

NWRWVG Joint Committee December 2016

Item 2 - Minutes of the Meeting of the 16th November 2016

North West Region Waste Management Group Joint Committee
Wednesday 16th November 2016 @ 2.00 PM
Derry City & Strabane District Council, The Guildhall, Derry

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

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environment & Regeneration (Ms K. Philips), Director of Environmental Services CCGBC (Mr A. McPeake), Head of Environment DCSDC (Mr C. Canning) NWRWVG (Mr K. Swerdluck, 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 Duddy and Mr J Kelpie.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 19th October 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 19th October 2016 were **PROPOSED** by Councillor Fitzpatrick 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 - Annual Audit Letter

The Clerk informed members that the attached Annual Audit Letter was for their information.

He stated that as the Waste Management Group is considered a small public body the format of the letter has changed to reflect this.

The Audit Letter has now been presented to the Audit and Risk Committee and also has been published on the group's website as required.

Item 5 - Corporate Risk Register

The Clerk reminded members that the Risk Register was a standing item on the committee's agenda and has now been reviewed at the Audit and Risk Committee meeting.

He informed members that the Committee has recommended a few minor changes and the Joint Committee will be presented with these changes at the next meeting.

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.

Item 6 - Tender Report

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

The Clerk presented a tender evaluation report on the Collection/treatment /disposal oil/paints for members' consideration.

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He took members through the report and the group was asked to consider the result of the evaluation and recommend to the individual member councils and Mid-Ulster that the tender should be awarded to Enva.

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

The Clerk informed members that the tender for the Treatment of Bio-Waste and the tender for the Collection and Recycling of Tyres will be advertised together to reduce costs.

Councillor McHugh expressed his concern regarding the current arrangement of tyre disposal within Northern Ireland. A discussion ensued and it was agreed by the committee that a letter is sent to the Minister addressing this issue and asking for clarity on the Departments intentions.

This action was **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Nicholl.

Item 7 - National Communications Advisory Panel

The Clerk informed members that the National Communications Advisory Panel has been established to provide an opportunity for community sector stakeholders and the local authorities, led by WRAP, to participate in the strategic development of national waste campaigns.

He stated that the panel's main purpose is to ensure the ongoing development of campaigns such as Rethink Waste in order to meet the recycling rate of 50% by 2020.

He informed members that the preliminary results of the NI Recycling Gap Analysis had been presented to council officers and that these would now be considered in tandem with the current activity councils are currently engaged in.

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Item 8 - Any other relevant Business

The Clerk stated that in order for the Waste Management Plan to meet the departments' requirements to be determined that some additional work needs to be undertaken to update the figure work within the plan. He informed the Committee that he had received a quotation in the sum of £3000.00 and he had discussed this with Council officers and was now seeking agreement to proceed with this work.

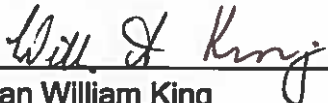
The Committee agreed this course of action.

The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 14th December 2016 in Causeway Coast & Glens Borough Council. Venue to be confirmed.

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

The meeting terminated at 3.00 PM

Signed:



Alderman William King
Chair