

# NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2020

## Minutes of Active and Healthy Communities Committee Meeting held on Monday 21 September 2020 at 6.00pm via Microsoft Teams

**Chairperson:** Councillor L McEvoy

<b>In attendance:</b>	<b>(Councillors)</b>
	Councillor T Andrews
	Councillor A Finnegan
	Councillor G Malone
	Councillor K McKeitt
	Councillor G O'Hare
	Councillor D Taylor
	Councillor C Casey
	Councillor M Gibbons
	Councillor C Mason
	Councillor McMurray
	Councillor B Ó Muirí
	Councillor W Walker

**Also In Attendance:** Councillor Brown Councillor Byrne  
Councillor Reilly

<b>Officials in attendance:</b>	Mr M Lipsett, Director of Active and Healthy Communities Mr E Devlin, Assistant Director Health & Wellbeing Mrs J Hillen, Assistant Director Community Engagement Mr P Tamati, Assistant Director Leisure and Sport Mr C Jackson, Assistant Director, Building Control and Regulation Mr C Quinn, Assistant Director, Estates and Project Management Ms S Taggart, Democratic Services Manager (Acting) Mrs D Starkey, Democratic Services Officer
---------------------------------	---

AHC/85/2020: APOLOGIES & CHAIRPERSON'S REMARKS

An apology was received from Councillor Trainor.

The Chairperson extended condolences on behalf of the Active and Healthy Communities Committee to Councillor Trainor and his family following the passing of his father at the weekend.

The Chairperson congratulated Mr Ian Bailey an Irish runner from Kilcoo on his tremendous sporting achievement in setting a new world record by 'everesting' Slieve Donard Mountain.

**AHC/86/2020: DECLARATIONS OF INTEREST**

Councillor Gibbons declared an interest in item 24 regarding No 16, The Square, Rostrevor.

**AHC/87/2020: ACTION SHEET OF THE ACTIVE & HEALTHY COMMUNITIES COMMITTEE MEETING HELD ON MONDAY 17 AUGUST 2020**

Read: Action sheet of the Active & Healthy Communities Committee Meeting held on Monday 17 August 2020. **(Copy circulated)**

*AHC/148/2019 Healthy Vending Machines in Leisure Centres*

Councillor Ó Muirí spoke of the importance of having healthy vending machines in leisure centres established as soon as possible particularly in respect to trying to tackle the increasing issue of childhood obesity.

Mr Tamati confirmed officers were awaiting the Food Standards Agency to establish the minimal nutrition standards and were looking to progress the tender exercise for new machines in the next couple of months.

**Agreed:** **It was agreed by all to note the Action Sheet of the Active and Healthy Communities Committee Meeting held on Monday 17 August 2020.**

**AHC/88/2020: NOTICE OF MOTION – DOG EUTHANASIA**

The following Notice of Motion came forward for consideration in the name of Councillor Brown, referred from Council Meeting held on 7 September 2020.

*“Council welcomes reports from DAERA that incidences of dog euthanasia are down across Northern Ireland in 19/20, but is extremely concerned that in the same period our District has had substantially more dogs put down than any other council area. To address this Council will take the following actions:*

- Undertake an investigation into why these figures are so high in the District and bring a report back for consideration on this to the AHC committee.*
- Write to the 10 other council areas asking what measures they took to successfully reduce the number of animals killed, particularly Derry & Strabane which has seen an 80% reduction and Ards & North Down which killed zero dogs this year.*
- Consider ways in which the Council can bring together strategic partners such as the Dog Warden, local kennels, Animal Welfare Officer, PSNI and animal rescue charities, to address the issue, including through tackling illegal and unethical breeding and sale of dogs, particularly online.”*

Members were advised the notice of motion should have been referred to the Enterprise, Regeneration and Tourism Committee.

Councillor Brown confirmed he was content to postpone discussion on the motion until it was presented before the Enterprise, Regeneration and Tourism Committee.

**Agreed:** **It was agreed to note the Notice of Motion was referred for consideration at the next Enterprise, Regeneration and Committee Meeting to be held on 12 October 2020.**

## **BUSINESS PLANS/GOVERNANCE**

**AHC/89/2020**

### **ACTIVE AND HEALTHY COMMUNITIES EMERGENCY BUSINESS PLAN APRIL-SEPTEMBER 2020**

**Read:**

Report dated 21 September 2020 from Mr M Lipsett regarding the Active and Healthy Communities Directorate Mid-term Emergency Business Plan April – September 2020. **(Copy circulated)**

The Chairperson and Councillors Andrews and Ó Muirí commended the work and support provided through the Community Hubs in response to COVID-19.

