

5th Adjourned Special Planning Meeting to consider the Chief Executive's Report on submissions made on the Draft County Development Plan of Louth County Council – 5th May 2021

Minutes of the resumed Special Meeting of Louth County Council held via MS Teams, hosted from the Chamber, Co. Hall, Dundalk on Wednesday 5th May 2021 at 5.37 p.m.

In attendance: (P) Present in Chamber. (R) Remote Attendance

Presiding:

Councillor Dolores Minogue, Cathaoirleach (P)

Members: As per attendance log

Councillors: *Marianne Butler, Paula Butterly, James Byrne, Joanna Byrne, Emma Coffey, Edel Corrigan, Tom Cunningham, Maria Doyle, Michelle Hall, Seán Kelly, Fiachra MacRaghnaill, Pearse McGeough, Andrea McKeivitt, Kevin Meenan, Declan Power, Tomás Sharkey, John Sheridan, Pio Smith, Jim Tenanty, Eileen Tully, Antoin Watters, Maeve Yore*

All Councillors attended remotely

Apologies: As per attendance log

Councillors: *Kevin Callan, Hugh Conlon, Conor Keelan, Paddy McQuillan, John Reilly, Liam Reilly,*

Officials:

Chief Executive: Joan Martin, Chief Executive (P)

Directors of Service: Frank Pentony (P), Joe McGuinness (R),

Meetings Administrator: Gráinne Tuomey (P)

Senior Planner: Joanna Kelly (P)

Senior Executive Planner: Turlough King (P)

Senior Executive Planner: Marguerite Quinn (R)

Executive Planner: Gerard Brennan (R)

Assistant Planner: Ciara Doran (R)

Senior Staff Officer: Clare O'Hagan (R)

The Cathaoirleach Dolores Minogue welcomed Members back to the Special Council Meeting to consider the Chief Executive's Report on the submissions made on the Draft County Development Plan. The Cathaoirleach then requested the Meeting's Administrator go through the protocols for meetings and carry out a roll call.

Gráinne Tuomey, Meeting Administrator outlined the procedures for remote meeting participation, in line with the Council's adopted Standing Orders and reminded Members on their Statutory Obligations concerning Ethical Framework, Disclosure at Meetings, Disclosure in Advance of Meetings and the Code of Conduct for Councillors.

Members were reminded of the need to have a quorum of 9 Members present at all times and an attendance roll call was held.

Members requested where disagreement with CE recommendation was made that they be allowed time to prepare wording. It was agreed that where disagreement with CE recommendation is made and wording is required in line with planning legislation that this item be deferred to the next meeting and heard at commencement of next meeting.

Joanna Kelly, Senior Planner then advised that we had dealt with Items 1, 2 and 4 of the OPW submission and we were recommencing with the remaining items from the OPW submission on page 97.

CE Recommendation no. 102, 104-110 inclusive on OPW Submission No. 629

CE REPORT PAGE no. 97 - 99 - Item no.3, and Items no. 5-11 of OPW Submission
To Accept CE Recommendation
102 - Correct inaccuracies on the Composite Map (Carlingford) and the Zoning and Flood Map (Drogheda)
104 – Insertion of additional text into Policy Objective IU 27 and Policy No. 4 of the SRFA in relation to OPW submission regarding the development of Flood Relief Schemes.
105 - Amendment of text in Section 10.3.1 and insertion of a new 10.3.2 in relation to OPW submission regarding PRFA as a broad assessment tool
106 - Insertion of additional text to Policy Objective IU 25 in relation to OPW Submission regarding Climate change impacts
107 - Insertion of additional text into Section 13.5 in relation to OPW submission regarding incorporation of SuDs into masterplan areas.
108 - Insertion of two new policy objectives in relation to OPW submission regarding consultation with the OPW and Arterial Drainage
109 - To append table 11 of the SFRA in relation to OPW submission regarding the inclusion of additional historic flood events to the existing table
110 - Amendment of Heading in section 6.6 in relation to OPW submission regarding the removal of text "walk over surveys".

Joanna Kelly, Senior Planner briefed Members on Item 3, and Items 5 to 11 of the OPW Submission and suggested that these be taken together. Following clarification on items to members, a roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			

BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma				1
CONLON, Hugh				1
CORRIGAN, Edel				1
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	19			10

And the recommendations were approved.

CE Recommendation no. 111 – Irish Water Submission –Submission No. 146

CE REPORT PAGE no. 101 - Text amendments & new policy objectives - IW Submission
 To Accept CE Recommendation
 To amend text of Sections 10.1.1 and 10.1.2.2 and the insertion of two new policy objectives in relation to IW submission

Joanna Kelly, Senior Planner briefed Members on this item and a roll call vote was held as follows:

	For	Against	Abstain	Absent
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BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma				1
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pío	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	20			9

And the recommendation was agreed.

