

**NEWRY MOURNE & DOWN DISTRICT COUNCIL**

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**Minutes of the Enterprise, Regeneration & Tourism Committee Meeting  
held on Monday 12 October 2020 at 6.00pm remotely via Microsoft Teams**

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**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 D McAteer

Councillor R Mulgrew

Councillor H Reilly

Councillor M Ruane

Councillor M Savage

Councillor G Stokes

Councillor J Tinnelly

**Non Members:** Councillor P Brown  
Councillor T Andrews

**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

**ERT/130/2020: APOLOGIES / CHAIRPERSON'S REMARKS**

No apologies.

**ERT/132/2020: DECLARATIONS OF INTEREST**

No declarations of Interests.

**ERT/133/2020: ACTION SHEET  
MINUTES OF ENTERPRISE, REGENERATION &  
TOURISM COMMITTEE MEETING  
- MONDAY 14 SEPTEMBER 2020**

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Read: Action Sheet arising out of the Minutes of the Enterprise, Regeneration & Tourism Committee Meeting held on Monday 14 September 2020. **(Copy circulated)**

The following issues were raised:

**Cycle Lanes and Walkways – Newry**

Noted: Following discussion with DfI it was noted that concept development work by DfI had been delayed due to the development of the DfI Revitalisation Grant. Work on this scheme will be progressed whenever the grant funding has been released to the Councils.

**ERT/129/2020: Newcastle Harbour (Historic Action)**

Noted: Officers are currently reviewing the masterplan for the regeneration of Newcastle Harbour which was prepared in 2011, a report on proposals will be tabled at a future meeting of the Enterprise Regeneration & Tourism Committee

**ERT/129/2020: Artisan Markets (Historic Action)**

**Noted:** An update report on Artisan Markets will be provided at the next Enterprise Regeneration & Tourism Committee Meeting in November 2020. In the meantime an Officer will contact Councillor McAteer to discuss any concerns regarding Artisan Markets.

**AGREED:** **On the proposal of Councillor Clarke seconded by Councillor Mulgrew it was agreed to note the Action Sheet arising from the Enterprise Regeneration & Tourism Committee Meeting held on Monday 14 September 2020.**

## **NOTICE OF MOTIONS**

### **ERT/134/2020: NOTICE OF MOTION RE: EUTHANASIA OF DOGS**

The following Notice of Motion came forward for discussion in the name of Councillor P Brown:

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

To address this Council will take the following actions:

- Undertake an investigation into why these figures are so high in the District and bring a report back for consideration on this to the AHC committee.
- Write to the 10 other council areas asking what measures they took to successfully reduce the number of animals killed, particularly Derry & Strabane which has seen an 80% reduction and Ards & North Down which killed zero dogs this year.”

Councillor Brown addressed the Committee regarding the Notice of Motion and highlighted the following points:

- Numbers of dogs euthanised over the last 9 year period has reduced by 90%.
- Of the 156 dogs euthanised across the 11 Councils, one third of this number has been in the Newry Mourne & Down District - raises the question why numbers are so high in our Council area highlighting the need for a proactive approach to address this issue.
- Recognise the work carried out by the Dog Wardens, Corran Kennels and the various animal welfare charities to protect and rehome dogs across Northern Ireland.
- Welcome efforts made to work with PSNI to tackle the issue of puppy farming which has worsened in recent months, and discussions with animal welfare charities.
- Council need to look at figures and strategies used in other Council areas.
- Disappointing some Councils with zero or low numbers of dogs euthanised had not responded to NMDDC communication on this matter, ie, Ards & North Down Borough Council and Belfast City Council - raises the question as to whether these Councils are reporting figures transparently. If they an effective strategy it should be shared with other Councils. Council should write again to these Councils asking they provide details on the strategy they use which has resulted in low numbers of dog euthanasia in their respective areas.
- To seek clarity on Council’s policy which states the reasons why dogs might be euthanised in our area, ie, poor health, aggressive and old, and also unfit and

aggressive. Policy needs to be examined and re-phrased appropriately to reflect only animals who are severely unwell/aggressive/dangerous be euthanised, as many older dogs can still be rehomed.

