#### PLANNING STRATEGIC POLICY COMMITTEE MEETING HELD 7<sup>th</sup> September, 2017 - County Chamber, Council Hall, Dún Laoghaire

## Report by Chairperson Councillor M. Merrigan

## PRESENT

#### Councillors:

Councillors:

Baker, Marie Brennan, Shay Colgan, Anne Cuffe, Jennifer Daly, Kevin Gildea, Jim Merrigan, Michael Murphy, Brian Murphy, Tom Stewart, Patricia Tallon, Grace

Councillor Michael Merrigan presided as Chairperson

Apologies were received from Councillor White, Alex, Furlong, Karen and O'Keeffe, Dave

## SECTORIAL REPRESENTATIVES PRESENT

Kevin Fitzgerald, Matt Gallagher, Veronica Heywood, Goff Lalor and Paul O'Callaghan

### **OFFICIALS PRESENT**

Mary Henchy (Director of Planning and Human Resources), Bernie Gilligan (Senior Executive Officer, Planning and Organisational Innovation), Dave Irvine (Senior Planner, Planning and Organisational Innovation), Liam Walsh (Acting Senior Planner, Planning and Organisational Innovation), Edmund Morris (Senior Executive Architect, Architects), Ger Ryan (Senior Executive Planner), John Keating (Executive Planner, Planning and Organisational Innovation), Maria Griffin and Joe McCarthy (Staff Officer, Planning and Organisational Innovation)

- 1. Minutes of the Planning SPC meeting dated 1<sup>st</sup> June 2017 **ADOPTED**
- 2. Matters arising **DEFERED**
- 3. Information submitted by members for written reply **DEFERED**
- 4. Business submitted by the Director of Services
  - a) Housing Taskforce Q2 2017 returns **DEFERED**
  - b) Guidelines on Statutory Plans, Renewable Energy, Climate Change and Wind Energy Development – **DEFERED**
- 5. Item for consideration for Future Work Programme DEFERED
- 6. Business referred from the Council DEFERED

- 7. Business referred from the Corporate Policy Group DEFERED
- 8. Any other Business **NONE**
- 9. Coach tour of Honeypark and Mountwood -

The members were taken on a bus tour of Honeypark and Mountwood area to demonstrate how County Development Plan policy translates into places. Liam Walsh, John Keating and Edmund Morris provided a comprehensive overview of the developments.

# 10. Date of next Meeting – 7<sup>th</sup> December 2017

11. The meeting concluded at 7.30p.m.