CE Recommendation no. 112-125 – Department of Tourism, Culture, Arts, Gaeltacht, Sport and Media, Submission No. 792

CE REPORT PAGE no. 116 - 121 - All Items 1-14 of Department of Tourism, Culture, Arts, Gaeltacht, Sport and Media (DTCAGSM) Submission

To Accept CE Recommendation:

112 - Insertion of additional text into S9.2 in relation to DTCAGSM submission regarding legislative provisions and guidance

113 - Insertion of additional text and amendment to text in section 9.3 in relation to DTCAGSM submission regarding Archaeological Heritage

114 - Insertion of additional text and amendment to text in policy objective BHC1 in relation to DTCAGSN submission regarding strengthening of policy

115 - Insertion of three additional policy objectives relating to protection of archaeological heritage promotion of archaeological awareness and access to the built environment

116 - Amend policy objective SC45 to strengthen protection of historic graveyards

117 - Insertion of additional text and amendment of text to policy objective BHC4 to further protect medieval town defences

118 - Insertion of an additional policy objective to protect historic and archaeological landscapes including battlefields

119 - Amend text in section 9.3.5 relating to the Outstanding Universal Value of the World Heritage

120- Insertion of new Section in relation to Maritime Archaeology including reference to Wreck Viewer

121 - Insertion of additional text to Sections 9.1 and 12.5.6 and 9.6 (link to website)

122 - Insertion of new policy objective regarding Architectural Heritage Protection guidelines and guidance notes for appraisal of historic gardens and designed landscapes.

123 - Insertion of additional text into Policy objectives SS18 and SS32 regarding Natura 2000 sites

124 - Amend wording of TOU 10 to remove reference to 'screening' at the end of the policy objective

125 – Amendment to text and insertion of additional text in Table 8.2 of SEA

Joanna Kelly, Senior Planner briefed Members on all items, and a roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma				1
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle				1
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL,	1			

Fiachra				
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	20			9

And the recommendations were agreed.

CE Recommendation no. 126 - 129 – Department of Education and Skills - Submission No. 577

CE REPORT PAGE no. 121-123 - Item 1-4 - DES

To Accept CE Recommendation

126 - To make no change to the Draft Plan on foot of DES submission regarding the acknowledgement of the policy objectives in the Plan

127 - Insertion of new policy objective regarding the expansion of school sites as per p 123

128 - Insertion of additional text into Section 4.10 and insertion of new policy objective

129 - Amend wording and insertion of new text in Section 13.10.3

Joanna Kelly, Senior Planner briefed Members on all items. Clarification was also sought on why there was no provision of specifically assigned lands for school developments and Members were advised that the Council work closely with the Department of Education to identify school lands where needed on an ongoing basis. There are a number of land use zonings where schools are acceptable.

A full discussion took place around the CE recommendation no. 129 on Item 4 of the Dept's submission and specifically the wording around use of school outside school hours and the notification timeline of written application for permission for same.

Cllr Doyle proposed that the wording 'prior to occupation of the proposed development' on the last paragraph on page 123 be removed. Cllr Pio Smith seconded this motion.

Following a discussion on this item, Cllr. Doyle then withdrew her motion.

A roll call vote was then held on all CE recommendations on Department of Education and Skills submission together as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle				1
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	22			7

And all recommendations were agreed.

Louth Meath Education and Training Board (LMETB) Submissions No's 008, 009, 010

CE Recommendation no. 130

CE REPORT PAGE no. 124 / 125 - Additional School sites in Dundalk and Drogheda - LMETB Submission
To Accept CE Recommendation
130 - Insertion of additional text as per CE Recommendation p128-Item 3 of DES above

Members were advised this was covered under CE Recommendation 128 as just voted on under Department of Education and Skills submission.

Environmental Protection Agency Submission No. 030

CE Recommendation no. 131

CE REPORT PAGE no. 127 - EPA Submission
To Accept CE Recommendation
Insertion of an additional text in to section 6.3.1

Following clarification on the definition of Blue Way as relating to waters, a roll call vote on the CE recommendation on the EPA submission was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			

MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pío	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	22			7

And the Recommendation was agreed.

Northern & Western Regional Assembly Submission 017

CE Recommendation no. 132 – 134

CE REPORT PAGE no. 128 - Item 3a of NWRA submission

To Accept CE Recommendation

132 - Insert additional text in Section 1.1 identifying the links between Louth and Cavan and Monaghan

133 - Insert additional text into section 6.4.1 acknowledging the potential for collaboration in the promotion of tourism in the north-east region including Cavan and Monaghan

134 - Insert additional text and a policy objective in relation to the Dundalk - Sligo Road in section 7.8.6

Joanna Kelly, Senior Planner briefed Members on all items. A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria				1
HALL, Michelle	1			

KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	22			7

And Recommendations were agreed.

