

NWRWMG Joint Committee January 2020

Item 4 - Minutes of the Meeting of the 24th September 2019

**North West Region Waste Management Group Joint Committee
Tuesday 24th September 2019 @ 2.00 PM
Causeway Coast and Glens Borough Council, Limavady Offices**

Present: - Councillor Tierney, Councillor Nicholl, Councillor Burke, Alderman Duddy, Alderman McCorkell.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environmental Services CCGBC (Mr A. McPeake), Lead Finance Officer (Mr A. Dallas), NWRWMG (Miss J. Curran).

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting. He stated that as members are aware today's meeting is a Single Item Agenda.

Apologies

Apologies were received from Councillor McCann and Councillor Carr.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Presentation of the Financial Statements for the NWRWMG Joint Committee 2018-19 / Approval of accounts for submission to the NIAO.

The Clerk welcomed Alfie Dallas, Derry City & Strabane District Council to the meeting and 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 2018-2019 on or before 30th September 2019.

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Mr Dallas took members through the accounts explaining the relevant sections and highlighting key changes with the previous year's accounts. Mr Dallas then answered member's questions and queries.


The Chair thanked Mr Dallas and the accounts were **PROPOSED** by Alderman Duddy and **SECONDED** by Councillor Nicholl.

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

The Chair and the Clerk signed the accounts

The meeting terminated at 2.25 PM

Signed:



Councillor Tierney
Chair