

**North West Region Waste Management Group Joint Committee**

**Special Meeting**

**Wednesday 19<sup>th</sup> December 2012**

**Coleraine Borough Offices**

**Present:**

**Ballymoney Borough Council**  
Councillor Evelyne Robinson (Chair)  
Alderman Cecil Cousley  
John Dempsey  
John Michael

**Coleraine Borough Council**  
Councillor William King  
Councillor George Duddy  
Roger Wilson  
Kieran Doherty

**Derry City Council**  
Councillor Shaun Gallagher  
John Kelpie  
Connor Canning

**Limavady Borough Council**  
Alderman Michael Coyle  
Liam Flanigan  
Noel Crawford

**Magherafelt District Council**  
Councillor Kate Lagan  
Councillor S McPeake  
John McLaughlin  
John Murtagh

**Moyle District Council**  
Councillor Catherine McCambridge  
Richard Lewis  
Aidan McPeake

**Strabane District Council**  
Councillor Jay McCauley  
Councillor Kieran McGuire  
Malcolm Scott

**DoE**  
Wesley Shannon

**PDSU**  
Alan McVicker

**NWRWMG**  
Eamon Molloy  
Jonathan Gray

**Advisers**

Donal Doyle RPS  
Alan Dickson PWC  
Richard Goodfellow Addleshaw Goddard

## Apologies

The following apologies were recorded:

Councillor Robert McIlroy  
Councillor Jack Rankin  
Andrew Cassells  
Danny McSorley  
Sharon O'Connor

## Confidential Business

### **Item 1 - Presentation of the Tender Evaluation Report and the Appointment Business Case of the NWRWVG Waste Infrastructure Project**

The Chair welcomed everyone and stated that the Joint Committee had been working on the waste infrastructure procurement for more than three years and that it was very gratifying that the Committee should have reached the point where it could now consider the tender evaluation and the Appointments Business Case. The Chair referred to the notice for the meeting and informed all present that the only item of business for the meeting was confidential and that all the material contained in the presentation and that distributed should remain confidential. The Chair invited the Development Officer to begin the presentation.

The Development Officer introduced the members of the clientside team present and went on to give a background to the project and the process to date.

The Final Tender Evaluation Report of the Waste Infrastructure Project and the Appointment Business Case was presented to the Joint Committee.

The Chair thanked the team and invited questions and comment from the floor. The Chair encouraged members to ask questions when the entire team was present so that they could assure themselves all aspects of the project.

Various members contributed and thanked the team for the presentation.

The following were the key areas of discussion: -

- Risk transfer
- Guaranteed tonnages
- Waste composition
- Contamination
- Funding / Project Finance
- NI Executive subvention
- Provision for changes in legislation
- Revenue Share
- Back to back arrangements

Members having indicated that they had no further questions the Chair put the following recommendation to the meeting: -

The Joint Committee of the NWRWMG recommends to Member Councils that the Tender Evaluation Report presented to the Committee at its meeting on Wednesday the 19<sup>th</sup> December 2012 is accepted on the basis of the SBS Mandatory Variant bid.


It further recommends that on the basis of the Appointments Business Case, SBS is appointed preferred bidder and award of contract is subject to the approval of the Final Business Case by Member Councils.

This was Proposed by Councillor Gallagher and Seconded by Councillor Duddy.

The Chair asked the meeting if it was content to accept the proposal and the meeting unanimously agreed.

There being no further business the Chair thanked everyone for their input and attention and wished all a very Happy Christmas.

The meeting terminated at 4.30pm

Signed:   
Cllr Evelynne Robinson  
Chair