



June 29th, 2016

Notice Of Meeting

You are requested to attend the Council meeting to be held on **Monday, 4th July 2016 at 6:00 pm** in **Mourne Room, Downshire Civic Centre, Downpatrick.**

Agenda

1 Apologies and Chairperson's Remarks

2 Declarations of Interest

Council Minutes For Adoption and Signing

3 Minutes of Council Meeting held on 6 June 2016

Council Minutes 06-06-2016.pdf

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4 Action Sheet arising from Council Meeting held on 6 June 2016

Council-06062016.pdf

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5 Minutes of Annual Meeting held on 1 June 2016

AGM01062016.pdf

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Committee Minutes for Consideration and Adoption

6 Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 13 June 2016

ERT Mins 13 June 2016.pdf

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7 Minutes of Strategy, Policy and Resources Committee Meeting held on 16 June 2016

Strategy Policy and Resources Committee Meeting Minutes 16-06-2016.pdf

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8 Minutes of Active and Healthy Communities Committee Meeting held on 20 June 2016

9 Minutes of Regulatory and Technical Services Committee Meeting held on 22 June 2016

RTS Minutes - 22 June 2016.pdf

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Consultation Documents

10 Consultation on Draft Programme for Government 2016-2021

draft-pfg-framework-2016-21.pdf

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10b Report from Workshop held on 28 June 2016 (to follow)

A short presentation will take place at the meeting on this item.

11 Consultation on Draft Gas (Designation of Pipelines) Order (NI) 2016

<https://www.economy-ni.gov.uk/consultations>

Conferences/Events

12 Conference on Housing in NI

Meeting Market Demand and Reforming the Social Housing Sector - Wednesday 14th September 2016

Cost = £210+VAT

housing-NI-2016-agenda.pdf

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13 APSE Annual Seminar 2016

Survival of the Fittest: Ensuring a Future for Local Government's Frontline

7-8 September 2016, Derry/Londonderry

Sealing Documents

14 Sealing Documents

1. Licence for use of Camlough Lake - Council will not be actively using the lake this year, however, the Director of ERT has advised that Council should not break the continuity of the lease as it is the Council's intention to further develop activities when works are complete.
2. Licence Agreement - Newry, Mourne and Down District Council and Mohan Funfairs - Use of Overflow Car Park, Kilkeel Leisure Centre - approved by M Lipsett under Scheme of Delegation.
3. Licence Agreement - Newry, Mourne and Down District Council with Johnston Construction Ltd - use of Council lands at Chapel Street, Newry to facilitate a works compound to service restoration and remedial works to St Mary's Chapel, Newry.
4. Assisted Car Purchase - staff member
5. Assisted Car Purchase - staff member
6. Licence Agreement - Newry, Mourne and Down District Council and Neill Cole - Agricultural Lands at Delamont Country Park
7. Licence Agreement - 16 The Square, Rostrevor - Mens Shed

Invitees

Cllr. Terry Andrews	terry.andrews@downdc.gov.uk
Cllr. Naomi Bailie	naomi.bailie@nmandd.org
Cllr. Patrick Brown	patrick.brown@nmandd.org
Cllr. Robert Burgess	robert.burgess@downdc.gov.uk
Cllr. Stephen Burns	stephen.burns@downdc.gov.uk
Cllr. Pete Byrne	pete.byrne@nmandd.org
Cllr. Michael Carr	michael.carr@newryandmournes.gov.uk
Mrs. Dorinnia Carville	dorinnia.carville@nmandd.org
Cllr. charlie casey	charlie.casey@newryandmournes.gov.uk
Cllr. William Clarke	william.clarke@downdc.gov.uk
Cllr. Patrick Clarke	patrick.clarke@downdc.gov.uk
Cllr. Garth Craig	garth.craig@downdc.gov.uk
Cllr. Dermot Curran	dermot.curran@downdc.gov.uk
Mr. Eddy Curtis	eddy.curtis@newryandmournes.gov.uk
Cllr. Laura Devlin	laura.devlin@downdc.gov.uk
Ms. Louise Dillon	louise.dillon@newryandmournes.gov.uk
Cllr. Sean Doran	sean.doran@newryandmournes.gov.uk
Cllr. Sinead Ennis	sinead.ennis@nmandd.org
Cllr. Cadogan Enright	cadogan.enright@downdc.gov.uk
Cllr. Gillian Fitzpatrick	gillian.fitzpatrick@newryandmournes.gov.uk
Mr. Patrick Green	patrick.green@downdc.gov.uk
Cllr. Glyn Hanna	glyn.hanna@nmandd.org
Mr. Liam Hannaway	liam.hannaway@nmandd.org
Cllr. Valerie Harte	valerie.harte@newryandmournes.gov.uk
Cllr. Harry Harvey	harry.harvey@newryandmournes.gov.uk
Cllr. Terry Hearty	terry.hearty@newryandmournes.gov.uk
Cllr. David Hyland	david.hyland@newryandmournes.gov.uk
Miss Veronica Keegan	veronica.keegan@downdc.gov.uk
Cllr. Liz Kimmins	liz.kimmins@nmandd.org
Cllr. Mickey Larkin	micky.larkin@nmandd.org
Mr. Michael Lipsett	michael.lipsett@downdc.gov.uk
Cllr. Kate Loughran	kate.loughran@newryandmournes.gov.uk
Cllr. Jill Macauley	jill.macauley@nmandd.org
Mrs. Regina Mackin	regina.mackin@newryandmournes.gov.uk
Cllr. Kevin Mc Ateer	kevin.mcateer@nmandd.org
Mr. Johnny Mc Bride	johnny.mcbride@newryandmournes.gov.uk
Collette McAteer	collette.mcateer@newryandmournes.gov.uk
Cllr. Declan McAteer	declan.mcateer@newryandmournes.gov.uk
Eileen McParland	eileen.mcparland@newryandmournes.gov.uk
Catrina Miskelly	catrina.miskelly@downdc.gov.uk
Cllr. Roisin Mulgrew	roisin.mulgrew@nmandd.org

Cllr. Mark Murnin	mark.murnin@nmandd.org
Mrs. Aisling Murray	aisling.murray@newryandmourne.gov.uk
Cllr. Barra O Muiri	barra.omuiiri@nmandd.org
Cllr. Pol O'Gribin	pol.ogribin@nmandd.org
Mr. Canice O'Rourke	canice.orourke@downdc.gov.uk
Ms. Patricia Oakes	patricia.oakes@downdc.gov.uk
Cllr. Brian Quinn	brian.quinn@newryandmourne.gov.uk
Cllr. Henry Reilly	henry.reilly@newryandmourne.gov.uk
Ms. Alison Robb	Alison.Robb@downdc.gov.uk
Cllr. Michael Ruane	michael.ruane@newryandmourne.gov.uk
Cllr. Gareth Sharvin	gareth.sharvin@downdc.gov.uk
Cllr. Gary Stokes	gary.stokes@nmandd.org
Sarah Taggart	sarah-louise.taggart@downdc.gov.uk
Cllr. David Taylor	david.taylor@newryandmourne.gov.uk
Caroline Taylor	Caroline.Taylor@downdc.gov.uk
Cllr. Jarlath Tinnelly	jarlath.tinnelly@nmandd.org
Ciara Toman	ciara.toman@downdc.gov.uk
Cllr. John Trainor	john.trainor@nmandd.org
Cllr. William Walker	william.walker@nmandd.org
Mrs. Marie Ward	marie.ward@downdc.gov.uk

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

NMD/C/

Minutes of Council Meeting held on Monday 6 June 2016 at 6pm in the Mourne Room, Downshire Civic Centre, Downpatrick

In the Chair: Councillor G Fitzpatrick

In attendance: (Councillors)

Councillor T Andrews	Councillor N Bailie
Councillor P Brown	Councillor R Burgess
Councillor S Burns	Councillor P Byrne
Councillor M Carr	Councillor C Casey
Councillor P Clarke	Councillor W Clarke
Councillor G Craig	Councillor D Curran
Councillor L Devlin	Councillor S Doran
Councillor C Enright	Councillor G Hanna
Councillor H Harvey	Councillor T Hearty
Councillor D Hyland	Councillor L Kimmins
Councillor M Larkin	Councillor K Loughran
Councillor J Macauley	Councillor D McAteer
Councillor R Mulgrew	Councillor M Murnin
Councillor P Ó'Gríbin	Councillor B Quinn
Councillor H Reilly	Councillor G Sharvin
Councillor G Stokes	Councillor D Taylor
Councillor JJ Tinnelly	Councillor J Trainor
Councillor B Walker	

(Officials)

Mr L Hannaway, Chief Executive
 Mr E Curtis, Director of Strategic Planning and Performance
 Mrs D Carville, Director of Corporate Services
 Mr M Lipsett, Director of Active and Healthy Communities
 Mr C O'Rourke, Director of Regulatory and Technical Services
 Mrs M Ward, Director of Enterprise, Regeneration and Tourism
 Mrs E McParland, Democratic Services Manager
 Miss S Taggart, Democratic Services Officer

C/106/2016

APOLOGIES AND CHAIRPERSON'S REMARKS

Apologies were received from Councillors Ennis, Harte, K McAteer, O'Muírí and Ruane.

The Chairperson welcomed Mr Adrian Hogan, who was seated in the public gallery, to the meeting. She said Mr Hogan was planning over the following few months to attend and observe the proceedings at Council Meetings in each County and she hoped he would find his visit worthwhile.

C/107/2016

DECLARATIONS OF INTEREST

There were no declarations of interest.

C/108/2016

ACTION SHEET ARISING FROM COUNCIL MEETING HELD ON 3 MAY 2016

Read: Action Sheet from Council Meeting held on 3 May 2016 (copy circulated)

AGREED: The Action Sheet from Council Meeting held on 3 May 2016 was agreed.

COUNCIL MINUTES FOR ADOPTION AND SIGNING

C/109/2016

MINUTES OF COUNCIL MEETING HELD ON 3 MAY 2016

Read: Minutes of Council Meeting held on 3 May 2016 (copy circulated)

AGREED: The minutes were agreed as an accurate record and adopted on the proposal of Councillor Stokes, seconded by Councillor Hanna.

