

LISBURN & CASTLEREAGH CITY COUNCIL

Minutes of the Special Meeting of the Environmental Services Committee held in the Island Civic Centre, The Island, Lisburn, on Wednesday, 17 January 2018 at 5:30 pm

PRESENT:

Alderman T Jeffers (Chairman)

The Right Worshipful the Mayor, Councillor T Morrow

Aldermen M Henderson MBE and J Tinsley

Councillors N Anderson, J Baird, O Gawith, A Givan, J Gray MBE, B Hanvey, H Legge, A McIntyre, B Mallon, T Mitchell

OTHER MEMBERS:

Alderman S Martin

Councillors A Grehan, U Mackin, J Palmer, C Quinn

IN ATTENDANCE:

Chief Executive

The Director of Environmental Services

Head of Service (Technical and Estates)

Acting Head of Service (Operational Services)

Member Services Officer

Resource Futures

Mr David Lerpiniere, Principal Consultant

Mr Will French, Senior Consultant

WRAP Northern Ireland

Mr Keith Patterson, Local Authority Support Manager

Commencement of Meeting

The Chairman, Alderman T Jeffers, welcomed everyone to the special meeting of the Environmental Services Committee. He proceeded to outline the evacuation procedures in the case of an emergency

1. **Apologies**

Apologies for non-attendance were received on behalf of Alderman SP Porter

2. Declarations of Interest

The Chairman invited Members to declare any Conflicts of Interest they might have in relation to the business of the meeting and reminded them of the requirement to complete Declaration of Interest forms in this regard, which had been provided at the meeting. There were no declarations of interest.

3. Confidential Business

It was agreed that the report and recommendations of the Director of Environmental Services be adopted, subject to any decisions recorded below.

The Chairman, Alderman T Jeffers, advised that the matters contained in the confidential report would be dealt with "In Committee" for the following reason:

Item 3.1: Confidential due to information relating to the financial or business affairs of the organisation concerned [including the Council holding that information

"In Committee"

It was proposed by Councillor N Anderson, seconded by Councillor O Gawith, and agreed that the following matters be considered "in committee", in the absence of members of the press and public.

Items for Decision

3.1 Presentation by Resource Futures on the Waste and Recycling Services Options Appraisal and Business Case.

Councillor J. Baird, Councillor A Grehan and Councillor A McIntyre arrived at 5.35 pm

The Committee was provided with copy of the Lisburn and Castlereagh City Council Waste and Recycling Collections Options Appraisal and Slide Presentation by Resource Futures.

The Chairman, Alderman T Jeffers, extended a welcome to the representatives of Resource Futures, Mr David Lerpiniere, Principal Consultant, and Mr Will French, Senior Consultant. He also welcomed Mr Keith Patterson, Local Authority Support Manager with WRAP Northern Ireland.

Following the presentation by Resource Futures, there was a question and answer session.

The representatives of Resource Futures and WRAP Northern Ireland left the meeting at 6.38 pm

It was then proposed by Councillor J Baird, seconded by Alderman M Henderson and agreed to recommend that Council approve that Option 1 of the 6 options presented for consideration be progressed to a Business Case. It was further agreed that, in implementing the preferred option, a review be carried out at the appropriate stage of the collection frequency of the residual bin.

Resumption of Normal Business

It was proposed by Councillor N Anderson, seconded by Councillor J Gray, and agreed to come out of committee and normal business was resumed.

There being no further business, the meeting was terminated at 6.42 pm.

Mayor/Chairman