

The SPR Minutes of 11.8.2016 were approved at the Council Meeting held on 5 September 2016 subject to the following amendment:

***SPR/177/2016 – Saintfield Community Centre Project***

Councillor Ruane proposed that the membership of the Development Trust for the Saintfield Community Centre Project be extended to 3 Elected Members to include Sinn Fein as the largest party in Council. This was seconded by Councillor W Clarke.

Councillor Walker stated that Rowallane DEA area issues should be dealt with by Rowallane DEA Councillors and proposed an amendment that, if Sinn Fein were to be allocated a place, all 5 Rowallane Councillors should then subsequently be given a place on the Development Trust. This was seconded by Councillor Hanna.

Mr Curtis urged caution to Members stating a Development Trust would usually be relatively small, made up of 6-8 members and by adding a further 4 Councillors onto the Trust, it could result in an unmanageable 20+ people.

Following the officer's advice, Councillors Walker and Hanna withdrew their amendment stating the minute should remain as it stood with Councillors Andrews and Harvey taking the places on the Development Trust.

Councillor Brown proposed an amendment that all 5 Rowallane Councillors, plus a Sinn Fein Councillor, should sit on the Development Trust.

Councillors Ruane and W Clarke withdrew their motion and Councillor Ruane seconded Councillor Brown's amendment which then became the substantive motion.

The Chairperson put the substantive motion proposed by Councillor Brown and seconded by Councillor Ruane to a recorded vote, the results of which were as follows:

<b>FOR:</b>	<b>20</b>
<b>AGAINST:</b>	<b>16</b>
<b>ABSTENTIONS:</b>	<b>0</b>

**The substantive motion was CARRIED.**

Copy of recorded vote attached.

Councillor Reilly stated a precedent had been set and given that there was no Unionist representative in the Crotlieve area, did that now mean that Unionists could become part of projects within that area.

Councillor Ruane stated when the Crotlieve DEA was set up, the DEA Officer was instructed to ensure Unionist representation was sought and the first person recruited to the DEA was a representative of the Unionist community.

**AGREED:** It was agreed on the proposal of Councillor Brown, seconded by Councillor Ruane that all 5 Rowallane Councillors, plus a Sinn Fein Councillor should sit on the Saintfield Community Centre Project Development Trust.

**AGREED:** The minutes were agreed as an accurate record and adopted on the proposal of Councillor Byrne, seconded by Councillor Burgess, subject to the amendment to Minute SPR/177/2016.

### **NEWRY MOURNE AND DOWN DISTRICT COUNCIL**

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**Minutes of Strategy Policy & Resources Committee Meeting held on Thursday 11 August 2016 at 3.20pm in the Mourne Room, Downshire Civic Centre, Downpatrick.**

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In the Chair: Councillor P Brown

In Attendance: Councillor T Andrews Councillor R Burgess  
Councillor P Byrne Councillor M Carr  
Councillor W Clarke Councillor S Doran  
Councillor C Enright Councillor M Murnin  
Councillor B Ó'Múiri Councillor B Quinn  
Councillor M Ruane Councillor W Walker

Officials in Attendance: Mr L Hannaway, Chief Executive  
Mr E Curtis, Director of Strategic Policy and Performance  
Ms D Carville, Director of Corporate Services  
Mr C O'Rourke, Director, Regulatory and Technical Services  
Mr E McManus, Capital Projects  
Ms S Burns, Programmes Manager  
Mrs E McParland, Democratic Services Manager  
Miss S Taggart, Democratic Services Officer

**SPR/160/2016      APOLOGIES AND CHAIRPERSON'S REMARKS**

An apology was received from Councillor Sharvin.

**SPR/161/2016      DECLARATIONS OF INTEREST**

There were no declarations of interest.

**SPR/162/2016      COMMITTEE START TIMES**

It was proposed by Councillor Ó'Múiri that the Strategy, Policy and Resources Committee Meetings should start at 5pm. This was seconded by Councillor Ruane.