C/110/2016

MINUTES OF SPECIAL COUNCIL MEETING HELD ON 23 MAY 2016

Read: Minutes of Council Meeting held on 23 May 2016 (copy circulated)

Councillor D McAteer requested an amendment to include the addition of his comments praising Transport NI on their recently completed scheme on Milltown Street, Burren and his request for resources from their capital budget to be assigned immediately to phase 2 of footpath on Milltown Street as it had previously been agreed that this was a priority scheme within the Crotlieve DEA.

Councillor P Clarke requested an amendment to reflect that he had proposed, with Councillor W Clarke seconding, that due to the Council being the 3rd largest in N Ireland, and due to the large backlog of maintenance and repairs, Council write to

the incoming DRD Roads Minister requesting additional funds so that Transport NI could be given the appropriate funding to carry out the backlog and repairs.

Councillor Mulgrew expressed her disappointment that, despite the officials from TransportNI agreeing to make contact regarding two ongoing issues at Camlough and Whitecross, this had not occurred.

Councillor Casey asked that a letter be sent to TransportNI to have the sight lines cut at the Old Warrenpoint Road as another accident had occurred at this location.

Councillor Reilly asked if officers would investigate the possibility of Council cutting the sight lines to the left of the Downshire Estate exit to improve visibility.

AGREED: It was agreed that a letter be written to TransportNI regarding the cutting of sight lines to improve visibility across the District.

Officers to investigate the possibility of Council cutting the sight lines to the left of the Downshire Estate exit.

The minutes were agreed as an accurate record, subject to the amendments requested by Councillors D McAteer and P Clarke, and adopted on the proposal of Councillor Stokes, seconded by Councillor Curran.

COMMITTEE MINUTES FOR CONSIDERATION AND ADOPTION

C/111/2016 MINUTES OF ENTERPRISE, REGENERATION AND TOURISM COMMITTEE MEETING HELD ON 9 MAY 2016

Read: Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 9 May 2016 (copy circulated)

ERT/91/2016 – Geopark Project Application

Councillor McAteer stated the agreement should read that Council write to all Louth TDs regarding the Geopark Tourism Project.

AGREED: The minutes were agreed as an accurate record, subject to the above amendment, and adopted on the proposal of Councillor W Clarke, seconded by Councillor Mulgrew.

C/112/2016 MINUTES OF STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING HELD ON 12 MAY 2016

Read: Minutes of Strategy, Policy and Resources Committee Meeting held on 12 May 2016 (Copy circulated).

SPR/120/2016 – Report on Lease and Disposal of Playing Fields/Recreation Facilities/General Property

Councillor Carr proposed the following amendment to the recommendation that “in situations where two or more clubs were seeking use of the same facility and meet the criteria but could not agree a partnership arrangement, then the land would not be leased until the interested parties could reach an agreement” to:

“in situations where two or more clubs were seeking use of the same facility and meet the criteria but could not agree a partnership arrangement, that the matter be brought back to Council to decide upon”.

Councillor Devlin seconded this amendment stating a stalemate could ensue if the matter was left to clubs to reach an agreement.

AGREED:

It was agreed on the proposal of Councillor Carr, seconded by Councillor Devlin that the above amendment be approved.

SPR/114/2016 – Contribution Agreement with Newry Olympic Hockey Club

Councillor D McAteer queried whether the agreed contribution was planned expenditure within the rates estimates process.

Mrs Carville advised the expenditure had not been planned within the rates estimates however it had been agreed earlier in the year although the expenditure had not taken place.

Mr Curtis stated the scheme had been a legacy Newry and Mourne agreement and a commitment existed with a signed letter of offer. He advised the work was now complete and Council were legally bound to cover the costs.

SPR/121/2016 – Warrenpoint Community Hub/Rostrevor Strategic Project

Councillor D McAteer proposed that the recommended action be amended from:

“agreement be given to publicly advertise Expressions of Interest for a Community Health Facility in Rostrevor in a Council owned premises” to:

“agreement be given to publicly advertise Expressions of Interest for any private, community or commercial venture in Rostrevor in a Council owned premises.”

This proposal was seconded by Councillor Tinnelly.

AGREED: It was agreed on the proposal of Councillor D McAteer, seconded by Councillor Tinnelly that the above amendment be approved.

SPR/130/2016 – Notice of Motion – Video Recording and Live Streaming of Council Meetings

The Chief Executive stated all Committee Meetings that were held in the Downshire Civic Centre would take place in the Mourne Room until the audio recording equipment was provided in the Commedagh Room. He advised that Committee Meetings which take place in Newry would continue to be held in Newry with audio recording commencing as soon as the equipment had been installed.

The Chief Executive also clarified that recordings of Committee Meetings would be available for inspection by the public at the Council offices, but not on the Council website.

AGREED: The minutes were agreed as an accurate record and adopted, subject to the above amendments, on the proposal of Councillor D McAteer, seconded by Councillor W Clarke.

C/113/2016 MINUTES OF ACTIVE AND HEALTHY COMMUNITIES COMMITTEE MEETING HELD ON 16 MAY 2016

Read: Minutes of Active and Healthy Communities Committee Meeting held on 16 May 2016 (Copy circulated).

AHC/64/2016 – Burren Vision Report

Mr Hannaway advised that Ballyhornan and Kilcoo were also to be issued a letter outlining Council's support, in principle, for the 'Space and Place' programme.

Councillor Hyland advised he had travelled over an hour to attend the meeting and by the time he got to the Downshire, the meeting was over. He stated the meeting only lasted 17minutes and this was a very short period of time to have Committee meeting business completed.

AGREED: The minutes were agreed as an accurate record and adopted on the proposal of Councillor Harvey, seconded by Councillor Devlin.

C/114/2016 MINUTES OF REGULATORY AND TECHNICAL SERVICES COMMITTEE MEETING HELD ON 18 MAY 2016

Read: Minutes of Regulatory and Technical Services Committee Meeting held on 18 May 2016 (Copy circulated).

RTS/78/2016 – Council public amenity space near the Council public toilets and Castlewella Market House Library (at the request of Councillor P Clarke)

Councillor Clarke asked that the minute be amended to remove 'Council' from the action paragraph regarding the removal of bangor blue slates from the roof as it was not a Council building.

RTS/76/2016 – Consideration of request for removal of trees at Kilbroney Municipal Cemetery, Rostrevor

Councillor Tinnelly asked whether it was possible for trees to be removed that overhang the cemetery and if not, if assurances would be given that regular maintenance would take place on the trees to ensure debris did not fall onto the graves.

Mr O'Rourke stated the Council would not be permitted to go onto the Church property to remove leaf fall etc however branches could be removed if they are overhanging and he would ask officers to investigate the issue.

Councillor Casey asked that officials investigate the issue of overhanging trees at Clanrye Park.

RTS/90/2016 – Dog fouling bins and street cleansing schedule

Councillor Casey asked whether a review had taken place on where dog fouling bins are placed.

Mr O'Rourke stated a review could take place to investigate the cost of additional bins and the servicing of these if required.

AGREED: It was agreed that officers would investigate the issue of overhanging trees at Kilbroney Municipal Cemetery, Rostrevor and Clanrye Park, Newry.

AGREED: It was agreed that a review of the siting of dog fouling bins would be undertaken to investigate costs of additional bins and the servicing of same.

AGREED: The minutes were agreed as an accurate record, subject to the above amendment, and adopted on the proposal of Councillor Andrews, seconded by Councillor Casey.

C/115/2016 MINUTES OF SPECIAL AUDIT COMMITTEE MEETING HELD ON 19 APRIL 2016

Read: Minutes of Special Audit Committee Meeting held on 19 April 2016 (copy circulated)

AGREED: The minutes were agreed as an accurate record and adopted on the proposal of Councillor Hearty, seconded by Councillor Murnin.

C/116/2016 **MINUTES OF AUDIT COMMITTEE MEETING HELD ON 28 APRIL 2016**

Read: Minutes of Audit Committee Meeting held on 28 April 2016 (copy circulated)

Councillor Reilly requested whether Council would be in a position to assist, financially, the 12th of July parade due to be held in Kilkeel as it was to be a flagship event with a carnival atmosphere.

The Chief Executive stated this would be a matter for the Enterprise, Regeneration and Tourism Committee rather than Audit therefore it would be referred to that Committee.

AGREED: The issue regarding possible financial assistance for the 12th July parade in Kilkeel to be referred to the ERT Committee for discussion.

AGREED: The minutes were agreed as an accurate record and adopted on the proposal of Councillor Murnin, seconded by Councillor Brown.

CORRESPONDENCE AND CONSULTATION

C/117/2016 **CORRESPONDENCE RECEIVED FROM PARLIAMENTARY UNDER SECRETARY OF STATE RE: ELECTORAL OFFICE REFORMS**

Read: Correspondence received from Parliamentary Under Secretary of State regarding Electoral Office Reforms (Copy circulated).

NOTED: The correspondence received regarding Electoral Office Reforms was noted.

C/118/2016 **CORRESPONDENCE RECEIVED FROM WW1 CENTENARY NORTHERN IRELAND**

Read: Correspondence received from WW1 Centenary Northern Ireland regarding Invitation for Service to Commemorate the

Centenary of the Battle of the Somme at St Anne's Cathedral, Belfast (Copy circulated).

AGREED: It was agreed that any Member wishing to attend would forward their name to Democratic Services as soon as possible.

Councillor Taylor nominated Councillor Macauley to attend.

C/119/2016 **CORRESPONDENCE RECEIVED FROM BELFAST HEALTH & SOCIAL CARE TRUST**

Read: Correspondence received from Belfast Health & Social Care Trust regarding a Consultation and Equality Impact Assessment on the Development of Ophthalmic Clinical Centres in Northern, Southern and South Eastern Local Commissioning Group/Trust Areas (Copy circulated).

The Chief Executive advised the Belfast Health and Social Care Trust were keen to have responses to the consultation as outlined above.

