NEWRY MOURNE & DOWN DISTRICT COUNCIL

Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 12 April 2021 at 6.00pm remotely via Microsoft Teams

Chairperson: Councillor A McMurray

In attendance: (Committee Members)

Councillor R Burgess
Councillor D Curran
Councillor G Hanna
Councillor V Harte
Councillor R Howell
Councillor M Larkin
Councillor D McAteer
Councillor R Mulgrew
Councillor H Reilly
Councillor M Ruane
Councillor M Savage
Councillor G Stokes
Councillor J Tinnelly

Non Members: Councillor T Andrews

Councillor O Hanlon Councillor L Devlin Councillor D Taylor

Officials in attendance: Mr C Mallon Director Enterprise Regeneration & Tourism

Mr A Patterson Assistant Director Tourism Culture &

Events

Mr J McGilly Assistant Director Enterprise Employment &

Regeneration

Mr A McKay Chief Planning Officer

Mr C Jackson Assistant Director Building Control &

Regulations

Ms S Taggart Democratic Services Manager Ms L Dillon Democratic Services Officer Ms P McKeever Democratic Services Officer

Also in attendance: Mr Colin Neill CEO Hospitality Ulster

Mr Stephen Magorrian Horatio Group

Ms Angela Reavey Independent Economic Assessor

ERT/063/2021: <u>APOLOGIES / CHAIRPERSON'S REMARKS</u>

The Chairperson expressed his condolences to the Queen and her family on the passing of the late Prince Philip Duke of Edinburgh. He said Prince Philip was a husband, a father, a grandfather and a great grandfather and he understood this was a difficult time for the family. He said Prince Philip was one of the last surviving veterans of World War II having served in the Royal Navy which would be of poignance to many people who had relatives who fought in this war and to whom have been paid homage to in the District by way of presentation of sliver poppies. He spoke of the Duke of Edinburgh Award Scheme which he himself had taken part in setting him on a trajectory to the career he now had in outdoor pursuits through which he can see the benefit and value the scheme has for young people.

The Chairperson extended thanks to the Chair of Council for opening an online Book of Condolences.

An apology was received from Councillor W Clarke.

ERT/064/20201: DECLARATIONS OF INTEREST

Councillor R Burgess declared an interest in Item No. 8 regarding All Ireland Smart Cities, as he was a board member of the East Border Region.

Councillor T Andrews declared an interest in Item No. 8 regarding All Ireland Smart Cities, as he was a board member of the East Border Region.

PRESENTATIONS

ERT/065/2021: PRESENTATION

HOSPITALITY SECTOR COLLABORATION

Note: Members from the Council's Covid Recovery Working Group were invited to be in attendance for this item.

Mr Colin Neill Chief Executive Hospitality Ulster thanked the Council for the opportunity to present to Members, and began his presentation together with Mr Stephen Magorrian Horatio Group.

The presentation included the following points which focused on an introduction to Hospitality Ulster and on the Hospitality Ulster Recovery Plan:

- Hospitality Ulster was created circa 1872 and it's membership today covers a base of pubs, restaurants, hotels, coffee shops, visitor attractions and airports with hospitality offerings.
- Provides the hospitality industry with an extensive range of resources and support, including one to one support, plus lobbying for the industry which is mainly made up of micro businesses.
- Hospitality within the Newry Mourne and Down District accounts for 25% of all private sector employment and is the fourth largest employer of private sector employment in Northern Ireland.
- Pre Covid the industry generated an annual turnover of £2billion, sustained
 72,000 jobs, bought one third of Northern Ireland agri-food and accounted for two thirds of tourism spend.
- The Hospitality Ulster Recovery Plan took approximately 3 months to develop with the assistance of economists, strategists' and the establishment of a strategy group within the Hospitality Ulster Board.
- The plan takes a very strategic and long term approach to recovery consumer
 habits and trends have changed and the plan takes into account the role of the
 hospitality industry going forward in a changed environment; the circular economy
 will be key to ensure businesses support local suppliers and important that
 business know who local suppliers are.
- Endeavour to work with Council to identify opportunities to build together in terms of hospitality and tourism.
- The closure of hospitality has shown the knock on effect this has had on other industries.
- Hospitality is an industry that young people can join without the need for a lot of qualifications, learn skills, run their own business with little investment and provide many opportunities including travelling the world.
- There is a concern that many Hospitality Ulster members, which are small businesses, will be returning to higher costs; supplier costs will increase due to Covid and Brexit and there will be a role for Hospitality Ulster and the Council going forward as it will be vitally important people are prepared in the right way for the changes ahead.

