

**Comhairle Contae Fine Gall
Fingal County Council**

Minutes of Howth Malahide Area Committee (Services B - Strategic & General Matters)

Wednesday, 7th June, 2017

PRESENT

McDonagh, Brian
Ni Laoi, Daire
Healy, David
Guerin, Jimmy

Lavin, Anthony
O'Brien, Eoghan
O'Callaghan, Cian

The Area Chairperson, Councillor Keith Redmond, presided.

OFFICIALS PRESENT

Brian Buckley (Senior Executive Officer), Íde de Bairtiseil (Senior Executive Officer), Stephen Peppard (Senior Executive Officer), Paul Smyth (Senior Executive Officer), Cólín O'Reilly (Senior Executive Officer), Gemma Carr (Acting Senior Executive Parks Superintendent), Colin Gallagher (Senior Executive Engineer), David Murray (Senior Executive Planner), Ronan O'Reilly (Executive Engineer), Niall Thornton (Executive Engineer), Linda Lally (Executive Engineer), Caroline Power (Administrative Officer), Claire Owens (Assistant Planner), Adrienne Bardin (A/Senior Staff Officer), Mairéad Lambert (Assistant Staff Officer) and Kevin Geraghty (Clerical Officer).

HMB/159/17 (Agenda Item No 1)

Confirmation and reaffirmation of Minutes (a) Minutes of the Howth/Malahide Area Committee (Services B - Strategic and General Matters Meeting held on Wednesday 3rd May, 2017.

Minutes of the meeting of Howth/Malahide Area Committee Meeting (Services B) held on 3rd May, 2017 which had been circulated were submitted:

It was **PROPOSED** by Councillor K. Redmond, seconded by Councillor A. Lavin and **RESOLVED:**

"That the recommendations contained in the minutes of the Howth/Malahide Area Committee Meeting (B) 3rd May, 2017 be **ADOPTED** and **APPROVED**.

HMB/160/17 (Agenda Item No)

QUESTIONS

It was proposed by Councillor K. Redmond, seconded by Councillor A. Lavin, and **RESOLVED:**

“That pursuant to Standing Order No. 85 Questions 2 – 13 be **ADOPTED** and **APPROVED**.

HMB/161/17 (Agenda Item No 2)

Councillor E. O'Brien - Enforcement proceedings regarding a property in Warren Manor, Malahide. AI037486

HMB/162/17 (Agenda Item No 3)

Councillor E. O'Brien - Enforcement proceedings at Donnybrook Fair Malahide. AI037487

HMB/163/17 (Agenda Item No 4)

Councillor E. O'Brien - Proposed upgrade scheme for Malahide Village Green. AI037592

HMB/164/17 (Agenda Item No 5)

Councillor D. Ní Laoi - Howth Tram Feasibility Study. AI037536

HMB/165/17 (Agenda Item No 6)

Councillor A. Lavin - Commercial Rates collected over the last three years. AI037524

HMB/166/17 (Agenda Item No 7)

Councillor A. Lavin - Progress report on the walkway from Paddy's Hill into Seamount in Malahide. AI037596

HMB/167/17 (Agenda Item No 8)

Councillor C. O'Callaghan - Cladding - Bottle Bank Harbour Road, Howth. AI037572

HMB/168/17 (Agenda Item No 9)

Councillor C. O'Callaghan - Housing Activation Fund AI037571

HMB/169/17 (Agenda Item No 10)

Councillor C. O'Callaghan - Taking in Charge AI037570

HMB/170/17 (Agenda Item No 11)

Councillor C. O'Callaghan - Tramway Report AI037573

HMB/171/17 (Agenda Item No 12)

Councillor C. O'Callaghan - Building Information Model Survey. AI037583

HMB/172/17 (Agenda Item No 13)

Councillor D. Healy - Kinsealy Greenways. AI037577

COMMUNITY BUSINESS

HMB/173/17 (Agenda Item No 14)

New Works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

HMB/174/17 (Agenda Item No 15)
Applications for Funding

The following report, which had been circulated, was considered:

APPLICATIONS FOR ARTS FUNDING

Applications for funding under the Council's Community Arts Funding Scheme have been received from the organisations listed below. It is proposed to make funding available to these organisations, in accordance with the conditions of the scheme, up to the amount set out hereunder:-

<u>GROUP</u>	<u>CATEGORY OF FUNDING</u>	<u>AMOUNT</u>
St. Michael's House National School	Annual Arts Week	€ 800.00
Irish Countrywoman's Association	Annual Arts Exhibition	€ 512.00
Bayside Writers Group	Publishing of Prose & Poetry Book	€1,000.00
	TOTAL:	€2,312.00

It was proposed by Councillor A. Lavin and seconded by Councillor J. Guerin:

"That this Committee recommends that the County Council **APPROVE** of the funding in the foregoing report."

WATER BUSINESS

HMB/175/17 (Agenda Item No 16)
New Works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

GENERAL BUSINESS

HMB/176/17 (Agenda Item No 17)
New Works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

HMB/177/17 (Agenda Item No 18)

Proposed Disposals:

It was **NOTED** that there was no business under this heading.

ECONOMIC ENTERPRISE & TOURISM DEVELOPMENT BUSINESS

HMB/178/17 (Agenda Item No 19)

Marketing Suite, Racecourse Park, Baldoyle.

Marketing Suite, Racecourse Park, Baldoyle.

The attached report, which had been circulated, was considered:

Following a brief discussion the report was **NOTED** and it was **AGREED** that a further report would be presented, as a headed item, to the October meeting of the Committee.

PLANNING BUSINESS

HMB/179/17 (Agenda Item No 20)

Station Road, Portmarnock.