- Concerns that some Councils have direct arrangements with charities but NMDDC have no similar arrangement in place therefore the decision to euthanise, rehome or sell is left with the kennelling facility. Compared to other councils only 4% of the total numbers of dogs in our area were passed to an animal shelter whereas other councils passed a much higher number of dogs to the shelters.
- 72% of dogs received in our area, for the period stated in the officers report, were sold generating an income for Council. This is a much higher percentage than in some other Council areas who often sell as little as 10% of the dogs.
- NMDDC have the highest number of dogs euthanised, highest number of dogs sold and pass the lowest number of dogs to animal charities, therefore raising concerns that Council are putting the resaleability of dogs ahead of rehoming - are Council euthanising dogs that cannot be sold but who could otherwise be kept alive.
- Concerns at Council's lack of partnerships with animal charities which is leading to dogs unnecessarily being put down.
- Council urgently contact relevant animal charities and work with our kennelling facility to establish a formal partnership with them so they the charities can decide whether a dog which is unsellable privately, can still be saved from being put down therefore allowing the animal charity the chance to take in any unwanted or aggressive dog before being put down. This is addition to continuing to support the good work done by PSNI, Council Officers and animal charities to address this matter.

Mr C Jackson responded with the following points:

- Recognise dogs will have to be euthanised and although NMDDC have the second highest number of dogs euthanised amongst the other Councils, however as our Council collect a higher number of dogs than other Councils we will always have a higher proportion of dogs euthanised.
- Recommend that to reduce the number of dogs euthanised, that Members note content of the report and seek to develop working arrangements with the Council's kennelling facility and other dog charities and shelters homes for the collection of dogs and engage with all relevant stakeholders including the PSNI to address the practice of illegal and unethical breeding establishments for the sale of dogs, particularly online. Officers will take into consideration the points raised by Councillor Brown and a progress report will be brought back to the Enterprise Regeneration & Tourism Committee on this issue in due course.

**AGREED:** On the proposal of Councillor Clarke seconded by Councillor McAteer it was agreed to note the content of Report dated 12 October 2020 from Mr C Jackson Assistant Director Building Control, regarding dog euthanasia and the work underway as follows, in respect of consultations with relevant authorities/parties:

- Dog Summary Statistics have been referred to DAERA (as per Appendix A in report)
- Consultation is underway with other Councils regarding arrangements for collection/disposal of dogs. (as per Appendix B in report)
- Discussion underway with USPCA and other dog charitable organisations regarding the rehoming of dogs.
- Discussion underway with Animal Welfare and PSNI regarding the development of a strategy on dealing with puppy farming and illegal breeding establishments.

## **BUSINESS PLANS/GOVERNANCE**

**ERT/135/2020: ANNUAL ASSESSMENT**  
**ERT BUSINESS PLAN 2019-2020**

Read: Report dated 12 October 2020 from Mr C Mallon Director Enterprise Regeneration & Tourism regarding the Annual Assessment of ERT Directorate Business Plan 2019-2020.  
**(Copy circulated)**

Mr Mallon presented the report on the Annual Assessment of the ERT Business Plan 2019-20.

Members raised the following issues:

- Concerns that Council may lose rates income and investment opportunities as a result of not meeting target response times in respect of our Planning Department making decisions on planning applications
- are more resources needed for the Planning Department.
- Are economic/investment related planning applications being prioritised?

**Noted:** A Planning team to progress major applications has been established within the Planning Department and processes, procedures introduced to improve service delivery.

**AGREED:** On the proposal of Councillor Stokes seconded by Councillor Burgess it was agreed:

(a) To approve the annual assessment of the ERT Directorate Business Plan 2019-2020.

(b) A report to be tabled at the Enterprise Regeneration & Tourism Committee on the following:

- Update on work carried out by the Planning Consultant.
- Officers to examine whether the targets not being met within the Planning Department are having an impact on investment within the district.

