

**NEWRY, MOURNE & DOWN DISTRICT COUNCIL**

Ref: AHC/2021

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**Minutes of Active and Healthy Communities Committee Meeting held on  
Monday 16 August 2021 at 6.00pm via Microsoft Teams**

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**Chairperson:** Councillor L McEvoy (Chamber)

**In attendance in Chamber:** Councillor A Finnegan                      Councillor A Lewis  
Councillor J Trainor    Councillor W Walker

**In attendance via Teams:** Councillor C Casey                      Councillor H Gallagher  
Councillor V Harte    Councillor G Malone  
Councillor G Sharvin    Councillor J Tinnelly

**Officials in attendance  
In Chamber:** Mr M Lipsett, Director of Active & Healthy Communities  
Ms S Taggart, Democratic Services Manager (Acting)  
Ms L O'Hare, Democratic Services Officer

**Officials in attendance  
Via Teams:** Mr E Devlin, Assistant Director Health & Wellbeing  
Mrs J Hillen, Assistant Director Community Engagement  
Mr P Tamati, Assistant Director Leisure and Sport

**AHC/140/2021:                      APOLOGIES & CHAIRPERSON'S REMARKS**

In the absence of the Chair and Vice-Chair it was agreed on the proposal of Councillor Trainor, seconded by Councillor Finnegan that Councillor McEvoy assume the Chair.

Apologies were received from Councillors McKevitt, O'Hare, McMurray and Ó Muirí. Councillor Harte advised that Councillor Casey would be joining the meeting late.

**AHC/141/2021:                      DECLARATIONS OF INTEREST**

Councillor Sharvin declared an interest in item 26 – Financial Assistance as a member on the executive committee of his club who had applied for the scheme.

Councillor Gallagher declared an interest in item 17 – Notice of Motion – Discounted Use of Council Facilities for NHS Workers as he was an NHS worker.

**AHC/142/2021:                      ACTION SHEET OF THE ACTIVE & HEALTHY COMMUNITIES  
COMMITTEE MEETING HELD ON MONDAY 21 JUNE 2021**

Read: Action sheet of the Active & Healthy Communities Committee Meeting held on Monday 21 June 2021. **(Copy circulated).**

**Agreed:** It was agreed on the proposal of Councillor Sharvin, seconded by Councillor Gallagher to note the Action Sheet of the Active and Healthy Communities Committee Meeting held on Monday 21 June 2021.

**AHC/143/2021**      **NOTICE OF MOTION – DEFIBRILLATORS**

**Read:** Report dated 16 August 2021 from Mr M Lipsett, Director of Active and Healthy Communities, regarding Notice of Motion referred from Council Meeting held on 5 July 2021 regarding Defibrillators.

Councillor Taylor presented his motion as follows:

*“To ask Newry, Mourne & Down District Council to undertake a programme of engagement with local sports clubs and community organisations across the District to establish the level of defibrillator provision within their various facilities. The Council should endeavour to offer practical support to respective sporting and community organisations to increase the level of defibrillator provision and endeavour to achieve maximum capacity of this life saving equipment in all sporting and community facilities at the earliest opportunity. The Council should also develop a programme which is designed to increase the numbers of officers and volunteers within all sporting and community organisations who can perform the vital life saving skill of CPR.”*

In presenting his motion, Councillor Taylor asked that a timeframe, perhaps within the next six months, in order for an update on how the engagement programme was progressing be included within the motion. He thanked the officers for the detailed report presented to the Committee.

Councillor Lewis proposed to accept the officer’s recommendations with the addition of a timeframe of six months in order to update Members on the progress of the engagement programme. This was seconded by Councillor Sharvin.

Councillor Sharvin advised an organisation called Heart Foundation would have previously made contributions to defibrillators for groups. He asked that officers liaise with Heart Foundation as he was aware the funding contributions were to be reopened and suggested a grant fund be established between Council and the Heart Foundation for groups to access funding for defibrillators.

Mr Devlin advised the maps contained within the report may contain gaps in registration of defibrillators with Northern Ireland Ambulance Service as most GAA clubs should have a defibrillator. He stated the work to be carried out by officers would address the issue of registration.

Councillor Tinnelly confirmed that all GAA clubs should have defibrillators in the grounds.

