

Comhairle Contae Fingal
Fingal County Council

Minutes of Transport & Infrastructure Management Strategic Policy Committee

Monday, 4th September, 2023

PRESENT

Donnelly, Angela
Graves, Ann
Power, Karen

O'Brien, Eoghan
Guerin, Jimmy
O'Leary, Tom

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

Councillor Eoghan O'Brien deputised for the Chairperson Councillor Tom O'Leary, for the earlier part of the meeting.

OFFICIALS PRESENT

Mary T. Daly (Director of Service, Operations), David Storey (Director of Service, Climate Action and Active Travel), Paul Smyth (Senior Executive Officer), Martina O'Connor (Administrative Officer), Niamh Russell (Administrative Officer), Paul Graham (Senior Executive Engineer), Andrew Nolan (Senior Executive Engineer), David Leslie (Senior Communications Officer), Gerry McDermott (Communications Officer), Anne Raj (Senior Staff Officer), Barbara Ryan (Senior Staff Officer), Megan Devaney (Staff Officer), David Fitzpatrick (Clerical Officer).

Also present was Michael Lanigan from the Dublin Inquirer.

TSPC/14/23 (Agenda Item No 1)

Confirmation and Re-Affirmation of Minutes of Transport and Infrastructure
Management SPC held on Tuesday 6th June 2023

Minutes of the Transport and Infrastructure SPC Meeting held on the 6th June 2023, which had been circulated were submitted, **APPROVED** as a true record and signed.

It was proposed by Councillor K. Power and seconded by Councillor E. O'Brien and **RESOLVED**:

"That the recommendations contained in the Minutes of the Transport and Infrastructure SPC Meeting held on the 6th June 2023 be **ADOPTED** and **APPROVED**".

TSPC/15/23 (Agenda Item No 2)
Burial Grounds Byelaws

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

Ms Niamh Russell gave the attached presentation to the meeting.

Following discussion it was proposed by Councillor E. O'Brien, seconded by Councillor J. Geurin, and approved by the SPC for forwarding to the CPG for their recommendation to the Full Council.

TSPC/16/23 (Agenda Item No 3)
Harbour Byelaws - Public Consultation Process

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 Committee **NOTED** the report.

TSPC/17/23 (Agenda Item No 4)
Councillor E. O'Brien - Intoxicating Liquor Byelaws

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

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

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

TSPC/18/23 (Agenda Item No 5)

Councillor T. O'Leary - Update on the Introduction of E-Scooters to Fingal

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

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

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

TSPC/19/23 (Agenda Item No 6)

Councillor A. Donnelly - Discount for Registered Charities using Recycling Centres

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

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

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

The Meeting concluded at 5.43 pm

AREA CHAIRPERSON

DATED