

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 11th July, 1972.

Members Present:- Messrs F. Conway (presiding) T.A. Delahunt. J. Quinn. P. Doyle. E. Kavanagh. Wm Byrne. W. Kinsella Secretary and Harbour Master.

The Minutes of the Monthly meeting held on the 13th June, 1972 which had been circulated were read and signed by the presiding Chairman Mr F. Conway.

Tenders were opened for the electrical repairs to the East and North Piers the Secretary and Harbour Master said that as the cable running to the East pier light had been there since about 1950 and had been broken several times he had asked for tenders to have it renewed., the tenders were J. Wilkinson repair of handrails both piers and renew the cable at the East Pier £ 225.00 J. Devlin for the same amount of work £ 210.00 following a discussion on the amount of work involved it was
Proposed by Mr Byrne,
Seconded by Mr Quinn.

Resolved

That we agree to accept the tender of Mr J. Devlin for the repairs to the electrical fittings at the East and North Piers for the sum of £ 210.00 the work to be commenced as soon as possible.

Passed F. Conway Chairman.

Letters were read from the Irish Port Authorities Association which requested the names of the Commissioners two delegates for the Annual Meeting to be held at Waterford on the 14th July following a short discussion it was agreed that the Chairman would attend the meeting if at all possible. A letter was read from a Mr McConway who was carrying out a survey of shipping in the future in Ireland and required some information about trading in Wicklow. following a discussion it was agreed that this type of information might be giving particulars about trading which our Importers/ Exporters might take objection as they could claim it was their business.

The Chairman said that since the last meeting some of the Commissioners had in company with our Law Agent met the solicitors from Nitrogen Eireann and there seemed to be some confusion about one of the leases of the Shamrock property on the North Quay and which Nitrogen Eireann were not happy about however the Law Agent had promised to find out if this lease was still in existence or had been surrendered, when this point was cleared up, the deal could be completed within a few days. He also said that the cattle exports appeared to be looking much brighter but they were having problems with crowds of children chasing the cattle and sheep on the way to the East Pier, he suggested that a letter be written to the Garda pointing out that some of these children might be seriously injured if this was allowed to continue following a discussion it was agreed to write to the Garda pointing out this problem and also thank them for the assistance they had given last week when a ship loaded. The Chairman also said the dredger from Nitrogen Eireann had been here for 14 days scraping the mud, he had heard the Harbour Master tell them he did not think they were doing any good but they had said it was only a trial, he wondered if they had done any good at all and suggested that the harbour master sound the area and see what it was like, Mr Kavanagh said he would like to see it done but the harbour master would have to be paid for it. Both Mr Byrne and Mr Quinn objected to recent Press Statements concerning discussions at a Chamber of Commerce meeting about attendances at Harbour Board Meetings and Mr Kavanagh said some of the Speed boats were going at full speed up the river and could cause an accident with some of the smaller sailing boats around that area, it was agreed to ask Mr N. Watson maybe he knew some of these people. It was also agreed that some pot holes were appearing in the roadway surface of the South Quay and it would be advisable to have them filled. The meeting concluded at 20.20 hours.

Patrick X. Clarke,
8th Aug. '72

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Members Present:- Messrs F.Conway (presiding) T.A.Delahunt. J.Quinn. P.Doyle.
E. Kavanagh. Wm Byrne. W. Kinsella Secretary and Harbour Master.

The Minutes of the Monthly meeting held on the 13th June, 1972 which had been
circulated were adopted and signed by the presiding Chairman Mr F.Conway.

Tenders were opened for the electrical repairs to the East and North Piers
the Secretary and Harbour Master said that as the cable running to the East
pier light had been there Since about 1950 and had been broken several times
he had asked for tenders to have it renewed., the tenders were J.Wilkinson
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J. Devlin for the same amount of work £ 210.00 following a discussion on the
amount of work involved it was

Proposed by Mr Byrne,
Seconded by Mr Quinn.

Resolved

That we agree to accept the tender of Mr J.Devlin for the repairs to the
electrical fittings at the East and North Piers for the sum of £ 210.00 the
work to be commenced as soon as possible.

Passed F.Conway Chairman.

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the names of the Commissioners two delegates for the Annual Meeting to be
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that the Chairman would attend the meeting if at all possible. A letter was
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of children chasing the cattle and sheep on the way to the East Pier, he
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these children might be seriously injured if this was allowed to continue
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would like to see it done but the harbour master would have to be paid for it.
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discussions at a Chamber of Commerce meeting about attendance at Harbour
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sailing boats around that area, it was agreed to ask Mr N.Watson maybe he
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appearing in the roadway surface of the South Quay and it would be advisable
to have them filled. The meeting concluded at 20.20 hours.

Patrick X. Clarke

8th Aug. '72

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
8th August, 1972

Members Present Messrs P.X. Clarke (Presiding) L. Kavanagh T.D. P.J. Smith
T.A. Delahunt. W. Kinsella Secretary and Harbour Master.
Apologies were received from Mr F. Conway and Mr E. Kavanagh.

Mr Kavanagh said that with reference to the concern felt by some of the Commissioners about statements made at a Chamber of Commerce meeting about attendances at Harbour Board meetings he felt that this should have been done at the meeting of the Harbour Board. The Chairman said that as he was the representative of the Chamber of Commerce, he had made the statements and the attendances at Harbour Board meetings were not good, he asked if anything had been heard from the owners of the ship that damaged the pier North Pier, the Secretary said there had and then read the letter that had been received, A discussion followed and the Secretary Harbour Master said the lowest tender received had been £ 1,785.00 but our Engineer had estimated the cost of the repairs to be £ 377.00, the pier had been damaged in July, 1971 and should have been repaired long ago. Mr Smith asked if the Engineer had examined it and the Secretary said he had but since that time, we had no Engineer as he had requested a retaining fee of £200.00 per year and our law agent had said it could be a dangerous thing to pay a retaining fee. Mr Smith said there seemed to be a big difference between our Engineers estimate and the tender and all agreed that this was so. The Secretary Harbour Master said he had been speaking to another Engineer on the Pier who had said it would cost over £1,000 to do the job. It was then *read letter from J. J. Gough giving details of the damage of £377*
Proposed by Mr Smith. *O Kelt.*
Seconded by Mr Delahunt,

Resolved

That we agree to employ Mr J.T.O'Byrne B.E. to prepare an estimate and Specification for the repairs to the North Pier damaged by the Ship "Eliana" in July, 1971.