**Agreed:**

**It was agreed on the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, to approve the Active and Healthy Communities mid-term Emergency Business Plan April-September 2020.**

## **COMMUNITY ENGAGEMENT**

**AHC/90/2020**

### **DISTRICT ELECTORAL AREA (DEA) FORUMS UPDATE REPORT**

**Read:**

Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding the District Electoral Area (DEA) Forums update. **(Copy circulated)**

Members commended DEA co-ordinators for all their work and support in dealing with COVID-19.

**Agreed:**

**It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Mason, to note the report provided and approve the actions in the actions sheets for:**

- Rowallane DEA Forum Private Meeting held on Thursday 4 June 2020
- Downpatrick DEA Forum Private Meeting held on Tuesday 11 August 2020
- Mournes DEA Forum Private Meeting held on Wednesday 9 September 2020.
- Slieve Croob DEA Forum Private Meeting held on Tuesday 15 September 2020.

**AHC/91/2020**

### **DfC 2<sup>nd</sup> TRANCHE COVID-19 COMMUNITY SUPPORT FUNDING**

**Read:**

Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding DfC Tranche COVID-19 Community Support Funding. **(Copy circulated)**

**Agreed:**

**It was agreed on the proposal of Councillor Andrews, seconded by Councillor Ó Muirí to note the report and to allocate the 2<sup>nd</sup> Tranche of COVID-19 Community Support Funding of £143,674.86 as follows:**

- £123,674.86 be directed to support a second ‘COVID-19 Community Response and Recovery’ theme under Financial Assistance Call 3. (This theme was approved under the Financial Assistance Report that was considered at the AHC Committee Meeting on Monday 17 August 2020 but the amount allocated to the theme was not because DfC’s letter of variance advising of the 2<sup>nd</sup> Tranche of COVID-19 Community Support Funding was not received until Wednesday 19 August 2020).
- £10,000.00 be awarded each to Confederation of Community Groups and County Down Rural Community Network through their existing SLA’s with Council to support eligible activity and associated costs in response to COVID-19 by community and voluntary organisations. (2 awards of £10,000.00 = £20,000.00).
- Grant permission to top up the amount allocated to the Confederation of Community Groups and County Down Rural Community Network should the £10,000.00 allocated to each organisation not be sufficient to help them meet community needs.

AHC/92/2020

**DfC COVID-19 FUNDING – ACCESS TO FOOD FUND AND FINANCIAL INCLUSION PARTNERSHIP FUND**

Read:

Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding the DfC COVID-19 Funding, Access to Food Fund and Financial Inclusion Partnership Fund. **(Copy circulated)**

Councillor Ó Muirí enquired about the support being provided from Department for Communities regarding funding. Mrs Hillen confirmed meetings were currently taking place and Council officials were being asked to put forward detailed proposals and, in turn, they were meeting with partners on the Community Co-ordination Hub.

Agreed:

**It was agreed on the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, to note the report and provide approval to make a draft submission to the Department for Communities (DfC) on behalf of the Council’s COVID-19 Community Coordination Hub as to how the amounts awarded to Council under the ‘COVID-19 Access to Food Fund’ and ‘COVID-19 Financial Inclusion Fund’ would be utilised.**

AHC/93/2020

**PEACE IV LOCAL ACTION PLAN**

Read:

Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding Peace IV Local Action Plan. **(Copy circulated)**

**Agreed:** **It was agreed on the proposal of Councillor O'Hare, seconded by Councillor McEvoy, to approve the recommendations of the PEACE IV Partnership as follows:**

- **To extend projects impacted by Covid-19 to March 2022 to ensure all outputs were delivered in line with the Letter of Offer (subject to SEUPB approval);**
- **To re-allocate any identified underspend between projects and to staff costs if required (subject to SEUPB approval).**

**AHC/94/2020**

**FINANCIAL ASSISTANCE UPDATE**

**Read:** Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding the financial assistance update. **(Copy circulated)**

**AGREED:**

**It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Mason, to approve the proposed revised thresholds, as listed within the officer's report, for Capital, Minor Works and Minor Capital items funding and the amendments to the guidance notes.**

**AHC/95/2020**

**UPDATED REPORT ON REOPENING OF COMMUNITY FACILITIES**

**Read:** Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding an updated report on the reopening of Community Facilities. **(Copy circulated)**

Whilst providing an overview of the revised report, Mrs Hillen advised officers had held conversations with community volunteers and there remained a healthy fear in terms of the virus, therefore volunteers had confirmed they did not intend to open a number of centres until November 2020 and in some cases January 2021.

