.</p> <p>In order to investigate this opportunity it is recommended that 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.</p> |
| 3.0 | | | Recommendations |
| 3.1 | | | It is recommended that 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. |
| 4.0 | | | Resource implications |
| 4.1 | | | Council may be required to transfer a small proportion of land for use at Victoria Lock for the purposes of installing a bus stop, but this will be confirmed following engagement with DfI/Translink Officials, and further permission to use Council land will be sought for this purpose if required. |
| 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. |

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| 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 |

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| Report to: | Enterprise, Regeneration and Tourism Committee |
| Date of Meeting: | Monday 10 th September 2018 |
| Subject: | Report of Newry Hill Street Phase III Public Realm Scheme – Task and Finish Steering Committee |
| Reporting Officer (Including Job Title): | Jonathan McGilly– Assistant Director Enterprise Employment & Regeneration. |
| Contact Officer (Including Job Title): | Seamus Crossey – Capital Projects Officer ERT |

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

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| For decision | <input type="checkbox"/> | For noting only | <input checked="" type="checkbox"/> |
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| 1.0 | Purpose and Background |
| 1.1 | <p>As previously provided to ERT, this 3rd phase of works in Newry City Centre will build on the previous 2012 and 2015 schemes.</p> <p>Following the consultancy appointment, detailed consultation and design is now being carried out before a submission of an Economic Appraisal and Planning Application in October 2018. Council funding in 18/19 is being 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 in mid-2019.</p> |
| 2.0 | Key issues |
| 2.1 | In order to make an application to the Department For Communities (DFC) in late 2018, to trigger release of 90% of the required funding for the scheme, the Task and Finish Committee now need to proceed to agree a draft concept design that can then be put out to Consultation so that a finalised Economic Appraisal and Planning Permission Application can be submitted. This will complete RIBA Stages 1-3 of the project. |
| 3.0 | Recommendations |
| 3.1 | <p>1.) Council Officers to work closely with consultants to ensure that the Indicative Programme as presented, remains on target for submission to Planning in October 2018.</p> <p>2.) Following initial discussions with a range of consultees, important that the concept design is shown to a further meeting of the Task and Finish Committee, before it then goes to Public Consultation.</p> <p>3.) Council Officers to raise with Statutory Authorities key concerns of Flooding, Resurfacing and Cleanliness.</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 (£40,000) for this project have been put forward to the rates process for 18-19 and will cover the initial RIBA Stages 1-3. Further monies will be put forward to the 2019-2020 and 2020-2021 rates to match fund DFC in regards covering the main contract costs. |
| 5.0 | Equality and good relations implications |

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| 5.1 | In delivery of these schemes, the Council are fully mindful of the Section 75 legislation and will carry out the required Screening exercise as part of the Design Consultation Process. |
| 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 |
| | Report of the Newry Hill Street Phase III Public Realm Scheme – Task and Finish Steering Group Meeting held on Wednesday 8 th August 2018. |
| 8.0 | Background Documents |
| | <i>There are no Background Documents at this stage.</i> |

Title of Working Group/Forum: Newry Lower Hill Street Ph III Public Realm Scheme - Task and Finish Steering GroupDate/time/venue: Wednesday 8th Aug 2018 at 2pm in Sean Hollywood Arts Centre, NewryCllrs present: Cllr C Casey, Cllr D Hyland, Cllr G Stokes, Cllr M SavageOther Attending: Ms C Murphy (DFC), Mr R Preston (AECOM), Mr J Moore (CPD), Ms S Murdock (Newry Chamber), Mr S McCabe (Newry Chamber)Chaired by: Cllr C Casey Officers present: Mrs A McLernon, Mr S CrosseyApologies for non-attendance: Cllr V Harte, Cllr L Kimmins, Mr J McGilly, Mr E Connolly

| Agenda Item Number | Subject | Agreed way forward (if matter requires Committee/Council approval, a separate Report should be compiled and submitted to Committee) | Lead Officer | Actions taken/Progress to date | Remove from Action Sheet Y/N |
|--------------------|---------------------------|--|--------------|---|------------------------------|
| 1 | Background to the Project | Following Consultant Appointment, AECOM now underway in regards undertaken the first 3 RIBA stages of the project up-to submission of Planning and Economic Appraisal in October 2018. | S Crossey | Council Officers continuing to work with Consultants to ensure the Concept Stage phases are delivered. | N |
| 2 | Concept Stage Overview | Following a detailed Presentation by AECOM, they outlined the detail of previous schemes completed within the City and the desire to deliver this 3 rd phase of Hill Works to the same previous standard. | S Crossey | Council Officers to work closely with consultants to ensure that the Indicative Programme as presented, remains on target for submission to Planning in October 2018. | N |
| 3 | Next Steps | Over the next few months the key Steps would be; -carrying out relevant Surveys, -undertaking Consultation with a range of Statutory, Access and Public groupings -Completing an Equality Impact Assessment -Completing and submitting an Economic Appraisal and Planning Application in Oct 2018. | S Crossey | Following initial discussions with a range of consultees, important that the concept design is shown to a further meeting of the Task and Finish Committee, before it then goes to Public Consultation. | N |

During consultation with the Statutory Authorities, important to raise the related issues of Historic flooding, Carriageway Resurfacing, cleaning of Pathways and Working Restrictions.

S Crossey

Council Officers to raise with Statutory Authorities key concerns of Flooding, Resurfacing and Cleanliness.

N

Signed: ____Seamus Crossey (Capital Projects Officer ERT - Lead Officer)

| | |
|---|---|
| Report to: | Enterprise, Regeneration and Tourism Committee |
| Date of Meeting: | 10 September 2018 |
| Subject: | SEAFLAG 2 |
| Reporting Officer (Including Job Title): | Jonathan McGilly, Assistant Director Enterprise, Employment & Regeneration |
| Contact Officer (Including Job Title): | Margaret Quinn, Project Development Manager |

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

| | | |
|---------------------|------------------------|----------|
| For decision | For noting only | x |
|---------------------|------------------------|----------|

| | |
|------------|---|
| 1.0 | Purpose and Background |
| 1.1 | <p>As previously reported, Council has been appointed by DAERA to lead the European Maritime and Fisheries Fund (FLAG 2) with a funding package of £2M to allocate to projects across the fishing dependant villages of Ardglass, Kilkeel and Portavogie. The project will run until 31 December 2020 with the possibility of an extension. The SEAFLAG Board has been established and has produced a comprehensive Development Strategy for the programme. This strategy has been approved by DAERA.</p> <p>The programme opened for expressions of interest in July 2018 and a series of information sessions were held across the district to promote the funding opportunities and to invite applicants to submit projects for funding. To date four expressions of interest have been received and these will be assessed in September, with eligible projects working towards the submission of a full application.</p> <p>A Development Manager, Fiona Rooney and Development & Administrative Officer, Margaret Rodgers, have now been appointed and these officers took up position on 20 August 2018.</p> |
| 2.0 | Key issues |
| 2.1 | <p>The Development Manager is producing a marketing strategy, including web site development, for the programme, to raise the profile of the SEAFLAG funding and to encourage further expressions of interest, leading to full applications.</p> <p>Staff and Board members will receive training from DAERA in the assessment of applications.</p> |

| | |
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| | A further series of information sessions across the district will be organised in the autumn and staff will be making contact with potential project promoters. It is hoped that the first funding commitment will be made before the end of this year. |
| 3.0 | Recommendations |
| 3.1 | To note the content of the report. |
| 4.0 | Resource implications |
| 4.1 | The administration budget is 100% funded through the programme. |
| 5.0 | Equality and good relations implications |
| 5.1 | The programme will be advertised and marketed through all mediums and is accessible, inclusive and open to all project promoters within the eligible funding area. |
| 6.0 | Rural Proofing implications |
| 6.1 | Recipients will include rural businesses and the programme will have a positive impact on rural enterprise throughout the eligible area. |
| 7.0 | Appendices |
| | N/A |
| 8.0 | Background Documents |
| | N/A |

| | |
|---|---|
| Report to: | Enterprise Regeneration and Tourism Committee |
| Date of Meeting: | Monday 10 th September 2018 |
| Subject: | Local Full Fibre Network (LFFN) Funding Bid |
| Reporting Officer (Including Job Title): | Jonathan McGilly - Assistant Director - Enterprise, Employment & Regeneration |
| Contact Officer (Including Job Title): | Michael Forster – Enterprise Development Officer |

