

NEWRY MOURNE & DOWN DISTRICT COUNCIL

**Minutes of the Enterprise, Regeneration & Tourism Committee Meeting
held on Monday 10 August 2020 at 6.00pm via Skype.**

Chairperson: Councillor A McMurray

In attendance: (Committee Members)

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

Non Members: Councillor T Andrews
Councillor P Brown
Councillor C Casey
Councillor H Gallagher
Councillor O Hanlon
Councillor J Trainor

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 of Building Control & Regulation
Ms S Taggart Democratic Services Manager
Ms L Dillon Democratic Services Officer
Ms P McKeever Democratic Services Officer
Ms L O Hare Democratic Services Officer

ERT/080/2020: APOLOGIES / CHAIRPERSON'S REMARKS

Councillor D McAteer
Councillor R Mulgrew

ERT/081/2020: DECLARATIONS OF INTEREST

No declarations of interest.

**ERT/082/2020: ACTION SHEET
MINUTES OF ENTERPRISE, REGENERATION &
TOURISM COMMITTEE MEETING
- MONDAY 08 JUNE 2020**

Read: Action Sheet arising out of the Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 08 June 2020. **(Copy circulated)**

The following issue was raised:

ERT/066/2020: Mountain Bike Trails

Noted: It was noted a report on Mountain Bike Trails will be available at the Enterprise Regeneration & Tourism Committee Meeting in September 2020.

AGREED: On the proposal of Councillor Hanna seconded by Councillor Savage, it was agreed to note the Action Sheet arising from the Enterprise Regeneration & Tourism Committee Meeting held on Monday 08 June 2020.

NOTICE OF MOTIONS

**ERT/083/2020: NOTICE OF MOTION
RE: ENVIRONMENTAL WARDENS**

The following Notice of Motion came forward for discussion in the name of Councillor W Clarke:

“Whilst this Council recognises the strategic importance of sustainable tourism as a

local economic driver; it notes with growing concern that increasing numbers of visitors to the District is creating stress on our local environment, including many areas of ecologically sensitive importance. In recognition of this, this Council will bring forward options towards the establishment of Environmental Wardens – including delivery model, resource implications and partnership opportunities with existing organisations. “

Councillor Clarke formally proposed the Notice of Motion.

He said many of the Districts tourist hotspots, in particular within the Mourne DEA, were under pressure with increased visitor numbers. He said a cohesive response was needed from all relevant statutory agencies to investigate how to manage the areas and including detail on financial support, and that there was an onus on the Council to provide an adequate Environmental Warden system to manage these locations. He suggested that revenue from a number of Car Parks should be used in a sensible manner to make areas safe and reduce the impact of large visitor numbers on local residents, livestock and the environment.

Councillor Clarke asked that a report outlining options and costings in respect of the provision of an Environmental Warden system, be prepared and tabled at a meeting of the Enterprise Regeneration & Tourism Committee.

Councillor Hanna seconded the Motion. He pointed out that the investigation of an Environmental Warden system would require input from other departments within Council.

AGREED: On the proposal of Councillor Clarke seconded by Councillor Hanna it was agreed to adopt the Notice of Motion regarding Environmental Wardens, and that Officials prepare a report outlining options towards the establishment of Environmental Wardens, including delivery model, resource implications and partnership opportunities with existing organisations, to be tabled at a future meeting of the Enterprise Regeneration & Tourism Committee.

ERT/084/2020: NOTICE OF MOTION
RE: UNIVERSAL BASIC INCOME

The following Notice of Motion came forward for consideration in the names of Councillor P Brown and Councillor J Trainor:

“In the wake of the economic crisis caused by the coronavirus pandemic, this Council recognizes the need for a reformed, fairer welfare system that protects

everyone in society. It recognises the need to provide economic security for all and invest in people to protect livelihoods and kickstart the economy.

Therefore, it calls on the Departments of Communities and Finance and the UK Treasury to design and deliver a recovery Universal Basic Income (UBI) for Northern Ireland.

