

**Annual General Meeting of Rosslare Municipal District
Wednesday, 19th June 2019, 2.30p.m.**

Minutes of Meeting

Attendance:

In the Chair: Cllr. Ger Carthy, Cathaoirleach

Councillors: F. Staples,
J. Codd,
J. Moore, (Leas Cathaoirleach),
L. McDonald.

Officials: Ms. A. O'Neill, Head of Finance & ICT & District Director
Mr. T. Enright, Chief Executive Officer
Mr. M. Collins, Executive Engineer
Ms. N. Cummins, District Administrator

Ms. A. O'Neill, District Director, welcomed members to the inaugural meeting of the Rosslare Municipal District and acknowledged the contribution of previous members to the District.

1. Standing Orders

Ms. O'Neill advised that Standing Orders were prepared for Rosslare Municipal District based on those issued by the Department of Housing, Planning & Local Government. A copy of Draft Standing Orders regulating the proceedings of the Rosslare Municipal District was circulated to the members.

Cllr. G. Carthy proposed the following:

The date of the meeting be the third Monday of every month at 10.30a.m.

The Municipal District members shall rise not later than two hours

The place for holding meetings of the Municipal District members be the County Hall, unless otherwise agreed by members on occasion.

Cllr. F. Staples seconded these proposals.

Ms. A. O'Neill noted that the quorum for the Rosslare Municipal District is 3.

2. Election of Chairman

Cllr. L. McDonald proposed the chair should go in the order of the election and proposed Cllr. G. Carthy as Chairman. Cllr. McDonald's nomination was seconded by Cllr. J. Moore. Cllr. Carthy was declared elected as Chairman and he assumed the chair. He thanked members for their nomination noting that it was an honour to be the first chair of the new Rosslare Municipal District. He spoke of his priorities for his term.

3. Election of Vice-Chairman

Cllr. F. Staples proposed Cllr. J. Moore as Vice-Chairman, Cllr. Moore's nomination was seconded by Cllr. L. McDonald. Cllr Moore was declared elected as Vice-Chairman. He thanked the members for their support and outlined his priorities for the coming year.

4. Schedule of Meetings

It was agreed that meetings would take place on the third Monday of each month from 10.30a.m. to 12.30p.m. A schedule of meetings for the year and the standing orders will be circulated. It was noted that the next meeting will take place on Monday 15th July at 10.30am

5. AOB

Cllr. J. Moore proposed that a special meeting be held to meet with the Executive to clarify the new roles and how business will be conducted in the new Municipal District. There was general consensus to the holding of a special meeting and the date is to be agreed.

Ms. A. O'Neill informed the members that a chain of office was ordered for the Chairman of the new Rosslare Municipal District. A crest for the chain and the District needs to be agreed. Ms. O'Neill proposed to bring some proposals for consideration by members to the July meeting and invited any proposals/suggestions the members may have, to be submitted.

The next meeting of the committee is scheduled for 15th July 2019 at 10.30a.m in the meeting room on the Ground Floor of Block A in County Hall.

This concluded the business of the Meeting.

Signed on the 15th July 2019

**Ger Carthy
Cathaoirleach
Rosslare Municipal District**

**Minutes of Meeting of Rosslare Municipal District
held on Monday, 15th July, 2019 at 10:30am
in the Ground Floor Meeting Room,
Block A, County Hall, Carricklawn, Wexford.**

Attendance:

In the Chair: Cllr. Ger Carthy, Cathaoirleach,

Councillors: Frank Staples,
Jim Codd,
Lisa McDonald,

Officials: Ms. Annette O'Neill, District Director,
Ms. Nóirín Cummins, District Administrator,
Mr. Mark Collins, Executive Engineer, Roads
Mr. Ken Jones, Executive Engineer, Water
Ms. Michele Bridges-Carley, Administrative Officer, Housing,
Mr. Bob Cowman, Area Housing Officer,
Ms. Mary Dunphy, Area Housing Officer,
Mr. Liam Bowe, Executive Planner,
Mr. Noel O'Driscoll, Senior Engineer, Roads,
Mr. Gerry Forde, Senior Engineer. Environment.

