

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2018

**Minutes of Active and Healthy Communities Committee Meeting held
on Monday 20 August 2018 at 6.00pm in the Mourne Room, Downshire
Civic Centre, Downpatrick**

Chairperson: Councillor G Sharvin

In attendance: **(Councillors)**
Councillor T Andrews Councillor S Doran
Councillor R Howell Councillor D Hyland
Councillor L Kimmins Councillor A McMurray
Councillor B Ó Muirí Councillor B Quinn
Councillor D Taylor Councillor W Walker

Also in attendance: Councillor JJ Tinnelly

Officials in attendance: Mr M Lipsett, Director of Active & Healthy Communities
Mrs J Hillen, Assistant Director, Community Engagement
Mr K Gordon, Head of Indoor Leisure
Mr C Haughey, Head of Outdoor Leisure
Mr J Campbell, Environmental Health
Ms S Taggart, Democratic Services Officer

AHC/142/2018: APOLOGIES & CHAIRPERSON'S REMARKS

Apologies were received from Councillors Enright, Fitzpatrick, Harte and Loughran and Mr E Devlin, Assistant Director, Health & Wellbeing.

AHC/143/2018: DECLARATIONS OF INTEREST

There were no declarations of interest.

AHC/144/2018: ACTION SHEET OF THE ACTIVE & HEALTHY COMMUNITIES COMMITTEE MEETING HELD ON 18 JUNE 2018

Read: Action sheet of the Active & Healthy Communities Committee Meeting held on Monday 18 June 2018. **(Copy circulated)**

Agreed: It was agreed to note the action sheet.

PRESENTATIONS

AHC/145/2018: LEISURE MOBILE APP PRESENTATION

Mr Gordon demonstrated the new Leisure Mobile App which would be available soon for download through the Apple I-store and Android Play Store. The app would enable users to book classes and track their activity in the gym by linking to their fitness trackers.

Members congratulated officers on the implementation of the app stating it would be very welcome for people to access the fitness provision instantly.

Councillor Quinn queried whether local football clubs who have gyms would be able to link in to the app also.

Mr Gordon advised due to GDPR legislation, this would not be possible at present, however if clubs were to approach Council to give their information this could potentially be shared on the app.

The Chairperson thanked Mr Gordon for his presentation stating that most people now have smart phones and fitness was a huge area now so the app would be most welcome.

COMMUNITY ENGAGEMENT

AHC/146/2018: DEA FORA UPDATE REPORT

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding District Electoral Area (DEA) Fora Update. **(Copy circulated)**

Agreed: **On the proposal of Councillor Ó Muirí, seconded by Councillor Walker, it was agreed to note the report and agree the action sheets from the following DEA Forum Private Meetings:**

- **Newry DEA Forum Private Meeting held on 6 June 2018;**
- **Slieve Gullion DEA Forum Private Meeting held on 12 June 2018;**
- **Crotlieve DEA Forum Private Meeting held on 26 June 2018;**
- **Rowallane DEA Forum Private Meeting held on 3 July 2018;**
- **Slieve Croob DEA Forum Private Meeting held on 24 July 2018.**

AHC/147/2018: WIFI IN COMMUNITY CENTRES

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director: Community Engagement regarding Provision of Wi-Fi at 7 Council-owned Community Centres. **(Copy circulated)**

Councillor Doran queried why no Mourne leisure centres were included in the proposals.

Mrs Hillen advised at present the scheme was being rolled out only to Council-owned, Council-managed centres, however this may be followed onto community centres which were community-managed in the future.

Members welcomed the provision of Wi-Fi in the community centres as it may encourage homework groups and the ability for members of the public to access the internet for paying bills etc.

Councillor Walker suggested an idea for the future would be to provide a desktop computer or laptop in the community centres for public to use.

Agreed: On the proposal of Councillor Doran, seconded by Councillor Andrews, it was agreed to approve Council officials to complete a business case for the provision of Wi-Fi at 7 Council owned Community Centres and to proceed to work with the IT Department to procure, appoint and implement the Wi-Fi project.