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

| | | | |
|---------------------|--------------------------|------------------------|-------------------------------------|
| For decision | <input type="checkbox"/> | For noting only | <input checked="" 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>The LFFN programme is part of the government’s £740m National Productivity Investment Fund to support the next generation of digital infrastructure. Full fibre broadband uses fibre to the premises (FTTP) technology and is considered to be a fast and reliable technology.</p> <p>Its aim is to provide funding to help local bodies deliver projects that can meet the objectives of the LFFN programme by:</p> <ul style="list-style-type: none"> • Stimulating commercial investment to deliver more gigabit-capable connectivity; • maximising the availability and benefit of gigabit-capable broadband services to public sector, business and residential users; • Improve commercial investment conditions in local areas; <p>LFFN is a digital infrastructure programme that will have important long-term benefits. Although it is likely to directly improve availability of high bandwidth connectivity in some areas, its main effect will be felt more slowly through the commercial investment that will follow in time.</p> <p>The funding is being made available in a series of funding Waves. The £95m Wave 2 concluded earlier this year. Armagh City, Banbridge and Craigavon Borough Council and Belfast City Council both made successful applications for Wave 2 funding.</p> <p>A further £95m is expected to be made available through Wave 3 very shortly. Funding awards will be made on a first come first served basis, to projects that demonstrate a robust business case that meets the LFFN programme’s objectives.</p> <p>The ERT department has recently initiated a project to apply for Wave 3 funding for Newry, Mourne and Down. In the course of developing the project approach, it</p> |

| | <p>became clear that the Council is more likely to obtain LFFN funding, and more likely to obtain a higher level of funding, by working together with other Councils to submit a collective bid for Northern Ireland. There are clear indications that this approach will deliver a better outcome for each Council and for Northern Ireland as a whole as individual bids are less likely to be successful.</p> <p>The Newry, Mourne and Down project team has therefore created a consortium of NI councils, "Full Fibre Northern Ireland", to develop a powerful collective bid to DCMS. Newry, Mourne and Down District Council will lead the consortium.</p> <p>The consortium comprises our Council and nine other councils. Belfast City Council will support the consortium in a number of ways, but will focus on the deployment of its Wave 2 funding. Although it also has a Wave 2 deployment project, Armagh City, Banbridge and Craigavon Borough Council will play a full part in the consortium, including bidding for further Wave 3 funding.</p> <p>The structure and format of the collective bid is now being developed to support a standard approach and unified messages.</p> <p>Wave 3 application process</p> <p>Wave 3 is an iterative process in which bids are developed in more progressively more detail if they pass a series of reviews with DCMS. The estimated dates for key stages of the expected process are shown below.</p> <table border="1" data-bbox="347 1032 1390 1312"> <thead> <tr> <th>Stage</th> <th>Anticipated date</th> </tr> </thead> <tbody> <tr> <td>Outline bid concept – first presentation to DCMS</td> <td>Early August 2018</td> </tr> <tr> <td>Strategic Outline Case - presentation to DCMS Investment Panel</td> <td>End August 2018</td> </tr> <tr> <td>Assurance phase - 5 Case Model</td> <td>October 2018</td> </tr> <tr> <td>Funding award</td> <td>TBC</td> </tr> <tr> <td>Procurement</td> <td>May 2019</td> </tr> </tbody> </table> <p>Governance arrangements</p> <p>At this stage, the consortium is a joint project, not an entity. If the consortium approach is supported by DCMS at the initial presentation and Strategic case stages, the consortium is likely to put in place more formal mechanisms to support further bid development. We do not envisage that a joint venture will be required, but a Memorandum of Agreement may be useful in due course.</p> <p>The LFFN Leads from each Council will meet weekly by telecall to progress the bid. The specialist consultant resources employed by each council will also work together to develop a collective bid.</p> | Stage | Anticipated date | Outline bid concept – first presentation to DCMS | Early August 2018 | Strategic Outline Case - presentation to DCMS Investment Panel | End August 2018 | Assurance phase - 5 Case Model | October 2018 | Funding award | TBC | Procurement | May 2019 |
|--|--|-------|------------------|--|-------------------|--|-----------------|--------------------------------|--------------|---------------|-----|-------------|----------|
| Stage | Anticipated date | | | | | | | | | | | | |
| Outline bid concept – first presentation to DCMS | Early August 2018 | | | | | | | | | | | | |
| Strategic Outline Case - presentation to DCMS Investment Panel | End August 2018 | | | | | | | | | | | | |
| Assurance phase - 5 Case Model | October 2018 | | | | | | | | | | | | |
| Funding award | TBC | | | | | | | | | | | | |
| Procurement | May 2019 | | | | | | | | | | | | |
| <p>2.0</p> | <p>Key issues</p> | | | | | | | | | | | | |
| <p>2.1</p> | <ul style="list-style-type: none"> • The bid will face strong competition from other bids in Wave 3; • To be successful, it will have to develop a compelling and innovative proposition that meets DCMS criteria; • Together, councils are better positioned to create this unique proposition than individually as one of many similar bids. | | | | | | | | | | | | |

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| 3.0 | Recommendations |
| 3.1 | The Council is asked to note the report's contents. |
| 4.0 | Resource implications |
| 4.1 | <ul style="list-style-type: none"> • Officer time coordinating the bid and managing all aspects of communication between Councils and Consultants. • Up to £50,000 towards consultancy support within NMD (to be split between AHC and ERT) <p>The cost to the council of the consortium approach is not expected to be higher than the cost of creating a successful individual bid. However, the probability of success is likely to be significantly higher.</p> <p>Resource costs will also be shared between consortium members meaning the cost to each council will be lower than an individual bid. The costs of many of these resources will be met from the DCMS funding.</p> |
| 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 Newry, Mourne and Down |
| 7.0 | Appendices |
| | <ul style="list-style-type: none"> • Letter from Liam Hannaway to NI Chief Executives, dated 26 June 2018 |
| 8.0 | Background Documents |
| | <ul style="list-style-type: none"> • LFFN Programme Update 20th June 2018 |

Liam Hannaway
Chief Executive



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

26 June 2018

Chief Executives (NI District Council's)

Dear Colleague,

Re: Full Fibre Northern Ireland (FFNI) Consortium

We have identified an exciting opportunity to secure substantial investment for Northern Ireland digital infrastructure through the Local Full Fibre Network.

Following dialog with DCMS our plan is to develop a consortium bid for the Local Full Fibre Networks (LFFN) challenge fund for Wave 3. The fund is expected to open imminently in early July.

