

NWRWVG Joint Committee June 2016

Item 7 – Minutes of the Meeting of the 18th May 2016

**North West Region Waste Management Group Joint Committee
Wednesday 18th May 2016 @ 2.00 PM
Limavady Offices, Causeway Coast and Glen Borough Council**

Present: - Councillor Nicholl (in the Chair), Alderman King and Bresland, Councillors Hastings, Duddy, Fitzpatrick and McHugh

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

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

The Chair began the meeting by extending condolences on behalf of the Joint Committee to the Clerk to the Committee on the recent death of his mother.

Apologies

An apology of absence was received from Councillor Kelly.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 16th March 2016

The Chair reviewed the previous minutes with the Committee.

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The minutes of the meeting 16th March 2016 were **PROPOSED** by Alderman King and **SECONDED** by Alderman Bresland.

Item 3- Matter Arising

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

Item 4 - Northern Ireland 50% recycling target gap analysis

The Clerk stated that the group was aware of the work done jointly by the Department and WPB regarding the recycling rate and the options available. He reminded members that Northern Ireland are currently sitting at just over 40%.

He stated that the DAERA has agreed to fund a study to examine a range of different waste and recycling scenarios. This study led by WRAP will be an evidence based analysis and will enable councils to make decisions that will improve their performance.

He informed members that the work on this is already in progress with the completion date July 2016.

Councillor McHugh joined the meeting at 2.25pm

The Chair stated that educating the public on recycling was vital in order to reach the targeted rate.

Item 5 - Corporate Risk Register

The Clerk told members that the attached Corporate Risk Register was for members' information and has now been reviewed in line with best practice.

There was no additional risks identified, no risks have been closed and no other changes have been made.

Members noted the report.

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Item 6 - Professional Indemnity Insurance - Confidential

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

The Clerk presented a report for members' consideration.

Members approved the report.

Item 7 - NWRWVG Infrastructure Project Existing Insurance Claim - Confidential

The Clerk presented a report on the matter. Members thanked the Clerk and approved the report

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

Item 8 - Live Tenders

The Clerk informed members that the attached was for members' information. He stated that the tender for collection and recycling of tyres and the collection/treatment/disposal oils/paints expires at the end of July and that a tender exercise would be put in place for both sets of material.

Councillor Duddy asked the committee to clarify the responsibility the Council has on the disposal of tyres.

A discussion ensued to which various members contributed and it was agreed that a letter be issued to the WPB expressing the groups concerns regarding tyre disposal.

It was also agreed that this item is kept on the group's agenda.

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Item 9 - Any Other Relevant Business

The Chair informed members that the next meeting of the Joint Committee should take place on Wednesday 15th June 2016. He informed members that the meeting will be the group's AGM and will take place in Derry City and Strabane District Council. Mr Canning suggested that the meeting should be held at the new Recycling Facility, Pennyburn Industrial Estate, Derry.

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

The meeting terminated at 3.00pm

Signed:



Clr Dermot Nicholl
Chair