Mrs Hillen also advised it had just been confirmed Derrybeg Community Centre would not be opening until after Halloween at the earliest.

In response to concerns raised by Councillor Walker regarding the opening hours of the Ballynahinch Centre, Mrs Hillen advised it was due to the negative impact of being unable to take casual bookings, however the block booking system had seen an increase in bookings at the Market House, Ballynahinch.

Mrs Hillen confirmed officers were working hard to get contractors on site to deal with the ventilation system in Saintfield Community Centre.

In response to a query regarding what support was available to community-run facilities reopening during this time, Mrs Hillen confirmed money was available within the budget to cover the measures required such as signage and hand sanitising. She also confirmed part of the funding received from Department for Communities was being used for groups to apply for up to £1500 to help support them with loss of income sources.

Mrs Hillen acknowledged the frustrations regarding the reopening of community centres however Council was taking a slow measured approach to reopening following guidelines.

Mr Lipsett referred to announcements that were due to be made regarding measures to deal with COVID-19 from the Prime Minister and the NI Executive which may still impact the reopening plan. He advised there may be further restrictions that may impact on plans and if so he would report these to Council.

**Agreed:** It was agreed on the proposal of Councillor Walker, seconded by Councillor Andrews to approve the updated Community Centre re-opening plan as detailed within Appendix 1 of the officer's report and agree to officers amending the procedures documents as and when restrictions changed.

**Councillor Casey left the meeting during the above discussion – 6.40pm**

## LEISURE AND SPORTS

**AHC/96/2020 EXPRESSION OF INTEREST – DERRYLECKAGH ROAD**

Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding expression of interest, Derryleckagh Road. **(Copy circulated)**

**Agreed:** It was agreed on the proposal of Councillor McKevitt, seconded by Councillor Ó Muirí that the business case submission from Newry Rugby Club for Derryleckagh Field, had been evaluated and met the minimum threshold under the Sports & Community Facility Management & Leasing Policy (2016). It was also agreed to progress to a public expression of interest process in line with the Sports & Community Facility Management & Leasing Policy (2016).

**AHC/97/2020      EXPRESSION OF INTEREST – GENERATOR HOUSE,  
NEWCASTLE & VACANT LAND ADJACENT TO BURREN  
VILLAGE GREEN**

Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding expression of interest, Generator House, Newcastle and vacant land adjacent to Burren Village Green. **(Copy circulated)**

**Agreed:** It was agreed on the proposal of Councillor Gibbons, seconded by Councillor McEvoy, that the expression of interest for leasing of the Generator House and Vacant Land Adjacent to Burren Village Green was progressed in line with Councils Sports and Community Facility Management and Leasing Policy (2016).

AHC/98/2020 INDOOR LEISURE REOPENING – PHASE 4

Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding the reopening of indoor leisure facilities plan, phase 4. **(Copy circulated)**

In response to queries raised by Councillors Andrews and Ó Muirí, Mr Tamati confirmed Newry Water Polo Club would be able to return in line with governing body guidance and satisfactory submission of activity risk assessments from 5 October 2020.

Mr Tamati also confirmed he was meeting with Newry Water Polo Club on 22 September 2020.

**Agreed:** **It was agreed on the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, to approve the contents of the officer's report and Phase 4 of the indoor leisure reopening plan as per appendix 1 including the below recommendations:**

- Contact Sports Clubs in a block booking capacity could return from the 5th October 2020 in line with governing body guidance and satisfactory submission of an activity risk assessments.
- Non-Contact Sports could return in a casual capacity from the 5th October 2020.
- School Swimming Lessons could return from the 5th October 2020 in a restricted capacity.
- Council Swimming Lessons could return from the 12th October 2020 in a restricted capacity.
- Private Swimming Tuition by designated 3rd Party Providers could return from the 19th October 2020, in a restricted capacity and via a new online booking process.
- Standardisation of pricing for designated activities to be introduced as per appendix 2 to ensure online/contactless bookings could be implemented, track and trace was in place for bookings and to simplify processors.
- Soft play and health suites to remain closed until further notice.