Although we may achieve some funding by working individually, there are strong indications from DCMS that we can deliver a much better outcome for Northern Ireland by working together. Based on the information we have, the best way to get a successful outcome is to structure a consortium bid that presents each council's individual bid as part of a powerful collective bid to DCMS.

As time is of the essence, it is vital to prepare an outline bid before the funding wave officially opens. Wave 3 funding may be first come first served, and we understand that there is already strong interest. Officers within Newry, Mourne and Down are currently liaising with your LFFN teams, and I would be grateful if you could make sure that your teams are briefed and authorised to work with us to develop the consortium approach quickly.

Your Economic Development and IT teams are no doubt already engaged with DCMS and we expect this approach to build on their work, pooling our efforts for a better result.

For further information please contact Michael Forster – Michael.forster@nmandd.org.

Regards

Liam Hannaway
Chief Executive

AM/MF

Oifig an Iúir
Newry Office
O'Hagan House
Monaghan Row
Newry BT35 8DJ

Oifig Dhún Pádraig
Downpatrick Office
Downshire Civic Centre
Downshire Estate, Ardglass Road
Downpatrick BT30 6GQ

0300 013 2233 (Council)
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council@nmandd.org
www.newrymournedown.org

Freastal ar an Dún
agus Ard Mhacha Theas
Serving Down
and South Armagh



Department for
Digital, Culture
Media & Sport

1st Floor
100 Parliament Street
London SW1A 2BQ

www.gov.uk/dcms

20th June 2018

Dear All

LOCAL FULL FIBRE NETWORKS (LFFN) PROGRAMME UPDATE

As a learning programme, the LFFN team is reviewing and adapting the programme from our experience of earlier waves and projects. We have also listened to feedback from local bodies on their experiences and as a result we are making changes to the way in which we identify and select future projects, beginning with the upcoming Wave 3.

We intend to move away from a “big bang” selection process with a fixed submission date and adopt a more iterative approach. In the first instance, through a dialogue process, we will ask local bodies to outline their ideas and plans to us. We will then give an early indication as to whether this is the type of project we would support at this time or whether it would require further modifications. After successfully passing this stage local bodies will then develop their more detailed proposal for us to evaluate. If successful we will award funding and move into the assurance process as previously described in Wave 2.

The benefit of this approach is that local bodies will get early feedback on the viability of a project before going to the expense and effort of writing a full proposal. It also means that early on we can steer a proposal in a slightly different direction if there are elements of it that make sense, but areas that are incompatible with the programme. This means that we can create a rolling pipeline of projects, with local bodies bidding at the right time for them, rather than constrained by a single date.

Ahead of the launch of Wave 3, we are updating the guidance for local bodies¹, including the specific qualifying criteria for each future wave of funding. Separate, detailed guidance will be provided soon, but to help guide you at this stage, we summarise the new approach below:

Focus of Wave 3 project selection

Through the ongoing engagement DCMS will initially ask local bodies, during dialogue, to set out how their project would achieve the following criteria and will provide guidance on

¹ In keeping with the learning principle we may continue to change or adapt the programme further in future.

how the project can be further aligned with LFFN objectives and stand the best chance of receiving LFFN funding:

- **Strategic alignment:** we expect local bodies to have local strategies setting out a breadth of digital and growth outcomes, and plans saying how they intend to deliver high quality connectivity in their local area. This could include e.g. service improvement and/or savings, socio-economic benefits, and plans, e.g. pro-investment approach to planning processes, minimising the cost of wayleaves where possible and encouraging flexible and innovative streetwork regimes. We expect local bodies to be able to demonstrate political and official support from an early stage. We would also expect to see links to complementary projects and programmes, e.g. mobile and 5G initiatives, and other local public sector programmes, like education and health delivery.
- **Project scope and benefits:** we expect local bodies to have a clear scope for the project, including their local body partners, the delivery models and budgets to be used, and the target location of the investment. We also want to see local bodies identify the incremental learning generated for the LFFN funding, e.g. helping to develop a template, aggregating among different sectors, trialing the models in hard-to-reach areas. We will provide further guidance on this.
- **Value for money:** we expect local bodies to have considered how the design of their project generates and maximises outcomes, and in particular how the LFFN funding provides additional outcomes that could not be achieved without it.
- **Funding requirement:** we expect local bodies to have estimated the financial cost and resource requirements required and have secured initial agreement to their commitment. In particular, we want to see that local bodies have considered what other funding sources might be available.
- **Deliverability:** just as with the Wave 2 selection process, we expect local bodies to have identified their commercial and project delivery approach, and engaged with relevant stakeholders - including operators to understand existing plans and potential appetite to invest in the area, to demonstrate a capability to deliver their proposed project.

Note: DCMS will only ask for a formal proposal from local bodies once they have been through dialogue with DCMS and would only ask for a full business case after the formal proposal has been reviewed by a DCMS Investment Panel. We would advise local bodies therefore that they should not invest significant new resources in developing detailed business cases specific to a LFFN project until DCMS has given formal indication that LFFN funding would be made available for the respective local project.

Project Selection Process

LFFN will enter into a dialogue with any local body interested in developing a LFFN project. This will enable us to assess the range, quality and quantity of projects and assist you to focus your proposals and local resources on the development of outcome focussed projects. It will also afford the opportunity to indicate any areas that are out of scope for LFFN funding at the earliest opportunity.

The dialogue meetings will formally open with the first meetings being held in July 2018, with a view to scheduling conferences calls and meetings, subject to demand, by end September 2018.

Following dialogue, DCMS may request local bodies to submit a formal proposal for evaluation and consideration by a DCMS investment panel. Projects that are approved by the panel will then move into an assurance phase where DCMS would confirm the grant allocation and support the local body in the development and delivery of their project.

Next steps

For those who are interested in a call or meeting with the LFFN team about future projects please submit any initial questions and requests via the lffn@culture.gov.uk mailbox. In addition to direct feedback, wherever possible, e.g. non sensitive project specific information, we will also post our responses to questions on our [gov.uk web page](#)².

LFFN Team

LFFN@culture.gov.uk

² <https://www.gov.uk/government/publications/local-full-fibre-networks-challenge-fund>

| | |
|---|--|
| Report to: | Enterprise, Regeneration and Tourism Committee |
| Date of Meeting: | Monday 10 th September 2018 |
| Subject: | Strangford Lough and Lecale Partnership Update – Live Here Love Here grant award |
| Reporting Officer (Including Job Title): | Assistant Directors Name: Jonathan McGilly Assistant Director, Enterprise Employment and Regeneration |
| Contact Officer (Including Job Title): | 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 | <input type="checkbox"/> | For noting only | <input checked="" type="checkbox"/> |
|---------------------|--------------------------|------------------------|-------------------------------------|