Mr Lipsett advised it was the officers’ intention to reach out to all clubs and Council facilities to ensure they were all covered, and a report would be forthcoming, within six months.

**Agreed:** It was agreed on the proposal of Councillor Lewis, seconded by Councillor Sharvin to:

- **Undertake a programme of engagement with local sports clubs and community organisations across the District to establish the level of defibrillator provision within their various facilities;**

- **And develop a programme which is designed to increase the numbers of officers and volunteers within all sporting and community organisations who can perform the vital life saving skill of CPR;**
- **Target all organisations across business, statutory, Community and Voluntary sectors who have an AED to register it on the National Defibrillator Network.**
- **A timeframe of six months be set in order to update Members on the progress of the engagement programme.**
- **Council officers to liaise with the Heart Foundation regarding funding towards defibrillators with the potential of a grant stream being established for groups to access.**

## **COMMUNITY ENGAGEMENT**

### **AHC/144/2021      APPROVAL FOR DORSEY COMMUNITY ASSOCIATION TO ERECT A POLYTUNNEL ON THE GROUNDS OF THE COMMUNITY CENTRE**

**Read:** Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Engagement, regarding Approval for Dorsey Community Association to erect a polytunnel on the grounds of the Community Centre. **(Copy circulated)**

**Agreed:** **It was agreed on the proposal of Councillor Finnegan, seconded by Councillor Trainor, that Dorsey Community Association can proceed with the installation of their new polytunnel (subject to all statutory approvals being in place) and that the existing FMA be amended to include the polytunnel and associated works.**

### **AHC/145/2021      ADOPTION OF TABLE TENNIS HIRE CHARGE FOR NMDDC COMMUNITY CENTRES**

**Read:** Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Engagement, regarding Adoption of Table Tennis Hire Charge for NMDDC Community Centres. **(Copy circulated)**

Councillor McEvoy, on behalf of Councillor Mason had asked to pass on her thanks to officers on the work carried out on this issue. She also stated that the table tennis group, within Drumaness, provided activity for local elderly residents and a safe space for social interaction.

Councillor Gallagher queried whether it was possible to consider zero cost for the local elderly residents who use the centres.

Mrs Hillen advised there were already a number of concession rates that had been introduced through community and leisure, with community charging a lesser rate, however she stated she was happy to keep under review.

**Agreed:** It was agreed on the proposal of Councillor Trainor, seconded by Councillor Gallagher, to approve the adoption of Leisure Services Hire Charge for Table Tennis provision in Community Centres.

**AHC/146/2021**      **COMMUNITY COORDINATION HUB (CCH) UPDATE REPORT**

**Read:** Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Coordination Hub Update Report. **(Copy circulated)**

**Agreed:** It was agreed on the proposal of Councillor Walker, seconded by Councillor Trainor, to note the report and approve the actions in the Action Sheet of the Community Coordination Hub Meeting held on Wednesday 30 June 2021.

**AHC/147/2021**      **DISTRICT ELECTORAL AREA (DEA) FORUMS UPDATE REPORT**

**Read:** Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding District Electoral Area (DEA) Forums Update Report **(Copy circulated)**

**Agreed:** It was agreed on the proposal of Councillor Trainor, seconded by Councillor Walker, to note the report and approve the actions in the action sheets attached to the officer's report for:

- Crotlieve DEA Forum Private Meeting held on Tuesday 15 June 2021;
- Rowallane DEA Forum Private Meeting held on Wednesday 16 June 2021;
- Newry DEA Forum Private Meeting held on Thursday 17 June 2021;
- Slieve Croob DEA Forum Private Meeting held on Tuesday 22 June 2021;
- Slieve Gullion DEA Forum Private Meeting held on Tuesday 3 August 2021;
- Rowallane DEA Forum Private Meeting held on Tuesday 3 August 2021;
- Mournes DEA Forum Private Meeting held on Monday 2 August 2021.

