

**North West Region Waste Management Group Joint Committee
Wednesday 13th February 2013
Limavady Borough Council Offices**

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson (Chair)
Alderman Cecil Cousley
John Michael

Coleraine Borough Council
Councillor George Duddy
Kieran Doherty

Derry City Council
Jim McGrath

Limavady Borough Council
Alderman Michael Coyle
Noel Crawford

Magherafelt District Council
Councillor Kate Lagan
Councillor Sean McPeake
Andrew Cassells

Moyle District Council
Councillor Robert McIlroy
Councillor Catherine McCambridge
Aidan McPeake

Strabane District Council
Councillor Jay McCauley
Councillor Kieran McGuire
Danny McSorley
Malcolm Scott

DoE
Oonagh Warke

PDSU
Alan McVicker

NWRWMG
Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

Item 1 - Apologies

The following apologies were recorded:

Councillor Jack Rankin
Councillor William King
Councillor Sean Gallagher
Roger Wilson
Sharon O'Connor

John McLaughlin
Richard Lewis
John Dempsey
Liam Flanigan
Wesley Shannon

NWRWMG Joint Committee

Item 2 - Minutes 5th December 2012

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

The minutes of the meeting of the 5th December 2012 were:

PROPOSED by Alderman M Coyle and **SECONDED** by Councillor G Duddy

Item 3 - Minutes 19th December 2012

The minutes of the special meeting of the 19th December 2012 were:

PROPOSED by Councillor G Duddy and **SECONDED** by Councillor C Cousley

Item 4 - Matter Arising

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

Item 5 -Waste Infrastructure Project - Confidential

Item 6 - Mixed Dry Recyclables Contract ReGen Waste Ltd - Confidential

It was **PROPOSED** by Councillor R McIlroy and **SECONDED** by Alderman M Coyle that this should be taken into committee.

The Development Officer briefed members on the Waste Infrastructure Project and the status of the MDR contract.

It was **PROPOSED** by Alderman M Coyle and **SECONDED** by Councillor R McIlroy that this should be taken out of committee.

Item 7 - Risk Register

The Development Officer referred to the Risk Register enclosed and stated that two new risks have been added and the Register had been adjusted accordingly.

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

Item 8 - Extension of Short Term Residual Contract

Jonathan Gray, Project Manager reminded members that on the 5th September 2012 the Joint Committee approved and recommended to member councils a contract for the provision for the haulage, treatment and disposal of NWRWVG collected Local Authority Residual Municipal Waste (Short Term Contract). This was to enable the achievement of NILAS targets.

Given the delays on the implementation of the Waste Infrastructure Project, he stated that Councils should consider extending for a further period of 6 months with optional monthly extensions of up to a further 18 months as per the terms of the original contract.

PROPOSED by Councillor R McIlroy and **SECONDED** by Councillor G Duddy

Item 9 - Annual Report 2011/12

The Development Officer reminded members that the group is required by the Department of the Environment to submit an Annual Report. He referred to the report contained in the meeting papers and stated that this had been completed in-house at a saving of £10,000. The Development Officer sought approval to submit report to the Department.

PROPOSED by Councillor S McPeake and **SECONDED** by Councillor J McCauley

Item 10 - Implementation Action Plan 2012/13

The Development Officer referred members to the Implementation Action Plan 2012/13 provided and informed the meeting that this was also required by the Department of the Environment. The Development Officer sought approval to submit plan.

PROPOSED by Alderman M Coyle and **SECONDED** by Councillor C Cousley

Item 11 - NWRWMG Procurement Activity Update

The Development Officer took members through the procurement initiatives. He reminded members that the contract for the Bottle Banks is coming to an end and that in previous discussions it had been recommended that, as not all member councils required this service, no Group contract should be sought.

He advised members that the Group should issue a letter notifying the contractor that the service is no longer required at Group level beyond 31st March 2013.

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

Item 12 - European Week for Waste Reduction

The Development Officer referred to the attached paper for members' information and highlighted the success of North West winners including Ballymoney and Limavady Borough Councils.

Item 13 - A.O.B.

The Development Officer stated that the CIWM Annual Conference is on the 15th May 2013 and suggested that the group consider sending two representatives to the event. The Chair suggested that an member and officer should attend.

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

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

The meeting terminated at 2.30pm

Signed: 
Cllr Evelynne Robinson
Chair