Additionally, this Council supports in principle the investigation of a full, permanent UBI for Northern Ireland, recognising the need for a radical overhaul of the welfare state and the positive impact this would have on poverty alleviation, inequality and mental health in particular. Council will commit to producing a plan for how a pilot of a full UBI would be implemented within the District, and formally expresses its support for said pilot.”

Councillor Brown formally proposed the Motion. He highlighted the following points:

- A universal basic income is a fixed regular amount paid to every resident in an area, regardless of circumstances, replacing many means tested benefits, and providing everyone with a basic level of financial security.
- The current welfare system in Northern Ireland is not fit for purpose – a Universal Basic Income would be a fair and less stigmatising system.
- The Universal Basic Income system has gained prominence as a result of pilots in Finland, Spain, Canada (and soon in Scotland), and where tested was found to have positive or neutral impact on people’s likelihood to work; possibly removing poverty traps/disincentives to work found in current conditional benefits; improved mental health and wellbeing of recipients.
- Universal Basic Income could be a potential solution to many adverse economic impacts of COVID with UK cross party support for calls for a ‘recovery basic income’ to deal with the impact of the pandemic, including backing from most Northern Ireland political parties and the First and Deputy First Ministers.
- Despite schemes ie, furlough scheme, grants and increased access to universal credit, millions of people will potentially remain unsupported in the UK, whereas a ‘recovery Universal Basic Income would ensure everyone received support.
- A recovery basic income, would help rebuild household finances, help re-start the economy through stimulating consumer spending, and help build resilience into the economy in the event of future crises.
- A 3 month Recovery Universal Basic Income scheme would cost less per person than the furlough scheme over a similar timeframe, and much less than the 2008 bank bailout, and could be funded mainly through replacement of most benefits, excluding disability benefits, and scrapping personal tax allowance.
- Several Councils across the UK have adopted similar Motions calling for a Universal Basic Income to be trialled in their areas.

Councillor Savage seconded the Motion.

Members raised the following points:

- Discussion on a Universal Basic Income should be discussed by the Executive at Stormont as Councils in Northern Ireland do not have the same powers as those in England, Scotland and Wales.
- The current welfare system in Northern Ireland and Great Britain is not fit for purpose and needs examined but there are concerns a Universal Basic Income would give more money to the wealthy and those most in need could slip through such a system.
- Emphasis needed on dealing with the imbalance and inequalities in society.
- What provision would a Universal Basic Income system make for self-employed and pensioners.?

Councillor Brown concluded and said although Northern Ireland Council's would have limited powers in terms of initiating trials etc, they can however express support, as a local democracy, in principle, for a Universal Basic Income. He said a recovery Universal Basic Income would be affordable and would be distributed to everyone unconditionally and a trial would involve the more vulnerable in society, as means testing only creates a stigmatised system. The net cost of a long term Universal Basic Income would not be high if other benefits and taxes which are in the system were removed. He added that self-employed would receive the Universal Basic Income and he stressed the importance that people be given the basic means to take themselves out of poverty.

The Motion was put to a Recorded Vote (copy appended to Minutes) and voting was as follows:

For: 6
Against: 5
Abstentions: 2

The Motion was declared carried.

AGREED: On the proposal of Councillor Brown seconded by Councillor Savage it was agreed to adopt the Notice of Motion regarding a Universal Basic Income, and proceed as follows:

- (a) Council calls on the Departments of Communities and Finance and the UK Treasury to design and deliver a recovery Universal Basic Income (UBI) for Northern Ireland.**

- (b) Council commit to producing a plan for how a pilot of a full Universal Basic Income would be implemented within the District, and formally express its support for said pilot.**

**T/085/2020: NOTICE OF MOTION
RE: COARSE FISHING**

The following Notice of Motion came forward for consideration in the name of Councillor C Enright:

“Recognising the importance of Coarse Fishing to tourism and the local economy, particularly in the Quoile River, and noting the proactive approach taken by other Councils in Northern Ireland to restock fish on behalf of anglers, this Council will commit to fund restocking of fish in line with other Council areas, carry out a review of Course Fisheries across the District, and work with DEARA and other Councils, to develop a best practice approach.”