Members discussed the issue at length and it was agreed, on the proposal of Councillor Stokes, seconded by Councillor Hyland that Council respond to the consultation stating that, while it welcomes the introduction of services into the Downe Hospital, those services at Daisy Hill must be retained rather than being moved to Banbridge.

AGREED: It was agreed on the proposal of Councillor Stokes, seconded by Councillor Hyland that Council respond to the consultation stating that, while it welcomes the introduction of services into the Downe Hospital, those services at Daisy Hill must be retained rather than being moved to Banbridge.

C/120/2016 **CORRESPONDENCE RECEIVED FROM DEPARTMENT FOR COMMUNITIES**

Read: Correspondence received from Department for Communities regarding Welfare Reform: Independent Advice Funding (Copy circulated).

NOTED: The correspondence received regarding Welfare Reform: Independent Advice Funding was noted.

C/121/2016

CORRESPONDENCE RECEIVED FROM LIBRARIES NI

Read: Correspondence received from Libraries NI regarding Consultation and Reduction in Opening Hours in Newry City Library (Copy circulated).

The Chief Executive advised correspondence had been received from Libraries NI regarding a potential reduction in opening hours in Newry City Library.

Members spoke at length in opposition to any reduction in hours at Newry City Library and it was agreed on the proposal of Councillor Walker, seconded by Councillor Hyland that Newry Councillors seek a meeting with Irene Knox, Chief Executive of Libraries NI to express their opposition to the potential reductions.

Councillor Taylor asked that Council respond to the consultation as well as seeking a meeting to ensure their opposition was noted.

This was agreed by the proposer and seconder.

AGREED: It was agreed that Council respond to the consultation, outlining their opposition to any proposed reduction in opening hours.

It was also agreed that Council seek a meeting with Irene Knox, Chief Executive of Libraries NI to express their opposition to the potential reductions.

CONFERENCES/EVENTS

C/122/2016

NILGA CONFERENCE

Read: Correspondence received from NILGA regarding Local Government Annual Conference & Exhibition 5/6 October 2016 (Copy circulated).

AGREED: It was agreed that the Chair and Vice-Chair of Council, along with the Council's NILGA representatives attend the Local Government Annual Conference and Exhibition on 5-6 October 2016.

SEALING DOCUMENTS

C/123/2016

SEALING DOCUMENTS

AGREED: It was agreed to sign and seal the following documents on the proposal of Councillor Stokes, seconded by Councillor Curran:

1. Land of the Rear of Shimna Park, Newcastle - Contract for Sale and Lease Agreement.
2. Rural Development Programme - Mourne, Gullion and Lecale - Service Level Agreement between DAERA and Council and Contract between Council and LAG.
3. AD/LEG/171 - Artist's Contract Newry, Mourne and Down District Council and Francis Morgan.
4. Contract - Newry, Mourne and Down District Council and Corran Kennels for Kennelling Facilities.
5. AD/LEG/107 - Deed of Charge between PIPS Newry and Mourne Limited and Council
6. AD/LEG/107 - Inter Lenders' Agreement between AIB Group (UK) plc, Council and PIPS Newry and Mourne Ltd
7. Newry, Mourne and Down District Council and Tom Duffy's Circus Limited - Licence Agreement for use of Council Lands at Middlebank, Albert Basin, Newry

NOTICES OF MOTION

C/124/2016

NOTICE OF MOTION RECEIVED FROM COUNCILLOR HYLAND - OLD WARRENPOINT ROAD, NEWRY

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

‘That this Council notes with concern the growing number of road accidents on the Old Warrenpoint Road, Newry and urges DRD Roads Service to take immediate and effective measures to ensure the safety of local residents and children’

In proposing the motion, Councillor Hyland stated the Old Warrenpoint Road in Newry was a long strip of road at which a number of accidents have occurred. He stated that Roads Service had been petitioned on many occasions to take measures to control the speed on the road, however they painted red squares on the road. He proposed that Council write to DRD Roads Service to ask for a meeting to resolve the issues of speeding to ensure the safety of local residents and children.

Councillor Casey seconded the motion stating anything that can be carried out to reduce the amount of accidents on the road would be welcome.

Members spoke in support of the motion with Councillor D McAteer asking for an amendment to the motion to include requesting an update on how the proposed measures agreed by Transport NI were progressing and whether there were any outcomes from this.

The proposer and seconder agreed to the amendment.

AGREED: It was agreed on the proposal of Councillor Hyland, seconded by Councillor Casey that Council write to Roads Service asking for a meeting to resolve the issue of speeding on the Old Warrenpoint Road, Newry. It was also agreed to ask, within the letter, for an update on how the proposed measures agreed on this road were progressing and whether there were any outcomes from these measures.

C/125/2016 **NOTICE OF MOTION RECEIVED FROM COUNCILLOR P CLARKE – MENTAL HEALTH & MENTAL WELL-BEING**

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

‘That this Council writes to the offices of the First and Deputy First Minister calling on the Northern Ireland Executive to now urgently prioritise and address mental health and mental well-being as one of the most important health issues currently affecting people of all ages in Northern Ireland and also urges the Northern Ireland Executive to dedicate more resources and funding in conjunction with developing a mental health and mental wellbeing strategy plan with all major stake-holders including the community, voluntary, and private sector and Ministerial Government departments which can help address and tackle those affected with mental health problems across Northern Ireland.’

In proposing the motion, Councillor P Clarke stated mental health was one of the four most significant causes of health problems in Northern Ireland with one in five people being diagnosed with a mental health issue. He stated resources need to be provided for people to be able to access services and funding should be ringfenced by the Northern Ireland Executive.

Councillor P Clarke commended the work undertaken by local charities within the realm of mental health and wellbeing, charities who receive no government funding whatsoever.

Councillor Walker seconded the motion stating Council should write to the new Health Minister as well as OFMDFM stating that funding should be ringfenced for mental health services and should be exempt from any funding cuts.

All parties spoke in support of the motion and commended Councillor P Clarke for bringing the motion forward.

Councillor Burns stated a similar motion had been brought to Council and had recommended that Council implement recognition of World Mental Health Day and

Suicide Prevention Day as well as promoting mental health and wellbeing throughout the Council, and asked whether an update on these could be provided.

The Chief Executive advised the promotion of mental health and wellbeing was being developed as part of the Community Planning work and he would investigate the matter of recognising World Mental Health and Suicide Prevention Days.

AGREED: **It was agreed on the proposal of Councillor P Clarke, seconded by Councillor Walker that Council write to the new Health Minister and OFMDFM calling on them to dedicate more resources and funding to mental health services and ringfencing the budget to ensure it was exempt from any funding cuts.**

C/126/2016 **NOTICE OF MOTION RECEIVED FROM COUNCILLOR REILLY – A2 ROAD FROM NEWCASTLE**

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

‘That this Council requests that the DRD allocates "trunk road" designation for the main A2 road from Newcastle at the Castlewellan, Dundrum Road Roundabout to the Fire station at Warrenpoint. That the Mournes DEA is aggregated in administrative terms for roads maintenance and improvements and the entire DEA and becomes the responsibility of the Transport NI Eastern Division. That in the event of this notice of motion passing through Council that a urgent meeting is requested with the DRD Minister to discuss the implementation of said motion.’

Councillor Reilly proposed the motion stating since the Local Government Reform, the Mournes DEA has increased significantly and now that one third of the DEA is in the East of the District, the roads in this area are dealt with by the Seaforde office with the rest being dealt with by the Newry office. He asked that a meeting be sought with the Minister to discuss the possibility of designating the A2 as a trunk road as it was not fit for purpose due to lack of investment and route planning.

Councillor Hanna seconded the motion stating the A2 has protected route designation however it needed to be redesignated to a trunk road. The road was not fit for purpose and with Council wanting to be a main tourist destination, the road urgently needed to be upgraded. Councillor Hanna also

Members spoke in support of the motion stating that the Mournes DEA is split over a number of services and it would make sense to have its road administration managed through the Transport NI Eastern Division..

AGREED: **It was agreed on the proposal of Councillor Reilly, seconded by Councillor Hanna that Council requests the**

DRD to designate the A2 road as a trunk road and that the Mourne DEA was aggregated in administrative terms for roads maintenance and improvements and the entire DEA should become the responsibility of the Transport NI Eastern Division.

It was also agreed that an urgent meeting with the DRD Minister be sought to discuss the implementation of the above.

There being no further business, the meeting concluded at 7.45pm

Signed:

Chairperson

Chief Executive

ACTION SHEET- COUNCIL MEETING – MONDAY 6 JUNE 2016

14

AGENDA ITEM	SUBJECT	DECISION	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
C/109/2016	Minutes of Council Meeting held on 3 May 2016	Minutes - Agreed.	Agreed.
C/110/2016	Minutes of Special Council Meeting held on 23 May 2016	It was agreed that a letter be written to TransportNI regarding the cutting of sight lines to improve visibility across the District. Officers to investigate the possibility of Council cutting the sight lines to the left of the Downshire Estate exit. Minutes – Agreed.	Letter sent Grass has been cut
C/111/2016	Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 9 May 2016	<u>ERT/91/2016 – Geopark Project Application</u> It was agreed that the recommended agreement be amended to read that Council write to all Louth TDs regarding the Geopark Tourism Project. Minutes – Agreed, subject to the above amendment.	Actioned.
C/112/2016	Minutes of Strategy, Policy and Resources Committee Meeting held on 12 May 2016	<u>SPR/120/2016 – Report on Lease and Disposal of Playing Fields/Recreation Facilities/General Property</u> It was agreed that the recommendation be amended to read “in situations where two or more clubs were seeking use of the same facility and meet the criteria but could not agree a partnership agreement, that the matter be brought back to Council to decide upon.”	Agreed

AGENDA ITEM	SUBJECT	DECISION	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
		<u>SPR/121/2016 – Warrenpoint Community Hub/Rostrevor Strategic Project</u> It was agreed that the recommendation be amended to read “agreement be given to publicly advertise Expressions of Interest for any private, community or commercial venture in Rostrevor in a Council owned premises” Minutes – Agreed, subject to the above amendments.	
C/113/2016	Minutes of Active and Healthy Communities Committee Meeting held on 16 May 2016	Minutes – Agreed.	Actioned
C/114/2016	Minutes of Regulatory & Technical Services Meeting held on 18 May 2016	<u>RTS/78/2016 – Council public amenity space near the Council public toilets and Castlewellan Market House Library</u> It was agreed that the minute be amended to remove the word ‘Council’ from the action paragraph. <u>RTS/76/2016 – Consideration of request for removal of trees at Kilbroney Municipal Cemetery, Rostrevor</u> It was agreed that officers would investigate the issue of overhanging trees at Kilbroney Municipal Cemetery, Rostrevor and Clanrye Park, Newry. <u>RTS/90/2016 – Dog Fouling bins and street cleansing schedule</u> It was agreed that a review of the siting of dog fouling bins would be undertaken to investigate costs of additional bins and the servicing of same. Minutes – Agreed subject to the above amendment.	Actioned Presently seeking advice as to feasibility and cost of cutting back the trees. Present policy being reviewed and a report will be presented to the RTS Committee in due course.