AHC/148/2018: COMMUNITY CENTRE REVIEW AND STRATEGY

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding update on the Community Centre Effectiveness Review & Development of Community Centre Strategy. **(Copy circulated)**

Agreed: On the proposal of Councillor Ó Muirí, seconded by Councillor Doran, it was agreed to approve the appointment of a consultant using the NEBRO framework to develop a Community Centre Strategy to identify gaps in provision and make recommendations on how Council addressed current and future needs.

AHC/149/2018: FINANCIAL ASSISTANCE APPROVAL FOR CALL 4

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding Financial Assistance. **(Copy circulated)**

Councillor Quinn queried whether the forms could be simplified in order that small groups trying to access small amounts of money would be able to fill them in.

Mrs Hillen advised a review of the process had been carried out and the application process had been refined already. The hope would be that the grant management scheme would change the process for all groups.

Agreed: On the proposal of Councillor Andrews, seconded by Councillor Quinn, it was agreed to open a financial assistance call in September 2018 under Sports Active and any other themes as required.

AHC/150/2018: **ADDITIONAL FUNDING FROM DEPARTMENT FOR COMMUNITIES (DfC) FOR CITIZENS ADVICE NEWRY, MOURNE AND DOWN**

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding Additional Funding of £135,925.94 from the Department for Communities (DfC) through their Community Support Programme to Citizens Advice Newry, Mourne and Down. **(Copy circulated)**

Agreed: On the proposal of Councillor Quinn, seconded by Councillor Andrews, it was agreed to award the additional funding of £135,925.94 from the Department for Communities (DfC) to Citizens Advice Newry, Mourne and Down.

AHC/151/2018: **REVIEW OF LEASE ARRANGEMENTS WITH THE CARD SHOP, MARGARET STREET, NEWRY AND KIDZONE AT CLOUGHREAGH**

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding Review of Lease Arrangements with the Card Shop, Margaret Street, Newry and Kidszone, Cloughreagh. **(Copy circulated)**

Agreed: On the proposal of Councillor Kimmins, seconded by Councillor Ó Muirí, it was agreed:

- to approve the issuing of a Deed of Surrender for the current lease with the Card Shop, Margaret Street, Newry. A new lease would commence immediately upon the termination of the existing lease for a period of 9 years;
- increase the rent based in line with RPI guidance to Kidszone at Cloughreagh Community Centre from £943 per year excluding rates, taxes,

assessments and building insurance – to £966 per annum excluding rates etc beginning 01/07/2018.

AHC/152/2018: PEACE IV LOCAL ACTION PLAN

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding Peace IV Local Action Plan. **(Copy circulated)**

Councillor Hyland advised he had been in attendance at the last PEACE IV Partnership Meeting and this had not been recorded. Mrs Hillen advised she would have the action sheet amended to reflect his attendance.

Agreed: **On the proposal of Councillor Walker, seconded by Councillor Hyland, the following recommendations of the PEACE IV Partnership were agreed:**

- **Shared Space and Services – Ballyhorgan:**
Procure and appoint relevant consultants and contractors to complete the planning permission and construction of the pathways project.
Estimated cost: £50,937
- **Building Positive Relations – Capacity Building Programme for Groups:** Procure and appoint relevant training providers/suppliers to deliver a training programme regarding caring for trauma victims (including a residential). Estimated cost: £6,000
- **Shared History and Culture Programme –** Procure and appoint a facilitator to deliver The Bigger Picture cross-community project relating to the pioneering work of the scholar Francis Joseph Bigger in rescuing and restoring Early Christian and medieval buildings and artefacts in the Lecale area in the period 1890-1920. Estimated cost: £18,000.

LEISURE AND SPORT

AHC/153/2018: DERRYLECKAGH COMPLEX UPGRADE

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Derryleckagh Complex Upgrade as per Council approval in May 2018 to bring forward capital spend of £36,000 from the overall capital included in the 2020/21 rates in order to carry out urgent works at Derryleckagh, Willy Davis Park to bring the pitch up to Intermediate IFA Standard. **(Copy circulated)**

Agreed: On the proposal of Councillor Ó Muirí, seconded by Councillor Hyland, it was agreed to approve, as a result of recent ground inspection with the IFA, team dugouts and new goal posts were required at an additional cost of £13,500, the total expenditure of £49,500 from the capital budget of £150,000 being brought forward from 2020/21 to 2018/19 financial year.

