

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

**Minutes of the Enterprise, Regeneration & Tourism Committee Meeting
held on Monday 10 June 2019 at 3.00pm in the Boardroom, District
Council Offices, Monaghan Row, Newry**

Chairperson: Councillor R Mulgrew

In Attendance: (Committee Members)

Councillor T Andrews
Councillor P Brown
Councillor D Curran
Councillor C Enright
Councillor O Hanlon
Councillor G Hanna
Councillor M Larkin
Councillor D McAteer
Councillor H Reilly

(Non Members)

Councillor H Harvey
Councillor G Tinnelly

Officials in Attendance: Mr L Hannaway Chief Executive
Ms M Ward Director Enterprise Regeneration & Tourism
Mr A Patterson Assistant Director Tourism Culture &
Events
Mr M Robinson Assistant Director Enterprise
Employment & Regeneration
Mr A McKay Chief Planning Officer
Mr A Hay
Ms L Dillon Democratic Services Officer

ERT/062/2019: APOLOGIES / CHAIRPERSON'S REMARKS

Apologies were received for:

Councillor R Burgess
Councillor W Clarke
Councillor M Ruane
Councillor G Stokes

Councillor Mulgrew Chairperson welcomed everyone to the first meeting of the Enterprise Regeneration & Tourism Committee for the 2019-2020 term and extended a welcome the Members new to the Committee and to Councillor O Hanlon

a new Council Member.

ERT/063/2019: DECLARATIONS OF INTEREST

Noted: Councillor Hanna declared an interest in Item No.17 relating to transfer of assets. (See Minute Number: ERT/078/2019).

**ERT/064/2019: START TIME
ENTERPRISE REGENERATION & TOURISM CMTTEE**

Agreed: On the proposal of Councillor Hanna seconded by Councillor Brown it was agreed the start time for ERT Committee Meetings from June 2019 - May 2020 will be 5pm.

**ERT/065/2019: ACTION SHEET
MINUTES OF ENTERPRISE, REGENERATION AN
TOURISM MEETING OF MONDAY 11 MARCH 2019**

Read: Action Sheet arising out of the Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 11 March 2019. **(Copy circulated)**

The following issues were raised arising from the above Action Sheet:

ERT/050/2019 – Cranfield Beach

Agreed: It was agreed Mr A Patterson Assistant Director ERT to report back to Councillor Hanna regarding the appointment of a contractor in respect of works at Cranfield Beach.

ERT/0382019 – Tollymore Forest Park (Tea Rooms)

Noted: Ms Ward advised the Council did not appoint the mobile vendor currently at Tollymore Forest Park, they were appointed by Forest Service, and that this arrangement would end whenever arrangements for the Tea Rooms were finalised.

ERT/044/2019 – Artisan Markets

Agreed: Council Officials consider possibility of an Artisan Market in Kilkeel.

ERT/045/2019 – Made in Mourne (Trade Visit to New York/Washington)

Agreed: Officers arrange to have a report tabled at a future ERT Committee Meeting regarding the Made in Mourne Trade Visit to New York and Washington.

The following issue was raised:

St John's Lighthouse

Noted: Mr Patterson confirmed the Council would host a workshop at which representatives from the community group will have an opportunity to present to Councillors and Council Officers regarding St John's Lighthouse.

The issue regarding a Public Meeting with St. John's Lighthouse has been forwarded to the relevant DEA although this may now not be required.

Agreed: **On the proposal of Councillor McAteer seconded by Councillor Hanna it was agreed to note the Action Sheet arising from the Enterprise, Regeneration and Tourism Committee Meeting held on Monday 11 March 2019.**

ENTERPRISE, EMPLOYMENT AND REGENERATION ITEMS

ERT/066/2019: ERT BUSINESS PLAN 2019-2020

Read: Report dated 10 June 2019 from Ms M Ward Director Enterprise, Employment and Regeneration regarding the ERT Business Plan.
(Copy circulated)

Members raised the following issues regarding the ERT Business Plan:

- Additional resources needed to deal with backlog of enforcement cases which are being processed by Belfast City Council Legal Services.
- Council's Procurement Policy needs to be examined to ensure local Businesses can benefit from Council procurement exercises.