AHC/148/2021

**SERVICE LEVEL AGREEMENT FOR USE OF CHANGING ROOMS  
WITHIN DAN RICE HALL, DRUMANESS BY DRUMANESS  
CRICKET CLUB**

Read: Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding Service Level Agreement for use of Changing Rooms within Dan Rice Hall, Drumaness by Drumaness Cricket Club **(Copy circulated)**

**Agreed: It was agreed on the proposal of Councillor McEvoy, seconded by Councillor Trainor, to proceed with approval to issue a Service Level Agreement (SLA) to Drumaness Cricket Club for the use of the changing rooms within Dan Rice Hall, Drumaness (as per charges outlined within outdoor leisure hire charges)**

AHC/149/2021

**UPDATE REPORT ON THE PROVISION OF LOGISTICAL  
SUPPORT FOR EVENTS**

Read: Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding Update Report on the Provision of Logistical Support for Events **(Copy circulated)**

In response to a query from Councillor Harte, Mrs Hillen advised the main problems reintroducing the service was that some of the staff remain on furlough and to reintroduce the service in full would incur overtime costs. She stated at present community services were not generating any income through the centres, which is why the recommendation was to reintroduce a restricted service. She advised if Members wished to reintroduce smaller pieces of equipment i.e. marquees and gazebos, that was for Members to decide prior to full Council approval in September.

Councillor Trainor queried why the 13x13 gazebos alongside 10x10 were not being introduced at this stage. Mrs Hillen advised the larger gazebos had a requirement to be erected and dismantled following the event by 2-3 members of Council staff, which would impact upon overtime costs for Council.

Councillor McEvoy advised community organisations had arranged events for the August bank holiday weekend and asked whether there was any way of bringing the date forward to allow some of the events to go ahead on the bank holiday weekend in August.

Mr Lipsett advised if the Committee was minded to introduce the resumption of logistical support before Council meeting in September, officers could investigate the possibility of doing so, while maximising furlough at the same time, to try to accommodate as many groups as possible for the bank holiday weekend.

**Agreed: It was agreed on the proposal of Councillor Harte, seconded by Councillor McEvoy, that officers investigate the possibility of accommodating as many groups as possible across the bank holiday weekend by working with the groups to try not to incur additional overtime costs and maximising furlough.**

**AHC/150/2021**      **SERVICE LEVEL AGREEMENT WITH SOUTHERN REGIONAL COLLEGE AND SOUTH EASTERN REGIONAL COLLEGE**

Read: Report dated 16 August 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding SLA with Southern Regional College and South Eastern Regional College **(Copy circulated)**

Agreed:                      **It was agreed on the proposal of Councillor Sharvin, seconded by Councillor Trainor, to extend both SLA's to allow for the provision of recreational/accredited training programmes within Leisure Facilities and for the provision of outreach work via the DEA's, PCSP and Minority Support programmes. It was also agreed to adopt the Service Level Agreements and data sharing agreements as attached to the officer's report.**

**COMMUNITY PLANNING AND WELLBEING**

**AHC/151/2021**      **YOUTH VOICE; NEWRY, MOURNE AND DOWN**

Read: Report dated 16 August 2021 from Mr M Lipsett, Director of Active and Healthy Communities, regarding Youth Voice: Newry, Mourne and Down **(Copy circulated)**

Agreed:                      **It was agreed on the proposal of Councillor Trainor, seconded by Councillor Gallagher that:**

- **Council endorse the new Youth Voice initiative and seek to provide support and assist them with their goal of engaging with local decision makers around issues of importance to them;**
- **Council accept the terms of reference as detailed in appendix 1 of the officer's report;**
- **Council agreed that Council officers attend and Chair the Youth Voice project board;**
- **Council agree to recommend the Youth Voice to our Community Planning partners and encourage them to nominate representatives to the project board.**

**HEALTH AND WELLBEING**

**AHC/152/2021**      **MEMORANDUM OF UNDERSTANDING (MOU) ON THE ENFORCEMENT OF REGULATORY CHECKS ON POULTRY MEAT, BEEF AND VEAL AND EGGS BY THE NI DISTRICT COUNCILS ON BEHALF OF THE DEPARTMENT OF AGRICULTURE, ENVIRONMENT AND RURAL AFFAIRS**

Read: Report dated 16 August 2021 from Mr E Devlin Assistant Director Health and Wellbeing, regarding Memorandum of Understanding (MoU) on the enforcement of regulatory checks on poultry meat, beef and veal and eggs by the NI District Councils on behalf of the Department of Agriculture, Environment and Rural Affairs **(Copy circulated)**

**Agreed:** It was agreed on the proposal of Councillor Walker, seconded by Councillor McEvoy, that the Chief Executive signs the Memorandum of Understanding and Data Sharing Agreement with DAERA as attached to the officer's report.

