

NWRWMG September 2013

Item 2 – Minutes of the Meeting of the 4th September 2013

North West Region Waste Management Group Joint Committee
Wednesday 4th September 2013
Coleraine Borough Council Offices

Present:

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

Coleraine Borough Council
Councillor William King
Councillor George Duddy
Kieran Doherty

Derry City Council
Councillor Shaun Gallagher
Conor Canning

Limavady Borough Council
Alderman Michael Coyle
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy

Strabane District Council
Malcolm Scott

RPS
Donal Doyle

DoE
Oonagh Warke

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

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Item 1 - Apologies

The following apologies were recorded:

Councillor Kate Lagan
Councillor Kieran McGuire
Councillor Jay McCauley
Councillor Sean McPeake
Danny McSorley
John Dempsey

Sharon O'Connor
Liam Flanigan
Roger Wilson
Aidan McPeake
John Kelpie

Item 2 - Minutes 3rd July 2013

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

The minutes of the meeting of the 3rd July 2013 were:

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

Item 3- Matter Arising

Councillor Shaun Gallagher expressed his concern regarding articles appearing in the local papers containing confidential information.

Alderman Michael Coyle stated his concern and added that precautions needed to be taken to ensure that confidentiality is respected as this is a very serious matter.

The Chair expressed concern on behalf of the Joint Committee and reiterated the need for all concerned to take whatever measures necessary to ensure confidential information is treated as such.

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

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Item 4 -Presentation of the Review of the NWR Waste Management Plan 2006-2020

The Development Officer reminded members of the duty of the Councils of the Group to review the Waste Management Plan (WMP) every six years. He stated that the last review was in 2006 and the Councils were now obliged to carry out a further review. The draft review was now complete and would be presented to the Joint Committee for consideration.

Donal Doyle, RPS, gave the Committee a presentation on the draft review of the NWR Waste Management Plan 2006-2020.

The Chair thanked Donal Doyle for taking the time to attend and present to the Joint Committee.

Mr Doyle left the meeting.

A lengthy discussion ensued.

The Development Officer outlined the proposed timetable for the public consultation and sought members' agreement that the plan should be presented to Councils with a recommendation that it should go to public consultation.

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

Item 5 -Waste Infrastructure Project - Confidential

The Chair requested that the meeting go into Committee. This was **PROPOSED** by Councillor G Duddy 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.

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Item 7 - Risk Register - Confidential

The Development Officer referred to the risk register. The status of risks and prioritisation remains unchanged since the last review. No further risks have been identified as "closed off".

It was **PROPOSED** by Councillor G Duddy and **SECONDED** by Councillor S Gallagher that the meeting come out of committee.

Item 8 - NILAS - Draft Reconciliation 2012-2013 (enclosed)

The Development Officer informed members that the attached was draft reconciliation for the NI Landfill Allowance Scheme (NILAS) for the period 2012-2013. The members noted that the group utilised 86.61% of the total allocation for the period.

The Group had sufficient surplus to affect two transfers, as required under the scheme.

Item 9 - Implementation Action Plan 2013-2014 (enclosed)

The Development Officer reminded members that the Group prepares an IAP on behalf of its member councils on an annual basis. This IAP supports the NWR Waste Management Plan.

The Development Officer now seeks approval to submit the attached to the Department.

Members thanked the team for the work in preparing the plan.

Proposed by Councillor S Gallagher and Seconded by Alderman M Coyle

Item 10 - Responses to Questions posed by Zero Waste North West (Derry)

The Development Officers stated that members will recall that Zero Waste NW (Derry) had made a presentation at the last meeting of the Joint Committee in July and had posed a list of eight questions for consideration. He referred members to the attached response for consideration. A discussion then ensued.

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The Development Officer sought the Committee's approval to submit the response to the questions.

Proposed by Alderman M Coyle and Seconded by Councillor G Duddy.

Item 11- AOB

The Development Officer informed members that a response to the Department on the Policy Options for a Bill to Introduce Recycling Targets had to be completed by Friday 5th September 2013. He referred to the earlier work that had been carried out in this area and asked members approval to submit this on behalf of the group.

Proposed by Councillor S Gallagher and Seconded by Councillor G Duddy.

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

The meeting terminated at 3.50pm

Signed:



Cllr Evelyne Robinson
Chair