

**3rd Adjourned Special Planning Meeting to consider the Chief Executive's Report on submissions
made on the Draft County Development Plan of Louth County Council – 26th April 2021**

Minutes of the resumed Special Meeting of Louth County Council held via MS Teams, hosted from the Chamber, Co. Hall, Dundalk on Monday 26th April 2021 at 5.30 p.m.

In attendance: (P) Present in Chamber. (R) Remote Attendance

Presiding:

Councillor Dolores Minogue, Cathaoirleach (P)

Members: As per attendance log

Councillors: *Marianne Butler, Paula Butterly, James Byrne, Joanna Byrne, Kevin Callan, Emma Coffey, Edel Corrigan, Tom Cunningham, Maria Doyle, Michelle Hall, Seán Kelly, Fiachra MacRaghnaill, Pearse McGeough, Andrea McKeivitt, Paddy McQuillan, Kevin Meenan, Declan Power, John Reilly, Tomás Sharkey, John Sheridan, Pio Smith, Jim Tenanty, Antoin Watters, Maeve Yore*

All Councillors attended remotely

Apologies: As per attendance log

Councillors: *Hugh Conlon, Conor Keelan, Liam Reilly, Eileen Tully*

Officials:

Chief Executive: Joan Martin, Chief Executive (P)

Directors of Service: Frank Pentony (P), Joe McGuinness (R),

Meetings Administrator: Gráinne Tuomey (P)

Senior Planner: Joanna Kelly (P)

Senior Executive Planner: Turlough King (P)

Senior Executive Planner: Marguerite Quinn (R)

Executive Planner: Gerard Brennan

Assistant Planner: Ciara Doran (R)

Senior Staff Officer: Clare O'Hagan (R)

The Cathaoirleach Dolores Minogue welcomed Members back to the Special Council Meeting to consider the Chief Executive's Report on the submissions made on the Draft County Development Plan. The Cathaoirleach then requested the Meeting's Administrator go through the protocols for meetings and carry out a roll call.

Gráinne Tuomey, Meeting Administrator outlined the procedures for remote meeting participation, in line with the Council's adopted Standing Orders and reminded Members on their Statutory Obligations concerning Ethical Framework, Disclosure at Meetings, Disclosure in Advance of Meetings and the Code of Conduct for Councillors.

Members were reminded of the need to have a quorum of 9 Members present at all times and an attendance roll call was held.

Joanna Kelly, Senior Planner then gave a brief on CE Recommendation 39.

CE Recommendation 38

CE REPORT PAGE no. 57, 16/17 - Item no. 11 of EMRA Submission
CE Recommendation: As per Motion 11, Observation 5 of OPR Submission

Joanna Kelly, Senior Planner advised that this item has been dealt with under observation 5 of the OPR submission and Members agreed to move on to next item

CE Recommendation 39

CE REPORT PAGE no. 57, 16/17 - Item no. 12 of EMRA Submission
CE Recommendation: Dealt with as per Submission no. 4 of OPR and Item 8 of EMRA

Joanna Kelly, Senior Planner advised that this item has been dealt with under Submission no. 4 of OPR and Item 8 of EMRA and Members agreed to move on to next item

CE Recommendation 40

CE REPORT PAGE no. 16/17 - Item no. 12 of EMRA Submission
CE Recommendation:
To make no change to the Draft Plan, on foot of submission by EMRA, in relation to Item 13 regarding the inclusion of the findings of the IALUE

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne			x	
BUTTERLY, Paula				x
BYRNE, James		x		
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			

CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	21	1	1	6

And the recommendation was agreed.

CE Recommendation 41

CE REPORT PAGE no. 58 - Item no. 14 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text in Policy Objective SS 19 in relation to Item 14 of EMRA Submission
 regarding reference to the Dublin-Belfast Economic Corridor.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula				x
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			

COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John				x
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	23			6

And the recommendation was agreed

CE recommendation no. 42

CE REPORT PAGE no. 58 - Item no. 15 of EMRA Submission

To Accept CE Recommendation

To make no change to the Draft Plan, on foot of submission by EMRA, in relation to Item 15 regarding the inclusion of a Strategic Policy Objective for the preparation of a LAP for Dundalk

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			

BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	24			5

And the recommendation was agreed.

CE recommendation no. 43

CE REPORT PAGE no. 59 - Item no. 16 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into 2.14.3 in relation to Item 16 of EMRA Submission regarding reference to the Dundalk Port/Harbour area.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			

BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	24			5

And the recommendation was agreed.