- The Recovery Paper is about rebuilding, revitalising and re-imagining what the future might be post Covid.and help people rethink their businesses.
- A Webinar will open on 20 April 2021, in partnership with Hospitality Ulster and Council which will be open to any hospitality business, whether member or non member. The Webinar will help people to revisit their business model and look at what will need to be addressed as businesses prepare to reopen.

Discussion followed during which the following points and responses were raised:

- How can pubs and hospitality business with little space be supported.
- Pub is the Hub very important in rural communities and we should lobby Department for Communities to put proper legislation in place to allow community hubs.
- Did businesses benefit from Eat Out to Help Out initiative and hotel vat reductions, and will the introduction of 5% vat on high streets be beneficial?
- Creation of ambience in town centres for people to eat and socialise outdoors –
 bringing people into city centres requires looking at the European model where
 people are back living in city centres, congregating and socialising. Need to look
 at re-zoning areas within cities to create plaza square developments and create
 communities within cities again.
- Importance of pubs, post offices, shops etc in local villages to the rural community.
- Hospitality Ulster are campaigning the Government to continue with support grant for the smaller venues who cannot open in the Covid environment to sustain them until such times as it is safe for them to open.
- Outdoor space will be important going forward therefore a radical approach is needed in towns to look at how to create this space.
- VAT (and rates) reduction for hospitality was beneficial and it is essentially important VAT is kept low.
- Eat Out to Help Out was very successful and contributed to helping businesses build up reserves.

- Hospitality will have a key role in attracting people to towns and cities. The key
 challenge is the lack of public space needed to create family friendly space where
 locals want to spend time, and this will require a radical approach.
- Although the level of grant aid provided for businesses has been higher in Northern Ireland thank in the rest of the UK it is however costing £1m per day to keep the hospitality industry closed.

The Chair thanked Mr Neill and Mr Magorrian for attending the meeting.

AGREED: On the proposal of Councillor Savage seconded by Councillor Howell it was agreed:

- 1. Council send a letter to the Department for Communities requesting the Minister consider altering regulations to Licensing laws to support introduction of Pub is the Hub model for Northern Ireland and revitalise rural communities.
- 2. The Hospitality Ulster Recovery Plan be circulated to all Councillors for information.

EXEMPT INFORMATION

Agreed: On the proposal of Councillor Burgess seconded by

Councillor Savage it was agreed to exclude the public and press from the meeting during discussion on the following 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).

ERT/066/2021: PRESENTATION

RE: ECONOMIC ASSESSMENT OF WATER BASED

ACTIVITIES

Read: Report dated 12 April 2021 from Mr C Mallon Director

Enterprise Regeneration & Tourism, regarding findings of the independent economic assessment on potential future economic benefit a lifting bridge would bring to Newry City, as part of the

Southern Relief Road proposals. (Copy circulated)

ERT/067/2021: ICONIC PLAY STRUCTURE: TOLLYMORE FOREST PARK

Read: Report dated 12 April 2021 from Mr A Patterson Assistant

Director Tourism Culture & Events, regarding an updated Licence Agreement for the Iconic Play Structure at Tollymore

Forest Park. (Copy circulated)

ERT/068/2021: SERVICE LEVEL AGREEMENTS

ST PATRICK'S VISITOR CENTRE

RE: NETWORKED VISITOR SERVICING

Read: Report dated 12 April 2021 from Mr A Patterson Assistant

Director Tourism Culture & Events, regarding the provision of the networked visitor information service by the St Patrick's

Visitor Centre. (Copy circulated)

AGREED: On the proposal of Councillor Howell seconded by

Councillor Burges it was agreed to come out of Closed

Session.

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

ERT/066/2021: Economic Assessment of Water Based Activities

Councillor Mulgrew proposed to accept the officer's recommendation, this was seconded by Councillor Ruane. The Chairperson put the matter to a vote, the results of which were as follows:

FOR: 5
AGAINST: 8
ABSTENTIONS: 1

The proposal was LOST

AGREED:

On the proposal of Councillor Stokes seconded by Councillor Hanna it was agreed to defer consideration of Report dated 12 April 2021 from Mr C Mallon Director of Enterprise Regeneration & Tourism regarding the economic assessment of water based activities to the Enterprise Regeneration & Tourism Committee Meeting to be held on Monday 10 May 2021. Councillor Hanna seconded the proposal.