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| 1.0 | Purpose and Background |
| 1.1 | 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. 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 |
| 2.0 | Key issues |
| 2.1 | Award of £4000 to Strangford Lough and Lecale Partnership from Live Here Love Here small grant scheme. Project description summary: SLLP Coastal Guardian Volunteers, Coast Care project. Coast Care will tackle unsightly and dangerous litter along the Sheepland coast by: 1. Empowering local volunteers and communities to remove marine litter from heavily littered coastal bays, inaccessible by land, by hiring a large Rigid-hulled Inflatable Boat to transport volunteers and litter, and by providing transport to and from the location and by providing litter pickers. 2. Encouraging public direct action by installing 2 minute beach clean boards at beauty spots with local people helping to care for the boards. 3. Provide SLLP and a range of enthusiasts / experts to engage communities and develop appreciation of coastal landscape and biodiversity, through presentations, guided walks, wildlife identification, planting for biodiversity at either end of the path. This broader approach encourages a legacy of care and on-going litter reduction. 4. Promoting the KNIB "Adopt a Spot" programme directly and on www.strangfordlough.org 5. SLLP staff to co-ordinate, manage, promote all of the above |
| 3.0 | Recommendations |
| 3.1 | Continued support for the SLLP and its work to deliver the AONB Action Plan and Marine Site Scheme in support of the councils role in heritage based and activity |

| | |
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| | tourism and the conserving landscape as a resource, rural economic development, outdoor recreation, biodiversity, environmental sustainability and the requirements of related legislation and healthy and active communities. |
| 4.0 | Resource implications |
| 4.1 | SLLP staff will co-ordinate, manage and promote this project This project does not require match funding and the award will cover all project costs. SLLP will fund refreshments/hospitality for volunteers. |
| 5.0 | Equality and good relations implications |
| 5.1 | There is no negative impact to equality and good relations. Recruitment of volunteers for this project will be via various different media, will be open and transparent and open to all. |
| 6.0 | Rural Proofing implications |
| 6.1 | SLLP considered the rural needs of the area when submitting the application and identified the Sheepland coast as the area in greatest need of the clean-up due to the littering issues at this location. Local community representatives highlighted the particular need of a clean-up at this particular stretch of coast within the Strangford and Lecale AONB. A site visit by SLLP staff confirmed the presence of large quantities of marine litter. The implementation of this project will have a positive impact on this rural area of our district. |
| 7.0 | Appendices |
| | Submission to Live Here Love Here small grant scheme attached |
| 8.0 | Background Documents |



LIVE HERE LOVE HERE SMALL GRANTS SCHEME 2018 (2018)

COAST CARE

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SECTION 1: APPLICANT'S DETAILS

Group name : Strangford Lough and Lecale Partnership Coastal Guardian Volunteers

Address 1 : 1 The Square

Address 2 : Portaferry

Town/City : Newtownards

Postcode : BT22 1LW

Group type :
AONB stakeholder partnership volunteer group

Project leader name : Judith Caldwell

Email address : judith.caldwell@strangfordlough.org

Phone number : 028 427 28886

.....

SECTION 2: PROJECT DETAILS

Project title : Coast Care - Extreme Clean

Please give a brief description of your project location :

Our chosen project location is the Sheepland Coast. A stunningly beautiful area of coastline which stretches from Ballyhornan to Ardglass in County Down. This section of the Lecale coast within the Strangford and Lecale AONB is approximately 5km long. Not only is this area visually attractive but it is also designated as an area of special scientific interest (ASSI). The DAERA ASSI citation document states that "the Sheepland Coast is a special place because of its' earth science interest, its species-rich coastal grassland and heath and associated plants and animals. The area also provides excellent access to a range of important geological features." The project location is also a site associated with the arrival of Saint Patrick in County Down in 432 AD. A wooden cross and enclosure surrounding St Patricks Well can be found where the most southerly end of the current coastal path leaves the coast and turns inland. A special place to be conserved and protected! Yet, sadly this area is extremely badly littered with marine litter having washed into, and become trapped in the many inlets and bays along this stretch of coast. Access to these inlets and bays is extremely difficult by land therefore removing the litter is a major task. N.B. Sheepland harbour is marked on the map below, however the Sheepland coast stretches from Ballyhornan to the NE and Ardglass to the SW.

Location map: 54.27574710603709,-5.575376997243325 - [MAP](#)

Is your project located within the grounds of your organisation? :
no

Council: Newry, Mourne and Down District Council

Is this project in an area managed by a Housing Association/Northern Ireland Housing Executive? :
no

If yes, please state the name of the Housing Association or Northern Ireland Housing Executive :

Is this project in a coastal or inland waterway area? :
Coastal

Project Description (150 words max): :

Coast Care will tackle unsightly and dangerous litter along the Sheepland Coast, by 1. Empowering local volunteers and communities to remove marine litter from heavily littered coastal bays inaccessible by land, by hiring a large Rigid-hulled Inflatable Boat to transport volunteers and litter, and by providing transport to and from the location and supplying litter pickers. 2. Encouraging public direct ongoing action by installing 2 minute beach clean boards at beauty spots with local people helping to care for the boards. 3. Provide SLLP staff and a range of enthusiasts / experts to engage communities and develop appreciation of coastal landscape and biodiversity, through presentations, guided walks, wildlife identification, planting for biodiversity at either end of the path. This broader approach encourages a legacy of care and on-going litter reduction. 4. Promoting the KNIB Adopt a Spot programme directly and on www.strangfordlough.org 5. SLLP staff to co-ordinate, manage, promote all of the above

What is the overall goal of your project? How will your project help to build Civic Pride? (100 words max) :

The goal of our project is to help improve and conserve some of most beautiful and important coast for local people and visitors by instilling a desire in coastal communities to take pride in and care for their particular stretch of coastline. The equipment, materials and activities provided through grant will enable SLLP staff to demonstrate what can be done if we all work together for the good of our local environment, leaving a legacy of local communities equipped and committed to caring for and protecting their coastline, for the use and enjoyment of all.

What evidence have you collected to demonstrate the need for your project? (100 words max) :

Recommendations from SLLP Litter Workshop held Feb 2016 with communities, councils and conservation bodies. Extensive research, liaison and consultation by SLLP for the Strangford Lough Marine Protected Area Scheme and AONB Action plan - coastal litter is a major concern for communities in the AONB. Continuing beach cleaning activity as part of the AONB Action plan. KNIB Marine Litter Report 2017: In 2017, an average of 437 items of litter were found per 100m of beach. 82% of this was made of plastic. The beach with the highest average was Ballyhornan at 1,138/100m (a 1% increase from last year)

Who will benefit from the project and how? (100 words max) :

Marine litter is associated with settlements, outdoor recreation, and marine activity. It destroys the visual amenity of the landscape, breaks up the habitat, is dangerous to people using the coast and hazardous to wildlife especially birds and seals. It also affects peoples sense of well-being. This project to reduce coastal litter and improve the visual aesthetics will benefit not only the local communities, but also the volunteers who take part, the tourists who visit and, of course, the wildlife. Reducing marine litter will positively impact on our livelihoods, economy, and well-being of both people and wildlife. Marine Litter Action Network

How does your project meet the objective(s) of Live Here Love Here? (150 words max) :

This project meets many of the Live Here Love Here objectives by encouraging coastal communities to take pride in and care for their stretch of coast. Reducing marine/coastal litter and planting natural plants will improve the quality of their local environment, making the area more attractive to residents and visitors alike. Through this project we will equip local volunteers and community groups, providing them with the framework necessary for future environmental management (marine litter collection) of the area. This project will instil a civic pride in the areas we focus on, leaving local communities with an understanding of, and the desire to continue on with the work of reducing marine litter and therefore the impact that it has on their environment. In our experience, empowering communities and deepening their understanding encourages participation and increase the likelihood of the community continuing to care for their environment.

How many community groups/volunteers/partners will be involved in project delivery? And who? (100 words max) :

This is a collaborative project. SLLP is itself a partnership of 20 stakeholder organisations and community representatives. SLLP staff will work with community groups and their representatives, individuals, clubs and schools. They will include: Ballyhornan Scout Centre, Coastal Rowing Clubs e.g. Ardglass, NIFHA and NIFPO, Community and Residents Associations at Ballyhornan and Ardglass, Outdoor Recreation groups e.g. local walking groups and tour operators Newry, Mourne and Down District Council, Keep Northern Ireland Beautiful, ASDA community champion,

local primary schools and individuals who have expressed interest in participating. Several hundred people in total!