## **ENTERPRISE EMPLOYMENT & REGENERATION**

**ERT/136/2020: BELFAST REGION CITY DEAL**

Read: Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding an update on the Belfast Region City Deal. **(Copy circulated)**

Discussion took place regarding the Belfast City Region Deal during which the following issues were raised:

- How a review of the Newry Civic Centre project will affect the timelines in the Newry City Centre Regeneration project within the Belfast City Region Deal.
- Concerns regarding the content of the proposed public consultation regarding the Civic Centre project.
- The need for investment into the Arts and local businesses was expressed.
- The need to establish the Council's position on the Southern Relief Road and the impact this project may have on the feasibility of accommodating tall ships into the Albert Basin Newry.

**Record:** Councillor Brown requested it be put on record that as a public representative, his concerns regarding progressing with a business case before the results of a public consultation and to note the public consultation will establish whether the Council continue with the project or not and the viability of the project going forward and it is important we do not pre judge the

consultation.

**Record:** Councillor Clarke requested it be put on record his concerns that the obstacles being presented could have a detrimental impact for the project in terms of the possible loss of funding.

**Noted:** A report will be presented to the Strategic Policy & Resources Committee Meeting to be held on Thursday 15 October 2020 which will provide clarity on the concerns raised in relation to the Newry Civic Centre, a project within Newry City Centre Regeneration

The progress of the projects through Checkpoint 2 and liaison with the Department has enabled Officers to bring a detailed outline business case for presentation to the SPR Committee.

The Southern Relief Road project is led by the Department for Infrastructure and there will be an opportunity to discuss this scheme at a forthcoming meeting with the Minister

Officers agreed to revert to the Committee members with the proposed Terms of Reference for a report on the options for marine navigation access to the Albert Basin via the Newry Canal following the construction of the SRR.

Councillor Mulgrew proposed and Councillor Clarke seconded the recommendations contained in Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding an update on the Belfast Region City Deal.

Councillor Tinnelly indicated he was not in agreement with the proposal.

The proposal was put to a Recorded Vote and voting was as follows:  
(Copy attached)

FOR	9
AGAINST	3
ABSTENTIONS	3

The proposal was declared carried.

**AGREED:** **On the proposal of Councillor Mulgrew seconded by Councillor Clarke it was agreed as follows:**

- (a) To note the update provided on the Belfast Region City Deal current position, working towards the establishment of a Deal Document by December 2020.
- (b) To approve Council will establish a financial agreement with Belfast City Council that sets out Governance costs to be incurred during 2020/21. This agreement will include contributions of up to £65,000 towards the development of the employability and skills programme, the regional digital programme, tourism research, comms and engagement and programme assurance. Contributions are based on EEP ratio of which NMD is 14%.
- (c) Officers revert to the Committee members with the proposed Terms of Reference for a report on the options for marine navigation access to the Albert Basin via the Newry Canal following the construction of the SRR.

**ERT/137/2020: BREXIT STAKEHOLDER EVENT**

Read: Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding a Brexit Stakeholder Event being held by the Assembly Committee for the Executive Office regarding issues and concerns arising from UKs exit from the European Union, to be held on Wednesday 04 November 2020. **(Copy circulated)**

**AGREED:** On the proposal of Councillor McAteer seconded by Councillor Clarke it was agreed the Chief Executive and Chair of Council attend the Brexit Stakeholder Event to be held on 04 November 2020.

**ERT/138/2020: DFC/ DEARA / DFI  
RE: COVID 19 REVITALISATION FUNDING**

Read: Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding funding from Department for Communities, DEARA and Department for Infrastructure. **(Copy circulated)**



**AGREED:** On the proposal of Councillor Clarke seconded by Councillor McAteer it was agreed to note the update for the DFC/DAERA/DFI Covid 19 Recovery Revitalisation Programme and proceed as follows:

- (a) Council will now accept and approve the additional funding once relevant Letters of Offer have been received: DAERA £157,000; DFI £527,000; and DFC Revenue £52,000.**
- (b) Council will continue to engage with lead Departments to agree an acceptable programme of activity in Tranche 2 that can be implemented within the appropriate timescales.**
- (c) Council approve proceeding to Tranche 1 Stage 2 assessment of the Business: Covid 19 Compliance Grant, offering eligible businesses a grant of up to £1,000 on a first come first served basis towards defined eligible items relating to Covid 19 compliance.**

