

**Comhairle Contae Fhine Gall
Fingal County Council**

Minutes of the County Council Meeting held on Monday, 10th January, 2022 in the MS Teams, at 5.00 pm

MEMBERS PRESENT

Councillors:

Boland, Cathal
Burtchaell, John
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

Councillors:

Manton, Brigid
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, Councillor 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); Bronagh Corry (Administrative Officer), Helena Bergin (Senior Exec Arch Conservation Officer).

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. Ann Graves following the death of her mother.

F/1/22 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of meeting held 13th December 2021.

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

It was **PROPOSED** by Councillor S. Ó Rodaigh, seconded by Councillor D. Whooley and **RESOLVED** –

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

F/2/22 (Agenda Item No 2)

Election of Chairperson to the Community Development, Heritage Culture & Creativity Strategic Policy Committee

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

As the group voting system applied to the nomination of the Chairperson for this Committee, as set out in Schedule 10 of the LG Act 2001, as amended, a group had been formed comprising of the Sinn Féin Councillors and other Councillors and this group put forward the name of Councillor Joan Hopkins. It was

proposed by Councillor A. Graves, seconded by Councillor P. Mulville and **AGREED:**

“That Councillor J. Hopkins be elected as the Chairperson of the Community Development, Heritage Culture & Creativity Strategic Policy Committee.”

Following the appointment of Cllr. J. Hopkins, a vacancy existed on the Transport and Infrastructure Management SPC and it was **AGREED** that Cllr A. O'Rourke would fill this vacancy.

F/3/22 (Agenda Item No 3)

Election of Members to the Marine and Coastal Management Strategic Policy Committee

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. Following discussion, it was proposed by Cllr. S Ó Rodaigh, seconded by Cllr. D. Whooley and **RESOLVED** that:

“In accordance with Section 41 of the Local Government Reform Act 2001 (as amended), it is hereby resolved that the following Councillors be appointed as members of the Marine and Coastal Management Strategic Policy Committee –

Councillors Ann Graves; Tom O’Leary; Paul Mulville; Cathal Boland; Eoghan O’Brien; Brian Dennehy; Robert O’Donoghue; Karen Power; Adrian Henchy and David Healy.”

F/4/22 (Agenda Item No 4)

Election of Chairperson to the Marine and Coastal Management Strategic Policy Committee

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

Following discussion, it was proposed by Cllr J. Newman and seconded by Cllr. J. Hopkins –

“That Councillor Paul Mulville be appointed as the Chairperson of the Marine and Coastal Management SPC.”

It was then proposed by Cllr T. Murphy and seconded by Cllr. G Maguire –

"That Councillor Cathal Boland be appointed as the Chairperson of the Marine and Coastal Management SPC."

It proposed by Cllr D. Butler and seconded by Cllr. H. Mahony –

"That Councillor Eoghan O'Brien be appointed as the Chairperson of the Marine and Coastal Management SPC."

It was then proposed by Cllr P. Conroy and seconded by Cllr. I. Carey –

"That Councillor Karen Power be appointed as the Chairperson of the Marine and Coastal Management SPC."

Cllr. Cathal Boland then advised the Members that he would be withdrawing his nomination for the position of Chairperson.

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

MULVILLE:	10	TEN
O'BRIEN:	18	EIGHTEEN
POWER:	10	TEN
ABSTAIN:	1	ONE

MULVILLE: Councillors Burtchaell, John; Doyle, Tania; Graves, Ann; Hanaphy, Breda; Hopkins, Joan; Mulligan, Dean; Mulville, Paul; Newman, Joe; Tormey, Aoibhinn; Treacy, Natalie.

O'BRIEN: Councillors Boland, Cathal; Butler, Darragh; Dennehy, Brian; Dennison, Kieran; Guerin, Jimmy; Henchy, Adrian; Kitt, Tom; Lavin, Anthony; Leddy, Ted; Maguire, Grainne; Mahony, Howard; Manton, Brigid; Murphy, Tony; O'Brien, Eoghan; O'Leary, Tom; Onwumereh, JK; Rane, Punam; Shovlin, Siobhan.