Apologies: Cllr Jim Moore, Leas-Chathaoirleach

No. 1 Confirmation of Minutes

On the proposal of Cllr. F. Staples, seconded by Cllr. L McDonald, the Minutes of the Annual General Meeting of Rosslare Municipal District held on the 19th June, 2019 were signed and adopted.

No. 2 Presentation by Noel O'Driscoll, Senior Engineer, Roads

Mr. Noel O'Driscoll, Senior Engineer, Roads gave an outline of the road network, road teams and road budgets applicable for the Rosslare Municipal District noting that the programme for the district is well advanced at this point of 2019. He noted that the Rosslare MD would be a defined element in the 2020 Road Work Programme. The members raised some queries which were all responded to. A map of the district is to be provided to members indicating the road team and their assigned areas. Mr O'Driscoll also confirmed that a Roads Technician is to be assigned to the District. Mr. O'Driscoll then provided an update on the N11/N25 Oilgate to Rosslare Harbour scheme which is now at Planning and Design Stage. The Cathaoirleach, Cllr Ger Carthy, thanked Mr. O'Driscoll for his comprehensive report. Mr O'Driscoll then left the meeting.

No. 3 Presentation by Mr. Gerry Forde, Senior Engineer, Environment

Mr. Gerry Forde, Senior Engineer, Environment gave an overview of the Environment Work Programme in the Rosslare Municipal District and responded to all matters raised. Mr. Forde also confirmed that he will be replying to correspondence recently received with queries on four Environmental matters and he will circulate his response to the Members. The Cathaoirleach thanked Mr. Forde for his comprehensive report. Mr Forde then left the meeting.

No. 4 Consideration of Reports & Recommendations

Housing

Ms. M. Bridges Carley, Administrative Officer, presented the Housing Report and responded to all matters arising. She explained that the iHouse system is currently being examined to implement configuration adjustments to facilitate the revision in Municipal Districts. Once this is complete housing will be able to produce specific housing reports and statistics for the Rosslare Municipal District. Ms Bridges Carley also confirmed there will be a designated Area Housing for Rosslare Municipal District. It was agreed the Mr. M. Doyle, Executive Engineer, Housing would attend the next meeting of the Rosslare Municipal District to give an update on Housing Maintenance Programme.

Planning

The Members noted the Planning Report.

District Engineer's Summary Report – Roads

Mr. Mark Collins, Executive Roads Engineer, Rosslare Municipal District presented the Roads Report and responded to all matters arising. Ms. A. O'Neill, District Director confirmed that Mr. M. Collins is the assigned Engineer for the Rosslare Municipal District. She also notified members that revised GMA allocations will be applicable from the 2020 financial year.

District Engineer Monthly Report - Water

The Members noted the Water Report.

Community Development Report

The Members noted the Community Development Report.

Wexford Fire Service Report

The Members noted the Wexford Fire Services Report.

Library, Archives and Arts Report

The Members noted the Library, Archives and Arts Report.

No. 5 Schedule of Meetings

On the proposal of Cllr. L. McDonald, seconded by Cllr. F. Staples, the Schedule of Meetings, as circulated, was adopted.

No. 6 Crest – Rosslare Municipal District

The Chain of Office for the Rosslare Municipal District was shown to the Members and the first draft of proposals for the crest design were circulated. A discussion took place in relation to the crest design and it was agreed that the traditional type of crest was more favourable. The Members were invited to submit any suggestions for the crest and a final draft would then be prepared for consideration of members at the next Meeting of the Rosslare Municipal District.

No. 7 AOB

None

This concluded the business of the Meeting.

Signed on the 16th September 2019

Jim Moore
Leas Chathaoirleach
Rosslare Municipal District

**Minutes of Meeting of Rosslare Municipal District
held on Monday, 16th September, 2019 at 10:30am
in the Ground Floor Meeting Room,
Block A, County Hall, Carricklawn, Wexford.**

Attendance:

In the Chair: Cllr. Jim Moore, Leas Chathaoirleach,

Councillors: Frank Staples,
Jim Codd,
Lisa McDonald,

Officials: Ms. Annette O'Neill, District Director,
Ms. Nóirín Cummins, District Administrator,
Mr. Mark Collins, Executive Engineer, Roads
Mr. Dan McCartan, Senior Executive Engineer, New Ross
Ms. Michele Bridges-Carley, Administrative Officer, Housing,
Mr. Bob Cowman, Area Housing Officer,
Mr. Liam Bowe, Executive Planner,
Mr. Michael Doyle, Executive Engineer, Housing,
Mr. Rory O'Mahony, Senior Executive Engineer, Environment.