**Agreed:**            **It was agreed on the proposal of Councillor Ó'Múiri, seconded by Councillor Ruane, that Strategy, Policy and Resources Committee Meetings should start at 5pm.  
It was also unanimously agreed that the start times of the Committee would not change again for the remainder of the 2016/17 year.**

**SPR/163/2016      IT STRATEGY**

**Noted:**            **This item would be tabled at the Strategy, Policy and Resources Committee Meeting on 15 September 2016.**

**SPR/164/2016:-    ACTION SHEET OF THE STRATEGY, POLICY AND RESOURCES COMMITTEE MEETING HELD ON 16 JUNE 2016**

**Read:**            **Action Sheet of the Strategy, Policy and Resources (SPR) Committee Meeting held on 16 June 2016 (circulated).**

***SPR/154/2016 – Report on Issue relating to Location of Big Screen, Hill Street, Newry***

Councillor Carr asked for an update on the position regarding the Big Screen.

The Chief Executive advised that planning permission for the big screen had been granted to legacy Newry and Mourne District Council for a 2

year period ending 31 March 2017. However, arising from a judicial review, the original grant of planning permission had been quashed. Newry, Mourne and Down Council had subsequently agreed to leave the screen in situ and apply for retrospective temporary planning approval. In the interim, the Council was also seeking alternative sites for the screen, post March 2017.

***SPR/144/2016 – Irish Language Audit Report***

Councillor Andrews asked for an update on the Irish Language Website.

The Chief Executive advised the website was continuing to be developed. He said the Working Group may not have met recently due to holidays however he would ensure it meet at the earliest possible time.

**Agreed: The Action Sheet of the Strategy, Policy and Resources Committee held on 16 June 2016, was agreed.**

**SPR/165/2016:- MINUTES OF STRATEGIC PROJECTS WORKING GROUP – 31 MAY 2016**

Read: Minutes of the Strategic Projects Working Group held on 31 May 2016 (circulated).

**Agreed: The Minutes of the Strategic Projects Working Group held on 31 May 2016 were agreed.**

**As Mr E Curtis, Director of Strategic Policy and Performance had been delayed due to attendance at another meeting, it was agreed to consider item 20 as the next agenda item.**

**SPR/166/2016:- ADMISSION OF ARC21 TO THE LOCAL GOVERNMENT PENSION SCHEME NI**

Read: Report from Mr P Green, Legal Advisor, dated 11 August 2016 regarding Admission of arc21 to the Local Government Pension Scheme NI.

Mr O'Rourke advised the new arc21 Joint Committee was required to apply for membership of the Local Government Pension Scheme in Northern Ireland and recommended that Council complete the formal admission process for execution of the Guarantee Agreement as a Deed by the Joint Committee and each of the participant Councils.

**Agreed:** It was agreed on the proposal of Councillor Murnin, seconded by Councillor Andrews that Council enter into the Guarantee Agreement with NILGOSC to facilitate membership of arc21s membership of the Local Government Pension Scheme.

## **COMMUNITY PLANNING AND WELL-BEING**

**SPR/167/2016** **NORTHERN IRELAND FIRE & RESCUE SERVICE CONSULTATION – INTEGRATED RISK MANAGEMENT PLAN 2016-2021**

**Read:** Report from Ms H McKee, Assistant Director, Community Planning, dated 11 August 2016, regarding the Northern Ireland Fire & Rescue Service Integrated Risk Management Plan 2016-2021 (copy circulated).

The Chief Executive advised the circulated report highlighted the link between the Northern Ireland Fire & Rescue Service and Community Planning and asked for any comments on the consultation to be forwarded to the officer responsible.

**Noted:** The report and consultation papers were noted.

**SPR/168/2016** **PARTNERS REPORTING AGREEMENT (SLA) FOR PARTICIPATION AT DISTRICT ELECTORAL AREA MEETINGS**

**Read:** Report from Ms H McKee, Assistant Director, Community Planning, dated 11 August 2016, regarding the Partners Reporting Agreement (SLA) for participation at District Electoral Area Meetings (copy circulated).

The Chief Executive stated a meeting had been held with Party Representatives and Statutory Sector partners to discuss the Statutory Sector's input into the 7 District Electoral Area Fora. He advised a draft Partner Agreement/SLA was considered by the Party Representatives Forum at the end of June 2016 and he recommended that the resultant SLA be agreed on behalf of the Council.

**Agreed:** It was agreed on the proposal of Councillor Ó'Múiri, seconded by Councillor Andrews to approve the draft SLA contained in the officer's report and that following Council approval, the SLA be circulated to the Partner Agencies for signing.

**SPR/169/2016**      **COMMUNITY PLANNING EMERGING NEEDS DISCUSSION WITH MPS AND MLAS**

Read:                      Report from Ms H McKee, Assistant Director, Community Planning, dated 11 August 2016, regarding Community Planning Emerging Needs discussion held with MPs and MLAs (copy circulated).