Inland Fisheries Ireland – Submission No. 702

CE Recommendation No. 135

CE REPORT PAGE no. 130 - IFI Submission
To Accept CE Recommendation
No change

A Roll Call Vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			

DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pío	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	23			6

And the Recommendation was agreed.

Meath County Council Submission No. 641

CE Recommendation No. 136 – 137

CE REPORT PAGE no. 133 - Item 8a of the Meath Co Co Submission

To Accept CE Recommendation

136 - Amend policy objective HOU 46 and section 13.9.40 to refer to the correct section in Chapter 13 i.e section 13.17.10 rather than 13.26.9

137 - Insert additional text into section 13.17.10

Joanna Kelly, Senior Planner briefed Members on all items.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			

BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	22			7

And the Recommendations were agreed.

Monaghan County Council Submission 806

CE Recommendation No. 138

CE REPORT PAGE no. 135 - Item 1 of the Monaghan CoCo submission
To Accept CE Recommendation

138 - Insertion of additional text in section 5.7 highlighting the inter-relationship between Louth, Monaghan and the wider north-east region

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	23			6

And the Recommendation was agreed.

Newry, Mourne & Down District Council Submission 281

CE Recommendation No. 139

CE REPORT PAGE no. 136 - Newry Mourne and Down
To Accept CE Recommendation

No change

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	23			6

And the Recommendation was agreed.

An Taisce Submission No. 216

CE Recommendation No. 140

CE REPORT PAGE no. 137-145 An Taisce

To Accept CE Recommendation

140 - Insertion of additional text in Section 1.6, 2.2.2 and 5.19.1

And removal of Section 12.5.5 and associated references throughout the Plan with regard to National Mitigation Plan and insertion of additional text in section 5.19.1 which references the EU Farm to Fork Strategy and EU Biodiversity Strategy 2030 as per p. 145 of the CE report.

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James	1			
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra		1		
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio				1
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	21	1		7

And the Recommendation was agreed.

Geographical Survey Ireland (GSI) – Submission 216

CE Recommendation No. 141

CE REPORT PAGE no. 147 - GSI
To Accept CE Recommendation
Item 6 - insertion of additional text into Policy Objective ENV 44
Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel				1
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pío				1
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			

YORE, Maeve	1			
Totals	20			9

And the Recommendation was agreed.

Fáilte Ireland Submission 294

CE Recommendation No. 142

CE REPORT PAGE no. 152/153 Failte Ireland

To Accept CE Recommendation

Insertion of additional text into Sections 5.19.2, 7.5.9, 11.5.6 and 13.13.3 and amendment to text in Section 7.6 and amendment to Policy Objective TOU 24

Joanna Kelly, Senior Planner briefed Members on the item. Members entered into some discussion on this item on various aspects, and a proposal made by Cllr Hall to include the first 3 bullet points of p. 149 of the CE report in Chapter 13. This was supported by Cl-Ir. Yore.

A roll call vote was held on the CE recommendation and the inclusion of the narrative as discussed as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			

REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim	1			
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	21			8

And the Recommendation was agreed.

SSE Submission No. 761

CE Recommendation No. 143

CE REPORT PAGE no. 156 SSE
 To Accept CE Recommendation
 Insertion of new policy objective in Chapter 10

Joanna Kelly, Senior Planner briefed Members on the item. Following clarification on legislation, a roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh	1			
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1

MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás	1			
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	22			7

And the Recommendation was agreed.

Eirgrid Submission No. 463

CE Recommendation No. 144

CE REPORT PAGE no. 158 - Eirgrid
 To Accept CE Recommendation
 Amendment to text of Policy Objective IU 70 and the insertion of 2 new Policy Objectives in Chapter 10

Joanna Kelly, Senior Planner briefed Members on the item and Members entered into a discussion on this matter.

Cllr. Marianne Butler advised that she took issue with the words “economically viable” and proposed that these be removed. This was seconded by Cllr. Yore.

Joanna Kelly (SP) and Turlough King (SEP) examining the item advised that the recommendation was to include the words economically viable but that these words already existed in Policy Objective IU69 so if they wanted these removed that they would need to vote to remove them from IU69.

Members queried whether the new Policy Objective could ensure all electricity cables be undergrounded. The CE advised that it was the executive’s understanding that it was not always possible to go underground.

CE agreed to change her recommendation to no change to IU70.

