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**Breviate of the Environment Strategic Policy Committee Meeting  
held on 27<sup>th</sup> June 2018**

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1. Minutes of the meeting held 25<sup>th</sup> April 2018.  
**Order: Minutes as amended agreed**
2. Minutes of the Special meeting held on 24<sup>th</sup> May 2018  
**Order: Minutes as amended agreed**
3. Matters Arising.  
**Order: Noted**
4. Chairperson's Business  
**None.**
5. Correspondence  
**None**
6. River Basin Management Plan for Ireland - Gerry O'Connell  
**Order: Presentation Noted**
7. National Flood Risk Management Plan - Gerry O'Connell  
**Order: Presentation noted. Recommend the Council that the Plan is adopted**
8. Waste Bye Laws Presentation - Simon Brock & Hugh Coughlan
  - (i) Draft Waste Bye Laws and Report - Simon Brock
  - (ii) Waste Bye Laws Guidance and FAQ's - Simon Brock**Order: Presentation noted. Recommend to Council that the Bye Laws go to Public Consultation**
9. Plastics Recycling and Exportation, China Restrictions – Hugh Coughlan  
**Order: Report Noted. Eastern and Midland Region Waste Office Annual Report to be discussed at the September meeting.**
10. Dublin Waste to Energy Update report – James Nolan  
**Order: Noted**
11. Motion referred from the South Central Area Committee  
*“That the employment of area based Traffic Wardens be seen as an essential tool in effective traffic management, particularly in the suburbs, from the level of non payment. I currently see these positions would almost certainly be self financing. In addition we need area based Litter Wardens to ensure all play their part in keeping the area clean”*  
**Order: Part of Motion in relation to litter wardens agreed**
12. A.O.B.  
**Order: Noted**

**Attendance:**

**Members:**

Councillor Claire Byrne  
Councillor Ciarán Cuffe  
Councillor Mannix Flynn  
Cllr. Michael O'Brien  
Cllr. Ciaran O'Moore  
Cllr. Naoise O'Muirí (Chairperson)  
Joe McCarthy, An Taisce  
Robert Moss

**Officials:**

Dick Brady, Assistant Chief Executive  
Céline Reilly, Executive Manager  
James Nolan, Senior Executive Officer  
Eithne Gibbons, Senior Executive Officer  
Gerry O'Connell, A/Senior Engineer  
Hugh Coughlan, Administrative Officer  
Simon Brock, Administrative Officer  
Ciaran McGoldrick, A/Senior Staff Officer  
Elaine O'Kelly, A/Staff Officer  
Ian Boggans, Assistant Staff Officer

**Naoise O'Muirí**

**Chairperson**

**28<sup>th</sup> June 2018**