NEWRY, MOURNE & DOWN DISTRICT COUNCIL

NMD/C/

Minutes of Council Meeting held on Monday 7 December 2015 at 6pm in the Mourne Room, Downshire Civic Centre, Downpatrick

In the Chair	Councillor N Bailie			
In attendance:	(Councillor T Andrews Councillor T Andrews Councillor R Burgess Councillor M Carr Councillor P Clarke Councillor G Craig Councillor L Devlin Councillor S Doran Councillor C Enright Councillor G Hanna Councillor H Harvey Councillor M Larkin Councillor M Larkin Councillor M Murnin Councillor M Murnin Councillor H Reilly Councillor H Reilly Councillor G Sharvin Councillor D Taylor Councillor B Walker	Councillor P Brown Councillor S Burns Councillor C Casey Councillor W Clarke Councillor D Curran Councillor G Donnelly Councillor S Ennis Councillor S Ennis Councillor G Fitzpatrick Councillor V Harte Councillor V Harte Councillor K Loughran Councillor K Loughran Councillor R Mulgrew Councillor P Ó'Gribín Councillor B Quinn Councillor M Ruane Councillor G Stokes Councillor J J Tinnelly		
	(Officials) Mr L Hannaway, Chief Executive Mr E Curtis, Director of Strategic Planning and Performance Mr C O'Rourke, Director of Regulatory and Technical Services Mr M Lipsett, Director of Active and Healthy Communities Ms C Miskelly, Assistant Director, Human Resources Mr A McKay, Planning Manager Mr C Moffett, Equality Officer Mr P Green, Legal Advisor Ms C Murphy, Rights of Way Officer Mrs E McParland, Democratic Services Manager Miss S Taggart, Democratic Services Officer Mrs C Taylor, Democratic Services Officer			

C/154/2015 APOLOGIES AND CHAIRPERSON'S REMARKS

Apologies were received from Councillor Hearty, D McAteer, K McAteer and McKee.

The Chairperson extended Council's sympathies to the family of Eugene McNally, who had recently lost his life on the roads.

The Chairperson paid tribute to the Council staff for the successful running of the Christmas Lights switch on throughout the District. She thanked the Community Associations and Groups who had received funding through the Voluntary Funding Scheme and had run their own events and acknowledged their contribution across the District. She referred to the lights switch on in Downpatrick, which had incorporated the Scotch Street area, something she would like to see continued.

C/155/2015 DECLARATIONS OF INTEREST

There were no declarations of interest.

C/156/2015 ACTION SHEET FROM COUNCIL MEETING HELD ON 2 NOVEMBER 2015

- Read: Action Sheet arising from Council Meeting held on 2 November 2015 (Copy circulated)
- Agreed: The Action Sheet was agreed on the proposal of Councillor Ruane, seconded by Councillor Craig.

COUNCIL MINUTES FOR ADOPTION AND SIGNING

C/157/2015 MINUTES OF COUNCIL MEETING HELD ON 2 NOVEMBER 2015

Read: Minutes of Council Meeting held on 2 November 2015 (Copy circulated).

C/137/2015: Minutes of Regulatory and Technical Services Committee Meeting held on 21 October 2015

Noted: In response to a question from Councillor Taylor, Mr Curtis, Director of Strategic Planning and Policy, explained that the large display screen in Hill Street, Newry, was a proposal brought forward by the private sector. Destination Newry would have complete control of the screen and Council would receive 6 hours of free advertising each week. <u>C/149/2015: Letter from Mr Phil Hogan, European</u> Commission re. Milk Quotas

- **Noted** Councillor Reilly said the measures adopted by the European Union to supposedly help the farmers had come to nothing, and that this should be looked at from a devolved issue in the UK.
- Agreed: The Minutes were agreed as an accurate record.

The Minutes were adopted on the proposal of Councillor Craig, seconded by Councillor Ruane.

C/158/2015 MINUTES OF SPECIAL COUNCIL MEETING HELD ON 23 NOVEMBER 2015

- Read: Minutes of Special Council Meeting held on 23 November 2015 (Copy circulated).
- Agreed: The Minutes were agreed as an accurate record.

