

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2019

**Minutes of Active and Healthy Communities Committee Meeting held on
Monday 17 June 2019 at 6.00pm in the Mourne Room, Downshire Civic
Centre, Downpatrick**

Chairperson: Councillor L Kimmins

In attendance: (Councillors)
Councillor G Bain Councillor S Doran
Councillor H Gallagher Councillor M Gibbons
Councillor L McEvoy Councillor K McKeivitt
Councillor G O'Hare Councillor B Ó Muirí
Councillor M Ruane Councillor M Savage
Councillor D Taylor Councillor J Trainor
Councillor B Walker

Also in attendance: Councillor T Andrews Councillor P Brown
Councillor C Enright Councillor J Tinnelly

Officials in attendance: Mr Liam Hannaway, Chief Executive
Mrs J Hillen, Assistant Director, Community Engagement
Mr M Lipsett, Director of Active & Healthy Communities
Mr E Devlin, Assistant Director Health and Wellbeing
Mr P Tamati, Assistant Director Leisure and Sport
Miss S Taggart, Democratic Services Manager (Acting)
Ms L O'Hare, Democratic Services Officer

AHC/073/2019: APOLOGIES & CHAIRPERSON'S REMARKS

Apologies were received from Councillor Doran.

The Chairperson welcomed the new Councillors to the meeting and also welcomed Mr Paul Tamati who had recently been appointed as Assistant Director of Leisure and Sport.

The Chairperson advised that Saintfield Community Centre official opening would take place on Thursday 27 June 2019 at 11.00am and all Members were invited to attend.

The Chairperson congratulated Ballynahinch Community Centre staff who collected an energy saving award for 2019 for having the Councils most improved energy performing building with an impressive 42% reduction in annual electricity usage.

The Chairperson thanked all community groups for their continued hard work and congratulated those who received awards at the afternoon tea event held on the 9 June 2019 where a total of 28 awards were presented under various categories:

AHC/074/2019: DECLARATIONS OF INTEREST

There were no declarations of interest.

AHC/075/2019 **TO AGREE A STARTING TIME FOR ACTIVE AND HEALTHY COMMUNITIES**

Agreed: **On the proposal of Councillor Taylor, seconded by Councillor Walker, it was agreed to start the Active and Healthy Communities Committee meetings at 6pm.**

AHC/076/2019: **ACTION SHEET OF THE ACTIVE & HEALTHY COMMUNITES COMMITTEE MEETING HELD ON THURSDAY 21 MARCH 2019**

Read: **Action sheet of the Active & Healthy Communities Committee Meeting held on Thursday 21 March 2019 (Copy circulated)**

Agreed: **On the proposal of Councillor Gallagher, seconded by Councillor McEvoy, it was agreed the Action Sheet of Thursday 21 March 2019 be noted and actions removed as marked.**

It was agreed to take agenda items 27 and 28 at this stage of the meeting

AHC/077/2019 **NOTICE OF MOTION REFERRED FROM THE COUNCIL MEETING MONDAY 3 JUNE 2019 – SUICIDE DOWN TO ZERO**

The following Notice of Motion came forward for consideration in the name of Councillor Brown:

‘This Council will adopt a ‘suicide down to zero’ approach to combating the high prevalence of suicide across our district. It commits to closer partnership working with local mental health and suicide prevention charities and will establish a suicide prevention working group with a dedicated Council officer responsible, meeting quarterly with representation from all party groupings and the necessary resources to develop and implement a strategy to deliver the commitment of bringing suicides in the district down to zero.

The Council will establish a new small grants scheme within the existing financial assistance programme to fund projects specifically dealing with mental health and suicide in the district, the criteria and performance of which will be drawn up by the working group and monitored by the Active and Healthy Communities Directorate.

Council will also write to the Permanent Secretary of the Department of Health lamenting the abject failure of the Department to implement the Protect Life 2 strategy, and that this strategy should have been signed off regardless of the absence of an Executive given its vital lifesaving and non-contentious nature.’

Councillor Brown presented the motion and raised the following points:

- He dedicated the motion to the many community groups and charities across the

district including Suicide Down to Zero, Pop Up Art, AWARE, MYMY, PIPS, Men's Shed, Sophie Bridges Foundation and many others.