In the absence of Councillor Enright, Councillor P Brown formally proposed the Motion.

Councillor Curran seconded the Motion.

Councillor Clarke said that the content of the Motion was the responsibility of DEARA and therefore urged caution and proposed the following Amendment be included in the Motion:

“Recognising the importance of Coarse Fishing to tourism and the local economy, particularly in the Quoile River, and noting the proactive approach taken by other Councils in Northern Ireland to restock fish on behalf of anglers, this Council will commit to *investigate funding for* restocking of fish in line with other Council areas, carry out a review of Course Fisheries across the District, and work with DEARA and other Councils, to develop a best practice approach.”

Councillor Hanna seconded the Amendment.

AGREED: On the proposal of Councillor Brown seconded by Councillor Curran it was agreed to adopt the Notice of Motion regarding Coarse Fishing, to read as follows:

“Recognising the importance of Coarse Fishing to tourism and the local economy, particularly in the Quoile River, and noting the proactive approach taken by other Councils in Northern Ireland to restock fish on behalf of anglers, this Council will commit to

investigate funding for restocking of fish in line with other Council areas, carry out a review of Course Fisheries across the District, and work with DEARA and other Councils, to develop a best practice approach.”

ENTERPRISE EMPLOYMENT & REGENERATION

ERT/086/2020: ECONOMIC DEVELOPMENT STRATEGY

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding Economic Development and Regeneration Strategy 2020-2025 .
(Copy circulated)

AGREED: On the proposal of Councillor Burgess seconded by Councillor Clarke it was agreed Council approve the draft Economic Development and Regeneration strategy as attached in Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration.

ERT/087/2020: SERVICE LEVEL AGREEMENT RE: RESEARCH PROJECT - RED SQUIRREL

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding entering into a Service Level Agreement with Waterford Institute of Technology. **(Copy circulated)**

AGREED: On the proposal of Councillor Larkin seconded by Councillor Clarke it was agreed Council sign a Service Level Agreement with the Waterford Institute of Technology Waterford Institute of Technology for implementation of a research project which will provide monitoring data on red squirrel (*Sciurus vulgaris*) abundance in the Ring of Gullion area for the period of 2020/21. Project is an action within the NIEA Letter of Offer for Ring of Gullion and funding / budget is available meet the cost of £3,100.

ERT/088/2020: COVID 19 REVITALISATION PROGRAMME

Read: Report dated 10 August 2020 from Mr J McGilly Assistant

Director Enterprise Employment & Regeneration regarding the COVID 19 Revitalisation Programme. **(Copy circulated)**

AGREED: On the proposal of Councillor Hanna seconded by Councillor Burgess it was agreed as follows regarding the Covid 19 Revitalisation Programme:

- (a) Subject to final approval and confirmation from the funder, Council accept relevant Letter Of Offer from DFC/DAERA for £1,024,000 for the respective 'Covid19 Recovery Revitalisation Plan'.**
- (b) Council approve relevant Business Cases in association with the carrying out the required procurement of consultants/contractors/suppliers for the 'Covid-19 Recovery Revitalisation Plan'.**
- (c) Council proceed to carry out the required procurement exercises for the 'Covid19 Recovery Revitalisation Plan' and following assessment and award, appoint relevant suppliers, if within available sectional programme budgets.**

ERT/089/2020: **CARLINGFORD LOUGH GREENWAY**

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding the Carlingford Lough Greenway. **(Copy circulated)**

AGREED: On the proposal of Councillor Stokes seconded by Councillor Larkin it was agreed as follows regarding the Carlingford Lough Greenway:

- (a) Council to note submission of the Formal Planning Application for the Carlingford Lough Greenway (Northern Section) and Council Officials to follow-up with Planners to ensure progress and a decision by early 2021.**
- (b) Council to note the submission of an amended Business Case to the Interreg funder seeking the required additional funding to deliver the project.**

- (c) Council to enter into the required legal tenure agreements with Land Owners along the Northern Section of the route.
- (d) Subject to SMC approval, phase 1 repairs to be agreed with Council and its consultant, with the existing Contractor to proceed with completion of the works.