The Minutes were adopted on the proposal of Councillor Hanna, seconded by Councillor Ruane.

COMMITTEE MINUTES FOR CONSIDERATION AND ADOPTION

- C/159/2015 <u>MINUTES FROM ENTERPRISE, REGENERATION AND</u> <u>TOURISM COMMITTEE MEETING HELD ON 9 NOVEMBER</u> 2015
- **Read:** Minutes of Enterprise, Regeneration and Tourism Committee Meeting held on 9 November 2015 (Copy circulated).
- Agreed: The Minutes were agreed as an accurate record and adopted on the proposal of Councillor Harvey, seconded by Councillor Curran.
- C/160/2015 MINUTES FROM STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING HELD ON 12 NOVEMBER 2015
- Read:Minutes of Strategy, Policy and Resources Committee Meeting
held on 12 November 2015 (Copy circulated).

SPR/204/2015: Capital Projects – Progress Report

Noted: In response to a query from Councillor Casey regarding the announcement of the beginning of Phase 2 of the Newry Leisure

Centre, Mr Curtis, Director of Strategic Planning and Policy, advised that this should be made prior to Christmas.

SPR/202/2015: Irish Language Strategy

Councillor Reilly said he had indicated his concerns regarding
the Irish Language Strategy, but they had not been recorded.Agreed:On the proposal of Councillor Reilly, seconded by
Councillor Taylor, to amend the minute to reflect Councillor
Reilly's concerns.

SPR/209/2015: Request to Acquire Lisburn Street Car Park, Ballynahinch

- Noted: In response to a query from Councillor Murnin, Mr Curtis, Director of Strategic Policy and Performance, provided an update on the request to acquire Lisburn Street Car Park, Ballynahinch.
- Agreed: The Minutes were agreed as an accurate record and adopted on the proposal of Councillor W Clarke, seconded by Councillor Ruane.

C/161/2015 <u>MINUTES OF ACTIVE AND HEALTHY COMMUNITIES</u> COMMITTEE MEETING HELD ON 16 NOVEMBER 2015

- **Read:** Minutes of Active and Healthy Communities Committee Meeting held 16 November 2015 (Copy circulated).
- Agreed: The Minutes were agreed as an accurate record and adopted on the proposal of Councillor Devlin, seconded by Councillor Kimmins.

C/162/2015 MINUTES OF REGULATORY AND TECHNICAL SERVICES COMMITTEE MEETING HELD ON 18 NOVEMBER 2015

- Read:Minutes of Regulatory and Technical Services Committee
Meeting held on 18 November 2015 (copy circulated)
- Agreed: The Minutes were agreed as an accurate record and adopted on the proposal of Councillor Hanna, seconded by Councillor Ennis.

C/163/2015 <u>NEWRY/LOUTH MOU COMMITTEE RE: NARROW WATER</u> BRIDGE AND GOVERNMENT SUPPORT FOR SAME

- **Read:** Report from Mr E Curtis, Director of Strategic Planning and Performance, dated 7 December 2015, on Narrow Water Bridge.
- **Noted:** Mr Curtis advised that at a recent meeting of NMDCC/Louth Joint Committee, it was recommended that both Councils would write to OFMDFM asking for an urgent meeting to discuss the future funding of the scheme.

It was proposed by Councillor Stokes, seconded by Councillor Ruane, that NMDCC and Louth Joint Committee write to OFMDFM asking for their support for the Narrow Water Bridge Project and requesting a meeting to discuss the project.

Councillor Reilly said that the businesses and the public of the District would prefer the Southern Relief Road was created rather than seeking funding for Narrow Water Bridge. Councillor Hanna concurred with Councillor Reilly's remarks.

Councillor Reilly proposed an amendment, seconded by Councillor Hanna, that Council requests the NI Executive to prioritise the Southern Relief Road and that seeking funding for Narrow Water Bridge be put in abeyance until the road was completed.

Councillor Reilly requested a Recorded Vote.

Councillors Carr, Ruane and Walker expressed concerns, saying their Parties supported both projects.

Mr Hannaway advised that Councillor Reilly's amendment would have the effect of directly negatizing the motion before the Council and therefore could not be taken.