- Northern Ireland had a 25% higher rate of poorer mental health than the rest of UK, yet spend far less per capita on mental health services, currently around 7% of annual budget.
- Some areas of Newry, Mourne and Down District had some of the highest rates of suicide in the UK.
- Setting up a dedicated resourced Suicide Working Group to tackle the problem would be one way to reduce the rate of suicide in our area and to push for zero deaths by suicide and by putting resources directly into the community through charity and community partners would help to reduce and improve mental health through a small grants scheme.
- That Council should write to the Permanent Secretary expressing its frustration and criticising the failure of the department to adequately address this situation to protect life.

The motion was proposed by Councillor Gibbons, seconded by Councillor Bain and Members spoke unanimously in support of the motion.

ACTION: It was agreed on the proposal of Councillor Gibbons, seconded by Councillor Bain that officers investigate the possibility of adopting a 'suicide down to zero' approach to combating the high prevalence of suicide across our district; exploring closer partnership working with local mental health and suicide prevention charities; investigate the establishment of a suicide prevention working group with a dedicated Council officer responsible; explore the possibility of establishing a new small grants scheme within the existing financial assistance programme to fund projects specifically dealing with mental health and suicide in the district; Council also to write to the Permanent Secretary of the Department of Health lamenting the abject failure of the Department to implement the Protect Life 2 strategy, and that this strategy should have been signed off regardless of the absence of an Executive given its vital lifesaving and non-contentious nature.

AHC/078/2019

**NOTICE OF MOTION REFERRED FROM THE COUNCIL MEETING
MONDAY 3 JUNE 2019 – VENDING MACHINES**

The following Notice of Motion came forward for consideration in the name of Councillor Clarke:

'This Council will introduce a policy to ensure Council buildings and leisure centres with vending machines, will replenish them with healthy choice snacks and drinks and will reduce the availability of high-sugar items such as sweets, high sugar fizzy drinks and high fat snacks. Furthermore, Council will encourage other partner organisations on the community planning partnership board to follow the example of Council and implement similar interventions within their organisations, these measures will assist us in tackling obesity, creating "nudge" strategies to facilitate healthier choices to help people to change their diet.'

Councillor Ruane proposed the motion on behalf of Councillor Clarke stating the premise of the motion was to assist in tackling obesity, particularly among young people. Councillor Ó Muirí seconded the motion.

Members raised the following points:

- Council should set an example first and foremost.
- This was a policy that is being rolled out in schools and should be widely supported.
- Due to people with diabetic disorders a complete eradication could not be supported however a reduction would be welcomed.

ACTION: **It was agreed on the proposal of Councillor Ruane, seconded by Councillor Ó Muirí, that officers investigate the possibility of introducing a policy to ensure Council buildings and leisure centres with vending machines will replenish them with healthy choice snacks alongside reducing high-sugar items and to work in partnership with partner organisations on the community planning partnership board to follow the example of Council in implementing similar interventions.**

AHC/079/2019 **PRESENTATION BY OUTDOOR RECREATION NORTHERN IRELAND WALKING TRAILS SLA**

The Chairperson welcomed Caro-lyne Ferris from Outdoor Recreation Northern Ireland Walking Trails and invited her to make her presentation.

Ms Ferris highlighted key achievements against the 2018/19 SLA and outlined the main priorities contained within the 2019/20 SLA.

Members raised the following points:

- Work that has been carried out to date has been excellent.
- Money should be made available to develop the link between Downpatrick and Delamont as flagged up in the consultation last year.
- Referred to a motion that was previously passed in Council to prioritise the Ulster Way in Rowallane as the small amount of trails being developed was proving to have a very significant effect linking villages together.

The Chairperson thanked Ms Ferris for attending the meeting and for her presentation.

AHC/080/2019 **COMMUNITY TRAIL PLANS SLA WITH ORNI 2019/20**

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Community Trails Plans SLA with ORNI 2019-2020 **(Copy circulated)**

Agreed: **On the proposal of Councillor Walker, seconded by Councillor Ó Muirí, it was agreed that the Committee approve the Service Level Agreement with Outdoor Recreation NI (ORNI) for the 2019-2020 financial year at the total cost of £116,400.**

AHC/081/2019

GATING LANES TO MITIGATE ANTI-SOCIAL BEHAVIOUR

Read: Report dated 17 June 2019 from Mr J Campbell, Head of Environmental Health (Residential) **(Copy circulated)**

Councillor Savage queried what role the Policing and Community Safety Partnership (PCSP) would have going forward.