ERT/090/2020: PUBLIC REALM ENHANCEMENT SCHEME

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding the Public Health Enhancement Scheme. **(Copy circulated)**

AGREED: On the proposal of Councillor Clarke seconded by Councillor Savage it was agreed as follows regarding the Public Realm Enhancement Scheme:

- (a) Subject to final approval of the funding application and confirmation from the funder, Council proceed to accept the relevant Letter Of Offer once received from DFC for £500,000 for the 'Public Realm Enhancement Scheme'.
- (b) Council approve relevant Business Cases in association with the carrying out the required procurement/appointment of consultants/contractors/suppliers for the 'Public Realm Enhancement Scheme'.
- (c) Council proceed to carry out the required procurement exercises for the 'Public Realm Enhancement Scheme' and following assessment and award, appoint relevant suppliers, if within available sectional programme budgets.

ERT/091/2020: CASTLEWELLAN FOREST PARK

Read: Report dated 10 August 2020 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 as follows regarding Castlewellan Forest Park:

1. To note the actions of the Task and Finish Board meeting on 19 June 2020
2. To note the repurposing of the Stove Conservatory to an interpretation centre
3. To approve the award of the Most Economically Advantageous Integrated Supply Team to undertake the construction/refurbishment of the Bothy Yard/Walled Garden subject to being within budget
4. To note the application date of 23 November 2020 for NLHF
5. To note the receipt of a draft lease and license agreement from Forest Service
6. To approve developing a Terms of Reference for an Advisory Group for Castlewellan Historic Demesne and approve inviting key professionals from Northern Ireland, Ireland, England, Scotland and Wales to attend bi-annual meetings (either in person or online) for the to sit on an Advisory Group for Castlewellan Historic Demesne - Expert knowledge of the management of botanical collections and historic designed landscapes required
7. To approve Council submitting a planning application in November 2020 for the scheme
8. To approve the MoU with RBGE for the purposes outlined.

ERT/092/2020: **WARRENPOINT MUNICIPAL PARK**

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding Warrenpoint Municipal Park. **(Copy circulated)**

AGREED: On the proposal of Councillor Ruane seconded by Councillor Harte it was agreed as follows regarding Warrenpoint Municipal Park:

- (a) To liaise with CAFRE regarding hosting a student placement to undertake a horticulture project – catalogue of woody plants in Warrenpoint Municipal

Park.

(b) To procure horticulture training for volunteers

(c) To procure a landscape architect to design a planting scheme in line with the historic nature of Warrenpoint Municipal Park.

ERT/093/2020: WARRENPOINT BATHS

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding Warrenpoint Baths. **(Copy circulated)**

Concerns were expressed at the delay in securing a project for Warrenpoint Baths and reference was made to restoration works needed at the Rock Pool in Newcastle.

AGREED: **On the proposal of Councillor Savage seconded by Councillor Ruane it was agreed as follows regarding Warrenpoint Baths:**

(a) Council to note the ongoing progress on looking at options for the Warrenpoint Baths site and identification of learning from other similar projects.

(b) Council consider including £10,000 funding for the 21/22 financial year to progress options and carry out consultations within the local community.

BUILDING CONTROL AND REGULATIONS

**ERT/094/2020: CAR PARK
MARKET STREET DOWNPATRICK**

Read: Report dated 10 August 2020 from Mr C Jackson Assistant Director Building Control & Regulation, regarding a Business Case for the resurfacing of access roadway at Market Street Downpatrick. **(Copy circulated)**

AGREED: **On the proposal of Councillor Howell seconded by Councillor Savage it was agreed to approve the business case for the projected spend of approximately £45,000 to**

carry out the re-surfacing project for the Market Street access roadway.