Mr Hannaway stated that an update would be provided at the Enterprise, Regeneration and Tourism Committee on 14 December 2015 and he would seek an update regarding the meeting with the Minister.

Councillors Stokes and Ruane altered their initial motion to include writing to both Governments.

It was therefore proposed by Councillor Stokes, seconded by Councillor Ruane, that NMDCC and Louth Joint Committee write to both Governments asking for their support and requesting a meeting to discuss the project. The results of the recorded vote were as follows:

FOR:33AGAINST:2ABSTENTIONS:1

The Motion was CARRIED (copy results attached)

Agreed: It was agreed on the proposal of Councillor Stokes, seconded by Councillor Ruane, that NMDCC and Louth Joint Committee write to both Governments asking for their support for the Narrow Water Bridge Project and requesting a meeting to discuss the project.

> It was further agreed that an update on the meeting with the Minister would be provided at the Enterprise, Regeneration and Tourism Committee on 14 December 2015.

REPORTS FROM OFFICERS

C/164/015 TO APPOINT REPRESENTATIVES TO THE BOARD OF CARLINGFORD LOUGH COMMISSIONERS

Read: Report from Mrs E McParland dated 27 November 2015 regarding the appointment of Members to the Board of Carlingford Lough Commissioners. (Copy circulated).

Mr Hannaway advised this matter had been ongoing for a few months and the appointments had previously been made from those Councillors serving on the Warrenpoint Harbour Authority namely Councillors Doran, Fitzpatrick and McKee. He stated the Commissioners were willing to permit Council to rotate its representatives on the Board over the term of the Council.

Councillor Ruane proposed that Councillor Doran be nominated for the full term of the Council. This was seconded by Councillor Burns.

Councillor Taylor proposed that Councillor McKee be nominated on a rotational basis, this was seconded by Councillor Burgess.

Following further discussion, Councillor Taylor and Councillor Burgess altered their proposal to state that Councillor McKee be nominated for the full term of the Council.

Councillor McGrath proposed that Councillor Fitzpatrick be nominated for the full term of the Council. This was seconded by Councillor Curran.

Mr Hannaway advised agreement was required on a form of voting for this appointment.

Councillor Ruane proposed each Councillor should vote once for one person. This was seconded by Councillor Burns and agreed unanimously.

As there were three nominations for only two positions, the matter was put to a vote, which was recorded at the request of Councillor Reilly. (copy of results appended to the minutes).

The results of the vote are as follows:

COUNCILLOR DORAN:	13 VOTES
COUNCILLOR FITZPATRICK:	13 VOTES
COUNCILLOR MCKEE:	10 VOTES
ASSENTIONS:	0

Agreed: It was therefore agreed that Councillor Doran and Fitzpatrick be nominated to the Board of Carlingford Lough Commissioners for the Council term 2015-2019.

C/165/2015 RATES SUPPORT GRANT DELEGATION 11TH NOVEMBER 2015 – MINUTE AND PROPOSAL

Read: Minutes and Proposal from Multi-Council Delegation with Minister for the Environment in Guildhall, Derry on 11th November 2015 at 11am. (Copy circulated).

Mr Hannaway advised Councillors had attended a multi-Council delegation meeting on 11th November 2015 in Guildhall, Derry and the minutes and proposal from that meeting were circulated. He stated the proposal asked that the NI Executive commit to:

- ring-fencing a sum of a minimum of £18.325m within Executive budgets from 2016/17 onwards, from the Department of the Communities and if necessary related Departments;
- undertake in the same year a detailed study as part of the wider review of Rates, co-designed with Local Government, to determine the real level of future need required to ensure that those Councils with proven socio-economic need can maintain parity of service provision with those with a stronger, sustainable rate base.

Agreed: It was agreed on the proposal of Councillor Curran, seconded by Councillor Craig to accept the proposal from the multi-Council delegation.

C/166/015 PROPOSED REVIEW OF PLANNING (DEVELOPMENT MANAGEMENT)

Read:Report from Mr C O'Rourke, Director of Regulatory and
Technical Services dated 7 December 2015 regarding a

proposed review of Planning (Development Management) (Copy circulated).

