

**Comhairle Contae Fhine Gall
Fingal County Council**

Minutes of the County Council Meeting held on Monday, 12th December, 2022 in the Council Chamber - County Hall, Swords, at 5.00 pm

MEMBERS PRESENT

Councillors:

Boland, Cathal
Burtchaell, John
Butler, Darragh
Carey, Ian
Conroy, Pamela
Dennehy, Brian
Dennison, Kieran
Donnelly, Angela
Graves, Ann
Guerin, Jimmy
Hanaphy, Breda
Healy, David
Henchy, Adrian
Hopkins, Joan
Humphreys, James
Kitt, Tom
Mahony, Howard

Councillors:

Lavin, Anthony
Leddy, Ted
Maguire, Grainne
Mulville, Paul
Murphy, Tony
Newman, Joe
O'Brien, Eoghan
O'Donoghue, Robert
O'Leary, Tom
Onwumereh, JK
Power, Karen
Shovlin, Siobhan
Walsh, John

Apologies were received for Councillors Tania Doyle, Brigid Manton, Mary McCamley, Brian McDonagh, Aoibhinn Tormey, Punam Rane, Seána Ó'Rodaigh and Natalie Treacy.

The Mayor, Councillor H. Mahony, presided.

OFFICIALS PRESENT

AnnMarie Farrelly (Chief Executive); Emer O'Gorman (Director of Services/People, Corporate & Digital Services); John Quinlivan (Director of Services/Economic, Enterprise, Tourism and Cultural Development); David Storey (Director of

Services/Environment, Climate Action & Active Travel); Mary T Daly (Director of Services/Operations & Water Services); Oliver Hunt (Head of Finance); Robert Byrne (Director of Housing Services and Community Development); Matthew McAleese (Director of Services Planning and Strategic Infrastructure); Nikki Halleran (A/Senior Executive Officer), Roisin Burke, Senior Planner, Hans Visser, Executive Parks Superintendent.

F/377/22 (Agenda Item No)

ANNOUNCEMENTS

The Mayor, Councillor. H. Mahony, reminded Members that Standing Orders would apply to all aspects of the meeting.

F/378/22 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes

a **Confirmation and re-affirmation of Minutes of Fingal Development Plan Meetings held between Tuesday 20th September 2022 - Wednesday 19th October 2022**

Minutes of the Fingal Development Plan Meetings held between Tuesday 20th September 2022 - Wednesday 19th October 2022 which had been circulated were considered.

It was **PROPOSED** by Councillor K. Dennison, seconded by Councillor JK. Onwumereh and **RESOLVED –**

“That the minutes of the Fingal Development Plan Meetings held between Tuesday 20th September 2022 - Wednesday 19th October 2022 be **ADOPTED.**”

b **Confirmation and re-affirmation of Minutes of Budget Meeting held on Tuesday 8th November 2022**

Minutes of the Budget Meeting held on Tuesday 8th November 2022 which had been circulated were considered.

It was **PROPOSED** by Councillor A. Henchy, seconded by Councillor K. Power and **RESOLVED –**

“That the minutes of the Budget Meeting held on Tuesday 8th November 2022 be **ADOPTED.**”

c Confirmation and re-affirmation of Minutes of Council Meeting held on Monday 14th November 2022

Minutes of the County Council Meeting held on 14th November 2022 which had been circulated were considered.

It was **PROPOSED** by Councillor K. Dennison, seconded by Councillor A. Henchy and **RESOLVED –**

“That the minutes of the County Council Meeting held on 14th November 2022 be **ADOPTED.**”

F/379/22 (Agenda Item No)

QUESTIONS

It was proposed by Councillor J. Humphreys, seconded by Councillor T. Kitt and **RESOLVED:**

“That in accordance with Standing Order No. 53, Questions numbered 2 to 17, be **ADOPTED.**”

F/380/22 (Agenda Item No 2)

Councillor P. Mulville - Nomination to the Board of the Commissioners of Irish Lights

F/381/22 (Agenda Item No 3)

Councillor J. Hopkins - Bus Shelters in Fingal

F/382/22 (Agenda Item No 4)

Councillor D. Whooley - The Provision of Private or State-provided Emergency Accommodation Services

F/383/22 (Agenda Item No 5)

Councillor B. Manton - Information Week/Information Desk for Older Residents - Insulation Grants - SEAI Grants

F/384/22 (Agenda Item No 6)

Councillor B. Manton - Employment of People with Disabilities

F/385/22 (Agenda Item No 7)

Councillor C. Boland - Planning Enforcement - Dublin Airport

F/386/22 (Agenda Item No 8)

Councillor C. Boland - Provision for Refugees

F/387/22 (Agenda Item No 9)