**AHC/153/2021**      **CONSULTATION FROM DAERA – CALLS FOR EVIDENCE & VIEWS ON CLIMATE CHANGE BILL**

**Read:** Report dated 16 August 2021 from Mr E Devlin Assistant Director Health and Wellbeing, regarding Consultation from DAERA – Calls for Evidence & Views on Climate Change Bill (**Copy circulated**)

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, that the Committee return the consultation response as attached to the officer's report with the understanding that the response had already been submitted subject to Council approval..

**AHC/154/2021**      **CONSULTATION FROM DAERA – CARRIER BAG LEVY CONSULTATION**

**Read:** Report dated 16 August 2021 from Mr E Devlin Assistant Director Health and Wellbeing, regarding Consultation from DAERA – Carrier Bag Levy Consultation (**Copy circulated**)

Councillor Gallagher queried whether advertising through Council regarding usage of reusable bags could be increased. Councillor Trainor agreed with the comments asking that advertising could be carried out digitally.

Mr Devlin advised messaging would be put out through Environmental Awareness Officers, however he agreed to arrange to increase promotion on social media channels regarding usage of reusable bags.

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, that the Committee return the consultation response as attached to the officer's report with the understanding that the response had already been submitted subject to Council approval.

It was also agreed that promotion of the message of reusable bags be increased through Council's social media channels.

**AHC/155/2021**      **SERVICE LEVEL AGREEMENT IN RELATION TO THE AFFORDABLE WARMTH SCHEME**

**Read:** Report dated 16 August 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding the Service Level Agreement in Relation to the Affordable Warmth Scheme (**Copy circulated**)

Councillor Finnegan commented on the exemplary performance of the Communities Minister particularly with regard to the Affordable Warmth Scheme and was pleased to see the threshold had risen to £33k with no longer taking means-tested benefits into consideration as income.

Councillor Trainor proposed that Council write to the Minister regarding the flaws existing within the scheme particularly with regard to the equal allocation of funding to all Councils which may not target the actual need that exists in Councils. He raised another issue regarding those people who would have previously missed out due to the lower threshold and asked whether Council would be returning to those people to invite them into the scheme, can this be completed, and how long would it take to complete. Councillor Sharvin seconded the proposal.

Mr Devlin advised when the scheme was introduced nine years ago, it was applied equally across Northern Ireland, regardless of need. He advised that the threshold was rising to £23k from £20k rather than £33k. Mr Devlin stated Council had kept records over the past year who may have missed out due to the lower threshold and would now be contacting these people.

**Agreed:** **It was agreed on the proposal of Councillor Finnegan, seconded by Councillor Harte, to approve the signing of the Service Level Agreement with the Department for Communities in relation to the provision of the Affordable Warmth Scheme. It was also agreed to write to the Minister to review the allocation of the funds across the Councils.**

## **LEISURE AND SPORTS**

Councillor Gallagher had previously declared an interest in the next item

**AHC/156/2021** **NOTICE OF MOTION – DISCOUNTED USE OF COUNCIL FACILITIES FOR NHS WORKERS**

**Read:** Report dated 16 August 2021 from Mr P Tamati, Assistant Director: Leisure and Sport, regarding Notice of Motion – Discounted Use of Council Facilities for NHS Workers **(Copy circulated)**

**Agreed:** **It was agreed on the proposal of Councillor Walker, seconded by Councillor Sharvin, that Council’s revised corporate membership scheme as per appendix 1 of the officer’s report, which now includes a 50% discount for NHS workers up until 30<sup>th</sup> September 2022.**

## **FOR NOTING – COMMUNITY ENGAGEMENT**

**AHC/157/2021** **NEWRY NEIGHBOURHOOD RENEWAL PARTNERSHIP (NRP) REPORT**

**Read:** Report dated 16 August 2021 from Mr D Brannigan, Head of Engagement, regarding Newry Neighbourhood Renewal Partnership (NRP) Report **(Copy circulated)**



**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the report and the Minutes of Newry NRP Meeting held on Wednesday 12 May, approved at Newry NRP Meeting held on Wednesday 30 June 2021.