Agreed: **Request the SPR Department to examine concerns regarding the Council's Procurement Policy and the effect this is having on businesses.**

Agreed: **On the proposal of Councillor Hanna seconded by Councillor Curran it was agreed to note Report dated 10 June 2019 from Ms M Ward Director of ERT and approve the Enterprise Regeneration & Tourism Business Plan 2019-2020.**

ERT/067/2019: WORKING GROUPS

Read: Report dated 10 June 2019 from Ms M Ward Director Enterprise, Employment and Regeneration regarding the operation of Working Groups within Council. **(Copy circulated)**

Agreed: On the proposal of Councillor Andrews seconded by Councillor Hanna it was agreed to approve the party make up from within the ERT Committee membership for Working Groups, as outlined in Report dated 10 June 2019 from Ms M Ward Director ERT, as per the make up in the previous Council term.

It was agreed appointments be made to the Working Groups, on the basis as (a) above.

To extend the remit of the Tourism Task and Finish Group to incorporate Arts and Culture.

Members to ensure names are forwarded as soon as possible.

**ERT/068/2019: SPONSORSHIP
NI SMALL BUSINESS CONFERENCE**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise, Employment and Regeneration regarding a request from Newry Chamber of Commerce and Trade for Council sponsorship for the NI Small Business Conference to be held in September 2019. **(Copy circulated)**

Agreed: On the proposal of Councillor Curran seconded by Councillor McAteer it was agreed Newry Mourne and Down District Council support the NI Small Business Conference to be delivered by Newry Chamber of Commerce & Trade, in September 2019, through a lead sponsorship contribution of £10,000.

**ERT/069/2019: SPONSORSHIP
NI ECONOMIC CONFERENCE**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise, Employment and Regeneration regarding a request for Council sponsorship for the NI Economic Conference. **(Copy circulated)**

Agreed: On the proposal of Councillor McAteer seconded by Councillor Hanna it was agreed Newry Mourne and Down District Council support the NI Economic Conference to be delivered by Agenda NI, through a lead sponsorship in the sum of £10,000.

**ERT/070/2019: REVIEW – COUNCIL STATUTORY JOB CREATION TARGET
“GO FOR IT” PROGRAMME**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise, Regeneration and Tourism regarding the NI Business Start Programme (NIBSUP) “Go for It” and the statutory targets which were allocated to all Councils regarding the Programme. **(Copy circulated)**

Concerns were expressed by Councillor Reilly regarding the possible development of a 100 acre site in Craigavon for the aviation industry and the impact this could have on employment in the District and he believed a meeting should be held with Invest NI to discuss this matter.

Councillor Brown asked how targets were quantified and followed up on and if local enterprise agencies had been consulted?

Ms Ward explained targets were quantified not only by the Business Plan but also via conversion rates and that enterprise agencies were procured to deliver on behalf of Council and the targets were agreed separately.

Councillor Enright concurred with Councillor Reilly and felt planning issues in our area needed to be addressed via the Development Plan and allow the creation of jobs.

The Chairperson said although the Council would have grave concerns regarding any potential job losses in the District the matter was not on the agenda for discussion however Members could speak with Officers after the meeting on this issue.

Councillor Hanna requested that Members be provided with details from last year regarding job creation within the District.

Agreed: On the proposal of Councillor Andrews seconded by Councillor Hanna it was agreed a revised jobs target of 173 jobs to be used as a baseline in the new Business Start Programme and be suggested to Department for the Economy when considering new statutory targets relating to job creation arising from the Business Start Up Programme.

Agreed: Council Officials to consider a possible meeting with Invest NI to discuss future plans for the development of a site in Craigavon for the aviation industry and report back to the ERT Committee in due course.

Agreed: A report to be submitted back to the ERT Committee in August 2019 regarding the growth and retention of existing businesses within the District.

ERT/071/2019: UPDATE RE: APPLICATIONS TO ERDF INVESTMENT FOR GROWTH AND JOBS

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration, regarding applications to ERDF – Investment for Growth and Jobs.
(Copy circulated)

Issues were raised with regard to extending mentoring hours and simplifying the Council Website.

Ms Ward referred to Page 41 which outlines under Resource Implications, the cost to Council and added mentor and support will be provided to businesses to inform them on how procurement operates across the various sectors and within the Council.