AGENDA ITEM	SUBJECT	DECISION	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
C/115/2016	Minutes of Special Audit Committee Meeting held on 19 April 2016	Minutes – Agreed.	Agreed
C/116/2016	Minutes of Audit Committee Meeting held on 28 April 2016	The issue regarding possible financial assistance for the 12th July parade in Kilkeel to be referred to the ERT Committee for discussion. Minutes – agreed.	It was noted the Council did not have available funding to allocate towards the Twelfth tourism flagship event in Kilkeel 2016 but that the Council would support this event in an `in kind` basis, where possible, including examining the provision of portals.
C/117/2016	Correspondence received from Parliamentary Under Secretary of State re: Electoral Office Reforms	The correspondence was noted.	Noted
C/118/2016	Correspondence received from WW1 Centenary Northern Ireland	It was agreed that any Member wishing to attend would forward their name to Democratic Services as soon as possible. Councillor Taylor nominated Councillor Macauley to attend.	Councillor Macauley and Harvey to attend.
C/119/2016	Correspondence received from Belfast Health & Social Care Trust	It was agreed that Council respond to the consultation stating that, while it welcomes the introduction of services into the Downe Hospital, those services at Daisy Hill must be retained rather than being moved to Banbridge.	Letter sent

AGENDA ITEM	SUBJECT	DECISION	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
C/120/2016	Correspondence received from Department for Communities	The correspondence was noted.	Noted.
C/121/2016	Correspondence received from Libraries NI	It was agreed that Council respond to the consultation outlining their opposition to any proposed reduction in opening hours. It was also agreed that Council seek a meeting with Irene Knox, Chief Executive of Libraries NI to express their opposition to the potential reductions.	Letter sent and meeting arranged for 6 July 2016 at 6pm in Newry.
C/122/2016	NILGA Conference	It was agreed that the Chair and Vice-Chair of Council, along with the Council's NILGA representatives attend the Local Government Annual Conference and Exhibition on 5-6 October 2016.	NILGA notified
C/123/2016	Sealing Documents	It was agreed to sign and seal the following documents: 1. Land of the Rear of Shimna Park, Newcastle - Contract for Sale and Lease Agreement. 2. Rural Development Programme - Mourne, Gullion and Lecale - Service Level Agreement between DAERA and Council and Contract between Council and LAG. 3. AD/LEG/171 - Artist's Contract Newry, Mourne and Down District Council and Francis Morgan. 4. Contract - Newry, Mourne and Down District Council and Corran Kennels for Kennelling Facilities. 5. AD/LEG/107 - Deed of Charge between PIPS Newry and Mourne Limited and Council 6. AD/LEG/107 - Inter Lenders' Agreement between AIB Group (UK) plc, Council and PIPS Newry and Mourne Ltd 7. Newry, Mourne and Down District Council and Tom Duffy's Circus Limited - Licence Agreement for use of Council Lands at Middlebank, Albert Basin, Newry	Actioned

AGENDA ITEM	SUBJECT	DECISION	FOR COMPLETION BY DIRECTOR – including actions taken/date completed or progress to date if not yet completed
C/124/2016	Notice of Motion received from Councillor Hyland – Old Warrenpoint Road, Newry	It was agreed that Council write to Roads Service asking for a meeting to resolve the issue of speeding on the Old Warrenpoint Road, Newry. It was also agreed to ask, within the letter, for an update on how the proposed measures agreed on this road were progressing and whether there were any outcomes from these measures.	Letters sent
C/125/2016	Notice of Motion received from Councillor P Clarke – Mental Health & Mental Well-Being	It was agreed that Council write to the new Health Minister and OFMDFM calling on them to dedicate more resources and funding to mental health services and ringfencing the budget to ensure it was exempt from any funding cuts.	Letters sent
C/126/2016	Notice of Motion received from Councillor Reilly – A2 Road from Newcastle	It was agreed that Council requests the DRD to designate the A2 road as a trunk road and that the Mourne DEA was aggregated in administrative terms for roads maintenance and improvements and the entire DEA should become the responsibility of the Transport NI Eastern Division.	Letters sent

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

NMD/C/

Minutes of Annual Meeting held on Wednesday 1st June 2016 at 6pm in the Mourne Room, Downshire Civic Centre, Downpatrick

In the Chair:	Councillor M Ruane 6.00pm-6.15pm Councillor G Fitzpatrick 6.15pm-6.30pm
In attendance:	(Councillors)
	Councillor T Andrews
	Councillor P Brown
	Councillor S Burns
	Councillor M Carr
	Councillor P Clarke
	Councillor G Craig
	Councillor S Doran
	Councillor C Enright
	Councillor V Harte
	Councillor T Hearty
	Councillor L Kimmins
	Councillor K Loughran
	Councillor D McAteer
	Councillor R Mulgrew
	Councillor B Quinn
	Councillor G Sharvin
	Councillor D Taylor
	Councillor J Trainor
	Councillor N Bailie
	Councillor R Burgess
	Councillor P Byrne
	Councillor C Casey
	Councillor W Clarke
	Councillor D Curran
	Councillor S Ennis
	Councillor G Hanna
	Councillor H Harvey
	Councillor D Hyland
	Councillor M Larkin
	Councillor J Macauley
	Councillor K McAteer
	Councillor P O’Gribín
	Councillor H Reilly
	Councillor G Stokes
	Councillor JJ Tinnelly
	Councillor B Walker

- (Officials)**
- Mr L Hannaway, Chief Executive
 - Mrs D Carville, Director of Corporate Services
 - Mr E Curtis, Director of Strategic Planning and Performance
 - Mr M Lipsett, Director of Active and Healthy Communities
 - Mr C O’Rourke, Director of Regulatory and Technical Services
 - Mrs M Ward, Director of Enterprise, Regeneration and Tourism
 - Mrs C Miskelly, Assistant Director, Corporate Services
 - Mrs E McParland, Democratic Services Manager
 - Mrs A Murray, PA to Chief Executive
 - Mrs L Dillon, Democratic Services Officer
 - Mrs S Kieran, Democratic Services Officer
 - Mrs C McAteer, Democratic Services Officer
 - Miss S Taggart, Democratic Services Officer
 - Mrs C Taylor, Democratic Services Officer

C/1/2016 APOLOGIES AND CHAIRPERSON'S REMARKS

Apologies were received from Councillors Devlin and O'Muirí.

The Chairperson welcomed Jill Macauley and John Trainor to Council and wished them every success in their future career as Councillors.

The Chairperson expressed his condolences to the family of Daryll Shaw who died tragically in a road accident recently. He also expressed his condolences to Pamela Arthurs, Chief Executive of East Border Region whose father had passed away recently.

The Chairperson thanked Democratic Services, the Chief Executive and Directors, as well as the tourism and events staff, for their help and assistance throughout his time as Chairperson. He thanked his party and expressed his thanks to Naomi Bailie.

Councillor Bailie expressed her appreciation to all staff and Councillors, in particular Sheila Kieran, Democratic Services Officer. She thanked Councillor Ruane for taking over the Chair and doing such a tremendous job.

Councillors Enright, Harvey, Hearty, Stokes and Taylor paid tribute to the work undertaken by Councillors Bailie and Ruane during their term as Chairperson.

C/2/2016 DECLARATIONS OF INTEREST

There were no declarations of interest.

C/3/2016 TO APPOINT MEMBERS TO STATUTORY POSITIONS OF RESPONSIBILITY

The Chairperson called upon Councillor Stokes as nominating officer for SDLP to nominate a Councillor into the position of Chairperson for 2016/17.

Councillor Stokes nominated Councillor Gillian Fitzpatrick who subsequently confirmed her acceptance of the post.

The Chairperson called upon Councillor Walker, who was substitute nominating officer for DUP, to nominate a Councillor into the position of Deputy-Chairperson for 2016/17.

Councillor Walker nominated Councillor Garth Craig who, as official nominating officer for DUP confirmed the nomination and subsequently accepted the post .

The Chairperson stated that Councillor Fitzpatrick and Councillor Craig had been duly nominated as Chairperson and Deputy-Chairperson of Newry, Mourne and Down District Council for the year 2016/17.

Councillor Fitzpatrick stated it was a great privilege and honour to be appointed as Chair of Newry, Mourne and Down District Council. She advised her priority for the year ahead was to promote the District as the best place to invest, work and live in and said she would seek to develop the District's prosperity by developing its economy.

Councillor Fitzpatrick congratulated Councillor Bailie for her service as Chair of Council and Councillor Ruane who fulfilled the role after Councillor Bailie. She congratulated Councillor Craig on his appointment as Deputy-Chairperson.

Councillor Fitzpatrick went on to thank the SDLP, Sean and Josephine O'Hare who were her predecessors on Council, the officers and staff of the Council especially the Democratic Services Team, especially Sheila Kieran, her parents, brothers and sisters and her husband and children.

Councillor Craig congratulated Councillor Fitzpatrick on becoming the District's 1st Citizen and stated he would do all he could to support her, as her Deputy-Chair. He stated the Council had an ambitious and exciting Corporate Plan and he looked forward to working with officers and Councillors to achieve as much as possible in the incoming year.

Party leaders took this opportunity to wish the new Chairperson and Deputy-Chairperson best wishes in their incoming year.

