



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

**Held on Zoom on 30<sup>th</sup> March, 2021**

<b>Present (Councillor and PPN members)</b>	<ul style="list-style-type: none"> <li>• Cllr John O’Leary Deputy Chair</li> <li>• Cllr Jim Griffin</li> <li>• Cllr Jody Power</li> <li>• Cllr Joe Kelly</li> </ul>	<ul style="list-style-type: none"> <li>• Cllr Joe Conway</li> <li>• Mr. Jim Farnham</li> <li>• Ms. Marian Walsh</li> <li>• Ms. Elaine Mullan</li> <li>• Mr. Thomas Holden</li> <li>• Mr. Farid Ahmad Mohamman</li> </ul>
<b>Present (WCCC Officials)</b>	<ul style="list-style-type: none"> <li>• Fergus Galvin DOS</li> <li>• Gabriel Hynes SE</li> </ul>	<ul style="list-style-type: none"> <li>• Barbara Stosic A/SEE</li> <li>• Aideen Jacob AO</li> </ul>
<b>Apologies</b>	<ul style="list-style-type: none"> <li>• Cllr Seamus O’Donnell Chair</li> <li>• Cllr Declan Doocey</li> </ul>	

Item No.	Decisions Taken	Responsibility/Action/When?
1. Approval of Minutes	<ul style="list-style-type: none"> <li>• Minutes of Meeting 3<sup>rd</sup> February, 2021 were proposed by Cllr Cllr Joe Conway, seconded by Cllr Joe Kelly and agreed.</li> </ul>	Adopted minutes to be published on website and added to Decision Time.
2. Matters arising and updates	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
3. Draft Beach Bye-Laws	<ul style="list-style-type: none"> <li>• A. Jacob presented the report on submissions received from the public consultation process. The following amendments to the draft bye-laws were agreed:-</li> <li>1) Inclusion of rowing boats/banana boats – Part IV Interpretation - bye-law definitions of Personal Watercraft and Recreational Craft clarified and amended.</li> <li>2) Specific condition to prevent sale or hire of inflatable toys to be included for Traders with Casual Trading permits for selling beach goods - Included in Part VII Granting of Licenses No. 2.</li> <li>3) Specify that the fine per day is for each day on which the post conviction contravention continues - Part VI Authorised Persons/Offences last paragraph amended.</li> <li>4) Request that an Irish language version of the Second Schedule Fixed Penalty Notice be provided – agreed.</li> <li>5) Request that the bye-laws be made available in both Irish and English – agreed.</li> <li>6) Include timeline for overnight parking – Part V Prohibited</li> </ul>	Draft bye-laws to be referred to the Plenary Council for adoption.



	Acts No. 16 – between hours of 11:00 pm and 6:00 am.	
5. Draft Harbour Bye-Laws	<ul style="list-style-type: none"> <li>• A. Jacob presented the report on submissions received from the public consultation process. The following amendments to the draft bye-laws were agreed:-             <ol style="list-style-type: none"> <li>1) Harbour Constable title to be amended to Harbour Supervisor.</li> <li>2) Interpretation - Definition of Mooring to be included.</li> <li>3) Boat size – bye-laws to be amended to include authority for the Harbour Supervisor to refuse boats that are not in keeping with the dimensions of the harbour.</li> <li>4) Request that any Notices issued and the Bye-Laws are published in both official languages – agreed.</li> <li>5) Request that the names of the harbours located in the Gaelteacht area be recorded with the official Irish name i.e. Baile na nGall and Heilbhic – agreed.</li> <li>6) Section 1 – Use of Harbours by Vessels:-                 <ul style="list-style-type: none"> <li>Para 1. There must be a clear means of contacting the Harbour Constable at arrivals berth in all harbours – signage to be erected.</li> <li>Para 3. In relation to safe navigation, the Harbour Constable should only ‘advise’ the Master – amend.</li> </ul> </li> <li>7) Section 2 – Mooring of Vessels:-                 <ul style="list-style-type: none"> <li>Para 8 include that no vessel or person shall lay a mooring buoy from a vessel, without licence agreement with Waterford Council – amend.</li> <li>Para 11 include that lobster/crab pots should laid clear of Navigable waters, slipways and landing steps - amend.</li> <li>Addition; Vessels should not moor more than two abreast without prior permission of Harbour Constable – new bye-law to be included.</li> </ul> </li> <li>8) Section 3 – Loading/Offloading Ops Goods/Equip:-                 <ul style="list-style-type: none"> <li>Para 2. Extreme authorization given to the Harbour Constable – bye-law to be removed.</li> </ul>                 Section 6 – Other Uses:-                 <ul style="list-style-type: none"> <li>Para 3 should be edited to include that, no person shall sell or offer foodstuffs for sale within the Harbour without prior permission of the Harbour Constable – amend.</li> <li>Addition; No person shall light a fire and or barbeque without the permission of the Harbour Constable and alcohol may not be consumed off vessels within the Harbour area – new bye-law to be included.</li> </ul> </li> <li>9) Section 5 - Pollution, Litter and Waste Management - Recent Notification from Department of Transport, Maritime Safety Policy Division - Directive (EU)</li> </ol> </li> </ul>	Draft bye-laws to be referred to the Plenary Council for adoption.



