**Minutes for Strategic Policy Committee (SPC) Meeting for (Transportation & Infrastrucuture)**

**Held on Zoom on 3rd February, 2021**

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| **Present (Councillor and PPN members)** | * Cllr John O’Leary Deputy Chair
* Cllr Declan Doocey,
* Cllr Jim Griffin
* Cllr Jody Power
* Cllr Joe Kelly
 | * Cllr Joe Conway
* Ms. Marian Walsh
* Ms. Elaine Mullan
* Mr. Thomas Holden
* Mr. Farid Ahmad Mohamman
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| **Present (WCCC Officials)** | * Fergus Galvin DOS
* Gabriel Hynes SE
 | * Barbara Stosic A/SEE
* Aideen Jacob AO
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| **Apologies** | * Cllr Seamus O’Donnell
* Jim Farnan
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| **Item No.** | **Decisions Taken** | **Responsibility/Action/When?** |
| 1.M11.Approval of Minuminutes | * Minutes of Meeting 9th December, 2020 were proposed by Cllr Cllr Joe Conway, seconded by Cllr Joe Kelly and agreed.
 | Adopted minutes to be published on website and added to Decision Time |
| 2.Matters arising and updates | * Cllr Joe Kelly noted that he had made a submission in relation to the Hennessy’s Road planning application.
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| 3. Draft Beach Bye-Laws | * The main changes to the draft bye-laws were outlined and discussed and the following amendments were agreed:-
	+ Vehicles/Tents/Parking – No. 17 to include the Marine Investigation authorities.
	+ Trading/Hiring/Advertising/Events – No. 19 include “commercial” in description on tuition.

It was agreed to advertise the bye-laws for public consultation and to meet again following this period to approve any amendments prior to recommendation to the Plenary Council.  | A.Jacob to advertise. |
| 4. Draft Motorhomes, Motor & Camper Van Parking Bye-Laws | * The legal framework for the new bye-laws was outlined and queries were addressed. It was agreed that the draft bye-laws as presented be advertised for public consultation and sent to the Dungarvan District Council for adoption thereafter.
 | A.Jacob to advertise. |
| 5. Draft Harbour Bye-Laws  | * The main changes to the draft bye-laws were outlined and discussed and the following amendments were agreed:-
	+ Section 8 Nuisance – No. 3 include “above background levels” in relation to noise.
	+ All references to ID to include photo identification.
	+ Section 8 Nuisance – No. 3 include bye-law in relation to persons intoxicated.
	+ Section 6 Other Uses – it was agreed that the No Bathing restriction in harbours should remain in the bye-laws for public consultation and comment but would be reviewed again by the SPC before finalizing the bye-laws.

It was agreed to advertise the bye-laws for public consultation and to meet again following this period to approve any amendments prior to recommendation to the Plenary Council. | A.Jacob to advertise. |
| 6. Issues from PPN  | * Safety issues on Hennessy’s Road update – B. Stosic reported to the meeting that a site visit had taken place since the last meeting and that consultants will be required to review all options. G. Hynes confirmed that a submission from the Roads Department had been made in respect of the Planning application. He also said that a one-way system had not been ruled out but that it would have serious implications for the area and that any changes would require public consultation. Following some discussion in relation to concerns raised by committee members about the lengthy process involved in the engagement of consultants and public consultation F. Galvin reiterated the statutory requirements for local authorities considering any traffic calming measures. In conclusion he said that further evaluation would be carried out and reported to the next meeting.
* Metropolitan Transport Strategy and Cycle Network Plan & Mobility Planning – E. Mullan voiced concerns in relation to the perceived slow progress on the delivery of projects. F. Galvin noted that a very considerable amount of work had been done and was continuing in the preparation and planning for a number of significant schemes which the Council intened to deliver over the coming years. The recruitment of a dedicated team to drive active travel projects in the Council had commenced recently and the Council had, following extensive engagement with the NTA, recently been allocated almost €14m for active travel measures in 2021 with the expectation of further substantial amounts in future years.
* Additional PPN representative on SPC – F. Galvin advised that the composition of the SPC is a matter for approval by the Plenary Council and this would need to be formally requested by the PPN to the Plenary Council.
 | G.Hynes/B. Stosic update to next meeting. |
| 7. AOB | * Due to lack of time Cllr Griffin agreed to defer an issue he wanted to raise to the next meeting.
 | Include on Agenda for next meeting. |
| Date/time next meeting | The proposed date for the next meeting is 30th March at 3pm–members were asked to send in any agenda items they wished to raise in advance. | **ALL** *Agenda Inclusion Deadline is -7 days from meeting* |