



Miontuairiscí / Meeting Minutes

Special Meeting

29th May, 2017 - Council Chamber

Presiding:

Cathaoirleach, Councillor Maria Murphy

Councillors Present:

Councillors, Joe Bonner, Eugene Cassidy, Francis Deane, Seán Drew, Brian Fitzgerald, Pádraig Fitzsimons, Wayne Forde, Noel French, Michael Gallagher, David Gilroy, Trevor Golden, Jim Holloway, Sharon Keogan, Caroline Lynch, Ronan McKenna, Paddy Meade, Gerry O'Connor, Claire O'Driscoll, Maria O' Kane, Damien O' Reilly, Darren O' Rourke, Bryan Reilly, Joe Reilly, Sarah Reilly, Tommy Reilly, Alan Tobin, Sharon Tolan, Gillian Toole

Apologies: Councillors Sinéad Burke, Eimear Ferguson, Enda Flynn, Joe Fox, Johnny Guirke, Wayne Harding, Suzanne Jamal, Tom Kelly, Nick Killian, Seán Smith

Officials in attendance:

Chief Executive: Jackie Maguire

Directors of Service: Kevin Stewart, Des Foley

Planning Staff: Patrick Gallagher, Seán Clarke, Wendy Bagnall, Mark Harrington

From the outset Seán Clarke reminded the Members of their obligations under Section 177 of the Local Government Act 2001 and associated regulations in regard to beneficial interest.

- 1. Having considered the proposed Variation No. 1 to the Kells Development Plan 2013-2019, together with the Chief Executive's report on submissions, if thought fit to resolve to make the variation or to accept the Chief Executive's recommendations with or without further modification, or to refuse to make the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2016.**

The Members received another presentation from Wendy Bagnall, Senior Executive Planner, on the Chief Executive's Recommendations in relation to submissions received on Variation 1 to the Kells Development Plan



Miontuairiscí / Meeting Minutes

NO	FIRST NAME	LAST NAME	COMPANY NAME	ISSUES RAISED	CE Recommendation
V1-001	N/A	N/A	EPA	SEA/AA	No Change P – B. Reilly S – S. Reilly
V1-002	Anne	Fitzimons	N/A	Rezoning of land	No Change P – S. Drew S – B. Reilly
V1-003	N/A	N/A	Dept of Education & Skills	Education provision	No Change P – S. Reilly S – E. Cassidy
V1-004	N/A	N/A	HSE	Health and recreation	No Change P – M. Gallagher S – S. Reilly
V1-005	N/A	N/A	Irish Water	Access to services	No Change P – S. Drew S – E. Cassidy
V1-006	N/A	N/A	DoHPCLG	Employment/Core & Settlement Strategy/Flood Assessment	Amendment Required P- B. Reilly S – S. Drew *Once the zoning objective still allowed for a hotel on the site



Miontuairiscí / Meeting Minutes

V1-007	N/A	N/A	Louth County Council	Cooperation	No Change P – P. Meade S – S. Drew
V1-008	N/A	N/A	EMRA	Employment/Core & Settlement Strategy/Flood Assessment	Amendment Required P – M. Gallagher S – E. Cassidy
V1-009	N/A	N/A	OMS architects	Master plan phasing	No Change P - S.Reilly S – E. Cassidy
V1-010	N/A	N/A	NTA	Transport assessment	No Change P – S. Reilly S – B. Reilly
V1-011	Deputy Helen	McEntee	N/A	Multiple issues	No Change P – S. Reilly S – M. Gallagher
V1-012	N/A	N/A	DCCAE	Geological features	No Change P - M. Gallagher S – S. Reilly
V1-013	N/A	N/A	TII	Transport assessment	No Change P –S. Reilly S – S. Drew



Miontuairiscí / Meeting Minutes

The Councillors resolved to accept the Chief Executive’s report and to place all of the material alterations to Variation No. 1 of the Kells Development Plan 2013-2019 on public display for a 4 week period on the proposition of **Councillor M. Gallagher** and seconded by **Councillor E. Cassidy**.

