

NWRWMG Joint Committee December 2018

Item 2 - Minutes of the Meeting of the 19th September 2018

**North West Region Waste Management Group Joint Committee
Wednesday 13th June 2018 @ 2.00 PM
Derry City & Strabane District Council, The Guildhall**

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

In Attendance: - Head of Environment CCGBC (Mr A. Mullan), Clerk to the Committee (Mr E. Molloy), NWRWMG (Mr K. Swerlick, Miss J. Curran).

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

Apologies were received from Councillor Bresland and Councillor Nicholl, Ms Philips., Mr McPeake and Mr Canning.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - AGM Minutes of the Joint Committee 13th June 2018

The Chair reviewed the previous AGM minutes with the Committee.

The AGM minutes of the meeting 13th June 2018 were **PROPOSED** by Councillor Hastings and **SECONDED** by Alderman King.

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Item 3 - Minutes of the Joint Committee 13th June 2018

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 13th June 2018 were **PROPOSED** by Councillor Hastings and **SECONDED** by Alderman King.

Item 4 - Matters Arising

There were no matters arising.

Item 5 - Corporate Risk Register

The Clerk stated that members are aware that the attached Risk Register is a standing item on the agenda and was for their information.

He reminded members that there is currently one identified "high risk" item on the register and that all the risks are reviewed on a monthly basis.

He took members through the register and informed them that at the Audit & Risk prior to today's meeting it was suggested that because of the current issues with Service Contracts, item 2 on the register is increased on the probability from 2 to 3.

This change was **PROPOSED** by Councillor McHugh and **SECONDED** by Alderman King.

Item 6 - Presentation of Accounts and Accounts Direction

The Clerk informed members that Emma Taggart from Northern Ireland Audit Office was unable to attend the meeting this morning due to the weather conditions but that he was happy to take the members through the report.

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 2017-2018 on or before 30th September 2018.

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The Clerk took members through the accounts and answered any queries from members.

The accounts were PROPOSED by Councillor Hastings and SECONDED by Councillor Mc Hugh.

It was further agreed that the accounts would be submitted as directed.

The Chair and the Clerk signed the accounts

Item 7 - Tenders

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

He stated that item 1, tender for the treatment of NWRWMG kerbside collected residual waste, is currently in procurement but the team is experiencing difficulties in the process. He informed members that both legal services in Derry City and Strabane District Council and Belfast City Council have been involved in advising the officers on how to proceed.

The Clerk also reminded members that Item 2, tender for the haulage, treatment, recycling and disposal of NWRWMG collected street sweeping and gully waste will expire in June 2019 and that the procurement for this would need to begin early 2019 in order to ensure a seamless transition.

Item 8 - Full Business Case - Confidential

The Clerk reminded members that the six councils namely Causeway Coast and Glens, Derry City and Strabane, Fermanagh Omagh, Mid Ulster, Armagh Banbridge and Craigavon and Ards and North Down agreed to appoint consultants to prepare a Full Business Case for the Development of Waste Management Infrastructure and Delivery Arrangements for Kerbside Collected Recyclables.

He stated that the attached tender Evaluation Report was for their information and informed them that it has been taken to councils with the recommendation that a consortium comprising of KPMG, RPS and Arthur Cox undertake the work.

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The Clerk informed members that this has now been awarded and a report will be submitted to the Councils by early 2019.

He stated that the group will be kept updated.

Item 9 - Proposed Schedule of Meetings

The Clerk referred to the attached meeting schedule for the coming year. He stated that the December meeting could not be moved forward as requested by members to November because of diary clashes but if agreed the December meeting will take place on Wednesday 12th December 2018 at Causeway Coast and Glens Borough Council.

This was agreed by members.

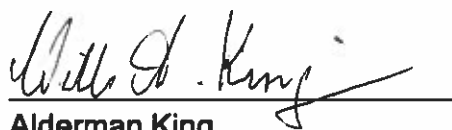
Item 10 - Any other relevant Business

The Chair informed members that the next meeting of the Joint Committee will now take place on Wednesday 12th December 2018 in the Coleraine offices of Causeway Coast & Glens Borough Council. He stated that if there was any issues between now and then members were encouraged to contact the Clerk. 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 2.50 PM

Signed:



Alderman King
Chair