The Chairperson called upon the nominating officers of each of the parties to nominate to the following statutory positions of responsibility and the following nominations were made by the respective nominating officers and formally accepted by the nominees:

Chair AHC	Councillor Carr
Deputy-Chair AHC	Councillor Kimmins
Chair ERT	Councillor Burgess
Deputy-Chair ERT	Councillor Curran
Chair RTS	Councillor Mulgrew
Deputy-Chair RTS	Councillor Andrews
Chair SPR	Councillor Brown
Deputy-Chair SPR	Councillor Enright
Chair Planning	Councillor W Clarke
Deputy-Chair Planning	Councillor Macauley

Read: **Report of the Mock Annual Meeting held on Thursday 19th May 2016 (copy circulated)**

Agreed: **The report was agreed as an accurate record on the proposal of Councillor Hearty, seconded by Councillor Burgess.**

The Chief Executive stated items 6, 7, 8 and 9 on the agenda would be taken together at this stage.

Agreed: **The recommendations arising out of the report were unanimously agreed and Members were appointed to Committees; External Bodies and Organisations (excluding statutory positions of responsibility); Council Project Boards/Working Groups and Community Planning Thematic Partnerships as detailed in appendices 1-4 attached.**

C/5/2016 APPOINTMENT OF CHAIR OF PCSP

The Chairperson called upon Councillor Stokes as nominating officer of SDLP to nominate a Chairperson for the PCSP.

Councillor Stokes nominated Councillor Quinn as Chairperson of the PCSP, who formally accepted the post.

Agreed: **It was agreed that Councillor Quinn would become Chairperson for the PCSP for term commencing 25 June 2016.**

Councillor Ruane vacated the Chair at this point in the meeting.

Councillors Fitzpatrick and Craig assumed the Chair and Deputy-Chair roles at this point.

C/6/2016 TO AGREE SCHEME OF ALLOWANCES PAYABLE TO COUNCILLORS FROM JUNE 2016

Read: **Report on Scheme of Allowances payable to Councillors from June 2016 (copy circulated)**

Councillor Enright raised an issue regarding Carer's Allowance being payable to family members.

The Chairperson advised the Chief Executive has written to the Minister on this issue following a previous request from Councillor Enright.

Councillor Hyland questioned the issue of Members not being able to claim for attending Community Association meetings.

The Chief Executive advised the guidance on the scheme of allowances had been set out by the Department and had been agreed by Council.

Agreed: **The report on Scheme of Allowances payable to Councillors from June 2016 was agreed on the proposal of Councillor Hearty, seconded by Councillor Ruane.**

C/7/2016 TIMETABLE OF MEETINGS

Read: **Timetable of Meetings for the year 2016/17 (copy circulated)**

Agreed: **It was agreed on the proposal of Councillor Hyland, seconded by Councillor Hanna to accept the Timetable of Meetings for the year 2016/17.**

Councillor Burgess said he wished to highlight that Newry, Mourne and Down’s Events and Tourism team were recognised at the recent Northern Ireland Tourist Board Awards.

There being no further business, the Meeting concluded at **6.30pm.**

Signed: _____
 Chairperson

Signed: _____
 Chief Executive

ACTIVE & HEALTHY COMMUNITIES COMMITTEE MEMBERS

Councillor Michael Carr (Chair)	Councillor Liz Kimmins (Deputy Chair)
Councillor Patrick Brown	Councillor Stephen Burns
Councillor Pete Byrne	Councillor Sean Doran
Councillor Gillian Fitzpatrick	Councillor Valerie Harte
Councillor Harry Harvey	Councillor Davy Hyland
Councillor Kate Loughran	Councillor Barra Ó'Muiri
Councillor David Taylor	Councillor John Trainor
Councillor William Walker	

ENTERPRISE, REGENERATION & TOURISM COMMITTEE MEMBERS

Councillor Robert Burgess (Chair)	Councillor Dermot Curran (Deputy Chair)
Councillor Terry Andrews	Councillor Naomi Bailie
Councillor Patrick Brown	Councillor William Clarke
Councillor Sinead Ennis	Councillor Glyn Hanna
Councillor Harry Harvey	Councillor Terry Hearty
Councillor Declan McAteer	Councillor Brian Quinn
Councillor Mickey Ruane	Councillor Gary Stokes
Councillor Jarlath Tinnelly	

REGULATORY & TECHNICAL SERVICES COMMITTEE MEMBERS

Councillor Roisin Mulgrew (Chair)	Councillor Terry Andrews (Deputy Chair)
Councillor Stephen Burns	Councillor Charlie Casey
Councillor Garth Craig	Councillor Dermot Curran
Councillor Gillian Fitzpatrick	Councillor Valerie Harte
Councillor Davy Hyland	Councillor Jill Macauley
Councillor Pol Ó'Gribín	Councillor Gary Stokes
Councillor David Taylor	Councillor Jarlath Tinnelly
Councillor John Trainor	

STRATEGY, POLICY & RESOURCES COMMITTEE MEMBER

Councillor Patrick Brown (Chair)	Councillor Cadogan Enright (Deputy Chair)
Councillor Terry Andrews	Councillor Naomi Bailie
Councillor Robert Burgess	Councillor Pete Byrne
Councillor Michael Carr	Councillor William Clarke
Councillor Sean Doran	Councillor Mark Murnin
Councillor Barra Ó'Muiri	Councillor Brian Quinn
Councillor Michael Ruane	Councillor Gareth Sharvin
Councillor William Walker	

PLANNING COMMITTEE MEMBERS

Councillor William Clarke (Chair)	Councillor Jill Macauley (Deputy Chair)
Councillor Charlie Casey	Councillor Garth Craig
Councillor Laura Devlin	Councillor Glyn Hanna
Councillor Valerie Harte	Councillor Micky Larkin
Councillor Kate Loughran	Councillor Declan McAteer
Councillor Mark Murnin	Councillor Michael Ruane

AUDIT COMMITTEE MEMBERS

- | | |
|--------------------------|----------------------------|
| Councillor Patrick Brown | Councillor Charlie Casey |
| Councillor Laura Devlin | Councillor Cadogan Enright |
| Councillor Terry Hearty | Councillor Mark Murnin |
| Councillor Pol Ó’Gribín | Councillor Gareth Sharvin |
| Sinn Fein nomination | Councillor John Trainor |
- *Plus Independent Chairperson – Mr Joseph Campbell (2015-2019)

POLICING & COMMUNITY SAFETY PARTNERSHIP 2015-2019

- Councillor Micky Larkin (Chair to 24/06/16)
Councillor Brian Quinn (Chair from 25/06/16)
- | | |
|--------------------------|---------------------------|
| Councillor Terry Andrews | Councillor William Clarke |
| Councillor Laura Devlin | Councillor Sean Doran |
| Councillor Sinead Ennis | Councillor Harry Harvey |
| Councillor Kate Loughran | Councillor David Taylor |
- **Plus Independent Members

Statutory Positions of Responsibility

POSITION - Year 2		Councillor Name
Chair of Council Year 2	SDLP	Councillor G Fitzpatrick
Deputy Chair of Council Year 2	DUP	Councillor G Craig
Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	UUP	Councillor R Burgess
Deputy Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	SDLP	Councillor D Curran
Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SDLP	Councillor M Carr
Deputy Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SF	Councillor L Kimmins
Chair - REGULATORY & TECHNICAL SERVICES Year 2	SF	Councillor R Mulgrew
Deputy Chair - REGULATORY & TECHNICAL SERVICES Year 2	SDLP	Councillor T Andrews
Chair - STRATEGY, POLICY & RESOURCES Year 2	Alliance	Councillor P Brown
Deputy Chair - STRATEGY, POLICY & RESOURCES Year 2	CIlr Enright	Councillor C Enright
Chair - Planning Year 2	SF	Councillor W Clarke
Deputy Chair - Planning Year 2	UUP	Councillor J Macauley
Positions – 4 Year Term		
Partnership Panel for NI: 4 Year Term	SDLP	Councillor D Curran
NI Housing Council: 4 Year Term	SF	Councillor C Casey
Reserve Forces & Cadets' Assoc for NI: 4 Year Term	Alliance	Councillor P Brown
Arc21 - Position 1: 4 Year Term	SDLP	Councillor D Curran
Arc21 - Position 2: 4 Year Term	DUP	Councillor G Craig
Arc21 - Position 3: 4 Year Term	SF	Councillor S Burns
PCSP Position 1: 4 Year Term	SF	Councillor M Larkin
PCSP Position 2: 4 Year Term	SDLP	Councillor T Andrews
PCSP Position 3: 4 Year Term	SF	Councillor S Ennis
PCSP Position 4: 4 Year Term	SDLP	Councillor L Devlin
PCSP Position 5: 4 Year Term	DUP	Councillor H Harvey
PCSP Position 6: 4 Year Term	SF	Councillor S Doran
PCSP Position 7: 4 Year Term	SDLP	Councillor K Loughran
PCSP Position 8: 4 Year Term	SF	Councillor W Clarke
PCSP Position 9: 4 Year Term	SDLP	Councillor B Quinn
PCSP Position 10: 4 Year Term	UUP	Councillor D Taylor