Members agreed to vote on the CE Recommendation for No Change to IU70, and to include the new Policy Objectives, and to vote on the removal of the words ‘economically viable’ from IU69 as per proposal of Cllr. Butler.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea	1			
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	20			9

And the Recommendations were agreed.

Joanna Kelly agreed to review both policies and revert at the next meeting to ensure the amendments reflected discussions at the meeting.

Irish Wind Energy Association Submission No. 825

CE Recommendation no. 145

CE REPORT PAGE no. 161 - IWEA

To Accept CE Recommendation

Addressed as part of OPR, EMRA and ESB submission

Joanna Kelly, Senior Planner advised that items raised were addressed as part of the OPR and EMRA submission and it was recommended to hold the remaining item of this submission over to the ESB submission and Members agreed.

Sustainable Energy Association Ireland Submission NO. 287

CE Recommendation no. 146

CE REPORT PAGE no. 162 SEAI

To Accept CE Recommendation

No Change

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea				1
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1

SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	19			10

And the Recommendation was agreed.

ESB Submission No. 614

CE Recommendation no. 147

CE REPORT PAGE no. 165 ESB

To Accept CE Recommendation

Amendment to wording of Policy Objective IU51

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea				1
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1

REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pío	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	19			10

And the Recommendation was agreed.

Gas Networks Ireland Submission No. 362

CE Recommendation no. 148

CE REPORT PAGE no. 167 - GNI
To Accept CE Recommendation
Insertion of additional text into sections 7.5 and 10.8

Joanna Kelly, Senior Planner briefed Members on the item.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea				1
McQUILLAN, Paddy				1

MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	19			10

And the Recommendation was agreed.

Coillte Submission 805 / ~~An Garda Síochána~~ /An Post Submission 216/NIEA Submission 579

Joanna Kelly, Senior Planner advised Members that the CE Recommendation was that there was no change to the Draft Plan on foot of submissions made by Coillte, An Garda Síochána, An Post and the Northern Ireland Environment Agency and proposed that if there were no questions or debate by Members that they might vote on all these together. Cllr Joanna Byrne advised that she had a question on the Recommendation on the submission by An Garda Síochána, and it was agreed to take a vote on Coillte, An Post, and NIEA together and then hear An Garda Síochána after and defer to the adjourned meeting if necessary.

CE REPORT PAGE no. 168 Coillte
CE REPORT PAGE no. 171 - An Post
CE REPORT PAGE no. 172 - NIEA
To Accept CE Recommendation:
149 No change, 151 No Change, 152 No Change.

A roll call vote was held as follows on CE Recommendation on **Coillte, An Post, NIEA** submissions:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			

CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea				1
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pío	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve	1			
Totals	19			10

And the Recommendation was agreed.

An Garda Síochána Submission 188

CE Recommendation no. 150

CE REPORT PAGE no. 169 AGS
To Accept CE Recommendation
150 - No change

Cllr Joanna Byrne asked as population growth was necessary for Gardaí to get extra resources if we were confident that we are following the correct path to ensure Garda resource increase.

The Chief Executive Joan Martin advised that the issue of Garda resources was not an item for the Development Plan.

A roll call vote to accept the CE Recommendation was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	1			
BUTTERLY, Paula	1			
BYRNE, James				1
BYRNE, Joanna	1			
CALLAN, Kevin				1
COFFEY, Emma	1			
CONLON, Hugh				1
CORRIGAN, Edel	1			
CUNNINGHAM, Tom	1			
DOYLE, Maria	1			
HALL, Michelle	1			
KEELAN, Conor				1
KELLY, Sean	1			
MacRAGHNAILL, Fiachra	1			
McGEOUGH, Pearse	1			
McKEVITT, Andrea				1
McQUILLAN, Paddy				1
MEENAN, Kevin	1			
MINOGUE, Dolores	1			
POWER, Declan	1			
REILLY, John				1
REILLY, Liam				1
SHARKEY, Tomás				1
SHERIDAN, John	1			
SMITH, Pio	1			
TENANTY, Jim				1
TULLY, Eileen	1			
WATTERS, Antoin	1			
YORE, Maeve		1		
Totals	18	1		10

And the Recommendation was agreed.

This brought an end to Section 1 on Prescribed Bodies.

Members were advised that we were running a full two meetings behind, and some Members requested a return to face to face Meetings, with other Members citing the need for safety first and a reminder given by officials of a 2 hour limit on face to face meetings currently. Other members requested weekend meetings while the CE advised that as the majority of Members refused to hold day time

meetings that it was unfair to expect staff to attend weekend and night meetings and that she was not prepared to ask staff to work on Friday nights or on Saturdays or Sundays.

Cllr Doyle requested that the page number that we ended at be notified to members when meeting invite goes out for recommencement time of meeting.

As the time was 8.48pm the meeting was adjourned.