How far is the project led by volunteers and how do you recruit, train, support and recognise the volunteers who will be involved in the project? (100 words max) :

SLLP regularly liaises with communities, clubs and volunteers and they are the real driving force behind this project. Local people to the area have highlighted the need for action at the Sheepland coast. SLLP will support volunteers throughout, providing project planning, management and leadership. SLLP staff will provide additional on-site demonstrations, biodiversity training and activities. Social activity, fun and recognition of the volunteer contribution is incorporated into the programme. Volunteers will be recognised through photos/social media , local media and www.strangfordlough.org. Communities will be equipped and supported to continue the work that has been started.

Does your project require permission from a third party? All permissions must be granted before the project begins. :

yes

If yes, who needs to grant permission? : DAERA/NIEA permission to remove litter from ASSI

Has permission been obtained? :

permission will be obtained from Conservation Designations and Protection department before project commences

Please add any comments you may have (50 words max) :

This project is a follow up to our hugely successful project in September 2017, where SLLP Coast Care volunteers removed over 50 large refuse sacks and larger items, such as fish boxes, buckets, rope, and oil storage drums from the Killough Coastal path supported by a LiveHereLoveHere small grant.

Do you intend to maintain your project in the longer term and if so, how? (150 words max) :

The SLLPs long term commitment to tackling litter is reflected within the draft Strangford Lough and Lecale AoNB Action Plan and this project sits within a wider strategic approach of education and direct action. SLLP will continue to monitor this project and maintain its momentum into the future. In addition, SLLP has committed to working with community volunteers and Keep Northern Ireland Beautiful on Marine Conservation Society beach litter surveys and the four annual clean ups that follow. We intend to have at least one further volunteer trained to assist KNIB in litter surveys. We believe that by empowering communities we will create a legacy within those communities to continue this work and to care for their stretch of coast in the long term.

Have you previously received Live Here Love Here funding? :

yes

If yes, please provide details of previous Live Here Love Here funding (50 words max) :

NMD-003 Name of Organisation: Strangford Lough and Lecale Partnership Title of Project: Coast Care Amount of Grant: 1000

Have you previously been involved in Live Here Love Here programmes? Please tick all that apply :

Adopt A Spot|Big Spring Clean|Clean Coasts Programme|Shown Support on Live Here Love Here website|

.....

SECTION 3: PROJECT COSTS

Amount requested from the Small Grants Scheme

- Rhib boat hire - 1200
- 2 minute beach clean boards x2 - 1500
- mini bus hire - 500
- planting and minor conservation work - 1000
- litter lifting equipment - 500

How much are you requesting from the Small Grants Scheme? (Grant requests must be between £500 and £5000) :

4700

What is your overall project budget? :
5000

What contribution, if any, are you making to your project?

Funding : 300

Volunteer Time (Days) : SLLP staff time at 30 days equivalent

Other : Refreshments for volunteers, Profile on SLLP website. Provision of coastal educational materials e.g. species ID cards. Back up from local councils to remove bagged rubbish and provide bags and litter pickers on loan.

.....

SECTION 4: TERMS AND CONDITIONS

How did you hear about the Live Here Love Here Small Grants Scheme? :
Facebook|Newsletter|Live Here Love Here Website|

(required) I understand that it will be a condition of the grant that the funding will be used for the purpose for which it was awarded. I undertake to use the award only for that purpose. :

(required) I confirm that all information provided in this application is true. :

(optional) Live Here Love Here may wish to use your project to promote Live Here Love Here and the small grants scheme through the media and other communication channels. Please tick this box if you do not wish details of your project to be used in this way :

(optional) Please check if you do not wish to be contacted in the future by Live Here Love Here :

| | |
|---|--|
| Report to: | Economic Regeneration and Tourism Committee |
| Date of Meeting: | 10 September 2018 |
| Subject: | Halloween and Christmas Events – Service Level Agreements |
| Reporting Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |
| Contact Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |

| For decision | For noting only | X |
|--------------|--|---|
| 1.0 | Purpose and Background | |
| 1.1 | The reports provides a summary of the Service Level Agreements that will be issued this month for the delivery of Halloween and Christmas tourism events in the district in October and December 2018. | |
| 2.0 | Key issues | |
| 2.1 | <p>As in line with legacy agreements, SLAs to the following groups will be issued to confirm funding for delivery of Halloween and Christmas events.</p> <p>Halloween:</p> <ul style="list-style-type: none"> • Ballynahinch: Ballynahinch Community collective: £5,000 • Crossmaglen: Crossmaglen Community Association £5,000 • Downpatrick: Downpatrick Community Collective: £5,000 • Kilkeel: Kilkeel Development Association: £5,000 • Warrenpoint: Safer Warrenpoint Community: £5,000 <p>As per previous years the Council will host the main flagship Hallowtides Halloween Festival in Newcastle, in partnership with Newcastle Chamber of Commerce on Wednesday 31st October. The City of Merchants Festival in Newry, which will include the Twilight Market and a major fireworks display, will take place from Friday 2nd to Sunday 4th November.</p> <p>Christmas:</p> <ul style="list-style-type: none"> • Ballynahinch: Ballynahinch Community Collective £5,000 • Crossmaglen: Crossmaglen Community Association £5,000 • Kilkeel: Kilkeel Development Association £5,000 • Newcastle: Chamber of Commerce £5,000 • Warrenpoint: WBR Chamber £5,000 <p>The Council Christmas illumination events in Downpatrick and Newry will take place on Thursday 29th November (Downpatrick) and Friday 30th November (Newry).</p> | |

| | |
|------------|---|
| | Service Level Agreements will be issued to the groups listed above in September and officers will work closely with the groups this year to ensure funding for the delivery of these events is allocated in a timely way. |
| 3.0 | Recommendations |
| 3.1 | For noting. |
| 4.0 | Resource implications |
| 4.1 | Funding for all of the events listed has been profiled within the ERT Department Budget as agreed by Committee and Council in February 2018. |
| 5.0 | Equality and good relations implications |
| 5.1 | All necessary consideration has been taken account of. |
| 6.0 | Rural Proofing implications |
| 6.1 | All necessary consideration has been taken account of. |
| 7.0 | Appendices |
| | N/a |
| 8.0 | Background Documents |
| | N/a |



Comhairle Contae **Lú**
Louth County Council



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

M/151

**Joint Committee of Elected Members between
Newry, Mourne and Down District Council, and Louth County Council**

**Report of Meeting held Wednesday 18 April 2018 at 10.00 a.m.
in the Council Chamber, Louth County Council Offices, Dundalk**

In the Chair: Councillor E Corrigan, Louth County Council (Joint Chair)

**Present: Councillor D McAteer, Newry, Mourne and Down DC
(Joint Chair)**

Councillor P McGeough, Louth County Council
Councillor A Watters, Louth County Council
Councillor D Minogue, Louth County Council
Councillor D Saurin, Louth County Council
Councillor P Bryne, Newry, Mourne and Down DC
Councillor T Hearty, Newry, Mourne and Down DC
Councillor M Ruane, Newry, Mourne and Down DC
Councillor J Tinnelly, Newry, Mourne and Down DC
Councillor W Walker, Newry, Mourne and Down DC
Councillor M Larkin, Newry, Mourne and Down DC

