

NWRWMG Joint Committee November 2013

Item 2 – Minutes of the Meeting of the 23rd October 2013

North West Region Waste Management Group Joint Committee
Wednesday 23rd October 2013
Limavady Borough Council Offices

Present:

Ballymoney Borough Council

Councillor Evelyne Robinson (Chair)
Alderman Cecil Cousley
John Dempsey

Coleraine Borough Council

Councillor William King
Aidan Mullan

Derry City Council

Councillor Shaun Gallagher
Councillor Colly Kelly
John Kelpie
Conor Canning

Limavady Borough Council

Councillor Jack Rankin
Liam Flanigan
Martin McNicholl

Magherafelt District Council

Andrew Cassells

Moyle District Council

Councillor Robert McIlroy
Aidan McPeake

Strabane District Council

Councillor Kieran McGuire
Malcolm Scott

NWRWMG

Eamon Molloy
Jonathan Gray
Keith Swerdlick
Joanne Curran

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Item 1 - Apologies

The following apologies were recorded:

Councillor George Duddy	Richard Lewis
Councillor Kate Lagan	John McLaughlin
Councillor Jay McCauley	Roger Wilson
Councillor Sean McPeake	Sharon O'Connor
Councillor Michael Coyle	John Michael
Danny McSorley	

Item 2 - Minutes 4th September 2013

The Chair reviewed the previous minutes with the Committee on a page-by-page basis.

The minutes of the meeting of the 4th September 2013 were:

PROPOSED by Councillor McIlroy and **SECONDED** by Alderman Cousley

Item 3- Matter Arising

Councillor Gallagher reiterated his growing concern regarding the articles that are still appearing in the local papers containing confidential information.

Councillor McIlroy, on behalf of the Audit and Risk Committee, also expressed his concern and proposed that the Chair write to the Chief Executives requesting that they bring this matter to the attention of officers and Councillors.

PROPOSED by Councillor McIlroy and **SECONDED** by Councillor King.

The Chair expressed her concern on behalf of the Joint Committee and spoke of her disappointment that this matter had to be raised again.

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

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Item 4 -Review of the NWR Waste Management Plan Public Consultation

The Development Officer stated that Councils having agreed the recommendation of the Joint Committee that the Waste Management Plan be sent for public consultation on the 2nd October 2013, this was now in place.

Public notices were placed in the press by the group and member councils and press releases were also dispatched to all local and regional press to coincide with public notices.

Mr Kelpie suggested that the group hold public information sessions within the North West Region Area. The Chair and Councillor Gallagher agreed with this suggestion.

The Development Officer said that the matter would be progressed at the next officers meeting.

Item 5 -Waste Infrastructure Project - Confidential

The Chair requested that the meeting go into Committee. This was **PROPOSED** by Councillor Gallagher and **SECONDED** by Councillor Rankin

The Chair referred members to the attached report and invited comment.

Councillor Gallagher **PROPOSED** and Councillor McIlroy **SECONDED** that the information be noted.

Item 6 - Mixed Dry Recyclables Contract Update - Confidential

The Development Officer briefed members on the status of the MDR contract.

Item 7 - Risk Register - Confidential

The Development Officer referred the members to the risk register.

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The Project Manager took members through the revised copy of the register. No further risks have been identified as "closed off".

The Development Officer informed members that this matter had been discussed as part of the work of the Risk and Audit Committee. He took members through the corporate risk register, prepared for the Group to take account of the wider role and work of the Group. Members discussed the risks and risk profiles.

The adoption of the Corporate Risk Register was **PROPOSED** by Councillor Gallagher and **SECONDED** by Councillor McIlroy.

It was **PROPOSED** by Councillor Duddy and **SECONDED** by Councillor Gallagher that the meeting come out of committee.

Item 8 - Presentation of the NIAO Draft Report 2012/2013

The Development Officer informed members that the NIAO Draft Report had been presented to the Risk and Audit Committee on Monday 21st October 2013. The audit found no areas of significant risk and the financial statements of the Joint Committee has received an unqualified opinion.

He stated that the final report will be placed on the website by the end of the month.

Members thanked staff

Item 9 - A.O.B.

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

The meeting terminated at 2.20pm

Signed: 
Cllr Evelyn Robinson
Chair