

North West Region Waste Management Group Joint Committee
Wednesday 10th April 2013
Magherafelt District Council Offices

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
Alderman Cecil Crousley
John Dempsey
Nigel McKeown

Coleraine Borough Council
Councillor George Duddy
Councillor William King
Aidan Mullan

Limavady Borough Council
Councillor Jack Rankin
Liam Flanigan
Noel Crawford

Magherafelt District Council
Councillor Sean McPeake
Councillor Kate Lagan
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy
Aidan McPeake

Strabane District Council
Malcolm Scott

Derry City Council
Councillor Shaun Gallagher
Conor Canning

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Michael Cooper
Roger Wilson
Sharon O'Connor
Richard Lewis

John Kelpie
Kieran Doherty
John Michael
Oonagh Warke

NWRWWMG Joint Committee

Item 2 - Minutes 6th March 2013

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

The minutes of the meeting of the 6th March 2013 were:

PROPOSED by Councillor W King 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 S Gallagher 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 S Gallagher and **SECONDED** by Councillor J Rankin that the meeting come out of committee.

Item 6 - Risk Register

The Development Officer referred to the Risk Register enclosed.

The status of risks and prioritisation of the remaining identified risks remains unchanged since the last review. No further risks have been identified as "closed off".

NWRWMG Joint Committee

Item 7 - A.O.B.

The Development Officer stated that the next Joint Committee Meeting will be held in Moyle District Council on the 1st May 2013 at 2pm.

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

The meeting terminated at 11.45am.

Signed:

A handwritten signature in black ink, reading "Evelyne Robinson". The signature is written in a cursive style and is positioned above a horizontal line.

Cllr. Evelyne Robinson
Chair