2. **Having considered the proposed Variation No. 2 to the Navan Development Plan 2009-2015, together with the Chief Executive’s report on submissions, if thought fit to resolve to make the variation or to accept the Chief Executive’s recommendations with or without further modification, or to refuse to make the variation, in accordance with Section 13 of the Planning & Development Acts 2000-2016.**

The Members received a comprehensive presentation from Wendy Bagnall, Senior Executive Planner, on the Chief Executive’s Recommendations in relation to submissions received on Variation 2 to the Navan Development Plan. Each submission was presented along with the Chief Executive’s Recommendation.

NO	FIRST NAME	LAST NAME	COMPANY NAME	ISSUES RAISED	CE Recommendation
V2-001			Transport Infrastructure Ireland	Roads issues	Amendment Required P – R. McKenna S – F. Deane
V2-002			EPA	Environmental Issues – compliance with Water Framework, Floods, EIA, and Habitats Directive	No Change P – F. Deane S – J. Holloway
V2-003	Julian	Lee		Provision of Community facilities in Johnstown	No Change P – F. Deane S – J. Reilly
V2-004	Celine	Grant		Provision of Community facilities in Johnstown	No Change P – F. Deane S – J. Reilly



Miontuairiscí / Meeting Minutes

NO	FIRST NAME	LAST NAME	COMPANY NAME	ISSUES RAISED	CE Recommendation
V2-005			HSE	Improving the health and well being of the population in Navan	No Change P – P. Fitzsimons S – F. Deane
V2-006	Sandra	Garry		Provision of Community facilities in Johnstown	No Change P – F. Deane S – J. Reilly
V2-007			Boliden Tara Mines c/o Declan Brassil Planning Consultants	Lands at Nevinstown (MP 3 and MP11)	Amendment Required P – F. Deane S – J. Holloway
V2-008			Big House Ltd/Navan Co-Ownership c/o Declan Brassil Planning Consultants	Lands at Carriage Road, Dan Shaw Road, and Trim Road (MP 6)	Amendment Required P – J. Holloway S – F. Deane
V2-009			Irish Water	Water and wastewater	No Change P – P. Fitzsimons S – F. Deane
V2-010	Cllr. Jim	Holloway		Provision of community facilities in Johnstown	No Change P – F. Deane S – J. Reilly
V2-011			McAleer & Rushe Group c/o Declan Brassil Planning Consultants	MP13 lands	No Change P – J. Holloway S – F. Deane



Miontuairiscí / Meeting Minutes

NO	FIRST NAME	LAST NAME	COMPANY NAME	ISSUES RAISED	CE Recommendation
V2-012			Louth County Council	No issues raised	No Change P – F. Deane S – J. Reilly
V2-013			EMRA	Compliance with Core Strategy of CDP and Regional Planning Guidelines	Amendment Required P - F. Deane S – P. Fitzsimons
V2-014			Targeted Investment Opportunities ICAV co/ Bridgedale Ltd	Clonmagadden (MP 4 lands)	*Cllr Ronan McKenna excused himself from the meeting at this point due to a conflict of interest No Change P – P. Fitzsimons S – F. Deane
V2-015			Department Housing, Planning, Community & Local Government	Econ Dev OBJ8	Amendment Required P – F. Deane S – J. Reilly
V2-016			NTA	Compliance with the Transport Strategy for the GDA 2016-35	No Change P – F. Deane S – J. Holloway



Miontuairiscí / Meeting Minutes

NO	FIRST NAME	LAST NAME	COMPANY NAME	ISSUES RAISED	CE Recommendation
V2-017			Department of Education & Skills	Provision of education infrastructure to meet the needs of the community	No Change P - F. Deane S – P. Fitzsimons
V2-018			Department of Communication, Climate Action and Environment	Information regarding County Geological Sites	No Change P – P. Fitzsimons S – F. Deane

The Councillors resolved to accept the Chief Executive’s report and to place all of the material alterations to Variation No. 2 of the Navan Development Plan 2009-2015 on public display for a 4 week period on the proposition **of Councillor P. Fitzsimons** and seconded **by Councillor J. Holloway**.

3. To agree dates in July to meet consultants in relation to the various Chapters of the County Development Plan 2019-2025.

The Executive advised the Members that two days would be required in order to receive presentations from the appointed consultants on the draft chapters relating to the County Development Plan. It was agreed to hold these meetings on Wednesday 19th July and Friday 21st July.