



Miontuairiscí / Meeting Minutes

Planning, Economic Development and Enterprise SPC

3rd May, 2019, Buvinda House, Dublin Road, Navan

Attendees - Councillors: Cllrs. Alan Tobin (presided), Trevor Golden, Ronan McKenna, Noel French, Tom Kelly,

Apologies: Cllrs. Darren O'Rourke, Brian Fitzgerald, Damien O'Reilly, Joe Fox

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

Officials: Kevin Stewart, Seán Clarke, Wendy Bagnall, Alan Rogers, Pádraig Maguire, Patrick Gallagher

Item	Discussion / Action
1.	<p><u>Minutes of Previous Meeting</u></p> <p>The minutes of the previous meeting held on 19th December, 2018 were approved on the proposal of Cllr. Ronan McKenna and seconded by Cllr. Tom Kelly.</p>
2	<p><u>To receive a briefing on the Office of the Planning Regulator – Circular Letter PI03/2019</u></p> <p>The Members received a presentation from Seán Clarke, Senior Executive Officer, with regards to the establishment of the Office of the Planning Regulator and the main functions of this Office.</p>
3.	<p><u>To receive a presentation on Draft Variation 3 of the Navan Development Plan relating to designating lands at the Trim Road Navan as an employment hub.</u></p> <p>The Members received a presentation from Wendy Bagnall, Senior Executive Planner on draft Variation 3 of the Navan Development Plan.</p> <p>Wendy advised the committee that if approved by the Navan Municipal District Members, the Draft would be placed on public display, along with draft Variation 1 of the Trim Development Plan.</p>
4.	<p><u>To receive an update on the draft Meath County Development Plan to include;</u></p> <ul style="list-style-type: none"> • Proposed timetable • Layout of Plan • Public Consultation Portal - CiviQ



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	<p>The Members received the proposed timetable with regards to the recommencement of the review of the draft Meath County Development Plan. Seán Clarke advised the committee that although the timetable was ambitious, it was hoped that timelines could be met as a lot of the preparatory work had been done as part of the process that was paused.</p> <p>He cautioned however that this was a huge piece of work that had to be assessed environmentally before it could be placed on public display and as a result, we were at the mercy of consultants with regards to environmental assessments and the digital preparation of the Plan for public consultation.</p> <p>It was agreed to put the Draft Timetable forward to the Corporate Policy Group.</p> <p>The committee also received a presentation from Vanessa Liston of CiviQ on the consultation portal that would be used as part of the public consultation process of the Plan. Vanessa highlighted the major benefits of the portal with respect to user capability, reporting and real time results.</p> <p>The committee welcomed the use of this portal.</p> <p>Seán Clarke advised that a workshop would be given to all Elected Members on the CPD Process in June and It was agreed to defer the layout of the plan until then.</p>
5.	<p><u>Any Other Business</u></p> <ul style="list-style-type: none">• As this was the final SPC under the current Council, the Chair commended all Members of the SPC for their hard work and commitment in the past 5 years. He also paid tribute to Cllr. Ronan McKenna who was not seeking re-election.• The Chair praised all participants who took part in the IBYE (Irish Business Young Entrepreneur Awards) which was held in Dunboyne Castle on Thursday 2nd May.

The meeting concluded at 12.30pm

Recommendations to the Corporate Policy Group (CPG)

To put forward the draft County Development Plan timetable.