

## **Derry City and Strabane District Council**

**Open Minutes of a Special Meeting of the Environment and Regeneration Committee held remotely on Monday 21 September 2020 at 4.00pm.**

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**Present: - Alderman Devenney (In the Chair), Aldermen McCready, McKane and Ramsey, Councillors J Boyle, Burke, Carr, Dobbins, Durkan, Edwards, Fleming, Jackson, McCann and McHugh.**

**In Attendance: - Director of Environment and Regeneration (Ms K Philips), Head of Environment (Mr C Canning), Lead Legal Services Officer (Mr P Kingston), Miss L Bell (Committee Services Assistant).**

**Non- members of Committee: - Aldermen Bresland, Guy, Kerrigan and McClintock; Councillors M Boyle, Donnelly, Duffy, Farrell, Ferguson, Gallagher, Harkin, Kelly, Logue, McKinney and Mooney.**

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### **SER164/20 Notice and Summons of Meeting**

The Director of Environment and Regeneration read the notice and summons of the meeting.

### **SER165/20 Member Attendance and Apologies**

The Director of Environment and Regeneration read the roll call. No apologies were noted from Members of the Committee.

### **SER166/20 Declarations of Members Interests**

Alderman Ramsey declared a prejudicial Interest in Agenda Item 5, as he was the Chair of the Assurance, Audit and Risk Committee.

### **Open for Decision**

### **SER 167/20 Chairperson's Business**

There was no Chairperson's Business.

**The Meeting went into Confidential Business.**