

Comhairle Contae Fhine Gall Fingal County Council

Minutes of the County Council Meeting held on Monday, 11th October, 2021 in the MS Teams, at 5.00 pm

MEMBERS PRESENT

Councillors:

Boland, Cathal
Butler, Darragh
Carey, Ian
Conroy, Pamela
Dennehy, Brian
Dennison, Kieran
Doyle, Tania
Graves, Ann
Guerin, Jimmy
Hanaphy, Breda
Healy, David
Henchy, Adrian
Hopkins, Joan
Humphreys, James
Kitt, Tom
Lavin, Anthony
Leddy, Ted
Maguire, Grainne
Mahony, Howard
Manton, Brigid

Councillors:

McCamley, Mary
McDonagh, Brian
Mulligan, Dean
Mulville, Paul
Murphy, Tony
Newman, Joe
O'Brien, Eoghan
O'Donoghue, Robert
O'Leary, Tom
Onwumereh, JK
Ó Rodaigh, Seana
O'Rourke, Aaron
Power, Karen
Rane, Punam
Shovlin, Siobhan
Tormey, Aoibhinn
Treacy, Natalie
Walsh, John
Whooley, Daniel

The Mayor, Cllr. S Ó Rodaigh, presided.

OFFICIALS PRESENT

AnnMarie Farrelly (Chief Executive); John Quinlivan (Director of Services/Corporate Affairs & Governance); Emer O'Gorman (Director of Services/EETD); David Storey (Director of Services/Environment, Climate Action & Active Mobility); Mary Daly (Director of Services/Operations & Water Services); Matthew McAleese (Director of Services/Planning & Strategic Infrastructure); Oliver Hunt (Head of Finance); Liam Burke (A/Director of Services/Housing and

Community), Brian Buckley (Senior Executive Officer); Mary Egan (Senior Executive Officer); Kevin Halpenny (Senior Parks Superintendent); Bronagh Corry (Administrative Officer).

F/417/21 (Agenda Item No)

ANNOUNCEMENTS

The Mayor, Cllr. S. Ó Rodaigh, reminded Members that Standing Orders would apply to all aspects of the meeting.

The Mayor then extended sympathies on behalf of herself and the Members to Cllr. Brian McDonagh following the death of his mother.

F/418/21 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of Fingal Development Plan 2023 - 2029 Meeting held on 30th August 2021

Minutes of the Fingal Development Plan Meeting held on 30th August 2021 which had been circulated were considered.

It was **PROPOSED** by Councillor P. Rane, seconded by Councillor S. Ó Rodaigh and **RESOLVED** –

“That the minutes of the Fingal Development Plan Meeting held on 30th August 2021 be **ADOPTED.**”

F/419/21 (Agenda Item No 2)

Confirmation and Re-Affirmation of Minutes of Fingal Development Plan 2023 - 2029 meeting held on 31st August 2021

Minutes of the Fingal Development Plan Meeting held on 31st August 2021 which had been circulated were considered.

It was **PROPOSED** by Councillor P. Rane, seconded by Councillor S. Ó Rodaigh and **RESOLVED** –

“That the minutes of the Fingal Development Plan Meeting held on 31st August 2021 be **ADOPTED.**”

F/420/21 (Agenda Item No 3)

**Confirmation and Re-Affirmation of Minutes of Fingal Development Plan
2023 - 2029 meeting held on 6th September 2021**

Minutes of the Fingal Development Plan Meeting held on 6th September 2021 which had been circulated were considered.

It was **PROPOSED** by Councillor P. Rane, seconded by Councillor S. Ó Rodaigh and **RESOLVED** –

“That the minutes of the Fingal Development Plan Meeting held on 6th September 2021 be **ADOPTED.**”

F/421/21 (Agenda Item No 4)

**Confirmation and Re-Affirmation of Minutes of Fingal Development Plan
2023 - 2029 meeting held on 10th September 2021**

Minutes of the Fingal Development Plan Meeting held on 10th September 2021 which had been circulated were considered.

