

ZERO WASTE MANAGEMENT SUB COMMITTEE

ABERDEEN, 18 June, 2013 - Minute of Meeting of the ZERO WASTE MANEGEMENT SUB COMMITTEE. Present: Councillor Jean Morrison MBE (Convener); and Councillors Donnelly, Jackie Dunbar, McCaig, Milne (as substitute for Councillor Cooney) and Reynolds (as a substitute for Councillor Finlayson).

APOLOGIES

1. Apologies were intimated on behalf of Councillors Cooney, Delaney and Finlayson.

DETERMINATION OF EXEMPT ITEM OF BUSINESS

2. Prior to considering the matters before the Sub Committee, the Sub Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting for article 7 of the agenda so as to avoid disclosure of exempt information of the class described in paragraph 9 of Schedule 7(A) to the Act.

MINUTE OF PREVIOUS MEETING

3. The Sub Committee had before it the minute of its previous meeting of 30 April 2013.

The Sub Committee resolved:-

to approve the minute as a correct record.

UPDATE ON THE BUSINESS CASE FOR ENERGY FROM WASTE PROCUREMENT

4. With reference to Article 4 of the minute of meeting of the Sub Committee of 30 April, 2013, the Sub Committee had before it a report by the Waste and Recycling Manager which provided an update in relation to the procurement process for the development of a business case for Energy from Waste (EfW).

The Waste and Recycling Manager talked the Sub Committee through the report.

The report recommended:-

that the Sub Committee note the contents of the report.

The Sub Committee resolved:-

to note the content of the report and to thank officers for their work.

UPDATE ON THE WASTE MANAGEMENT SERVICES CONTRACT VARIATION

5. With reference to Article 5 of the minute of meeting of the Sub Committee of 30 April, 2013, the Sub Committee had before it a report by the Waste and Recycling Manager which provided an update on the Waste Management Services Contract variation.

The Waste and Recycling Manager talked the Sub Committee through the report.

The report recommended:-

that the Sub Committee note the contents of the report.

The Sub Committee resolved:-

to note the contents of the report.

DATE OF NEXT MEETING – 02 OCTOBER 2013

6. The Sub Committee noted that the next meeting was due to be held on Wednesday 02 October 2013 at 2pm.

In accordance with the decision recorded under article 2 of this minute, the following item was considered with the press and public excluded.

UPDATE ON WASTE INFRASTRUCTURE SITE SELECTION

7. With reference to Article 8 of the Minute of Meeting of the Sub Committee of 30 April, 2013, the Sub Committee had before it a report by the Waste and Recycling Manager which presented work to date on identifying sites for Waste and Recycling Infrastructure.

The Waste and Recycling Manager talked the Sub Committee through the report. He informed the Sub Committee that there would be an update report prepared for the December meeting of the Sub Committee.

The report explained that the name Aberdeen Centre Recycling and Energy (ACRE) had been chosen as the name for the project.

The report recommended:-

that the Sub Committee note the contents of the report.

The Sub Committee resolved:-

to note the contents of the report.

- COUNCILLOR JEAN MORRISON MBE, Convener.