

NEWRY AND MOURNE DISTRICT COUNCIL

COMHAIRLE AN ÍÚIR AGUS MHÚRN

Minutes of District Development Committee Meeting held on Monday 16 April 2012 at 7.00pm in the Boardroom, District Council Offices, Monaghan Row, Newry

In the Chair Councillor M Ruane

In Attendance Councillor C Burns
Councillor W Burns
Councillor M Carr
Councillor C Casey
Councillor B Curran
Councillor G Donnelly
Councillor J Feehan
Councillor F Feely
Councillor A Flynn
Councillor V Harte
Councillor T Hearty
Councillor D Hyland
Councillor P Kearney
Councillor J McArdle
Councillor D McAteer
Councillor J McCreesh
Councillor C McGreevy
Councillor A Moffett
Councillor M Murphy
Councillor T Murphy
Councillor S O'Hare
Councillor J Patterson
Councillor B Quinn
Councillor H Reilly
Councillor D Taylor

Officials in Attendance Mr T McCall - Clerk & Chief Executive
Mr J McGilly - Assistant Director of District Development
Mrs M Morrow - Committee Administrator

Apologies Councillor H McKee
Mr E Curtis
Mr G McGivern

Councillor B Quinn was welcomed by Councillors M Carr, M Ruane, H Reilly, W Burns, A Moffett and J McCreesh.

Councillor M Carr announced that, following the resignation of Councillor S Rogers, the new Group Leader for the SDLP was Councillor C McGreevy.

DD/47/2012: - MINUTES

Agreed: On the proposal of Councillor Moffett seconded by Councillor Donnelly that the minutes of the District Development Committee Meeting of the Council held on Tuesday 20 March 2012 be adopted as a true and accurate record, same having been circulated.

DD/48/2012:- MATTERS ARISING

Agreed: At the request of Councillor T Murphy a report to be made available on the contribution by each DEA to the rates and Council spend per DEA to show the last 5 to 10 years spend. This report to be copied to all Councillors for information.

TENDER REPORTS

DD/49/2012: - TENDER REPORT FOR ENABLING WORKS, NEWRY LEISURE CENTRE

Agreed: To defer the above Report.

ECONOMIC DEVELOPMENT ITEMS

**DD/50/2012: - ECONOMIC DEVELOPMENT COMMITTEE MEETING
- 4 APRIL 2012
(REF: M/4/2)**

Read: Report of Economic Development Committee Meeting held on 4 April 2012. (Copy circulated)

Agreed: On the proposal of Councillor Feehan seconded by Councillor O'Hare to approve the above Report and the recommendations contained therein.

DISTRICT DEVELOPMENT ITEMS

**DD/51/2012:- COMMUNITY SPORT AND PUBLIC WORKS COMMITTEE MEETING
- 28 MARCH 2012
(REF: R/S 269)**

Read: Report of Community Sport and Public Works Committee Meeting held on 28 March 2012. (Copy circulated)

Agreed: On the proposal of Councillor W Burns seconded by Councillor C Burns to approve the above Report and the recommendations contained therein.

**DD/52/2012:- SPORTS DEVELOPMENT COMMITTEE MEETING
- 29 FEBRUARY 2012
(REF: M/8)**

Read: Report of Sports Development Committee Meeting held on 29 February 2012. **(Copy circulated)**

Agreed: **On the proposal of Councillor Hyland seconded by Councillor W Burns to approve the above Report and the recommendations contained therein.**

**DD/53/2012:- SPECIAL LEISURE SUB COMMITTEE MEETING
- 27 MARCH 2012
(REF: R/S 310)**

Read: Report of Special Leisure Sub Committee Meeting held 27 March 2012. **(Copy circulated)**

Agreed: **On the proposal of Councillor Feehan seconded by Councillor Patterson to approve the above Report and the recommendations contained therein.**

**DD/54/2012:- ULSTER SCOTS COMMITTEE MEETING
- 5 APRIL 2012
(REF: M/48/3/2)**

Read: Report of Ulster Scots Committee Meeting held on 5 April 2012. **(Copy circulated)**

Agreed: **On the proposal of Councillor Taylor seconded by Councillor McGreevy to approve the above Report and the recommendations contained therein.**

**DD/55/2012: - IRISH LANGUAGE COMMITTEE MEETING
- 5 APRIL 2012
(REF: M/48/3)**

Read: Report of Irish Language Committee Meeting held on 5 April 2012. **(Copy circulated)**

Agreed: **On the proposal by Councillor Feehan seconded by Councillor McGreevy to approve the above Report and the recommendations contained therein.**

**DD/56/2012: - INTEGRATED RURAL/AGRICULTURE/FISHERIES
COMMITTEE MEETING
- 29 MARCH 2012
(REF: M/4/1)**

Read: Report of Integrated Rural Agriculture Fisheries Committee Meeting held on 29 March 2012. **(Copy circulated)**

Agreed: On the proposal of Councillor Hearty seconded by Councillor Patterson it was agreed to approve the above Report and the recommendations contained therein.