Mr Hannaway presented the report advising that officers were seeking approval to set up a Task Force with the brief to critically review the operation of the Development Management function within the Planning Department, based on the experience gained since 1st April 2015.

Mr Hannaway advised that when Council established its arrangements for Planning, it had agreed that there would be a review of arrangements after 12 months. He stated the setting up of a Task Force would undertake this review and examine the following:

- the operation of the Briefing Panel
- the officers delegated authority
- the Planning Committee Operating Protocol
- speaking rights at the Planning Committee
- the prioritisation used to determine Planning application consideration
- the sign off and issuing of Planning decisions
- performance reporting in relation to Planning
- identify training and capacity building.

Mr Hannaway stated that as the Planning function cuts across a number of Council Departments, the Task Force should comprise the following:

- Chair and Deputy Chair of the Planning Committee
- Chair and Deputy Chair of the Regulatory and Technical Services Committee
- Chair and Deputy Chair of the Strategy Policy and Resources Committee
- Director of Regulatory and Technical Services
- Director of Strategic Planning and Performance
- Area Planning Manager
- Change Manager
- An independent outside person with significant Planning experience.

Members discussed the issue at length and Councillor Murnin proposed that members of the Briefing Panel be included as well as Chairs and Deputy Chairs being able to appoint nominees. This was seconded by Councillor Devlin.

Councillor Reilly asked if the Chief Executive would contact Donegal County Council's Chief Executive to get information from him on wind turbines.

Agreed: It was agreed on the proposal of Councillor Murnin, seconded by Councillor Devlin to accept the setting up of a task force and to include members of the Members' Briefing Panel. It was also agreed that Chairs and Deputy Chairs could appoint nominees to the Task Force.

The Chief Executive to contact Donegal County Council's Chief Executive to get information on wind turbines.

C/167/015 <u>STRANGFORD FERRY TIMETABLE – CONSULTATION</u> <u>RESEARCH REPORT</u>

Read: Report from Ms H McKee, Assistant Director Community Planning dated 7 December 2015 regarding Response to the consultation on the changes to the Strangford Lough Ferry Timetable (copy circulated).

Mr Curtis advised the Council had agreed to undertake a survey to ascertain opinion on the proposed changes to the Ferry Service timetable and the results indicated that the additional early morning sailing and the late sailings should be retained and other options explored for balancing the costs of this such as cutting services during the daytime in winter, possibility between the shifts of workers.

Agreed: It was agreed on the proposal of the Chairperson, Councillor Bailie, seconded by Councillor Sharvin to accept the response to the consultation as set out and write to North Down and Ards Borough Council seeking their support in the submission.

C/168/2015 RETENTION AND DISPOSAL SCHEDULE

Read: Report from Mrs A Robb, Assistant Director, Corporate Services, Administration and Mrs B Magill, Administration, dated 7 December 2015 regarding Retention and Disposal Schedule (copy circulated).

Mr Hannaway advised Council were required to develop a Retention and Disposal Schedule under the Disposal of Documents Order 1925. He stated the schedule needed to be submitted to PRONI by the end of December 2015.

Agreed: It was agreed on the proposal of Councillor Doran, seconded by Councillor Sharvin to submit the Retention and Disposal Schedule, as presented, to PRONI.

COMMUNITY PLANNING AND WELLBEING

C/169/2015 TO CONSIDER APPOINTMENTS TO THE NILGA PLANNING AND REGENERATION WORKING GROUP AND COMMUNITY PLANNING WORKING GROUP

Mr Hannaway advised NILGA were seeking one appointment to each of the Planning and Regeneration and Community Planning Working Groups.

Councillor McGrath proposed Councillor Fitzpatrick for the Community Planning Working Group. This was seconded by Councillor Andrews. Councillor Ruane proposed a Sinn Fein nomination for the Planning and Regeneration Working Group, which would be communicated in due course. This was seconded by Councillor Burns.

Agreed: It was agreed on the proposal of Councillor McGrath, seconded by Councillor Andrews to nominate Councillor Fitzpatrick to NILGA Community Planning Working Group.

> It was agreed on the proposal of Councillor Ruane, seconded by Councillor Burns to nominate a Sinn Fein Councillor on to NILGA Planning and Regeneration Working Group, the name of whom would be communicated in due course.

