

NWRWMG Joint Committee

North West Region Waste Management Group Joint Committee
Wednesday 6th March 2013
Ballymoney Borough Council Offices

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
Nigel McKeown

Coleraine Borough Council
Councillor George Duddy
Councillor William King
Aidan Mullan

Limavady Borough Council
Alderman Michael Coyle
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy
Aidan McPeake

DoE
Oonagh Warke

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Kate Lagan
Councillor Michael Cooper
Councillor Shaun Gallagher
Councillor Cecil Cousley
Councillor Sean McPeake
Roger Wilson
Sharon O'Connor

John McLaughlin
Richard Lewis
John Dempsey
Liam Flanigan
Malcolm Scott
Kieran Doherty
John Michael
Alan McVicker

Item 2 - Minutes 13^h February 2013

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

The minutes of the meeting of the 13th February 2013 were:

PROPOSED by Councillor G Duddy 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 -Waste Infrastructure Project - Confidential

The Chair requested that the meeting go into Committee. This was **PROPOSED** by Councillor R McIlroy and **SECONDED** by Councillor J Rankin

The meeting received a report on the Waste Infrastructure Project.

Item 5 - Mixed Dry Recyclables Contract Update - Confidential

The Development Officer briefed members on the status of the MDR contract.

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

Item 6 - Audit Strategy (NIAO)

The Development Officer informed members that at the last Risk & Audit Committee meeting the NIAO had presented a draft of the audit strategy for the NWRWMG and that this was included in papers for the meeting. He stated that the strategy was risk based and that NIAO would begin work in the coming weeks on the Group audit.

Alderman Coyle, Chair of the Risk and Audit Committee encouraged members to familiarise themselves with the strategy and stated that the audit should be completed by the end of June 2013.

Item 7 - Draft Governance Statement for review

The Development Officer advised members that one of the requirements of the audit was that the Group review its Governance Statement to ensure that it adequately reflects how business is carried out by the Group. He referred to the attached draft for the members' consideration and asked that any amendments or queries should be notified to him so that a final version can be agreed by the Group.

Item 8 - Risk Register

The Development Officer referred to the Risk Register enclosed and explained to members that this is a standing item on both the Joint Committee and Risk & Audit meetings.

Two further risks have been identified as "closed off" and the status or prioritisation of the remaining identified risks remains unchanged since the last review.

Item 9 - A.O.B.

The Development Officer stated the next board meeting on the 3rd April 2012 falls on the Easter week and that members had asked that the meeting consider changing this to the following week, Wednesday 10th April.

It was agreed and the meeting should take place on Wednesday the 10th April 2013 at 10.30am in Magherafelt District Council offices.

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

The meeting terminated at 2.30pm

Signed:



Cllr Evelyn Robinson
Chair