It was **PROPOSED** by Councillor P. Rane, seconded by Councillor S. Ó Rodaigh and **RESOLVED** –

“That the minutes of the Fingal Development Plan Meeting held on 10th September 2021 be **ADOPTED.**”

F/422/21 (Agenda Item No 5)

**Confirmation and Re-Affirmation of Minutes of County Council meeting
held on Monday 13th September 2021**

Minutes of the County Council Meeting held on 13th September 2021 which had been circulated were considered.

It was **PROPOSED** by Councillor P. Rane, seconded by Councillor S. Ó Rodaigh and **RESOLVED** –

“That the minutes of the County Council Meeting held on 13th September 2021 be **ADOPTED.**”

F/423/21 (Agenda Item No 6)

Filling of Casual Vacancy on Fingal County Council following the death of Councillor Freddie Cooper

The report by the Chief Executive, setting out the required procedures, which had been circulated was READ.

In accordance with Section 19 of the Local Government Act 2001, as amended, Cllr. JK Onwumereh was co-opted as a Member of Fingal County Council.

F/424/21 (Agenda Item No 7)

Appointment of one Member to the Community Development, Heritage Culture and Creativity Strategic Policy Committee

The report by the Chief Executive, which had been circulated, was **CONSIDERED.**

It was proposed by Councillor D. Butler, seconded by Cllr. H. Mahony and

AGREED:

“That Councillor JK Onwumereh be appointed to the Community Development, Heritage Culture and Creativity Strategic Policy Committee.”

F/425/21 (Agenda Item No 8)

Appointment of one Member to Joint Fingal and South Dublin Liffey Valley Management Advisory Committee

The report by the Chief Executive, which had been circulated, was **CONSIDERED.**

It was proposed by Councillor D. Butler, seconded by Cllr. H. Mahony and

AGREED:

“That Councillor JK Onwumereh be appointed to the Joint Fingal and South Dublin Liffey Valley Management Advisory Committee.”

F/426/21 (Agenda Item No 9)

Appointment of one Member to the Joint Policing Committee

The report by the Chief Executive, which had been circulated, was **CONSIDERED.**

It was proposed by Councillor D. Butler, seconded by Cllr. T. Kitt and **AGREED:**

"That Councillor JK Onwumereh be appointed to the Joint Policing Committee."

F/427/21 (Agenda Item No 10)

Appointment of one Member to the Airport Regions Conference

The report by the Chief Executive, which had been circulated, was **CONSIDERED**.

It was proposed by Councillor D. Butler, seconded by Cllr. T. Murphy and **AGREED:**

"That Councillor C. Boland be appointed to the Airport Regions Conference."

F/428/21 (Agenda Item No 11)

Appointment of one Member to Hansfield SDZ

The report by the Chief Executive, which had been circulated, was **CONSIDERED**.

It was proposed by Councillor D. Butler, seconded by Cllr. T. Kitt and **AGREED:**
"That Councillor JK Onwumereh be appointed to the Hansfield SDZ."

F/429/21 (Agenda Item No 12)

Appointment of one Member to the County Heritage Forum

The report by the Chief Executive, which had been circulated, was **CONSIDERED**.

It was proposed by Councillor D. Butler, seconded by Cllr. T. Kitt and **AGREED:**
"That Councillor JK Onwumereh be appointed to the County Heritage Forum."

F/430/21 (Agenda Item No)

QUESTIONS

It was proposed by Councillor J. Newman, seconded by Councillor K. Dennison and **RESOLVED:**

"That in accordance with Standing Order No. 53, Questions numbered 13 to 24, be **ADOPTED**."

