PRESENT
Leas ArdMhéara Comhairleoir S. Martin.

NORTH EAST

NORTH WEST

SOUTH EAST

SOUTH CENTRAL
Comhairleoirí M. Finn, D. Boyle, S. O’Callaghan, P. Dineen, F. Kerins.

SOUTH WEST
Comhairleoirí F. Dennehy, D. Canty, C. Finn, C. Kelleher, G. Kelleher, T. Moloney, H. Cremin.

APOLOGIES
ArdMhéara Comhairleoir J. Sheehan.

ALSO PRESENT
Ms. A. Doherty, Chief Executive.
Ms. C. Kelly, Meetings Administrator.
Mr. N. Carroll, Administrative Officer, Corporate Affairs & International Relations.
Ms. Karen Fitzgerald, Administrative Officer, Corporate Affairs & International Relations.
Mr. P. Moynihan, Director of Services, Corporate Affairs & International Relations.
Mr. F. Reidy, Director of Services, Strategic & Economic Development.
Mr. G. O’Beirne, Director of Services, Infrastructure Development.
Mr. T. Duggan, City Architect.
Mr. K. O’Connor, A/Director Community, Culture & Placemaking.
Ms. Alma Murnane, Senior Executive Officer, Corporate Affairs & International Relations.
Mr. A. Quinn, Senior Executive Engineer, Infrastructure Development.
Mr. Micheál Lyons, Senior Executive Engineer, Strategic & Economic Development.

1. DRAFT STRATEGIC POLICY COMMITTEE SCHEME 2019 – 2024.

An Chomhairle leor considered and approved the report of the A/Director of Service, Corporate Affairs & International Relations dated 26th September, 2019 on the Draft Strategic Policy Committee Scheme 2019 – 2024 and External Nominations to Strategic Policy Committees.

On the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir K. O’Flynn, an Chomhairle approved the Draft Strategic Policy Committee Scheme 2019 – 2024 and External Nominations to Strategic Policy Committees.
2. **DRAFT CLIMATE CHANGE ADAPTATION STRATEGY 2019-2024**


On the proposal of Comhairleoir K. O’Flynn, Seconded by Comhairleoir O. Moran, a vote was called for on the approval of the Draft Climate Change Adaptation Strategy 2019-2024 and the report of the Director of Service dated 26th September 2019 where there appeared as follows:-

**FOR:**

**AGAINST:**
F. Ryan. (1)

As those voting for were greater than those voting against, An Leas Ardmhéara declared the vote carried and the Draft Climate Change Adaptation Strategy 2019-2024 and the report of the Director of Service dated 26th September 2019 approved.

3. **PART 8 PLANNING PROPOSALS, PASSAGE RAILWAY GREENWAY IMPROVEMENT SCHEME**

In accordance with the provisions of Section 179 (4) (a) of Planning and Development Act 2000 (as amended), on the proposal of Comhairleoir T. Shannon, seconded by Comhairleoir M.R. Desmond, An Chomhairle considered and approved the proposed Passage Railway Greenway Improvement Scheme and the attached report of the Director of Infrastructure Development thereon, as required under Section 179 (3) of the Planning and Development Act, 2000 (as amended).

4. **PART 8 PLANNING PROPOSALS, HARBOUR VIEW ROAD UPGRADE SCHEME**

In accordance with the provisions of Section 179 (4) (a) of Planning and Development Act 2000 (as amended), on the proposal of Comhairleoir K. Collins, seconded by Comhairleoir D. Canty, an Chomhairle considered and approved the proposed Harbour View Road Upgrade Scheme and the attached report of the Director of Infrastructure Development thereon, as required under Section 179 (3) of the Planning and Development Act, 2000 (as amended).

This concluded the business of the meeting

**ARDMHÉARA**

**CATHAOIRLEACH**