DD/57/2012:- ARTS AND MUSEUM COMMITTEE MEETING
- 3 APRIL 2012
(REF: M/48 & SB/13/26)

Read: Report of Arts Committee Meeting held on 3 April 2012. **(Copy circulated)**

Agreed: On the proposal of Councillor Patterson seconded by Councillor Hyland to approve the above Report and the recommendations contained therein.

DD/58/2012: - BELFAST ONE CITY CONFERENCE BY BELFAST MEDIA GROUP
(REF: M/53)

Agreed: No action to be taken on the above item.

DD/59/2012: - CHARTERED INSTITUTE OF HOUSING CONFERENCE
(REF: M/53)

Agreed: No action to be taken on the above item.

DD/60/2012: - UK A-Z LANDMARKS RECEPTION
- 22 MAY 2012
(REF M/53)

Agreed: On the proposal of Councillor Carr seconded by Councillor Curran that the Mayor or Deputy Mayor should attend the above reception to be held on Tuesday 22 May 2012 at the House of Lords.
It was further agreed that if neither the Mayor nor Deputy Mayor were available this invitation should go back to Council for a further decision.

Agreed: At the request of Councillor McAteer it was agreed Council would write to NIEA to enquire if the improvement works at Narrow Water Keep would be completed before the Summer opening hours commence, will there be sufficient signage within the Keep for visitors and if sufficient time will be given to staff to open the Keep for visitors.
It was further agreed to invite NIEA representatives to meet with Councillors to discuss the above issues.

DD/61/2012:- TRADING STANDARDS SERVICE PRESENTATION

Read: Request from Trading Standards Service to attend a Council Meeting to give a presentation to Councillors on the work of the Trading Standards Service in Northern Ireland.

Agreed: On the proposal of Councillor McGreevy seconded by Councillor Donnelly to invite the Trading Standards Service Representatives to a future Committee Meeting of Council with all Councillors invited for this item.

**DD/62/2012:- SCRUTINY COMMITTEE MEETING
- 16 APRIL 2012
(REF: M/42/7/A)**

Read: Report of Scrutiny Committee Meeting held on 16 April 2012.
(Copy circulated)

Agreed: On the proposal of Councillor Hearty seconded by Councillor Quinn to approve the above Report and the recommendations contained therein.

CHAIRMAN'S BUSINESS

DD/63/2012:- CHAIRMAN'S BUSINESS

Members then raised the following issues under Chairman's Business: -

Agreed: At the request of Councillor Moffett to request if an item regarding the Southern Relief Road may be put on the agenda for discussion at the forthcoming meeting with Minister Kennedy on 9 May 2012.

Agreed: At the request of Councillor Curran to request that Newry City Centre Management Partnership would give consideration to a potential scheme through the Department for Social Development's Restore Programme using Sticky Fingers to develop the concept of historical images on derelict buildings to improve the appearance of the area, similar to projects which have taken place in Scarva, Gilford and Dungannon.

Agreed: At the request of Councillor McGreevy it was agreed that a full review/audit of the process for the letting of units in Warrenpoint Square would be carried out prior to contracts being entered into and the report of this review/audit would be reported back to Council as a priority, preferably via the next Finance Sub Committee meeting to be held on 19 April 2012, if possible.

Agreed: At the request of Councillor Reilly, Environmental Health Officials to contact NI Water to request clarification on a recent water stoppage in the Mourne area which, when the water supply was restored, had resulted in a bad odour and residue on glasses.

There being no further business the Meeting concluded at 7.35pm.

Minutes of meeting for consideration at the District Development Committee Meeting of the Council to be held on Monday 21 May 2012.

Signed: _____
Chairman

Signed: _____
Clerk & Chief Executive

COMHAIRLE AN IÚIR AGUS MHÚRN

NEWRY AND MOURNE DISTRICT COUNCIL

PURPOSE OF MEETING: District Development Committee Meeting

VENUE: Boardroom, District Council Offices, Monaghan Row,
Newry

DATE: Monday 16 April 2012

Name of Councillor		Time of Arrival	Time of Leaving	Meeting Duration	Travel Time To/From Home	Mileage	Same Day Meeting	Total Time	Amount Payable
Burns C	58	7.00pm							
Burns W J	2	7.00pm							
Carr M	52	7.00pm							
Casey C	54	7.20pm							
Curran B	6	7.00pm							
Donnelly G		7.00pm							
Doran S									
Feehan J W	49	7.00pm							
Feely F	8	7.00pm							
Flynn A		7.00pm							
Harte V		7.20pm							
Hearty T	59	7.00pm							
Hyland D		7.00pm							
P Kearney		7.00pm							
McArdle J	55	7.00pm							
McAteer D		7.00pm							
McCreesh J P	44	7.00pm							
McDonald PJ	35								
McGinn P	56								
McGreevy C		7.00pm							
McKee H		Apology							
Moffett A	12	7.00pm							
Murphy M	47	7.00pm							
Murphy T		7.00pm							
O'Hare S	37	7.00pm							
Patterson J	38	7.00pm							
Reilly H	26	7.00pm							
Quinn B		7.00pm							
Ruane M	53	7.00pm							
Taylor D		7.00pm							

Officials in attendance:

Time of Arrival:

Time of Leaving:

T McCall

J McGilly

M Morrow

Signed: M Morrow

Date: 16 April 2012