



Miontuairiscí / Meeting Minutes

Planning, Economic Development and Enterprise SPC

16 May, 2017, Council Chamber, Co. Hall, Railway Street, Navan

Attendees - Councillors: Cllrs. Joe Fox (presided), Noel French, Brian Fitzgerald, Trevor Golden, Tom Kelly, Alan Tobin

Apologies: Cllrs. Darren O'Rourke, Damian O'Reilly, Joe Reilly, Ronan McKenna

Attendees - Sectoral Representatives: Alan Watson, Frank Harrington, John V Farrelly, Alan Byrne, Seamus Miggin, Kieran Cummins

Apologies:

Officials: K. Stewart, S. Clarke, P. Gallagher, W. Bagnall, M. Harrington, P. Maguire

Navan & Kells MD Councillors in Attendance Cllrs. Tommy Reilly, Jim Holloway, S. Burke, W. Forde, Michael Gallagher

Apologies: Cllrs. Francis Deane, Padraig Fitzsimons, Eugene Cassidy, Sean Drew, David Gilroy, Johnny Guirke, Bryan Reilly, Sarah Reilly

Item	Discussion / Action
1.	<p><u>Minutes of Previous Meeting</u></p> <p>The minutes of the previous meeting held on 13th March, 2017 were approved on the proposal of Cllr. Brian Fitzgerald seconded by Cllr. Noel French.</p>
2 & 3	<p><u>To receive a presentation on the Chief Executive's Report on Variation 1 of the Kells Development Plan 2013-2019</u></p> <p><u>To receive a presentation on the Chief Executive's Report on Variation 2 of the Navan Development Plan 2009-2015</u></p> <p>It was agreed prior to the meeting to invite the Members of Navan and Kells Municipal Districts to the SPC in order to brief them on the Chief Executive's Report on Variation 1 to the Kells Development Plan and Variation 2 to the Navan Development Plan.</p> <p>The Members of the SPC received a joint presentation from Wendy Bagnall, Senior Executive Planner, on the Chief Executive's Report on Variation 1 of the Kells Development</p>



Miontuairiscí / Meeting Minutes

	<p>Plan and Variation 2 of the Navan Development Plan. Wendy gave a comprehensive summary of the 13 submissions received as part of the public consultation on the Navan Development Plan and the 12 submission received on the Kells Development Plan. She advised that the Plans would have to be placed on public display again due to material alterations as a result of the submission received.</p> <p>The Members commended Wendy on the presentation and made the following comments;</p> <ul style="list-style-type: none"> • Welcomed employments lands being proposed and questioned if we had enough lands zoned for employment • The need for the Regional Hospital • The need to keep community facilities under the control of the Local Authority • Need to progress the Leinster Outer Orbital Route • Greater emphasis needed to be placed on the rail service to Dublin
4.	<p><u>To receive a presentation on the Chief Executive’s Report on the Pre-Draft Development Plan</u></p> <p>As most of those in attendance already received this presentation as part of a Special Meeting of Meath County Council on 24th April, 2017, it was agreed that the presentation would be sent to all non-elected members for their information.</p>
5.	<p><u>Appropriate hedging species</u></p> <p>It was agreed to defer this item for another meeting.</p>
6.	<p><u>AOB</u></p> <p>There was another business raised.</p>

Recommendations to the Corporate Policy Group (CPG)

None

The meeting concluded at 10.30am