

NWRWMG Joint Committee November 2013

Item 2 – Minutes of the Meeting of the 6th November 2013

North West Region Waste Management Group Joint Committee
Wednesday 6th November 2013
Council Chamber, Guildhall, Derry

Present:

Ballymoney Borough Council

Councillor Evelyne Robinson (Chair)

John Michael

Coleraine Borough Council

Councillor George Duddy

Kieran Doherty

Derry City Council

Councillor Shaun Gallagher

John Kelpie

Conor Canning

Limavady Borough Council

Councillor Jack Rankin

Councillor Michael Coyle

John McCarron

Magherafelt District Council

Andrew Cassells

Moyle District Council

Councillor Robert McIlroy

Aidan McPeake

NWRWMG

Eamon Molloy

Jonathan Gray

Keith Swerdlick

Joanne Curran

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Item 1 - Apologies

The following apologies were recorded:

Councillor Catherine McCambridge	John Dempsey
Councillor William King	Roger Wilson
Councillor Sean McPeake	Sharon O'Connor
Councillor Colly Kelly	Malcolm Scott
Alderman Cecil Cousley	Noel Crawford
Liam Flanigan	Oonagh Warke

Item 2 - Minutes 4th September 2013

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

The minutes of the meeting of the 23rd October 2013 were:

PROPOSED by Councillor Gallagher and **SECONDED** by Councillor McIlroy

Item 3- Matter Arising

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

Members received an update on the Waste Infrastructure Project and agreed a further meeting in two weeks time.

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

The Chair informed members that a letter regarding confidentially had be sent to the Chief Executives as discussed at the last board meeting.

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

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Item 4 - NWRWMG Joint Committee Post RPA

The Development Officer reminded members that at the last Joint Committee meeting a brief discussion took place regarding the joint committee post RPA. He referred members to the paper prepared for the meeting and highlighted the main areas that the Committee might wish to consider.

He added that in a meeting with Minister Mark H Durkan, the Minister had suggested that this was an area that all three waste management groups should now begin to address in preparation for the post RPA era. The Minister also said that he would welcome suggestions from the waste management groups on this matter.

It was **PROPOSED** by Councillor Gallagher and **SECONDED** by Councillor Coyle that a working paper is drawn up which would reflect the views of Members and track actions and outcomes of areas that Members felt required further reports or analysis.

Item 5 - A.O.B.

It was agreed that the next meeting of the Joint Committee would take place on Wednesday the 20th November 2013 at 12.00 noon in the office of Limavady Borough Council.

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

The meeting terminated at 2.30pm

Signed:



Cllr Evelyne Robinson
Chair