**ERT/139/2020:** **TOWN CENTRE PUBLIC WI-FI**

Read: Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding town centre public Wi-fi. **(Copy circulated)**

**AGREED:** On the proposal of Councillor Mulgrew seconded by Councillor Clarke it was agreed:

- (a) Council discontinues the provision of current and new external outdoor Wi-Fi due to increased mobile connectivity and access to private sector Wi-Fi hotspots in town centres.**
- (b) To provide notice to the current supplier that the service will be cancelled and comply with the 90 day terminations period.**
- (c) Officers to seek a response from OFFCOM regarding the continued lack of coverage in rural areas as works to improve connectivity issues in rural areas was not completed.**

## **TOURISM CULTURE & EVENTS**

### **ERT/140/2020: MOORINGS – NEWCASTLE HARBOUR**

Read: Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events regarding the allocation of moorings at Newcastle Harbour. **(Copy circulated)**

**AGREED: On the proposal of Councillor Clarke seconded by Councillor Hanna it was agreed to adopt the process for the allocation of moorings at Newcastle as outlined in Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture and Events, for a 3 year period from March 2021 and for a further 3 year periods thereafter.**

### **ERT/141/2020: RESTOCKING : QUOILE RIVER**

Read: Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events regarding the allocation of moorings at Newcastle Harbour. **(Copy circulated)**

**AGREED: On the proposal of Councillor Curran seconded by Councillor Burgess it was agreed given the points raised by DAERA, specifically that the restocking of fish in the Quoile and other rivers in the District is the responsibility of the Department, the Council write to DAERA to formally request they develop and plan the necessary surveys, assessments and approvals from the relevant organisations to facilitate the re-stocking of fish in the Quoile River.**

## **BUILDING CONTROL**

### **ERT/142/2020: STREET TRADING AT THE SQUARE WARRENPOINT**

Read: Report dated 12 October 2020 from Mr C Jackson Assistant Director Building Control regarding conditions of trading at 3 No. designated Trading Bays at The Square Warrenpoint and to impose restrictions on hot food trading in that area. **(Copy circulated)**

**AGREED: On the proposal of Councillor Ruane seconded by Councillor McAteer it was agreed to restrict the sale or**

supply of Hot Food only under the authority of the Street Trading Licence issued by the Council for the 3 No. designated Trading Bays at The Square Warrenpoint. The reference to hot food to be interpreted as typical takeaway hot food as supplied by take-away vendors, eg, burger & chips, sausage & chips, fish & chips or similar as the Council may determine.

**EXEMPT INFORMATION**

**Agreed:** On the proposal of Councillor Harte seconded by Councillor Stokes, 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/143/2020: CASTLEWELLAN FOREST PARK**

**Read:** Report dated 12 October 2020 from Mr G McGilly Assistant Director Enterprise Employment & Regeneration regarding the development of Castlewellan Historic Demonsne at Castlewellan Forest Park. **(Copy circulated)**

**ERT/144/2020: NEWRY CHAMBER MUSIC**

**Read:** Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding a request from Newry Chamber Music for Council support for the delivery of their programme 'Support for Arts'. **(Copy circulated)**

**ERT/145/2020: VISIT MOURNE WEBSITE**

**Read:** Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture Events regarding a new Visit Mourne website. **(Copy circulated)**

**ERT/146/2020: RURAL TOURISM COLLABORATIVE PROGRAMME**

Read: Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding the Rural Tourism Collaborative Experiences Programme. **(Copy circulated)**

**ERT/147/2020: ALBERT BASIN – TEMPORARY CAR PARK**

Read: Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding a request from The Quays Management Company Limited for the use of Albert Basin for staff car parking from 02 November 2020 to 09 January 2021. **(Copy circulated)**

