



Miontuairiscí / Meeting Minutes

Special Meeting

19th July, 2017 - Council Chamber

Presiding:

Cathaoirleach, Councillor Gerry O'Connor

Councillors Present:

Councillors Sinéad Burke, Francis Deane, Sean Drew, Brian Fitzgerald, Padraig Fitzsimons, Joe Fox, Noel French, David Gilroy, Trevor Golden, Wayne Harding, Jim Holloway, Nick Killian, Caroline Lynch, Paddy Meade, Maria Murphy, Joe Reilly, Sarah Reilly, Tommy Reilly, Sharon Tolan

Apologies:

Councillors Joseph Bonner, Eugene Cassidy, Eimear Ferguson, Enda Flynn, Wayne Forde, Michael Gallagher, Johnny Guirke, Suzanne Jamal, Tom Kelly, Sharon Keogan, Stephen McKee, Ronan McKenna, Claire O'Driscoll, Maria O'Kane, Damien O'Reilly, Darren O'Rourke, Bryan Reilly, Seán Smith, Alan Tobin, Gillian Toole

Officials in attendance:

Directors of Service: Des Foley

Planning Staff: Patrick Gallagher, Seán Clarke, Wendy Bagnall, Mark Harrington, Turlogh King, Sarah Lynch, Fergal O'Bric

Seán Clarke, Acting Senior Executive Officer, reminded the Councillors of their obligations under Section 177 of the Local Government Act 2001 and associated regulations in regard to beneficial interest.

- 1. To consider the proposed variation and the Chief Executive's report on submissions received in respect of material alterations to Variation No. 1 of the Kells Development Plan 2013-2019 and if thought fit to resolve to make the variation with or without further modification or refuse to make the variation, pursuant to Section 13 of the Planning and Development Acts 2000-2016.**

The Councillors received a brief presentation from Wendy Bagnall, Senior Executive Planner, on the Chief Executive's Report and advised that no submissions had been received in respect of material alterations to Variation No. 1 of the Kells Development Plan 2013-2019.

The Councillors unanimously resolved to make Variation No. 1 of the Kells Development Plan 2013-2019, without further modification on the proposal of **Councillor Sarah Reilly** and seconded **Councillor Paddy Meade**.



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2. To consider the proposed variation and the Chief Executive's report on submissions received in respect of material alterations to Variation No. 2 of the Navan Development Plan 2009-2015 and if thought fit to resolve to make the variation with or without further modification or refuse to make the variation, pursuant to Section 13 of the Planning and Development Acts 2000-2016.

Councillor Tommy Reilly excused himself from the meeting at this point due to a conflict of interest.

The Councillors received a brief presentation from Wendy Bagnall, Senior Executive Planner, on the Chief Executive's Report and advised that no submissions had been received in respect of material alterations to Variation No. 2 of the Navan Development Plan 2009-2015.

The Councillors unanimously resolved to make Variation No. 2 of the Navan Development Plan 2009-2015, without further modification on the proposal of **Councillor Francis Deane** and seconded **by Councillor Sarah Reilly**.