Mr Lipsett advised the role of the PCSP would be crucial as they had various working groups looking at anti-social behaviour. They would be involved in information gathering that would be useful in determining whether a gating order was required, they could be a project sponsor, would advise community groups and other statutory agencies wishing to consider erecting alley gates to deal with particular problems.

Councillor Ruane highlighted within the report it stated that Council would issue the order but it did not specifically state they would be funders of it. Council need to be clear that other agencies could also fund gating orders.

Mr Devlin advised that legislation had been written stating Council would not be the promoter, Council had a statutory responsibility within Environmental Health to go through the process and adjudicate on that and issue the order.

Councillor Enright requested a slight amendment to the document to include roads and lanes.

Agreed: On the proposal of Councillor Walker, seconded by Councillor Savage, it was agreed that the Committee use the circulated procedure when applications were made to Newry Mourne and Down District Council for gating orders.

AHC/082/2019

ACTIVE AND HEALTHY COMMUNITIES DIRECTORATE BUSINESS PLAN FOR 2019/20

Read: Report dated 17 June 2019 from Mrs J Hillen, Assistant Director of Community Engagement, Mr E Devlin, Assistant Director of Health and Wellbeing, Mr P Tamati, Assistant Director of Leisure and Sports, regarding Active and Healthy Communities Directorate Business Plan for 2019/20 **(Copy circulated)**

Councillor Ó Muirí raised an issue regarding the playpark in Newtownhamilton and proposed a second consultation to take place on the siting of the playpark. This was seconded by Councillor Ruane.

Councillor Taylor stated he would not support a proposal to have a second consultation as the issue had been raised time and again and the site was passed by Planning with any further consultation delaying the process.

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

FOR: 6
AGAINST: 7
ABSTENTIONS: 0

The proposal was LOST

Agreed: On the proposal of Councillor Ó Muirí, seconded by Councillor Ruane, it was agreed to accept the Active and Healthy Communities Business Plans for 2019/20.

COMMUNITY ENGAGEMENT

AHC/083/2019: DEA FORA UPDATE REPORT

Read: Report dated 17 June 2019 from Mr D Brannigan, Head of Engagement, regarding District Electoral Area (DEA) Fora Update. **(Copy circulated)**

Councillor Savage asked for an update on the Rapid Bins installations as there was a growing subscription drugs problem that needed addressed as soon as possible.

Mrs Hillen confirmed there had been huge progress in the installation of rapid bins throughout the District and she would provide an update at the next meeting.

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Ruane, it was agreed to note the report and agree the action sheets from the following DEA Forum Private Meetings:

- Newry DEA Forum Private Meeting held on Thursday 31 January 2019.
- Crotlieve DEA Forum Private Meeting held on Tuesday 12 March 2019.
- Mournes DEA Forum Private Meeting held on Tuesday 12 March 2019
- Downpatrick DEA Forum Private Meeting held on 11 June 2019 to be forwarded at next AHC with permission granted to allow the Education Authority & the Downpatrick DEA to erect a mural designed by the young people of Ardglass onto the wall of the Pavilion in the Meadow Playing Fields or the Playpark, Quay Street.

AHC/084/2019: FINANCIAL ASSISTANCE: SERVICE LEVEL AGREEMENTS (SLAs)

Read: Report dated 17 June 2019 from Ms J McCabe, Programmes Manager regarding Peace IV Local Action Plan **(Copy circulated)**

Agreed: On the proposal of Councillor Ruane, seconded by Councillor Trainor, it was agreed to note the report and agree:

- To allocate legacy SLA groups 50% of legacy payments for 2019-2020 and 2020-2021.

- To allow all groups, including new groups to reapply to Financial Assistance interim SLA open call (April 2021 – March 2023)

AHC/085/2019: PEACE IV REPORT JUNE 2019

Read: Report dated 17 June 2019 from Ms J McCabe, Programmes Manager, regarding PEACE IV Local Action Plan **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Ruane, seconded by Councillor O’Hare, it was agreed to note the report and approve to request SEUPB to extend Letter of Offer until June 2021; and approve to process 190k and the remaining Animation Fund budget through the approved Council Financial Assistance process (subject to SEUPB’s approval).

AHC/086/2019 LOGISTICAL SUPPORT FOR EVENTS

Read: Report dated 17 June 2019 from Ms J McCann, Head of Community Services, Facilities and Events, regarding Financial Assistance Call 1 2019/20 **(Copy circulated)**

The Chairperson queried if funding could still be applied for large events if required.

