

NWRWVG Joint Committee October 2017

Item 2 - Minutes of the Meeting of the 13th September 2017

North West Region Waste Management Group Joint Committee
Wednesday 13th September 2017 @ 2.00 PM
Derry City and Strabane District Council, the Guildhall, Derry

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

In Attendance: - Clerk to the Committee (Mr E. Molloy), , Director of Environment & Regeneration DCSDC (Ms K. Philips), Head of Environment DCSDC (Mr C. Canning), Director of Environmental Services CCGBC (Mr A. McPeake), Lead Finance Officer (Mr A. Dallas), NWRWVG (Mr K. Swerdlick, Miss J. Curran).

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

Apologies were received from Councillor Stevenson and Alderman King.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee AGM 14th June 2017

The Chair reviewed the AGM minutes with the Committee.

The minutes of the meeting 14th June 2017 were **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Fitzpatrick.

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Item 3 - Minutes of the Joint Committee 14th June 2017

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 14th June 2017 were **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Fitzpatrick.

Item 4 - Matters Arising

There were no matters arising.

Item 5 - Corporate Risk Register

The Clerk took members through the risk register page by page. He informed members that the register had been reviewed by the Audit and Risk Committee previous to this meeting and that they were satisfied with the contents and risk profiles attached to each risk.

2.05pm Councillor McHugh joined the meeting.

He stated that at present there are no identified "high risk" items on the register but that it is reviewed on a monthly basis.

Mr Canning suggested that the group consider adding another risk on Brexit to the register. He stated that there will be an impact on the groups' contracts as the materials are exported through Ireland. A discussion ensued and members agreed that this risk should be added to the risk register.

Members approved the content.

Item 6 - Landfill Capacity Study

The Clerk stated that as members are aware over the past number of years there has been a significant reduction in the waste going to landfill accompanied with the reduction of available landfill sites.

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The five councils, Armagh Banbridge and Craigavon Borough Council, Causeway Coast and Glens Borough Council, Derry City and Strabane District Council, Fermanagh Omagh District Council and led by Mid Ulster, have been in discussions to understand the current capacity of all landfill sites in Northern Ireland, both medium and long term. A study has now been proposed to look at key factors such as the current volume of waste landfilled.

This study will provide councils with a best estimate of landfill capacity up to 2030 and members will be informed of the outcome once this study has been completed.

Item 7 - Presentation of Accounts and Accounts Direction

The Clerk reminded members that the joint committee was under direction by the Department of Agriculture, Environment and Rural Affairs (DAERA) to submit the group's accounts for the year 2016-2017.

He stated that the date for the submission of the accounts takes place on or before the 30th September 2017.

Mr Dallas took members through the NWRWMG accounts for the period 2016/2017 and answered queries from members.

The Chair thanked Mr Dallas and the adoption of the accounts for the period 2016/2017 was agreed by the meeting. It was further agreed that the accounts would be submitted as directed.

The Chair and the Clerk signed the accounts

Item 8 - Report to those charged with Governance

The Clerk took members through the report to those charged with Governance from the NIAO with regards to the NWRWMG Accounts for the period 2016-2017 in detail.

He stated that the Local Government Auditor had given an unqualified audit opinion, without modification to the annual accounts and no significant audit judgements were made.

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The Chair thanked the Clerk for his work in this area.

Item 9 - Tenders

The Clerk stated that the attached was the latest status of the group's tenders and was for their information.

He informed members that item 4 has now been awarded and contracts are currently being sealed by councils. Item 5, the disposal of tyres has now been completed and a separate tender report will be presented at the next item of the agenda.

He stated that Item 8 expires at the end of June 2018 and discussions for this will begin later in the year.

He also stated that members should note that Item 9, Collected Kerbside Commingled Recyclables has been extended for a further 12 months and that tender documents for the new tender has now been completed and will now be advertised. This tender will now cover the four councils of Causeway Coast and Glens, Derry City and Strabane, Fermanagh Omagh and Mid Ulster.

The Clerk informed members that the tender for provision of an Outline Business Case for the kerbside collected recyclables is now being finalised in the coming weeks with the intention of bringing a report to member councils. Members of the committee will be kept informed on this matter.

Councillor Nicholl joined the meeting at 2:40pm

Item 10- Tender Report - Tyres - Confidential

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

The Clerk presented a report on the Provision of waste services for the collection and recycling of tyres and rims for members' consideration.

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The Clerk asked the committee to consider the results of the evaluation and recommend to the individual member councils the following:

Lot 1 R4 Limited for Causeway Coast and Glens Borough Council.

Lot 2 R4 Limited for Derry City and Strabane District Council.

Lot 3 R4 Limited for Fermanagh and Omagh District Council.

Lot 4 R4 Limited for Mid Ulster District Council.

Lot 5 R4 Limited for Armagh City Banbridge & Craigavon Borough Council.

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

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

Mr Alfie Dallas left the meeting at 2.50pm

Item 11 - Proposed Schedule of Meetings

The Clerk reminded members that at the last meeting a schedule of meetings was circulated for the coming year. Members were asked to review this and identify any clashes.

Clashes were notified to the Clerk and members agreed alternative dates for the meetings.

Item 12 - Any other relevant Business

The Chair welcomed Councillor Ruairi McHugh, who replaced Councillor Maolisa McHugh, to the group and said that he looked forward to working with him in the coming year.

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The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 18th October 2017 in the offices of Causeway Coast and Glens Borough Council. This was agreed by the Committee.

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

The meeting terminated at 2.55 PM

Signed: _____


Cllr Colly Kelly
Chair