**ERT/095/2020: CAR PARK
BANN ROAD CASTLEWELLAN**

Read: Report dated 10 August 2020 from Mr C Jackson Assistant Director Building Control & Regulation, regarding proposed redevelopment of Bann Road Car Park Castlewellan.
(Copy circulated)

AGREED: On the proposal of Councillor Howell seconded by Councillor Hanna it was agreed to progress the proposed redevelopment of the Bann Road parking area in collaboration with DFI and approve the submission of a planning application for a change of use for the area concerned.

EXEMPT INFORMATION

Agreed: On the proposal of Councillor Burgess seconded by Councillor Larkin 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/096/2020: SUPPORT PROGRAMME
TOURISM EVENTS & ARTS SECTOR**

Read: Report dated 10 August 2020 from Mr A Patterson Assistant Director Tourism Culture & Events regarding a Support Programme for the Tourism Events and Arts Sector.
(Copy circulated)

(7.45pm - Councillor Andrews left the meeting)

**ERT/097/2020: SERVICE LEVEL AGREEMENT
GEOGRAPHICAL SURVEY NI**

Read: Report dated 10 August 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding a Service Level Agreement with Geographical Survey NI.
(Copy circulated)

**ERT/098/2020: TENDER: ICE CREAM PROVISION
SLIEVE GULLION FOREST PARK**

Read: Report dated 10 August 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding a Tender for the provision of Ice Cream at Slieve Gullion Forest Park.
(Copy circulated)

AGREED: On the proposal of Councillor Burgess seconded by Councillor Larkin it was agreed to come out of Closed Session.

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

ERT/096/2020: Support Programme – Tourism Events & Arts Sector

AGREED: On the proposal of Councillor Burgess seconded by Councillor Larkin it was agreed as follows regarding a Support Programme for the Tourism Events & Arts Sector:

(a) To engage local audiences and visitors, and to provide support to the local tourism, events and arts sectors over the next six months, the available underspend from the Tourism Events Programme & Tourism Events Financial Assistance Budget to be allocated as follows:

- 1. Council to launch a new Challenge Fund for Arts & Tourism Events - £60,000**

2. Council to re-launch a Tourism Partnership Marketing Fund - £10,000
3. NMD Autumn Concert Series to be produced & broadcast online - £10,000
4. Council to utilise an allocation of the budget underspend from the DownTime festival to deliver a programme of art installations and animation in Downpatrick – to be delivered through a SLA with Down Community Arts in partnership with Downpatrick Town Committee - £8,000.
5. Following the success of the recent al fresco dining experience hosted in Newry Market, officers will progress plans to pilot similar events in Newcastle, Downpatrick and again in Newry – up to c£8,000 in each of the three locations. Other additional locations will also be considered following the outcome of this pilot.

(b) All events and activities will be delivered in strict adherence to the latest Government guidelines on the COVID response.

ERT/097/2020: Service Level Agreement – Geographical Survey NI

AGREED: On the proposal of Councillor Larkin seconded by Councillor Hanna it was agreed to approve a Service Level Agreement with Geographical Survey NI for a 3 year period from April 2020- March 2023, based on a total budget of £23,581.16

The SLA will be issued annually and in 20/21 the SLA will be issued in the amount of £10,144.29

ERT/098/2020: Tender re: Ice Cream Provision Slieve Gullion Forest Park

AGREED: On the proposal of Councillor Larkin seconded by Councillor Harte it was agreed to proceed to tender for a service provider for ice cream provision at the Upper carpark (beside play area) at Slieve Gullion Forest Park for a period of 3 years renewed annually.