Station Road, Portmarnock

The attached report, which had been circulated, was considered:

Following a brief discussion the report was **NOTED**.

HMB/180/17 (Agenda Item No 21)

Report pursuant to the Planning and Development Acts 2000-2015 and Part VIII of the Planning and Development Regulations 2001-2015 on the Public Consultation Process for the proposed Holywell Pumping Station Relocation, Swords, Co. Dublin.

The attached report, which had been circulated, was considered:

Following a brief discussion the report was **NOTED**

HMB/181/17 (Agenda Item No 22)

Applications for Planning Permission and Decision - Files requested by Members:

It was **NOTED** that there was no business under this heading.

HMB/182/17 (Agenda Item No 23)

Files requested by the Chief Executive

ENVIRONMENT BUSINESS

HMB/183/17 (Agenda Item No)
New works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

HOUSING BUSINESS

HMB/184/17 (Agenda Item No 24)
New Works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

HMB/185/17 (Agenda Item No 26)
Proposed Disposals:

It was **NOTED** that there was no business under this heading.

HMB/186/17 (Agenda Item No 27)
Sketch layouts for proposed dwellings in the Housing Construction Programme -

It was **NOTED** that there was no business under this heading.

PARKS & HERITAGE BUSINESS

HMB/187/17 (Agenda Item No 28)
New Works, acceptance of tenders, etc.

It was **NOTED** that there was no business under this heading.

HMB/188/17 (Agenda Item No 29)
Area Chairperson's Business: Councillor K. Redmond

It was **NOTED** that there was no business under this heading.

MOTIONS

HMB/189/17 (Agenda Item No 30)
Councillor E. O'Brien - Progress of the Malahide Demesne to Newbridge House/
Broadmeadow Way scheme. AI037131

The attached Motion, in the name of Councillor E. O'Brien, was proposed by Councillor E. O'Brien, seconded by Councillor. K. Redmond.

It was **AGREED** to take motion item No. 34 in conjunction with this item.

The attached motion in the name of Councillor D. Healy was proposed by Councillor D. Healy, seconded by Councillor A. Lavin.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED** and it was **AGREED** that the matter would be presented as a Headed Item at the September meeting of the Committee and thereafter presented as a Headed Item on a quarterly basis.

HMB/190/17 (Agenda Item No 31)
Councillor D. Ni Laoi - Needs Analysis Survey. AI037537

The attached motion in the name of Councillor D. Ní Laoí was proposed by Councillor D. Ní Laoí, seconded by Councillor C. O'Callaghan.

The attached report by the Chief Executive was **READ**. It was **AGREED** that a draft of the survey would be emailed to Members for consideration and a meeting would be arranged with the Members later this month. The motion was then **PASSED**.

HMB/191/17 (Agenda Item No 32)
Councillor A. Lavin - Update on Fry Model Railway & Casino Project Malahide.
AI037528

The attached motion in the name of Councillor A. Lavin was proposed by Councillor A. Lavin, seconded by Councillor K. Redmond.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED** and it was **AGREED** that the matter would be presented as a Headed Item at the September meeting of the Committee and thereafter presented as a Headed Item on a quarterly basis.

HMB/192/17 (Agenda Item No 33)
Councillor C. O'Callaghan - Baldoyle Stapolin Local Area Plan. AI037569

The attached motion in the name of Councillor C. O'Callaghan was proposed by Councillor C. O'Callaghan, seconded by Councillor K. Redmond.

The attached report by the Chief Executive was **READ** and following discussion the report was **NOTED**.

HMB/193/17 (Agenda Item No 34)
Councillor D. Healy - Malahide to Donabate Greenway. AI037578

The attached motion in the name of Councillor D. Healy was proposed by Councillor D. Healy, seconded by Councillor A. Lavin.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED**.

HMB/194/17 (Agenda Item No 35)
Councillor B. McDonagh - Dart Station Management. AI037589

The following motion in the name of Councillor B. McDonagh was proposed by Councillor B. McDonagh, seconded by Councillor A. Lavin.

The attached report by the Manager was **READ**. Following discussion the motion was **PASSED**.

HMB/195/17 (Agenda Item No 36)
Councillor E. O'Brien - Security of water supply in Malahide. AI037132

The following motion in the name of Councillor E. O'Brien was proposed by Councillor E. O'Brien, seconded by Councillor K. Redmond.

Following consideration the attached Report was **NOTED**.

HMB/196/17 (Agenda Item No 37)
Councillor A. Lavin - Provide a floating boardwalk on the Broadmeadows Estuary Malahide. AI037538

The attached motion in the name of Councillor A. Lavin was proposed by Councillor A. Lavin, seconded by Councillor D. Healy.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED**.

HMB/197/17 (Agenda Item No 38)
Councillor C. O'Callaghan - Traffic Improvements AI037568

The attached motion in the name of Councillor C. O'Callaghan was proposed by Councillor C. O'Callaghan, seconded by Councillor K. Redmond.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED**.

HMB/198/17 (Agenda Item No 39)
Councillor D. Healy - Grange Road to Howth Junction Right of Way. AI037579

The attached motion in the name of Councillor D. Healy was proposed by Councillor D. Healy, seconded by Councillor D. Ní Laoí.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED** and it was **AGREED** that the matter would be presented as a Headed Item at the September meeting of the Committee.

HMB/199/17 (Agenda Item No 40)

Councillor B. McDonagh - Japanese knotweed management report. AI037590

The attached motion in the name of Councillor B. McDonagh was proposed by Councillor B. McDonagh, seconded by Councillor K. Redmond.

The attached report by the Chief Executive was **READ**. Following discussion the report was **NOTED**.

The Meeting concluded at 5.40 pm

AREA CHAIRPERSON

DATED