The Chief Executive advised a meeting had recently been held with Party Representatives plus MPs and MLAs representing the District. He stated the aim of the meeting was to discuss emerging community planning priorities and their connection with the Programme for Government.

The Chief Executive stated it had been agreed at that meeting that regular twice yearly meetings were to be held with MPs and MLAs, as well as regular constituency level meetings.

Members welcomed the document stating it was important that buy-in was forthcoming from MPs and MLAs.

Councillor W Clarke proposed that Council hold regular, twice yearly meetings with MPs and MLAs going forward. This was seconded by Councillor Brown.

**Agreed:**                      **It was agreed on the proposal of Councillor W Clarke, seconded by Councillor Brown that regular, twice yearly meetings, as well as constituency level meetings were held with MPs, MLAs and Council.**

**Mr E Curtis and Ms S Burns entered the meeting during the above discussions – 3.32pm**

**EQUALITY AND POLICY**

**SPR/170/2016**      **SECTION 75 POLICY SCREENING REPORT – QUARTERLY REPORT FOR PERIOD APRIL-JUNE 2016**

Read:                      Report from Mr C Moffett, Equality Officer, dated 11 August 2016 regarding Section 75 Policy Screening Report – Quarterly Report for Period April-June 2016 (copy circulated).

The Director of Strategic Planning and Performance advised the report set out the equality screening of all policies Council proposed to adopt for the

last quarter from April-June 2016 and asked the Committee to note the report.

**Noted: The Section 75 Policy Screening Report was noted.**

**SPR/171/2016 NEWRY, MOURNE AND DOWN DISTRICT COUNCIL PUBLIC AUTHORITY STATUTORY EQUALITY AND GOOD RELATIONS DUTIES ANNUAL PROGRESS REPORT 2015-16**

Read: Report from Mr C Moffett, Equality Officer, dated 11 August 2016 regarding Newry, Mourne and Down District Council Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2015-16 (copy circulated).

Mr Curtis advised Council must provide an Annual Report to the Equality Commission on the progress made on implementation of the arrangements set out in its equality scheme in order to discharge its Section 75 Statutory duties.

Councillor Quinn stated although the progress looked good on paper, officers should ensure that any Council organised events were fully accessible to people with disabilities in terms of car parking and access to events.

**Agreed: The Newry, Mourne and Down District Council Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2015-16 was noted and it was unanimously agreed that the report be submitted to the Equality Commission for NI.**

**SPR/172/2016 CORRESPONDENCE FROM DR EVELYN COLLINS CBE, CHIEF EXECUTIVE, EQUALITY COMMISSION FOR NORTHERN IRELAND (ECNI) RE: REVIEW OF DECISION REF NAMING RAYMOND MCCREESH PARK**

Read: Correspondence received from Dr Evelyn Collins, CBE, Chief Executive, ECNI, dated 30 June 2016 advising that the Commission, at its meeting of 29 June 2016, had rescinded the decision it took in March 2015 by which it accepted that the review undertaken by Newry and Mourne District Council of the naming of McCreesh Park had complied with the recommendation made by the Commissioner following its investigation of this matter. The Commission had subsequently concluded that the Council had not fully complied with the recommendation, specifically around

transparency; and had rescinded the decision challenged in the Judicial Review application (copy circulated).

Read: Report from Mr C Moffett, Equality Officer, dated 11 August 2016 regarding correspondence received from Dr Evelyn Collins, CBE, Chief Executive, ECNI, dated 30 June 2016 re: Review of decision relating to naming of Raymond McCreesh Park. The report recommended:

1. Correspondence dated 30 June 2016 from ECNI be referred to the Councillors' Equality and Good Relations Reference Group for discussion and consideration on next steps in relation to the matter.
2. An application be made to the High Court seeking an adjournment of the Judicial Review in relation to the decision to name Raymond McCreesh Park. (copy circulated).

The Chief Executive cautioned that Council were still involved in the Judicial Review process.

Councillor Ó'Múiri proposed that the recommendations contained within the report dated 11 August 2016 from Mr C Moffett, Equality Officer be approved, this was seconded by Councillor Doran.