## **HEALTH AND WELLBEING**

**AHC/99/2020**

### **DEVELOPMENT OF WALKING/CYCLING STRATEGY**

Read: Report dated 21 September 2020 from Mr E Devlin, Assistant Director, Health and Wellbeing, regarding the development of a walking/cycling strategy. **(Copy circulated)**

**Agreed:**

**It was agreed on the proposal of Councillor McMurray, seconded by Councillor Mason to approve Council Officers examining the development of a Walking and Cycling Strategy for the District.**

**AHC/100/2020**

### **CONSULTATION RESPONSE ON PROPOSED GUIDANCE ON THE SUPPLY OF WILD GAME FOR HUMAN CONSUMPTION**

**Read:** Report dated 21 September 2020 from Mr E Devlin, Assistant Director, Health and Wellbeing, regarding a consultation response on proposed guidance on the Supply of Wild Game for Human Consumption. **(Copy circulated)**

**Agreed:** **It was agreed on the proposal of Councillor Mason, seconded by Councillor McEvitt to approve the response as presented being submitted to the Food Standards Agency on proposed guidance on the Supply of Wild Game for Human Consumption. The response had been returned by the specified date with the condition that it was subject to Council approval.**

**AHC/101/2020** **CONSULTATION RESPONSE ON AMENDMENTS TO RETAINED EU LAW FOR FOOD AND FEED SAFETY AND HYGIENE FOR THE END OF THE TRANSITION PERIOD**

**Read:** Report dated 21 September 2020 from Mr E Devlin, Assistant Director, Health and Wellbeing, regarding a consultation response on amendments to retained EU Law for food and feed safety and hygiene for the end of the transition period. **(Copy circulated)**

**Agreed:** **It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Ó Muirí approve the response as presented being submitted to the Food Standards Agency on Amendments to Retained EU Law for Food and Feed Safety and Hygiene for the end of the Transition Period.**

**FOR NOTING – LEISURE AND SPORTS**

**AHC/102/2020** **AUTISM SWIMMING SESSIONS UPDATE**

**Read:** Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding Autism Swimming Sessions Update. **(Copy circulated)**

**Agreed:** **It was agreed to note the introduction of the Autism Friendly Swimming Session pilot in Newry and Kilkeel Leisure Centre and recommencement at Downpatrick Leisure Centre week commencing the 5th October 2020 as per the below timetable:**

- **Newry Leisure Centre: Sundays 10:30am – 11:30am.**
- **Kilkeel Leisure Centre: Friday's 5.30pm to 6.30pm.**
- **Downpatrick Leisure Centre: Thursdays 5:30pm to 6:30pm.**

**FOR NOTING – HEALTH AND WELLBEING**

**AHC/103/2020** **SUICIDE DOWN TO ZERO**

Read: Report dated 21 September 2020 from Mr E Devlin, Assistant Director, Health and Wellbeing, regarding 'Suicide Down to Zero'.  
**(Copy circulated)**

Mr Devlin provided a verbal update in relation to the ongoing work relating to the notice of motion regarding suicide prevention and emotional wellbeing including:

- Council had formally adopted the approach to Suicide Down to Zero with associated media coverage in February 2020.
- Financial call was issued in June 2020 with £10,000 allocated to 11 groups within the District, an update on which would be provided at the next Active and Healthy Communities Committee Meeting.
- Awaiting response from the Health Trusts regarding how to progress the working group in the current situation with COVID-19.
- Since 7 September 2020 Council was running a 5 week campaign on mental wellbeing and on World Suicide Prevention Day had lit up Newry Town Hall and Downpatrick Leisure Centre. Council was also promoting zero suicide training, sharing messages, links and support contacts, life line cards and ending the campaign on World Mental Health Day by lighting up Newry Town Hall and Downpatrick Leisure Centre.

Councillors McMurray, Gibbons and McKevitt commended officers for the work undertaken in relation to suicide prevention within the District.

**Agreed:** **It was agreed to note the verbal update.**

**AHC/104/2020** **UPDATE ON CURRENT SITUATION WITH AFFORDABLE WAMRTH SCHEME**

Read: Report dated 21 September 2020 from Mr E Devlin, Assistant Director, Health and Wellbeing, in relation to an update on the current situation with the Affordable Warmth Scheme. **(Copy circulated)**

**Agreed:** **It was agreed to note the update report and the correspondence sent to Department for Communities setting out Newry Mourne and Down District Council's support for the Affordable Warmth Scheme and the Councils continued involvement in helping the vulnerable in our District.**

**FOR NOTING - COMMUNITY ENGAGEMENT**

**AHC/105/2020** **SOCIAL INVESTMENT FUND UPDATE**  
Read: Report dated 21 September 2020 from Mrs J Hillen, Assistant Director, Community Engagement, regarding Social Investment Fund, Capital. **(Copy circulated)**