ERT/067/2021: Iconic Play Structure: Tollymore Forest Park

AGREED: On the proposal of Councillor Howell seconded by

Councillor McAteer it was agreed to approve the updated Licence

Agreement for the play structure at Tollymore Forest Park.

ERT/068/2021: Service Level Agreements – St Patrick's Visitor Centre

- Re: Networked Visitor Servicing

AGREED: On the proposal of Councillor Curran seconded by Councillor

Burgess it was agreed to approve funding support to St Patrick's Visitor Centre to operate the visitor information services and provide the necessary standards to meet Networked Status. The value of this support is £3,000 to be added to SPVC Service Level

Agreement for 2021/22FY.

FOR AGREEMENT

ERT/069/2021: ACTION SHEET

MINUTES OF ENTERPRISE, REGENERATION &

TOURISM COMMITTEE MEETING

- MONDAY 08 MARCH 2021

Read: Action Sheet arising out of the Minutes of the Enterprise,

Regeneration & Tourism Committee Meeting held on Monday 08

March 2021. (Copy circulated)

AGREED: On the proposal of Councillor Howell seconded by

Councillor Hanna it was agreed to note the Action Sheet arising from the Enterprise Regeneration & Tourism Committee Meeting held on Monday 08 March 2021.

ENTERPRISE EMPLOYMENT & REGENERATION

ERT/070/2021: ALL IRELAND SMART CITIES FORUM

Read: Report dated 08 March 2021 from Mr C Mallon Director

Enterprise Regeneration & Tourism regarding an update on the

All Ireland Smart Cities Forum. (Copy circulated)

AGREED:

On the proposal of Councillor Stokes seconded by Councillor Savage it was agreed:

- To approve the cost of renewal of membership of €4,809 per annum. This cost includes facilitation support of Maynooth University Business School, the bi-monthly meetings and the Annual All Ireland Smart Cities Conference.
- 2. To note Newry Mourne and Down District Council continue to avail of the expertise from the All Ireland Smart Cities Forum. An ERT Officer and representative from East Border Region will continue to attend the meetings and disseminate the information to relevant stakeholders.

ERT/071/2021: CASTLEWELLAN FOREST PARK

Read: Report dated 12 April 2021 from Mr J McGilly Assistant Director

Enterprise Employment & Regeneration regarding Castlewellan

Forest Park. (Copy circulated)

AGREED: On the proposal of Councillor Howell seconded by

Councillor Hanna it was agreed:

• To note the extension to DAERA Letter of Offer to 31 August 2021.

- To accept the award from National Lottery Heritage Fund and proceed with the
- implementation of "Re-rooting Our Past in the Future: Castlewellan Historic
- Demense" project as per award offer via Task and Finish Board.
- To note the continuation of Integrated Design Team.
- To note the submission of the Planning Application for Castlewellan Forest
- Park.
- To note the action report from the Task and Finish Board meetings held on 12 March 2021.

ERT/072/2021: FREEPORTS

Read: Report dated 12 April 2021 from Mr C Mallon Director

Enterprise Regeneration & Tourism regarding Freeports.

(Copy circulated)

AGREED: On the proposal of Councillor Savage seconded by

Councillor McAteer it was agreed as follows:

1. Council remain involved in the Invest NI lead working group and participate in the research work as per the term of reference summarised as per Report.

- 2. Council provide information on the top sectors within the District that would need to be included in any proposal going forward.
- Council seek clarity on the proposed governance and decision making structures in relation to a Freeport in Northern Ireland and what, within this, would be the role and expectations of Councils, including any resources required.

ERT/073/2021: SHARED HISTORY FUND

Read: Report dated 12 April 2021 from Mr J McGilly Assistant Director

Enterprise Employment & Regeneration regarding Service Level Agreements for delivery of Shared History Fund – AONB

and Geopark. (Copy circulated)

AGREED: On the proposal of Councillor Stokes seconded by

Councillor Larkin it was agreed:

• To sign Service Level Agreement with Ms Una Walsh Lead Facilitator, for the period April 2021 to March 2022, for the total £15,000.

 To sign Service Level Agreement with Queen's University Belfast, for the period April 2021 to March 2022, for the total £7,500.

BUILDING CONTROL AND LICENSING

ERT/074/2021: RESIDENTS SURVEY

RENAMING NEW PHASE: FOREST HILLS DEVELOPMENT

Read: Report dated 12 April 2021 from Mr C Jackson Assistant

Director ERT Building Control regarding postal numbers for a

new phase development at Forest Hills Newry.

