

**North West Region Waste Management Group Joint Committee
Wednesday 1st May 2013
Marina Visitors Centre, Ballycastle**

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
Alderman Cecil Crousley
John Michael

Coleraine Borough Council
Councillor William King
Aidan Mullan

Limavady Borough Council
Alderman Jack Rankin
Alderman Michael Coyle
Noel Crawford

Magherafelt District Council
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy
Richard Lewis
Aidan McPeake
Paul Caldwell

Strabane District Council
Councillor Jay McCauley
Councillor Kieran McGuire
Malcolm Scott

Derry City Council
Councillor Shaun Gallagher
Jim McGrath

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor William Duddy
Councillor Sean McPeake
Councillor Kate Lagan
Roger Wilson
John Dempsey
Sharon O'Connor

John McLaughlin
Liam Flanigan
Kieran Doherty
John Kelpie

Item 2 - Minutes 10th April 2013

The Chair reviewed the previous minutes with the Committee on a page-by-page basis.

The minutes of the meeting of the 10th April 2013 were:

PROPOSED by Alderman C Cousley and **SECONDED** by Councillor W King

Item 3 - Matter Arising

There being no other matters arising the Chair moved to the next item of business.

Item 4 -Waste Infrastructure Project - Confidential

The Chair requested that the meeting go into Committee. This was **PROPOSED** by Alderman M Coyle and **SECONDED** by Councillor R McIlroy

The meeting received a report on the Waste Infrastructure Project.

Item 5 - Mixed Dry Recyclables Contract Update - Confidential

The Development Officer briefed members on the status of the MDR contract.

It was **PROPOSED** by Alderman M Coyle and **SECONDED** by Councillor R McIlroy that the meeting come out of committee.

Item 6 - Risk Register

The Development Officer referred to the Risk Register enclosed.

Jonathan Gray took members through the revised copy of the Register. No further risks have been identified as "closed off".

Item 7 - Internal Audit Report

The Development Officer informed members that the Internal Audit Report was for members' information.

He then took members through the recommendations and advised members that this will be followed through.

Item 8 - A.O.B.

There being no further business the Chair thanked members for their attendance and closed the meeting.

The meeting terminated at 2.30pm.

Signed:



Clr Evelyne Robinson
Chair