Passed P.X. Clarke Chairman.

A letter was read from the Department of Transport and Power concerning the changeover to the Metric system of weights and measures and a further letter dealt with after the completion of a form concerning the facilities available at Irish Harbours which the Commissioners assisted in completing. A letter was read from the Law Agent stating that proceedings had been started to recover the cost of the repairs to the Packet Pier Light amounting to £ 104.97.

Mr L. Kavanagh said that in the I.D.A. report which was a blueprint of the future Ireland, Wicklow Harbour had received a very poor report and he wondered where these people got their information from he had not heard of any of them being in Wicklow. Mr P.J. Smith said that Wicklow had been neglected in all the plans for years and he did not believe any study had been carried out in the Town or Harbour. It was agreed to put the I.D.A. report on the Agenda for the next meeting.

A discussion arose on the Shipping of Cattle and Sheep from Wicklow Harbour and it was suggested that the Commissioners could do more in the way of fencing the approaches to the East Pier to prevent cattle and sheep running all over the place. Mr Kavanagh said he had heard about Sheep getting into the Sailing Club yard and causing damage to a boys bicycle. It was finally decided to invite Mr M. Herbst to the next meeting and he could advise them on what was required to assist in the loading of cattle and sheep. Mr Kavanagh also said the wreck of a motor car at the upper end of the South Quay was an eyesore and should be removed and it was agreed to write to C.I.E. on whose property it was. Mr Kavanagh also said the surface of the North Pier was in a bad way and broken in several places. The Secretary Harbour Master said the surface of the North Pier was only 1" thick and was no good as protection against salt water, it would require a four inch slab of concrete all along it. he also said the Urban Council were getting in some Macadam and he would have the Pot Holes filled on the South Quay when it arrived.
The Meeting concluded at 21.15 hours.

*Patrick X. Clarke
12/9/72.*

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8th August, 1978.

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T.A.Delahunt. W. Kinsella Secretary and Harbour Master.

Apologies were received from Mr F.Conway and Mr E. Kavanagh.

Mr Kavanagh said that with reference to the concern felt by some of the
Commissioners about statements made at a Chamber of Commerce meeting about
attendances at Harbour Board meetings he felt that this should have been done
at the meeting of the Harbour Board. The Chairman said that as he was the
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attendances at Harbour Board meetings were not good, he asked if anything had
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Town or Harbour. It was agreed to put the I.D.A. report on the Agenda for the
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Club yard and causing damage to a boys bicycle. It was finally decided to
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The Meeting concluded at 21,15 hours.

Patrick X. Pearks

12/9/72.

Agreed to write to them and advise them that these places would be kept cleaner in future. The Secretary and Harbour Master said he had a bill from Messrs Kane which read to account rendered £ 31.92 and he had written to them asking for the account as he could not pay bills unless he knew what it was for. Mr Byrne said he had told Kanes about this before and they had promised to send it. Mr Conway said the Secretary could not pay unless he knew what it was for and the Auditor would need to see it. Mr Smith asked how the various bills were paid there was an item at the last meeting for £ 30.60 and he asked to see this account which the Secretary Harbour Master showed him with the pay order attached which the Local Government Auditor required Mr Quinn said there was a lot of stones left alongside the Boat Slip and it was now difficult to get a boat to it at low water, these stones had been dumped there by children when the sailing club built the wall and they should be told to remove them, the Secretary Harbour Master said he had told the foreman about it but they had not been removed. but he would advise the Sailing Club about it. Mr Quinn also said there was some bolts sticking out of the East Pier which could cause damage to a ship berthing there and the ladder should also be removed, it was agreed to have these burnt off as soon as possible. The Secretary Harbour Master then applied for annual leave and following a discussion it was

Proposed by Mr F. Conway.

Seconded by Mr E. Kavanagh.

Resolved.

That we agree that Mr G. Kearns be employed as relieving Secretary Harbour Master and be paid at the rate of £ 20.83 per week.

Passed P.X. Clarke Chairman

The Meeting concluded at 22.30 hours.

Patrick X. Clarke

12/10/72

a lengthy discussion followed and it was finally decided that the Chairman would invite the people who lived in the lower Mall to a meeting of the Commissioners to be held in the Town Hall after the next meeting in October. It was also decided to give Mr Herbst the plan of the improvements which could be carried out at the Harbour which he could study and then return to the Commissioners. Mr Herbst thanked the Commissioners for inviting him and then withdrew. Mr Conway said the railings on the East Pier were in a bad way and he thought the Commissioners should be prepared to resite the railings and put them further out the Pier, he said they could have a plan for the next meeting and this was agreed to. The discussion then continued on the repairs to the North Pier and how the cost of the repairs were arrived at, Mr Smith said he had been misled astray by the Secretary Harbour Master at the last meeting, the Secretary Harbour Master said he had shown how the £ 377 was arrived at. Mr L. Kavanagh said we had at no time sacked our Engineer and therefore the Minutes were wrong and he would like this amended this was agreed to and done, Mr Smith said the Minutes should also show how the cost of £ 377 was arrived at and this was done. Mr Hynes said the job should go ahead and our Engineer should be told to see it was done right, the Chairman should telephone the Engineer next morning and tell him the Commissioners wishes.

Proposed by Mr P.X. Clarke.

Seconded by Mr F. Hynes.

Resolved

That the work on the North Pier continue and our Engineer should examine it and satisfy himself that the work was being done in a proper manner and be prepared to give the Commissioners a certificate that the work had been carried out to his satisfaction.

Passed P.X. Clarke Chairman.

A letter was read from the Eastern Health Board complaining about the condition of the East Pier after the cattle and sheep boats were loaded, Mr Conway said the Pier was always washed down, but the last ship was not equipped for this and with the hay and straw left over did cause a mess but he had himself sent men to clean it up and he would see it did not happen again. A letter was read from the Law Agent stating the case against Mr Murphy had been put back to 19th September. A letter was read from C.I.E. about the wreck of a car near bus station. A letter was read from a boat owner in Dublin who wanted a mooring in Wicklow Harbour and it was agreed to advise him that The Sailing Club had moorings in the Harbour. A letter was read from Wicklow Residents Association complaining about the condition of the South Quay and East Pier, it was

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Proposed by Mr P.X. Clarke.
Seconded by Mr F.Hynes.

Resolved
That the work on the North Pier continue and our Engineer should examine it and satisfy himself that the work was being done in a proper manner and be prepared to give the Commissioners a certificate that the work had been carried out to his satisfaction.