CE Report no. 44

CE REPORT PAGE no. 59 - Item no. 17 of EMRA Submission

To Accept CE Recommendation

Insertion of additional text into 13.3.1 in relation to Item 17 of EMRA Submission regarding Healthy Placemaking

Cllr Maeve Yore proposed insertion of additional wording to include reference to accessibility on this matter. Cllr. Paddy McQuillan seconded this motion.

Following discussion it was suggested that wording ‘and accessibility’ be added to the proposed insertion of wording by the Chief Executive as follows, and put to vote to accept including revised wording:

“The RSES sets out a series of Guiding Principles for ‘Healthy Placemaking’ which includes multi-functional open spaces, connectivity between schools, workplaces, and residential areas, and giving priority to walking and cycling **and accessibility**. This Plan will seek to implement these Guiding Principles, which are set out in further detail in section 9.4 of the RSES.”

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma			x	
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			

YORE, Maeve	x			
Totals	23		1	5

And the recommendation and proposed words insertion was agreed.

CE Recommendation No. 45

CE REPORT PAGE no. 60 - Item no. 18 of EMRA Submission
 To Accept CE Recommendation
 Insertion of new Policy Objective in Chapter 3 on siting and design in the open countryside

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James		x		
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea		x		
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x

WATTERS, Antoin	x			
YORE, Maeve	x			
Totals		23	2	4

And the Recommendation was agreed

CE Recommendation No. 46

CE REPORT PAGE no. 60 - Item no. 19 of EMRA Submission
 To Accept CE Recommendation
 Deletion of text from S13.9.43

Members were advised this was already voted on and agreed to move on

CE Recommendation No. 47

CE REPORT PAGE no. 61 - Item no. 20 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Section 3.4 of the Housing Strategy

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			

POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	25			4

And the Recommendation was agreed

CE Recommendation No. 48

CE REPORT PAGE no. 61/62 - Item no. 21 of EMRA Submission

To Accept CE Recommendation

To make no change to the Draft Plan, on foot of submission by EMRA, in relation to Item 21 regarding a rationale for the housing allocation for rural areas.

Members were advised this had already been voted on and agreed to move on.

CE Recommendation No. 49

CE REPORT PAGE no. 62 - Item no. 22 of EMRA Submission

To Accept CE Recommendation

Insertion of additional text and new Policy Objective into Section 5.5.3 in relation to Item 22 of EMRA Submission regarding smart specialisation

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			

DOYLE, Maria	x			
HALL, Michelle				x
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	24			5

And the recommendation was agreed.

CE Recommendation No. 50

CE REPORT PAGE no. 63 - Item no. 23 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Section 5.10 in relation to Item 23 of EMRA Submission regarding marine related functions of the ports

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			

COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle				x
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra			x	
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	23			5

And the recommendation was agreed.

CE Recommendation No. 51

CE REPORT PAGE no. 63 - Item no. 24 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Sections 6.3.1 and 7.5.11 in relation to Item 24 of EMRA Submission
 regarding cross referencing of greenways.

Following query raised, it was clarified to Members that reference to Section 6.3.1.2 on page 63 should in fact refer to Section 6.3.1

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	25			4

And the recommendation was agreed.

CE Recommendation No. 52

CE REPORT PAGE no. 64 - Item no. 25 of EMRA Submission

To Accept CE Recommendation

Insertion of additional text into Section 7.4 and Policy Objective MOV 2, in relation to Item 25 of EMRA Submission regarding reference to Chapter 8 of the RSES.

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	25			4

And the recommendation was agreed.

CE Recommendation No. 53

CE REPORT PAGE no. 64/65 - Item no. 26 of EMRA Submission

To Accept CE Recommendation

Insertion of additional text into Sections 1.5, 5.7 and 7.7.1 and new Policy Objective in relation to the

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío				x
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	24			5

And the recommendation was agreed.

CE Recommendation No. 54

CE REPORT PAGE no. 65 - Item no. 27 of EMRA Submission

To Accept CE Recommendation

Insertion of additional text into Section 8.1 in relation to Item 27 of EMRA Submission regarding the cross referencing of Ecosystems Services Approach

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin	x			
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pio				x
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	23			6

And the recommendation was agreed.

CE Recommendation no. 55

CE REPORT PAGE no. 66 - Item no. 28 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Sections 4.8 and 9.1 in relation to Item 28 of EMRA Submission
 regarding the importance of Built Culture & Heritage and Arts & Culture

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			

Totals	24			5
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And the recommendation was agreed.