Ms J Martin, Chief Executive LCC
Ms E O’Gorman, Director LCC
Mr F Pentony, Director LCC
Mr A Abbott King, Senior Planner, LCC
Ms M Ward, Director NMDDC
Mr R Moore, Director NMDDC
Mr J McGilly, Assistant Director NMDDC
Ms D Hughes, East Border Region
Ms A Powell, NMDDC (Notes)

1. Welcome and Apologies:

Apologies received from:

| | |
|-----------------------|--|
| Councillor D Curran, | Newry, Mourne and Down DC |
| Councillor T Byrne, | Louth County Council |
| Councillor R Culhane, | Louth County Council |
| Councillor E Coffey, | Louth County Council |
| Councillor C Markey, | Louth County Council |
| Councillor C Enright, | Newry, Mourne and Down DC |
| Councillor R Mulgrew, | Newry, Mourne and Down DC (Chairperson, NMDDC) |

| | |
|----------------|-----------------------|
| Mr L Hannaway, | Chief Executive NMDDC |
|----------------|-----------------------|

| | |
|------------------|----------------|
| Mr P Donnelly, | Director LCC |
| Ms B Woods, | Director LCC |
| Mr J McGuinness, | Director LCC |
| Mr M Lipsett, | Director NMDDC |
| Ms D Carville, | Director NMDDC |

2. Presentation – “Framework 2040 Plan (Impact on Our Area)”

A presentation on the recently published National Planning Framework (Project Ireland 2040) was provided by Mr A Abbott King, Senior Planner from Louth County Council.

Mr King, provided a presentation on key areas of the plan and in particular cross border references to the Economic Corridor between Newry and Dundalk regions. Mr King informed the Committee that the framework will set the direction of growth for Ireland over the next 20 years, focusing on strengthening the infrastructure and attractiveness of urban centres. He also referred to a 10 year capital programme for implementation of these targets which include resources to strengthen and support the Drogheda-Dundalk-Newry cross-border network.

Councillor Tinnelly voiced concern regarding provision being made for the probable reunification of the country well in advance of 2040 in the context of the National Framework document.

In addition Councillor Tinnley requested that Louth County Council write to the Department for Housing and request an update on the impact of Brexit of the plan.

AGREED: It was agreed Louth County Council write to the Department for Housing requesting information on potential impact of Brexit on the National Planning Framework.

3. Report of Louth/Newry, Mourne and Down Joint Committee Meeting held on 31 January 2018

On the proposal of Councillor A Watters, seconded by Councillor T Hearty, report of meeting held on the 31 January 2018 was approved as a true and accurate record, same having been circulated.

4. Matters Arising

Concessionary Access to Swimming Pools

Councillor A Watters enquired if costs had been received for Contractor providing concessionary access to the Dundalk Swimming Pool. Frank Pentony informed that these would not be available until the contract is at renewal date which is at the end of 2018.

Councillor T Hearty enquired regarding the attendance at the Advisory Forum meeting which was held on 10 April. Councillor Corrigan confirmed that the Action Plan was presented at the meeting and that a report will be brought back to the next Joint Committee meeting in June.

AGREED: It was agreed to include the report of Advisory Forum with papers for next Joint Committee Meeting on 20 June 18.

5. MOU Action & Communication Plan Update

The updated MOU Action and Communication Plan was discussed. Dette Hughes provided an update on the progress of the funded projects listed.

Cross Border Fire and Ambulance Services are confirmed to attend the Joint Committee meeting on 20 June 2018 to provide a presentation.

In regard to the Geopark Project Consultation, Councillor McAteer asked that an invitation be extended to landowners in the Louth County Council area to attend the Geopark consultations in Newry Mourne and Down District Council area.

Councillor Byrne enquired on the progress with securing a date to meet with the Taoiseach and Secretary of State. Dette Hughes informed that this is still in progress and it was agreed that EBR will write again to the Taoiseach's office asking for a meeting.

Dette Hughes informed that a meeting is however scheduled with the Regional European Commission who are due to visit Warrenpoint Harbour on 23 May 2018. Joan Martin also informed that an "All island Civic Dialogue" session is due to be held on 30 April in Dundalk.

AGREED: It was agreed EBR write again to Taoiseach's office asking for a meeting.

**6. Proposal - Event to welcome the Framework 2040 Plan to discuss outputs of the plan e.g. half day seminar at end June.
"Ireland 2040 and Opportunities for the Border Corridor"**

Joan Martin proposed that an event be organised to welcome the Framework.

AGREED: It was agreed a Project team be set up with Anthony Abbott King to explore this proposal.

7. Date of Next Meeting:

The next meeting will be held on Wednesday 20 June 2018, 10am in Newry, Mourne and Down District Council, Monaghan Row Offices, Newry

Signed: M Ward
Director of Enterprise, Regeneration and Tourism
Newry, Mourne and Down District Council

ACTIONS

| | ACTION | Referred to |
|----|---|--------------------|
| 1. | It was agreed Louth County Council write to the Department for Housing requesting information on potential impact of Brexit on the National Planning Framework | J Martin |
| 2. | It was agreed to include the report of Advisory Forum with papers for next Joint Committee Meeting on 20 June 18. | M Ward |
| 3. | It was agreed EBR write again to Taoiseach's office asking for a meeting. | D Hughes |
| 4. | It was agreed a Project team be set up with Anthony Abbott King to explore this proposal. | J Martin |

| | |
|---|--|
| Report to: | Economic Regeneration and Tourism Committee |
| Date of Meeting: | 10 September 2018 |
| Subject: | Hotel Developments in Downpatrick |
| Reporting Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |
| Contact Officer (Including Job Title): | Andy Patterson, Assistant Director Tourism, Culture and Events |

| For decision | For noting only | X |
|--------------|---|---|
| 1.0 | Purpose and Background | |
| 1.1 | This paper provides an update on the ongoing progress on the respective proposals for hotel developments in and around Downpatrick. | |
| 2.0 | Key issues | |
| 2.1 | Council Officers are engaging with relevant Government Agencies, including Tourism NI, Invest NI, the Department of Infrastructure, and with prospective developers to progress proposals for hotel developments in Downpatrick. A planning application for a 51-bedroom hotel is currently being considered by Council Planning Officers and the possible development of the other sites are being progressed as previously reported at August ERT Committee. | |
| 3.0 | Recommendations | |
| 3.1 | Paper for noting. | |
| 4.0 | Resource implications | |
| 4.1 | N/a | |
| 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 | |

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 Middlebank for Quays staff carparking for 6 x weeks during Christmas season | TBA | Cathal Austin | TBA | |
| 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 point for Sea2Sky | 23.05.18 | Jane Rowe, Born2Run Events | Approved | Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc. |

| 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 picnic, local musicians. | 02.08.18 | Neil Bradley Newry 2020 | Approved | Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc. |
| Request to use Albert Basin for Newry Oktoberfest, Beer Festival 28 th 29 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 – | 22.08.18 | Martha McGrath, MacMillan Cancer | Approved | Insurance, Risk Assessments, Health & Safety, Plan of Area to be used etc. |

| | | | | |
|-----|--|---------|--|--|
| 3pm | | Support | | |
|-----|--|---------|--|--|