Mrs Hillen confirmed that this would still be an eligible cost under the Financial Assistance scheme.

Agreed: It was agreed on the proposal of Councillor Savage, seconded by Councillor Gallagher, to cap the number of barriers that would be delivered by Council to any one group to 50 – (maximum 2 journeys in Council van).

AHC/087/2019 ENFORCED CLOSURE COMPENSATION FOR COMMUNITY ASSOCIATIONS

Read: Report dated 17 June 2019 from Ms J McCann, Head of Community Services Facilities and Events, regarding Enforced Closure Compensation for Community Associations Trust **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Savage, seconded by Councillor O’Hare, that fees paid by the Electoral Office to Council for use of community managed facilities at elections were passed on to the relevant Community Association; It was also agreed that a payment of £150 per day for utilities or associated costs incurred when the facility is being used as an emergency rest centre by Council be approved. This figure is in line with current rates given by the electoral office for use as polling stations.

AHC/088/2019

FINANCIAL ASSISTANCE CALL 2/3

Read: Report dated 17 June 2019 from Ms J McCabe, Programmes Manager, regarding Financial Assistance: Service Level Agreements (SLA's) **(Copy circulated)**

Councillor Ruane proposed that any slippage in Sports Capital monies was identified throughout the year, the other schemes that had been successful but missed out could be carried forward. This was seconded by Councillor Savage.

Mrs Hillen confirmed that it was a possibility letters could be issued to successful groups stating that if additional funds should become available they would be forwarded onto them if there was agreement from Committee and Council.

Agreed: It was agreed on the proposal of Councillor Ruane, seconded by Councillor Gallagher, to fund applications in Call 2 as per the Appendices and to open Financial Assistance Call 3 in Autumn 2019 (subject to the confirmation of budgets).

It was also agreed on the proposal of Councillor Ruane, seconded by Councillor Savage, that should slippage monies become available those successful groups who missed out on funding be allocated those monies.

LEISURE AND SPORT

AHC/089/2019: KILBRONEY PARK PITCHES

Read: Report dated 17 June 2019 from Mr P Tamati, Assistant Director of Leisure and Sport, regarding Kilbroney Park Pitches **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Gibbons, seconded by Councillor Ruane, to proceed with the appointment of a design team and business plan consultants for the upgrading of Kilbroney playing pitches.

AHC/090/2019: CARLINGFORD PARK PLAY AREA

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Carlingford Park Play Area **(Copy circulated)**

Mr Lipsett highlighted Council had previously agreed that a section of this park would be surplus to requirements and subject to the D1 process and by accepting the tabled proposal that would no longer be the case and would be referred to Strategic Projects Working Group for their consideration.

Councillor Savage welcomed the scheme and asked for an update as to what stage Carrickmaclone and Newtownclogue playparks are at.

Mr Tamati agreed to revert to the Member with an update on these playparks.

Agreed: It was agreed on the proposal of Councillor Savage, seconded by Councillor McKeivitt to approve the construction of a Play Area in Carlingford Play in Newry at a revised budget of £180,605.08.

AHC/091/2019: **KILKEEL RIVER WALK LIGHTS**

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Kilkeel River Walk Lights **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Ruane, seconded by Councillor Ó Muirí, to proceed with the Kilkeel River Walk Lights Upgrade at a cost of £34,000.

AHC/092/2019: **LEASING OF COUNCIL LAND KNOWN AS ROSCONNOR PLAYING FIELDS, STRANGFORD PLAYING FIELDS AND THE BACK PITCH, GREENBANK, NEWRY**

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Leasing of Council land known as Rosconnor Playing Fields, Strangford Playing Fields and the Back Pitch, Greenbank, Newry **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Ruane, seconded by Councillor Trainor, subject to Departmental Consent that the following leases be agreed at a peppercorn rent:

- Lease of Rosconnor Playing Fields, Downpatrick to Teconnaught GAC for the term of 5 years.
- Lease of Strangford Playing Fields, Strangford to Strangford FC for the term of 5 years.
- Lease of the Back Pitch, Greenbank, Newry to Newry AFC for the term of 25 years.

