



MINUTES OF SPECIAL MEETING HELD
ON MONDAY, 31ST MAY, 2021 AT 3.00 P.M. VIA MS TEAMS

- Chair:** Cllr. Andrew McGuinness.
- Cllrs:** Eamon Aylward, Tomás Breathnach, Martin Brett, Mary Hilda Cavanagh, Peter Cleere, John Coonan, Deirdre Cullen, Michael Delaney, Fidelis Doherty, Maria Dollard, Matt Doran, Michael Doyle, Pat Dunphy, David Fitzgerald, Pat Fitzpatrick, Ger Frisby, Denis Hynes, Michael McCarthy, Eugene McGuinness.
- Officials:** Colette Byrne, Sean McKeown, Denis Malone, Anne Maria Walsh, Naomi Scully, Caitriona O'Sullivan, Nicolaas Louw & Stan Cullen.

1. **Alt 85 Faomhadh: Balla Cosanta Tuilte & Oibreacha Gaolmhara**
Section 85 Approval: Flood Defence Wall & Associated Works

Ms. Anne Maria Walsh presented Mr. Butler's Report on proposed Section 85 Approval. She advised that it is recommended that the Members approve the entering into a Section 85 Agreement permitting Waterford City & County Council to progress the project through planning and construction in the interest of consistency and efficiency. There is approximately 50m of the flood defence wall in the administrative area of Kilkenny County Council.

It was proposed by Cllr. Tomás Breathnach, seconded by Cllr. Ger Frisby and agreed that:

"We, the Members of Kilkenny County Council, hereby approve entering into a Section 85 Agreement to permit Waterford City and County Council to progress the Flood Defence Wall & Associated Works project through planning and construction:

2. **Smaoinigh ar Thuarascáil an Phríomhfheidhmeannaigh ar Dhréachtphlean Forbartha Cathrach & Contae**
Consider Chief Executive Report on Draft City & County Development Plan

Cathaoirleach, Andrew McGuinness advised that Members have a number of issues which require clarification before any decisions are taken on the Chief Executive Report. There are over 460 submissions received to the draft Plan and the Chief Executive Report is over 355 pages.

Cllr. Andrew McGuinness proposed that the Special Meeting be deferred to Tuesday, 8th June, 2021 at 3.00 p.m. to give Members more time to consider the Chief Executive Report on the draft City & County Development Plan.

Cllr. Mary Hilda Cavanagh seconded the proposal to defer the Special Meeting to Tuesday, 8th June, 2021.

All Members were in agreement to the deferral of the Special Meeting.

Cllr. Ger Frisby apologised in advance for his non attendance at the meeting on 8th June due to another engagement.

That concluded the business of the meeting.