AHC/154/2018: PRIORITY RECOMMENDATIONS FOR PLAY STRATEGY 2017-2022

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Priority Recommendations for Play Strategy 2017-2022 as funders require all works to be completed by March 2019, therefore the Play Strategy needed to be re-aligned and the previous 3-stage community consultation condensed to the final stage process only. **(Copy circulated)**

Agreed: On the proposal of Councillor Quinn, seconded by Councillor Ó Muirí, it was agreed to re-align capital priority schemes at 16 play parks prior to the March 2019 funding deadline and reduce community consultation to a single stage process.

AHC/155/2018: PLAY STRATEGY 2017-2022 – VALUE CATEGORISATION

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Play Value Categorisation. **(Copy circulated)**

Mr Haughey advised as part of the Play Strategy, all 127 play parks within the District were awarded a play value scoring and there were a number of parks that required upgrade due to need and low play value rating. He stated Play Board NI had been tasked to look at the play value categorisation and bring forward recommendations to support the 2017-2022 Play Strategy. Their recommendations were that those play parks not identified as the preferred upgrade and with a play value scoring of 89 or less should be revisited by Council as surplus asset.

Councillor Kimmins asked for those parks that have the minimum or below play value, what the timescale would be on usage of the park until a new, upgraded or new sited playpark would be built.

Mr Haughey stated playparks would remain in situation with ongoing maintenance within those playparks with lower play values until decisions were made following public consultation.

Councillor Hyland stated it was very harsh to have a cut-off point especially on parks that were well-used despite having low play values, he stated this could lead to Council getting rid of playparks such as Raymond McCreesh park.

Mr Lipsett advised that once a playpark reaches the threshold or below it would trigger officers to prepare a report for Council to decide on whether to keep the park open, transform the park or engage in further consultation. The score was set independently by Play Board NI and they believe the threshold of 89 for play value was such that the park would no longer be of much use to the community, however each park was looked at on an individual basis.

Agreed: On the proposal of Councillor Walker, seconded by Councillor Andrews, it was agreed that PlayBoard NI fixed play value categorisation and those parks with low play value of 89 or less, not identified as part of community consolidations, to be listed as a Council site within the surplus assets register.

AHC/156/2018: PLAY STRATEGY UPGRADES/TRANSFORMATION SCHEMES

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Play Strategy Upgrades/ Transformation Schemes with Stage 3(b) of the process requiring final approval to allow PlayBoard NI to present to the local community groups, the designs and allow the manufacturer to proceed with build and installation works. **(Copy circulated)**

Agreed: On the proposal of Councillor Walker, seconded by Councillor Ó Muirí, it was agreed:

- To approve the findings of the consultation process;
- To agree the capital spend budget;
- To commence work to the following parks –
 - Oliver Plunkett, Camlough – upgrade - £50,960
 - Bridge Centre, Killyleagh – upgrade - £67,679
 - Lislane, Saintfield – upgrade - £58,995
 - Jonesborough, Newry – upgrade - £61,452
 - Burren Village, Warrenpoint – upgrade - £60,040
 - Drumaness, Ballynahinch – upgrade - £66,260
 - Westlands, Crossgar – upgrade - £65,050
 - Lurganare, Newry – upgrade - £72,198
 - Cullyhanna – upgrade - £65,000
 - Drumintee – upgrade - £63,000
 - Ballymaderphy, Kilkeel – transformation - £6,856

AHC/157/2018: FORKHILL PLAY PARK

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Forkhill Play Parks – Consolidation Report with regard to PlayBoard NI undertaking a further survey to identify what the community would prefer investment to focus on the former military site in the centre of the village as opposed to upgrading the 2 existing play areas. **(Copy circulated)**

Agreed: **On the proposal of Councillor Ó Muirí, seconded by Councillor Doran, it was agreed approve the findings of the PlayBoard NI consultation report with regard to investigating option for siting one play area on the former military site to serve the village of Forkhill.**