HEALTH & WELLBEING

AHC/093/2019 **MEMBERSHIP OF ACTION RENEWALS ASSOCIATION**

Read: Report dated 17 June 2019 from Ms S Mc Eldowney, Head of Sustainability, regarding Membership of Action Renewals Association **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Trainor, seconded by Councillor Ruane, to acquire Partner Membership of Action Renewables Energy Association (AREA) at a cost of £1,000 with benefits reviewed annually before membership renewal is agreed.

AHC/0094/2019 **ALL PARTY GROUP ON SUSTAINABLE DEVELOPMENT - NOMINEES**

Read: Report dated 17 June 2019 from Ms S Mc Eldowney, Head of Sustainability, regarding All Party Group on Sustainable Development – Nominees **(Copy circulated)**

Agreed: **It was agreed on the proposal of Councillor Ruane, seconded by Councillor Trainor to nominate two Councillors as representatives to the All Party Group on Sustainable Development.**

AHC/095/2019 **MOTOR NEURONE DISEASE CHARTER**

Read: Report dated 17 June 2019 from Ms Sinead Trainor, Senior Environmental Health Officer (Health Improvement) regarding Motor Neurone Disease Charter **(Copy circulated)**

Agreed: **On the proposal of Councillor Savage, seconded by Councillor McKevitt it was agreed to accept the following recommendations:**

- **Pass the resolution to adopt the charter and arrange a publicity event to mark the official signing of motion.**
- **Request a member of the Motor Neurone Disease Association to attend a council meeting to give a short presentation around the condition and what it means for people living with this palliative condition.**

AHC/096/2019 **CONSULTATION ON STROKE SERVICES**

Read Report dated 17 June 2019 from Mr E Devlin, Assistant Director Health and Wellbeing, Consultation on Stroke Services **(Copy circulated)**

Members highlighted the following points:

- Services should be retained in Daisy Hill so that everyone has a fair chance of being treated in acceptable time due to travel times and transport constraints.
- The key issue was locality, centralisation may work in major urban area in the centre of Northern Ireland but does not work in Newry Mourne and Down as we don't have the infrastructure.
- A decision cannot be made on Stroke services without a transportation plan in place which was years away.
- It would be totally immoral to remove services from the local area, statistics show there are 3117 on the Stroke register in Newry Mourne and Down area in 2018 highlighting the level of need.
- The Stroke Consultation be sent to all members of staff to be given a fair response by all.

The Chairperson highlighted question 8 of the Consultation, saying that she believed it was a potential infringement on human rights due to the time people and family members would take to attend hospital appointments and travel, longer distances for medical treatment and

asked if this could be reflected in the reply.

Agreed: It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Savage, to return the attached Consultation response questionnaire.

AHC/097/2019 **CONSULTATION ON BREAST SCREENING SERVICES**

Read Report dated 17 June 2019 from Mr E Devlin, Assistant Director Health and Wellbeing, Consultation on Breast Screening Services **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor McKeivitt, seconded by Councillor Savage, to return the attached Consultation response to the Department for Health.

AHC/098/2019 **CONSULTATION REPORT ON MODEL LICENCE CONDITIONS UNDER THE CARAVANS ACT (NI) 1963**

Read: Report dated 17 June 2019 from Ms S Murphy, Assistant Director – Health and Wellbeing, regarding Consultation Report on Model Licence Conditions under the Caravan Action (NI) 1963 **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Ruane, seconded by Councillor Savage, to submit the consultation report to the Department for Infrastructure in relation to Model License Conditions under Caravans Act (Northern Ireland) 1963.

AHC/099/2019: **TERMS OF REFERENCE FOR SUSTAINABILITY AND CLIMATE CHANGE**

Read: Report dated 17 June 2019 from Mr M Lipsett, Director: Active & Healthy Communities, Mr E Devlin, Assistant Director: Health & Wellbeing & Mr J McBride, Assistant Director: Waste Management (Acting), regarding Sustainability & Climate Change Forum **(Copy circulated)**

Agreed: On the proposal of Councillor Trainor, seconded by Councillor Ó Muirí, it was agreed to establish a Sustainability & Climate Change Forum and agree to the recommended Terms of Reference.

FOR NOTING LEISURE AND SPORTS

AHC/100/2019: **RELOCATION OF EXISTING RESOURCES AT CARNBANE YOUTH PITCHES**

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Carnbane Youth Pitches **(Copy circulated)**

Chairperson welcomed the work that had been done and Councillor Ó Muirí also commended the Council's Sports and Development section for their work.

