

Agenda

- 1.0 Apologies and Chairperson's Remarks**
- 2.0 Declarations of Interest**
- 3.0 Action Sheet of Strategy, Policy & Resources Meeting held 12 March 2026**

For Discussion/Decision

- 4.0 Elected Member Development Charter**
For Decision
- 5.0 Expression of Interest – Warrenpoint Square Retail Unit 2**
For Decision
- 6.0 Emergency Works, Canal Bank Car Parks, Newry**
For Decision

Exempt Appendices

6.1 Appendix 2 - Resource Implications

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

For Discussion/Decision

- 7.0 Downpatrick Regeneration**
For Decision

Exempt Appendices

7.1 Downpatrick Regeneration - Exempt Appendix

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

For Discussion/Decision

- 8.0 BRCD Tourism Project Outline Business Case**
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Exempt Appendices

8.1 BRCD Tourism Project - Exempt Appendix

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

Items deemed to be exempt under paragraph 3 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014

9.0 Dundrum Pitches

For Decision

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

10.0 Facility Licence Agreement

For Decision

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

11.0 Kilkeel Town Hall

For Decision

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

12.0 Request for Easement at The Banks Recreation Area, Dundrum

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this

item of business.

13.0 Deed of Dedication for Newry City Park

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

14.0 NCCR Theatre Conference Review

For Decision

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

15.0 Castlewellan Forest Park NLHF Project

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

16.0 Strategic Capital Projects Director

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

17.0 Waste Management Resources

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

18.0 SOLACE Policy Officer Post

This item is deemed to be restricted by virtue of Paragraphs 4 of Part 1 of Schedule 6 of the Local Government Act (NI) 2014 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council or a government department and employees of, or office holders under, the Council. The public may, by resolution, be excluded during this item of business.

FOR NOTING Items deemed to be exempt under Part 1 of Schedule 6 of the Local Government Act (NI) 2014

19.0 Hilltown HRC Lease

For Information

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

20.0 Minutes of Newry City Centre Regeneration Programme Board Meeting held on Friday 6th February 2026

For Information

This item is deemed to be exempt under paragraph 1 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) and the public may, by resolution, be excluded during this item of business.

21.0 Financial Assistance Funding

For Decision

This item is deemed to be exempt under 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) and the public may, by resolution, be excluded during this item of business.

For Noting

22.0 Minutes of Mourne Mountain Gateway Project meeting of 2 April 2026

23.0 Statutory reporting - Section 75 Policy Screening Report – Quarterly Report for period January – March 2026

24.0 Correspondence from Minister Kimmins MLA re Water Connections