



Miontuairiscí / Meeting Minutes

Environment and Emergency Services SPC

29th March 2018, Training Room, Buvinda House

Attendees - Councillors: Cllr. Tommy Reilly (Chair), Cllr. Joe Bonner , Cllr. Eimear Ferguson, Cllr Michael Gallagher, Cllr Wayne Harding , Cllr. Claire O’Driscoll

Apologies:

Cllr Sharon Tolan, Cllr Wayne Forde,

Attendees - Sectoral Representatives: Mr. Peter Farrelly

Apologies:

Mr. Bill Sweeney, Ms Karen Mahon

Officials: Mr. Kevin Stewart, Director of Services , Mr. Larry Whelan, Senior Executive Officer, Mr. Jarlath Flanagan , Administrative Officer,

| Item | Discussion / Action |
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| 1. | <p><u>Minutes of Previous Meeting</u></p> <p>The minutes of the previous meeting held on 15th December 2017 were approved. Proposed by Cllr Michael Gallagher, seconded by Cllr Claire O’Driscoll</p> |
| 2. | <p><u>Chief Executives Report –relating to Environment</u></p> <p>The contents of the report was noted by the members</p> |
| 3. | <p><u>To received a presentation in respect of the preparation of a draft Climate Change Strategy for County Meath</u></p> <ul style="list-style-type: none"> • Larry Whelan provided a comprehensive update. He noted that the strategy would play a very important role in future policy and that all Departments had contributed to date. He confirmed that funding had been provided to date to • Cllr Michael Gallagher noted the requirement for LEP street lighting. • Cllr Claire O’Driscoll noted the requirement to ensure sufficient funding was provided. • Peter Farrelly noted that Council was behind in progress with renewal energy. |



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| | <ul style="list-style-type: none">• Cllr Joe Bonner noted the requirement of a Recycling Centre in East Meath• Cllr Ferguson noted the importance of rain water harvesting and requested the strategy to be circulated to the Full Council.• Cllr Claire O'Driscoll requested additional clarity to the 139 actions and this was seconded by Cllr Joe Bonner. |
| 4. | <u>To consider a revised Energy Policy for Meath County Council</u> |
| 5. | <u>To receive an update on remediation proposals for the Tymoole Landfill Site.</u> <ul style="list-style-type: none">• Larry Whelan provided an update.• All the Members noted the excellent work to date and in particular the communications provided.• Cllr Sharon Tolan requested a report on other historical sites. |
| 6. | <u>To receive details of applications submitted to the Regional Waste Management Plan Office under the 2018 Anti Dumping Grant Initiative.</u> <ul style="list-style-type: none">• Larry Whelan advised that 5 applications were submitted for 2018 |
| 7. | <u>To receive updates on the Beach Management Plan preparation and the River Boyne/Blackwater Slipways projects.</u> <ul style="list-style-type: none">• Larry Whelan noted that the Chief Executive Report provided details on the Beach Management Plan. He noted that a Natura Impact Statement was required. The plan will go on public display and it may also require an amendment to the Foreshore Bye-Laws.• In relation to the slipways the committee was advised that the application was submitted to ABP. A SAC was required.• Cllr Harding welcomed the 7 locations but also noted the requirement for a location between Slane and Drogheda. |



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| 8. | <p><u>AOB</u></p> <ul style="list-style-type: none">• The committee was updated on Derelict Sites• Pater Farrelly enquired on the status of the Greenway & Japanese Knotweed.• Cllr Michael Gallagher raised the issue of cutting hedges. |

Recommendations to the Corporate Policy Group (CPG)

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