Apologies: Cllr Ger Carthy, Cathaoirleach

No. 1 Confirmation of Minutes

On the proposal of Cllr. L. McDonald, seconded by Cllr. J Codd, the Minutes of the July meeting of the Rosslare Municipal District held on the 15th July, 2019 were signed and adopted.

No. 2 Presentation by Mr. Rory O'Mahony, Senior Executive Engineer, Environment

Mr. Rory O'Mahony, Senior Executive Engineer, Environment gave an update on the Rosslare Harbour Beach Access Trail and an outline of the four projects planned to rehabilitate the Sii Charman Coastal Trail. The members raised some queries which were all responded to. The Leas-Chathaoirleach, Cllr Jim Moore, thanked Mr. O'Mahony for his update and the work being done on this project. Mr O'Mahony then left the meeting.

No. 3 Presentation by Mr. Michael Doyle, Executive Engineer, Housing

Mr. Michael Doyle, Executive Engineer, Housing gave an overview of the Housing Maintenance Programme and responded to all matters raised. Cllr L McDonald expressed concern in relation to the serious health and safety issues around oil spills

and the high percentage of tenants not ensuring their smoke and carbon monoxide alarms are working. She requested that these matters be brought to the Housing Strategic Policy Committee for a policy to be established for regular inspections of the Council's housing stock. The Leas-Chathaoirleach thanked Mr. Doyle for his comprehensive report. Mr Doyle then left the meeting.

No. 4 Consideration of Reports & Recommendations Housing

Ms. M. Bridges Carley, Administrative Officer, presented the Housing Report and responded to all matters arising. She informed the meeting that Mr. Bob Cowman is now the designated Housing Officer for the Rosslare Municipal District. She explained that the staffing structures of the Housing Liaison Officers and the Social Workers are currently being reviewed. Ms Bridges Carley also informed the meeting that there will be a Special Meeting held at the end of September to update the members on all Housing matters and, in particular, will be of assistance to newly elected members.

Planning

Mr. L. Bowe, Executive Planner gave a short overview of the staffing structure for planning permission applications in the County. The Leas-Chataoirleach thanked Mr. Bowe and the Members noted the Planning Report.

District Engineer's Summary Report – Roads

Mr. Mark Collins, Executive Roads Engineer, Rosslare Municipal District presented the Roads Report and responded to all matters arising.

District Engineer Monthly Report - Water

Mr. Dan McCartan, Senior Executive Engineer gave an update in relation to the ongoing capital improvements at the two water treatment plants, Mayglass and Taylorstown, serving the Rosslare Municipal District and responded to all matters raised. Cllr. J Moore thanked Mr. McCartan and Mr. Collins for meeting the local people in relation to their concerns and the frustration at the delays in the new pumps being delivered. Cllr. L McDonald noted the importance that the new pumps would be installed in Q4 2019, as expected, in advance of any severe weather. It was agreed that a letter be sent to Irish Water expressing the Member's concern around any further delays.

Community Development Report

The Members noted the Community Development Report.

Wexford Fire Service Report

The Members noted the Wexford Fire Services Report.

Library, Archives and Arts Report

The Members noted the Library, Archives and Arts Report.

No. 5 Crest – Rosslare Municipal District

The latest draft of the proposed crest for the Rosslare Municipal District was circulated. A discussion took place in relation to the proposal to include the Saltee Islands in the design. On the proposal of Cllr. L McDonald, seconded by Cllr. Frank Staples the members formally agreed with the principal of the crest design. A further draft which will include an outline of the Saltee Islands will be emailed to the Members, when available, and the final draft would then be presented to the October meeting of the Rosslare Municipal District.

