

NEWRY, MOURNE & DOWN DISTRICT COUNCIL

Ref: AHC/2021

**Minutes of Active and Healthy Communities Committee Meeting held on
Monday 21 June 2021 at 6.00pm via Microsoft Teams**

Chairperson: Councillor K McKevitt

In attendance: **(Councillors)**
Councillor C Casey Councillor A Finnegan
Councillor H Gallagher Councillor V Harte
Councillor A Lewis Councillor G Malone
Councillor McEvoy Councillor McMurray
Councillor G O'Hare Councillor B Ó Muirí
Councillor G Sharvin Councillor J Tinnelly
Councillor W Walker

Also in attendance: Councillor T Andrews Councillor G Hanna

Officials in attendance: Mr M Lipsett, Director of Active & Healthy Communities
Mr E Devlin, Assistant Director Health & Wellbeing
Mrs J Hillen, Assistant Director Community Engagement
Mr P Tamati, Assistant Director Leisure and Sport
Ms S Taggart, Democratic Services Manager (Acting)
Mrs D Starkey, Democratic Services Officer
Ms L O'Hare, Democratic Services Officer

AHC/111/2021: **APOLOGIES & CHAIRPERSON'S REMARKS**

An apology was received from Councillor Trainor.

The Chairperson thanked Councillors McEvoy and O'Hare for their work as Chairperson and Vice Chairperson in the past 12 months and wished them well.

AHC/112/2021: **DECLARATIONS OF INTEREST**

There were no declarations of interest.

AHC/113/2021

**TO AGREE STARTING TIMES FOR ACTIVE AND HEALTHY
COMMUNITY COMMITTEE MEETINGS**

The Chairperson asked Members to consider retaining the Active and Healthy Communities Committee Meetings starting time at 6pm, either remotely or in Downpatrick.

Councillors Ó Muirí, McMurray and O'Hare spoke in support of a 6pm start for the Active and Healthy Communities Committee Meetings.

Councillor Casey advised he would prefer the meetings were held in the afternoon.

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor McMurray, to start the Active and Healthy Communities Committee meetings at 6pm.**

AHC/114/2021:

**ACTION SHEET OF THE ACTIVE & HEALTHY COMMUNITIES
COMMITTEE MEETING HELD ON MONDAY 17 MAY 2021**

Read: Action sheet of the Active & Healthy Communities Committee Meeting held on Monday 17 May 2021. **(Copy circulated).**

AHC/099/2021 - Development of a Walking/Cycling Strategy

Councillor O'Hare enquired if Right of Ways were included within the Walking/Cycling Strategy as with maintenance and upkeep, Right of Ways were present and could be used throughout the District.

Mr Devlin advised the strategy was a high-level document with consultation having taken place with the DEA's and numerous stakeholders and would be made available to Councillors within the next 3-4 weeks. Mr Devlin added he would make enquiries with Sustrans regarding the point raised regarding Right of Ways.

AHC/158/2020 - Leasing of land at Ballymartin Playpark

In response to a query raised by Councillor McEvoy in relation to a delay on the playpark equipment and whether papers had been received, Mr Tamati advised the lease agreement had not been received to date and that he would follow up on the delay with equipment and report back to Councillor McEvoy.

In response to a query from Councillor Sharvin in relation to the Playpark Strategy and surveys completed for the New Model Farm, St Dymphna's and Model Farm areas, Mr Tamati confirmed that as part of the consultation process for the Playpark Strategy a report was presented to the Active and Healthy Communities Committee on an annual basis. Mr Tamati advised he would revert to Councillor Sharvin with an update regarding his query.

AHC/076/2021 - Council pitches being used for training purposes.

Councillor Ó Muirí spoke at length about getting sports club involved in the upkeep of pitches to enable clubs to train and play on Council pitches.

Mr Lipsett confirmed Council had a policy in place, established by the Active and Healthy Communities Committee for agreements with clubs who wished to take lease or management arrangements for Council pitches throughout the District.

Mr Lipsett added Council would encourage any club that wished to do so, to come forward and officers would work through the process with them.

Agreed: **It was agreed on the proposal of Councillor Sharvin, seconded by Councillor McEvoy to note the Action Sheet of the Active and Healthy Communities Committee Meeting held on Monday 17 May 2021.**

AHC/115/2021 **NOTICE OF MOTION – DISCOUNTED USE OF COUNCIL FACILITIES FOR NHS STAFF**

Read: Report dated 15 June 2021 from Mr M Lipsett, Director of Active and Healthy Communities, regarding Notice of Motion referred from Council Meeting held on 7 June 2021 regarding discounted use of Council facilities for NHS staff.

