

ARC21 JOINT COMMITTEE
Meeting No 039
Hosted by Antrim and Newtownabbey Borough Council
MINUTES
Thursday 28 March 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 N Kelly	Antrim and Newtownabbey Borough Council
Councillor M Collins	Belfast City Council
Councillor O Gawith	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 G Craig	Newry, Mourne and Down District Council
Councillor D Curran	Newry, Mourne and Down District Council

Members' Apologies:

Councillor M Magill	Antrim and Newtownabbey Borough Council
Councillor S Ross	Antrim and Newtownabbey Borough Council
Councillor A Cathcart	Ards and North Down Borough Council
Councillor G Milne	Belfast City Council
Councillor J Bunting	Belfast City Council
Councillor J Tinsley	Lisburn & Castlereagh City Council
Councillor L Poots	Lisburn & Castlereagh City Council
Councillor R Wilson	Mid and East Antrim Borough Council
Councillor W Clarke	Newry, Mourne and Down District Council

Officers Present:

G Craig (<i>Secretary</i>)	arc21
J Green	arc21
K Boal	arc21
M Laverty	Antrim and Newtownabbey Borough Council
T Walker	Belfast City Council
W Muldrew	Lisburn and Castlereagh Borough Council
S Holgate	Mid and East Antrim Borough Council
R Moore	Newry, Mourne and Down District Council

Officers' Apologies:

R Burnett	arc21
H Campbell	arc21
G Girvan	Antrim and Newtownabbey Borough Council
D Lindsay	Ards and North Down Borough Council
N Grimshaw	Belfast City Council
H Moore	Lisburn & Castlereagh City Council
P Thompson	Mid and East Antrim Borough Council

Item 1 - Conflicts of Interest Statement

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

Action: Noted

Item 2 - Apologies

Apologies were noted.

Action: Noted

Item 3 - Minutes

The minutes of the Joint Committee meeting 038 held on 28 February 2019 were agreed.

Action: Agreed

Item 4 - Matters Arising

There were no matters arising from the minutes.

Action: Noted

Item 5 – Chief Executive Position

The Chair presented a report informing Members that the Acting Chief Executive had gave notice that he intended to retire on 31 August 2019.

The Chair sought approval from the Joint Committee to authorise him to now start a process that would lead to the appointment of a new Chief Executive, including:

- 1 engaging with Council Chief Executives to seek their views on the way forward; and
- 2 seeking the necessary professional advice required to undertake an appointment process.

Action: Agreed

The Chair took the opportunity to pay a glowing tribute to Ricky and his outstanding contribution to the Joint Committee since its formation and the esteem in which he is held by Members.

Members of the Joint Committee concurred with the comments made by the Chair and also took the opportunity to express their gratitude for the expertise and substantial contribution Ricky had made to the organisation.

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 were six matters discussed as follows:

Item 6 - Minutes of Joint Committee Meeting 038 held on 28 February 2019 'in committee'	Action: Agreed
Item 7 - Matters Arising	Action: Noted
Item 8 – Residual Waste Treatment Project	Action: Noted
Item 9 – Municipal Waste Disposal Contracts	Action: Agreed
Item 10 - Contract for Receipt, Bulking and Transfer of Mixed Dry Recyclables for Newry, Mourne and Down District Council	Action: Noted
Item 11 – MRF Contract	Action: Agreed

Out of Committee

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

Item 12 - Contracts and Performance Update

Ms Boal presented a report to advise the Members on the prevailing monthly situation pertinent to the operational performance of the service and supply contracts.

A summary of the key discussions is replicated as follows:

- *Organic waste delivered in February 2019 increased by 9% in comparison to February 2018*
- *Two rejected loads delivered into Organics delivery sites in February 2019*
- *Promotional opportunities including compost material used at Royal Portrush Golf Club*
- *Tonnages delivered to the MRF contract rose by 3.8% compared to February 2018*
- *Landfill Contract Extension has been implemented*

Following discussion the Joint Committee agreed to note the report.

Action: Noted

Item 13 - AOB

There was no other business discussed.

Action: Noted

Item 14 - Next Meeting

The Chair advised that the next scheduled meeting of the Joint Committee was due to be held on Thursday 25 April 2019 at 10.30am and hosted by Ards and North Down Borough Council.

It was noted that as the next meeting was very close to the date for the local government elections (to be held on 2 May 2019) there was the possibility of difficulties with Member's attendance but that the meeting would remain on the scheduled date unless advised otherwise.

Action: Noted

Date: 25. 04. 2019

Chairman: Declan O'Leary