

NWRWVG Joint Committee 24<sup>th</sup> September 2014

## Item 2 – Minutes of the Meeting of the 24<sup>th</sup> September 2014

---

North West Region Waste Management Group Joint Committee  
Wednesday 24<sup>th</sup> September 2014@ 2.00 PM  
Moyle District Council Offices

**Present:**

**Ballymoney Borough Council**

Councillor Evelyne Robinson (Chair)

Alderman Cecil Cousley

John Dempsey

Nigel McKeown

**Coleraine Borough Council**

Councillor William King

Aidan Mullan

**Derry City Council**

Councillor Sean Carr

Councillor Bridget Meehan

Edward Nutter

**Limavady Borough Council**

Alderman Michael Coyle

Noel Crawford

**Moyle District Council**

Aidan McPeake

**Magherafelt District Council**

Andrew Cassells

**Strabane District Council**

Malcolm Scott

**NWRWVG**

Eamon Molloy

Keith Swerdlick

Philip Kingston (DCC,

Solicitor to the NWRWVG)

**RPS**

Donal Doyle

NWRWVG Joint Committee 24<sup>th</sup> September 2014

### **Item 1 - Apologies**

The following apologies were recorded:

Councillor George Duddy	Sharon O'Connor
Councillor Martin Kearney	John McLaughlin
Councillor Jay McCauley	Danny McSorley
Councillor Kieran McGuire	John Michael
Councillor Sean McPeake	Conor Canning
Alderman Jack Rankin	Kieran Doherty
Richard Lewis	Barry O'Hagan

### **Item 2 - Minutes of the meeting of the 3<sup>rd</sup> September 2014**

The Chair reviewed the previous minutes with the Committee.

The minutes were **PROPOSED** by Alderman Cousley and **SECONDED** by Councillor Carr

### **Item 3 - Matters Arising**

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

### **Item 4 - Presentation on the Review of the North West Region Waste Management Group Waste Management Plan**

The Development Officer updated members on the review of the Waste Management Plan. Donal Doyle from RPS Consulting gave a presentation to members outlining the substantive changes to the review based on the abandonment of the NW Infrastructure Project, (presentation attached as Appendix 1).

On the conclusion of the presentation the Chair invited comments from the members present.

Councillor Coyle commented on the need to alert the new Councils of the ambitious targets and actions set within the plan.

NWRWVG Joint Committee 24<sup>th</sup> September 2014

Cllr Meehan proposed that some wording reflecting a Zero Waste approach should be included in the plan. A discussion ensued on the matter and the Chair asked if the motion had a Secunder. There being no Secunder the motion fell.

The adoption of the Review of the Waste Management Plan 2006-2020 was **PROPOSED** by Councillor King and **SECONDED** by Alderman Coyle.

The Development Officer explained the plan would now be present to all seven member Councils for adoption and would also need to be reported to the new Shadow Councils. If adopted the plan will be sent to the Department of the Environment for determination and this will then be sent to the European Commission.

#### Item 5 -HWRC Tender Update

The Development Officer referred to the matter and informed members that there was only one tender submission for the service. The potential provider had failed the completeness check and therefore the procurement exercise will have to be retendered in the near future.

The Development Officer will write to those potential providers who had requested the Invitation for Tendering documents to determine the reason for the poor response to the tender.

#### Item 6 - A.O.B

It was agreed by members that the next Joint Committee meeting will take place on Monday, 13<sup>th</sup> October at 1:30 PM in the Strabane District Council offices.

**The meeting terminated at 3:15 pm**

Signed:



Cllr Evelyn Robinson  
Chair