

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 McKeivitt (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 McKeivitt, 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