**AHC/158/2021** **POLICING & COMMUNITY SAFETY PARTNERSHIP (PCSP) REPORT**

**Read:** Report dated 16 August 2021 from Mr D Brannigan, Head of Engagement, regarding Policing & Community Safety Partnership (PCSP) Report (**Copy circulated**)

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the report and the Minutes of the Policing Committee & PCSP Meeting held on 25 May 2021, approved at the Policing Committee & PCSP Meeting held on Tuesday 20 July 2021.

**AHC/159/2021** **PEACE IV LOCAL ACTION PLAN**

**Read:** Report dated 16 August 2021 from Ms J McCabe, Programme Coordinator, regarding Peace IV Local Action Plan (**Copy circulated**)

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the report and the minutes of Peace IV Partnership meeting held on 1 July 2021.

**AHC/160/2021** **SOCIAL INVESTMENT FUND - CAPITAL**

**Read:** Report dated 16 August 2021 from Ms S Burns, Head of Programmes Unit & Ms S McClory, Programmes Coordinator, regarding Social Investment Fund – Capital (**Copy circulated**)

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the report and the minutes of SIF Board Meeting in May 2021.

**AHC/161/2021** **UPDATE REPORT ON THE RE-OPENING OF COMMUNITY FACILITIES**

**Read:** Report dated 16 August 2021 from Ms J McCann, Head of Community Services, Facilities and Events, regarding Update Report on the Re-Opening of Community Facilities (**Copy circulated**)

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the contents of the officer's report.

**FOR NOTING – HEALTH AND WELLBEING**

**AHC/162/2021      DRINKING WATER QUALITY REPORT FOR NORTHERN IRELAND 2020 (NORTHERN IRELAND WATER)**

Read:                      Report dated 16 August 2021 from Mr J Campbell, Head of Environmental Health – Residential, regarding Drinking Water Quality Report for Northern Ireland 2020 (Northern Ireland Water) **(Copy circulated)**

Agreed:                      **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the contents of the officer’s report.**

**AHC/163/2021      INTERREG FASTER PROJECT – POTENTIAL EV CHARGE POINT LOCATIONS**

Read:                      Report dated 16 August 2021 from Ms S McEldowney, Head of Sustainability, regarding INTERREG FASTER Project – Potential EV Charge Point Locations **(Copy circulated)**

Agreed:                      **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note the contents of the officer’s report.**

**FOR NOTING**

**AHC/164/2021      HOUSING SUPPLY STRATEGY CALL FOR EVIDENCE 2021**

Read:                      Report dated 16 August 2021 from Mr A Beggs, Head of Evidence and Research, regarding Housing Supply Strategy Call for Evidence 2021 **(Copy circulated)**

Agreed:                      **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor, to note Newry, Mourne and Down District Council’s response to the Housing Supply Strategy Call for Evidence 2021 (DfC)**

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

**AHC/165/2021      FINANCIAL ASSISTANCE**

Councillor Sharvin had previously declared an interest in the next item.

Agreed:                      **On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Ms S Burns, Head of Programmes, Ms C Burns, Project Coordinator and Ms S McClory, Project Coordinator, regarding Financial Assistance **(Copy circulated)**

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

**Agreed:** **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor to approve:**

- **The Call 3 report on panel outcomes for the themes outlined in Section 1 including the recommendation around the Covid Transition budget;**
- **Letter of offer to be issued in line with the panel decision for the pre-Letter of offer condition as outlined in section 1 of the officer's report;**
- **Note the appeals panel outcome;**
- **To have a new theme in the 2022-2023 period for Community Minor Capital items;**
- **To reallocate the Community Capital budget to the Community Centre Upgrades budget.**

**AHC/166/2021**

**APPROVAL FOR SURESTART SOUTH ARMAGH TO RENT OFFICE SPACE FOR 1 YEAR AT BESSBROOK COMMUNITY CENTRE**

**Agreed:** **On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021, from Ms J McCann, Head of Community Services, Facilities and Events, regarding Approval for Surestart South Armagh to Rent Office Space for 1 Year at Bessbrook Community Centre **(Copy circulated)**

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

**Agreed:** **It was agreed on the proposal of Councillor Trainor, seconded by Councillor Walker to approve:**

- Surestart South Armagh to rent office space for 1 year at Bessbrook Community Centre;
- To proceed with the lease agreement via Council's legal team.