No. 6 AOB

Ms. A O'Neill, District Director, on the request of the An Cathaoirleach, Cllr. Ger Carthy, sought approval for the holding of a Joint Civic Reception to honour the recent All Ireland success of the Danescastle Music Group and the 50th Anniversary of the Rosslare Rangers Football Club. On the proposal of Cllr/ Frank Staples, seconded by Cllr. J Codd, this was unanimously agreed.

Ms. O'Neill, District Director informed the meeting that at the October meeting Mr. E Hore, Director of Service, New Ross Municipal District will present a progress report on the Norman Way given that a large extent of this route is within the Rosslare Municipal District.

Ms. O'Neill, District Director also informed the meeting that the Draft Budgetary Plan for 2020 setting out the General Municipal Allocation(GMA) for the Rosslare Municipal District will be listed for consideration and approval at the October meeting.

Mr. M Collins, Executive Engineer, invited proposals by Friday 20th September 2019 for Community Involvement Scheme road projects for the two year programme he is seeking funding for. He undertook to email the circular explaining the scheme to the members.

This concluded the business of the Meeting.

Signed on the 21st October 2019

Ger Carthy
Cathaoirleach
Rosslare Municipal District

**Minutes of Meeting of Rosslare Municipal District
held on Monday, 21st October, 2019 at 10:30am
in the Ground Floor Meeting Room,
Block A, County Hall, Carricklawn, Wexford.**

Attendance:

In the Chair: Cllr. Ger Carthy, Cathaoirleach,

Councillors: Jim Moore,
Frank Staples,
Jim Codd,
Lisa McDonald.

Officials:

Ms. Annette O'Neill, District Director,
Ms. Nóirín Cummins, District Administrator,
Mr. Mark Collins, Executive Engineer, Roads,
Mr. Eamonn Hore, Director of Services,
Ms. Martina Donoghue, Administrative Officer, Housing,
Mr. Gerry Forde, Senior Engineer, Environment,
Mr. George Colfer, Coastal Engineer, Environment
Mr. David Minogue, Communication, CSU & Broadband

Apologies: Mr. Ken Jones, District Engineer, Water Services

Votes of Sympathy

On the proposal of An Cathaoirleach, Cllr Ger Carthy, unanimous votes of sympathy were extended to the families of the victims of the recent air crash in the Duncormick area:

- Peter Tawse, RIP, Bushpark, Old Ross, Newbawn, Co. Wexford
- John Finnan, RIP, Emily Square, Athy, Co. Kildare

An Cathaoirleach spoke on the tragedy and acknowledged the efforts of all the emergency services who attended the scene and gave assistance. Mr Eamonn Hore outlined the response of council employees which supported the work of the emergency services and acknowledged their input in dealing with such a tragic event.

A vote of sympathy was also extended to the family of

- Michael Carmody, RIP, Alacken, Co. Cavan

Votes of Congratulations

Members acknowledged the success of Lisa Redmond, St Anne's Park, Tomhaggard, Co. Wexford, an Olympic Award winner, and agreed that Lisa should be included in the first civic reception being scheduled for the district.

No. 1 Confirmation of Minutes

On the proposal of Cllr. L McDonald, seconded by Cllr. J Moore, the Minutes of the September meeting of the Rosslare Municipal District held on the 16th September, 2019 were signed and adopted.

No. 2 Presentation by Mr. David Minogue, Head of Communications & Customer Services and Broadband Officer

Mr. David Minogue, Head of Communications & Customer Services and Broadband Officer gave an overview of the Customer Services Unit and the Members Queries/Support System and responded to all queries from the members. The Cathaoirleach, Cllr Ger Carthy, thanked Mr. Minogue and Mr Minogue then left the meeting.

No. 3 Presentation by Mr. George Colfer Coastal Engineer, Environment

Mr. George Colfer, Coastal Engineer, Environment gave an update on the Rosslare Coastal Erosion and Flood Risk Management study and outlined the contents of the final report recently submitted to the Office of Public Works. The members raised some queries which he and Mr. Gerry Forde, Senior Engineer, Environment, responded to. Mr Colfer then gave an overview of the Coastal Markers Project, marking sites of significant events along the coastline. Mr Colfer briefed members on the sites completed and the sites to be completed by year end and responded to any queries raised. The Cathaoirleach welcomed both projects and thanked Mr. Colfer for his presentations.