Statutory Positions of Responsibility

POSITION - Year 2		Councillor Name
Chair of Council Year 2	SDLP	Councillor G Fitzpatrick
Deputy Chair of Council Year 2	DUP	Councillor G Craig
Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	UUP	Councillor R Burgess
Deputy Chair - ENTERPRISE, REGENERATION & TOURISM Year 2	SDLP	Councillor D Curran
Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SDLP	Councillor M Carr
Deputy Chair - ACTIVE & HEALTHY COMMUNITIES Year 2	SF	Councillor L Kimmins
Chair - REGULATORY & TECHNICAL SERVICES Year 2	SF	Councillor R Mulgrew
Deputy Chair - REGULATORY & TECHNICAL SERVICES Year 2	SDLP	Councillor T Andrews
Chair - STRATEGY, POLICY & RESOURCES Year 2	Alliance	Councillor P Brown
Deputy Chair - STRATEGY, POLICY & RESOURCES Year 2	CIlr Enright	Councillor C Enright
Chair - Planning Year 2	SF	Councillor W Clarke
Deputy Chair - Planning Year 2	UUP	Councillor J Macauley
Positions – 4 Year Term		
Partnership Panel for NI: 4 Year Term	SDLP	Councillor D Curran
NI Housing Council: 4 Year Term	SF	Councillor C Casey
Reserve Forces & Cadets' Assoc for NI: 4 Year Term	Alliance	Councillor P Brown
Arc21 - Position 1: 4 Year Term	SDLP	Councillor D Curran
Arc21 - Position 2: 4 Year Term	DUP	Councillor G Craig
Arc21 - Position 3: 4 Year Term	SF	Councillor S Burns
PCSP Position 1: 4 Year Term	SF	Councillor M Larkin
PCSP Position 2: 4 Year Term	SDLP	Councillor T Andrews
PCSP Position 3: 4 Year Term	SF	Councillor S Ennis
PCSP Position 4: 4 Year Term	SDLP	Councillor L Devlin
PCSP Position 5: 4 Year Term	DUP	Councillor H Harvey
PCSP Position 6: 4 Year Term	SF	Councillor S Doran
PCSP Position 7: 4 Year Term	SDLP	Councillor K Loughran
PCSP Position 8: 4 Year Term	SF	Councillor W Clarke
PCSP Position 9: 4 Year Term	SDLP	Councillor B Quinn
PCSP Position 10: 4 Year Term	UUP	Councillor D Taylor

Appointments to External Bodies/Organisation

LAG Board 2015-2019

Terry Andrews
Robert Burgess
Stephen Burns
Pete Byrne
William Clarke
Harry Harvey
Terry Hearty
Declan McAteer
Roísín Mulgrew
Mark Murnin
Henry Reilly
Jarlath Tinnelly

Warrenpoint Harbour Authority 2015-2019

Sean Doran
Gillian Fitzpatrick
Vacant Formerly H McKee – Department advised and will revert to Council

Carlingford Lough Commissioners Board 2015 – 2019

Sean Doran
Gillian Fitzpatrick

Louth, Newry, Mourne and Down (LNMD) Joint Committee 2015-2019

Pete Byrne
Dermot Curran
Cadogan Enright
Terry Hearty
Declan McAteer
Roísín Mulgrew
Michael Ruane
Jarlath Tinnelly
William Walker

East Border Region 2015-2019

Terry Andrews
Micky Larkin
Kate Loughran
Davy Hyland
Henry Reilly
Michael Ruane

East Border Region Board Directors 2015-2019

Michael Ruane
Terry Andrews
David Hyland

NILGA 2015-2019

Membership	
3 Sinn Fein	Charlie Casey
	Sean Doran
	Pol Ó’Gribín
3 SDLP	Terry Andrews
	Dermot Curran
	Brian Quinn
1 DUP	William Walker
1 UUP	Robert Burgess

National Association of Councillors 2015-2019

Membership		
3 Sinn Fein	Charlie	Casey
	Valerie	Harte
	Roísín	Mulgrew
3 SDLP	Terry	Andrews
	Michael	Carr
	Dermot	Curran
1 UUP	Robert	Burgess
1 Rep from Smaller Parties/Indp	Patrick	Clarke

Local Government Partnership on Travellers Issues 2015-2019

Charlie Casey
Kevin McAteer
Gary Stokes

Northern Ireland Amenity Council 2015-2019

Terry	Andrews
Valerie	Harte

Somme Advisory Council 2015-2016

Robert Burgess
Henry Reilly

Ring of Gullion ANOB Management Board/Ring of Gullion Landscape Partnership Management Board 2015-2019

Slieve Gullion Councillors	Pete Byrne
	Terry Hearty
	Micky Larkin
	Kate Loughran
	Roísín Mulgrew
	Barra Ó Muirí
	David Taylor

SAND (Sports Association) 2015-2019

7 Councillors (1 from each DEA)	Stephen Burns
	Davy Hyland
	Declan McAteer
	Jill Macauley
	Barra Ó'Muirí
	Gareth Sharvin
	William Walker

Strangford Lough and Lecale Partnership

Years 2 and 4 2016/2017 and 2018/2019

2 Councillors	Naomi Bailie
	William Walker

Years 1 and 3 2015/2016 and 2017/2018

2 Councillors	Cadogan Enright
	Gareth Sharvin

NI Museums Council September 2015 to September 2018

Membership	
1 Councillor	Robert Burgess

Rural Community Network – Term to October 2016 with extension of one year

Term to October 2017	Terry Hearty

Diversity Champions 2015-2019

Councillors and Officer	
SF 1 Member SDLP	Roísín Mulgrew
1 Member DUP/UUP	Brian Quinn
1 Member Council	Garth Craig
Officer	Colin Moffett

Council Project Boards/ Working Groups 2016 – 2017 (unless otherwise stated)

Party Representatives Forum

Membership	2016/2017
Chairperson	G Fitzpatrick
Deputy Chairperson	G Craig
Sinn Fein 1 Member	T Hearty
SDLP 1 Member	G Stokes
DUP 1 Member	H Harvey
UUP 1 Member	D Taylor
Smaller Parties/Indp 1 Member	D Hyland
TUV 1 Member *	H Reilly

*This Member does not receive a Special Responsibility Allowance for this role.

Chief Executive Appraisal Group 2015 – 2019

Membership	
1 Sinn Fein	C Casey
1 SDLP	M Murnin
1 DUP	G Craig
1 UUP	D Taylor
1 smaller parties/Independents	C Enright

Strategic Projects Forum

Membership	2016/2017
2 Sinn Fein	C Casey W Clarke
2 SDLP	M Murnin G Stokes
1 DUP	G Craig
1 UUP	D Taylor
Smaller Parties/Indp 1 Member	P Brown

Economic Forum

Membership	2016/2017
2 Sinn Fein	S Burns R Mulgrew
2 SDLP	D Curran M Murnin
1 DUP	H Harvey
1 UUP	R Burgess
Smaller Parties/Indp 1 Member	P Brown

Equality and Good Relations Reference Group

Membership	2016/2017
1 Sinn Fein	T Hearty
1 SDLP	T Andrews
1 DUP	W Walker
1 UUP	D Taylor
1 Alliance	P Brown
1 TUV	H Reilly
1 Independent	D Hyland
Chairperson	G Fitzpatrick as Chairperson*
Deputy Chairperson	G Craig as Deputy Chairperson*

* These Members will change annually as new Chairperson/ Deputy Chairperson appointed. Other appointments are preferred for term 2015-2019

Efficiency Working Group

Membership	2016/2017
Chairs of:	
ERT	R Burgess as Chair of ERT*
AHC	M Carr as Chair of AHC*
SPR	P Brown as Chair of SPR*
RTS	R Mulgrew as Chair of RTS*
Planning	W Clarke as Chair of Planning *
1 Sinn Fein	S Doran
1 SDLP	G Stokes
1 DUP	H Harvey
1 UUP	J Macauley
Smaller Parties/Indp 1 Member	C Enright

*These Members will change annually as new Chairs are appointed. Other appointments are preferred for term 2015-2019

Tourism Strategy Task and Finish Project Board

Membership	2016/2017
2 Sinn Fein	W Clarke T Hearty
2 SDLP	D Curran B Quinn
1 DUP	G Hanna
1 UUP	R Burgess

Newry and Mourne Travellers Forum

Membership	2016/2017
3 Councillors appointed to Local Government Partnership for Travellers*	C Casey* K McAteer* G Stokes*
Plus 3 Councillors:	
Sinn Fein 1 Member	L Kimmins
SDLP 1 Member	P Byrne
DUP/UUP 1 Member	H Harvey

Councillors Website Reference Group

Membership	2016/2017
Sinn Fein	S Burns
SDLP	M Carr
UUP	J Macauley
Smaller Parties/Indp 1 Member	C Enright

Anti Litter Working Group

Membership	2016/2017
Sinn Fein	W Clarke V Harte
SDLP	G Stokes
DUP	W Walker
UUP	J Macauley
Smaller Parties/Indp 1 Member	J Tinnelly

Marine Task Force

Membership	2016/2017
2 Sinn Fein	W Clarke S Doran
1 SDLP	M Carr B Quinn
1 DUP	G Hanna
1UUP	R Burgess
Smaller Parties/Indp 1 Member	C Enright

Health Forum

	Daisy Hill – Forum A	Downe – Forum B
SF	L Kimmins	N Bailie
SF		
SDLP	D McAteer	D Curran
SDLP	P Byrne	J Trainor
DUP	G Hanna	W Walker
UUP	D Taylor	J Macauley
Smaller Parties/Indp 1 Member	D Hyland	C Enright

Elected Member Development Working Group

Membership	2016/2017
Sinn Fein	Casey Mulgrew
SDLP	Fitzpatrick Andrews
DUP	Harvey
UUP	Taylor
Smaller Parties/Indp 1 Member	P Clarke

Appointment preferred for term 2015-2019

St Patrick's Day Cross Party Working Group

Membership	2016/2017
Sinn Fein	C Casey
SDLP	J Trainor
DUP	G Hanna
UUP	D Taylor
Smaller Parties/Indp 1 Member	C Enright

Decade of Centenaries Working Group

Membership	2016/2017
Sinn Fein	T Hearty
SDLP	D McAteer
DUP	G Hanna
UUP	D Taylor
Alliance	P Brown
Independent	D Hyland
TUV	H Reilly
Chairperson	G Fitzpatrick
Deputy Chairperson	G Craig

Strategic Waste Issues Working Group

Membership	2016/2017
2 Sinn Fein	S Doran V Harte
2 SDLP	T Andrews G Stokes
1 DUP	G Craig
UUP	J Macauley
Smaller Parties/Indp 1 Member	C Enright

Castlewellan Forest Park Task and Finish Project Board

Sinn Fein 2 Members	S Burns
	W Clarke
SDLP 2 Members	L Devlin
	M Murnin
DUP 1 Member	G Craig
UUP 1 Member	R Burgess
Smaller Parties/Indp 1 Member	P Clarke

