



**Breviate of the Climate Action, Energy and Environment Strategic Policy
Committee Meeting Held 27th November 2020**

1. Minutes of the meeting held 1ST May 2019

Order: Incorrect minutes circulated, minutes to issue at the January 2019 meeting.

2. Matters arising

Order: None

3. Correspondence – Various emails from Cities for a nuclear free Europe

Order: Noted

4. Chairperson's Business

Order: Noted

5. Strategic Policy Committee Governance

(i) Overview Presentation – Ciaran Mcgoldrick

(ii) Revised SPC Scheme (for noting)

(iii) Standing Orders

Order: Items (i) – (iii) noted.

6. SUDS, Suffolk Street – Adrian Conway Executive Manager (Engineering)

Order: Presentation Noted

7. Dublin Metropolitan Climate Action Regional Office

Order: Presentation Noted. Report on Action Funding to issue at a future meeting of the SPC

8. Litter Management Plan 2020 -2022 – Simon Brock, Administrative Officer

Order: Report Noted. Refer to City Council for approval for the plan to go out to public consultation

9. Dublin City Council achieves excellence standard in EPA Environmental Enforcement Assessment.

Order: Noted

10. Posters Protocol – Bernie Lillis, Litter Prevention Officer

It was agreed that the Maximum Number of poster allowed be reduced to 200.

Order: Report Noted. Recommend to City Council to adopt the protocol.

11. Motion referred from the South East Area Committee South East Area in the name of Councillor Mary Freehill

“In the interest of minimising dumping, that DSE LAC consider some method of providing a regular collection point to dispose of small to medium size household equipment.”

During the debate councillors agreed that the motion should be conveyed to the Environment and Transportation SPC and also asked if the proposal could have input from the Waste Sub-committee. Cllr. Flynn asked if it would be possible to send out a tender for firms to collect small items for transport to bring centres.

Order: Motion Defeated

12. A.O.B.

Order: None

Councillor Michael Pidgeon
Chairperson,

29th November 2019.

In attendance

Members

Councillor Claire Byrne
Paul Boylan, Dublin Chamber of Commerce
Councillor Tom Brabazon
Trevor Clowry, PPN
Councillor Joe Costello
Councillor Mannix Flynn
Michael Goan, R.I.A.I.
Bernie Guinan
Councillor John Lyons
Robert Moss, PPN
Councillor Naoise Ó'Muirí
Councillor Michael Pidgeon (Chairperson)

Apologies

Councillor Catherine Stocker
Councillor Michael Watters

Officials

Céline Reilly, Executive Manager
Adrian Conway, Acting Assistant Chief Executive and City Engineer
James Nolan, Senior Executive Officer
David Dodd, Regional Co-ordinator, CARO
Simon Brock, Administrative Officer
Ciarán McGoldrick, Senior Staff Officer
Bernie Lillis, Litter Prevention Officer
Ian Boggans, Assistant Staff Officer