

**North West Region Waste Management Group Joint Committee
Wednesday 3rd October 2012
Moyle District Council Offices**

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
Alderman Cecil Cousley

Coleraine Borough Council
Councillor William King
Councillor George Duddy
Kieran Doherty

Derry City Council
Councillor Shaun Gallagher

Limavady Borough Council
Alderman Michael Coyle
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council
Councillor Kate Lagan
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy
Councillor Catherine McCambridge

Strabane District Council
Councillor Kieran McGuire
Malcolm Scott

DoE
Oonagh Warke

PDSU
Alan McVicker

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Jay McCauley
Councillor Sean McPeake
Roger Wilson
John Dempsey
Sharon O'Connor

Liam Flanigan
John Kelpie
Aidan McPeake
John Michael
John McLaughlin

Item 2 - Minutes

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

The minutes of the meeting of the 4th July 2012 were:

PROPOSED by Councillor W King and **SECONDED** by Councillor G Duddy

Item 3 - Matter Arising

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

Item 4 - Presentation on the NWRWMG Waste Infrastructure Project

The Development Officer and the Project Manager took members through a presentation on the Waste Infrastructure Project from inception to current status (copy attached). The Development Officer reminded members that the final evaluation report was nearing completion and that a recommendation would be presented to the Joint Committee for subsequent decision by member Councils. The joint Committee has been delegated to take the competitive dialogue process to the stage of recommendation; the final investment decision makers are the member Councils. A lengthy discussion ensued and due to the importance of the matter members requested that the presentation be made available to all member Councils.

Item 5 - Review and Update of the NWRWMG Waste Management Plan

The Development Officer told members that the group has been reviewing the NW Regional Waste Management plan at no additional cost to members Councils but that the plan will require a Strategic Environmental Analysis (SEA)

The NWRWMG seek approval to issue a call for tender for the completion of a SEA for the Waste Management Plan:

PROPOSED by Councillor S Gallagher and **SECONDED** by Councillor G Duddy

Item 6 - Risk Register

The Development Officer informed members that the Risk Register is for members' information.

No new or additional risks have been added to the register since last presented in September 2012 and no further risks have been identified as "closed off".

Item 7 - Extension of WEEE Contracts

The Development Officer reminded members that the WEEE Contract was awarded to ERP in January 2010 and that the group now seeks approval of the Joint Committee to recommend to member councils the extension for a further 24 months in accordance with Clause 3.1 of the contract.

PROPOSED by Councillor W King and **SECONDED** by Councillor S Gallagher

Item 8 - NWRWMG Procurement Activity

The Development Officer told members that this update on the Procurement Initiatives is for member's information. He drew member's attention to the Bio-Waste topic and a recommendation will be brought forward on an appropriate call for tender anticipated for December 2012.

Item 9 - Website Cookies

The Development Officer told members that as NWRWMG operates a website, steps will have to be taken to ensure that the Group website remains compliant with the revised regulations.

The group issued instructions to proceed **PROPOSED** by Councillor G Duddy and **SECONDED** by Alderman M Coyle

Item 10 - Data Room

The Development Officer informed members that the NWRWMG is currently using a data room to store and distribute Group papers. The current contract takes us up to financial close and it has proven an invaluable resource in managing substantial quantities of confidential and complex information for the group.

Recommended that the group seek to extend the licence for the data room facility
PROPOSED by Councillor S Gallagher and **SECONDED** by Alderman M Coyle.

Item 11 - A.O.B.

The Development Officer reminded members that the special meeting has now been moved to the 5th November 2012, venue to be confirmed.

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

The meeting terminated at 3.40pm

Signed:



Cllr Evelyne Robinson
Chair