

ARC21 SPECIAL JOINT COMMITTEE

Virtual Meeting No 063

MINUTES

Friday 3 December 2021

Members Present:

Councillor A Bennington	Antrim & Newtownabbey Borough Council
Councillor M Goodman (<i>Deputy Chair</i>)	Antrim & Newtownabbey Borough Council
Councillor R Kinnear	Antrim & Newtownabbey Borough Council
Alderman R Gibson	Ards & North Down Borough Council
Alderman D Drysdale (<i>Chair</i>)	Lisburn & Castlereagh City Council
Councillor M Gregg	Lisburn & Castlereagh City Council
Councillor K Owen	Newry, Mourne & Down District Council

Members' Apologies:

Alderman A McDowell	Ards & North Down Borough Council
Alderman A Carson	Ards & North Down Borough Council
Councillor F Ferguson	Belfast City Council
Councillor P McReynolds	Belfast City Council
Councillor JJ Magee	Belfast City Council
Councillor S Lee	Lisburn & Castlereagh City Council
Alderman R Cherry	Mid & East Antrim Borough Council
Councillor I Friary	Mid & East Antrim Borough Council
Councillor D Reid	Mid & East Antrim Borough Council
Councillor R Burgess	Newry, Mourne & Down District Council
Councillor W Clarke	Newry, Mourne & Down District Council

Officers Present:

G Craig (<i>Secretary</i>)	arc21
H Campbell	arc21
K Boal	arc21
J Green	arc21
M Lavery	Antrim & Newtownabbey Borough Council
N Martin	Ards & North Down Borough Council
C Mathews	Belfast City Council
J McConnell	Belfast City Council
D Carey	Mid & East Antrim Borough Council
J McBride	Newry, Mourne & Down District Council

Officers' Apologies:

T Walker	arc21
G Girvan	Antrim & Newtownabbey Borough Council
D Lindsay	Ards & North Down Borough Council
H Moore	Lisburn & Castlereagh Borough Council
P Thompson	Mid & East Antrim Borough Council

The Chair welcomed all to the meeting and thanked them for attending and advised that Mr Donal Doyle from the RPS Group was in attendance to present to the Committee and welcomed him also.

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

The Chair welcomed all and made the point that there were just about enough Members in attendance to form a quorum for this important meeting which had been deferred from the previous scheduled date of 26 November due to a lack of a quorum. He noted that Councillor Owen had advised that she was not able to be in attendance for the whole meeting.

IN COMMITTEE

The Chair recommended that the meeting would now move "in committee" for Item 3 which was agreed.

Matters of a confidential and commercially sensitive nature were discussed under this agenda item.

Following discussion on the commercially sensitive matters, the Chair recommended that the meeting would now return to the main agenda, which was approved, but whilst "in committee" there was one matter discussed as follows:

**Item 3 - Residual Waste Treatment Interim Services – Report and Decision Document -
Action: Decision deferred to Joint Committee meeting on 7 December**

OUT OF COMMITTEE

Members agreed to return to the main Agenda.

Item 4 - AOB

There was no further business discussed.

Item 5 - Next Meeting

The Chair advised that the next Joint Committee meeting would be held as scheduled on Tuesday 7 December and would be held virtually.

Action: Noted

Date: _____

Chairman: _____