



**Breviate of the Environment Strategic Policy Committee meeting
held 28th September 2016**

1. Minutes of the meeting held on 29th June 2016.
Order: Minutes to be amended as agreed.
2. Matters arising.
Order: Noted
3. Minutes of the Special Committee on Waste Regulations meetings held on 12th July 2016
Order: Noted
4. Chairpersons Business.
None.
5. Correspondence.
None.
6. Waste Operators Presentations.
Order: Noted
7. Dublin City Flood Risk Management – OPW Assessment.
Order: Presentation Noted
8. Climate Change Strategy Presentation

Dr. Gerry Wardell, CODEMA and Councillor Ciaran Cuff, Chair, Climate Change Subcommittee gave a presentation on the Draft Climate Change Strategy.

Order: Noted, recommend to the City Council that the commitment to the Covenant of Mayors for Climate and Energy is reaffirmed.
9. Dublin District Heating Project Presentation.
Order: Item to be brought back to the Committee for consideration when phase 1 completed.
10. Dublin Waste to Energy update report.
Order:
 - **Report to issue in advance of the next SPC meeting in relation to the bottom ash to cover the anticipated volumes, how it will be treated and stored before export.**

- **The main Contractors (Covanta & Hitachi Zonaionva), Client representative and the EPA to be invited to the next SPC to present on commissioning proposals.**
- **Arts office to be contacted for an opinion on the appearance to the plant.**

11. Motion referred from the South Central Area

“That this Area Committee notes with concern the regular occurrences of flooding between Comeragh Road and Coghlan Roundabout in Drimnagh. Such an instance happened 4 weeks ago during heavy rain there and is an almost yearly occurrence. Many residents on Mourne Road and Donard Road equip themselves with sandbags as a result, even though they are nowhere near any water source. To this end, we request that this motion be forwarded to the Environment SPC and Transportation SPC for consideration and for senior Council staff to consider implementing an engineering decision to solve this matter once and for all”

Order: Report noted.

12. A.O.B.

Robert Moss submitted a public statement from the Irish Seal Sanctuary outlining the problems encountered by seals breeding on Bull Island. It was agreed by the committee to invite Brendan Price, Irish Seal Sanctuary to the next meeting to present on these problems.

Order: Brendan Price, Irish Seal Sanctuary to be invited to the November meeting.

Councillor Naoise Ó Muirí
Chairperson,

29th September 2016.

Attendance

Members

Councillor Ciarán Cuffe
Councillor Mannix Flynn
Councillor Andrew Keegan
Councillor Edel Moran
Councillor Michael Mullooly
Councillor Michael O'Brien
Councillor Ciaran O'Moore
Councillor Naoise Ó Muirí (Chairperson)
Joe McCarthy - An Taisce
Robert Moss – Community Forum

Absent

Councillor Declan Flanagan
Nicholas Cloake

Officials

Dick Brady, Assistant Chief Executive
John Flanagan, Acting City Engineer
Helen McNamara, Senior Executive Officer
Victor Coe, Senior Executive Engineer
Gerry O'Connell, Senior Executive Engineer
James Nolan, Executive Engineer
Ciarán McGoldrick, Staff Officer
Ian Boggans, Assistant Staff Officer

Also in attendance

Dr. Gerry Wardell, CODEMA