



## *Miontuairiscí/Meeting Minutes*

### *Special Planning Meeting 18<sup>th</sup> April 2012, Knightsbrook Hotel, Trim*

An Cathaoirleach, Councillor Eoin Holmes, presided.

#### **Members Present:**

Councillors, Joe Bonner, Sirena Campbell, William Carey, Shane Cassells, Jimmy Cudden, Francis Deane, John V Farrelly, Jimmy Fegan, Brian Fitzgerald, Joe Fox, Oliver Fox, Jim Holloway, Nick Killian, Noel Leonard, Tracy McElhinney, Niamh McGowan, Jenny McHugh, Maria Murphy, Gerry O'Connor, Seamus O'Neill, Joe Reilly, Tommy Reilly, Catherine Yore.

**Apologies:** Councillors Eugene Cassidy, Ann-Dillon Gallagher, Wayne Harding, Suzanne Jamal, Bryan Reilly.

#### **Officials in Attendance:**

**A/County Manager:** Kevin Stewart

**Directors of Service:** Brendan McGrath, Tadhg McDonnell, Fiona Lawless, Des Foley

**Senior Executive Officers:** Michael Griffin, Larry Whelan

**Senior Planner:** Pat Gallagher

**Senior Engineer:** Nicholas Whyatt

**Planning Staff:** Caroline Power, Deirdre Fallon, Orla O' Brien, Bernard Greene, Aoife Kennedy & Jill Chadwick.

#### **1. To receive Draft County Development Plan 2013-2019 in accordance with Section 11 of the Planning & Development Acts 2000-2011.**

The Draft County Development Plan 2013-2019 was circulated to all members in hard copy and was accompanied by a disk with all appendices.

The Councillors were advised of the following:

- They have a period of eight weeks to consider the Draft Plan.
- Motions on amendments to the Draft Plan must be submitted by Monday, 30<sup>th</sup> April, 2012.
- Meetings will be arranged to discuss the Manager's Report on motions submitted.
- The Councillors will be asked to resolve to put the County Development Plan 2013-2019 on public display at a date to be identified between 14<sup>th</sup> and 28<sup>th</sup> May 2012.
- The Councillors may also make submissions during the public display period of 10 weeks.

The Councillors acknowledged receipt of the Draft County Development Plan on the proposal of **Councillor Tommy Reilly** and seconded by **Councillor Francis Deane**.

#### **2. To consider a protocol to set aside Standing Orders for the receipt of notices of motion relevant to the development plan process.**

Michael Griffin, Senior Executive Officer presented a resolution to suspend certain standing orders.

The following motion was agreed on the proposal of **Councillor Gerry O'Connor** seconded by **Councillor Willie Carey**:



## *Miontuairiscí/Meeting Minutes*

It is hereby agreed to suspend the provisions of Standing Orders in relation to Notices of Motions (14, 15, & 16) in respect of the County Development Plan review process as set out in the Planning and Development Acts 2000 – 2011.

All variations proposed by the Councillors shall be by way of motions submitted by 5.00pm on 30<sup>th</sup> April 2012. Each motion should be submitted in such a way as to clearly identify the area or purpose involved.

Notwithstanding a suspension of Standing Orders, meetings of the Council for the purposes of the County Development Plan review will otherwise run in accordance with Standing Orders, save in relation to this specific provision relating to the number of motions that may be submitted in respect of the County Development plan process.

3. Kevin Stewart, Director of Services, Corporate Services, reminded all present at the meeting of the provisions of Part 15 of the Local Government Act 2001 (Ethical Framework for the Local Government Service) and statutory obligations thereunder.

The Cathaoirleach thanked all present and closed the meeting.