Agreed: **It was agreed on the proposal of Councillor Ó'Múiri, seconded by Councillor Doran, that the recommendations contained within the report dated 11 August 2016 from Mr C Moffett, Equality Officer be approved:**

1. **Correspondence dated 30 June 2016 from ECNI be referred to the Councillors' Equality and Good Relations Reference Group for discussion and consideration on next steps in relation to the matter.**
2. **An application be made to the High Court seeking an adjournment of the Judicial Review in relation to the decision to name Raymond McCreesh Park.**

#### **FOR CONSIDERATION AND/OR DECISION**

**SPR/173/2016      GRILL'S HOUSE, DAISY HILL – SECURITY ISSUES**

Noted: This item would be tabled at the Strategy, Policy and Resources Committee Meeting on 15 September 2016.

**SPR/174/2016      ROCK POOL, NEWCASTLE – ADVANCE NOTICE OF LISTING**



Read: Correspondence dated 27 May 2016 from Department for Communities, Historic Environment Division advising that the Rock Pool, Newcastle was being considered for listing under Section 80(1) of the Planning Act (NI) 2011 and asking for the Council's comments on the proposed listing. (copy circulated).

Councillor W Clarke noted that comments were being sought within 6 weeks of receipt of the letter (1 June 2016) and he sought assurance that Council could still forward comments to the consultation. He stated the Rock Pool was a very worthy building to be listed as it was an important part of the built heritage in the harbour area of Newcastle.

Councillor W Clarke proposed to support the listing of the Rock Pool and that it be added to the list for restoration programmes. He also asked that officers investigate if listing the building would hinder any restoration programme. Councillor Quinn seconded the proposal stating it was important to enhance and support the harbour area of Newcastle.

Mr Curtis advised he would communicate with NIEA to ensure any listing would not hinder restoration programmes in the future and would bring the response back to Committee.

**Agreed: It was agreed on the proposal of Councillor W Clarke, seconded by Councillor Quinn that the listing of the Rock Pool be supported and that it be added to the list for restoration programmes.**

**SPR/175/2016      STATUTORY PERFORMANCE INDICATORS & STANDARDS FOR 2015-16**

Read: Report from Mr J McBride, Assistant Director, Transformation, Innovation and Performance, dated 11 August 2016, detailing, for Members' consideration and agreement, a self-assessment of the Council's performance during 2015/16 in relation to the three categories of Statutory indicators and Standards specified by the NI Assembly (copy circulated).

Councillor Andrews questioned why it was not possible for officers across the 11 Councils to assess other Councils, similar to the practice within the Elected Member Development Working Group.

Mr Curtis advised NI Audit Office held the monitoring and oversight role in relation to the performance indicators and standards.

Councillor Enright stated the performance indicators for the Planning Department were quite bad, particularly in relation to the length of time it took for letters and phone calls from Councillors to be responded to.

Councillor Murnin stated although some targets were not being met currently, performance was going in the right direction.

Councillor Murnin proposed that Council agree the self-assessment of Council performance in relation to the Statutory Performance Indicators and Standards for 2015-16. This was second by Councillor Ó'Múiri.

**Agreed:** **It was agreed on the proposal of Councillor Murnin, seconded by Councillor Ó'Múiri, that Council agree the self-assessment of Council performance in relation to the Statutory Performance Indicators and Standards for 2015-16.**

**SPR/176/2016**      **ANNALONG MARINE PARK – DEVELOPMENT OF ROADWAY**

**Read:** Report from Mr E McManus, dated 3 August 2016 regarding Annalong Marine Park, Development of Roadway advising that a request had been received for Council to review its position in relation to the provision of financial assistance for the construction of a roadway extension at Annalong Marine Park by Cove Developments. (copy circulated).

Mr McManus stated there was no provision in the Capital Budget 2016/17 for a contribution such as this and there was no proposed Council capital scheme for the lower section of the Annalong Marine Park in the future.

**Agreed:** **It was agreed on the proposal of Councillor Doran, seconded by Councillor Ruane that no action be taken on the request for Council to review its decision on this matter.**

**SPR/177/2016**      **SAINTFIELD COMMUNITY CENTRE PROJECT**

**Read:** Report from Ms J McCabe, Diversity & Inclusion Projects Coordinator regarding Saintfield Community Centre Project recommending the nomination of two Elected Members from the Rowallane DEA as members of the new Saintfield Community Trust (copy circulated).

