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**Breviate of the Climate Action, Environment and Energy Strategic Policy Committee  
Meeting Held on 26<sup>th</sup> September 2020.**

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- 1) Minutes of the meeting held on 1<sup>st</sup> July 2020
  - Councillor Michael Watters was not recorded as being in attendance.
  - CCMA recommended and approved Climate training to be added to minutes**Order: Agreed with amendments.**
- 2) Matters Arising.  
**None.**
- 3) Correspondence  
**Noted**
- 4) Chairpersons Business  
**Order: Noted**
- 5) Minutes of the Air Quality Subcommittee Meeting held on 17<sup>th</sup> July 2020  
**Order: Noted**
- 6) Minutes of the Climate Action Subcommittee held on 13<sup>th</sup> July 2020  
**Order: Noted**
- 7) Climate Action Subcommittee Submission on Legislation  
**Order: Submission Noted**
- 8) Climate Actions Update Report – Céline Reilly / Sabrina Dekker  
**Order: Update Noted**
- 9) Climate Action Funding Presentation and funding sources – Céline Reilly / Sabrina Dekker  
**Order: Noted**
- 10) Climate Action Presentation
  - a) Resource Management – Simon Brock, Administrative Officer, Waste Management Services  
**Order: Presentation Noted**
  - b) Nature Based Solutions – Les Moore, City Parks Superintendent  
**Order: Presentation Noted**
  - c) Eastern and Midland Regional Waste Office – Hugh Coughlan, SEO  
**Order: Presentation Noted**

**11) Motion in the name of Councillor Deirdre Heney**

**"That a sub-committee of this SPC be established for the purpose of ensuring that the specifications to be included in the next tender for a dog pound facility ensure that animal welfare is at the centre of any such tender and any such facility."**

**Order: Agreed, Chair to seek nominations for the Subcommittee and meeting to be arranged**

**12) A.O.B.**

Councillor Flynn referred to a previous meeting of the SPC where an undertaking was given to replace the plastic segregating cycle lanes etc. with planters of more aesthetically pleasing measures

Robert Moss mentioned follow queries in relation to Heat Pumps etc. Ciaran McGoldrick to forward when available.

**Order Noted**

**Cllr. Michael Pidgeon**

**Chairperson**

**1<sup>st</sup> October 2020**

**Attendance:**

**Members**

Councillor Claire Byrne  
Councillor Janice Boylan  
Paul Boylan, Dublin Chamber  
Councillor Tom Brabazon  
Trevor Clowry PPN  
Councillor Joe Costello  
Councillor Mannix Flynn  
Michael Goan R.I.A.I  
Bernie Guinan A.C.E.I  
Councillor John Lyons  
Robert Moss, PPN  
Councillor Naoise Ó'Muirí  
Councillor Michael Pidgeon (Chair)  
Councillor Catherine Stocker  
Councillor Michael Watters

**Also in Attendance**

Councillor Deirdre Heney  
Councillor Cieran Perry.

**Officials**

Céline Reilly, Executive Manager  
Les Moore, City Parks Superintendent  
James Nolan, Senior Executive Officer  
Simon Brock, Administrative Officer  
Hugh Coughlan, Coordinator, EMWR  
Sabrina Dekker, Climate Action Coordinator  
Ciarán McGoldrick, Senior Staff Officer