Agreed: On the proposal of Councillor Hanna seconded by Councillor Brown it was agreed:

- (a) With regard to the 2 No. new programmes yet to be established, ie, Procurement & Supply Chain, and Digital, that Council proceed as per the Letter of Offer requirements to work with NMDDC and Central Procurement Directorate to procure and appoint suitable delivery agents for implementation of programmes.**
- (b) To continue to engage with Invest NI and other relevant stakeholders and Councils to explore other potential applications that may be eligible for ERDF IGJ funding.**
- (c) Officers to consider extending mentoring hours.**

ERT/072/2019: PUBLIC REALM ENHANCEMENT WORKS SCHEME

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding the appointment of Consultants for the Public Realm Enhancement Works Scheme.
(Copy circulated)

Councillor Tinnelly asked why schemes seemed to apply only to areas regarded as urban and if there were any plans to seek funding to look at areas which would be regarded as more rural and which would be in need of refurbishment.

Mr Robinson said schemes applied to areas with over 5,000 people but that Officials were currently, with the Department of Communities, looking at schemes for small towns and villages and it was hoped information on this would be brought forward in the near future.

Agreed: On the proposal of Councillor Brown seconded by Councillor Hanna it was agreed to approve the appointment of an Integrated

Consultancy Team to deliver the design for the proposed Public Realm Enhancement Works Scheme.

ERT/073/2019: LOCAL FULL FIBRE NETWORK (LFFN) FUNDING BID

Read: Report dated 10 June 2019 from Ms Marie Ward Director Enterprise Regeneration & Tourism regarding the Letter of Offer for DCMS funding. **(Copy circulated)**

Agreed: **On the proposal of Councillor Andrews seconded by Councillor Hanna it was agreed:**

(a) Council Officers be authorised to sign the Letter of Offer, on behalf of the consortium, for £15 million of funding from the Department for Digital Culture Media & Sport (DCMS), under the Department's LFFN Challenge Programme.

(b) Council Officers be authorised to operate the procurements on behalf of the consortium to deploy the funding.

BUILDING CONTROL AND REGULATIONS

ERT/074/2019: STREET TRADING POLICIES

Read: Report dated 10 June 2019 from Mr C Jackson Assistant Director Enterprise Regeneration and Tourism (Building Control) regarding policies for the designation, granting and enforcement of the Council's Licensing Section Street Trading. **(Copy circulated)**

In response to a number of queries raised regarding the impact on businesses from Street Trading, the consultation process, closing times, the number of pitches and multiple licence holders, Mr Jackson explained the designation process for Street Trading Licences and the mechanism contained within the policies to revoke, review or vary a licence. He added Licenses were reviewed in October on an annual basis.

Agreed: **On the proposal of Councillor Hanna seconded by Councillor McAteer it was agreed to approve the following Street Trading Policies subject to the policy ensuring that with regard to newly designated pitches, the existing business owners are directly consulted with not only by way of newspaper advertisement, but also in writing:**

- **Designation Policy**
- **Stationary Licence Policy**
- **Mobile Licence Policy**
- **Temporary Licence Policy**
- **Stall Design and Trading Policy**
- **Changed Circumstances Policy**

- **Enforcement and Seizure Policy**

If Councillors have issues regarding any existing Licence, they can raise this with the relevant Officers

TOURISM CULTURE AND EVENTS

ERT/075/2019: MOUNTAIN BIKE EVENTS AND TRAILS

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events regarding ongoing management of authorised and unauthorised/natural Mountain Bike trails at Kilbroney and Castlewellan Forest Parks.
(Copy circulated)

In response to a query from Councillor Reilly regarding the trails being used for any other type of vehicle in particular, Mr Patterson said the trails were specifically designed for mountain biking.

Councillor Tinnelly commended Officers on the work in relation to MBT to date and expressed his desire for this to continue.

AGREED: On the proposal of Councillor Hanna seconded by Councillor McAteer it was agreed as follows:

- (a) Establish a Working Group with key MTB stakeholders and representatives of Cycling Ireland to consider the challenges outlined above, and to develop proposals that would enable the responsible and safe management and maintenance of part of the natural trail network, with adequate health and safety considerations in place.**
- (b) Undertake a review of the authorised MTB trail network at Castlewellan and Kilbroney Forest Parks in terms of the Council's ongoing management and maintenance of the MTB trails, with consideration given to engagement of local MTB user groups, health and safety considerations and future budgetary/investment requirements in the trails.**

ERT/076/2019: SLIEVE GULLION DAERA APPLICATION

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events regarding and Expression of Interest made by Council to DAERA Rural Development

