



**Miontuairiscí / Meeting Minutes**

**Environment and Emergency Services SPC**

**22<sup>nd</sup> June 2018, Training Room, Buvinda House**

**Attendees - Councillors:** Cllr. Tommy Reilly (Chair), Cllr Michael Gallagher, Cllr Sharon Tolan,

**Apologies:**

**Attendees - Sectoral Representatives:** Ms Karen Mahon  
**Apologies:**

**Officials:** Mr. Kevin Stewart, Director of Services , Mr. Larry Whelan, Senior Executive Officer, Mr. Jarlath Flanagan , Administrative Officer, Mr. David Keyes, Senior Executive Engineer, Ms Bernadine Carry, Environmental Education Officer, Mr. Emmet Conboy, Executive Chemist.

Item	Discussion / Action
1.	<p><b><u>Minutes of Previous Meeting</u></b></p> <p>The minutes of the previous meeting held on 29<sup>th</sup> March 2018 were approved. Proposed by Cllr Michael Gallagher, seconded by Cllr Tommy Reilly</p>
2.	<p><b><u>Chief Executives Report –relating to Environment</u></b></p> <p>The contents of the report were noted by the members.</p>
3.	<p><b><u>To receive an update on current initiatives being initiated by the Environment department</u></b></p> <ul style="list-style-type: none"> <li>• Bernadine Carry provided a comprehensive update on current initiatives such as Schools : Tree Planting Project : Anti Dumping : Really Rubbish Film Festival : Community Initiatives.</li> <li>• The Members acknowledged the great work been carried out.</li> </ul>



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4.	<p>To receive an update on the Timoole Landfill remediation project &amp; report in respect of a historic landfill in Laytown</p> <ul style="list-style-type: none"><li>• Larry Whelan provided an update.</li><li>• The Members acknowledged the success of the project and in particular the regular updates issued.</li></ul>
5.	<p>To receive a presentation on the draft Waste Presentation Bye Laws to be adopted by all Local Authorities</p> <ul style="list-style-type: none"><li>• Larry Whelan provided an update.</li><li>•</li></ul>
6.	<p>To receive an update on the preparation of the draft Climate Action Strategy for County Meath.</p> <ul style="list-style-type: none"><li>• Larry Whelan provided an update.</li></ul>
7.	<p>To receive a report on the OPW prepared Flood Risk Management Plans published on the 3<sup>rd</sup> May 2018 and specifically in relation to Meath projects.</p> <ul style="list-style-type: none"><li>• David Keyes provided a comprehensive update.</li><li>• Cllr Michael Gallagher raises the flood risks associated with the Ardee Bye-Pass.</li><li>• Karen Mahon queried if the maps were free to the public.</li><li>• Cllr Sharon Tolan raised queries in relation to flood risk issues in the Laytown-Bettystown MD.</li></ul>



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8.	<p>To receive a presentation in respect of the River Basin Management Plan 2018 -2021 which was launched on the 17<sup>th</sup> April 2018.</p> <ul style="list-style-type: none"><li>• Emmet Conboy provided a comprehensive update.</li><li>• Karen Mahon raised a query in relation to grounds waters and staffing levels.</li></ul>
9.	<p>To receive a report on a new Dog Licenses Data system being rolled out in association with An Post.</p> <ul style="list-style-type: none"><li>• Jarlath Flanagan provided a comprehensive update and advised of the national roll out date ( 29<sup>th</sup> July 2018)</li></ul>
10.	<p>AOB</p> <ul style="list-style-type: none"><li>• Cllr Sharon Tolan requested an update on the Beach Management Plan.</li><li>• It was agreed that the next meeting would be held at the end of September ( date to be confirmed)</li></ul>

### Recommendations to the Corporate Policy Group (CPG)