Councillor Hanna presented and proposed his motion as follows:

“This Council should recognise NHS staff for their service during the Covid-19 pandemic, with a gesture of discounted use of council facilities such as gyms, swimming pools, tennis courts and leisure centres for a period of one year. I would suggest a minimum of at least a 50% discount on charges, possibly free of charge completely.”

Councillor Hanna advised he had brought the motion to Council to allow all Councillors the opportunity to express their gratitude in a practical way to all NHS Staff who stepped up to the mark when the pandemic started in March 2020. He spoke at length about the care delivered to the sick and dying during the pandemic and how all NHS staff put caring of patients before their own personal safety.

Councillor Hanna spoke about how nurses, doctors, porters and medical staff were the only human contact with patients during COVID-19 illness, holding many hands of patients who lost their battle with the disease. Many NHS staff had contracted the virus and there were NHS staff who had lost their lives caring for victims of the pandemic and they should not be forgotten.

Councillor Hanna stated he believed Newry, Mourne and Down District Council needed to deliver recognition to NHS staff in a way that would be to the physical and mental well-being of the dedicated health workers.

Councillor Walker seconded the motion.

Councillors Ó Muirí, Sharvin, McMurray and Lewis all spoke in support of Councillor Hanna’s motion.

Agreed: **It was agreed on the proposal of Councillor Walker, seconded by Councillor Sharvin to approve:**

- 1. That Councils Corporate membership is reviewed and tabled at the next AHC Committee for approval.**

2. That the review of Councils Corporate membership includes a 50% discount for NHS workers for a period of 12 months.

DIRECTORATE

AHC/116/2021

ACTIVE AND HEALTHY COMMUNITIES DIRECTORATE BUSINESS PLANS

Read: Report dated 15 June 2021 from Mr M Lipsett, Director of Active and Healthy Communities, regarding Annual Assessment of Directorate Business Plan 2020-21 Emergency Business Plan October 2020-March 2021. **(Copy circulated)**

In presenting the report, Mr Lipsett commended the work of officers within the Department throughout the most difficult of circumstances with COVID-19.

Agreed: It was agreed on the proposal of Councillor McEvoy, seconded by Councillor Ó Muirí to approve the assessment of the Active and Healthy Communities Emergency Business Plan (October 2020-March 2021) and the Active and Healthy Communities Directorate Business Plan 2021-22.

COMMUNITY ENGAGEMENT

AHC/117/2021

DISTRICT ELECTORAL AREA (DEA) FORUMS UPDATE REPORT

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Engagement, regarding DEA Forums Update Report. **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Ó Muirí, to note the report and approve the actions in the in the action sheets attached for:

- The Mournes DEA Forum Private Meeting held on Wednesday 2 June 2021.
- Downpatrick DEA Forum Private Meeting held on Tuesday 8 June 2021.
- Slieve Gullion DEA Forum Private Meeting held on Tuesday 8 June 2021

AHC/118/2021

ADDITIONAL FUNDING FROM DEPARTMENT FOR COMMUNITIES (DFC) FOR FRONTLINE ADVICE SERVICES

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Engagement, regarding additional funding from the Department for Communities (DfC) for Frontline Advice Services. **(Copy circulated)**

Agreed: **It was agreed on the proposal of Councillor Sharvin, seconded by Councillor McEvoy to note the report and agree to award the additional funding of £113,258.64 from the Department for Communities (DfC) to 'Community Advice Newry, Mourne and Down', alongside funding of £292,539.00 for Generalist Advice Services for 2021/2022.**

AHC/119/2021

COMMUNITY COORDINATION HUB (CCH) UPDATE REPORT

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Coordination Hub Update Report. **(Copy circulated)**

In response to a query from Councillor Sharvin regarding any plans to carry out another financial call later in the year, Mrs Hillen advised that a Call 4 would exceed the current procurement electronic grant management system, and that the current plan was not to go out to Call 4, but that Call 1 would be issued in January 2022.

Agreed: **It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Gallagher to note the report and approve the actions in the Action Sheet of the Community Coordination Hub Meeting held on Wednesday 26 May 2021.**

AHC/120/2021

UPGRADE WORKS TO BALLYNAHINCH COMMUNITY CENTRE AND MARKET HOUSE, BALLYNAHINCH

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding upgrade works to Ballynahinch Community Centre and Market House, Ballynahinch. **(Copy circulated)**

In welcoming the proposal Councillor McEvoy spoke of Ballynahinch Olympic, and how there had been proposals in the past, however the club did not have permanent facilities within its own town. She commented that any further pieces of work should try to ensure that teams were not left behind, and that Council consult with local sports teams regarding their needs.