Passed P.X.Clarke Chairman.

A letter was read from the Eastern Health Board complaining about the condition of the East Pier after the cattle and sheep boats were loaded, Mr Conway said the Pier was always washed down, but the last ship was not equipped for this and with the hay and straw left over did cause a mess but he had himself sent men to clean it up and he would see it did not happen again. A letter was received from the Law Agent stating the case against Mr Murphy had been put back to 19th September. A letter was read from C.I.E. about the wreck of a car near bus station. A letter was read from a boat owner in Dublin who wanted a moor in Wicklow Harbour and it was agreed to advise him that The Sailing Club has moorings in the Harbour. A letter was read from Wicklow Residents Association, so complaining about the condition of the South Quay and East Pier, it was

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L. Kavanagh. J.K. Quinn. T.A. Delahunt. F. Hynes. Wm Byrne, W. Kinsella Secretary
and Harbour Master.

The Minutes of the Monthly Meeting held on the 8th August, 1972 which had been
circulated were after alterations adopted and signed by the Chairman

Mr P.X. Clarke. The Chairman said he had been speaking to Mr J. Kane who had said
that due to pressure of work he wished to resign from the Harbour Board as he
found it impossible to attend meetings. The Commissioners expressed regret at
Mr Kanes decision and following a discussion it was agreed to write to Mr Kane
and ask him to reconsider his ~~dis~~ resignation at least until the end of the
present term.

A discussion arose on the repairs to the North Pier and our Engineers estimate
of the cost of repairs. Mr Conway explained that our Engineers had examined
it and at least two other Engineers from Insurance Companies and the tender we
had received was very much above these peoples estimates of the damage and then
Irish Shipping who were the Shipowners Irish representative had got Mr Graham
and his first tender was also too high and now they had agreed that the job could
be done for less than £ 1,000 and our Engineer had agreed with this.

Mr Herbst arrived at 20.15 hours and was welcomed by the Chairman who said they
had invited Mr Herbst to attend so as he could give the members his ideas on
how best the Commissioners could assist him in the export of sheep and cattle
from Wicklow. Mr Herbst said he was confident that when we were in the Common
Market the cattle trade would improve, but to ship cattle from a port some
facilities were required the principal one being Lairage especially during the
winter months and we were short of these facilities in Wicklow, he now had
another shed which could be used but required planning permission to use it as
a lairage and there had been objections from people living in the area, his
second problem was a roll on road off berth for the export of dead meat in
containers, he also thought there was a future for the import of Grain which
would require siloes and his company would he thought spend some money on this

Mr Delahunt explained about the peoples objections when this came before the
Urban Council and Mr L. Kavanagh asked was it not the excessive charges at
Wicklow which was the cause of the trouble. Mr Herbst explained about the
charges at other Ports which were different and Wicklow compared very well with
them, a lengthy discussion followed and it was finally decided that the Chair-
man would invite the people who lived in the lower Mall to a meeting of the
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and he would like this amended this was agreed to and done, Mr Smith said the
Minutes should also show how the cost of £ 377 was arrived at and this was done
Mr Hynes said the job should go ahead and our Engineer should be told to see it
was done right, the Chairman should telephone the Engineer next morning and tell
him the Commissioners wishes.
Proposed by Mr P.X.C-arke
Seconded by Mr F.Hynes.

Resolved

That the work on the North Pier continue and our Engineer should examine it
and satisfy himself that the work was being done in a proper manner and be
prepared to give the Commissioners a certificate that the work had been carried
out to his satisfaction.

Passed P.X.Clarke Chairman.

A letter was read from the Eastern Health Board complaining about the condition
of the East Pier after the cattle and sheep boats were loaded, Mr Conway said
the Pier was always washed down, but the last ship was not equipped for this
and with the hay and straw left over did cause a mess but he had himself sent
men to clean it up and he would see it did not happen again. A letter was read
from the Law Agent stating the case against Mr Murphy had been put back to the
19th September. A letter was read from C.I.E. about the wreck of a car near the
bus station. A letter was read from a boat owner in Dublin who wanted a morning
in Wicklow Harbour and it was agreed to advise him that The Sailing Club had
moorings in the Harbour. A lettere was read from Wicklow Residents Association
complaining about the condition of the South Quay and East Pier, it was

Mr Quinn also said there should be more lighting on the approaches to the East Pier and there should be two more lights out the East Pier as it was very dark when Cattle Boats were working at night. following a discussion it was agreed to write to the E.S.B. asking for another light near the Bank Wall and ask for tenders for two more light on the East Pier. Mr Conway said the Sailing Club had built the new wall and some of the filling they had put in it was spent oxide containing oil which had been taken from the Old Gas Works this oil could get into the harbour. Mr Kavanagh said the Harbour Office was a disgrace and was most unsuitable as such, he thought a good place to erect one would be where the Board of Works had their Office some years ago on the North Quay. The Chairman said he agreed the Office was most unsuitable but he was of the opinion that the lean to by the Middle Shed could be made into a Harbour Office and store at little expence. the Commissioners agreed to keep these places in mind and consider which was the most suitable and report at the next meeting. The Meeting concluded at 21.20 hours.

Resolved
That we are agreed that Mr F. Hynes be elected as Chairman of Wicklow Harbour for the coming year.

Passed F. Hynes Chairman.

Election of Vice Chairman

Proposed by Mr Kavanagh.

Seconded by Mr F. Hynes.

RESOLVED

That Mr F. Hynes be elected as Vice Chairman for the coming year.

Passed F. Hynes Chairman.

Chairman.
14/11/72. J. Hynes

utmost to promote trade through the harbour. Mr Byrne thanked the Commissioner for electing him to the position of Vice Chairman and said he would do his best at all times. A letter was read from Mr M.E. Herbst dealing with Cattle Shipments from Wicklow and his need for more Lairage facilities, some of the members thought we should go ahead and try to arrange a meeting with the residence of the Lower Mall, but following a discussion it was agreed to advise Mr Herbst of what Mr Clarke had already done about this and see if Mr Herbst had any ideas. A letter was read from the Law Agent in connection with a Court case and the recovery of £104.97 damages claimed for damage to the navigation light on the Packet Pier. A letter was read from Irish Shipping Ltd in connection with the damage to the North Pier in 1971 and the repairs which had been carried out. Mr Kavanagh said it appeared to be a very good job and Mr Conway asked if our Engineer had seen it, Mr Clarke said he had spoken to the Engineer and he understood he had examined it and he was expecting a Certificate from him stating the work had been carried out to his satisfaction but it had not arrived, he also asked what was the position with regard to the Engineer and with reference to the retaining fee he had asked for, he thought £ 200 per year would be well spent, a discussion followed and it was finally decided to ask for a certificate that the work had been carried out to his satisfaction.

Proposed by Mr Quinn

Seconded by Mr Conway.

RESOLVED

That the Engineer be asked to come to Wicklow and examine the South Quay Walls which were in a bad state of repair and give the Commissioners a Certificate that the repairs to the North Pier had been carried out to his satisfaction.

Passed F. Hynes Chairman.

Mr Byrne said the Urban Council should be told that septic tanks should be put on all sewers leading from the factories on the Murrough to the river.

Proposed by Mr Byrne.

Seconded by Mr Quinn.

RESOLVED

That we agree to write to the Urban Council asking that all factories on the be told to instal septic tanks on all sewers leading into the river and that some of the sewers were also discharging oil into the river.

Passed F. Hynes Chairman.

An account was received from Messrs Kanes for £ 31.92 and it was decided to get in touch with Messrs Kanes and ask them for a statement of what this £31.92 was for. Mr Quinn said the spikes had not as yet been taken off the East Pier Mr Clarke said the Secretary Harbour Master had been on leave and the Secretary said he would have them removed as soon as he could get someone to do it

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Mr Quinn also said there should be more lighting on the approaches to the East Pier and there should be two more lights out the East Pier as it was very dark when Cattle Boats were working at night, following a discussion it was agreed to write to the E.S.B. asking for another light near the Bank Wall and ask for tenders for two more lights on the East Pier. Mr Conway said the Sailing Club had built the new wall and some of the filling they had put in it was spent oxide containing oil which had been taken from the Old Gas Works this oil could get into the harbour. Mr Kavanagh said the Harbour Office was a disgrace and was most unsuitable as such, he thought a good place to erect one would be where the Board of Works had their Office some years ago on the North Quay. The Chairman said he agreed the Office was most unsuitable but he was of the opinion that the lean to by the Middle shed could be made into a Harbour Office and store at little expense, the Commissioners agreed to keep these places in mind and consider which was the most suitable and report at the next meeting. The Meeting concluded at 21.20 hours.

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Proposed by Mr Quinn

Seconded by Mr Conway.

RESOLVED

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Passed F.Hynes Chairman.

Mr Byrne said the Urban Council should be told that septic tanks should be put on all sewers leading from the factories on the Murrough to the river.

Proposed by Mr Byrne.

Seconded by Mr Quinn.

RESOLVED

That we agree to write to the urban Council asking that all factories on the be told to install septic tanks on all sewers leading into the river and that some of the sewers were also discharging oil into the river.

Passed F.Hynes Chairman

An account was received from Messrs Kanes for £ 31.92 and it was decided to get in touch with Messrs Kanes and ask them for a statement of what this £31.92 was for. Mr Quinn said the spikes had not as yet been taken off the East Pier Mr Clarke said the Secretary Harbour Master had been on leave and the Secretary said he would have them removed as soon as he could get someone to do it

Minutes of the Annual and Monthly Meeting of Wicklow Harbour Commissioners
held on the 12th October, 1972.

Members Present:- E. Kavanagh. P. Doyle. Wm Byrne. T.A. Delahunt. P.X. Clarke.
F. Conway. J.K. Quinn. F. Hynes. W. Kinsella Secretary and Harbour Master.

The Minutes of the Monthly meeting held on the 12th September which had been circulated were adopted and signed by the Chairman Mr P.X. Clarke. Mr Delahunt said we were supposed to meet some other people tonight to discuss the Shed and its use as a cattle yard or lairage. Mr Clarke said that was correct but he had spoken to two people about it and his feeling was, they did not wish to attend any meeting on this subject but they would object strongly to its use as a cattle lairage.

Election of Chairman

Proposed by Mr F. Conway.

Seconded by Mr T.A. Delahunt.

Resolved

That we are agreed that Mr F. Hynes be elected as Chairman of Wicklow Harbour Commissioners for the coming year.

Passed F. Hynes Chairman.

Election of Vice Chairman

Proposed by Mr E. Kavanagh.

Seconded by Mr F. Hynes.

RESOLVED

That we agree that Mr Wm Byrne be elected as Vice Chairman for the coming year.

Passed F. Hynes Chairman.

Mr Hynes thanked the Commissioners for electing him and said he hoped to have the assistance of everyone as he was not familiar with harbours and he would like to see the purchase of the sheds completed this year as it had been dragging on far too long since 1969 and he promised to find out who was to blame for the delay if it was possible, and he would at all times do his utmost to promote trade through the harbour. Mr Byrne thanked the Commissioner for electing him to the position of Vice Chairman and said he would do his best at all times. A letter was read from Mr M.E. Herbst dealing with Cattle Shipments from Wicklow and his need for more Lairage facilities, some of the members thought we should go ahead and try to arrange a meeting with the residence of the Lower Mall, but following a discussion it was agreed to advise Mr Herbst of what Mr Clarke had already done about this and see if Mr Herbst had any ideas. A letter was read from the Law Agent in connection with a Court case and the recovery of £104.97 damages claimed for damage to the navigation light on the Packet Pier. A letter was read from Irish Shipping Ltd in connection with the damage to the North Pier in 1971 and the repairs which had been carried out. Mr Kavanagh said it appeared to be a very good job and Mr Conway asked if our Engineer had seen it, Mr Clarke said he had spoken to the Engineer and he understood he had examined it and he was expecting a Certificate from him stating the work had been carried out to his satisfaction but it had not arrived, he also asked what was the position with regard to the Engineer and with reference to the retaining fee he had asked for, he thought £200 per year would be well spent, a discussion followed and it was finally decided to ask for a certificate that the work had been carried out to his satisfaction.

Proposed by Mr Quinn

Seconded by Mr Conway.

RESOLVED

That the Engineer be asked to come to Wicklow and examine the South Quay Walls which were in a bad state of repair and give the Commissioners a Certificate that the repairs to the North Pier had been carried out to his satisfaction.

Passed F. Hynes Chairman.

Mr Byrne said the Urban Council should be told that septic tanks should be put on all sewers leading from the factories on the Murrough to the river.

Proposed by Mr Byrne.

Seconded by Mr Quinn.

RESOLVED

That we agree to write to the Urban Council asking that all factories on the be told to instal septic tanks on all sewers leading into the river and that some of the sewers were also discharging oil into the river.

Passed F. Hynes Chairman.

An account was received from Messrs Kanes for £31.92 and it was decided to get in touch with Messrs Kanes and ask them for a statement of what this £31.92 was for. Mr Quinn said the spikes had not as yet been taken off the East Pier. Mr Clarke said the Secretary Harbour Master had been on leave and the Secretary said he would have them removed as soon as he could get someone to do it.

Minutes of the Annual and Monthly Meeting of Wicklow Harbour Commissioners held on the 12th October, 1972.

Members Present:- E. Kavanagh. P.Doyle. Wm Byrne. T.A.D. lahunt. PX.Clarke. F. Con way. J.K.Quinn. F.Hynes. W. Kinsella Secretary and Harbour Master.

The Minutes of the Monthly meeting held on the 12th September which had been circulated were adopted and signed by the Chairman Mr P.X.Clarke. Mr Delahunt said we were supposed to meet some other people tonight to discuss the shed and its use as a cattle yard or lairage. Mr Clarke said that was correct but he had spoken to two people about it and his feeling was, they did not wish to attend any meeting on this subject but they would object strongly to its use as a cattle lairage

Election of Chairman

Proposed by Mr F.Conway.

Seconded by Mr T.A.Delahunt.

Resolved

That we are agreed that Mr F.Hynes be elected as Chairman of Wicklow Harbour Commissioners for the coming year.

Passed F.Hynes Chairman.

Election of Vice Chairman

Proposed by Mr E.Kavanagh.

Seconded by Mr F.Hynes.

RESOLVED

That we agree that Mr Wm Byrne be elected as Vice Chairman for the coming year.

Passed F.Hynes Chairman.

Mr Hynes thanked the Commissioners for electing him and said he hoped to have the assistance of everyone as he was not familiar with harbours and he would like to see the purchase of the sheds completed this year as it had been dragging on far too long since 1969 and he promised to find out who was to blame for the delay if it was possible, and he would at all times do his utmost to promote trade through the harbour. Mr Byrne thanked the Commissioner for electing him to the position of Vice Chairman and said he would do his best at all times. A letter was read from Mr M.E.Herbst dealing with Cattle Shipments from Wicklow and his need for more Lairage facilities, some of the members thought we should go ahead and try to arrange a meeting with the residence of the Lower Mall, but following a discussion it was agreed to advise Mr Herbst of what Mr Clarke had already done about this and see if Mr Herbst had any ideas. A letter was read from the Law Agent in connection with a Court case and the recovery of £104.97 damages claimed for damage to the navigation light on the Packet Pier. A letter was read from Irish Shipping Ltd in connection with the damage to the North Pier in 1971 and the repairs which had been carried out. Mr Kavanagh said it appeared to be a very good job and Mr Conway asked if our Engineer had seen it, Mr Clarke said he had spoken to the Engineer and he understood he had examined it and he was expecting a Certificate from him stating the work had been carried out to his satisfaction but it had not arrived, he also asked what was the position with regard to the Engineer and with reference to the retaining fee he had asked for, he thought £ 200 per year would be well spent, a discussion followed and it was finally decided to ask for a certificate that the work had been carried out to his satisfaction.

Proposed by Mr Quinn

Seconded by Mr Conway.

RESOLVED

That the Engineer be asked to come to Wicklow and examine the South Quay Walls which were in a bad state of repair and give the Commissioners a Certificate that the repairs to the North Pier had been carried out to his satisfaction.

Passed F.Hynes Chairman

Mr Byrne said the Urban Council should be told that septic tanks should be put on all sewers leading from the factories on the Murrough to the river.

Proposed by Mr Byrne.

Seconded by Mr Quinn.

RESOLVED

That we agree to write to the Urban Council asking that all factories on the be told to install septic tanks on all sewers leading into the river and that some of the sewers were also discharging oil into the river.

Passed F.Hynes Chairman.

An account was received from Messrs Kanes for £ 31.92 and it was decided to get in touch with Messrs Kanes and ask them for a statement of what this £31.92 was for. Mr Quinn said the spikes had not as yet been taken off the East Pier Mr Clarke said the Secretary Harbour Master had been on leave and the Secretary said he would have them removed as soon as he could get someone to do it

examine the Pier, that was alright provided the Engineer got in touch with him but this was not done. The Chairman said they had tried to explain how this thing started and he was convinced the paper concerned would fully cover what had been said in their next issue. During a discussion on the financial position Mr Kavanagh asked when the Commissioners books had last been audited and was told in 1969. Mr Clarke said it would now be as well to leave it and get the accounts audited next year. Mr Quinn asked was there any news of getting the new lights on the East Pier? the Chairman said they had no money to carry out any further improvements at present. Mr Conway said everyone using Wicklow Harbour should pay harbour dues there were some peoples boats taking up good berths in the harbour and paying nothing, two firms could not exist without the harbour and he felt they should contribute to its ~~cost~~ upkeep, the Chairman said he had spoken to one of the Directors of one of the firms and told him he would have to pay, he was of the opinion they should give them a further notice of what they owed and then give the matter to the law agent. The meeting concluded at 22.25 hours.

Chairman's Speech
Subject to Minutes
Connected and Recorded
in the December
for meeting

heard one of the shippers were now going through other ports and he had high. Mr Conway said none of the sheep had gone from other ports and he was of the opinion Mr Herbsts charges were reasonable. The Chairman said he had been trying to arrange a meeting with these shippers and he thought the Committee he had mentioned should meet them and then report to the Commissioners. Mr Quin objected and said these shippers should meet the Commissioners and tell them what was wrong, as in the past he had heard about committees meeting people and then it was forgotten. following a discussion it was agreed that the best way if the Chairman could arrange the meeting was for the committee to meet them and then report back to the Commissioners. The Engineer said he had been shown an report in the Wicklow People following the August meeting which he thought was very damaging to himself and anyone reading it would think he had made a mess of the estimate for the repairs to the North Pier, the Chairman said he did not agree with the Engineer had made the estimate but that did not mean the contractor would agree with it and his tender could be a lot higher, he had made out no specification for the work and the Secretary Harbour Master had asked for tenders on what the Engineer had said in his report. The Engineer said Mr Conway had asked him for a specification and he had sent him one. Mr L.Kavanagh said he did not wish to apologise for anything he had said at the August meeting, they had heard the Engineer was on the Pier and thought he was working for someone else. The Engineer said he was working for Wicklow Harbour Commissioners and not for himself, he was of the opinion the report in the paper was damaging to himself and with reference to their decision to get another Engineer to

examine the Pier, that was alright provided the Engineer got in touch with him but this was not done. The Chairman said they had tried to explain how this thing started and he was convinced the paper concerned would fully cover what had been said in their next issue. During a discussion on the financial position Mr Kavanagh asked when the Commissioners books had last been audited and was told in 1969. Mr Clarke said it would now be as well to leave it and get the accounts audited next year. Mr Quinn asked was there any news of getting the new lights on the East Pier the Chairman said they had no money to carry out any further improvements at present. Mr Conway said everyone using Wicklow Harbour should pay harbour dues there were some peoples boats taking up good berths in the harbour and paying nothing, two firms could not exist without the harbour and he felt they should contribute to its upkeep, the Chairman said he had spoken to one of the Directors of one of the firms and told him he would have to pay, he was of the opinion they should give them a further notice of what they owed and then give the matter to the law agent. The meeting concluded at 22.25 hours.

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One Monthly Meeting of Wicklow Harbour Commissioners held on the
14th November, 1972.

Members Present Messrs F. Hynes (presiding) E. Kavanagh, F. Conway, T. A. Delahunt, Wm Byrne, P. X. Clarke, J. K. Quinn, Liam Kavanagh, T. D. P. J. Smith, M. J. Geraghty Consulting Engineer W. Kinsella Secretary and Harbour Master.

The Minutes of the Annual and Monthly Meeting held on the 12th October, which had been circulated were adopted and signed by the Chairman Mr F. Hynes.

Mr Delahunt said he would like to propose a vote of sympathy to their fellow Commissioner Liam Kavanagh and family on the death of their mother who had died recently, the Chairman and other Commissioners joined in this vote of sympathy and expressed their sorrow to Mr Kavanagh and members of his family and one minutes silence was observed as a mark of respect.

The Chairman said he had attended the Harbour Office on a number of occasions and he was in no doubt they were going to be in financial trouble unless they had more income, he had always found the Secretary Harbour Master working and he then gave the Commissioners an account of their financial position and said they had put up with a lot of blame from various sources but they simply had not got the money to do anything. There was parts of Boats, Trawling nets and other gear lying around the packet pier and he had told the owner of the boat to have it removed but had been told by him there was someone coming from Dublin to take it away. He said the Secretary Harbour Master should use his legal powers and the Commissioners should stand behind him and anyone who did not pay their harbour or tonnage dues should be prosecuted, he suggested a small committee should be set up to go into their financial position and other matters such as a harbour office on the Quay where the Secretary harbour master could be on the spot and see what was going on. The Commissioners said they had not got the sections of the harbours act which had been sent to them in January and the Secretary Harbour Master gave them some copies he had left. The Chairman said he had been looking at the lean to of the Shamrock Shed and it was full of stuff from Celmac Ltd, he was of the opinion a harbour office could be made there, Mr L. Kavanagh said he had been speaking to the Manager of Celmac Ltd who had said he was prepared to pay rent for storing his material there. The Chairman said he had another person interested in it but we would need to have vacant possession when we took it over from Shamrock. The Chairman also said he had called at the Office one day to make some telephone calls and the phone had been turned over to the Secretary Harbour Masters house and there was no one there to transfer it and he had to go to the Town Hall to phone, Mr Smith asked who paid the Accounts for the telephone? the Secretary said the Commissioners did but he had paid for the instalation of the phone before he came to Wicklow and the Commissioners had only paid for the Extension in 1968. Mr Conway suggested it would be better if the switch was in the office and the extension in the Harbour Masters house. A letter was read from Mr Graham saying he did not damage the light on the North Pier and he would replace the stop post on the inner end of the pier in the near future. A letter was read from Irish Shipping Ltd in connection with the repairs which had been completed at the North Pier. An account was read from Finlayson Bros for £15.00 as service charge for estimate for repairs to the North Pier, the Chairman said he had never heard of this before and he was of the opinion it should not be paid, it was decided to ignore this. Mr Quinn said some of the sheep which were previously shipped from Wicklow were now going through other ports and he had heard one of the shippers say the charges at Wicklow by Mr Herbst were far too high. Mr Conway said none of the sheep had gone from other ports and he was of the opinion Mr Herbsts charges were reasonable. The Chairman said he had been trying to arrange a meeting with these shippers and he thought the Committee he had mentioned should meet them and then report to the Commissioners. Mr Quin objected and said these shippers should meet the Commissioners and tell them what was wrong, as in the past he had heard about committees meeting people and then it was forgotten. following a discussion it was agreed that the best way if the Chairman could arrange the meeting was for the committee to meet them and then report back to the Commissioners. The Engineer said he had been shown an report in the Wicklow People following the August meeting which he thought was very damaging to himself and anyone reading it would think he had made a mess of the estimate for the repairs to the North Pier, the Chairman said he did not agree with the Engineer had made the estimate but that did not mean the contractor would agree with it and his tender could be a lot higher, he had made out no specification for the work and the Secretary Harbour Master had asked for tenders on what the Engineer had said in his report. The Engineer said Mr Conway had asked him for a specification and he had sent him one. Mr L. Kavanagh said he did not wish to apologise for anything he had said at the August meeting, they had heard the Engineer was on the Pier and thought he was working for someone else. The Engineer said he was working for Wicklow Harbour Commissioners and not one else, he was of the opinion the report in the paper was damaging to himself and with reference to their decision to get another Engineer to

the Monthly Meeting of Wicklow Harbour Commissioners held on the
14th November, 1972.

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Members Present Messrs F.Hynes(presiding) E. Kavanagh.F.Conway.T.A.Delahunt.
Wm Byrne. P.X.Clarke. J.K.Quinn. Liam Havanagh.T.B. P.J.Smith. M.J.Geraghty
Consulting Engineer W. Kinsella Secretary and Harbour Master

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had been circulated were adopted and signed by the Chairman Mr F.Hynes.

Mr Delahunt said he would like to propose a vote of sympathy to their fellow
Commissioner Liam Havanagh and family on the death of their mother who had
died recently, the Chairman and other Commissioners joined in this vote of
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and one minutes silence was observed as a mark-of respect.