CE Recommendation no. 56

CE REPORT PAGE no. 66 - Item no. 29 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Section 10.2.5 in relation to Item 29 of EMRA Submission regarding
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A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria	x			
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x

WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	24			5

And the recommendation was agreed.

CE Recommendation no. 57

CE REPORT PAGE no. 67 - Item no. 30 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Policy Objective SO 4 in relation to Item 30 of EMRA Submission
 regarding critical infrastructure

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pio	x			

TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	22			7

And the recommendation was agreed.

CE Recommendation no. 58

CE REPORT PAGE no. 67 - Item no. 31 of EMRA Submission
To Accept CE Recommendation
Refer to Recommendation no 26 (OPR) and ESB Submission

Joanna Kelly, Senior Planner advised that this item has been dealt with under CE recommendation no. 26 on Recommendation 14 of the OPR submission and including the ESB submission. Members agreed to move on

CE Recommendation no. 59

CE REPORT PAGE no. 67/68 - Item no. 32 of EMRA Submission
To Accept CE Recommendation
Insertion of additional text into Section 11.5.2 in relation to Item 32 of EMRA Submission regarding reference to the Draft National Marine Planning Framework

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			

McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	23			6

And the recommendation was agreed.

CE Recommendation no. 60

CE REPORT PAGE no. 68 - Item no. 33 of EMRA Submission
 To Accept CE Recommendation
 Insertion of additional text into Section 11.5.2.1 in relation to Item 33 of EMRA Submission regarding
 Integrated Coastal Zone Management (ICZM)

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			

MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals		23		6

And the recommendation was agreed.

CE Recommendation no. 61, 62, 63

CE REPORT PAGE no. 68/69 - Items no. 34, 35, 36 of EMRA Submission

To Accept CE Recommendation 61

Amendment and insertion of text within final sentence of Section 12.5.11 in relation to Item 34 of EMRA Submission regarding Climate Change RPO's

Deletion of text from Section 12.7.1 in relation to Item 35 of EMRA Submission regarding reference to Carbon Reduction Targets.

Insertion of new Policy Objective in Section 12.6 in relation to Item 36 of EMRA Submission regarding the Climate Action Fund

Members were requested to consider all items together. Cllr. Butler queried whether all RPO's could be listed out rather than by reference and was advised that it would make it excessively long but that it could be done if required. Following a query on decarbonisation zones, clarification was given to Members that any National legislation that issued after adoption of the Plan would have to be adhered to.

A roll call vote was held on Recommendations 61, 62 and 63 as follows

	For	Against	Abstain	Absent
BUTLER, Marianne		x		
BUTTERLY, Paula	x			
BYRNE, James				x
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma	x			
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea	x			
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	21	1		7

And the recommendation was agreed.

A fifteen minute recess was called.

Meeting resumed as 7.17 p.m.

CE Recommendation no. 64

CE REPORT PAGE no. 70/71 - Item no. 37 of EMRA Submission
To Accept CE Recommendation
i. Refer to Motion 7 – Item 1
Suggest that item be rolled over to Section 3 on Rural Housing (see also Motions 16, 46 (Item 19))

Members agreed to roll this over to Rural Housing.

CE Recommendation no. 65

CE REPORT PAGE no. 71 - Item no. 38 of EMRA Submission
To Accept CE Recommendation
Roll over to OPW submission no 629

Members agreed to roll this over to OPW Submission.

CE Recommendation no. 66

CE REPORT PAGE no. 71 - Item no. 39 of EMRA Submission
To Accept CE Recommendation
To identify and cross reference common themes

As themes had already been cross referenced, the CE requested that her recommendation should be amended to ‘No Change to Draft Plan’ and requested that Members vote on this.

A roll call vote was held as follows

	For	Against	Abstain	Absent
BUTLER, Marianne		x		
BUTTERLY, Paula	x			
BYRNE, James				x
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL,	x			

Fiachra				
McGEOUGH, Pearse	x			
McKEVITT, Andrea				x
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	19	1		9

And the recommendation was agreed.