POWER: Councillors Carey, Ian; Conroy, Pamela; Healy, David; McCamley, Mary; McDonagh, Brian; O'Donoghue, Robert; Ó Rodaigh, Seana; Power, Karen; Walsh, John; Whooley, Daniel.

ABSTAIN: Councillors Humphreys, James

As the votes for Councillors Mulville and Power resulted in a tie, in accordance with Section 37 (i) of the Local Government Act, 2001 (as amended), both names were written on similar slips of paper, mixed and then a name was drawn at

random by Brian Buckley, Meetings Administrator. Councillor Power's name was drawn first and was therefore excluded from the vote.

The Mayor then instructed that a second roll call vote be taken and on a division the voting resulted as follows:

MULVILLE: 12 TWELVE
O'BRIEN: 28 TWENTY EIGHT

MULVILLE: Councillors Burtchaell, John; Doyle, Tania; Graves, Ann; Hanaphy, Breda; Hopkins, Joan; Humphreys James; Mulligan, Dean; Mulville, Paul; Newman, Joe; O'Rourke, Aaron; Tormey, Aoibhinn; Treacy, Natalie.

O'BRIEN: Councillors Boland, Cathal; Butler, Darragh; Carey, Ian; Conroy, Pamela; Dennehy, Brian; Dennison, Kieran; Guerin, Jimmy; Healy, David; Henchy, Adrian; Kitt, Tom; Lavin, Anthony; Leddy, Ted; Maguire, Grainne; Mahony, Howard; Manton, Brigid; McCamley, Mary; McDonagh, Brian; Murphy, Tony; O'Brien, Eoghan; O'Donoghue, Robert; O'Leary, Tom; Onwumereh, JK; Ó Rodaigh, Seana; Power, Karen; Rane, Punam; Shovlin, Siobhan; Walsh, John; Whooley, Daniel.

The Mayor then **DECLARED** Cllr Eoghan O'Brien elected as the Cathaoirleach of the Marine and Coastal Management SPC.

F/5/22 (Agenda Item No 5)

Appointment of Members for Inter Local Authority Special Committee on Fire and Ambulance Services and Emergency Management

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

F/6/22 (Agenda Item No)

QUESTIONS

It was proposed by Councillor S. Ó Rodaigh, seconded by Councillor D. Whooley and **RESOLVED:**

"That in accordance with Standing Order No. 53, Questions numbered 6 to 15, be **ADOPTED.**"

F/7/22 (Agenda Item No 6)

Councillor P. Mulville - European Edge Cities Network

F/8/22 (Agenda Item No 7)

Councillor B. Dennehy - Employment Hubs in Fingal.

F/9/22 (Agenda Item No 8)

Councillor B. Manton - Active Travel Budget.

F/10/22 (Agenda Item No 9)

Councillor B. Manton - Establishment of Coffee Carts.

F/11/22 (Agenda Item No 10)

Councillor J. Hopkins - Provision of Sports and Recreational Facilities.

F/12/22 (Agenda Item No 11)

Councillor E. O'Brien - Pedestrian wait times at Junctions.

F/13/22 (Agenda Item No 12)

Councillor K. Power - Step Down Housing in Fingal.

F/14/22 (Agenda Item No 13)

Councillor JK. Onwumereh - St. Patrick's Day Parade 2022.

F/15/22 (Agenda Item No 14)

Councillor J. Humphreys - VAS Contract.