**AGREED:** **It was agreed by all to note the update report on Social Investment Fund.**

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

AHC/106/2020

**NEWTOWNHAMILTON AGED DEBT**

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

Read: Report dated 21 September 2020 Mrs J Hillen, Assistant Director, Community Engagement, regarding Newtownhamilton Aged Debt. **(Copy circulated)**

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

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Taylor, to remove Newtownhamilton Community Association from the aged debt list at a cost to Council as identified within the officer's report.**

AHC/107/2020

**YOUR SCHOOL YOUR CLUB UPDATE**

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

Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding an update on Your School Your Club. **(Copy circulated)**

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

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor McKevitt, to note the update**

provided on Your School Your Club Funding as per the contents of the officer's report and appendix 1.

Having previously declared an interest, Councillor Gibbons left the meeting at this point – 7.27pm.

AHC/108/2020

**NO 16 THE SQUARE, ROSTREVOR**

Agreed:

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

Read:

Report dated 21 September 2020 from Mr C Quinn, Assistant Director, Estates & Project Management, regarding No 16 The Square, Rostrevor. **(Copy circulated)**

Agreed:

On the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, it was agreed the Committee come out of closed session.

Agreed:

It was agreed on the proposal of Councillor McKevitt, seconded by Councillor O'Hare, to note the officer's report and appendix and to approve the awarding of contract to the preferred supplier identified within same.

Councillor Gibbons re-joined the meeting at this point – 7.32pm.

AHC/109/2020

**CASTLE PARK SEASONAL OPERATIONS – PUBLIC TENDER**

Agreed:

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

Read:

Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding Castle Park Seasonal Operations, Public Tender. **(Copy circulated)**

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

Agreed: **It was agreed on the proposal of Councillor McEvoy, seconded by Councillor O'Hare, to approve the following:**

- that the current tender process for seasonal operations at Castle Park was terminated.
- a new tender process for seasonal operations at Castle Park for up to 5 years was commissioned with COVID-19 now considered.
- that officers undertake the appropriate evaluation of the new public tender in line with procurement guidelines, appoint a preferred bidder and enter into a contract.

AHC/110/2020

**PROCEED TO TENDER BUSINESS CASES – POOL PLANT, POOL CHEMICALS AND AIR CONDITIONING & VENTILATION**

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

Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding Proceed to Tender Business Cases - Pool Plant Servicing, Repairs and Maintenance; Pool Chemicals and Air Conditioning and Ventilation. **(Copy circulated)**

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

Agreed: **It was agreed on the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, to approve the following:**

1. The Business Case as per appendix 1 of the officer's report, for Pool Plant Servicing, Repairs and Maintenance and approve procurement via a public tender for these services and supplies.
2. The Business Case as per appendix 2 of the officer's report, for Pool Chemicals and approve procurement via a public tender for these services and supplies.
3. The Business Case as per appendix 3 of the officer's report, for Air Conditioning and Ventilation and approve procurement via a public tender for these services and supplies.

4. That officers undertake the appropriate evaluation of the above public tenders in line with procurement guidelines and appoint a preferred bidder and enter into a contract for up to 3 years to the value outlined on each business case.

AHC/111/2020

### LEISURE CAPITAL SCHEME APPROVALS

- Agreed: On the proposal of Councillor Mason, seconded by Councillor McEvoy, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (Northern Ireland) 2014 – Information relating to the financial or business affairs of any particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.
- Read: Report dated 21 September 2020 from Mr P Tamati, Assistant Director, Leisure and Sport, regarding Leisure Capital Scheme Approvals. (**Copy circulated**)
- Agreed: On the proposal of Councillor Andrews, seconded by Councillor Ó Muirí, it was agreed the Committee come out of closed session.
- Agreed: It was agreed on the proposal of Councillor McKevitt, seconded by Councillor Walker, to approve the following Capital projects to be commissioned as outlined in Councils Capital Programme:
1. Derrybeg Pathway Trail, Newry – Progress Upgrade Works
  2. NLC external works/ Jennings Park, Newry – Progress Upgrade Works
  3. Loanda Crescent/Martins Lane Play Park, Newry – Progress New Build
  4. Kilkeel Bowling Pavilion, Kilkeel – Progress to tender and appointment of contractor at the costs as identified within the officer's report.

There being no further business the meeting ended at 7.45pm.

Signed: Councillor L McEvoy  
Chairperson

Signed: Mr M Lipsett  
Director of Active and Healthy Communities