CE Recommendation no. 67

CE REPORT PAGE no. 79 - Item no. 1 of TII Submission

To Accept CE Recommendation

See CE Recommendation 53 item 26 of the EMRA submission – additional text and policy objectives relating to the EU-TEN-T Core Network

Joanna Kelly, Senior Planner advised that this item has been dealt with under Item 26 of the EMRA submission and Members agreed to move on to next item

CE Recommendation 68

CE REPORT PAGE no. 80-82 - Item no. 2 of TII Submission

To Accept CE Recommendation

Insertion of additional text and policy objectives in relation to Development at Motorway Interchanges

Cllr Butler queried whether Junction 17 and Junction 18 should be removed from the list of urban related interfaces. The CE advised that the Ballymascanlon Junction 18 was a vital junction which held considerable tracts of land, and could facilitate a road link from the Armagh Road to the Ballymascanlon Junction, but that possibly J18 could be removed. Cllr. J. Reilly supported the importance of the Ballymascanlon junction development.

Cllr Watters asked if he could add Junction 20 to the urban related interchanges.

CE advised that J20 was not urban and was advised that this would go against TII National Infrastructure Policy which was against development at non-urban Junctions and cautioned that the insertion of Junction 20 would risk the removal of all junctions. Members were advised that the Executive would not support addition of further interfaces and that the only reason that the two towns were allowed was due to the special recognition given to Drogheda and Dundalk.

Cllr Hall asked why J10 Drogheda North was included but not J11 Monasterboice and advised that if J20 was to be included as an urban-related interchange then J11 Monasterboice should also be as it was zoned for business development. Members were advised that J11 was not a full interface.

Cllr Corrigan proposed that a decision on the recommendation be deferred until Members had a chance to research more. Cllr Kelly seconded this motion.

Cllrs were advised that they had been given nothing new that it was the same policy and objectives that were there previously. Cllr Yore advised that she wasn't aware Members could remove junctions.

Cllr Butler proposed to remove J17, and Cllr Butterly seconded this (but later following discussion withdrew support for this motion.)

Cllr Watters requested that it be added to Cllr. Butlers proposal that J20 be added instead of J17.

The Chief Executive advised that J20 is rural, that the Urbans supported 2 major urban developments and any proposal regarding addition to the recommendations/draft plan would require wording for text insertion.

Cllr Watters advised that the text to be included as follows: Unique Post Brexit location of J20 Carrickcannon offers the potential for a commercial hub to support local business in the region.

Joanna King, Senior Planner advised members that the Development Plan Policy supports rural based enterprise, that TII oppose development at interchanges unless they are urban interchanges. The risk to Members if they start amending and upgrading junctions was that the Minister might give direction to omit all interchanges.

The CE strongly advised against doing this and cited serious problems at Carrickcannon in the last plan and cautioned that Carrickcannon could not be classified as an urban interchange. Amendments would risk removal of the existing urban interfaces which are of critical importance for the economic development of the County going forward and status of Louth on the Dublin/Belfast Corridor.

Cllr. Smith agreed that there was a risk the two towns could lose out and proposed to accept the CE Recommendation as is. Cllr. Hall seconded this motion.

Cllr Joanna Byrne proposed the removal of the 2nd policy objective.

The CE advised that the two policies were intertwined and that LCC must be seen to resist development at rural interchanges, as we need to hold on to urban interchanges.

Cllr Butterly withdrew support for Cllr Butlers motion.

The Cathaoirleach requested a vote on Cllr. Byrnes Proposal- to remove the 2nd policy objective which was confirmed as seconded by Cllr. Watters. A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne		x		
BUTTERLY, Paula		x		
BYRNE, James		x		
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom				x
DOYLE, Maria				x
HALL, Michelle		x		
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra		x		
McGEOUGH, Pearse	x			
McKEVITT, Andrea				x
McQUILLAN, Paddy		x		
MEENAN, Kevin	x			
MINOGUE, Dolores		x		
POWER, Declan		x		
REILLY, John		x		
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John		x		
SMITH, Pio		x		
TENANTY, Jim		x		
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			

Totals	8	12		9
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And the motion was defeated.

The Cathaoirleach then requested a vote on **Cllr. Pío Smith's Proposal to accept the CE Recommendation as is on Item 2 of TII submission, as confirmed as seconded by Cllr. Watters.** A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne		x		
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna		x		
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel		x		
CUNNINGHAM, Tom				x
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean		x		
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse		x		
McKEVITT, Andrea				x
McQUILLAN, Paddy	x			
MEENAN, Kevin		x		
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás		x		
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin		x		
YORE, Maeve			x	
Totals	11	8	1	9

And the CE Recommendation was agreed.

