

**North West Region Waste Management Group Joint Committee
Wednesday 5th September 2012
Magherafelt 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
Conor Canning

Limavady Borough Council

Alderman Michael Coyle
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council

Andrew Cassells

Moyle District Council

Councillor Robert McIlroy
Aidan McPeake

Strabane District Council

Malcolm Scott

NWRWMG

Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Michael Cooper
Councillor Kate Lagan
Councillor Sean McPeake
Roger Wilson
John McLaughlin
Danny McSorley
Richard Lewis

Sharon O'Connor
John Dempsey
Liam Flanigan
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 4th July 2012 were:

PROPOSED by Alderman C Cousley **and SECONDED** by Councillor S Gallagher

Item 3 - Matter Arising

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

Item 4 - Tender Reports - Confidential

The Development Officer explained to members that two calls for tender had been issued to assist member Councils meet NILAS targets. The returns had now been evaluated and he asked the Project Manager to take members through the reports.

A lengthy discussion ensued and upon conclusion;

Councillor S Gallagher **Proposed** and Alderman M Coyle **Seconded** the recommendation made in respect of the Provision for the treatment of NWRWMG collected commingled waste from HWRC's and from other council services, should be made to member Councils for consideration.

Councillor W King **Proposed** and Alderman M Coyle **Seconded** the recommendation made in respect of the Provision for the haulage, treatment and disposal of NWRWMG collected Local Authority Residual Municipal Waste (Short Term Contract), should be made to member Councils for consideration.

Item 5 - Project Update

The Development Officer informed members that the group was fast approaching the position to deliver the recommendation on the Final Tender. The NIROCs consultation results have now been published and this will be factored into the final evaluation report.

It was agreed that this recommendation will be brought to a special meeting of the Joint Committee that will take place on Monday the 15th October 2012 at 2.00pm, venue to be confirmed.

Item 6 - Risk Register

The Development Officer informed members that the Risk Register is now a standing item for the Joint Committee and that the Audit and Risk Committee will pay close attention to this. He then drew member's attention to the top four risks and also the new risk associated with the change due to the NIROCs consultation result.

Item 7 - Report of the Audit Committee

The Development Officer presented the minutes of the Audit Committee for the 14th May and the 25th June 2012 for member's information.

He stated that four meetings have been scheduled per year with the flexibility of additional meetings if required.

Item 8 - Letter to the Chair from Minister Attwood

The Chair referred members to the letter that she had received from Minister Attwood a copy of which had been included with the meeting papers for information.

Item 9 - Governance Review

The Development Officer reminded members that Belfast City Council legal services department is conducting a Governance Review to ensure that systems and structures are fit for purpose. He stated that the matter is on-going and he will keep members informed.

Item 10 - A.O.B.

The Development Officer informed members that there had been a switch in venues for the meetings to be held in November and December 2012.

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

The meeting terminated at 3.35pm

NWRWMG Joint Committee

Signed:

A handwritten signature in black ink that reads "Evelyne Robinson". The signature is written in a cursive style with a horizontal line underneath the name.

Cllr Evelyne Robinson
Chair