

NWRWMG Joint Committee February 2017

## Item 2 - Minutes of the Meeting of the 14<sup>th</sup> December 2016

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North West Region Waste Management Group Joint Committee  
Wednesday 14<sup>th</sup> December 2016 @ 2.00 PM  
Causeway Coast & Glens Borough Council, Limavady Offices

Present: - Alderman King (Chair), Alderman Bresland, Councillor Kelly, McHugh, Duddy, Fitzpatrick, Nicholl, and Hastings.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environmental Services CCGBC (Mr A. McPeake), Waste Services Manager DCSDC (Mrs N. Doherty) NWRWMG (Mr K. Swerdlick, Miss J. Curran).

### Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

### Apologies

None

### Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

### Item 2 - Minutes of the Joint Committee 16<sup>th</sup> November 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 16<sup>th</sup> November 2016 were **PROPOSED** by Councillor Kelly and **SECONDED** by Councillor Hastings.

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### Item 3 - Matters Arising

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

### Item 4 - Regional Waste Management Plan

The Clerk reminded members that at the last joint committee meeting in November it was agreed that RPS would make changes to update the Waste Management Plan.

He stated that no substantive changes were made to the plan. Amendments included updating to current approved data only, and that this has now been completed. The plan has been reviewed by the officer team and is ready for submission to the Department.

The Clerk asked members approval to submit the revised plan to the Department for determination.

This was **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Kelly.

### Item 5 - Corporate Risk Register

The Clerk stated that the Risk Register was a standing item on the committee's agenda.

He reminded members that the risk register had been reviewed at the last Audit and Risk meeting. He informed members that although no substantive changes had been made a few minor changes had been recommended.

The Clerk took members through the changes and asked members to approve the changes made to the Corporate Risk Register. He also stated that no additional risks have been identified, no risks closed and no other changes have made since it was last reviewed in November 2016.

The Chair asked for a proposal to accept the changes made to the Corporate Risk register. This was **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Kelly.

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### **Item 6 - Tender Report**

The Clerk informed members that the attached report was the latest status of the NWRWMG tenders and was presented for their information.

He stated that the tender for provision of an Outline Business Case for the kerbside collected recyclables will be issued on behalf of the five councils, Armagh City Banbridge and Craigavon Borough Council, Causeway Coast and Glens Borough Council, Fermanagh and Omagh District Council, Mid Ulster District Council and Derry City and Strabane District Council.

He stated that Derry City and Strabane District Council will lead on behalf of the councils and this tender will be advertised in the next few days with a return date the end of January 2017.

The Clerk also informed members that once confirmation had been received from other interested councils on the Bio Waste Tender, it will be advertised along with the tender for collection and recycling of tyres, this will reduce advertising costs.

### **Item 7 - Letter to Minister McIlveen - DAERA**

The Clerk informed members that as discussed at the last committee meeting a letter had been sent to Minister McIlveen requesting information on the disposal and management of tyres.

He stated that to date no reply has been received but this will be brought to members' attention when received.

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**Item 8 - Any other relevant Business**

The Chair suggested that the next meeting of the Joint Committee should take place on Wednesday 15<sup>th</sup> February 2017 in the Strabane offices of Derry City and Strabane District Council.

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

**The meeting terminated at 2.30 PM**

Signed:

  
Alderman William King  
Chair