

NWRWVG Joint Committee May 2017

## Item 2 - Minutes of the Meeting of the 15<sup>th</sup> March 2017

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North West Region Waste Management Group Joint Committee  
Wednesday 15<sup>th</sup> March 2017 @ 2.00 PM  
Causeway Coast & Glen Borough Council, Coleraine Offices

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

**In Attendance:** - Director of Environmental Services CCGBC (Mr A. McPeake), Clerk to the Committee (Mr E. Molloy), NWRWVG (Mr K. Swerlick, Miss J. Curran).

### Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

### Apologies

Apologies were received from Councillor Kelly and Hastings, Mr J Kelpie and Mr C Canning.

### Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

### Item 2 - Minutes of the Joint Committee 15<sup>th</sup> February 2017

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 15<sup>th</sup> February 2017 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Alderman Bresland.

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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 - Corporate Risk Register**

The Clerk referred to the attached Corporate Risk Register for members' information.

He informed members that at present no identified "high risk" items are on the register but that this is reviewed on a monthly basis.

He also stated that no additional risks have been identified, no risks closed and no other changes have been made since it was last reviewed in February 2017.

Members noted the contents.

### **Item 5 - CIWM Northern Ireland Spring Conference**

The Clerk informed members that the Northern Ireland Branch of The Chartered Institute of Waste Management (CIWM) is holding its first spring Conference and Exhibition at The EIKON Exhibition Centre, Balmoral Park, Sprucefield at the end of March.

He advised members that this was a one day event and brings together an impressive range of waste and resource management sector professionals, opinion formers and policy experts from across the UK and Ireland. He stated that the event is free of charge and if any member wished to attend they should contact the NWRWMG office so that they can be registered for the event.

### **Item 6 - Tenders**

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

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council to the existing contractor to continue with the service for up to a maximum of 3 months.

He reminded members of the tender for provision of an Outline Business Case for the kerbside collected recyclables, as discussed at the last meeting, has now been evaluated and an award made.

### ***CONFIDENTIAL***

#### **Item 7 - Five Councils OBC Tender Evaluation Report**

The Chair requested that the meeting go into Committee to receive information of a confidential nature. This was **PROPOSED** by Councillor Duddy and **SECONDED** by Councillor Fitzpatrick.

The Clerk presented a Five Council OBC tender evaluation report for members' consideration.

The group was asked to accept the report and recommendation of the award of the tender to WDR & RT Taggart. This was agreed by the committee.

**Councillor McHugh left the meeting at 2.35pm.**

The Chair requested that the meeting come out of Committee. This was **PROPOSED** by Councillor Duddy and **SECONDED** by Councillor Fitzpatrick.

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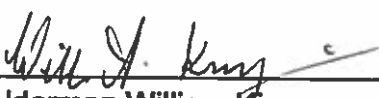
**Item 8 - Any other relevant Business**

The Chair suggested that the next meeting of the Joint Committee should take place on Wednesday 17<sup>th</sup> April 2017 in the offices of Derry City & Strabane District Council. This was agreed by the Committee.

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

**The meeting terminated at 2.40 PM**

Signed:

  
Alderman William King  
Chair