Councillor A. Henchy - Implementation of CCTV and other Technology

F/388/22 (Agenda Item No 10)

Councillor JK Onwumereh - Warm and Comfortable Christmas Appeal for the Homeless

F/389/22 (Agenda Item No 11)

Councillor D. Healy - Bicycle parking - Council Offices

F/390/22 (Agenda Item No 12)

Councillor A. Graves - Dublin Airport Authority - Variation to Flight paths

F/391/22 (Agenda Item No 13)

Councillor J. Walsh - Non-active Sites for Housing

F/392/22 (Agenda Item No 14)

Councillor J. Walsh - Provision of Greenways Coastal Ways across Fingal

F/393/22 (Agenda Item No 15)

Councillor J. Humphreys - Road Safety Strategy 2021- 2030

F/394/22 (Agenda Item No 16)

Councillor J. Humphreys - House Purchases - 'Arrangements for Social Housing Acquisitions in 2022'

F/395/22 (Agenda Item No 17)

Councillor A. Donnelly - Notice to Quit data - Homeless Section

F/396/22 (Agenda Item No 18)

Report of Committees

a **Report of Blanchardstown/Mulhuddart/Castleknock-Ongar Area Committee Services B meeting held on 1st December 2022**

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. It was proposed by Councillor JK. Onwumereh, seconded by Councillor J. Walsh and **RESOLVED**:

"That the recommendations contained in the report of Committee of Blanchardstown-Mulhuddart/Castleknock/Ongar Services (B) meeting held on 1st December 2022, are hereby **ADOPTED**."

b Report of Corporate Policy Group Committee Meeting held on Monday 5th December 2022

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. It was proposed by Councillor H. Mahony, seconded by Councillor E. O'Brien and **RESOLVED**:

"That the recommendations contained in the report of Committee of Corporate Policy Group Meeting held on Monday 5th December 2022, are hereby **ADOPTED**."

c Report of Howth/Malahide Area Committee Services B meeting held on Wednesday 7th December 2022

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. It was proposed by Councillor A. Lavin, seconded by Councillor E. O'Brien and **RESOLVED**:

"That the recommendations contained in the report of Committee of Howth Malahide Area Committee Services B Meeting held on Wednesday 7th December 2022 are hereby **ADOPTED**."

d Report of Balbriggan/Rush-Lusk/Swords Area Committee Services B meeting held on Thursday 8th December 2022

The report by the Chief Executive, which had been circulated, was **CONSIDERED**. It was proposed by Councillor K. Power, seconded by Councillor R. O'Donoghue and **RESOLVED**:

"That the recommendations contained in the report of Committee of Balbriggan/Rush-Lusk Swords Services (B) meeting held on 8th December 2022, are hereby **ADOPTED**."

e Strategic Policy Committees Chairpersons' Annual Report

The reports by the Strategic Policy Committee Chairpersons which had been circulated were **CONSIDERED** and **NOTED**.

F/397/22 (Agenda Item No 19)

Financial Matters

a Financial assistance to Approved Housing Bodies under the Capital Assistance Scheme - Call for CAS 2017 to provide units of living accommodation to provide units of living accommodation in the Fingal area

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

Councillor J. Newman informed the Mayor, that he had a conflict of interest relating to a property circulated within the report and excused himself from the meeting until the business relating to “Financial assistance to Approved Housing Bodies under the Capital Assistance Scheme” was concluded.

It was then proposed by Councillor P. Mulville, seconded by Councillor T. O’Leary and **RESOLVED**:

“That the recommendations contained in the report be **ADOPTED**.”

F/398/22 (Agenda Item No 20)

Proposed Disposal of Properties

a Proposed Disposal and Grant of Wayleave at Watery Lane, Swords, Co Dublin to ESB Networks

The report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor E. O’Brien and seconded by Councillor K. Power and **RESOLVED**:

“That the land and right of way referred to in the attached report be disposed of and granted in accordance with the terms specified therein.”

F/399/22 (Agenda Item No 20b)

Proposed Disposal of Fee Simple interest of Dwelling

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor E. O'Brien and seconded by Councillor K. Power and **RESOLVED**:

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

F/401/22 (Agenda Item No 22)

Draft Annual Service Delivery Plan 2023

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. It was proposed by Councillor A. Henchy, seconded by Councillor K. Power and **RESOLVED**:

"In accordance with Section 134a of the Local Government Act 2001, as amended, the Annual Service Delivery Plan 2023 as recommended by the Chief Executive is hereby **ADOPTED**."

F/402/22 (Agenda Item No 23)

Draft Lissenhall East Local Area Plan

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. A presentation was given to the Members by Roisin Burke, Senior Planner. A number of motions were submitted and reports were circulated in advance of the meeting.

