

**Comhairle Contae Fine Gall
Fingal County Council**

Minutes of Transport & Infrastructure Management Strategic Policy Committee

Tuesday, 6th June, 2023

PRESENT

Donnelly, Angela
Graves, Ann
Power, Karen

O'Brien, Eoghan
Guerin, Jimmy

Apologies for inability to attend were received for Sinead Kavanagh and Michael Lenehan.

The Area Chairperson, Councillor Tom O'Leary, presided.

OFFICIALS PRESENT

Mary T. Daly (Director of Services, Operations), Paul Graham (Senior Executive Engineer), Andrew Nolan (Senior Executive Engineer), Martina O'Connor (Administrative Officer), Anne Raj (Senior Staff Officer), David Storey (Director of Services, Climate Action and Active Travel) and Stephen Callaghan (Staff Officer).

TSPC/8/22 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of Transport and Infrastructure
Management SPC held on 8th March 2023

Minutes of the Transport and Infrastructure SPC Meeting held on the 8th March 2023, which had been circulated were submitted, **APPROVED** as a true record and signed.

It was proposed by Councillor T. O'Leary and seconded by Councillor J. Guerin and **RESOLVED**:

“That the recommendations contained in the Minutes of the Transport and Infrastructure SPC Meeting held on the 8th March 2023 be **ADOPTED** and **APPROVED**”.

TSPC/9/22 (Agenda Item No 2)
Draft Harbour Bye Laws 2023

The attached report by the Manager which had been circulated was **CONSIDERED**.

Ms Martina O'Connor gave the attached presentation to the meeting.

Following discussion, the Draft Harbour Bye Laws, were approved by the SPC to go forward with the Statutory Public consultation from 13th June to the 31st July 2023.

TSPC/10/22 (Agenda Item No 3)
Review of Recycling Centres & Bulky Waste Proposal

The attached report by the Manager which had been circulated was **CONSIDERED**.

Ms Mary T. Daly gave the attached presentation to the meeting.

Following the presentation questions raised by the Members were responded to by the Director of Service.

It was proposed by Councillor E. O'Brien and seconded by Councillor J. Guerin that due to the current cost of living crisis, proposed recent increases by Panda and the current Draft National Waste Management Plan a review be carried out on what is being done at national level and that this item be revisited at the Transportation & Infrastructure SPC in Q1 2024.

Ms. Mary T. Daly outlined that a further review would be carried out and that reduction of expenditure and income budget would have to be considered at Revised Budget.

TSPC/11/22 (Agenda Item No 4)
Councillor K. Power - Cycle Buses across the County

The attached Motion in the name of Councillor K. Power was proposed by Councillor K. Power, seconded by Councillor T. O'Leary.

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

Following discussion, the Committee **NOTED** the report.

TSPC/12/22 (Agenda Item No 5)
Councillor A. Graves - Review of Traffic Management Process

The attached Motion in the name of Councillor A. Graves was proposed by Councillor A. Graves, seconded by Councillor A. Donnelly.

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

Following discussion, the Committee **NOTED** the report.

TSPC/13/22 (Agenda Item No 6)
Councillor T. O'Leary - Update on EV Charging Implementation Plan

The attached Motion in the name of Councillor T. O'Leary was proposed by Councillor T. O'Leary, seconded by Councillor A. Graves.

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

Following discussion, the Committee **NOTED** the report.

The Meeting concluded at 6.05 pm

AREA CHAIRPERSON

DATED