

September 8th, 2026

Notice Of Meeting

You are requested to attend the meeting to be held on **Thursday, 13th August 2026** at **6:00 pm** in **Mourne Room, Downshire Civic Centre**.

Committee Membership 2026-27

Councillor C Bowsie **Chairperson**

Councillor O Hanlon **Deputy Chairperson**

Councillor Pete Byrne

Councillor Martin Hearty

Councillor Roisin Howell

Councillor Tierna Howie

Councillor Aurla King

Councillor Cathal King

Councillor Aidan Mathers

Councillor Declan McAteer

Councillor Siobhan O'Hare

Councillor Henry Reilly

Councillor Michael Rice

Councillor David Taylor

Councillor Jill Truesdale

Agenda

- 1.0 Apologies and Chairperson's Remarks**
- 2.0 Declarations of Interest**
- 3.0 Action Sheet of Strategy, Policy & Resources Committee Meeting held 11 June 2026**

For Discussion/Decision

- 4.0 Officer report on Notice of Motion: All-Island Citizens Assembly**

For Decision

- 5.0 BRCD Tourism Project - Programme Board**

- 6.0 Assessment of Performance 2025-26**

For Information

- 7.0 Aids to Navigation repairs on Strangford Lough**

For Decision

Exempt Appendices

- 7.1 Aids to Navigation repairs on Strangford Lough Exempt Appendix**

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.

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

- 8.0 Business Case - IDOX IT systems**

For Decision

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9.0 Health Cash Plan and Employee Assistance Programme

For Decision

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10.0 FMA / SLA Proposals

For Decision

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11.0 Annalong Harbour

For Decision

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12.0 Tyrella Winter Grazing and Kilbroney Park Conacre

For Decision

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13.0 Charged Parking Automation at Forest Parks

For Decision

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14.0 Funding Repayment

For Decision

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15.0 Industrial Relations Update

For Decision

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16.0 Lease of Library Space at Crossmaglen Community Centre

For Decision

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17.0 Lease of Land Adjacent to Meigh Community Centre

For Decision

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18.0 Request for Easement at Lighthouse Car Park Castlewellan

For Decision

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19.0 Licence for Portion of Burren Village Green

For Decision

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20.0 Surrender of Lease at Burrenbridge Road Castlewellan

For Decision

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21.0 Boundary Rectification at Ameracam Lane, Cranfield

For Decision

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

22.0 NILGA Annual Subscription

For Information

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23.0 Local Authority Deeds

For Information

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item of business.

For Noting

24.0 Reporting

For Information

- 24.1 Section 75 Policy Screening Quarterly Report for period April – June 2026 and Newry, Mourne and Down District Council and Public Authority Statutory Equality and Good Relations Duties Annual Progress Report 2025-2026**

For Information

- 24.2 Rural Needs Annual Monitoring Report for period 1 April 2025 – 31 March 2026**

For Information

- 24.3 Annual report for the period 1 April 2025 – 31 March 2026 on requests related to naming Council facilities, planting trees and to locate artworks/sculptures on Council property**

For Information

- 24.4 Assessment of Community Wealth Building Actions and Measures – Directorate Business Plans 2025-2026**

For Information

- 24.5 2025/26 FOI/EIR/RM Monitoring Statistics**

For Information