

**North West Region Waste Management Group Joint Committee
Wednesday 4th July 2012
Limavady Borough Council Offices**

Present:

Ballymoney Borough Council

Alderman Cecil Cousley
Nigel McKeown

Coleraine Borough Council

Councillor William King
Councillor George Duddy
Kieran Doherty

Derry City Council

Councillor Shaun Gallagher

Limavady Borough Council

Alderman Michael Coyle (In the Chair)
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council

Councillor Kate Lagan
Andrew Cassells

Moyle District Council

Councillor Robert McIlroy

Strabane District Council

Councillor Kieran McGuire
Malcolm Scott

NWRWMG

Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Evelyne Robinson (Chair)
Councillor Jay McCauley
Councillor Sean McPeake
Councillor Catherine McCambridge
Councillor Michael Cooper
John McLaughlin
Danny McSorley

Liam Flanigan
Roger Wilson
John Dempsey
Sharon O'Connor
John Michael
John Kelpie
Alan McVicker
Oonagh Warke

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 6th June 2012 were:

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

Item 3 - Matter Arising

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

Item 4 - Project Update

The Development Officer informed members that there have not been any changes to the status of the project and that the group is still waiting on the outcome of the NIROCs consultation before the evaluation of the final tender can be completed. The timetable for a presentation of the recommendation on the Final Tender remains September/October 2012.

Item 5 - Risk Register

The Development Officer directed members to the Project Risk Register.

He stated that neither new nor additional risks have been added to the register, and there has not been any risks identified as "closed off". The status of the risk register remains unchanged since the last review.

Item 6 - Tender Evaluation Report - Confidential

The Project Manager took members through the Tender Evaluation Report and highlighted the relevant issues. A discussion ensued.

The recommendation that the contract should not be awarded on this occasion was:

Proposed by Councillor Duddy **and Seconded** by Councillor McIlroy.

Item 7 - Group Procurement Initiatives

The Development Officer updated members on the group's Procurement Initiatives.

He stated that the stand still period for the Kerbside Collected Commingled Dry Recyclables ended at midnight on 2nd July 2012, no challenges were received and as a result he had written to the preferred bidder to initiate a pre-contract meeting and that he was hopeful to commence the contract on 1st August 2012.

Item 8 - Response from the Town Clerk Derry City Council to B Mullan and Sons

The Development Officer referred to the attached letter from the Town Clerk of Derry City Council to B Mullan and Sons on behalf of the Group for their consideration. A discussion ensued and it was agreed that the letter should be issued.

Proposed by Councillor McIlroy and **Seconded by** Councillor King

Item 9 - Items to Note

The Committee noted the following items: -

Letter of Offer

Review of the Waste Management Plan

Commingled Recycling

Letter to Minister Atwood

Item 10 - Election of the Risk and Audit Committee

The Development Officer reminded members that at the meeting in June it was agreed that the Risk and Audit Committee would be elected again in line with the election of officers at the AGM.

The Chair then asked for nominations.

Councillor William King was **Proposed by** Councillor George Duddy and **Seconded by** Councillor Robert McIlroy.

Councillor Shaun Gallagher was **Proposed by** Alderman Michael Coyle and **Seconded by** Councillor George Duddy.

Alderman Michael Coyle was **Proposed by** Councillor Robert McIlroy and **Seconded by** Councillor Jack Rankin.

Councillor Robert McIlroy was **Proposed by** Alderman Michael Coyle and **Seconded by** Councillor S Gallagher.

The Chair thanked members for their nominations and the Development Officer stated that the next Audit Committee meeting will be held on Tuesday 28th August 2012, with the time and venue to be confirmed.

Item 11 - Governance Review

The Development Officer updated members on progress and stated that he would bring forward a report to the next meeting of the Joint Committee

Item 12 - A.O.B

The Development Officer reminded members that it had been agreed that a special meeting of the Joint Committee would take place on the 24th August 2012 at Limavady Borough Council offices to consider tender evaluation reports.

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

The meeting terminated at 2.45pm

Signed:



**Cllr Evelyne Robinson
Chair**