Programme for the development of the tourism offering at Slieve Gullion Forest Park. **(Copy circulated)**

AGREED: On the proposal of Councillor Larkin seconded by Councillor Harte it was agreed as follows:

- (a) To submit a full application to the DAERA Rural Development Programme by 31 August 2019 based on the recommendations of the economic appraisal for the development of an innovative Tourism Event Space within the Walled Garden; enhancement of the Giants Liar via innovative technology and interpretation; and improvements to visitor servicing, signage and way-finding across Slieve Gullion Forest Park.
- (b) To undertake the required procurements exercises to prepare the full project submission for the deadline of 31 August 2019, based on a project cost of £750,000 for Slieve Gullion Forest Park – with £500,000 capital investment from DAREA, and £250,000 match-funding from Council.

ERT/077/2019: FOOD AND DRINK TOURISM INITIATIVES

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events regarding events for the all Ireland Tourism NI/Failte Ireland “Taste the Island” initiative to commence in September 2019.
(Copy circulated)

AGREED: On the proposal of Councillor Brown seconded by Councillor McAteer it was agreed to approve the Council’s involvement in the all-ireland Taste the Island initiative led by Tourism NI and Failte Ireland, to commence in September 2019.

ERT/078/2019: TRANSFER OF TOURISM & HERITAGE ASSETS

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Enterprise Tourism Culture & Events regarding requests for assets stored in Kilkeel Town Hall and Sean Hollywood Arts Centre, ie cinema seats and 3 No. Romany style caravans.
(Copy circulated)

Agreed: On the proposal of Councillor Reilly seconded by Councillor Curran it was agreed the Council proceed to donate the 3 No. Romany-style caravans, to the respective group who made the request, subject to the following conditions:

- (a) **A risk assessment is provided by the groups for the removal and transport of the items.**
- (b) **All necessary insurances are put in place by the groups for removal and transport of items.**
- (c) **Agreements to be signed outlining the Council accepts no liability for loss or injury as a result of removal, transportation or reuse of the items by the respective groups.**
- (d) **The Council take no action at the moment regarding the request for Cinema seats at Kilkeel Town Hall, until the future of Kilkeel Cinema is discussed at a DEA Meeting.**

PLANNING

ERT/079/2019: LOCAL DEVELOPMENT PLAN

Read: Report dated 10 June 2019 from Mr A McKay Chief Planning Officer regarding the appointment of consultants to undertake a review and update of the District's Landscape Character Areas and associated work to support the work of the Development Plan Team in the preparation of the Local Development Plan. **(Copy circulated)**

Read: Report dated 10 June 2019 from Mr A McKay Chief Planning Officer regarding the appointment of consultants to undertake a Retail and Commercial Leisure Capacity Study to support the work of the Development Plan Team in the preparation of the Local Development Plan. **(Copy circulated)**

Councillor Enright said the landscape was dramatically changing and both documents did not take into account the significant changes that have already occurred in the landscape and the next industrial revolution and industrial environment that we will see over the next number of years.

Mr Hay believed there was sufficient remit within the Scope of Works to address the issues raised.

Landscape

Councillor Larkin proposed and Councillor Hanna seconded to approve the appointment of Specialist Landscape Consultants to undertake a review and update of the District's Landscape Character Areas and associated work to support the work of the Development Plan Team in the preparation of the Local Development Plan, as outlined in Report dated 10 June 2019 from Mr A McKay Chief Planning Officer.

Councillor Enright proposed as an Amendment that the Landscape document

be revised to take into account the new industrial revolution, and the impact that climate change and the move to 100 percent renewable energy will have on the character and landscape of this area, prior to adopting the Report regarding the appointment of consultants to undertake a review and update of the District's Landscape Character Areas regarding the Local Development Plan.

Councillor Brown seconded the above Amendment.

A vote was taken on the first proposal

For: 9
Against: 2

The Chairperson declared the proposal was declared carried.

Agreed: On the proposal of Councillor Larkin seconded by Councillor Hanna it was agreed to approve the appointment of Specialist Landscape Consultants to undertake a review and update of the District's Landscape Character Areas and associated work to support the work of the Development Plan Team in the preparation of the Local Development Plan, as outlined in Report dated 10 June 2019 from Mr A McKay Chief Planning Officer.

