

NWRWMG Joint Committee March 2015

Item 2 – Minutes of the Meeting of the 4th March 2015

North West Region Waste Management Group Joint Committee
Wednesday 4th March 2014@ 2.00 PM
Limavady Borough Council Offices

Present:

Ballymoney Borough Council

Councillor Evelyne Robinson (Chair)
Alderman Cecil Cousley
John Michael

Coleraine Borough Council

Councillor William King
Aidan Mullan

Derry City Council

Nicola Doherty

Limavady Borough Council

Alderman Michael Coyle (vice-chair)
Alderman Jack Rankin
Noel Crawford

Moyle District Council

Councillor Robert McIlroy
Aidan McPeake

Magherafelt District Council

Andrew Cassells

Strabane District Council

Councillor Kieran McGuire

NWRWMG

Eamon Molloy
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Catherine McCambridge
Councillor Jay McCauley

John McLaughlin
Richard Lewis

NWRWVG Joint Committee March 2015

Councillor Martin Kearney
Councillor Bridget Meehan
Councillor Sean McPeake
Councillor George Duddy

John Dempsey
Conor Canning

Item 2 - Minutes of the meetings of the 7th January 2015

The chair reviewed the previous minutes with the Committee.

The minutes of the meeting 7th January 2015 were **PROPOSED** by Councillor McIlroy and **SECONDED** by Alderman Rankin.

Item 3 - Matters Arising

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

Item 4 - Procurement Activities

The Development Officer informed members that the attached information is the status of all Group tenders that are currently active. He also stated that as the expiry dates on all the existing tenders are post 31 March 2015, this exercise will now be taken forward by the new Joint Committee on behalf of the Causeway Coast and Glens District Council and Derry City and Strabane District Council.

Item 5 - Corporate Risk Register

The Development Officer took members through the Risk Register and reminded officers that at the last meeting of the Joint Committee a new risk was identified to reflect the status of the Waste Infrastructure Project.

This has now been reviewed and the new risk has been added. There were no further changes and no other risks have been closed.

NWRWMG Joint Committee March 2015

Item 6 - Annual Report

The Development Officer referred to the attached report for members' attention. He took members through the headline figures including the increase in waste arisings, (less than 1%), and the increase in recycling rates (2.4%).

It was **PROPOSED** by Alderman Coyle and **SECONDED** by Councillor McIlroy that the report be adopted and sent to the Department as is the requirement under the Waste Framework Directive.

Item 7 - Audit Strategy

The Development Officer referred to the draft audit strategy prepared by the NIAO. He took members through the report and explained that the purpose of the draft audit strategy is to outline the approach timetable and fee that will be involved in the process.

Members noted the report.

Item 8 - Regional Waste Infrastructure Project

The Chair requested that the meeting go into committee to receive information of a confidential nature.

It was **PROPOSED** by Councillor McGuire and **SECONDED** by Alderman Coyle that the meeting go into committee.

The Development Officer briefed members on the current status of the Waste Infrastructure project.

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

NWRWMG Joint Committee March 2015

Item 9 - AOB

The Chair stated that she wished to address the meeting as this was the last meeting of the Joint Committee in its current form. A new Joint Committee will be formed when the new Councils are formally established on the 1st April 2015.

She stated that although the work of the Joint Committee had very often been challenging it had been her privilege to Chair the Joint Committee and she had thoroughly enjoyed working with everyone.

She offered her thanks to all elected members past and present, council officers, stakeholders, DoE, SIB, and lawyers who had all contributed to the work of the Committee over the years and had provided a wealth of experience and support.

She thanked Mr Jonathan Gray for his technical expertise during his time on secondment to the Waste Infrastructure Project, the staff of the NWRWMG and the Development Officer for his guidance and work on behalf of all the member Councils of the NWRWMG, she concluded by wishing the new Joint Committee success in the future.

Councillor King took the opportunity to thank the Chair on behalf of the members of the Joint Committee for her genuine commitment to its work and wished her well in her future endeavours.

Alderman Coyle, Chair of the Audit and Risk Committee thanked its members for their commitment and also thanked Eamon for all his work and guidance.

Alderman Rankin thanked the members of staff of the NWRWMG.

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

The meeting terminated at 2.40pm

Signed:


Dermot Nicholl
Cllr Dermot Nicholl
Chair

Noted by the meeting
17/6/15