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/176/2016 | Sean Hollywood Arts Centre Café Franchise | <p>(a) The Council to not proceed on the basis as outlined in Point 2.0 for the reasons as outlined in Point 3.0 in Report dated 14 November 2016 from Ms J Turley Facilities Administrator.</p> <p>(b) Council Officials to enter back into negotiations regarding the café franchise at Sean Hollywood Arts Centre</p> | Andy Patterson | Eol to be issued for hospitality service at Arts Centre. | Y |
| 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</p> | Andy Patterson | Under consideration. | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|---------------------|---|---|----------------|---|------------------------------|
| | | seek Expression of Interest. | | | |
| | | 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 water cars park in the turning bay resulting in residents being unable to get into their homes. | Andy Patterson | Currently with Planning | 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/171/2017 | GREENWAY | (a) Council approval to work up project | Jonathan | Departmental | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|--------------------------------------|--|------------------|--|------------------------------|
| | DEVELOPMENT PROPOSALS | <p>bids and detailed designs for the Department of Infrastructure's Capital Grants Programme for Greenways should the Programme become available.</p> <p>(b) Council explores how the work relating to the negotiation with landowners can be progressed</p> | McGilly | funding secured. Appointing consultants to develop proposals | |
| 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 |
| | | ERT MONDAY 11 DECEMBER 2017 | | | |
| ERT/217/2017 | AUDIT OF VACANT PROPERTIES | <p>(a) To approve the SLA with the 2 no. Enterprise Agencies to cover works agreed in advance up to a maximum cost of £20,000 per annum for 2017/18 and 2018/19.</p> <p>(b) To approve vacant property unit works be completed under this SLA at a cost of £10,000 within the current</p> | Jonathan McGilly | Research complete - awaiting final completion of the web based report. | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|--|---|------------------|--|------------------------------|
| | | financial year. (c) To include any vacant land in Downpatrick and Newry | | | |
| ERT/218/2017 | ARDGLASS HARBOUR DEVELOPMENT | (a) To contribute £25k (25%) to Local Harbour Development Group to complete a business case for Harbour Development and wider regeneration projects. (b) That the Group contribute 10% overall costs. (c) That the Group secure remaining (65%) budget from external source i.e. FLAG. (d) That a Newry, Mourne and Down District Council Officer support the Group in their work. | Jonathan McGilly | Work in progress | N |
| ERT/219/2017 | ACCESS AUDIT STRANGFORD LOUGH AND LECALE | (a) Audit of Access to the Strangford Lough to include: Current Access, Potential Access and Recommendations, relevant to the potential to develop water based recreation and related activities while conserving the area's conservation features and biosecurity. | Jonathan McGilly | Complete | Y |
| | | February 2018 | | | |
| ERT/029/2018 | CASTLEWELLAN FOREST PARK | 1. To submit an application to the DAERA Rural Tourism Scheme in | Jonathan McGilly | Phase I application submitted. Outcome | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|------|---------|--|-------------|-------------------|------------------------------|
| | REPORT | <p>respect of funding in the region of £500,000 in respect of Castlewellan Forest Park. Council will be required to commit match funding in the region of £167,000 (25%). The application is inclusive of a Technical Assistance Grant in the region of £50,000. (EOI submission February 2018.)</p> <ol style="list-style-type: none"> 2. To submit a formal project enquiry to Heritage Lottery Fund followed by a full application in Summer 2018 requesting funding of £1000,000. Council commit to match funding this request with £100,000. 3. To procure the necessary services and contracts - inclusive of Economic Appraisal, Business Plan, Multi-disciplinary Design Team and Contractors in accordance with the applicable funding guidance. Appointments in respect of construction contracts subject to successful award of funding. 4. To submit applications for Statutory Approvals ie Planning, Building Control and NIEA if required. | | expected Dec 2018 | |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|--|---|-------------|--------------------------|------------------------------|
| | | <p>5. To procure a facilitator for the purposes of consultation required for the project development.</p> <p>6. Castlewellan Forest Park Task & Finish Project Board report dated 12 February 2018 to be amended to read £100,000 as opposed to £1,000,000.</p> | | | |
| ERT/032/2018 | INNOVATION CONFERENCE TOURISM ALLIANCE | Approve delivery of an Innovation Conference in Newry City in 2018 and appointment of delivery agent. | Marie Ward | Ongoing | N |
| | | MARCH 2018 | | | |
| ERT/044/2018 | FORKHILL FORMER BARRACKS SITE | <p>1. 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.</p> <p>2. Council Officials and DEA reps on the Forkhill Site Development Steering Group to liaise closely with DFC and any other registered government departments to ensure that a balanced mixed use development of the site takes place.</p> | M Ward | Ongoing/Work in Progress | N |
| ERT/045/2018 | DFC YEAR END UNDERSPEND | 1. Council Officials continue to work up a Call Off Capital List of smaller | J McGilly | Ongoing | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|---------------------------|--|-------------|---------------------------------------|------------------------------|
| | | <p>projects that would be eligible for potential DFC under-spend in 18/19 financial year.</p> <p>2. Council approve a Letter of Offer for £15,000 that will come from DFC in regards to small elements of Newry City Christmas Illuminations, Dereliction Decoration and Floral Planters that they wish to fund in 17/18.</p> <p>3. Report back to ERT Committee in due course on progress with the longer term 18/19 underspend list across our urban centres.</p> <p>4. A report regarding the provision of floral displays across smaller towns and villages in the district be sent to the RTS Committee and brought back to ERT Committee in due course</p> | J McGilly | Ongoing | N |
| | | | J McGilly | Ongoing | N |
| | | | J McGilly | Completed via NS Dept. (formerly RTS) | Y |
| | | ERT APRIL 2018 | | | |
| ERT/059/2018 | ERT BUSINESS PLAN 2018/19 | <p>1. Members are asked to note the contents of the report, give consideration and agree to: The Enterprise, Regeneration and Tourism Business Plan (2018-19)</p> <p>2. To note the section of the Business plan which refers to Building Control and Regulation and Planning. This section of the Business plan will be approved at the Regulatory and</p> | M Ward | Ongoing | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|------------------------------------|---|-------------|--|------------------------------|
| | | Technical Services Committee. 3. A comment regarding the deprivation in the district to be added to the ERT Business Plan 4. To note the concerns for partially sighted and blind people with regard to the proposed implementation of street cafes | | | |
| ERT/060/2018 | CHAMBRE HOUSE | 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 to be submitted end of 2018. | N |
| ERT/061/2018 | SKILLS FORUM UPDATE AND NEXT STEPS | 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 | M Ward | Research completed. Report compiled. Skills Forum meeting held in June. Further meeting scheduled for Sept/Oct 2018. | N |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
|--------------|-------------------|---|-------------|--|------------------------------|
| | | <p>response and agree next steps</p> <p>4. Council include as part of the Innovation Event in September an engagement/skill fair whereby 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</p> | | | |
| 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 | J McGilly | <p>Village plans complete. Meeting DEA'S to discuss 3-4 applications. Applications to be submitted in early 2019. Currently procuring design team.</p> | N |

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| | | consultancy services and contractors following acceptance of a Letter of Offer for implementation of the Village Renewal initiatives | | | |
| ERT/063/2018 | BREXIT FORUM REPORT | Approve a visit by the Brexit Forum members to Dublin to meet with business representatives and to approve the hosting of a "Town Hall" Brexit event in Newry in partnership with Queens University. | M Ward | Complete | Y |
| 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/065/2018 | WOMEN IN BUSINESS | Council approve participation in 'The NI Woman in Enterprise Challenge 2018-2021' at a cost of £6,162 in Year 1. Following an assessment of Year 1 outputs and impact a decision to progress in subsequent years will be brought to this Committee for further consideration. | J McGilly | Work in Progress | N |
| ERT/067/2018 | RURAL BROADBAND UPDATE | <ol style="list-style-type: none"> 1. Recommendation that Council approves the report which highlights potential solutions for rural broadband; 2. Work with local communities and engage suppliers to ensure uptake | J McGilly | Study complete. Progressing through LFFN and City Deal | N |

