

NWRWVG Joint Committee October 2016

Item 2 - Minutes of the Meeting of the 14th September 2016

**North West Region Waste Management Group Joint Committee
Wednesday 14th September 2016 @ 2.00 PM
Derry City & Strabane District Council, Strabane**

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

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environment & Regeneration DCSDC (Ms K. Philips), Director of Environmental Services CCGBC (Mr A. McPeake), Head of Environment DCSDC (Mr C. Canning), Head of Environment CCGBC (Mr A Mullan), NWRWVG (Mr K Swerdlick, Miss J. Curran), Mr Alfred Knox (NIAO)

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

The Chair welcomed Mr Alfred Knox, Northern Ireland Audit Office.

Apologies

An apology of absence was received from Alderman W King.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

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Item 2 - Minutes of the Joint Committee 20th July 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 20th July 2016 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Bresland.

Item 3 - Matters Arising

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

Item 4 - Presentation of the Annual Accounts of the NWRWMG 2015-16

The Clerk reminded members that the joint committee was under direction by the Department of the Environment to submit the group's accounts for the year 2015-2016. He informed members that the date for submission had changed from previous years and must now take place on or before the 30th September 2016. As a result the audit of the accounts had been completed and the accounts were now presented to the Joint Committee for approval before submission.

Mr Knox referred to the accounts and informed members that the audit had not identified any substantive issues with the accounts and therefore had a clean audit opinion; he stated that he was pleased that the deadline for submission could be met. He thanked the finance staff at Derry City and Strabane District Council for their assistance and cooperation during the audit.

The Clerk highlighted pertinent areas in the accounts for members. The Chair thanked the Clerk and the adoption of the accounts for the period 2015/2016 was agreed by the meeting.

The Chair and the Clerk signed the accounts

Item 5 - Corporate Risk Register

The Clerk reminded members that the Risk Register was a standing item on the committee's agenda and is reviewed on a monthly basis.

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He stated that no additional risks have been identified, no risks closed and no other changes have been made to the risk register since it was last reviewed.

Members noted the report.

Item 6 - Tenders

The Clerk referred members to the attached report and stated that it was for their information. He stated that Item 5, Collection and recycling of tyres and Item 6, Collection/treatment /disposal oil/paints, are currently under procurement.

He also stated that Item 4, Provision of Services for the treatment of Bio-Waste expires on 31st March 2107 with no further extensions available. New tender documents for this service would now need to be developed and officers will discuss the matter and report back to the next meeting.

Members noted the report.

Item 7 - Future Central Local Government Waste Management Arrangements Paper

Mr Canning informed members that over the past number of months discussions had taken place regarding the future management of Local Authority Municipal Waste. He stated that the working group comprising of members of SOLACE, DAERA and facilitated by NILGA, has looked at all municipal waste structures and practices across the region, (eleven council areas), and prepared a report along with an action plan on the potential way forward. This report was being presented today for members' consideration and comment.

The Clerk stated that this report will be presented to all councils as well as the Department for Agriculture, Environment and Rural Affairs (DAERA) Board for consideration and comment.

Members welcomed the report and asked to be kept informed of developments in this matter.

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Item 8 - Any other relevant Business

The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 19th October 2016 in the Coleraine offices of Causeway Coast and Glens Borough 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: ^{19.} 
Cllr Dermot Nicholl
Chair