

NWRWMG Joint Committee September 2017

## Item 2 - Minutes of the Meeting of the 14<sup>th</sup> June 2017

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**North West Region Waste Management Group Joint Committee AGM  
Wednesday 14<sup>th</sup> June 2017 @ 2.00 PM  
Causeway Coast & Glens Borough Council, Limavady Offices**

**Present: - Alderman King (Chair), Councillor Fitzpatrick, Hastings, Kelly and Nicholl.**

**In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environmental Services CCGBC (Mr A. McPeake), NWRWMG (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 McHugh, Ms Philips and Mr Canning.

### **Item 1 - Declaration of Members' Interests**

There were no declarations of Members' interests.

### **Item 2 -Election of the Chairperson**

The Clerk reminded members that it had previously been agreed that the roles of Chair and Vice-chair would be rotated each year between the two member Councils.

The Clerk then invited nominations for the position of Chair of the NWRWMG Joint Committee.

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Councillor Hastings PROPOSED and Councillor Nicholl SECONDED Councillor Kelly for the Chair.

As there were no other nominations Councillor Kelly was elected Chair.

### **Item 3 - Election of the Vice-chairperson**

Councillor Kelly thanked members for his election as Chair and invited nominations for the position of Vice-chair to the Joint Committee.

Alderman King PROPOSED Councillor Fitzpatrick as Vice Chair, this was SECONDED by Councillor Hastings.

As there were no other nominations Councillor Fitzpatrick was elected Vice Chair.

### **Item 4 - Election of the Audit and Risk Committee**

The Chair reminded members that there were four positions to be filled on the Audit and Risk Committee and invited nominations.

It was PROPOSED by Councillor Fitzpatrick and SECONDED by Councillor Nicholl that Councillor Hastings and Alderman King should serve on the Audit and Risk Committee.

It was PROPOSED by Alderman King and SECONDED by Councillor Hastings that Councillor Nicholl and Councillor Fitzpatrick should serve on the Audit and Risk Committee.

This was agreed by the committee.

### **Item 5 - Appointment of the Clerk to the Committee**

The Chair asked for nominations for the position of the Clerk of the Joint Committee of the NWRWMG.

Councillor Fitzpatrick PROPOSED and Alderman King SECONDED that Mr Molloy be appointed Clerk and this was agreed by the Committee.

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The members thanked Mr Molloy for his continued work.

#### **Item 6 - Appointment of Legal Advisor to the Committee**

The Chair asked for nominations for the position of the Legal Advisor to the Committee. He reminded members that the Senior Solicitor, Derry City and Strabane District Council was currently serving in this position.

The Clerk stated that as in previous years and to avoid any potential conflict of interest a reserve Legal Advisor should also be put in place and advised that Belfast city Council Legal Services Department currently fulfil this role.

Councillor Hastings PROPOSED and Councillor Fitzpatrick SECONDED that Derry City and Strabane District Council should be appointed legal advisor and that Belfast City Council Legal Services Department should be appointed as reserve.


This was agreed by the Joint Committee.

#### **Item 7 - Any other relevant Business**

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

The meeting was terminated at 2.10pm

Signed:

  
**Alderman William King**  
Chair