Mr Curtis stated a Development Trust was to be set up for the Saintfield Community Centre Project which required two Elected Members to sit on it going forward. He advised following a Rowallane DEA Meeting it had been agreed that 2 Rowallane DEA Councillors should be nominated to sit on this Development Trust.

Councillor Walker proposed that the recommendation to appoint two members to the Development Trust be approved and in order to have cross-community representation on the Trust, Councillors Andrews and Harvey to be nominated to sit on the Development Trust. This was seconded by Councillor Brown.

Councillor Ruane proposed, as an amendment, that Sinn Fein, being the largest party on the Council should also have a representative nominated onto the Trust. He said this would reflect arguments made in the past about lack of representation in some areas and the need to accommodate such Parties onto various bodies and boards. This was seconded by Councillor Doran.

Members discussed the issue at length and the Chairperson put Councillor Ruane's amendment to a vote, results of which was as follows:

**FOR: 6**  
**AGAINST: 6**  
**ABSTENTIONS: 1**

**The Chairperson held the casting vote and voted against, therefore the amendment was lost.**

The Chairperson then put Councillor Walker's proposal to a vote, the results of which was as follows:

**FOR: 7**  
**AGAINST: 6**  
**ABSTENTIONS: 0**

**The proposal was CARRIED.**

**Agreed: It was agreed on the proposal of Councillor Walker, seconded by Councillor Brown that Council nominate two Members to the Development Trust and that Councillors Andrews and Harvey be the nominees appointed.**

**Noted:** This item would be tabled at the Strategy, Policy and Resources Committee Meeting on 15 September 2016.

**SPR/179/2016**      **KILKEEL TOWN HALL/FORMER CINEMA**

**Read:** Report from Ms B Magill, Administration Manager dated 11 August 2016 regarding Kilkeel Town Hall/Formers Cinema (copy circulated)

**Agreed:** It was agreed on the proposal of Councillor Doran, seconded by Councillor Quinn that, as recommended in the officer's report, Council begin negotiations to enter into a Licence Agreement with the PSNI for Kilkeel Town Hall premises for a 6 month period, with an option to renew for a further 6 months, at a Licence fee to be agreed by the Council's Valuer.

**SPR/180/2016**      **KILKEEL HOLIDAY PROVISION SCHEME**

**Read:** Report from Ms A Rennick, Investing for Health Officer dated 11 August 2016 regarding Kilkeel Holiday Provision Scheme (copy circulated)

The Chief Executive advised 'Kilkeel Gets Active' was a pilot holiday provision scheme which had been developed to ensure 20 young people who would not normally be able to access traditional summer schemes could access a full programme of activities including physical activity, cooking and leadership/team building. He stated he had agreed under delegated authority to approve £500 for transport between Newry and Kilkeel for the 10 days of the programme and asked that Council endorse this expenditure.

**Agreed:** It was agreed on the proposal of Councillor Doran, seconded by Councillor Brown to endorse the provision of transport costs of approx. £500 in respect of the 'Kilkeel Gets Active' scheme.

**GRANT AIDED PROGRAMMES**

**SPR/181/2016**      **EUROCITIES APPLICATION**

Read: Report from Ms S Burns, Programmes Manager dated 11 August 2016 regarding Eurocities and recommending that the application for Eurocities membership be postponed at this time, given the level of uncertainty which Brexit has brought to the potential for long term benefits to be obtained in respect of the £3000 (approx.) membership fee per annum. (copy circulated).

Councillor Byrne questioned if officers had made any contact with either Belfast or Lisburn City Councils which would be in the same position.

Mr Curtis advised he had spoken with Belfast City Council who were reconsidering their membership at this stage and he had asked them to keep him informed of their decision.

**Agreed: It was agreed on the proposal of Councillor Murnin, seconded by Councillor Ruane to accept the Officer's recommendation to postpone the Eurocities membership application.**

**SPR/182/2016      PEACE IV**

Read: Report from Ms S Burns, Programmes Manager dated 11 August 2016 regarding Peace IV, and recommending a targeted approach to the recruitment for the remainder of the Social Partners positions. (copy circulated).

Ms Burns advised the final partnership arrangement for Peace IV had been approved at the June SPR Committee Meeting with Social Partners being, as far as practically possible, representative of the demographics of the District. However, 2 calls for Social Partners had been completed with the quota of 9 people still not being reached. She recommended that a targeted approach to the recruitment of the remainder of Social Partners positions, particularly females and those not in the 41-60 age bracket, be undertaken and that approval was given to submit the stage 2 application by 14<sup>th</sup> September 2016.