Mr Lipsett provided an overview as to why the proposal for a site behind Ballynahinch Community Centre could not be progressed.

Mr Lipsett assured Members work continued in looking for potential for 3G pitch throughout Ballynahinch, and that it was being examined through the Sports Facilities Strategy and the review of Sports Hubs and a report would be presented to Committee at some point in the future.

In response to a query from Councillor Walker regarding the steel structure element of the Market House, Ballynahinch, Mr Lipsett undertook to report back to Councillor Walker with an update.

Agreed: It was agreed on the proposal of Councillor Walker, seconded by Councillor Lewis to accept the proposals for the Market House and begin reconfiguration works immediately (approx. cost £20,000) and accept option 2 as the preferred option for the upgrade to Ballynahinch Community Centre and develop subsequent business case (to include community consultation) for proposed scheme.

AHC/121/2021 **SAINTFIELD COMMUNITY TRUST DEVELOPMENT OF A COMMUNITY GARDEN AT THE REAR OF THE INDOOR 3 G PITCH SAINTFIELD COMMUNITY CENTRE**

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director, Community Engagement regarding Saintfield Community Trust developing a community garden at the rear of the indoor 3 G pitch Saintfield Community Centre.

Agreed: It was agreed on the proposal of Councillor Walker, seconded by Councillor McMurray to proceed with approval for Saintfield Community Trust to develop a community garden at the rear of the indoor 3 G pitch Saintfield Community Centre and update the Trusts Facility Management agreement to include the Community Garden.

HEALTH AND WELLBEING

AHC/122/2021 **CONSULTATION ON RATIONALISATION OF OFFICIAL CONTROL SHELLFISH BIOTOXIN AND PHYTOPLANKTON MONITORING POINTS IN CARLINGFORD LOUGH**

Read: Report dated 15 June 2021 from Mr E Devlin Assistant Director Health and Wellbeing, regarding a consultation on the rationalisation of official control shellfish biotoxin and phytoplankton monitoring points in Carlingford Lough. **(Copy circulated)**

Agreed: It was agreed on the proposal of Councillor Tinnelly, seconded by Councillor Gallagher to submit the consultation response (attached to the report) to the Food Standards Agency on the proposed guidance on the rationalisation of official control shellfish biotoxin and phytoplankton monitoring points in Carlingford Lough.

AHC/123/2021 **FOOD SERVICE PLAN 2021/22**

Read: Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding the Food Service Plan for 2021/22. **(Copy circulated)**

Agreed: **It was agreed on the proposal of Councillor Sharvin, seconded by Councillor McEvoy to adopt the Food Service Plan 2021/22, as attached to the officer's report.**

AHC/124/2021 **CONSULTATION FROM DEPARTMENT FOR THE ECONOMY ON POLICY OPTIONS FOR NI ENERGY STRATEGY**

Read: Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding consultation from the Department for the Economy on policy options for NI Energy Strategy.

Agreed: **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor Ó Muirí to return the consultation response as attached to the officer's report to the Department for the Economy on Policy options for NI Energy Strategy.**

AHC/125/2021 **SUSTAINABILITY AND CLIMATE CHANGE FORUM ACTION SHEET – 20 MAY 2021**

Read: Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding the Sustainability and Climate Change Forum Action Sheet held on 20 May 2021.

In response to a query from Councillor Sharvin regarding requests for potential locations for wildflower planting, Mr Devlin advised a programme for rewildings had been carried out and that Councillor Sharvin should forward proposed areas to Mr Devlin directly or to the Council's Biodiversity Officer.

Agreed: **It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Sharvin to note the report and approve the action contained within the action sheet from the Sustainability & Climate Change Forum Meeting which took place on Thursday 20th May 2021.**

AHC/126/2021 **SHIP SANITATION CHARGES 2021/22**

Read: Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding the implementation of the new pricing structure (2021/22) for charging for the issuing of Ship Sanitation Exemption and Control Certificates from 1 April 2021.

Agreed: **It was agreed on the proposal of Councillor Gallagher, seconded by Councillor McMurray to implement the new charging regime with effect from 1 April 2021.**

COMMUNITY ENGAGEMENT

AHC/127/2021 DOWNPATRICK NEIGHBOURHOOD RENEWAL PARTNERSHIP REPORT

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director Community Engagement, regarding the Downpatrick Neighbourhood Renewal Partnership update report.