	<p>2019/883 of the European Parliament and the Council on port reception facilities for the delivery of waste from ships – include new bye-law referencing Directive.</p>	
6. Issues from PPN	<ul style="list-style-type: none"> <li>• Safe to Schools Programme Procedure – F. Galvin said that the Dept of Education are administering the scheme and will prioritise and decide on projects to be funded and then engage with relevant local authorities.</li> <li>• Mahon Falls/Kilclooney Woods – F. Galvin said that there are no plans for charging carparking fees. He added that an application to extend the carpark under Section 177AE was submitted by WCCC to An Bord Pleanála for Mahon Falls and open for submissions up to 30/04/2021 . Discussion on alternatives i.e. provision of shuttle bus service by Local Link was queried. G. Hynes said that Local Link have been consulted and will revert. It was agreed to put this issue back on Agenda when decision is made by ABP.</li> <li>• S38 Carrolls Cross – A query was raised on the layout of the cycling lane and submission made in relation to same. G. Hynes said that the scheme had been approved and it had received unanimous support by the Comeragh District Council and will now proceed to design and tender. In relation to the cycle lane layout he said that the submission was noted but that the design has not changed and is to TII and national standards.</li> <li>• Dungarvan Bus Parking – a request for increased monitoring by Traffic Wardens of illegal parking in the bus parking space in Dungarvan was made and agreed.</li> <li>• Clarification on new Rail Station location – F. Gavin confirmed that the bus and rail stations would form part of the North Quays Development.</li> <li>• Provision of other bus routes – F. Galvin said that the licensing of routes is a matter for the National Transport Authority. He added that the Bus Connects Initiative will be launched in Waterford this year and it will give an opportunity to include new and developing areas as part of that process.</li> </ul>	<p>G.Hynes/B. Stosic update to next meeting.</p> <p>G. Hynes to update next meeting with Local Link response.</p> <p>B. Stosic to arrange.</p>
Councillors Issues	<ul style="list-style-type: none"> <li>• Cllr Jody Power - Community Commons v Development at Cheekpoint Pontoon Application. F. Galvin said that WCCC bye-laws cover car parking and that green spaces are protected and the Council must go through due process in relation to development. He said that the Pontoon application is currently with ABP and that he would check the detail of the proposal and revert to Cllr Power directly.</li> <li>• Cllr Jody Power -Tramore / City Greenway update. F. Galvin said that the Economic Development Department are currently working on a specification for the design which will be tendered shortly.</li> <li>• Active Travel Scheme Positions – recruitment is currently</li> </ul>	<p>F. Gavin</p> <p>F. Galvin</p>



	<p>underway and an update will be provided at the next meeting.</p> <ul style="list-style-type: none"><li>• Due to lack of time Cllr Joe Conway proposed to defer his issues to the next meeting and circulate to the Committee beforehand.</li></ul>	<p>A.Jacob to circulate.</p>
<p>Date/time next meeting</p>	<p>Not discussed.</p>	<p><b>ALL Agenda Inclusion Deadline is -7 days from meeting</b></p>