It was proposed by Cllr. T. O'Leary and seconded by Cllr. J. Guerin -

"This Council resolves that the lands at Lissenhall East, as outlined in black on the attached map, are included in the 'Initial Development Area' in the forthcoming Lissenhall East LAP".

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

It was then proposed by Cllr. T. O'Leary and seconded by Cllr. G. Maguire –

“In the interests of clarity, it should be noted that in the pre-MetroLink scenario development will be limited to 1,000 additional employees for the entire local area plan, inclusive of the existing developed lands to the south and lands to the north”.

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

It was then proposed by Cllr. T. O'Leary and seconded by Cllr. C. Boland –

“In the interests of clarity, it should be noted this figure of 1,000 additional employees applies to the full extent of the LAP lands, including the existing developed lands at the southern end and any redevelopment of same, and all lands at the northern end of the LAP lands”.

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

It was proposed by Councillor D. Butler, seconded by Councillor I. Carey, and **RESOLVED-**

“That Fingal County Council having prepared and published a Draft Lissenhall East Local Area Plan and having taken into consideration the representations received, and having considered the report of the Chief Executive, hereby resolves pursuant to Section 20 (3) (d) of the Planning and Development Act 2000 (as amended) to adopt the Lissenhall East Local Area Plan.”

F/403/22 (Agenda Item No 24)

Draft Sustainable Swords Strategy

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. A presentation was given to the Members by Roisin Burke, Senior Planner and following discussion the report was **NOTED**.

F/404/22 (Agenda Item No 25)

Draft Fingal Biodiversity Action Plan

The attached report by the Chief Executive which had been circulated was **CONSIDERED**. A presentation was given to the Members by Hans Visser, Executive Parks Superintendent and following discussion the report was **NOTED**.

F/405/22 (Agenda Item No 26)

Fingal Local Community Development Committee Annual Report 2021

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

F/406/22 (Agenda Item No 27)

Chief Executive's Report

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

F/407/22 (Agenda Item No)

SUSPENSION OF STANDING ORDERS

At this stage the Mayor suspended Standing Orders and it was **AGREED** by the Members to extend the meeting until 8.15pm.

F/408/22 (Agenda Item No 28)

Mayor's Business - Councillor H. Mahony

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

F/409/22 (Agenda Item No 29)

Conference Report

a **The Finance Act 2022 - 6th - 8th January 2023- Carlingford, Co Louth**

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

- b Local Authority Procurement Process - 20th - 22nd January 2023 - Clonakilty, Co Cork**

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

- c Modular Housing Ireland - 3rd - 6th February 2023 - Carlingford, Co Louth**

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

- d Protecting your Mental Health as a Public Representative 3rd - 5th March 2023 - Clonakilty, Co Cork**

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

F/410/22 (Agenda Item No 30)
Departmental/Ministerial Correspondence

- a Letter dated 28th November 2022 from Minister Darragh O'Brien, TD., Minister for Housing, Local Government and Heritage re - Tenant in situ purchases**

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

F/411/22 (Agenda Item No 31)
Correspondence

- a Letter dated 8th November 2022 from Wicklow County Council re - European Maritime Fisheries Fund**

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

- b Letter dated 9th November 2022 from Monaghan County Council re - Solar Panels**

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

- c Letter dated 9th November 2022 from Monaghan County Council re - Concrete/block levy**

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

- d Letter dated 11th November 2022 from Sligo County Council re - Doubling the capacity of Doctors and Nurses within the system**

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

- e Letter dated 11th November 2022 from Sligo County Council re - Changing facilities for people with disabilities**

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

- f Letter dated 11th November 2022 from Sligo County Council re - Review of criteria for individuals to qualify for Social Employment Scheme**

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

- F/412/22 (Agenda Item No 32)
 Councillor P. Rane - Bottle Banks within Fingal Area**

The motion in the name of Cllr. P. Rane was proposed by Cllr. K. Dennison, seconded by Cllr. H. Mahony and the report was **NOTED**.

- F/414/22 (Agenda Item No 34)
 Councillor P. Mulville - Priority list of Local Area Plans and Masterplans for the Fingal Development Plan 2017- 2023**

The motion in the name of Cllr. P. Mulville was proposed by Cllr. P. Mulville, seconded by Cllr. H. Mahony and the report was **NOTED**.

- F/415/22 (Agenda Item No 35)
 Councillor J. Hopkins - Traveller Accommodation Funding**

The motion in the name of Cllr. J. Hopkins was proposed by Cllr. J. Hopkins, seconded by Cllr. H. Mahony and the report was **NOTED**.

The Meeting concluded at 8.10pm.

MAYOR

DATE
