LCCC PEACEPLUS Partnership

**Minutes of the proceedings of the LCCC PEACEPLUS Partnership held in the Chestnut Suite, Civic Headquarters, Lagan Valley Island,**

**Wednesday 21st May 2025 at 5.30pm**

# In Attendance - Partnership:

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| Cllr Jonathon Craig  | DUP |
| Cllr Uel Mackin - Online | DUP |
| Cllr Claire Kemp – Chair | APNI |
| Cllr Gretta Thompson | APNI |
| Cllr Nicola Parker - Online | APNI |
| Cllr Alan Martin | UUP |
| Cllr Gary McCleave  | SF |
| Cllr Gary Hynds | IND |
| Johnny Crymble  | EA |
| Ciaran Stitt - Online | NIHE |
| Megan Rocks - Online | PSNI |
| Lynda Vladeanu - Online | SE Trust |
| Catherine Shipman - Online | SERC |
| Adie Bird | Resurgam Trust |
| Mabel Scullion - Online | Early Intervention Lisburn |
| Diane Ewart - Online  | TADA Rural Network |
| Caroline Birch - Online | Helping Hands Autism |
| Pauline McMullan  | Lisburn YMCA |
| Lynsey Caqeua  | Lisburn North |
| Martin Busch - Online  | Lisburn South |
| Thomas McKenna - Online | Killultagh |
| Aaron Thompson | Castlereagh South |
| Amanda Marshall - Deputy | Castlereagh East |
| Marc Cairns - Online  | Downshire East |

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# Secretariat/ Other Attendees:

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| Angela McCann | Head of Communities |
| Niamh O’Carolan | Peace Manager |
| Philip Frazer | Finance and Admin Officer |

# 1. Apologies

Apologies were received from Ald Grehan, Cllr Gallen, Cllr Laverty and Laurence Ferguson.

# 2. Minutes of previous Partnership meeting 19th February 2025

Cllr Kemp invited members to review the minutes of the last meeting for accuracy. Members agreed that the minutes of the previous Partnership meeting held on 19th February 2025 were a true and accurate reflection of the meeting.

**RESOLVED:** To adopt the minutes of the Partnership meeting held on 19th February 2025 as a true and accurate reflection of the meeting.

**Proposed:** Cllr Gary McCleave **Seconded:** Cllr Alan Martin

**3. Declaration of any interest or conflict for items on the meeting agenda**

There were no declarations of interest/ conflict made. It was agreed that declarations could be made during the course of the meeting.

**4. PEACEPLUS Update**

**Confidential Update from Head of Communities**

The matters contained in the confidential report would be dealt with “in committee” due to containing information relating to the financial or business affairs of any particular person / group, including the Council holding that information.

**In Committee**

It was proposed by Councillor J Craig, seconded by Councillor A Martin and agreed that the Confidential Report of the Head of Service be considered “in Committee”.

**RESOLVED:** It was agreed to approve the outcome of the proposal discussed in committee.

**Proposed:** Cllr Jonathon Craig **Seconded:** Lynsey Caqeua

**Clarifications to SEUPB for approval**

The Peace Manager reported that she had completed and submitted the most recent clarifications requested by SEUPB and was hoping that the Steering Committee would be meeting in the next month to get the Local Action Plan approved. There has been no confirmation of the date.

**Advertisement of Tenders**

The Peace Manager further advised members that once SEUPB conditionally approve the Action Plan, the first tenders can be advertised. Any tenders assessed and approved would not be awarded until the Letter of Offer is secured. She advised that the launch would take place once this has happened.

# 5. Any Other Business

Cllr Kemp congratulated Angela on her new role as Director of Environmental Services and thanked her for all her support and input to progressing the PEACEPLUS Action Plan, especially in the last few months. Cllr Kemp wished Angela every success and other members echoed this sentiment.

# 6. Date of Next Meeting

To be arranged for June.

The meeting closed at 5.57pm.