



Waterford City and County Council
Environment, Biodiversity & Climate Action Strategic Policy Committee
Meeting to be held on Tuesday, 14th January, 2020 at 3.00 p.m.
Conference Room, Civic Offices, Dungarvan, Co. Waterford

AGENDA

1. **Minutes of meeting held on 13th November 2019** *(Attached)*
 - Matters arising
2. **Climate Adaptation Strategy (deferred from November meeting)**
(Link to website: <https://www.waterfordcouncil.ie/departments/environment/climate-change-adaptation-strategy.htm>)
 - Climate Action Charter *(Attached)*
3. **Single Use Plastics Policy**
4. **Report on re-municipalisation of Refuse Collection Service** *(Attached)*
5. **Notice of Motion – Cllr. Ó Cathasaigh** *(deferred from November meeting)*
“Noting the declaration of a climate and biodiversity emergency by Dáil Éireann and reports of the United Nations on the economic, societal and environmental threats posed by climate change and biodiversity loss, Waterford City and County Council declares a climate and biodiversity emergency in the County of Waterford, and shall establish a Climate Action Committee comprised of elected members and representatives of civil society to meet within three months, whose remit would include prioritising transport, energy and flood protection measures consistent with a sustainable approach to the Climate Emergency. This committee would be further tasked with commencing work on a Climate Action Charter as called for in Action 147 in the Annex of Actions in the Climate Action Plan recently issued by government.” **Reg. No. 133** (dated 2nd July, 2019)
6. **Date for next meeting**
7. **PPN Items:**
 - Norovirus
 - Wind Turbines off the Waterford Coast
 - Light Pollution and Insects
8. **A.O.B.**