

NWRWMG September 2013

**North West Region Waste Management Group Joint Committee
Wednesday 3rd July 2013
Ballymoney Borough Council Offices**

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
John Michael

Coleraine Borough Council
Councillor William King
Aidan Mullan

Derry City Council
Councillor Shaun Gallagher
Conor Canning

Limavady Borough Council
Alderman Michael Coyle
Noel Crawford

Magherafelt District Council
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy

Strabane District Council
Malcolm Scott

Stakeholder Communications
Jonathan King

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Kate Lagan
Councillor George Duddy
Councillor Jay McCauley

John McLaughlin
Sharon O'Connor
Danny McSorley

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Alderman Cecil Cousley
Councillor Jack Rankin
Councillor Colly Kelly
Roger Wilson

Kieran Doherty
Aidan McPeake
Malcolm Scott
John Kelpie

Item 2 - Minutes 19th June 2013

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

The minutes of the meeting of the 19th June 2013 were:

PROPOSED by Alderman M Coyle and **SECONDED** by Councillor W King

Item 3- Matter Arising

The Chair read to members a draft letter from the Joint Committee to Zero Waste North West (Derry). A discussion then ensued.

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

Item 4 -Presentation by Zero Waste North West (Derry)

Mr Jim Keys and Miss Judi Logue representing Zero Waste North West (Derry) joined the meeting and made a presentation to the Joint Committee, (a copy of the presentation is appended).

The presentation was followed up by a question and answer session.

The Chair thanked Mr Keys and Miss Logue for taking the time to attend and present to the Joint Committee.

Mr Logue and Miss Keys left the meeting.

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Item 9 -Communications update - Stakeholder Communications

The Chair asked members if they were willing to bring forward Item 9 of the Agenda. The members agreed to this request and the Chair invited Mr Jonathan King to comment.

Members discussed recent press coverage of the waste infrastructure project and the Chair invited Mr King to comment. He informed members that because of the nature of the residual waste project procurement the Group was limited in the amount and type of information that it could release until the process is completed in order to protect the integrity of both the process and the project. He informed the meeting that as the project was now about to enter a new phase it would be appropriate to be more proactive and he outlined the types of action that would be taken to achieve this.

Councillor S Gallagher expressed his concern at the reactive nature of this matter to date, however he welcomed the proposed developments.

Item 5 -Waste Infrastructure Project - Confidential

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

The meeting received a report on the Waste Infrastructure Project.

Item 6 - 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 S Gallagher that the meeting come out of committee.

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Item 7 - Risk Register

The Development Officer referred to the risk register in the papers and informed members that no further risks have been identified as "closed off". Members noted the risk register.

Item 8 - Review of the Waste Management Plan

The Development Officer referred to previous discussions regarding the review of the Waste Management Plan and informed Members that this process had been on-going as part of the work that had been carried out through the Waste Infrastructure project. He added that reviewing the plan was a statutory duty for the Councils, and as this was now due it would be necessary to instigate an action to complete the process. He informed the Committee that the estimate to complete the review was £5,000 and added that if starting from scratch the cost would have been in the region of £30-£40K.

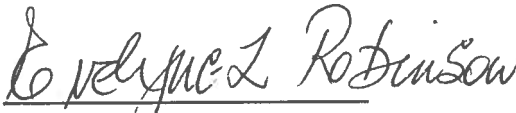
The Development Officer sought approval for completion of the review as outlined.

This was **PROPOSED** by Councillor S Gallagher and **SECONDED** by Councillor R McIlroy

Item 10- AOB

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

The meeting terminated at 3.55pm

Signed: 
Clr Evelyne Robinson
Chair