CORRESPONDENCE

C/170/2015 CORRESPONDENCE FROM POST OFFICE REGARDING NOTICE OF CHANGES TO POST OFFICES – ALTNAMACKIN, CROSSGAR, ARDGLASS AND KILLYLEAGH

- **Read:** Correspondence received from Post Office regarding notice of changes to Post Offices Altnamackin, Crossgar, Ardglass and Killyleagh (copy circulated).
- Noted: The correspondence received from Post Office regarding note of changes to Post Offices at Altnamackin, Crossgar, Ardglass and Killyleagh was noted.
- C/171/2015 CORRESPONDENCE FROM DRD TRANSPORTNI RE: PROPOSED A24 BALLYNAHINCH BYPASS ENVIRONMENTAL STATEMENT DIRECTION ORDER AND VESTING ORDER – PUBLIC INQUIRY
- Read:Correspondence received from TransportNI regarding Proposed
A24 Ballynahinch ByPass Environmental Statement, Direction
Order and Vesting Order: Public Inquiry (copy circulated).

Mr Hannaway advised correspondence had been received from TransportNI regarding the Draft Direction Order, Draft Vesting Order and Environmental Statement for the proposed A24 Ballynahinch ByPass. He stated the Department for Regional Development has convened a Public Inquiry to examine the case for and against the proposed scheme which would be held in the Millbrook Lodge Hotel, Ballynahinch starting at 10.00am on 26 January 2016.

Noted: The correspondence highlighting the Public Inquiry would take place on 26 January 2015 at 10.00am in the Millbrook Lodge Hotel, Ballynahinch was noted.

C/172/2015 M/2 – LETTER FROM HOME OFFICE (SYRIAN RESETTLEMENT CORRESPONDENCE TEAM) RE: RESPONSE TO OFFER TO SUPPORT AT LEAST 100 REFUGEES ON BEHALF OF NMDDC (BALLYKINLAR CAMP)

Read: Correspondence received from Home Office regarding response to offer to support at least 100 refugees on behalf of NMDDC (Ballykinlar Camp) (copy circulated).

Noted: The correspondence was noted.

C/173/2015 <u>G/4/1 – LETTER FROM ROADS SERVICE RE: BULL'S</u> <u>ROAD, NEWRY – PERSONAL INJURY COLLISION</u> <u>RECORDS FROM PSNI</u>

Read: Correspondence received from Roads Service regarding Bull's Hill Road, Newry (copy circulated).

Councillor Kimmins advised that Roads Service had not provided the correct information within the correspondence as she had asked that the road be investigated due to its size not being sufficient to have 2-way traffic on it and had nothing to do with personal injury collisions.

Councillor Kimmins proposed that Council write to the Roads Service highlighting this fact and that cars would be coming into contact with on-coming vehicles, while trying to pass each other due to the inadequacy of the road. This was seconded by Councillor Ennis.

Agreed: It was agreed on the proposal of Councillor Kimmins, seconded by Councillor Ennis that a letter be written to Roads Service highlighting the fact that the Bull's Road in Newry was not adequate to accommodate 2-way traffic passing each other and asking that this matter be investigated.

C/174/2015 NORTHERN IRELAND SOCIAL CARE COUNCIL ANNUAL REPORT AND ACCOUNTS 2014/15

Read: Northern Ireland Social Care Council Annual Report and Accounts for 2014/15 (copy available at <u>www.niscc.info/index.php/16-general/158-publications</u>)

Noted: The Northern Ireland Social Care Council Annual Report and Accounts 2014/15 was noted.

C/175/2015 APSE SEMINAR – ECONOMIC DEVELOPMENT, JOB CREATION AND SUSTAINABLE COMMUNITIES – DERRY – THURSDAY 10 DECEMBER 2015

Read: Invitation received from APSE regarding Seminar to be held in Derry on Thursday 10 December 2015 regarding Economic Development, Job Creation and Sustainable Communities (copy circulated)

Agreed:It was agreed that Councillors Andrews and Craig would
attend the APSE Seminar on Thursday 10 December 2015.

