

NWRWMG Joint Committee January 2015

Item 2 – Minutes of the Meeting of the 5th November 2014

North West Region Waste Management Group Joint Committee
Wednesday 5th November 2014@ 2.00 PM
Ballymoney 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
Aidan Mullan

Derry City Council

Councillor Sean Carr
Conor Canning

Limavady Borough Council

Councillor Michael Coyle
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
Philip Kingston (DCC, Solicitor to the NWRWMG)
Joanne Curran

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Item 1 - Apologies

The following apologies were recorded:

Councillor Martin Kearney	Richard Lewis
Councillor Sean McPeake	Liam Flanigan
Councillor Bridget Meehan	Malcolm Scott
John Dempsey	Kieran Doherty
John McLaughlin	Barry O'Hagan
Sharon O'Connor	

Item 2 - Minutes of the meetings of the 22nd September 2014 and the 13th October 2014

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 22nd September 2014 were **PROPOSED** by Councillor King and **SECONDED** by Alderman Cousley

The minutes of the meeting 13th October 2014 were **PROPOSED** by Councillor McIlroy and **SECONDED** by Councillor Robinson

Item 3 - Matters Arising

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

Item 4 - Tender Evaluation Update - Residual Waste

The Development Officer reminded the meeting that the tender for the HWRC Co-mingled waste had not been awarded.

He informed the meeting that compliance checks had been completed on the tenders received for the residual waste tender and of the three bids received two failed to meet the required scores, the third failed in that it submitted a set of unaudited accounts.

Mr Kingston confirmed that in this instance none of the bids are compliant under the rules of the competition.

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The meeting was informed that Councils would require more than one compliant bid in order to receive a positive recommendation.

The recommendation to the Joint Committee was that no award is made in this instance and that the tender should be readvertised.

This was **PROPOSED** by Councillor Duddy and **SECONDED** by Councillor Coyle.

Item 5 -Letter to Committee - Full Circle Power

The Development Officer referred members to the attached letter for their consideration. He explained the context and background. A discussion ensued to which various members contributed and It was agreed that a letter should be sent to the company informing them that the information requested on the recovery and treatment of local authority collected municipal waste is publically available on WasteDataflow.

The Development Officer stated that the letter also made a request from the company to make a presentation to the Joint Committee on the Full Circle Power project.

Members considered this matter and decided that no presentation should be taken on this project.

This was **PROPOSED** by Councillor Coyle and **SECONDED** by Councillor Duddy.

Item 6 - A.O.B

The Development Officer informed members that the completed accounts have now been uploaded to the Group's website. The group is awaiting the NIAO Annual Audit Letter which will also be uploaded when it has been presented to the Joint Committee.

The Chair requested that the committee go into Committee to receive information of a confidential nature. This was **PROPOSED** by Councillor McIlroy and **SECONDED** by Councillor Carr.

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The matter was received by the Committee

It was **PROPOSED** by Councillor McIlroy and **SECONDED** by Councillor Carr that the meeting come out of committee.

The Chair informed members that the next Joint Committee meeting scheduled for December will clash with the Waste Programme Board meeting. The Chair suggested to members that because of the number of members from the group on the WPB the next Joint Committee meeting is cancelled.

It was **PROPOSED** by Councillor Duddy and **SECONDED** by Councillor McIlroy that the next Joint Committee meeting is held on 7th January 2015 in Coleraine Borough Council.

This was agreed by the meeting

There being no further business the Chair thanked members for their attendance and as there was no meeting scheduled for December wished everyone well for the holiday season.

The meeting terminated at 2.45pm

Signed:



Cllr. Evelyn Robinson
Chair