

NWRWVG Joint Committee September 2015

## Item 2 – Minutes of the Meeting of the 15<sup>th</sup> July 2015

---

North West Region Waste Management Group Joint Committee  
Wednesday 15<sup>th</sup> July 2015 @ 2.00 PM  
Causeway Coast & Glens Borough Council, Coleraine

**Present:** - Councillor Nicholl (in the Chair), Aldermen Bresland and King, Councillors Duddy, Fitzpatrick and McHugh.

**In Attendance:** - Clerk to the Committee (Mr E. Molloy), Director of Environment and Regeneration DCSDC (Ms K. Philips), Head of Waste CCGBC (Mr A. Mullan), NWRWVG (Miss J. Curran)

### Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

### Apologies

An apology of absence was received from Councillor C. Kelly and Mr David Jackson.

### Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

### Item 2 - Minutes of AGM and the Joint Committee 17<sup>th</sup> June 2015

The chair reviewed the previous minutes with the Committee.

The minutes of the AGM held on the 17<sup>th</sup> June 2015 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Duddy.

NWRWMG Joint Committee September 2015

The minutes of the meeting 17<sup>th</sup> June 2015 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Duddy.

### **Item 3- Matter Arising**

The Clerk reminded members that at the previous meeting they had been informed that the Waste Management Plan would require minor amendments as a result of the Review of Public Administration.

He stated that as a result of the departure of Magherafelt District Council to Mid Ulster Council the Plan now requires some additional work to the data modelling as Magherafelt was a major contributor to the Group achieving the 50% recycling target by 2020 and that the achievement of the target had to be demonstrated in the Waste Management Plan.

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

### **Item 4- Tender Report WEEE**

The Clerk informed members that the attached tender report is a joint tender of all eleven councils and is for members' consideration.

He took members through the tender evaluation report.

The group was asked to accept the report and recommendation that the award of the tender should be made to ERP.

The Committee

**Recommended**      **that the award of the tender of Collection and Processing of WEEE Material from Designated Collection Facilities is made to ERP**

NWRWVG Joint Committee September 2015

### **Item 5- Tender Report Batteries**

The Clerk informed members that the attached tender report is for members' consideration.

He took members through the tender evaluation report.

The group was asked to accept the report and recommendation that the award of the tender should be made to ERP

The Committee

**Recommended that the award of the tender of Collection and Processing of Waste Batteries and Accumulators from Designated Collection Facilities is made to ERP**

### **Item 6 - Corporate Risk Register**

The Clerk referred to the attached Corporate Risk Register for members' information. He informed members that Risk 8 has been changed as agreed at the last meeting of the Joint Committee.

He stated that there has been no additional risks identified and no risks closed.

Members noted the report.

### **Item 7 - Request from the Waste Resources Action Programme (WRAP) to make a presentation to the Committee**

The Clerk informed members that a request has been received from the WRAP to attend the NWRWVG Joint Committee meeting in order to make a presentation on its activities.

Councillor Duddy suggested that WRAP should make the presentation to both Councils so that all councillors would have the opportunity to receive the information.

NWRWMG Joint Committee September 2015

A discussion ensued to which various members contributed and it was agreed that a letter should be sent to WRAP inviting them to the next Joint Committee and informing them of an opportunity to make a presentation to the member councils.

The Committee

**Recommended** that a letter is sent inviting WRAP to attend the next Joint Committee meeting to make a presentation.

#### **Item 8 - Any other Relevant Business**

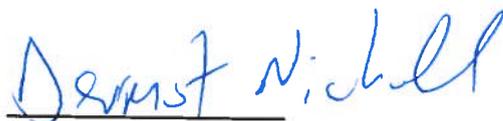
Councillor Fitzpatrick asked for a complete breakdown of the existing Service contracts i.e. tonnages, values etc. Ms Philips indicated that the information is obtainable and Mr Mullan stated that he will inform the Director of Environmental Services, Mr Aidan McPeake.

It was agreed that the next Joint Committee meeting will take place on Thursday, 17<sup>th</sup> September 2015 in the offices of Derry City & Strabane District Council, Derry Road, Strabane. Councillor McHugh suggested that the meeting could be held in the new Recycling Centre and Transfer Station Strahan Road Strabane followed by a site visit. It was agreed that the Clerk would investigate the logistics for the meeting and site visit and that members would be informed of the details of the meeting in the normal course.

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

**The meeting terminated at 2.40 PM**

Signed:



**Cllr Dermot Nicholl**  
**Chair**