**ERT/148/2020: FINANCIAL ASSISTANCE PROGRAMME  
TOURISM EVENTS AND ARTS**

Read: Report dated 12 October 2020 from Mr A Patterson Assistant Director Tourism Culture & Events, regarding grant awards within the Financial Assistance Grant Programme for Tourism Events and Arts. **(Copy circulated)**

(19.45: Councillor V Harte left the meeting)

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

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

**ERT/143/2020: Castlewellan Forest Park**

**AGREED: On the proposal of Councillor Howell seconded by Councillor Burgess it was agreed as follows with regard to the development of Castlewellan Historic Demense:**

- **To note the action reports from the Task and Finish Board meetings held on 15 May 2020 ,19 June 2020 and 14 August 2020.**
- **To progress a licence agreement with Forest Service to facilitate the DAERA funded works.**

- Agree a draft lease for Castlewellan Forest Park with Forest Service to facilitate the NHLF works and activities.
- To appoint an archaeologist and ecologist to fulfil conditions in planning permission for the DAERA project.
- To appoint the most economically advantageous tenderer to undertake the construction and refurbishment of the Bothy Yard.
- For the Integrated Design Team, Council officers and Task and Finish board members to continue with the value engineering exercise on the NLHF project while ensuring delivery against the key objectives of the project i.e. Heritage, people and community.
- For the NLHF project to progress design development from 24 November 2020 to 9 March 2021 to ensure that if Council receives funding from NLHF that the project is “shovel ready”.
- Officers arrange to have details of the model used circulated to Members for information.

**ERT/144/2020: Newry Chamber Music**

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

- (a) Council to support in kind in providing a venue at Warrenpoint Town Hall to Newry Chamber Music for recording and production purposes.
- (b) To approve a Licence Agreement between Council and Newry Chamber Music for storage of a grand piano in Warrenpoint Town Hall.

**ERT/145/2020: Visit Mourne Website**

**AGREED:** On the proposal of Councillor McAteer seconded by Councillor Clarke it was agreed Council to sign a Deed of Indemnity with Tourism NI setting out the financial assistance offer, the terms and conditions and the process for a new website for Visit Mourne based on a replication of Discover NI with Council being responsible for the annual hosting and maintenance costs for five years based on costs provided.

**ERT/146/2020: Rural Tourism Collaborative Programme**

**AGREED:** On the proposal of Councillor Burgess seconded by Councillor Mulgrew it was agreed to submit an application to DAERA Rural

**Tourism Collaborative Experience Programme based on the recommended budget and in-kind support.**

**ERT/147/2020: Temporary Car Parking – Albert Basin Newry**

**AGREED:** On the proposal of Councillor Stokes seconded by Councillor Clarke it was agreed to approve the proposal for Quays Management company and Public Health Agency to share the Albert Basin site and also approve the License to the Quays Management Company for 50% of the site area at 50% of the market rent recommended in the updated valuation.

**ERT/148/2020: Financial Assistance Programme-Tourism Arts & Events**

**AGREED:** On the proposal of Councillor Savage seconded by Councillor McAteer it was agreed to approve grant awards within the Financial Assistance Grant Programme for Support Programme for the Tourism Events & Arts sector and Tourism Partnership Marketing Fund.

**FOR NOTING**

**ERT/149/2020: HISTORIC ACTION TRACKER ENTERPRISE REGENERATION & TOURISM**

**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/150/2020: UPDATE RE: AONB AND GEOPARK**

**Read:** Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding the AONB and Geopark. **(Copy circulated)**

**AGREED:** To note the update contained in Report October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration on the following AONB initiatives:

- Ring of Gullion AONB and Strangford and Lecale AONB Environment Fund project implementation.