(Copy circulated)

AGREED: On the proposal of Councillor Ruane seconded by

Councillor Howell it was agreed that given the exceptional circumstances in this case, Council set aside policy and undertake a Residents' Survey for a proposal to name the phase of new sites at Nos 23A to 23Q Forest Hills Newry, as Forest Hills View, and thereafter renumber this new

phase.

ERT/075/2021: ON STREET CARPARKING - NEWRY

Read: Report dated 12 April 2021 from Mr C Jackson Assistant

Director ERT Building Control regarding a review of on street

car parking in Newry. (Copy circulated)

AGREED: On the proposal of Councillor Savage seconded by

Councillor Harte it was agreed the Council write to the

Minister for Infrastructure seeking a review of the

legislation associated with On Street Car Parking in Newry City Centre and to include the Council, Newry Chamber of Commerce and Trade and Newry BID as key stakeholders in

the design of any alternatives.

FOR NOTING

ERT/076/2021: BID REVOTE

Read: Report dated 12 April 2021 from Mr J McGilly Assistant Director

Enterprise Employment and Regeneration regarding the BID

revote. (Copy circulated)

AGREED: To note that the Newry BID ballot was passed and activity

will continue for the next 5 years as per the agreed strategy

and action plan.

ERT/077/2021: BREXIT FORUM MEETING

TUESDAY 23 MARCH 2021

Read: Action Sheet arising from the Brexit Forum Meeting held on

Tuesday 23 March 2021. (Copy circulated)

AGREED: To note the Action Sheet arising from the Brexit Forum

Meeting held on Tuesday 23 March 2021.

ERT/078/2021: COVID 19 REVITALISATION PROGRAMME

Read: Report dated 12 April 2021 from Mr J McGilly Assistant Director

Enterprise Employment & Regeneration regarding and update

on delivery of Covid 19 Recovery Revitalisation funding.

(Copy circulated)

AGREED: To note the update contained in Report dated 12 April 2021

from Mr J McGilly Assistant Director Enterprise

Employment & Regeneration regarding progress of

delivering the Covid 19 Recovery Revitalisation funding.

ERT/079/2021: WARRENPOINT MUNICIPAL PARK

Read: Report dated 12 April 2021 from Mr J McGilly Director

Enterprise Regeneration & Tourism regarding Warrenpoint

Municipal Park. (Copy circulated)

AGREED: To note the Action Reports from Steering Group Meetings

held on 17 December 2020 and 25 February 2021.

ERT/080/2021: LICENSING 6 MONTHLY REPORT

Read: Licensing Report for 6 month period from 01 September 2020 to

28 February 2021. (Copy circulated)

AGREED: To note the Licensing Report for 6 month period from 01

September 2020 to 28 February 2021.

ERT/081/2021: BUILDING CONTROL 6 MONTHLY REPORT

Read: Building Control Report for 6 month period from 01 September

2020 to 28 February 2021. (Copy circulated)

AGREED: To note the Licensing Report for 6 month period from 01

September 2020 to 28 February 2021.

ERT/082/2021: <u>SEA FLAG 2</u>

Read: Report dated 12 April 2021 from Mr G McGilly Assistant

Director Enterprise Employment & Regeneration regarding an update on the delivery of Union Priority 4 of the European

Maritime and Fisheries Fund. (Copy circulated)

AGREED: To note Report dated 12 April 2021 from Mr G McGilly

Assistant Director Enterprise Employment & Regeneration regarding an update on the delivery of Union Priority 4 of

the European Maritime and Fisheries Fund.

ERT/083/2021: SCHEME OF DELEGATION

Read: Scheme of Delegation – 01 April 2020 to 31 March 2021.

(Copy circulated)

AGREED: To note the Scheme of Delegation 01 April 2020 to 31 March

2021.

ERT/084/2021: ERT HISTORIC ACTION TRACKER

Read: Action Tracker Report for Enterprise Regeneration & Tourism

Committee. (Copy circulated)

AGREED: To note the Historic Action Tracker Report for Enterprise

Regeneration & Tourism Committee.

ERT/085/2021: PLANNING PERFORMANCE

Read: Report regarding Planning Performance Figures for March 2021.

(Copy circulated)

	2021.
There being	no further business the meeting concluded at 8.10pm.
For adoption	at the Council Meeting to be held on Tuesday 04 May 2021.
Signed:	Councillor A McMurray
	Chairperson of Enterprise Regeneration & Tourism Committee
Signed:	Mr C Mallon

Director of Enterprise Regeneration & Tourism Committee

To note the Planning Performance Figures for February

AGREED: