

**Transportation, Water and Environmental Services
Strategic Policy Committee Meeting 20th March 2019**

DRAFT

Present:

Cllr Daire Nolan, Mr. Tim Morgan, Cllr Pat Doran & Cllr Mary McDonald.

In attendance:

Mr. Michael Geaney, A/Director of Services, Mr. Sean Quirke, Director of Services, James Callery, Asst Environmental Awareness Officer, Mary Cahill, Senior Executive Engineer Ms Theresa O'Brien, Senior Executive Officer, David Forde, Administrative Officer, Mr. Marc Devereux, Senior Engineer and Catherine McCord, Clerical Officer.

Cllr Daire Nolan chaired the meeting.

Cllr Pat Doran had to leave meeting due to illness.

Item 1 Minutes of meeting held on 5th December 2018.

The Minutes of meeting of 5th December, were proposed by Cllr Mary McDonald and seconded by Cllr Daire Nolan.

Item 2 Car Parking – County Wide Contract.

David Forde, AO Bray MD. Gave a quick update on the Car Parking County Wide Contract. David informed the Committee that:-

After conclusion of a tender process for Multi Supplier Framework for the provision of Managed Car Parking Services for Arklow, Bray, Greystones and Wicklow a contract was awarded to APCOA Parking Ireland Limited . The Contract was signed on the 8th March 2019 for a period of 2 years.

Under the contract APCOA will provide traffic wardens in Arklow, Greystones and Wicklow Town. APCOA will also maintain all parking machines and manage the cash collections from machines in all Districts. Bray Municipal District will be responsible for the administration duties regarding parking i.e. Appeals, Parking Permits , Reminders , Court process etc. Bray MD also have 3 Traffic Wardens who are employed by Wicklow County Council.

This transition process with APCOA and all Districts is happening at the moment.

There were no questions.

Item 3 Presentation of Draft Climate Adaptation Strategy.

Presentation given by Jim Callery.

Jim explained that there is a tight time schedule for Adoption of Strategy

On 30th September 2019 due to schedule of Council Meetings and Elections.

70% of Strategy is completed but we are pushing to finish it to send to the Climate Action Regional Office (CARO) by end of next week. CARO are working with 17 other local authorities on the Draft Climate Adaptation Strategy.

So the aim of presentation today is to get approval from Committee to submit draft to Full Council Meeting and Public Consultation. The Draft has gone for assessment already.

Comments were invited.

Mary McDonald – It is a very contentious issue – presentation was very simple and straightforward and very well put together. Would have no problem proposing it to go to Council.

Tim Morgan – had very positive comments relating it to another country’s strategy.

Daire Nolan – It is hugely important to get this sorted for our future generations in order to lessen and mitigate damages. Would be happy for it to go forward to Council.

Draft Climate Adaptation Strategy to go to Full Council Meeting:

Proposed: Mary McDonald.

Seconded: Daire Nolan.

Item 4 Any Other Business

There were no other business items to be discussed.

Sean Quirke remarked that it was the last SPC for the Transportation, Water & Environmental Services Committee and thanked everyone for all the work.

Daire Nolan said it was a pleasure to work with the Committee which he had requested to do when he was elected.

Several members wished Mary McDonald well for the future.

The next SPC will be called Planning, Development and Environment.

This concluded the business of the meeting.

SIGNED: _____
CATHAOIRLEACH

DATED: _____