Agreed: **It was agreed to note the contents of the report.**

AHC/101/2019: CLOSURE OF SWIMMING POOLS

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Newry Leisure Centre Swimming Pool Opening Times and Closure Dates **(Copy circulated)**

Chairperson stated members of the leisure centres felt there were not getting value for money given the amount of pool closures, particularly at weekends.

Mr Tamati advised closures for events such as swimming galas were reviewed annually and where possible would be kept to a minimum.

Agreed: **It was agreed to note the contents of the report.**

AHC/102/2019 SPORT NI YOUR SCHOOL YOUR CLUB FUNDING

Read: Report dated 17 June 2019 from Mr C Haughey, Head of Outdoor Leisure, regarding Sport NI Your School Your Club Funding **(Copy circulated)**

Agreed: **It was agreed to note the contents of the report.**

FOR NOTING HEALTH AND WELLBEING

AHC/103/2019 AFFORDABLE WARMTH SCHEME

Read: Report dated 17 June 2019 from Ms S Trainor, Senior EHO (Health & Improvement) regarding Affordable Warmth Scheme **(Copy circulated)**

Agreed: **It was agreed to note the contents of the report.**

FOR NOTING – COMMUNITY ENGAGEMENT

AHC/104/2019 NEWRY NEIGHBOURHOOD RENEWAL PARTNERSHIP (NRP) REPORT

Read: Report dated 17 June 2019 from Mr D Brannigan, Head of Engagement, regarding Newry Neighbourhood Renewal Partnership (NRP) Report **(Copy circulated)**

Agreed: **It was agreed to note the contents of the report.**

AHC/105/2019 POLICING AND COMMUNITY SAFETY PARTNERSHIP (PCSP)

REPORT

Read: Report dated 17 June 2019 from Mr D Brannigan, Head of Engagement, regarding Policing & Community Safety Partnership (PCSP) Report (**copy circulated**)

Agreed: **It was agreed to note the contents of the report.**

AHC/106/2019 AREAS AT RISK FUNDING FOR BESSBROOK AND CROSSMAGLEN

Read: Report dated 17 June 2019 from Ms J McCann, Head of Community Services, Facilities and Events, regarding Areas at Risk Funding for Bessbrook and Crossmaglen (**copy circulated**)

Agreed: **It was agreed to note the contents of the report.**

AHC/107/2019 SOUTH ARMAGH/SOUTH DOWN PEACE CENTRE

Read: Report dated 17 June 2019 from Ms J McCabe, Head of Programmes, regarding South Armagh/South Down Peace Centre (**copy circulated**)

Agreed: **It was agreed to note the contents of the report.**

FOR NOTING – DIRECTOR

AHC/108/2019: SCHEDULE OF SCHEME OF DELEGATION

Read: Report dated 17 June 2019 from Mr M Lipsett, Director of Active and Healthy Communities, regarding Schedule of Scheme of Delegation (**Copy circulated**)

Noted: **It was agreed to note the contents of the report.**

AHC/109/2019: TERMS OF REFERENCE FOR COMMITTEE AND WORKING GROUPS

Read: Report dated 17 June 2019 from Mrs J Hillen, Assistant Director of Community Engagement, Mr E Devlin, Assistant Director of Health and Wellbeing, Mr P Tamati, Assistant Director of Leisure and Sports, regarding Terms of Reference for Committee and Working Groups (**Copy circulated**)

Noted: **It was agreed to note the contents of the report.**

ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014

Agreed: On the proposal of Councillor Savage, seconded by Councillor McKeivitt, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (Northern Ireland) 2014 – Information relating to the financial or business affairs of a particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

AHC/110/2019: CASTLEWELLAN COMMUNITY CENTRE LEASE

Read: Report dated 21 March 2019 from Mrs J Hillen, Assistant Director Community Engagement regarding Castlewellan Community Centre Lease **(Copy circulated)**

Agreed: On the proposal of Councillor Ruane, seconded by Councillor Trainor, it was agreed the Committee come out of closed session

Agreed: On the proposal of Councillor Ó Muirí, seconded by Councillor O’Hare, it was agreed that Newry, Mourne and Down District Council enters into a 25yr lease agreement with Castlewellan Community Partnership to include the Community Centre, 3G Pitch and mobile units at a peppercorn rate £25 per annum.

There being no further business the meeting ended at 7.36pm.

Signed: Councillor L Kimmins
Chairperson

Signed: Mr M Lipsett
Director of Active and Healthy Communities