CONSULTATION DOCUMENTS

C/176/2015 CONSULTATION ON NI LOCAL GOVERNMENT CODE OF CONDUCT – ALTERNATIVE ACTION PROPOSALS

Read: Consultation document received from NI Local Government Code of Conduct – Alternative Action Proposals (copy circulated).

Mr Hannaway advised Members a consultation document had been received from Commissioner for Complaints for Northern Ireland regarding NI Local Government Code of Conduct – Alternative Action Proposals and recommended that Parties respond to the consultation.

- Agreed: It was agreed that individual Parties should respond to the consultation on NI Local Government Code of Conduct Alternative Action Proposals.
- C/177/2015
 REPORT ON THE ACCESS TO JUSTICE REVIEW PART II

 Read:
 Report received on the consultation on the Access to Justice Review Part II (copy available at www.dojni.gov.uk/sites/default/files/consultation/doj/access-to-justice-review-consultation.pdf).
- Noted: The report on the consultation on the Access to Justice Review Part II was noted.

C/178/2015 PUBLIC CONSULTATION ON THE PENALTY FARES (INCREASE) ORDER (NORTHERN IRELAND) 2016

Read: Correspondence received from Department of Regional Development regarding public consultation on the Penalty Fares (Increase) Order (Northern Ireland) 2016 (copy circulated).

Noted: The consultation on the Penalty Fares (Increase) Order (Northern Ireland) 2016 was noted.

C/179/2015 CONSULTATION ON THE KEY ISSUES RELATED TO THE ESTABLISHMENT OF A HELICOPTER EMERGENCY MEDICAL SERVICE (HEMS) FOR NORTHERN IRELAND

Read: Letter received from Department of Health, Social Services and Public Safety regarding Helicopter Emergency Medical Service (HEMS) for Northern Ireland – Public Consultation (copy circulated).

Members discussed the correspondence received on the Public Consultation and expressed their disappointment at the lack of public consultation meetings being held in the Southern part of Northern Ireland.

Councillor Reilly proposed that Council write to the Department expressing this view and requesting a consultation event be held in Newry or surrounding area. This was seconded by the Chairperson, Councillor Bailie.

Agreed: It was agreed on the proposal of Councillor Reilly, seconded by Councillor Bailie that a letter be written to the Department expressing the Council's disappointment at the lack of public consultation meetings being held in the Southern part of Northern Ireland and requested that a public consultation event on the HEMS Service be held in Newry or the surrounding area.

It was agreed to take item 27 at this stage.

SEALING DOCUMENTS

C/180/2015 SEALING DOCUMENTS

Agreed: It was agreed to sign and seal the following documents on the proposal of Councillor Hanna, seconded by Councillor Craig:

- 1. Client Support Agreement Rock Merchanting Limited and Newry, Mourne and Down District Council (Provision of Gym Equipment at Newry Sports Centre)
- 2. Assisted Car Purchase Environmental Health Officer
- 3. Loan Agreement Elected Member Training

- 4. Arts Centre Cafe Licence
- 5. Newry Cathedral Corridor Public Realm Project Form of Agreement

NOTICES OF MOTION

C/181/2015 NOTICE OF MOTION RECEIVED FROM COUNCILLOR T ANDREWS – OAKRIDGE CARE HOME

The Chairperson advised that due to the recent developments regarding Oakridge Care Home, Councillor Andrews had withdrawn his motion.

Councillor Andrews stated the residents and relations of residents were delighted with the news that new owners had taken over ownership of Oakridge Care Home.

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

C/182/2015 FRANCIS HAMILL V NMDDC RoW CASE

- Agreed: On the proposal of Councillor Murnin, seconded by Councillor P Clarke, 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 5 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – Information in relation to which a claim to legal professional privilege could be maintained in legal proceedings.
- **Read:** Report from Mrs C Murphy, Countryside/Rights of Way Officer, dated 1st December 2015 regarding matters in relation to an Appeal to the High Court Newry, Mourne and Down District Council v Francis Hamill (copy circulated).
- Agreed: On the proposal of Councillor Ruane, seconded by Councillor Donnelly, it was agreed the Committee come out of closed session.

