

**North West Region Waste Management Group Joint Committee  
Wednesday 5<sup>th</sup> December 2012  
Ballymoney Borough Council Offices**

**Present:**

**Ballymoney Borough Council**

Councillor Evelyne Robinson (Chair)  
Alderman Cecil Cousley  
John Dempsey

**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**

Councillor Kate Lagan  
Councillor Sean McPeake  
Andrew Cassells

**Moyle District Council**

Councillor Robert McIlroy  
Aidan McPeake

**Strabane District Council**

Malcolm Scott

**PDSU**

Alan McVicker

**NWRWMG**

Eamon Molloy  
Jonathan Gray  
Keith Swerdlick  
Joanne Curran

**Item 1 - Apologies**

The following apologies were recorded:

Councillor Jay McCauley  
Councillor Kieran McGuire  
Councillor Michael Cooper  
Roger Wilson  
Liam Flanigan  
Sharon O'Connor

John McLaughlin  
Richard Lewis  
John Michael  
John Kelpie  
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 3<sup>rd</sup> October 2012 were:

**PROPOSED** by Councillor R McIlroy and **SECONDED** by Alderman M Coyle

## **Item 3 - Matter Arising**

The Development Officer informed members that the group will attend a consultation event on the review of the NI Waste Management Strategy on Monday 10<sup>th</sup> December 2012 and will submit a response to the consultation on behalf of the Group in line with the January deadline.

The Development Officer was pleased to report to members that the cost of maintaining the Electronic Data Room is considerably less than anticipated and that steps would be taken to ensure that the facility was available post 31<sup>st</sup> March 2013.

## **Item 4 -Waste Infrastructure Project**

It was **PROPOSED** by Councillor W King and **SECONDED** by Councillor G Duddy that this should be taken into committee.

The Development Officer briefed members on the Waste Infrastructure Project.

It was **PROPOSED** by Councillor W King and **SECONDED** by Councillor G Duddy that this should be taken out of committee.

## **Item 5 - NIAO - Management Letter**

The Development Officer referred to the above for members' information which was presented to the Risk and Audit Committee by Mr David Campbell from the audit office. The Development Officer also presented the audit certificate for the financial year 2011-12.

Alderman Michael Coyle, Chair of the Risk and Audit Committee stated that the systems are working well and he was pleased with the outcome.

**Item 6 - MDR Contract**

The Development Officer stated that the group are experiencing difficulties regarding the MDR Contract. Legal advice has been sought on this matter from Belfast City Council Legal Services and he has asked the solicitor, Colin Campbell, to respond on the groups behalf.

Any further developments will be reported at the next meeting.

**Item 7 - Risk Register**

The Development Officer referred to the Risk Register enclosed with the meeting papers.

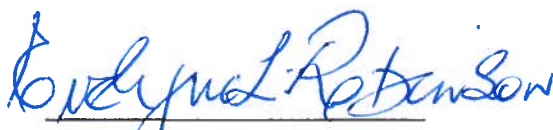
No new or additional risks have been added to the register since last presented in September 2012 and no further risks have been identified as "closed off".

**Item 8 - A.O.B.**

The Committee agreed a provisional date of the 19<sup>th</sup> December 2012 in Coleraine Borough Council at 2pm for a special meeting to receive the presentation of the Final Tender Report and the Appointment Business Case for the Waste Infrastructure Project.

There being no further business the Chair wished everyone a Happy Christmas and a prosperous New Year, thanked members for their attendance and closed the meeting.

**The meeting terminated at 3.05pm**

Signed:   
Cllr Evelyn Robinson  
Chair