

NWRWVG Joint Committee September 2018

Item 2 - Minutes of the Meeting of the 13th June 2018

**North West Region Waste Management Group Joint Committee AGM
Wednesday 13th June 2018 @ 2.00 PM
Causeway Coast & Glens Borough Council, Limavady Offices**

Present: - Alderman King, Councillor Hastings, Duddy, McCaw and Nicholl.

In Attendance: - Clerk to the Committee (Mr E. Molloy), 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 McHugh, Councillor Bresland, Ms Philips and Mr McPeake.

As the Chair Councillor Kelly was not in attendance Councillor Nicholl took the chair for the meeting.

He began by acknowledging the passing of a dear and valued member of the group Councillor Fitzpatrick and on behalf of all offered his deepest condolences to the family.

The Clerk to the Committee informed members that a letter of condolence had been sent to the late Councillor Fitzpatrick's wife and family and also that the Group had been represented at the funeral.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

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Item 2 -Election of the Chairperson

The Clerk invited nominations for the position of Chair of the NWRWMG Joint Committee. He reminded members that as it had previously been agreed the roles of Chair and Vice-chair would be rotated each year between the two member Councils.

Councillor Duddy **PROPOSED** and Councillor Hastings **SECONDED** Alderman King for the Chair.

As there were no other nominations Alderman King was elected Chair.

Item 3 - Election of the Vice-chairperson

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

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

As there were no other nominations Councillor Hastings 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 Duddy and **SECONDED** by Alderman King that Councillor Hastings, Councillor McCaw, Councillor Nicholl and Alderman King should serve on the Audit and Risk Committee.

This was agreed by the committee.

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

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 Mr Kingston, Senior Solicitor, Derry City and Strabane District Council was currently serving in this position.

The Clerk reminded members that as in previous years 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 Duddy **SECONDED** that Derry City and Strabane District Council should be appointed legal advisor and that the Legal Services Department in Belfast City Council should be appointed as reserve.

This was agreed by the Joint Committee.

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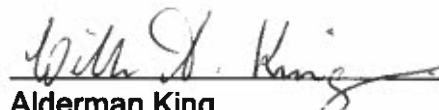
Item 7 - Any other relevant Business

The Chair welcomed Councillor Duddy and Councillor McCaw to the committee and looked forward to working with them in the coming year.

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 King
Chair