YAFTA Short listing 2016

Membership	2016/2017
Sinn Fein	L Kimmins
SDLP	P Byrne
DUP	H Harvey
UUP	D Taylor
Smaller Parties/Indp 1 Member	P Brown

Elected Member Representation on Community Planning Thematic Groups 2016 – 2019

Thematic Working Group	Elected Member
Safety & Good Relations	Micky Larkin
Safety & Good Relations	Terry Andrews
Safety & Good Relations	Sinead Ennis
Safety & Good Relations	Laura Devlin
Safety & Good Relations	Sean Doran
Safety & Good Relations	Kate Loughran
Safety & Good Relations	Harry Harvey
Safety & Good Relations	William Clarke
Safety & Good Relations	Brian Quinn
Safety & Good Relations	David Taylor

Thematic Working Group	Elected Member
Economic Development Regeneration/Tourism	Stephen Burns
Economic Development Regeneration/Tourism	Charlie Casey
Economic Development Regeneration/Tourism	Terry Hearty
Economic Development Regeneration/Tourism	Mickey Ruane
Economic Development Regeneration/Tourism	Dermot Curran
Economic Development Regeneration/Tourism	Michael Carr
Economic Development Regeneration/Tourism	Mark Murnin
Economic Development Regeneration/Tourism	Glyn Hanna
Economic Development Regeneration/Tourism	Robert Burgess
Economic Development Regeneration/Tourism	Patrick Brown

Thematic Working Group	Elected Member
Health and Wellbeing	Naomi Bailie
Health and Wellbeing	Valerie Harte
Health and Wellbeing	Roísín Mulgrew
Health and Wellbeing	Pete Byrne
Health and Wellbeing	Declan McAteer
Health and Wellbeing	Brian Quinn
Health and Wellbeing	William Walker
Health and Wellbeing	Jill Macauley
Health and Wellbeing	Davy Hyland
Health and Wellbeing	Jarlath Tinnelly

Thematic Working Group	Elected Member
Environment and Spatial Development	William Clarke
Environment and Spatial Development	Liz Kimmins
Environment and Spatial Development	Barra Ó Muirí
Environment and Spatial Development	Terry Andrews
Environment and Spatial Development	Gary Stokes
Environment and Spatial Development	Garth Craig
Environment and Spatial Development	Cadogan Enright
Environment and Spatial Development	Henry Reilly
Environment and Spatial Development	Patrick Clarke
Environment and Spatial Development	Kevin McAteer

NEWRY MOURNE AND DOWN DISTRICT COUNCIL

Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 13 June 2016 at 5.00pm in the Boardroom, District Council Offices, Monaghan Row, Newry

Chairperson: Councillor R Burgess

Deputy Chairperson: Councillor D Curran

In Attendance: (Committee Members)

Councillor T Andrews
Councillor N Bailie
Councillor P Brown
Councillor R Burgess
Councillor P Clarke
Councillor W Clarke
Councillor G Hanna
Councillor H Harvey
Councillor T Hearty
Councillor D McAteer
Councillor B Quinn
Councillor G Stokes
Councillor J Tinnelly
Councillor B Walker

Officials in Attendance: Mr L Hannaway Chief Executive
Ms M Ward, Director Enterprise Regeneration & Tourism
Mr J McGilly, Assistant Director Enterprise Regeneration
& Tourism
Ms L Dillon, Democratic Services Officer

ERT/92/2016: APOLOGIES AND CHAIRPERSON'S REMARKS

The following apology was received

Councillor M Ruane
Councillor S Ennis

ERT/93/2016: DECLARATIONS OF INTEREST

No declarations of interest were received

**ERT/94/2016: ACTION SHEET
MINUTES OF ENTERPRISE REGENERATION & TOURISM
COMMITTEE MEETING
MONDAY 9 MAY 2016**

Read: Action Sheet arising out of the Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 9 May 2016.
(Copy circulated)

AGREED: It was agreed to note the Action Sheet arising out of the Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 9 May 2016.

Newry Arts Centre Refurbishment Scheme

AGREED: Ms M Ward Director of ERT to seek clarification from the Council's Estates Section regarding a proposal to install a flat roof as opposed to a pitched roof as part of the refurbishment scheme at Newry Arts Centre.

ERT/95/2016: COMMENCEMENT TIME FOR ERT COMMITTEE

AGREED: On the proposal of Councillor Burgess seconded by Councillor Curran it was agreed meetings of the Enterprise Regeneration Committee for 2016/2017 commence at 3pm and 5pm on an alternating basis each month.

ERT/96/2016: TERMS OF REFERENCE – ERT COMMITTEE

Read: Terms of Reference for Enterprise, Regeneration & Tourism Committee.
(Copy enclosed)

AGREED: On the proposal of Councillor Andrews seconded by Councillor Harvey it was agreed to approve the Terms of Reference for the Enterprise Regeneration & Tourism Committee.

ENTERPRISE EMPLOYMENT & REGENERATION ITEMS

ERT/97/2016: CASTLEWELLAN FOREST PARK TASK & FINISH PROJECT BOARD MEETING FRIDAY 20 MAY 2016

Read: Report dated 13 June 2016 from Ms S Keenan, Project Development Officer regarding the Castlewellan Forest Park Task & Finish Project Board Meeting held on Friday 20 May 2016. **(Copy circulated)**

AGREED: On the proposal of Councillor W Clarke seconded by Councillor Andrews it was agreed to approve the following recommendation arising from the Meeting of the Castlewellan Forest Park Task & Finish Project Board Meeting on Friday 20 May 2016:

The Council invite 1 No. representative from each of the following bodies to sit on the Castlewellan Forest Park Task & Finish Project Board:

**Mourne Heritage Trust
Forest Service Northern Ireland
Castlewellan Futures Project**

ERT/98/2016: SOCIAL ENTERPRISE PROGRAMME (SEP) (SERVICE LEVEL AGREEMENT)

Read: Report dated 13 June 2016 from Mr J McGilly, Assistant Director of Enterprise Regeneration & Tourism regarding the Service Level Agreement with the Social Enterprise Programme and NMEA.
(Copy circulated)

AGREED: On the proposal of Councillor Hearty seconded by Councillor Harvey it was agreed to extend the current Service Level Agreement regarding the Social Enterprise Programme with NMEA in association with Down Business Centre for a further 4 months to allow the finalization of the collaborative agreement to be put in place, as per Report dated 13 June 2016 from Mr J McGilly Assistant Director Enterprise Regeneration & Tourism.

ERT/99/2016: RING OF GULLION AONB/ MOURNE AONB

Read: Report dated 6 June 2016 from Ms M Quinn Project Development Manager regarding the Ring of Gullion AONB and Mourne AONB NPA Programme ASCENT. **(Copy circulated)**

AGREED: On the proposal of Councillor Hanna seconded by Councillor W Clarke it was agreed as follows, as per Report dated 23 May 2016 from Mr D Rice ROG Landscape Partnership Scheme Manager with regard to the Ring of Gullion AONB and Mourne AONB NPA Programme ASCENT:

- 1) Sign and return the letter of offer once issued
- 2) Council to recruit Part Time Finance/Admin post as detailed in the application
- 3) Applicant partners Mourne Heritage Trust to manage and recruit 2 No. Part Time Path Maintenance posts as detailed in the application form.
- 4) Draft and agree a work schedule with MHT to deliver the project.

**ERT/100/2016: PUBLIC REALM SCHEME
IRISH STREET, DOWNPATRICK**

Read: Report dated 6 June 2016 from Ms M Quinn, Project Development Manager regarding Public Realm Scheme – Irish Street, Downpatrick. **(Copy circulated)**

AGREED: On the proposal of Councillor Curran seconded by Councillor Andrews it was agreed as follows, as per Report dated 6 June 2016 from Ms M Quinn Project Development Manager regarding the Public Realm Scheme – Irish Street Downpatrick:

- (a) Council works with Transport NI to put in place the new arrangements to deliver the scheme and set up the Steering Group to involve Elected Members, local traders, etc and agree Transport NI will employ the Contractor to implement the scheme.
- (b) Council to grant approval to spend £20,000 over the current financial year (as per budget) to commence design work up to the level required for Department for Communities approval of funding and submission of planning.

- (c) **Council commits to allocating £110,000 in budget for 2017/18 to allow the scheme to progress through the necessary Royal Institute of British Architects (RIBA) stages required to ensure delivery in 2017/18.**
- (d) **Members pointed out that given the ongoing traffic congestion problems in Irish Street Downpatrick that Transport NI should be requested to provide a progress report to Council on a quarterly basis.**

ERT/101/2016: HERITAGE LOTTERY FUND

Read: Report dated 13 June 2016 from Mr J McGilly, Assistant Director of Enterprise Regeneration and Tourism regarding the prioritisation of Heritage Lottery funded projects within the Enterprise Regeneration and Tourism Department.
(Copy circulated)

AGREED: **On the proposal of Councillor Andrews seconded by Councillor Hanna it was agreed to approve the prioritization of applications to the Heritage Lottery Fund for the financial year 2016/2017/2018 as follows, as per Report dated 13 June 2016 from Mr J McGilly Assistant Director Enterprise Regeneration & Tourism:**

- (a) **Warrenpoint Municipal Park
Castlewellan Forest Park
Township Scheme – Downpatrick
Chambre House – Slieve Gullion (to coincide with the NIRD
2014-2020 Priority 6 Rural Tourism Scheme)**
- (b) **The Council to consider other (non HLF) sources of funding in respect of Abbey Parkland, Annalong Harbour and Newcastle Harbour.**
- (c) **The situation in respect of the Abbey Parkland be referred to the Active & Healthy Communities Department (Parks & Open Spaces Section) for review and exploration.**
- (d) **Advise the Active & Healthy Communities Department of the potential to develop a community led project in respect of Annalong Harbour with a view to an appropriate officer from that Department making contact with the community there.**

- (e) **To agree the following as raised by Members:**
 - (i) **The Council site at Middle Bank Albert Basin Newry to be kept under consideration in terms of availing of potential funding under the Heritage Lottery Fund.**
 - (ii) **Mournes DEA Councillors to be provided with regular update reports regarding issues concerning the gate and pontoon at Annalong Harbour and the regeneration of Newcastle Harbour.**
 - (iii) **Council Officials to investigate reports of a car nearly entering the pontoon at Annalong Harbour.**
 - (iv) **Council Officials to investigate if the Northern Ireland Harbour Authority would be in a position to assist in the upgrading of Annalong and Newcastle Harbours.**

NOTED: Ms Ward explained a Masterplan Workshop would be held at the end of June 2016 which could examine the issues raised by Members regarding funding and regeneration of Annalong and Newcastle Harbours, and she added that the Strategic Project Working Group would also be looking at these issues and information will be forwarded to Councillors.