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Walker to note the report and Minutes of the Downpatrick Neighbourhood Renewal Partnership Meeting held on Wednesday 17 February 2021, approved at the Downpatrick Neighbourhood Renewal Partnership Meeting held on Tuesday 11 May 2021.**

AHC/128/2021 NEWRY NEIGHBOURHOOD RENEWAL PARTNERSHIP REPORT

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director Community Engagement, regarding the Newry Neighbourhood Renewal Partnership update report.

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Walker to note the report and Minutes of the Newry Neighbourhood Renewal Partnership Meeting held on Wednesday 24 March 2021, approved at Newry Neighbourhood Renewal Partnership Meeting held on Wednesday 12 May 2021.**

AHC/129/2021 POLICING AND COMMUNITY SAFETY PARTNERSHIP REPORT

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director Community Engagement, regarding the Policing and Community Safety Partnership report.

Agreed: **It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Walker to note the Minutes of the Policing Committee & PCSP Meeting held on Tuesday 30 March 2021, approved at the Policing Committee & Policing and Community Safety Partnership Meeting held on Tuesday 25 May 2021.**

AHC/130/2021

SOCIAL INVESTMENT FUND UPDATE

Read:

Report dated 15 June 2021 from J Hillen, Assistant Director Community Engagement, regarding the Social Investment Fund Update.

Agreed:

It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Walker to note the report and Minutes from the Social Investment Fund Board Meeting held in April 2021.

AHC/131/2021

SOCIAL INCLUSION

Read:

Report dated 15 June 2021 from J Hillen, Assistant Director Community Engagement, regarding an update on Social Inclusion work.

Agreed:

It was agreed on the proposal of Councillor Ó Muirí, seconded by Councillor Walker to note the report on Social Inclusion Work.

AHC/132/2021

LETTER OF SUPPORT FOR ELECTRIC VEHICLE INFRASTRUCTURE PROJECT APPLICATION

Read:

Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding a letter of support for electric vehicle infrastructure project application.

Agreed:

It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Walker to note the report and letter of support for the Electric Vehicle Infrastructure Project Application, which had already been submitted to ESB in order to meet the deadline of 18 June 2021.

AHC/133/2021

MEMORANDUM OF UNDERSTANDING WITH PSNI IN RELATION TO ENFORCEMENT OF CORONAVIRUS REGULATIONS

Read:

Report dated 15 June 2021 from Mr E Devlin, Assistant Director Health and Wellbeing, regarding a Memorandum of Understanding and Information Sharing Agreement between the Council and the PSNI.

Agreed:

It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Walker to note the report regarding the Memorandum of Understanding and Information Sharing Agreement with PSNI.

AHC/134/2021

SUMMER ACTIVITY PROGRAMME

Read: Report dated 15 June 2021 from Mr Paul Tamati, Assistant Director Leisure and Sport, regarding the Summer Activity Programme planned for July and August 2021.

On behalf of Councillor Devlin, Councillor Gallagher enquired if the revised schedule for General swimming lessons at Tropicana, Newcastle going ahead.

Mr Tamati advised it was anticipated Council could deliver swimming lessons at Tropicana week commencing 19 July 2021, subject to recruitment.

Agreed: It was agreed on the proposal of Councillor O'Hare, seconded by Councillor Walker to note the summer activity programme for July and August 2021 as per appendix 1 of the officer's report, subject to COVID-19 restrictions.

ITEMS RESTRICTED IN ACCORDANCE WITH PART 1 OF SCHEDULE 6 OF THE LOCAL GOVERNMENT ACT (NI) 2014

AHC/135/2021

LEISURE ADVERTISING AND MARKETING PROVISION

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Gallagher, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (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.

Read: Report dated 15 June 2021 from Mr Paul Tamati, Assistant Director Leisure and Sport, regarding Leisure Advertising and Marketing Design Services.

Agreed: On the proposal of Councillor Gallagher, seconded by Councillor Sharvin, it was agreed the Committee come out of closed session.

Agreed: It was agreed on the proposal of Councillor Sharvin, seconded by Councillor O'Hare to approve:

- 1. The Business Case as per appendix 1 for Leisure and AHC directorate Marketing and Design Support services and approve the procurement via public tender for these services and supplies.**

2. That officers undertake the appropriate evaluation of the above public tender in line with procurement guidelines and appoint a preferred bidder and enter into a contract for up to 3 years to the value outlined in the business case as per appendix 1.