Retail

Mr Hay responded to queries regarding timeframe for consultant appointments, transition dates for the removal of diesel and petrol car sales, provision of charging stations and grid issues and motor sales retail, and said that if Consultants were engaged they would have the necessary expertise to address these issues as these will be emerging factors which will have to be taken into account which will impact our retail environment.

Councillor Larkin proposed and Councillor McAteer seconded to approve the appointment of Specialist Retail Consultants to undertake a Retail and Commercial Leisure Capacity Study to support the work of the Development Plan Team in the preparation of the Local Development Plan, as outlined in Report dated 10 June 2019 from Mr A McKay Chief Planning Officer.

Councillor Enright proposed as an Amendment, seconded by Councillor Brown, to include a clause to specifically require the consultants to look at issue of electrification of transport and its impact on the retail trade.

The Amendment was accepted and it was therefore agreed as follows:

Agreed: On the proposal of Councillor Larkin seconded by Councillor McAteer it was agreed to approve the appointment of Specialist Retail Consultants to undertake a Retail and Commercial Leisure Capacity Study to support the work of the Development Plan Team in the preparation of the Local Development Plan, as outlined in

Report dated 10 June 2019 from Mr A McKay Chief Planning Officer.

It was also agreed to include a clause to specifically require the consultants to look at the issue of electrification of transport and its impact on the retail trade.

EXEMPT INFORMATION

Agreed: On the proposal of Councillor Hanna seconded by Councillor McAteer , it was agreed to exclude the public and press from the meeting during discussion on the following matters 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).

ERT/080/2019: REDBULL MOUNTAIN BIKE TRAIL EVENT

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events regarding the Redbull Fox Hunt Mountain Bike Trail event.
(Copy circulated)

ERT/081/2019: SLEIVE GULLION FOREST PARK LEASE OF WORKSHOP / GIANTS LAIR

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events M Ward Director Tourism, Culture and Events regarding a request from Clanyre Group for an extension of the Lease of workshop and use of the Giants Lair at Slileve Gullion Forest Park. **(Copy circulated)**

Agreed: On the proposal of Councillor McAteer seconded by Councillor Hanna it was agreed the Committee come out of closed session.

When the Committee came out of closed session the Chairperson reported the following decisions had been agreed:

ERT/080/2019- Redbull Mountain Bike Trail Event

Agreed: On the proposal of Councillor Hanna seconded by Councillor Curran it was agreed to accept the recommendation contained in Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events regarding the Redbull Fox Hunt Mountain Bike Trail event.

ERT/081/2019 - Slieve Gullion Forest Park – Lease of Workshop and Giants Lair

Agreed: On the proposal of Councillor McAteer seconded by Councillor Larkin it was agreed to accept the recommendation contained in the Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events M Ward Director Tourism, Culture and Events regarding a request from Clanyre Group for an extension of the Lease of workshop and use of the Giants Lair at Slieve Gullion Forest Park.

NOTICE OF MOTION

**ERT/083/2019: NOTICE OF MOTION
RE: DONARD DEMENSE NEWCASTLE**

The following Notice of Motion was deferred from the Council Meeting held on Monday 1 April 2019 and came forward for consideration:

“Newry Mourne and Down District Council enters into discussions with the Annesley Estate proposing that Council leases the woodland known as Donard Demesne Newcastle, in order that this woodland area can be properly maintained and made an attractive area to compliment the amenities already existing in Donard Park, with the view to improving the recreational, health and wellbeing and tourism potential. This area is an important habitat that requires adequate management.”

Agreed: On the proposal of Councillor Hanna seconded by Councillor McAteer it was agreed to note a paper regarding Donard Demense Newcastle, will be tabled at the ERT Committee Meeting in due course.

FOR NOTING

**ERT/084/2019: UPDATE RE:
NI BUSINESS START UP PROGRAMME**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding an update on delivery and performance of Business Startup activity for 2018/2019 period. **(Copy circulated)**

Agreed: On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the above Report.

