

NEWRY, MOURNE AND DOWN DISTRICT COUNCIL

Minutes of Sustainability and Environment Committee Meeting held on Tuesday 20 December 2022 at 6.00pm in the Boardroom, District Council Offices, Monaghan Row, Newry and via MS Teams.

Chair: Councillor T Andrews (Chamber)

Members: Councillor D Curran (Chamber)
Councillor A Finnegan (Teams)
Councillor G Malone (Teams)
Councillor D Murphy (Chamber)
Councillor A McMurray (Teams)
Councillor M Ruane (Teams)
Councillor D Taylor (Teams)
Councillor J Tinnelly (Teams)

Officials in Attendance: Mr A Cassells, Director Sustainability and Environment
Mr K Scullion, Assistant Director Facilities Management and Maintenance
Ms S Murphy, Acting Assistant Director Waste Management
Mr A Mallon, Head of Maintenance
Ms G Kane, Head of Facilities Management
Ms C McAteer, Democratic Services Officer
Ms L Dillon, Democratic Services Officer

SE/166/2022: APOLOGIES AND CHAIRPERSON'S REMARKS

Apologies were received from Councillor Magennis and Councillor Stokes.

SE/167/2022: DECLARATIONS OF "CONFLICTS OF INTEREST"

No declarations of conflicts of interest were made.

SE/168/2022: ACTION SHEET OF THE SUSTAINABILITY AND ENVIRONMENT COMMITTEE MEETING HELD ON 23 NOVEMBER 2022

Read: Action Sheet of the Sustainability and Environment Committee Meeting held on 23 November 2022. ***(Circulated)***.

AGREED: **On the proposal of Councillor Curran, seconded by Councillor Murphy, it was agreed the Action Sheet of the Sustainability and Environment Committee Meeting held on 23 November 2022 be noted and actions removed as marked.**

FACILITIES MANAGEMENT AND MAINTENANCE

SE/169/2022: FUTURE MODEL FOR PROVISION OF CHRISTMAS ILLUMINATIONS AND AD HOC CELEBRATORY LIGHTING

Read: Report dated 20 December 2022 from Kevin Scullion Assistant Director, Facilities Management and Maintenance, regarding future model for provision of Christmas illuminations and ad hoc celebratory lighting. *(Circulated)*.

Noted: Mr Scullion responded to queries raised by Councillor McMurray regarding the flexibility and responsiveness of any new future model for the provision of Christmas illuminations and ad hoc celebratory lighting.

Councillor Tinnelly asked that his thanks and appreciation for the work carried out by Mr Scullion and his staff in relation to the provision of Christmas illuminations throughout the District be noted.

AGREED: On the proposal of Councillor Curran, seconded by Councillor Murphy, it was agreed to note the contents of the report.

EXEMPT INFORMATION ITEMS

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

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, 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 Murphy, 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/170/2022: UPDATE ON REQUEST TO SUB LEASE THE BOG ROAD AMENITY AREA FORKHILL

Read: Report dated 20 December 2022 from Mr K Scullion re: update on request to sub lease the Bog Road Amenity Area, Forkhill. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Ruane, it was agreed to note the content of the report and agree to the recommendations contained within section 2.3 of the report.

SE/171/2022: NEWRY MARKET REVITALISATION

Read: Report dated 20 December 2022 from Mr K Scullion re: Newry Market Revitalisation. *(Circulated)*.

AGREED: On the proposal of Councillor Curran, seconded by Councillor Murphy, it was agreed to note the content of the report and agree to the recommendations contained within section 2.3 of the report.

SE/172/2022: FACILITIES MANAGEMENT AND MAINTENANCE PROCUREMENT ACTION PLAN UPDATE DECEMBER 2022

Read: Report dated 20 December 2022 from Mr K Scullion re: Facilities Management and Maintenance Procurement Action Plan Update December 2022. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to:-

- Note the progress update report;
- Approve an extension to the Neighbourhood Services Procurement Action Plan to the 30th of June 2023.
- Note that services will continue "out of contract" until new contracts are awarded and regularised.

SE/173/2022: WASTE MANAGEMENT PROCUREMENT ACTION PLAN UPDATE DECEMBER 2022

Read: Report dated 20 December 2022 from Ms S Murphy re: Waste Management Procurement Action Plan Update December 2022. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to:-

- Note the progress update report in Appendix 1;
- Approve an extension to the Waste Management Procurement Action Plan to the 30th of June 2023.

- **Note that services will continue “out of contract” until new contracts are awarded and regularised.**
- **Note procurement update concluding issues previously highlighted.**

SE/174/2022: ARC21 JOINT COMMITTEE MEMBERS’ MONTHLY BULLETIN – 06 DECEMBER 2022

Read: Arc21 Joint Committee Members’ Monthly Bulletin held on 6 December 2022. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to note the above Bulletin.

SE/175/2022: MINUTES OF ARC 21 SPECIAL ‘IN COMMITTEE’ JOINT COMMITTEE MEETING – 27 OCTOBER 2022

Read: Minutes of Arc 21 ‘In Committee’ Joint Committee Meeting held on 27 October 2022. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to note the above Bulletin.

FOR NOTING

SE/176/2022: NI LOCAL AUTHORITY COLLECTED MUNICIPAL WASTE MANAGEMENT STATISTICS ANNUAL REPORT 2021/2022

Read: NI Local Authority Collected Municipal Waste Management Statistics Annual Report 2021/22. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to note this report.

SE/177/2022: ARC21 JOINT COMMITTEE MEETING MINUTES – THURSDAY 27 OCTOBER 2022

Read: Arc21 Joint Committee Meeting Minutes of Thursday 27 October 2022. *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed to note the above Minutes.

SE/178/2022: HISTORIC ACTIONS TRACKING SHEET

Read: Historic Actions Tracking Sheet *(Circulated)*.

AGREED: On the proposal of Councillor Murphy, seconded by Councillor Curran, it was agreed the Historic Actions

**Tracking Sheet of the Sustainability and Environment
Committee Meetings be noted and actions removed as
marked.**

There being no further business the meeting ended at 6.40 pm.

For adoption at the Council Meeting to be held on Monday 9 January 2023.

Signed: Councillor T Andrews
Deputy Chairperson of Sustainability & Environment Committee

Signed: Mr A Cassells
Director of Sustainability & Environment