



**Breviate of the Climate Action, Energy and Environment Strategic Policy Committee
Meeting Held 29th January 2020**

1. Minutes of the meeting held on 1st May 2019 & 27th November 2019

Order: Agreed.

2. Matters arising

Robert Moss requested that outstanding motions should be an Agenda item under matters arising

Order: Agreed

3. Correspondence

None

4. Chairperson's Business

None

5. Proposed amendment to City Council's Waste Management (Storage, Presentation and Segregation of Household AND Commercial Waste) Bye-Laws. Eithne Gibbons, Senior Executive Officer

Order: Agreed. Recommend to City Council that the proposed amendment go out to Public Consultation

6. Breath Life Campaign – Briefing Note

Order: Noted

7. Establish Remunicipalisation of Waste Collection Service Subcommittee

Order: Bernie Guinan to be a member of the Subcommittee

8. Establish Air Quality Subcommittee

Order: Agreed. Membership to be expanded to 5, 3 Councillors and 2 sectoral. Membership initially Cllr. Naoise Ó'Muirí, Cllr. Michael Pidgeon and Trevor Clowry. Further members to be sought

9. Establish Climate Action Subcommittee

Order: Agreed. Membership to be expanded to 5, 3 Councillors and 2 sectoral. Membership initially Cllr. Claire Byrne, Robert Moss and Michael Goan, R.I.A.I. Further members to be sought

10. Climate Change Action Plan: Report on Outcomes in Energy & Buildings 2019

- (i) Céline Reilly, Executive Manager

Order: Noted

- (ii) Ali Grehan, City Architect

Order: Presentation Noted. Response to Robert Moss' questions to issue

- (iii) Shane Hawkshaw, Senior Executive Engineer. Mechanical and Energy Efficiency Division

Order: Presentation Noted

- (iv) Brian Connolly, CODEMA

Order: Presentation Noted

11. A.O.B.

None

Cllr. Michael Pidgeon
Chairperson,
30th January 2020

In attendance

Councillor Claire Byrne
Paul Boylan
Trevor Clowry
Councillor Mannix Flynn
Michael Goan
Bernie Guinan
Robert Moss
Councillor Naoise Ó'Muirí
Councillor Michael Pidgeon

Apologies

Councillor Janice Boylan
Councillor Tom Brabazon
Councillor John Lyons
Councillor Michael Watters

Officials

Céline Reilly, Executive Manager
Ali Grehan, City Architect
Eithne Gibbons, Senior Executive Officer
James Nolan, Senior Executive Officer
Shane Hawkshaw, Senior Executive Engineer
Victor Coe, Senior Executive Engineer
Ciarán McGoldrick, Senior Staff Officer
Owen Sweeney, Staff Officer