

NEWRY, MOURNE AND DOWN DISTRICT COUNCIL

Minutes of Special Sustainability and Environment Committee Meeting held on Wednesday 1 February 2023 at 6.00pm in the Boardroom, District Council Offices, Monaghan Row, Newry and via MS Teams re: Council Waste Management arrangements update.

Chair: Councillor O Magennis (Chamber)

Members: Councillor T Andrews (Chamber)
Councillor C Bowsie (Teams)
Councillor W Clarke (Teams)
Councillor D Curran (Chamber)
Councillor A Finnegan (Teams)
Councillor C King (Teams)
Councillor D Murphy (Teams)
Councillor K McEvitt (Chamber)
Councillor A McMurray (Teams)
Councillor G Stokes (Teams)
Councillor M Ruane (Teams)
Councillor D Taylor (Teams)

Non-Committee Members: Councillor O Hanlon
Councillor H McKee
Councillor G Sharvin
Councillor R Howell

Officials in Attendance: Mr A Cassells, Director Sustainability and Environment
Ms S Murphy, Acting Assistant Director Waste Management
Ms C McAteer, Democratic Services Officer
Ms L Dillon, Democratic Services Officer

SE/010/2023: APOLOGIES AND CHAIRPERSON'S REMARKS

No apologies were received.

SE/011/2023: DECLARATIONS OF "CONFLICTS OF INTEREST"

No declarations of conflicts of interest were made.

EXEMPT INFORMATION ITEMS

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

AGREED: **On the proposal of Councillor Andrews, seconded by Councillor McEvitt, it was agreed to exclude the public and press from the meeting during discussion on items 05-10 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.

AGREED: **On the proposal of Councillor Andrews, seconded by Councillor Curran, it was agreed the Committee come out of closed session.**

The Chairperson advised the following had been agreed whilst in closed session:-

SE/012/2023: COUNCIL STRATEGIC WASTE MANAGEMENT ARRANGEMENTS UPDATE

Read: Questions from Members and Director's response submitted in advance of the meeting re: Council Strategic Waste Management arrangements update.

Read: Report dated 01 February 2023 from Mr A Cassells, re: Council Strategic Waste Management arrangements update. (*Circulated*).

AGREED: **On the proposal of Councillor Ruane, seconded by Councillor McKevitt, it was agreed to:-**

- **To adopt in principle the recommendations of the SIB Project Business Case Report.**
- **To approve a funding application with DfC and DAERA in relation to the Subvention Funding required as detailed in the report, on the proviso that all 11 Councils adopt the recommendations.**
- **To endorse the actions of Officers to date and to receive future reports in due course.**

AGREED: **It was also agreed the Q&A information be circulated to all Councillors.**

There being no further business the meeting ended at 6.45 pm

For adoption at the Council Meeting to be held on Monday 6 March 2023.

Signed: **Councillor O Magennis
Chairperson of Sustainability & Environment Committee**

Signed: **Mr A Cassells
Director of Sustainability & Environment**