AHC/158/2018: SAINTFIELD HOCKEY PITCH DEVELOPMENT

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding upgrading a small strip of land on the east side of Council's new 2G hockey pitch at 40 Comber Stret, Lisdalga, Saintfield. **(Copy circulated)**

Agreed: **On the proposal of Councillor Walker, seconded by Councillor Andrews, it was agreed to grant Saintfield Sports Club permission to carry out upgrade works to the strip of land on the east side of Council's new 2G hockey pitch at 40 Comber Street, Lisdalga, Saintfield.**

AHC/159/2018: NEW DOWN LEISURE CENTRE OPENING SALES PROMOTIONS

Read: Report dated 20 August 2018 from Mr Kieran Gordon, Head of Indoor Leisure regarding new Down Leisure Centre Opening Sales Promotions with a key opportunity to maximise commercial opportunities with a select number of commercial sales promotions to include direct debit, annual paid-in-advance memberships, member referrals and existing customer loyalty scheme. **(Copy circulated)**

Agreed: **On the proposal of Councillor Doran, seconded by Councillor Hyland, it was agreed to allow officers to proceed to refine and implement commercial sales options such as direct debit, annual paid-in-advance memberships, member referrals and existing customer loyalty scheme which would be made available for a specific period of time to help maximise potential commercial income opportunities**

during the forthcoming period of excitement and intrigue with the new Down Leisure Centre facility.

AHC/160/2018: NEW DOWN LEISURE CENTRE PRICING AND PROGRAMMING

Read: Report dated 20 August 2018 from Mr Kieran Gordon, Head of Indoor Leisure regarding new Down Leisure Centre Pricing and Programming arrangements with alignment of indoor leisure facility services, procedures and governance; consistency of activities needed along with general targeted programming and enhancement of sports development; group exercise classes as per Newry model; review of coached activities in terms of in-house provision versus outsourcing. **(Copy circulated)**

Agreed: On the proposal of Councillor Ó Muirí, seconded by Councillor Howell, it was agreed to allow officers to proceed to refine and implement pricing and programming options as follows:

- Work closely with Council's learning and development team to source and deliver training to enable Council staff to upskill to deliver in-house group exercise classes in the new Down Leisure Centre to match the offerings currently in Kilkeel and Newry Leisure Centres;
- Engage with current DLC outsourced private coaches to determine implications and seek to promote future recruitment opportunities;
- Introduce revised membership category for new DLC that aligns with Newry and Kilkeel price point of £29.95 and associated concessionary discount to include future in-house coached group exercise class timetable for DLC customers use as part of one consolidated fee;
- To maintain the existing £24.75 per month membership category for unlimited use of Ballymote and Newcastle fitness suites pending any future review of its fitness equipment and in-house coached exercise classes.

AHC/161/2018: INDOOR LEISURE CENTRE CAPITAL BUDGET

Read: Report dated 20 August 2018 from Mr Kieran Gordon, Head of Indoor Leisure regarding Indoor leisure Capital Budget. **(Copy circulated)**

Agreed: On the proposal of Councillor Doran, seconded by Councillor Quinn, it was agreed to allow

officers to re-allocate the anticipated capital underspend of £190k which had been allocated for various maintenance works associated with the Newcastle area to include Tropicana and Rock Pool, to meet the needs of the required works, projects and requirements within the Indoor Leisure Section to include fleet (vans) replacement and the provision of future public Wi-Fi within the Council's indoor leisure facilities, which was not currently included in the Council's managed solution.