Mr Curtis stated it was important that the stage 2 application was of a very high standard as there was only one opportunity to complete and he therefore asked that any assistance Ms Burns required to ensure the application was of a sufficient standard, should be afforded to her.

**Agreed: It was agreed on the proposal of Councillor Walker, seconded by Councillor Burgess to accept the officer's recommendation to undertake a targeted approach to recruitment for the**

**remainder of the Social Partners positions and that approval be given to submit the stage 2 application.**

**SPR/183/2016      FINANCIAL ASSISTANCE**

Read:                      Report from Ms S Burns, Programmes Manager dated 11 August 2016 regarding Financial Assistance, and recommending the following:

1. Extension of PIPS letter of offer to 30 September 2016.
2. Pending a site visit by Officers to confirm completion of works at Newry Hockey Club, that Council pays suppliers directly. (copy circulated).

Ms Burns stated that Council had approved a capital scheme for the PIPS group through the Financial Assistance Capital Scheme. However due to extenuating circumstances the group had been unable to complete the project within the letter of offer timeframe. She recommended that Council extend the letter of offer to 30 September 2016 to assist the group with completion.

**Agreed:                      It was agreed on the proposal of Councillor Doran, seconded by Councillor Ruane to extend the letter of offer to PIPS to 30 September 2016 to assist the group with completion of their scheme.**

Ms Burns advised that Newry Hockey Club were unable to expend on £20,000 invoices which were currently being held for their scheme and she recommended that, pending a site visit to confirm completion of works, Council pay the suppliers directly.

**Agreed:                      It was agreed on the proposal of Councillor Doran, seconded by Councillor Ruane to accept the officer's recommendation that, pending a site visit to confirm completion of works at Newry Hockey Club, Council pay the suppliers directly.**

**ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2015**

**SPR/184/2016      LANDS AT SHANDON PARK, NEWRY**

**Agreed:                      On the proposal of Councillor Enright, seconded by Councillor Ruane, 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).**

**Read:** Report from Mrs A Robb, Assistant Director, Corporate Services, dated 11 August 2016, regarding Land at Shandon Park, Belfast Road, Newry (copy circulated).

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

**Agreed:** When the Committee came out of closed session, the Chief Executive reported that it had been agreed on the proposal of Councillor Ruane, seconded by Councillor W Clarke that Council request Land and Property Services to provide a valuation and a recommendation on the most appropriate way to dispose of the land. It had also agreed to advise the adjoining landowner and NI Property that no decision would be taken in respect of disposal of the land at this time and that the culverting of the adjoining water course be considered.

**SPR/185/2016**      **VOLUNTARY CONTRIBUTION FUNDING – DOWNPATRICK IRISH LANGUAGE SUMMER SCHOOL**

**Agreed:** On the proposal of Councillor Burgess, seconded by Councillor Murnin, 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 for legal professional privilege could be maintained in legal proceedings, and the public may, by resolution, be excluded during this item of business.

**Read:** Minute from AHC Committee Meeting held on 20<sup>th</sup> June 2016 (copy circulated).

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

**Agreed:** When the Committee came out of closed session, the Chief Executive reported that it had been agreed on the proposal of Councillor Brown, seconded by Councillor Enright, to refer this matter to the Irish Language Strategy Group for consideration.

**SPR/186/2016**      **CORRESPONDENCE FROM LAND AND PROPERTY SERVICES  
ENCLOSING VALUATION OF SITE OF FORMER KINDLE  
INTEGRATED PRIMARY SCHOOL, BALLYKINLAR**

**Agreed:** On the proposal of Councillor Enright, seconded by Councillor Ruane, 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).

**Read:** Correspondence received from Land and Property Services enclosing Valuation of site of former Kindle Integrated Primary School, Ballykinlar (copy circulated).

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

**Agreed:** When the Committee came out of closed session, the Chief Executive reported that it had been agreed on the proposal of Councillor Brown, seconded by Councillor Murnin that Council proceed to investigate the purchase of the site, subject to the development of a business case for the purchase and development of the site.

The meeting concluded at 4.38pm.

For consideration at the Council Meeting to be held on 5 September 2016.

**Signed:**                      **Councillor Patrick Brown**  
**Chairperson**



**Signed:**

**Eddy Curtis**  
**Director of Strategic Policy and Performance**