No. 4 Presentation by Mr. Eamonn Hore, Director of Services, Roads, Transportation, Water Services, Health & Safety and New Ross Municipal District

Mr. Eamonn Hore, Director of Services, Roads, Transportation, Water Services, Health & Safety and New Ross Municipal District gave an overview of The Norman Way and responded to all queries raised. The members welcomed the project and acknowledged how well the sites are presented. They also acknowledged the importance to tourism and to local interest. Members thanked Mr. Hore for his comprehensive presentation. Mr. Hore then left the meeting.

No. 5 Presentation by Ms Annette O'Neill, Head of Finance & ICT and Rosslare Municipal District Director

Ms Annette O'Neill, Head of Finance & ICT and Rosslare Municipal District Director presented the Draft Budgetary Plan for 2020 setting out the General Municipal Allocation for the Rosslare Municipal District. On the proposal of Cllr J Moore, seconded by Cllr L McDonald the Draft Budgetary Plan for 2020 was adopted. The Cathaoirleach thanked Ms O'Neill for the excellent work done and the welcomed the General Municipal Allocation for 2020, being the first GMA allocation for the new district. Ms O'Neill thanked the members and stated that she felt it was a good foundation for the new Rosslare Municipal District.

No. 6 Consideration of Reports & Recommendations

Housing

Ms. M. Donoghue, Administrative Officer, presented the Housing Report and responded to all matters arising. The members requested that the policy of the previous Wexford Borough District to carry out maintenance works on roads and footpaths in two County Council estates each year be introduced in the Rosslare Municipal District. The members further requested that a full list of the County Council estates in the Rosslare Municipal District and the names of the two estates proposed for 2020 works be brought to the November meeting.

Planning

The members noted the Planning Report and requested that a Planner be in attendance at all future District meetings to respond to queries raised.

District Engineer's Summary Report – Roads

Mr. Mark Collins, Executive Roads Engineer, Rosslare Municipal District presented the Roads Report, updating members on works completed since the last meeting and advised of works planned. Mr Collins responded to all matters arising. Cllr L McDonald expressed dissatisfaction with the traffic management plan recently introduced in Wexford Town and the members requested that a letter be sent to the Mayor of the Borough District of Wexford in this regard.

District Engineer Monthly Report – Water

Cllr J Codd raised the matter of residents not getting notice of water pipes being scoured and the members requested that a Water Services Engineer be in attendance at future District meeting to respond to queries.

Community Development Report

The Members noted the Community Development Report.

Wexford Fire Service Report

The Members noted the Wexford Fire Services Report.

Library, Archives and Arts Report

The Members noted the Library, Archives and Arts Report.

Environment Report

The members noted the Environment Report. Cllr F Staples expressed concern that Co. Wexford is reported to have one of the highest number of dogs euthanized annually. He enquired if Wexford County Council would adopt the policy used in other Councils where photographs of impounded dogs are displayed online to encourage rehoming. The members requested that the Dog Warden be in attendance at the next meeting and that a representative of the Environment Section attend all future monthly meetings to respond to queries raised.

Economic Development Report

The Members noted the Economic Development Report.

No. 7 Correspondence

Correspondence was received by An Cathaoirleach, Cllr Ger Carthy in relation to local schools now being charged €4 entry fee per student into Johnstown Castle. Cllr L McDonald indicated that she has requested a meeting with the General Manager of Johnstown Castle in relation to this matter and will keep the members advised. Cllr F Staples suggested that the management of Johnstown be asked to improve the inclusion of the Irish language in signage at the facility.

No. 6 AOB

Following a discussion on Rosslare Europort and its preparedness for Brexit and particularly the need for traffic planning arrangements to be implemented for the roads leading to the port it was agreed, on the proposal of An Cathaoirleach, Cllr Ger Carthy, seconded by Cllr L McDonald, to hold the November meeting of the Rosslare Municipal District in the Port. The Port Authority and relevant agencies involved in the Port are to be invited to give updates and the local Community/Development Group and other interested parties in the area will be also welcome to attend.