**ERT/085/2019: STRANGFORD LOUGH & LECALÉ
OUTDOOR RECREATIONAL PLAN**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding an outdoor recreational plan for Strangford and Lecale. **(Copy circulated)**

Agreed: **On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note an Outdoor Recreational Plan is now in place for the Strangford and Lecale Area of Outstanding Natural Beauty and Strangford Lough Marine Protected Area.**

**ERT/086/2019: RING OF GULLION
STRANGFORD & LECALÉ
AONBS**

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding Ring of Gullion and Strangford & Lecale AONBs. **(Copy circulated)**

Agreed: **On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the following:**

- (a) A Letter of Offer has been accepted from the Environment Fund for the Ring of Gullion and Strangford Lough AONBs for the 2019/20 period (year 1 of a four-year application). The value of the Letter of Offer for this period is £147,430 at a 50% grant rate. Match funding is secured in Council revenue budgets.**
- (b) The AONB teams will work with the NI Environment Agency (NIEA) to implement and progress the delivery of additional projects for which funding is secured via In-Year funding (if and when budget becomes available)**
- (c) The AONB teams will work with the NIEA to secure funding for years 2, 3 and 4 as set out in the application to NIEA.**

ERT/087/2019: BELFAST REGION CITY DEAL

Read: Report dated 10 June 2019 from Mr L Hannaway Chief Executive regarding an update on City Deal. **(Copy circulated)**

Mr Hannaway provided a brief update regarding City Deal. He advised that the Heads of Agreement had now been signed and they were now at delivery stage. He said Councillors will meet prior to the end of the summer period.

He referred to projects which Newry Mourne & Down District Council would be at the

forefront of, in particular the Southern Relief Road, Newry City regeneration projects and Mourne Gateway.

He said the digital strategy was underway to deliver Project Stratum and 5G across the District and that recommendations would be brought back to Council in due course.

Councillor Reilly asked to include a rail link along the Warrenpoint Dual Carriageway as part of the Southern Relief Road scheme and for the A2 Newcastle road to be upgraded under connectivity.

Mr Hannaway explained the Southern Relief Road scheme was tightly defined and any additions at this point could not be incorporated and that this suggestion could perhaps be considered under enhancement of public transport.

Agreed: On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the update provided by Mr L Hannaway Chief Executive, regarding next phase of delivery of Belfast Region City Deal.

Agreed: Request Transport NI to advise on what long term plans are in place regarding the enhancement of the A2 Newcastle/Kilkeel Road.

ERT/088/2019: ENTERPRISE EMPLOYMENT REGENERATION FINANCIAL ASSISTANCE APPLICATIONS 2019/20

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding Enterprise Employment & Regeneration financial assistance applications 2019/2020. **(Copy circulated)**

Agreed: On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the Council will issue Service Level Agreements to the organisations listed in above Report, for the delivery of economic programmes in the 2019/2020 financial year.

ERT/089/2019: LIVE HERE LOVE HERE APPLICATIONS – AONB PROJECTS

Read: Report dated 10 June 2019 from Mr M Robinson Assistant Director Enterprise Employment & Regeneration regarding Live Here Love Here applications for AONB projects. **(Copy circulated)**

Agreed: On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note that SLLP and the Ring of Gullion Partnerships have submitted applications to Live Here, Love Here, for a project to be delivered in 2019/2020, and if successful,

approve acceptance of grant and implementation of the project as laid out in a Letter of Offer.

ERT/090/2019: NEWCASTLE / WARRENPOINT BEACHES

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding Newcastle and Warrenpoint Beaches. **(Copy circulated)**

Agreed: **On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the update contained in the above Report on the progress of recommendations regarding Newcastle and Warrenpoint beaches.**

ERT/091/2019: GOLF TOURISM

Read: Report dated 10 June 2019 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding Golf Tourism initiatives. **(Copy circulated)**

Agreed: **On the proposal of Councillor McAteer seconded by Councillor Reilly it was agreed to note the above Report regarding an update on Golf Tourism initiatives as outlined in the 2019 Golfing Activity Schedule.**

ERT/092/2019: PLANNING PERFORMANCE

Read: Planning Committee Performance Report
Committee Report
Appeals and Decisions.
(Copy circulated)

ERT/093/2019: SCHEME OF DELEGATION

Read: Scheme of Delegation.
(Copy circulated)

Agreed: **It was agreed to note the Scheme of Delegation.**

There being no further business the meeting concluded at 4.55pm.

For adoption at the Council Meeting to be held on Monday 1 July 2019.

Signed: Councillor R Mulgrew

Chairperson of Enterprise Regeneration & Tourism Committee

Signed: Ms M Ward

Director of Enterprise Regeneration & Tourism Committee