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**BREVIATE OF THE ENVIRONMENT STRATEGIC POLICY COMMITTEE  
MEETING HELD ON 22<sup>nd</sup> FEBRUARY 2017**

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1. Minutes of the meetings held on 30<sup>th</sup> November 2016 and 8<sup>th</sup> December 2016 (copy attached).

**Order: Agreed**

2. Matters arising.

**Order: Noted.**

- (i) **Report on additional air quality monitoring stations to be available for the September meeting of the SPC.**
- (ii) **Report on the allowance paid to the Chair of the Community Gain Liaison Committee**

**Waste to Energy actions dealt with under main item.**

3. Chairpersons Business.

**Order: Noted.**

4. Correspondence.

**Order: Chair to write to the Minister in relation to the EPA's not attendance at the December meeting. Covanta's correspondence noted.**

5. Presentation by Brendan Price, Irish Seal Sanctuary

**Order: Mr. Price to be invited to present at the April meeting of the Committee**

6. Dublin Waste to Energy Update report.

**Order: Report Noted, additional meeting to be held on 22<sup>nd</sup> March 2017 to deal with the following items.**

- (i) **Handling of bottom / fly ash at the facility, how it leaves the facility to the point of exportation and how it is exported.**
- (ii) **Paper on carbon usage to include how it is controlled, managed, monitored and reported. Covanta's figures on the amount of carbon to be used in comparison to industry norms should also be included.**
- (iii) **Detailed commissioning plan to be submitted**
- (iv) **Protocol developed by Exova**
- (v) **Client representative reports**
- (vi) **Fire safety & Fire risk report.**
- (vii) **Detailed report to issue to the committee on grants applied for, awarded / granted**
- (viii) **Report on the allowance paid to the Chair of the Community Gain Liaison Committee**

7. Eastern – Midlands Waste Region Annual Report 2015 / 2016.

**Order: Report Noted. Housing to be invited to pilot a complex to retrofit with Recycling facilities.**

**Figures of waste arisings to be supplied to the Committee**

8. Review of City Neighbourhoods Competition report

**Order: Agreed. Recommend to the City Council the changes are noted.**

9. Response to Media reports regarding Dublin's Air Quality

**Order: Report Noted**

10. A.O.B.

**Order: Noted**

### **Councillor Naoise Ó Muirí**

**Chairperson,**

**23<sup>rd</sup> February 2017.**

### **Attendance**

#### **Members**

Robert Colleran, Dublin Docklands Business Forum

Councillor Mannix Flynn

Councillor Andrew Keegan

Joe McCarthy, An Taisce

Councillor Edel Moran

Robert Moss - Dublin City Community Forum

Councillor Michael Mullooly

Councillor Michael O'Brien

Councillor Ciaran O'Moore

Councillor Naoise Ó Muirí (Chairperson)

#### **Absent**

Councillor Declan Flanagan

Councillor Ciarán Cuffe

Councillor Hazel DeNortúin

### **Apologies**

William Brennan, Dublin Community Growers

#### **Officials**

Dick Brady, Assistant Chief Executive

Vincent Norton, Executive Manager

James Nolan, Executive Engineer

Martin Fitzpatrick, Principal Environmental Health Officer

Simon Brock, Administrative Officer

Hugh Coughlan, Regional Co-ordinator, Eastern Midlands Regional Waste Office

Ciarán McGoldrick, Staff Officer

Owen Sweeney, Staff Officer

Emma Cassin, Technical Officer, Eastern Midlands Regional Waste Office