This concluded the business of the Meeting.

Signed on the 18th November 2019

Ger Carthy
Cathaoirleach
Rosslare Municipal District

**Minutes of Meeting of Rosslare Municipal District
held on Monday, 18th November, 2019 at 10:30am
in the Passenger Lounge of Rosslare Harbour Europort Terminal Building,
Rosslare, Co. Wexford.**

Attendance:

In the Chair: Cllr. Ger Carthy, Cathaoirleach,

Councillors: Jim Moore,
Jim Codd,
Lisa McDonald.

Officials: Ms. Annette O'Neill, District Director,
Ms. Nóirín Cummins, District Administrator,
Mr. Mark Collins, Executive Engineer, Roads,
Mr. Ken Jones, District Engineer, Water Services
Ms. Helen Meehan, Senior Staff officer, Housing,

Apologies: Councillor Frank Staples,
Ms. Maureen Dalton, Revenue Customs Division

Votes of Sympathy

The Members expressed their sympathy to the families of the following recently deceased:

- Larry Roche, Castlebridge, Co. Wexford.
- Dick Corish, Tacumshane, Co. Wexford.
- John Stewart, Tagoat, Co. Wexford.

Votes of Congratulations

The Members acknowledged the success of Piercestown-Murrintown winning the Rackard League Boys Football Roinn A Final.

No. 1 Confirmation of Minutes

On the proposal of Cllr. J Moore, seconded by Cllr. L McDonald, the Minutes of the October meeting of the Rosslare Municipal District held on the 21st October, 2019 were signed and adopted.

No. 2 Consideration of Reports & Recommendations

Housing

Ms. H Meehan, Senior Staff Officer, presented the Housing Report and responded to all matters arising. Cllr L McDonald enquired about the status of the 36 houses proposed

for Rosetown, Rosslare and stressed the importance of these houses being delivered. An update on the project is to be brought to the December meeting.

Planning

The members noted the Planning Report and requested that a Planner be in attendance at all future District meetings to respond to queries raised. Information on the new Heritage Grants scheme is to be brought to the December meeting.

District Engineer's Summary Report – Roads

Mr. M Collins, Executive Roads Engineer, Rosslare Municipal District presented the Roads Report, updating members on works completed since the last meeting and advised of works planned. Mr Collins responded to all matters arising.

District Engineer Monthly Report – Water

Mr K Jones, Executive Water Engineer presented the Water Services report and responded to all matters arising. A report by James Whelan, Senior Executive Engineer, Water Services, giving an update on the new wastewater treatment plant proposed for Kilmore Quay, was circulated and noted.

Community Development Report

The Members noted the Community Development Report.

Wexford Fire Service Report

The Members noted the Wexford Fire Services Report.

Library, Archives and Arts Report

The Members noted the Library, Archives and Arts Report.

Environment Report

The members noted the Environment Report and requested that a representative of the Environment Section attend all future monthly meetings to respond to queries raised. The members also indicated they require an update on the OPW and the Rosslare Coastal Erosion and Flood Risk Management report recently submitted to them and how the Council propose to respond to findings in the report. The members are also seeking an update on the timeline for cleaning up the Forth Mountain walkways, including the Nine Bridges area. The District Administrator is to contact the Director of Service for Environment to request a representative from Environment to attend the next Rosslare Municipal District meeting and to advise on the specific matters to be included in their update for the next meeting.

Economic Development Report

The Members noted the Economic Development Report.

No. 3 Correspondence

None.

No. 4 AOB

The members requested that the monthly reports be more focussed on the Rosslare Municipal District. It was agreed, on the proposal of An Cathaoirleach, Cllr Ger Carthy, seconded by Cllr L McDonald, to hold the December meeting of the Rosslare Municipal District in the Rosslare Strand. The Rosslare Strand Development Group is to be invited to give a presentation on their strategic five year plan and other interested parties in the area will be also welcome to attend.