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| | | <p>of Gigabit Voucher Scheme regarding Community Owned Network models;</p> <p>3. Continue to signpost businesses and residents to future broadband initiatives and explore future funding such as Local Full Fibre Network Wave 3 (Summer 2018) to implement potential service models;</p> | | | |
| ERT/068/2018 | GIGABIT VOUCHER SCHEME | <p>That the Gigabit Voucher Scheme is promoted in areas of poor connectivity across NMD Council area as identified by the RDP Feasibility and Needs Analysis Report. Officers should engage with suppliers and rural communities to encourage multiple voucher applications to pool the value, which can then help meet the installation cost charged by the supplier.</p> <p>2. The following marketing campaign is recommended in order to promote the Gigabit Voucher Scheme:</p> <ul style="list-style-type: none"> • Hosting a series of community information seminars to encourage uptake; • District wide newspaper campaign consisting of advert and a press release inviting businesses & residents to explore and complete | J McGilly | Ongoing | N |

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| | | <p>the application process;</p> <ul style="list-style-type: none"> • Social Media campaign promoting scheme through NMDBusiness & NMDCouncil profiles aligning to hashtag: #GigabitVoucher; • Promotion through NMD Business e-zine; • Information to be placed on Council websites, : http://www.newrymouredown.org and DigitalNMD website: www.digitalnmd.org • Leaflet drop to local businesses and enterprise agencies, chambers, colleges, partner organisations etc; • Emails / Information packs sent to elected members regarding the scheme, that could be circulated to businesses. | | | |
| 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 |

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| | | 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 submitted - awaiting outcome Autumn 2018 | 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 consideration to the school calendar. 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 | M Ward | Ongoing | N |

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| | | <p>to visit reciprocally.</p> <p>6. To target golfing societies attached to our Golf Clubs to visit each other's areas as part of exchange (Ryder Cup approach).</p> <p>7. To audit, inform and promote craft and niche products in each other's Council areas, Visit Centres etc.</p> <p>8. To make Chamber connections and assist in encouraging ideas for collaboration.</p> <p>9. To consider the possibility of an international link with Newry City Football Club</p> | | | |
| ERT/090/2018 | <p><u>NOTICE OF MOTION:</u> COUNCIL TO SUPPORT ST PATRICK'S DAY FESTIVAL</p> | <p>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.</p> <p>2. Terms of Reference of the Saint Patrick's Day Sub Committee to</p> | M Ward | Ongoing | N |

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| | | <p>be circulated to ERT Committee Members.</p> <p>3. The policy regarding the flying of flags at Saint Patrick's Day festivals to be circulated to ERT Committee Members.</p> <p>4. Dates of the Saint Patrick's Day Sub Committee meetings to be circulated to ERT Committee Members in due course.</p> | | | |
| | | June 2018 | | | |
| ERT/103/2018 | BELFAST REGION CITY DEAL UPDATE | <p>1. To Note report update on the Draft Emerging Proposition for the Belfast Region City Deal</p> <p>2. In order to develop economic impact, cost analysis and business case proposals against prioritised proposition proposals, to approve a financial contribution allocation of £50,000, which is available within 2018/19 revenue budget.</p> <p>3. Critical to City Deal Governance</p> | L Hannaway | Ongoing | Y |

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| | | <p>is a Members Engagement Forum. Given the changes in committees and political appointment, it is necessary to review member representation. It is proposed that our 8 members will be based on the following political breakdown based on Party Forum Representation:</p> <ul style="list-style-type: none"> • 2 Sinn Fein (Chair of ERT + preferably a member of ERT Committee) • 2 SDLP (Chair of Council + preferably a member of ERT Committee) • 1 UUP (Preferably a member of ERT Committee) • 1 DUP (Preferably a member of ERT Committee) • 1 Independent (Preferably a member of ERT Committee) • Cllr Reilly | | | |
| ERT/104/2018 | ARTISAN MARKETS | 1. That the decision to enter into Service Level Agreements with | J McGilly | Markets ongoing. Will be held | N |

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| | | <p>Downpatrick Community Collective and Unit T to deliver the respective monthly Artisan markets in Downpatrick and Newcastle is confirmed.</p> <p>2. Conduct a scoping exercise with artisan producers to assess if it would be feasible to consider extending the monthly artisan market to include Warrenpoint.</p> | | throughout the year. | |
| ERT/105/2018 | ERDF FUTURE APPLICATIONS | <p>1. Submit funding applications to INI ERDF Investment for Growth and Jobs for future business development programmes, by current deadline of June 2018</p> <p>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.)</p> | J McGilly | 3 applications Submitted - outcome expected March 2019 | n |

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| ERT/106/2018 | CASTLEWELLAN FOREST PARK | <ol style="list-style-type: none"> 1. Approve and adopt contents of the attached Castlewellan Forest Park Task and Finish Action Sheet dated 18.05.18. 2. Proceed with HLF and DAERA applications based on the recommendations of consultant's reports. 3. Review costs and look into other potential sources of funding. 4. Review final application and consider a phased approach if other sources of funding are not available | M Ward | HLF Stage 1 application submitted. Outcome expected December 2018 | N |
| ERT/107/2018 | TOURISM CLUSTER DEVELOPMENT PROGRAMME | <ol style="list-style-type: none"> 1. Agreed to deliver a facilitated cluster engagement and mentoring programme between September - April 2019 2. Details of participants who attended the facilitated | A Patterson | Ongoing | Y |

| ITEM | SUBJECT | DECISION | REFERRED TO | ACTION TAKEN | REMOVE FROM ACTION SHEET Y/N |
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| | | programmes to be circulated to Members | | | |
| ERT/108/2018 | UNESCO GEOPARKS INTERNATIONAL CONFERENCE | Agreed that the Chairperson of Council and one Council Official attend the 8th International Conference on UNESCO Global Geoparks 2018 in Adamello - Brenta UNESCO Global Geopark, Trentino, Italy from 11-14 September 2018. | A Patterson | Complete | Y |
| ERT/109/2018 | BALLYNAHINCH TOURISM EVENTS PAPER | <p>1. Agreed to consider and approve the decision to develop an Autumn Harvest Tourism Festival in Ballynahinch, and that an Events Production Company is appointed to work with local tourism and hospitality stakeholders to develop and deliver the new event in September 2018.</p> <p>2. Post event, a breakdown of all costs associated with the running of the festival be made available</p> | A Patterson | Ongoing | N |

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| | | to Members. | | | |
| 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 | DFC funding confirmed. Pre procurement of materials underway. Scheme to be completed by March 2019 | N |
| ERT/115/2018 | EXEMPT INFO AGREEMENT FOR WORKS AT SLIEVE GULLION | <ol style="list-style-type: none"> 1. Agreed to enter into a tripartite agreement for works at Slieve Gullion to facilitate a water pumping station, the agreement is between NMDDC, NI Water and DAERA 2. To accept a Deed of Surrender, to transfer back to DAERA lands at Slieve Gullion where the water pumping station is located to facilitate a lease between DAERA and NI Water | A Patterson | Complete | Y |
| | | August 2018 | | | |
| END | | | | | |