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and he was in no doubt they were going to be in financial trouble unless they
had more income, he had always found the Secretary Harbour Master working and
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had not got the money to do anything. There was parts of Boats, Trawling nets
and other gear lying around the packet pier and he had told the owner of the
boat to have it removed but had been told by him there was someone coming
from Dublin to take it away. He said the Secretary Harbour Master should use
his legal powers and the Commissioners should stand behind him and anyone who
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harbour master could be on the spot and see what was going on. The Commission
ers said they had not got the sections of the harbours act which had been
sent to them in January and the Secretary Harbour Master gave them some
copies he had left. The Chairman said he had been looking at the loan to of
the Shawrock shed and it was full of stuff from Celmac -td, he was of the
opinion a harbour office could be made there, Mr L.Kavanagh said he had been
speaking to the Manager --of Celmac Ltd who had said he was prepared to pay
rent for storing his material there. The Chairman said he had another person
interested in it but we would need to have vacant possession when we took
it over from S hamrock. The Chairman also said he had called at the Office
one day to make some telephone calls and the phone had been turned over to
the Secretary Harbour Masters house and there was no one there to transfer it
and he had to go to the Town Hall to phone, Mr Smith asked who paid the
Accounts for the telephone? the Secretary said the Commissioners did but he
had paid for the instalation of the phone before he came to Wicklow and the
Commissioners had only paid for the Extension in 1968. Mr Conway suggested it
would be better if the switch was in the office and the extension in the
Harbour Masters house. A letter was read from Mr Graham saying he did not
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previously shipped from Wicklow were now going through other ports and he had
heard one of the shippers say the charges at Wicklow by Mr Herbst were far to
high. Mr Conway said none of the sheep had gone from other-s ports and he was
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lse. The Engineer said he was working for Wicklow Harbour Commissioners and
one else, he was of the opinion the report in the paper was damaging to
mself and with reference to their decision to get another Engineer to

The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 12th December 1972

Members Present: Messrs F. Hynes (Chairman) Presiding, P. Clarke, P. Smith, L. Kavanagh T.D., E. Kavanagh and P. Conway.

Apologies: received from Mr. T.A. Delahunt. The Chairman informed the Commissioners that the Harbourmaster-Secretary was indisposed and unable to attend the Meeting.

The Minutes of the Monthly Meeting of the Commissioners held on the 14th November 1972 were circulated: Messrs L. Kavanagh and P. Smith disagreed with the signing of the minutes as they felt that they were not an accurate account of what had been discussed at the previous meeting in relation to the Consulting Engineer and damage to the North Pier. Commr. Kavanagh stated that any action he had supported was based on the information he had obtained from the Secretary. Deputy Kavanagh further pointed out that a decision to request the Dept. of Transport and Power to have the Commissioners' books audited taken at the last meeting had not been recorded at all. It was finally decided for the Chairman to sign the minutes subject to these corrections being recorded in the Minutes covering the December 1972 meeting.

Harbour Engineer:

A letter was read from Mr. Geraghty the Commissioners' Consulting Engineer in relation to Messrs Nitrigin Eireann's Engineer, Mr. Delap and the system being used to dredge the Harbour.

A copy of the Memorandum of Agreement drawn up by the Commissioners' Law Agent for signing by the Commissioners and Mr. Geraghty was read for the Commissioners by the Presiding Chairman and it was decided that it be sent to Mr. Geraghty for his perusal and examination and if satisfied he could sign same.

It was decided that when soundings had been completed after the dredging a copy of same should be sent to Mr. Geraghty.

An account was received from Mr. Geraghty in relation to surveying of damage caused to New Pier by the S.S. "Eliahs". The Commissioners were advised that this account plus a sum for administration had been furnished to Messrs Irish Shipping Ltd., which firm was acting on behalf of the Insurers of the ship concerned.

The Commissioners notice was drawn to the fact that a drain had been cut in the quay from Mr. Herbst's new store at the South Quay to the river and that the cutting had not been properly reinstated. It was decided that the Secretary should approach Messrs Clarke's (Builders) to have this work completed as soon as possible.

Harbourmaster/Secretary's Wages:

A discussion took place in relation to the Secretary/Harbourmaster's wages. As the Secretary was not present at the meeting the Commissioners were not able to determine the exact position in relation to when the Secretary received his last rise. After a discussion the following resolution was passed:

Resolution

Proposed: by Mr. L. Kavanagh

Seconded: by Mr. E. Kavanagh:

Resolved: That we the Wicklow Harbour Commissioners pay the Harbourmaster/Secretary the second phase of the 13th Round National Wages Agreement as from the 1st January 1972.

Signed: F. Hynes 12.12.1972

Wicklow Harbour Commissioners/Nitrigin Eireann Teo: Re Stores

The Chairman informed the Commissioners that the draft agreement in relation to the stores at the North Quay had been sent to Messrs Nitrigin Eireann Teoranta, and that they were at present awaiting the return of same.

Correspondence: A letter was read from Arklow Harbour Commissioners re existing port charges in Arklow and it was decided that Wicklow Commissioners should implement the same rates insofar as fishing vessels were concerned. It was decided by the Commissioners that in future when letters were being read, the Secretary's correspondence in relation to the matters being discussed should be made available to the meeting.

Statistics: It was decided by the Commissioners that in future when forms in relation to statistics and similar information was being made available the forms should be countersigned by the Chairman.

The Minute s of the Monthly Leating of Wicklow Harbour Commissioners
held on the 12th December 1922
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Signed.
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Wicklow Shellfish Processing Co. Ltd.,

The Commissioners were informed that the above named firms had still not removed wreckage from the quay at Packet Pier. It was also pointed out that the Commissioners had not received payment of port dues on their vessel "Grace Dixon". After a discussion the following resolution was passed:

Resolution

Proposed by Mr. F. Hynes:

Seconded by Mr. L. Kavanagh:

Resolved:

That we Wicklow Harbour Commissioners instruct the Secretary to notify Messrs Wicklow Shellfish Processing Co. Ltd., that if dues on the "Grace Dixon" are not paid within seven days and that if the wreckage and trawler on North Quay are not removed within seven days proceedings will be issued immediately.

Passed: F. Hynes: 12.12.1972

Traffic from Port:

Deputy Kavanagh raised the matter of traffic congestion in the Abbey Street area which he felt was hindering heavy Traffic leaving the Port Area. It was decided to take this matter up with the Urban Council.

Port Development

Mr. Smith suggested that an Area Development Officers from the I.D.A. be invited to discuss port development.