No. 5 Special Business – Rosslare Europort & Brexit

An Cathaoirleach, Cllr Ger Carthy welcomed and thanked those invited to give presentations to the meeting . He particularly thanked Mr Glen Carr, General Manager, Rosslare Europort, for facilitating the meeting and for all his help and support over the years to protect, promote and develop Rosslare Europort. An Cathaoirleach acknowledged that Ms Maureen Dalton, Revenue Custom's Division was to provide a presentation but was unavoidably called to a meeting on Brexit. He suggested this might be rescheduled to a later meeting of the Rosslare Municipal District.

Presentation by Glen Carr, General Manager, Rosslare Europort

- Rosslare Europort – Strategy Update

Mr. Glen Carr, General Manager, Rosslare Europort gave a presentation on Rosslare Europort and responded to all matters arising.

Presentation by Superintendent Jim Doyle

- The Role of An Garda Síochána in Rosslare Europort

Superintendent Jim Doyle gave a presentation on the role of An Garda Síochána in Rosslare Europort and responded to all matters arising.

Presentation by Brendan Groves, Operations Resource Manager, National Ambulance

- Overview of Ambulance Operations and Seveso Sites in Rosslare Harbour

Mr. Brendan Groves, Operations Resource Manager, National Ambulance gave a presentation on Ambulance Operations and Seveso Sites in Rosslare Harbour and responded to all matters arising.

Presentation by Eoin Ó'Donnagáin, Principal Kilrane National School

- Overview of Education Services in the Rosslare Harbour / Kilrane Area

Mr Eoin Ó Donnagáin, Principal Kilrane National School gave a presentation on education services in the Rosslare Harbour / Kilrane area and responded to all matters arising

Presentation by Rosslare Harbour / Kilrane Village Development Team

- Overview of Recent Developments and Proposed Developments under the Town & Village Renewal Scheme

It was agreed that because the meeting had gone overtime that the presentation by the Rosslare Harbour / Kilrane Village Development Team be deferred to the December meeting of the Rosslare Municipal District.

This concluded the business of the Meeting.

Signed on the 16th December 2019

Ger Carthy
Cathaoirleach
Rosslare Municipal District

**Minutes of Meeting of Rosslare Municipal District
held on Monday, 16th December, 2019 at 10:30am
in the Pastoral Centre, Rosslare Strand, Co. Wexford.**

Attendance:

In the Chair: Cllr. Ger Carthy, Cathaoirleach,

Councillors: Jim Moore,
Jim Codd,
Lisa McDonald.

Officials: Ms. Annette O'Neill, District Director,
Ms. Nóirín Cummins, District Administrator,
Mr. Mark Collins, Executive Engineer, Roads,
Ms. Helen Meehan, Senior Staff officer, Housing,
Mr. Liam Bowe, Executive Planner
Ms Denise Kehoe, Clerical Officer, Planning Section

Apologies: Councillor Frank Staples
Mr Dan McCartan, Water Services

Votes of Congratulations

The Members acknowledged the success of the Residents Associations of Rathlannon Drive, Lakelands and Cois Mara in the recent Housing Estate Awards Scheme.

The Members also congratulated Brian Cleare and Jack O'Leary on their recently launched book, Sailing Ships of Wexford, 1840's – 1940's: A Century of Sail in County Wexford.

An Cathaoirleach acknowledged the efforts of all the emergency services and all those assisting in the search for two missing persons in the Carne area.

No. 1 Confirmation of Minutes

On the proposal of Cllr. L McDonald, seconded by Cllr. J Moore, the Minutes of the November meeting of the Rosslare Municipal District held on the 18th November, 2019 were signed and adopted.

No. 2 Presentation by David Codd, Chief Technician/Road Safety Officer, Roads Section

Mr. David Codd, Chief Technician/Road Safety Officer, Roads Section gave an outline of the Draft County Wexford Road Traffic Special Speed Limit (Amendment) Bye Laws 2020 and responded to all matters arising.

No. 3 Presentation by Brian Galvin, Senior Engineer & Fintan Ryan, Executive Engineer, Special Projects

Mr. Brian Galvin, Senior Engineer and Mr. Fintan Ryan, Executive Engineer, Special Projects gave an update on the Rosslare to Waterford Greenway and responded to all matters arising. It was agreed to arrange for the Members to walk the proposed route in January 2020.

