

NWRWVG Joint Committee December 2017

Item 2 - Minutes of the Meeting of the 15th November 2017

North West Region Waste Management Group Joint Committee
Wednesday 15th November 2017 @ 2.00 PM
Derry City and Strabane District Council, Strabane Offices

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

In Attendance: - Clerk to the Committee (Mr E. Molloy), Head of Environment CCGBC (Mr A. Mullan), 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 Alderman King, Councillor Nicholl, Ms K Phillips and Mr C. Canning.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 18th October 2017

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 18th October 2017 were **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Kelly.

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Item 3 - Matters Arising

There were no matters arising.

Item 4 - Corporate Risk Register

The Clerk reminded members that the attached Risk Register is a standing item on the agenda and for their information.

Members were asked to note that at present there is one identified "high risk" item on the register however all risks are reviewed on a monthly basis.

The Clerk also stated that no risks have been closed and no other changes have been made to the register since it was last reviewed in October 2017.

The Risk Register was **PROPOSED** by Councillor Bresland and **SECONDED** by Councillor Hastings.

Item 5 - Confidential - Five Councils OBC

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 McHugh.

The Clerk reminded members of the Outlined Business Case commissioned by the five councils namely Causeway Coast and Glens Borough Council, Derry City and Strabane District Council, Fermanagh Omagh District Council, Mid Ulster District Council and Armagh City, Banbridge and Craigavon Borough Council.

He took members through the completed report and advised that the report will be presented to each member council with a recommendation on the next stage.

Mr A Mullan joined the meeting at 2.20pm

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Item 6 - Confidential - Tender Report Local Authority Collected Kerbside Commingled Recyclables

The Clerk presented a report on the provision of NWRWVG Local Authority Collected Kerbside Commingled Recyclables for members' consideration.

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

Lot 1 Regen Waste Limited for Causeway Coast and Glens Borough Council.

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

Lot 3 RecyCo Limited for Mid Ulster District Council.

Lot 4 Regen Waste Limited for Mid Ulster District Council.

Lot 5 RecyCo Limited for Fermanagh and Omagh District Council.

Lot 6 RecyCo Limited for Fermanagh and Omagh District Council.

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

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

Item 7 - Current Status of Tenders

The Clerk stated that the attached was the latest status of NWRWVG tenders and was for members' information.

He informed members that the tender for the disposal of Tyres, item 5 has been evaluated and a recommendation brought forward to councils on the award of contract.

He also informed members that item 7, collection and processing of WEEE and item 8, collection and processing of Batteries will expire at the end of June 2018 and that initial

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discussions have taken place with ARC21 on retendering the contract for all eleven Councils.

The Clerk stated that item 9, Collected Kerbside Commingled Recyclables had been presented to the committee under separate report and now covers four council areas, Causeway Coast and Glens, Derry City and Strabane, Fermanagh Omagh and Mid Ulster.

Item 8 - Any other relevant Business

The Chair informed members that as discussed at the last meeting due to clashes with the Waste Government Working Group the next Joint Committee meeting will take place on Tuesday 12th December 2017 in the Limavady 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 2.45 PM

Signed:



Cllr Colly Kelly
Chair