

NWRWMG Joint Committee January 2020

Item 2 - Minutes of the Meeting of the 27th August 2019

**North West Region Waste Management Group Joint Committee AGM
Tuesday 27th August 2019 @ 2.00 PM
Green Room, Guildhall, Derry**

Present: - Councillor Burke, Alderman McCorkell, Councillor Nicholl, Councillor Tierney, Alderman Duddy and Councillor McCann

In Attendance: - Clerk to the Committee (Mr E. Molloy), Head of Environment DCSDC (Mr C. Canning), Operations Technical Manager CCGBC (Mr N. McKeown), NWRWMG (Mrs Sinéad Ferry).

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

Apologies were received from Councillor Sean Carr.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

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 and now the role of chair is to fall to a member of Derry City & Strabane District Council.

Alderman Duddy **PROPOSED** and Councillor McCann **SECONDED** Councillor Brian Tierney for the Chair.

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

Item 3 - Election of the Vice-Chairperson

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

Councillor Nicholl **PROPOSED** Alderman McCorkell as Vice Chair, this was **SECONDED** by Alderman Duddy.

As there were no other nominations therefore Alderman McCorkell 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 Alderman Duddy and **SECONDED** by Councillor Burke that Alderman McCorkell, Councillor McCann, Councillor Nicholl and Councillor Burke 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.

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

The members thanked Mr Molloy for his continued work.

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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.

Alderman McCorkell **PROPOSED** and Councillor Nicholl **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 that process stay the same in line with previous traditions.

Item 7 - Any other relevant Business

The Chair welcomed the new members to the meeting and onto 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:



Councillor Tierney
Chair