



## *Miontuairiscí/Meeting Minutes*

### *Special Planning Meeting 24<sup>th</sup> January 2012, Newgrange Hotel*

An Cathaoirleach, Councillor Eoin Holmes, presided.

#### **Members Present:**

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

**Apologies:** Councillors Joseph Bonner Eugene Cassidy, Suzanne Jamal, Seamus O'Neill, Jenny McHugh, Bryan Reilly,

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

**County Manager** Tom Dowling

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

**Meetings Administrator** Ger Murphy

**Senior Executive Officer:** Michael Griffin,

**Planning Staff:** Pat Gallagher, Fiona Redmond, Deirdre Fallon, Orla O'Brien

**Corporate Services Staff:** Olive Falsey, Lee-Ann Gilmartin

## *Minutes*

### **1. Proposed Variation No. 12, to incorporate a Core Strategy into the Meath County Development Plan 2007-2013,**

'To consider the proposed variation and the Manager's Report on submissions received in respect of proposed material alterations and to resolve to make the variation, *or* to further modify the variation, in accordance with Section 13 of the Planning & Development Acts 2000 – 2011.

The Cathaoirleach opened the meeting.

Michael Griffin SEO outlined the agenda item and explained that Councillors were being asked to consider the proposed variation and the Manager's report on the submissions received and to then resolve to make the variation, *or* to further modify the variation, in accordance with Section 13 of the Planning & Development Acts 2000 – 2011.

Information on the points raised for clarification at the full Council meeting on the 9<sup>th</sup> January was presented.

Having considered the clarification received, it was agreed on the proposal of **Councillor John V. Farrelly** and seconded by **Councillor Jimmy Fegan** that the item would be included on the agenda for the March meeting of the full Council and that Councillors would be briefed on the ongoing process.



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### **2. To receive a presentation on the preparation of the Draft County Development Plan and the Members role in that process**

Michael Griffin, SEO outlined a presentation which informed the Councillors of the following:

- New structures in the Planning and Transportation Directorate;
- The County Development Plan review process including the role of the Councillors and details of the format, appendices, new elements and time frame.

A copy of the presentation was circulated to the Councillors and this concluded the business of the meeting.