- Ring of Gullion Landscape Partnership Scheme Legacy Phase
- Atlantic Culture Scape
- Geopark
- AONB Management Review implementation

**ERT/151/2020:      CONSULTATION RESPONSE  
RE: AMENDMENTS TO BUILDING REGULATIONS**

Read:                      Report dated 12 October 2020 from Mr C Jackson Assistant Director Building Control regarding Council's response to a Department of Finance consultation on proposed amendments to Building Regulations (NI) 2020.    **(Copy circulated)**

**AGREED:                It was agreed to note the consultation response contained in Report dated 12 October 2020 from Mr C Jackson Assistant Director Building Control regarding Council's response to a Department of Finance consultation on proposed amendments to Building Regulations (NI) 2020**

**ERT/152/2020:      UPDATE RE: COVID 19 BUSINESS SUPPORT INITIATIVES**

Read:                      Report dated 12 October 2020 from Mr J McGilly Assistant Director Enterprise Employment & Regeneration regarding an update on Government Support Initiatives for COVID 19.    **(Copy circulated)**

**AGREED:                To note the update in relation to Government Support Initiatives for COVID 19:**

- Eat Out to Help Out Scheme
- Retail
- Social Enterprise Fund
- Centralised Government Support
- Business Support Programmes

**ERT/153/2020:      NI FISHING & SEAFOOD DEVELOPMENT PROGRAMME**

Read:                      Report dated 12 October 2020 from Mr C Mallon Director Enterprise Regeneration Tourism regarding the Fishing and Seafood Development Programme established to invest in

fishing harbour infrastructure. **(Copy circulated)**

**Noted:** With regard to studies for fishing Ports in Ardglass and Kilkeel, it was noted Council were liaising with the Department on a weekly basis to meet with the main stakeholders and reach a resolution and a report will be brought back to Members in due course.

**AGREED:** **To note content of Report dated 12 October 2020 from Mr C Mallon Director Enterprise Regeneration Tourism regarding the Fishing and Seafood Development Programme, and the ongoing engagement by officials with key stakeholders and DAERA in both Ports to bring forward the recommendations contained in the report and submit required updates to Council .**

**ERT/154/2020: PLANNING PERFORMANCE FIGURES – SEPTEMBER 2020**

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

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

**ERT/155/2020: REPORT OF LOUTH NEWRY MOURNE & DOWN  
JOINT COMMITTEE MEETING  
19 FEBRUARY 2020**

Read: Report of Louth Newry Mourne & Down Joint Committee Meeting held on Wednesday 19 February 2020.  
**Copy circulated)**

**AGREED:** **To note Report of Louth Newry Mourne & Down Joint Committee Meeting held on Wednesday 19 February 2020 and the actions contained therein.**

**ERT/156/2020: WARRENPOINT HARBOUR CONSULTATIVE FORUM**

Read: Report dated 12 October 2020 from Mr C Mallon Director Enterprise Regeneration Tourism regarding a Joint Consultative Forum established by Warrenpoint Harbour Authority with key



stakeholders to engage with ongoing developments at Warrenpoint Port, in particular Brexit. **(Copy circulated)**

**AGREED: To note content of Report dated 12 October 2020 from Mr C Mallon Director Enterprise Regeneration Tourism regarding a Joint Consultative Forum established by Warrenpoint Harbour Authority and the statement from Warrenpoint Harbour Authority contained therein.**

There being no further business the meeting concluded at 7.50pm

For adoption at the Council Meeting to be held on Monday 02 November 2020.

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**Signed: Councillor A McMurray**  
**Chairperson of Enterprise Regeneration & Tourism Committee**

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**Signed: Mr C Mallon**  
**Director of Enterprise Regeneration & Tourism Committee**

**NEWRY, MOURNE & DOWN DISTRICT COUNCIL**  
**RECORDED VOTE**

DATE: 12/10/2020 VENUE: Remote via Teams MEETING: ERT

SUBJECT OF VOTE: Item 6 re: Belfast Region City Deal

COUNCILLOR	FOR	AGAINST	ABSTAIN	ABSENT
R Burgess			1	
W Clarke	1			
D Curran		1		
G Hanna			2	
V Harte	2			
R Howell	3			
M Larkin	4			
D McAteer	5			
A McMurray		2		
R Mulgrew	6			
H Reilly				1
M Ruane	7			
M Savage	8			
G Stokes	9			
J Tinnelly		3		
<b>TOTALS</b>	<b>9</b>	<b>3</b>	<b>2</b>	