F/431/21 (Agenda Item No 13)

Councillor J. Hopkins - Coastal Liaison Group follow up

F/432/21 (Agenda Item No 14)

Councillor C. Boland - Responses to Representations

- F/433/21** (Agenda Item No 15)
Councillor H. Mahony -Qualified Road Sweeper Drivers
- F/434/21** (Agenda Item No 16)
Councillor H. Mahony - Leixlip Water Treatment Plant
- F/435/21** (Agenda Item No 17)
Councillor B. Manton - Equalisation of Area Committee funding
- F/436/21** (Agenda Item No 18)
Councillor B. Manton - Urban Regional Development Fund
- F/437/21** (Agenda Item No 19)
Councillor A. Henchy - Coastal Erosion Update
- F/438/21** (Agenda Item No 20)
Councillor T. Doyle - Abandoned Vehicles Update
- F/439/21** (Agenda Item No 21)
Councillor P. Mulville -Separated / Segregated Public Bins
- F/440/21** (Agenda Item No 22)
Councillor I. Carey - Swords Cultural Quarter update
- F/441/21** (Agenda Item No 23)
Councillor D. Mulligan - Segregated Cycleway Review
- F/442/21** (Agenda Item No 24)
Councillor B. Dennehy - Fingal County Council Burial Grounds Policy
- F/443/21** (Agenda Item No 25)
Report of Committees

a **Report of Naming and Commemorative Memorial Committee meeting held on 28th September 2021**

The report by the Chief Executive, which had been circulated, was **CONSIDERED** and **NOTED**.

b **Report of Corporate Policy Group meeting held on 6th October 2021**

The report by the Chief Executive, which had been circulated, was **CONSIDERED** and **NOTED**.

c Quarterly reports of Strategic Policy Committee Chairpersons

The report by the Chief Executive, which had been circulated, was **CONSIDERED** and **NOTED**.

d Report of Adjourned Organisation, Procedures & Finance Committee meeting held on Monday 11th October 2021

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

F/444/21 (Agenda Item No 26)

Financial Matters

a Report on Overdraft Accommodation 2022

The report by the Chief Executive which had been circulated was **CONSIDERED**. Following discussion, it was proposed by Cllr K. Dennison, seconded by Cllr. P. Rane and **AGREED**:

“That the Council approve, subject to the sanction of the Minister for Housing, Local Government and Heritage, the securing of overdraft accommodation on the Council’s revenue account to a limit of €25m for the period 1/1/2022 to 31/12/2022.”

b Consideration Of Capital Programme

The report by the Chief Executive which had been circulated was **CONSIDERED**.

Following discussion, it was proposed by Cllr. D. Whooley and seconded by Cllr. D. Healy that –

“Any additional spending regarding further work envisioned but not legally committed to the N3 M50 upgrade be indefinitely suspended due to a lack of certainty around funding for the construction of the road upgrade.”

Following discussion, the Mayor then instructed that a roll call vote be taken and on a division the voting resulted as follows:

FOR: 7 SEVEN
AGAINST: 32 THIRTY-TWO

FOR: Councillors Carey, Ian; Conroy, Pamela; Healy, David; Hopkins, Joan; Mulville, Paul; Power, Kare; Whooley, Daniel.

AGAINST: Councillors Boland, Cathal; Butler, Darragh; Dennehy, Brian; Dennison, Kieran; Doyle, Tania; Graves, Ann; Guerin, Jimmy; Hanaphy, Breda; Henchy, Adrian; Humphreys, James; Kitt, Tom; Lavin, Anthony; Leddy, Ted; Maguire, Grainne; Mahony, Howard; Manton, Brigid; McCamley, Mary; McDonagh, Brian; Mulligan, Dean; Murphy, Tony; Newman, Joe; O'Brien, Eoghan; O'Donoghue, Robert; O'Leary, Tom; Onwumereh, JK; Ó Rodaigh, Seána; O'Rourke, Aaron; Rane, Punam; Shovlin, Siobhan; Tormey, Aoibhinn; Treacy, Natalie; Walsh, John.

The Mayor then declared the motion **LOST**.

Following further discussion, the report was **NOTED**.