ERT/102/2016: WARRENPOINT PUBLIC REALM SCHEME TASK AND FINISH STEERING GROUP

Read: Report dated 13 June 2016 from Mr J McGilly, Assistant Director of Enterprise Regeneration and Tourism regarding Warrenpoint Public Realm Scheme Task and Finish Steering Group Meeting held on 25 May 2016. **(Copy circulated)**

AGREED: **On the proposal of Councillor Hanna seconded by Councillor Quinn it was agreed to approve the following recommendations which arose from the Warrenpoint Public Realm Scheme Task & Finish Steering Group Meeting held on 25 May 2016:**

- 1) **Council Officers to follow up with Transport NI to establish if works to address poor reinstatement of paths at Duke Street can be added to the planned carriageway resurfacing programme in the wider town centre streets.**

- 2) **Council Officers to follow up with Transport NI issues regarding concerns relating to the proposed Dock Street Puffin Crossing.**
- 3) **Public Realm Contractor to be mindful of areas being fenced off, where there is very little visually left still to be done, in order that the area available for carpaking is being maximized.**
- 4) **Council Officers to follow up with Transport NI Street Lighting to establish if they can address the poor quality of lighting which currently exists in Duke Street.**
- 5) **Council Officers along with DFC to call a meeting of the local Councillors and Trader representatives in late June 2016 to discuss the proposed 2017/18 Revitalization Shop Front Scheme.**
- 6.) **Council Officers continue to meet with Transport NI and adopting authorities to ensure that structures are in place for the long term maintenance of the Scheme and how the replacement spare materials will be treated.**

NOTED: Council Officials have made requests regarding the provision of duct around Warrenpoint to allow the use of microphones, etc.

TOURISM CULTURE & EVENTS

ERT/103/2016: TREES IN THE PARK PROJECT

Read: Report dated 13 June 2016 from Ms M McKeown, Assistant Tourism Development Officer regarding Light 2000 Rostrevor Community Group Project in Kilbroney Park. **(Copy circulated)**

AGREED: **On the proposal of Councillor Tinnelly seconded by Councillor Hanna it was agreed to approve in principle, for Light 2000 Rostrevor Community Group to undertake a project within Kilbroney Park under the direction/supervision of Council Officials, involving the protection of existing trees, planting of new trees and publicizing the project outcomes, as per Report dated 13 June 2016 from Ms M McKeown Assistant Tourism Development Officer.**

ERT/104/2016: MARINE TASK FORCE GROUP

Read: Report dated 13 June 2016 from Mr J McGilly, Assistant Director of Enterprise Regeneration and Tourism regarding the Marine Task Force Group.
(Copy circulated)

AGREED: On the proposal of Councillor Curran seconded Councillor by Hanna it was agreed, as per Report dated 13 June 2016 from Mr J McGilly Assistnat Director Enterprise Regeneration & Tourism:

- (i) Council Officials explore how an audit of the beaches across the District could be undertaken and report back to Council via a future meeting.
- (ii) To seek clarification on why litter control has been removed from the brief of the Marine Taskforce Group, given the concerns Members have regarding current litter control at beaches.
- (iii) A draft Terms of Reference be drawn up and circulated at the next meeting of the next Marine Task Force Group.

NOTED: Mr McGilly said funding would be available for activities and that litter control would be dealt with by the group under the Terms of Reference.

TOURISM, CULTURE & EVENTS ITEMS**ERT/105/2016: BEACHES - NEWCASTLE AND WARRENPOINT**

Ms Ward gave a verbal update regarding beaches at Newcastle and Warrenpoint.

During discussion Councillors mentioned the possibility of having designated area provided the beaches which would contain suitable soft type sand and which would be closed off for exclusive use by children and families and provide a quality section of beach for visitors and the beach in Portstewart was referred to as an example.

Members also raised concerns regarding the following issues:

- Netting and rope left lying on the beaches and the need that all departments must buy into having a suitable cleansing schedule in place to maintain the beaches.
- Any sand added to the beaches must be properly cleaned.
- Any proposals for beaches to include improvements to the beach at Rostrevor
- The road along the eastern section of Cranfield Beach is in danger of being washed away.

Noted: Ms Ward said the Coastal Erosion Project was ongoing and would look at the issues raised in relation to beaches and that any application for a Marine Licence would be done in conjunction with NIEA.

A paper would be tabled at the Strategic Policy & Resources Committee Meeting on Thursday 16 June 2016 regarding a submission of the 'Sustainable Atlantic Shorelines' Project to the Atlantic Area Programme.

AGREED: **On the proposal of Councillor W Clarke seconded by Councillor Quinn it was agreed the Council submit a Marine Licence Application for Warrenpoint, Newcastle and Rostrevor beaches.**

RESTRICTED ITEMS

ERT/106/2016: SINGLE TENDER ACTION FESTIVAL YOUNG AT ART

Read: Report dated 13 June 2016 from Ms A Magill, Enterprise, Regeneration and Tourism Department regarding Giants Adventures Arts and Cultural Animation. (Copy circulated)

Agreed: **On the proposal of Councillor Hanna seconded by Councillor Andrews it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).**

Agreed: **On the proposal of Councillor Curran seconded by Councillor Hearty it was agreed the Committee come 'out of closed session'.**

Agreed: **When the Committee came 'out of closed session', the Chairman reported it was agreed on the proposal of Councillor Hanna seconded by Councillor Hearty to approve the recommendation contained in Report dated 13 June 2016 from Ms A Magill Enterprise Regeneration & Tourism Department regarding sole providers for Giant Adventures Arts and Cultural Animation for Festivals.**

Noted: Ms Ward confirmed that assistance for Halloween and Hallotide festivals will form part of the Council's events plan.

ERT/107/2016: PROPOSALS RE: KILLEAVY CASTLE

Read: Report dated 13 June 2016 from Ms M Ward, Director of Enterprise Regeneration and Tourism regarding proposals for Killeavy Castle.

Agreed: On the proposal of Councillor Hanna seconded by Councillor Andrews it was agreed to exclude the public and press from the meeting during discussion on this matter which related to exempt information by virtue of Paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – information relating to the financial or business affairs of any particular person (including the Council holding that information).

Agreed: On the proposal of Councillor Curran seconded by Councillor Hearty it was agreed the Committee come 'out of closed session'.

Agreed: When the Committee came 'out of closed session', the Chairman reported it was agreed on the proposal of Councillor Hearty seconded by Councillor Andrews to approve the recommendation contained in Report dated 13 June 2016 from Ms M Ward Director Enterprise Regeneration & Tourism Department regarding proposals for Killeavey Castle, subject to satisfactory legal agreements, valuations and satisfactory grant approvals.

Councillors welcomed the potential investment that proposals for Killeavey Castle would bring to the area.

FOR NOTING**ERT/108/2016: GAME OF THRONES MARKETING CAMPAIGN**

Read: Report dated 13 June 2016 from Mr M Mahon, Tourism Development Officer regarding Game of Thrones Marketing Campagin. (**Copy circulated**)

AGREED: On the proposal of Councillor Andrews seconded by Councillor Curran it was agreed to note Report dated 13 June 2016 from Mr M Mohan Tourism Development Officer regarding Game of Thrones Marketing Campaign.

It was also agreed Council Officials to address issues regarding:

- (a) **Arrange for cleansing of the areas within our District where Game of Thrones is filmed. This to be raised with the Council's Cleansing Department and other relevant agencies.**
- (b) **Council Officials to contact Transport NI requesting provision of adequate signage to direct visitors travelling into the District from the Belfast area.**

**ERT/109/2016: REQUEST FOR FINANCIAL SUPPORT
KILKEEL ORANGE ORDER**

Ms Ward explained a request had been received from the Kilkeel Orange Order seeking financial assistance towards the Twelfth event to be held in Kilkeel as this event will be a tourism flagship event.

AGREED: It was noted the Council did not have available funding to allocate towards the Twelfth tourism flagship event in Kilkeel 2016 but that the Council would support this event on an 'in kind' basis, where possible, including examining the provision of portaloos.

**ERT/110/2016: SMALL GRANTS PROGRAMMES
GREENWAYS COMPETITION**

Read: Report dated 13 June 2016 from Ms C Murphy, Countrysid/Rights of Way Officer regarding Small Grants Programmes. **(Copy circulated)**

AGREED: It was agreed relevant Council Officials examine:

- (a) **The possibility of opening former railway lines for greenways.**
- (b) **The provision of financial assistance to the Newry Maritime Association towards events being held to mark the Retriever and Connemara maritime disasters.**

ERT/111/2016: MMD TOURISM STRATEGY DEVELOPMENT

Read: Report dated 13 June 2016 from Ms M Ward, Director of Enterprise Regeneration and Tourism regarding the Newry Mourne & Down Tourism Strategy.

AGREED: It was agreed to note report dated 13 June 2016 from Ms M Ward Director Enterprise Regeneration & Tourism regarding the Newry Mourne and Down Tourism Strategy, with regard to new timelines as outlined at 2.0 in the said report.

**ERT/112/2016: DATE/TIME OF NEXT MEETING
ERT COMMITTEE**

Noted: The next meeting of the Enterprise Regeneration & Tourism Committee Meeting will be held on Monday 8 August 2016 at 3pm.

The Meeting concluded at 5.55pm.

For consideration at the Council Meeting to be held on Monday 4 July 2016.

Signed: **Councillor R Burgess**
Chairperson

Signed: **Ms M Ward**
Director of Enterprise Regeneration & Tourism