

ARC21 JOINT COMMITTEE
Meeting No 036 - Hosted by arc21
MINUTES
Thursday 17 January 2019

Members Present:

Alderman A Carson	Ards and North Down Borough Council
Alderman R Gibson (<i>Deputy Chair</i>)	Ards and North Down Borough Council
Councillor A Cathcart	Ards and North Down Borough Council
Councillor O Gawith	Lisburn & Castlereagh City Council
Alderman J Tinsley	Lisburn & Castlereagh City Council
Councillor B Adger	Mid and East Antrim Borough Council
Councillor D O'Loan (<i>Chair</i>)	Mid and East Antrim Borough Council
Councillor R Wilson	Mid and East Antrim Borough Council
Councillor G Craig	Newry, Mourne and Down District Council
Councillor D Curran	Newry, Mourne and Down District Council

Members' Apologies:

Councillor N Kelly	Antrim and Newtownabbey Borough Council
Councillor M Magill	Antrim and Newtownabbey Borough Council
Councillor S Ross	Antrim and Newtownabbey Borough Council
Councillor M Collins	Belfast City Council
Councillor G Milne	Belfast City Council
Councillor J Bunting	Belfast City Council
Councillor L Poots	Lisburn & Castlereagh City Council
Councillor W Clarke	Newry, Mourne and Down District Council

Officers Present:

R Burnett	arc21
G Craig (<i>Secretary</i>)	arc21
H Campbell	arc21
K Boal	arc21
L Daly	Antrim and Newtownabbey Borough Council
D Lindsay	Ards and North Down Borough Council
T Walker	Belfast City Council
S Toland	Belfast City Council
H Moore	Lisburn & Castlereagh City Council
W Muldrew	Lisburn & Castlereagh City Council
P Thompson	Mid and East Antrim Borough Council
R Moore	Newry, Mourne and Down District Council
J McBride	Newry, Mourne and Down District Council

Officers' Apologies:

J Green	arc21
G Girvan	Antrim and Newtownabbey Borough Council
N Grimshaw	Belfast City Council

In attendance: William Curry, Arthur Cox Solicitors

The Chair informed the Committee of the recent passing of Ian Adamson, a former Councillor of Belfast City Council and former Member of the Joint Committee. On behalf of Members he recorded his deepest sympathy to the family circle.

The Chair welcomed Mr William Curry to the meeting who was in attendance for the discussion on the Organic Waste Treatment Contract under agenda item 3.

Item 1 - Apologies

Apologies were noted.

Action: Noted

Item 2 - Conflicts of Interest Statement

The Chair read out the Conflicts of Interest Statement. There were no conflicts noted.

Action: Noted

The Chair advised Members that the meeting would now go In Committee, which was proposed and seconded accordingly.

In Committee

Matters of a confidential and commercially sensitive nature were discussed under these agenda items.

Following discussion on the commercially sensitive matters, the Chair advised Members that the briefing would now return to the main agenda but whilst 'in committee' there was one matter discussed as follows:

Item 3 - Organic Waste Treatment Contract

Action: Agreed

Out of Committee

The Chair advised Members that the briefing would now return to the main agenda, which was agreed.

Item 4 - AOB

Renewal of Lease at Belfast Castle

The Chair informed Members that the lease for the arc21 offices at Belfast Castle was now due for renewal and recommended that it be renewed for a further 5-year period.

Following discussion the Joint Committee agreed to the recommendation.

Action: Agreed

Item 5 - Next Meeting

The Chair advised that the next scheduled meeting of the Joint Committee was due to be held on Thursday 31 January 2019 at 10.30am and hosted by Mid and East Antrim Borough Council in Carrickfergus Town Hall.

Action: Noted

Date: 31 Jan 2019

Chairman: Declan O'Loon