F/445/21 (Agenda Item No 27)

Proposed Disposal of Properties

a **Proposed disposal of land including Right of Way to the rear of Whitestown Avenue, Dublin 15 to Gas Networks Ireland**

This item was **DEFERRED** to the November meeting of the County Council.

b **Proposed disposal of 1.547 hectares (3.82 acres) approximately at Damastown Industrial Park, Damastown, Dublin 15 to TQ Transport Ltd T/A Hendrick European**

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor D. Whooley and seconded by Councillor T. Doyle and **RESOLVED**:

"That the land referred to in the attached report be disposed of in accordance with the terms specified therein."

F/446/21 (Agenda Item No 28)

Report on Allocation of Discretionary Funds

The report, which had been circulated, was **CONSIDERED**.

It was **AGREED** to take Motion Item No. 36 in conjunction with this item.

The motion in the name of Cllr. I. Carey was proposed by Cllr. I. Carey and seconded by Cllr. D. Butler.

Following discussion, it was proposed by Cllr. S. Ó. Rodaigh, seconded by Cllr. D. Whooley and **AGREED** –

“That the County Council proceed in accordance with the recommendations contained in the foregoing report.”

F/447/21 (Agenda Item No 36)

Councillor I. Carey - Actions to resolve the unfair allocation of Programme of Works funding

F/448/21 (Agenda Item No)

SUSPENSION OF STANDING ORDERS

It was proposed by the Mayor, Cllr. S. Ó Rodaigh and **AGREED** to vary the order of the agenda and take the agenda items in the following order - Items No. 34, 35, 30, 29, 31, 32 and 33.

F/449/21 (Agenda Item No 34)

Conferences

a IPI Annual Planning Conference 18/19 November 2021

The notice, which had been circulated, was **NOTED**.

F/450/21 (Agenda Item No 35)

Correspondence

a Letter from Sligo County Council dated 10th September re: Remuneration of Frontline Workers

The correspondence, which had been circulated, was **NOTED**.

b Letter from Leitrim County Council dated 10th September 2021 re: River Drainage

The correspondence, which had been circulated, was **NOTED**.

c Letter from Leitrim County Council dated 10th September 2021 re: Housing Grant Schemes

The correspondence, which had been circulated, was **NOTED**.

d Letter dated 16th September from Meath County Council Re: Japanese Knot Weed

The correspondence, which had been circulated, was **NOTED**.

e Letter from Fermanagh&Omagh District Council re Syringes for Cuba Campaign/End the Blockade

The correspondence, which had been circulated, was **NOTED**.

**F/451/21 (Agenda Item No 30)
 The Forest of Fingal, A Tree Strategy for Fingal**

This item was **DEFERRED** to the November meeting of the County Council.

**F/452/21 (Agenda Item No 29)
 Space for Play: A Play Policy for Fingal**

The report of the Chief Executive, which had been circulated, was **CONSIDERED**.

It was proposed by Cllr. S Ó Rodaigh and seconded by Cllr. D. Whooley that –

“Fingal County Council’s ‘Space for Play: A Play Policy for Fingal’ is hereby **ADOPTED**.”

**F/453/21 (Agenda Item No 31)
 Draft Dublin Agglomeration Air Quality Plan**

The report of the Chief Executive, which had been circulated, was **CONSIDERED** and **NOTED**.

**F/454/21 (Agenda Item No 32)
 Chief Executive's Report**

The report of the Chief Executive, which had been circulated, was **CONSIDERED**. Following discussion, the report was **NOTED**.

F/455/21 (Agenda Item No 33)

**Mayors Business: Councillor S. Ó Rodaigh - Dún Laoghaire Rathdown
Coastal Mobility Route visit**

The motion in the name of Cllr S. Ó Rodaigh was proposed by Cllr. S. Ó Rodaigh and seconded by Cllr. D. Whooley.

Following discussion, the motion was **PASSED**.

The Meeting concluded at 8.00pm

MAYOR _____

DATE _____