CE Recommendation no. 69

CE REPORT PAGE no. 80-82 - Item no. 3 of TII Submission

To Accept CE Recommendation

Insertion of additional text in section 5.19 (Rural Economy), section 13.11.11.1 (Employment Development in the Open Countryside), section 13.16.1 (Wind Energy), and section 13.16.2 (Solar Energy) with regard to access to national and regional roads.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom				x
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea				x
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	20			9

And the CE Recommendation was agreed.

CE Recommendation no. 70

CE REPORT PAGE no. 82 - Item no. 4 of TII Submission
 To Accept CE Recommendation
 To make no change to the Draft Plan in relation to Item 4 of the TII submission which recommends a review of the exemptions to access to national roads set out in Table 7.5 of the Draft Plan.

Joanna Kelly, Senior Planner advised that this item has been dealt with under the OPR submission and Members agreed to move on to next item

CE Recommendation no. 71 and 72

CE REPORT PAGE no. 82 - Item no. 5 and Item no. 6 of TII Submission
 To Accept CE Recommendation
 To make no change to the Draft Plan in relation to Item 5 of the TII submission
 To make no change to the Draft Plan in relation to Item 6 of the TII submission

Members agreed to take both item 5 and 6 of TII Submission together, following clarity have been given around Masterplans and LAPs.

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle			x	
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			

McKEVITT, Andrea				x
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim	x			
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	20		1	8

And CE recommendation was agreed.

CE Recommendation no. 73

CE REPORT PAGE no. 82 - Item no. 7 of TII Submission

To Accept CE Recommendation

Amendment to text in section 13.12.5 'Service Stations and Retailing' regarding motorway service facilities

A roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x

KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea				x
McQUILLAN, Paddy	x			
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás	x			
SHERIDAN, John	x			
SMITH, Pío	x			
TENANTY, Jim				x
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals		20		9

And CE recommendation was agreed.

CE Recommendation no. 74

CE REPORT PAGE no. 82 - Item no. 8 of TII Submission
 To Accept CE Recommendation
 Refer to CE Recommendation 69 (item 3 of the TII submission)

Joanna Kelly, Senior Planner advised that this item has been dealt with under Item 3 of the TII submission and Members agreed to move on to next item

CE Recommendation no. 75, 76, 77, 78, 79 & 80

CE REPORT PAGE no. 82 - Item no. 9, 10, 11, 12, 13, 14 of TII Submission
 To Accept CE Recommendation
 Insert additional text and a policy objective into section 7.10 'Roadside Signage' referring to the provisions set out in the Spatial Planning and National Roads Guidelines.
 Amend the wording of policy objective MOV 40.
 To make no change to the Draft Plan in relation to Item 11 of the TII submission which requests an additional policy objective relating to surface water drainage and national roads
 Insertion of additional text into section 13.16.2 'Solar Energy'
 Amend the text in section 7.3.2 relating to the Design Manual for Roads and Bridges
 Amended text in Section 13.14.17 to provide more clarity when the TII publication 'The Treatment of

Transition Zones to Towns and Villages on National Roads will apply.

Following clarification on Item 9 regarding ads on roundabouts which were defined as sponsorship of those funding upkeep and flowers and that this would not affect the recommendation, a roll call vote was held as follows:

	For	Against	Abstain	Absent
BUTLER, Marianne	x			
BUTTERLY, Paula	x			
BYRNE, James	x			
BYRNE, Joanna	x			
CALLAN, Kevin				x
COFFEY, Emma				x
CONLON, Hugh				x
CORRIGAN, Edel	x			
CUNNINGHAM, Tom	x			
DOYLE, Maria				x
HALL, Michelle	x			
KEELAN, Conor				x
KELLY, Sean	x			
MacRAGHNAILL, Fiachra	x			
McGEOUGH, Pearse	x			
McKEVITT, Andrea				x
McQUILLAN, Paddy				x
MEENAN, Kevin	x			
MINOGUE, Dolores	x			
POWER, Declan	x			
REILLY, John	x			
REILLY, Liam				x
SHARKEY, Tomás				x
SHERIDAN, John	x			
SMITH, Pio	x			
TENANTY, Jim				x
TULLY, Eileen				x
WATTERS, Antoin	x			
YORE, Maeve	x			
Totals	18			11

And the CE Recommendation was agreed on items 9-14 of TII submission.

As it was after the time agreed for meeting, the meeting was deemed adjourned until Wednesday the 28th April at 5.30p.m.