AHC/167/2021

**LICENCE AGREEMENT WITH COSY CORNER PLAYGROUP AT CROSSMAGLEN COMMUNITY CENTRE**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021, from Ms J McCann, Head of Community Services, Facilities and Events, regarding Licence Agreement with Cosy Corner Playgroup at Crossmaglen Community Centre **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor Finnegan, seconded by Councillor Trainor, that Council submit an application to Department for Communities via the community asset transfer process to seek approval for the reduction in annual fees as detailed in the officer's report and to hold off charging an annual rate to Cosy Corner Playgroup, Crossmaglen until the next financial year.

AHC/168/2021

**LEASE ARRANGEMENTS – LAND AT HILLTOWN YOUTH CLUB**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Mr C Haughey, Head of Service: Outdoor Leisure, regarding Lease Arrangements – Land at Hilltown Youth Club **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor Finnegan, seconded by Councillor Trainor, not to pursue the renewal of lease arrangements for land from the trustees of Hilltown Youth Club.

**AHC/169/2021**      **UPGRADE WORKS – MCPARLAND PARK, NEWRY**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Mr C Haughey, Head of Service: Outdoor Leisure, regarding Upgrade Works, McParland Park, Newry **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor Casey, seconded by Councillor Trainor to:

- Upgrade works to a sum as set out in the officer's report, at McParland Park, Newry to address the health and safety issues outlined in the independent play audit for the park as per appendix 1 of the officer's report;
- Agree the business case for the above works as per appendix 2 of the officer's report in line with Council's procurement policy.

**AHC/170/2021**      **KILKEEL LEISURE CENTRE – CAPITAL BUILD PROJECT**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Mr P Tamati, Assistant Director: Leisure and Sport, regarding Kilkeel Leisure Centre – Capital Build Project **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor McEvoy, seconded by Councillor Trainor to:

- Carry out essential and enhancement works for Kilkeel Leisure Centre at a cost as outlined within the officer's report;
- Approve the business case for the project as per appendix 1 of the officer's report.

**AHC/171/2021**      **BUSINESS CASE – MINOR WORKS SCHEME AT CLOUGHREAGH COMMUNITY CENTRE**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Ms J McCann, Head of Community Services, Facilities and Events, regarding Business Case – Minor Works Scheme at Cloughreagh Community Centre **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Trainor to:

- Approve the business case as attached to the officer's report for the upgrade work at Cloughreagh Community Centre;
- Approve to procure and appoint a consultant to complete a survey, including a bill of quantities;
- Approve to appoint and procure a contractor to carry out the necessary works.

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

AHC/172/2021

**LEASING OF COUNCIL LAND AND FACILITIES – EXPRESSIONS OF INTEREST**

**Agreed:** On the proposal of Councillor Gallagher, seconded by Councillor Trainor, 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 16 August 2021 from Mr C Haughey, Head of Outdoor Leisure, regarding Leasing of Council Land and Facilities – Expressions of Interest **(Copy circulated)**

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

**Agreed:** It was agreed on the proposal of Councillor Trainor, seconded by Councillor Finnegan to note the below Expressions of Interest received for the leasing of Council land and facilities have now successfully completed stage 2 of Council’s Sport and Community Leasing Policy 2016 and a report will be tabled at Council’s Strategy, Policy & Resources Committee recommending approval to lease the below lands and facilities, as per stage 3 of the policy:

- **Moorehill Quarry – adjacent to Newry Recycling Centre, Newry;**
- **Derryleckagh Field/Land – adjacent to Derryleckagh Playing Fields, Newry;**
- **Generator House – adjacent to the Yacht Club, Newcastle;**
- **Burren Village Green Field/Land – adjacent to play park and community centre, Burren;**
- **Drumaness Cricket Pitch – adjacent to Dan Rice Memorial Hall, Drumaness;**
- **Drumaness Soccer Pitch – adjacent to Dan Rice Memorial Hall, Drumaness.**

Mr Lipsett made the following statement on behalf of the Chief Executive:

“Due to the current legislative uncertainty around remote meetings and the restrictions on indoor gatherings, the Chief Executive also agrees to exercise her delegated authority under Standing Orders to implement the resolution of the Committee once ratified by Council, subject to any conflict of interest or legal advice that the decision is unlawful.”

**There being no further business the meeting ended at 7.18pm.**

Signed: Councillor L McEvoy  
Chairperson

Signed: Michael Lipsett  
Director Active and Healthy Communities