AHC/136/2021

KILKEEL BOWLING PAVILION – PUBLIC TENDER

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Gallagher, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (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.

Read: Report dated 15 June 2021 from Mr Paul Tamati, Assistant Director Leisure and Sport, regarding a public tender for upgrade works to Kilkeel Bowling Pavilion

Agreed: On the proposal of Councillor Gallagher, seconded by Councillor Sharvin, it was agreed the Committee come out of closed session.

Agreed: It was agreed on the proposal of Councillor Sharvin, seconded by Councillor McMurray:

1. To appoint the preferred bidder with a bid as outlined within the report for repairs and upgrade works to Kilkeel Bowling Pavilion.
2. An additional allocation to the capital programme for Kilkeel Bowling Pavilion to align the budget with the final tender costs as outlined within the report.
3. For officers to agree the terms and enter into a contract with the preferred bidder, subject to AHC and full Council ratification.

AHC/137/2021

BUSINESS CASE TO PROCEED TO NEXT STAGE OF THE REPLACEMENT TROJAN HORSE PROPOSAL

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Gallagher, it was agreed to exclude the public

and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (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.

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director Community Engagement, regarding the proposed replacement of the Trojan Horse Community Facility and Upgraded Play Park, Downpatrick.

Agreed: On the proposal of Councillor Gallagher, seconded by Councillor Sharvin, it was agreed the Committee come out of closed session.

Agreed: It was agreed on the proposal of Councillor Sharvin, seconded by Councillor Gallagher to provide the additional funding as detailed within Section 1.1 of the officer's report required for the completion of the necessary checks and progression to full planning application.

Councillor Casey left the meeting at this point – 7.09pm.

Councillor Harte left the meeting at 7.14pm.

AHC/138/2021 EXPRESSIONS OF INTEREST – SAINTFIELD COMMUNITY CENTRE

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Gallagher, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (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.

Read: Report dated 15 June 2021 from Mrs Janine Hillen, Assistant Director Community Engagement, regarding expressions of interest for Saintfield Community Centre.

Agreed: On the proposal of Councillor Gallagher, seconded by Councillor Sharvin, it was agreed the Committee come out of closed session.

- Agreed:** It was agreed on the proposal of Councillor Walker, seconded by Councillor Gallagher to proceed and approve the officer's report and recommendation to:
- Advise both applicants that they had passed the scoring threshold and ask them to provide evidence of the funding/statutory approvals to carry out the works as outlined in the EOI process.
"Each applicant will be allowed 12 - weeks from stage 2 award to provide such evidence, failure to provide this after 12 weeks will make any award/contract null and void"
 - If both parties were able to provide the evidence of suitable funding that the Council split Building B into two smaller units which would allow one applicant to utilise building C and one to utilise one half of building B. This would allow both applications to proceed.

AHC/139/2021

FINANCIAL ASSISTANCE REPORT

Agreed: On the proposal of Councillor McEvoy, seconded by Councillor Gallagher, it was agreed to exclude the public and press from the meeting during discussion on the next matters which related to exempt information by virtue of para. 3 of Part 1 of Schedule 6 of the Local Government (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.

Read: Report dated 15 June 2021 from Mrs J Hillen, Assistant Director Community Engagement, regarding Financial Assistance.

Agreed: On the proposal of Councillor Gallagher, seconded by Councillor Sharvin, it was agreed the Committee come out of closed session.

Agreed: It was agreed on the proposal of Councillor Sharvin, seconded by Councillor O'Hare to approve the following:

- For the four Service Level Agreements to undertake 20% financial verification on a quarterly basis with 100% review of their Outcome Based Accountability.
- Approval of the enclosed business case including the budget requirements over the procurement period as detailed in Section 4.1 of the report.
- Approval for recommendations outlined in 1.1 above in relation to the Financial Assistance Policy.

Mr Lipsett made the following statement on behalf of the Chief Executive:

“Due to the current legislative uncertainty around remote meetings and the restrictions on indoor gatherings, the Chief Executive also agrees to exercise her delegated authority under Standing Orders to implement the resolution of the Committee once ratified by Council, subject to any conflict of interest or legal advice that the decision is unlawful.”

As this was the first meeting as Chairperson of Active and Healthy Communities Committee Councillor McKeivitt welcomed all new members to the Committee.

There being no further business the meeting ended at 7.18pm.

Signed: Councillor K McKeivitt
 Chairperson

Signed: Michael Lipsett
 Director Active and Healthy Communities