No. 4 Presentation by Hugh Maguire, Administrative Officer, & Johnny Colfer, Dog Warden, Environment Section

Mr. Hugh Maguire, Administrative Officer and Mr. Johnny Colfer, Dog Warden gave an overview of Dog Control in County Wexford and responded to all matters arising.

**No. 5 Consideration of Reports & Recommendations
Housing**

Ms. H Meehan, Senior Staff Officer, presented the Housing Report and responded to all matters arising. Cllr J Moore noted the high number of housing maintenance requests and a report on same will be brought to the January meeting.

Planning

Mr. Liam Bowe, Executive Planner presented the Planning Report and responded to all matters arising. Ms. Denise Kehoe, Clerical Officer, Planning Section gave an overview of the new Heritage Grants Scheme and responded to all matters arising.

District Engineer's Summary Report – Roads

Mr. M Collins, Executive Roads Engineer, Rosslare Municipal District presented the Roads Report, updating members on works completed since the last meeting and advised of works planned. Mr Collins responded to all matters arising.

District Engineer Monthly Report – Water

The Members noted the Water Services Report.

Community Development Report

The Members noted the Community Development Report.

Wexford Fire Service Report

The Members noted the Wexford Fire Services Report.

Library, Archives and Arts Report

The Members noted the Library, Archives and Arts Report.

Environment Report

The members noted the Environment Report. Mr. George Colfer, Coastal Engineer, gave an update on the Rosslare Coastal Erosion and Flood Scheme and the Lady's Island Water Level Management Scheme and responded to all matters arising.

No 6 Schedule of Meetings 2020

On the proposal of Cllr J Codd, seconded by Cllr L McDonald the Schedule of Meetings 2020 was adopted.

No 7 Section 183 – Disposal of Land at Kilmore Quay

On the proposal of Cllr L McDonald, seconded by Cllr J Codd the proposed disposal of land at Kilmore Quay to the Office of Public Works for the Provision of a new Coast Guard Station was approved subject to the amendment of the wording from “lease” to “sale” when being presented at full meeting of Wexford County Council.

No 8 Correspondence

A query was raised at the recent Rosslare District PPN Meeting over the location of the District Office, with PPN members enquiring if the location had been agreed as yet and asked that any location be central to the District and inclusive of the District, not over-focusing on Rosslare. Ms. Annette O'Neill, District Director, responded that Rosslare Municipal District is simply the name of the new district which extends right across the south of Wexford and the focus of the Municipal District members will incorporate the full extent of the district. Neither the name of the District nor the location of the District Office will distract the members of the District from their focus on the issues and plans for the entire administrative area now known as Rosslare Municipal District. On the proposal of Cllr J Moore, seconded by Cllr J Codd it was agreed that this response be sent to the PPN query.

No 9 AOB

None

No 10 Special Business – Rosslare Strand

An Cathaoirleach, Cllr Ger Carthy welcomed and thanked those invited to give presentations to the meeting. He particularly thanked Fr. James Murphy for the use of the Pastoral Centre to facilitate the District meeting and congratulated him on the opening of the Centre.

Presentation by Anne Marie Carthy, Principal Rosslare Strand National School

- Overview of Education Services in the Rosslare Strand Area

Ms. Anne Marie Carthy gave an overview of Education Services in the Rosslare Strand Area and responded to all matters arising.

Presentation by Rosslare Development Association/Rosslare Community Development Association

- Overview of Five Year Development Plan

The Rosslare Community Development Association was represented by Mr. Paul O'Connor, Mr. Ray Doyle, and Mr. Phil Callery. Mr. Paul O'Connor, Chairman gave the background to the draft five year development plan for Rosslare Strand and introduced Ms. Yvonne Byrne, Rural Development Consultant, who presented the findings of the surveys, the recommendations from same and responded to all matters arising.

This concluded the business of the Meeting.

Signed on the 20th January 2020

Ger Carthy
Cathaoirleach
Rosslare Municipal District