FOR NOTING

ERT/099/2020: BREXIT FORUM

Read: Report dated 10 August 2020 from Mr A Patterson Assistant Director Enterprise Employment & Regeneration, regarding the Brexit Forum. **(Copy circulated)**

AGREED: It was agreed to note the following regarding the Brexit Forum:

- (a) To note content of Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding Brexit Forum.**
- (b) Reconvene the Forum in 4-6 or earlier if need be**
- (c) Council develop a plan to push information to business as it emerges that will assist with Business planning.**

ERT/100/2020: DUBLIN/BELFAST ECONOMIC CORRIDOR

Read: Report dated 10 August 2020 from Mr C Mallon Director Enterprise Regeneration & Tourism regarding the Dublin/Belfast Economic Corridor. **(Copy circulated)**

AGREED: (a) To note the research paper on the development of the Dublin-Belfast Economic Corridor undertaken by Ulster University Economic Policy Centre and Dublin City University

(b) To note correspondence to the North South Ministerial Council.

ERT/101/2020: ENTERPRISE EMPLOYMENT & REGENERATION PROJECTS

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration updating on Enterprise Employment & Regeneration projects. **(Copy circulated)**

AGREED: To note progress made in relation to Enterprise Employment & Regeneration section projects as per Report from Mr J McGilly Assistant Director Enterprise Employment & Regeneration, and report back to the ERT committee on individual projects as and when required.

ERT/102/2020: DAERA RURAL SMALL BUSINESS GRANT

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding the DAERA Rural Small Business Grant Scheme 2020/21. **(Copy circulated)**

AGREED: To note Council have signed and accepted a contact for funding for implementation and administration of a rural micro business capital grant programme in 2020/21 to the value of £71,300 (£62,000 business grants and £9,300 administration grant). ▪

To note that Council will implement the rural micro business capital grant programme in 2020/21 according to DAERA contact and agreed business case.

ERT/103/2020: FREE PORTS - CONSULTATION

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding Free Ports Consultation. **(Copy circulated)**

AGREED: To note the content of the Free Port Economic Analysis report, with further reports to be tabled at Council for discussion as this develops to ensure the Council can formulate a formal position on the matter as required.

ERT/104/2020: SLLP LIVE HERE, LOVE HERE

Read: Report dated 10 August 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding SLLP Live Here Love Here Small Grant Award. **(Copy circulated)**

AGREED: To note that SLLP have successfully secured £1,600 from Live Here Love Here Small Grant Scheme. This will deliver

the 'Coast Care - Extreme Clean' project which will fund up to 2 clean-up events, working with volunteers to remove marine litter from hard to reach coastal areas and the islands of Strangford Lough during 2020/21.

ERT/105/2020: MIPIM PROPERTY EVENT – MARCH 2021

Read: Report dated 10 August 2020 from Mr C Mallon Director Enterprise Regeneration & Tourism regarding the MIPIM Property event rescheduled for March 2021. **(Copy circulated)**

AGREED: **To note content of report dated 10 August 2020 from Mr C Mallon Director Enterprise Regeneration & Tourism regarding the next steps in relation to the MIPIM Property Event which has been rescheduled for March 2021.**

ERT/106/2020: PLANNING PERFORMANCE FIGURES – JUNE 2020

Read: Report regarding Planning Performance Figures for June 2020. **(Copy circulated)**

AGREED: **It was agreed to note the Planning Performance Figures for June 2020.**

**ERT/107/2020: HISTORIC ACTION TRACKER
ENTERPRISE REGENERATION & TOURISM**

Read: Action Tracker Report for Enterprise Regeneration & Tourism Committee. **(Copy circulated)**

Noted: **To note the Historic Action Tracker Report for Enterprise Regeneration & Tourism Committee.**

There being no further business the meeting concluded at 7.55pm

For adoption at the Council Meeting to be held on Monday 07 September 2020.

Signed: Councillor A McMurray

Chairperson of Enterprise Regeneration & Tourism Committee

Signed: Mr C Mallon

Director of Enterprise Regeneration & Tourism Committee