AHC/162/2018: ORNI – COMMUNITY TRAILS

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding ORNI – Community Trails with an SLA currently in place with the Council for £72,600 for the year 2018-19 **(Copy circulated)**

Agreed: **On the proposal of Councillor McMurray, seconded by Councillor Quinn, it was agreed to approve funding of £8000 to complete survey work, detailed drawings and planning for new car park at Tievenadarragh Forest and to approve, in principle, to contribute capital funding of up to £30,000 for the development of only trails which ORNI can secure funding through TRPSI and RDP.**

AHC/163/2018: KILBRONEY PARK SPORTS HUB

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Kilbroney Park Sports Hub to include the realignment and rotation of the Gaelic and soccer pitches in their current location and to look at the building or upgrading of the current tennis pavilion in order to utilise it as a potential changing rooms for football teams, rock climbing wall and access pathway from the changing pavilion to the new football fields. **(Copy circulated)**

Agreed: **On the proposal of Councillor Hyland, seconded by Councillor Andrews, it was agreed that officers be permitted to develop the project to a point where funding could be sought.**

HEALTH AND WELLBEING

**AHC/164/2018: PROPOSAL FOR THE INTRODUCTION OF
BREASTFEEDING WELCOME HERE SCHEME TO NEWRY,
MOURNE AND DOWN DISTRICT COUNCIL PUBLIC
BUILDINGS (PHASE 1)**

Read: Report dated 20 August 2018 from Mr Eoin Devlin, Assistant Director Health and Wellbeing regarding proposals for the introduction of the Breastfeeding Welcome Here Scheme to Newry, Mourne and Down District Council Public Buildings. **(Copy circulated)**

Agreed: **On the proposal of Councillor Quinn, seconded by Councillor Kimmins, it was agreed to approve the introduction of the Breastfeeding Welcome Here Scheme to Newry Mourne and Down District Council Public Buildings with phase 1 to include:**

- **Monaghan Row, Downshire Civic Centre, Newry Leisure Centre, Down Leisure Centre, Kilkeel Leisure Centre, Newcastle Centre, Newry Town Hall, Bagenals Castle Newry, Warrenpoint Town Hall, Down Arts Centre, Ballymote Sports and Wellbeing Centre, Down County Museum, Saint Patrick Centre, Greenbank Council Offices, Newry Market and Newry Art Centre.**

**AHC/165/2018: PROPOSAL FOR THE INTRODUCTION OF DEMENTIA
FRIENDLY INITIATIVE TO NEWRY, MOURNE AND DOWN
DISTRICT COUNCIL PUBLIC BUILDINGS (PHASE 1)**

Read: Report dated 20 August 2018 from Mr Eoin Devlin, Assistant Director Health and Wellbeing regarding proposals for the introduction of the Dementia Friendly Initiative to Newry, Mourne and Down District Council Public Buildings. **(Copy circulated)**

Councillor Kimmins advised the Dementia Virtual Bus was a worthwhile tool for people to be able to understand what it was like for people with dementia in everyday life.

Agreed: **On the proposal of Councillor Kimmins, seconded by Councillor Quinn, it was agreed to approve the introduction of the Dementia Friendly Initiative to Newry, Mourne and Down District Council Public Buildings and staff with phase 1 to recruit 2 volunteers from each department to become Dementia Champions and 2 more to be Dementia Friends who in turn would deliver training to frontline and officer staff within their directorate.**

AHC/166/2018: INTEGRATED CARE PARTNERSHIPS MEMORANDUM OF UNDERSTANDING

Read: Report dated 20 August 2018 from Mr Eoin Devlin, Assistant Director Health and Wellbeing regarding Integrated Care Partnerships (ICPs) which were collaborative networks of care providers bringing together healthcare professionals, the voluntary and community sectors, local council representatives and service users and carers to design and coordinate local health and social care services. **(Copy circulated)**

Agreed: **On the proposal of Councillor Quinn, seconded by Councillor Ó Muirí, it was agreed to sign the Integrated Care Partnerships Memorandum of Understanding which set out the framework for a working relationship between the members of the partnership in order to achieve their joint and separate objectives.**

AHC/167/2018: NORTHERN IRELAND STRATEGIC MIGRATION PARTNERSHIP (NISMP) REQUEST FOR NOMINATIONS TO SUSTAINABLE COMMUNITIES AND DEMOGRAPHICS WORKING GROUP

Read: Correspondence received from NISMP, dated 24 July 2018, regarding requests for nominations to Sustainable Communities and Demographics Working Group. **(Copy circulated)**