F/16/22 (Agenda Item No 15)

Councillor A. Henchy - Footpaths and Road Repairs/Reinstatements

F/17/22 (Agenda Item No 16)

Report of Committees

a **Report of Organisation, Procedure & Finance Committee Meeting held on 13th December 2021**

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. It was proposed by Councillor S. Ó Rodaigh, seconded by Councillor D. Whooley and **RESOLVED**:

“That the recommendations contained in the report of Organisation, Procedure & Finance Committee meeting held on 13th December 2021 be **ADOPTED**.”

b Report of Corporate Policy Group Meeting held on Thursday 6th January 2022

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

F/18/22 (Agenda Item No 17)
Financial Matters

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

F/19/22 (Agenda Item No 18)
Proposed Disposal of Properties.

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

F/20/22 (Agenda Item No 19)
Declaration of Roads/Taking in Charge

a Weavers Wood, Clonsilla, Dublin 15

The report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor S. Ó Rodaigh, seconded by Councillor P. Rane, and **RESOLVED**:

“That the roads referred to in the attached report be, and are hereby declared to be, public roads.”

b Hammerhead extension at The Old Golf Links, Malahide, Co. Dublin

The report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor S. Ó Rodaigh, seconded by Councillor D. Healy, and **RESOLVED**:

"That the roads referred to in the attached report be, and are hereby declared to be, public roads."

c Foul Sewer and Watermains at St. Mary's, Baldoyle, Dublin 13

The report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor S. Ó Rodaigh, seconded by Councillor D. Healy, and **RESOLVED**:

"That the roads referred to in the attached report be, and are hereby declared to be, public roads."

F/21/22 (Agenda Item No 20)
Climate Change Action Plan Annual Progress Report

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

F/22/22 (Agenda Item No 21)
Draft Strategic Policy Programme 2022

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. Following discussion, it was proposed by Cllr. S. Ó Rodaigh, seconded by Cllr. M. McCamley and **RESOLVED**:

"That the SPC Policy Programme 2022 is hereby **ADOPTED**."

F/23/22 (Agenda Item No 22)
Report on Architectural Grant Schemes 2021

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. Following a presentation to the Members the report was **NOTED**.

F/24/22 (Agenda Item No 23)
Chief Executive's Report

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

F/25/22 (Agenda Item No 24)

**Mayors Business - Councillor S. Ó Rodaigh - 15 minute City or Town Centre
First approach Feasibility Studies.**

The motion, in the name of Councillor S. Ó Rodaigh was proposed by Councillor S. Ó Rodaigh and seconded by Councillor R. O'Donoghue.

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

F/26/22 (Agenda Item No 25)

Conference Report.

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

F/27/22 (Agenda Item No 26)

Departmental/Ministerial Correspondence

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

F/28/22 (Agenda Item No 27)

Correspondence.

- a **Letter from Sligo County Council dated 10th December 2021 re
Prospecting License to Flintridge Resources for 50 townlands in Nth
Leitrim.**

The correspondence which had been received was **NOTED**.

- b **Letter from Donegal County Council dated 16th December 2021 re
Section 140 Motions**

The correspondence which had been received was **NOTED**.

- c **Letter from Monaghan County Council dated 20th December 2021 re
Coroner Service Provision**

The correspondence which had been received was **NOTED**.

d Letter from Galway County Council dated 22nd December 2021 re Help to Buy Scheme Extension for 5 years

The correspondence which had been received was **NOTED**.

e Letter from Louth Co Council re Epilepsy Ireland Campaign Support

The correspondence which had been received was **NOTED**.

F/29/22 (Agenda Item No 28)

Councillor A. Lavin - Remove large debris and rubbish dumped into the Broadmeadows Estuary

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

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

F/30/22 (Agenda Item No 29)

Councillor P. Conroy - Universal Design in Housing

The motion, in the name of Councillor P. Conroy was proposed by Councillor P. Conroy and seconded by Councillor I. Carey.

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

F/31/22 (Agenda Item No 38)

Councillor D. Healy - Bye-Laws on Election Posters.

The motion, in the name of Councillor D. Healy was proposed by Councillor D. Healy and seconded by Councillor J. Newman and the report was **NOTED**.

The Meeting concluded at 8pm.

MAYOR _____

DATE _____