

PLANNING STRATEGIC POLICY COMMITTEE
MEETING HELD 7 December, 2017 - County Chamber, Council Hall, Dún Laoghaire

Report by Chairperson Councillor M. Merrigan

PRESENT

White, Alex	Murphy, Tom
Baker, Marie	O'Keeffe, Dave
Colgan, Anne	Stewart, Patricia
Daly, Kevin	Tallon, Grace
Merrigan, Michael	

Councillor Michael Merrigan presided as Chairperson

Apologies were received from Councillor Brennan, Shay, Cuffe, Jennifer, Furlong, Karen, Gildea, Jim and Murphy, Brian

SECTORIAL REPRESENTATIVES PRESENT

Kevin Fitzgerald and Veronica Heywood

OFFICIALS PRESENT

Mary Henchy (Director of Planning and HR Department), Bernie Gilligan (Senior Executive Officer, Planning and HR Department), Dave Irvine (Senior Planner, Planning and HR Department), Ger Ryan (Senior Executive Planner) and Joe McCarthy (Staff Officer, Planning and HR Department)

- 1a. Minutes of the Planning SPC meeting dated 7 September 2017 – **ADOPTED**
- 1b. Minutes of the Special Planning SPC meeting dated 1 November 2017 – **ADOPTED**
2. Matters arising – **NONE**
3. Information submitted by members for written reply – **NONE**.
4. Business submitted by the Director of Services:
 - a. Housing Taskforce Q2 2017 returns – **NOTED**.
 - b. Guidelines on Statutory Plans, Renewable Energy, Climate Change and Wind Energy Development - **NOTED**
5. Item for consideration for Future Work Programme

Councillor M. Merrigan: Policy on New Developments within ACAs - report to be brought to next Planning SPC meeting (March 2018).
6. Business referred from the Council – **NONE**

7. Business referred from the Corporate Policy Group – **NONE**
8. Any other Business – **NONE**
9. Date of next Meeting – **to be confirmed.**
10. The meeting concluded at 5.50 p.m.