Agreed: **It was agreed to send the request to the Party Representatives Meeting in order that nominations can be made.**

DIRECTOR'S PAPERS

AHC/168/2018: SCHEME OF DELEGATION SCHEDULE

Read: Report from Mr M Lipsett, Director of Active and Healthy Communities, dated 20 August 2018, regarding Scheme of Delegation Schedule **(Copy circulated)**

Agreed: **It was agreed to defer the Scheme of Delegation Schedule to the September Meeting as schedule missing from agenda.**

FOR NOTING – COMMUNITY ENGAGEMENT

AHC/169/2018: SOCIAL INVESTMENT FUND – UPDATE

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director: Community Engagement regarding Social Investment Fund – Update. **(Copy circulated)**

Noted: **It was agreed to note the update report and minutes.**

AHC/170/2018: NMD TRAVELLER FORUM

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement, regarding NMD Traveller Forum which provided an update on the ongoing work of the forum. **(Copy circulated)**

Noted: **It was agreed to note the update report.**

AHC/171/2018: NEIGHBOURHOOD RENEWAL PARTNERSHIP REPORT/MINUTES

Read: Report dated 20 August 2018 from Ms Janine Hillen, Assistant Director Community Engagement regarding Newry Neighbourhood Renewal Partnership Report which provided an update to the on-going work of the partnership. **(Copy circulated)**

Noted: **It was agreed to note the report and minutes.**

FOR NOTING – LEISURE & SPORT

AHC/172/2018: CHAIRPERSON'S BE ACTIVE CUP

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding Chairperson's Be Active Cup football tournament which took place in July in Kilmore Playing Fields and Jennings Park with the final held in Newry Showgrounds on 30th July. The tournament was a fantastic opportunity to promote sport and to support the Chairperson's chosen charities. **(Copy circulated)**

Noted: **It was agreed to note the report.**

AHC/173/2018: NEW LEISURE AND SPORT OUTDOOR LEISURE IDENTITY

Read: Report dated 20 August 2018 from Mr Conor Haughey, Head of Outdoor Leisure regarding new Leisure and Sport Outdoor

Leisure Identity which had been designed by the same specialist leisure marketing experts that designed the indoor leisure brand to work in harmony with the Leisure and Sport Identity. **(Copy circulated)**

Noted: **It was agreed to note the report.**

FOR NOTING – HEALTH & WELLBEING

AHC/174/2018: DRINKING WATER REPORT

Read: Report dated 20 August 2018 from Mr Eoin Devlin, Assistant Director Health and Wellbeing, regarding Drinking Water Quality Report 2017 which was designed to demonstrate water quality by individual Council area based on the % Compliance at Customer Tap (including Supply Points) over the water supply zones associated with that Council area. **(Copy circulated)**

Noted: **It was agreed to note the report.**

AHC/175/2018: SUSTAINABLE DEVELOPMENT AND CLIMATE CHANGE STANDING FORUM

Read: Action Sheet arising from Sustainable Development and Climate Change Standing Forum meeting held on 21st May 2018. **(Copy circulated)**

Noted: **It was agreed to note the action sheet.**

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

Agreed: On the proposal of Councillor Andrews, seconded by Councillor Howell, 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 Part 3 of Schedule 6 of the Local Government Act (Northern Ireland) 2014 – Information relating to the financial or business affairs of a particular person (including the Council holding that information) and the public may, by resolution, be excluded during this item of business.

AHC/176/2018: MEADOWLANDS PLAY PARK

Read: Report dated 20 August 2018, from Conor Haughey, Head of Outdoor Leisure, regarding Meadowlands Play Park. **(Copy circulated)**

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

Agreed: When the Committee came out of closed session, the Chairperson advised it had been agreed on the proposal of Councillor Walker, seconded by Councillor Andrews, to approve the officer's recommendation as at para. 3.1 contained within the report.

There being no further business the meeting ended at 7.30pm.

For consideration at Meeting of Newry, Mourne and Down District Council to be held on Monday 3 September 2018.

Signed: Councillor G Sharvin
Chairperson

Signed: Mr M Lipsett
Director of Active and Healthy Communities