The Chairperson reported that Council had agreed on the proposal of Councillor Donnelly, seconded by Councillor Mulgrew to accept the officer's recommendation not to assert a Public Right of Way at the location subject to conditions detailed in the officer's report of 1st December 2015.

C/183/2015 <u>REPORT ON SPR MINUTE REFERENCE SPR/226/2015 –</u> VOLUNTARY SEVERANCE SCHEME

- Agreed: On the proposal of Councillor Murnin, seconded by Councillor P Clarke, 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 1-4 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.
- **Read:** Report from Mrs C Miskelly, Assistant Director, Corporate Services, Human Resources, dated 7th December 2015 regarding recommendations for approval under RPA Staff Severance Scheme for Local Government (copy circulated at meeting).
- Agreed: On the proposal of Councillor Ruane, seconded by Councillor Donnelly, it was agreed the Committee come out of closed session.

The Chairperson reported that Council had agreed on the proposal of Councillor Craig, seconded by Councillor Ruane to accept the officer's recommendations for approval under RPA Staff Severance Scheme for Local Government, including the reduction of the number of staff being released under phase 2 from seven to six staff members.

There being no further business, the meeting concluded at 7.55pm

Signed:

Chairperson

Chief Executive

NEWRY, MOURNE & DOWN DISTRICT COUNCIL RECORDED VOTE

DATE: 07-12-2015 VENUE: Downshire Civic Centre MEETING: Council Meeting

SUBJECT OF VOTE: <u>Item C/163/2015 – Narrow Water Bridge</u>

COUNCILLOR	FOR	AGAINST	ABSTAIN	ABSENT
T Andrews	Х			
N Bailie	Х			
P Brown	Х			
R Burgess	Х			
S Burns	Х			
M Carr	Х			
C Casey	Х			
P Clarke	Х			
W Clarke	Х			
G Craig	Х			
D Curran	Х			
L Devlin	Х			
G Donnelly	Х			
S Doran	Х		1	
S Ennis	Х			
C Enright	Х			
G Fitzpatrick	Х			
G Hanna		Х		
V Harte	Х			
H Harvey	Х			
T Hearty				Х
D Hyland				Х
L Kimmins	Х			
M Larkin	Х			
K Loughran	Х			
D McAteer				Х
K McAteer				Х
C McGrath	Х			
H McKee				Х
R Mulgrew	Х			
M Murnin	Х			
P Ò Gribìn	Х			
B Ò Muirì	Х			
B Quinn	Х			
H Reilly		Х		
M Ruane	Х			
G Sharvin	Х			
G Stokes	Х			
D Taylor	Х			
JJ Tinnelly	Х			
B Walker			Х	
TOTALS	33	2	1	5

NEWRY, MOURNE & DOWN DISTRICT COUNCIL RECORDED VOTE

VENUE: <u>Downshire Civic Centre MEETING: _Council Meeting</u> DATE: <u>07-12-2015</u>

	DTE: Item C/164/20		Louth Commission	ners
COUNCILLOR	FOR	FOR	FOR	ABSTAIN/ABSENT
	COUNCILLOR	COUNCILLOR		
	DORAN	FITZPATRICK	MCKEE	
T Andrews		Х		
N Bailie	Х			
P Brown			Х	
R Burgess			Х	
S Burns	Х			
M Carr		Х		
C Casey	Х			
P Clarke			Х	
W Clarke	Х			
G Craig			Х	
D Curran		Х		
L Devlin		х		
G Donnelly		х		
S Doran	Х			
S Ennis	Х			
C Enright			х	
G Fitzpatrick		х		
G Hanna			х	
V Harte	х			
H Harvey			х	
T Hearty				Х
D Hyland				Х
L Kimmins	х			
M Larkin	х			
K Loughran		х		
D McAteer				Х
K McAteer				Х
C McGrath		х		
H McKee				Х
R Mulgrew	х			
M Murnin	-	x		
P Ò Gribìn	х			
B Ò Muirì	x			
B Quinn		х		
H Reilly			х	
M Ruane	х		~	
G Sharvin	~	x		
G Stokes		x		
D Taylor		^	x	
JJ Tinnelly		x	^	
B Walker		^	Y	
TOTALS	13	13	x 10	5
TUTALS	13	13	IU	IJ