The Chairman raised the matter of having two sub-committee to go into various matters relating to the Harbour and suggested that the Commissioners should form two sub committees namely Commercial and Finance; He suggested that they be made up as follows:

Commercial
F. Hynes
P. Conway
P. Clarke
J. Quinn
E. Kavanagh
P. Doyle

Finance
F. Hynes
L. Kavanagh
T. Delahunt
P. Smith
W. Byrne
J. Kane

These Sub-committees were proposed by Mr. P. Clarke and seconded by Mr F. Hynes. It was understood that each Committee would submit reports to the full meeting of Commissioners from time to time.

F. Hynes *Chairman*

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 9th January, 1973

Members Present Messrs F. Hynes (presiding) E. Kavanagh, T.A. Delahunt, P. Conway, P. J. Cocks, Wm Byrne, J. K. Quinn, L. Kavanagh T.D., P. J. Smith, W. Kinsella Secretary and Harbour Master.

The next meeting held on the 12th December, 1972 which had been postponed from the 15th January. Mr Quinn said the Inner Beach was becoming a dump with everything being dumped on it and the burnt out car and part of a lorry was still on the South Quay and following a discussion it was agreed to write to the people concerned and tell them to have them removed. Mr Delahunt said the Town Clerk had been in touch with the Guards about this car and the Secretary could have a word with him about it. Mr Quinn also asked if Mr Kane had resigned from the Commissioners? Mr Conway said Mr Kane had not resigned. The Secretary said when Mr Clarke was Chairman, Mr Kane had told him he was resigning and he Secretary had been told to write to him which he had done but had not received any reply. Mr Conway said he would like to propose a vote of sympathy with the widow of the late Captain Shelton from Arklow who had been a frequent visitor to Wicklow in Ships and was very well known. Mr E. Kavanagh seconded this and said he had known Captain Shelton for a number of years and had always found him a very likable man, the other Commissioners joined in this expression of sympathy and one minutes silence was observed as a mark of respect. Mr Byrne said Elmac had been doing some alterations to their factory and had pushed a lot of material close to the river. Mr E. Kavanagh said he had been thinking about resigning from the Commissioners. Mr Conway said he should reconsider this as they would not accept his resignation. The meeting concluded at 21.30 hours. the damage to the

North Quay.

Passed F. Hynes Chairman.

Mr Byrne said he had brought up the condition of the North Quay. Some time ago, these pot holes were caused by the downpipes from the roof of the warehouse off them had torn big holes in the surface of the road. It would be much better if all the downpipes were cut off and the water run into the river. Following a discussion this was agreed. Mr Hynes said they should have been like all the time. The Chairman said it would now be in order to have warning signs erected on the North Quay to prevent another accident to a car going down there. Mr Conway said that the conveyor belt went well down along the side of the Quay to get

Resolved by Mr Conway.

Resolved by Mr Quinn.

Resolved

Resolved to write to our Law Agent and ask his opinion about the warning of the North Quay.

Passed F. Hynes Chairman

A letter was read from the E.S.B in connection with the erection of a new lamp near the Cattle yards which the E.S.B agreed to erect for the sum of £13.94 the Secretary Harbour master said this would increase our Public Lighting bill by £ 2.50 every two months following a discussion it was agreed to accept this tender as another light was necessary in this area when cattle were being loaded. A letter was read from the Consulting Engineer and he attached another agreement in preference to the agreement drawn up by our Law Agent. The Chairman said he was not happy about this new agreement Mr Conway said we could offer him £ 300 instead of the £ 500 mentioned by the Engineer following a discussion it was agreed to send the agreement to the Law Agent and tell him to offer the Engineer £ 300 instead of the £ 500 he had submitted. Sections of the Harbours Act and Bye Laws. The Sections of the Harbours Act and Bye Laws which the Secretary had brought all the Commissioners then came up for discussion, on being pressed a letter had been sent the Secretary said that contrary to the Act and Bye Laws no Master of a ship had ever reported to him, Mr Conway said it had been the custom at Wicklow for the Harbour Master to visit the Ship and the Secretary and Harbour Master said he was never a good ship visitor and if the Harbour Master was available to receive such reports and details of Masters of Ships know where to go. The Secretary Harbour Master said the people in Wicklow do not know where the Harbour Master was. The Chairman said he had discussed this with the Secretary Harbour Master but unfortunately no conditions of employment as regards Hours of work or anything else had ever been agreed when he had promised to look into this for the Secretary and he said the Finance committee could look into it and it was then agreed.

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Committee would meet on Monday next the 15th January. Mr Quinn said the Inner Beach was becoming a dump with everything being dumped on it and the burnt out car and part of a lorry was still on the South Quay and following a discussion it was agreed to write to the people concerned and tell them to have them removed. Mr Delahunt said the Town Clerk had been in touch with the Guards about this car and the Secretary could have a word with him about it. Mr Quinn also asked if Mr Kane had resigned from the Commissioners Mr Conway said Mr Kane had not resigned. 4he Secretary said when Mr Clarke was Chairman, Mr Kane had told him he was resigning and he Secretary had been told to write to him which he had done but had not received any reply. Mr Conway said he would like to propose a vote of sympathy with the widow of the late Captain Shelton from Arklow who had been a frequent visitor to Wicklow in Ships and was very well known. MrVE. Kavanagh seconded this and said he had known Captain Shelton for a number of years and had always found him a very likable man, the other Commissioners joined in this expression of sympathy and one minutes silence was observed as a mark of respect. Mr Byrne said elmac had been doing some alterations to their factory and had pushed a lot of material close to the river. Mr E.Kavanagh said he had been thinking about resigning from the Commissioners. Mr Conway said he should reconsider this as they would not accept his resignation. the meeting concluded at 21.30 hours.

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on
9th January, 1973

Members Present Messrs F. Hynes (presiding) E. Kavanagh. T.A. Delahunt. F. Conway. P.X. Clarke. Wm Byrne. J.K. Quinn. L. Kavanagh T.D. P.J. Smith. W. Kinsella Secretary and Harbour Master.

The Minutes of the Monthly Meeting held on the 12th December, 1972 which had been circulated were adopted and signed by the Chairman Mr F. Hynes.

Mr Smith asked if anything had been heard about the I.D.A. Mr Conway said he had only got the minutes ready last Wednesday and given them to the Secretary. The Secretary Harbour Master said he hadn't written to them.

Nitrogen Eireann and Stores at North Quay

The Chairman said he had been in touch with the Law Agent about the leases and they had been sent to Nitrogen Eireann but no replay had so far been received and he was of the opinion they could do nothing until they heard from them. Mr L. Kavanagh said it was good to see the harbour so busy during the past few days, he had received a letter from Messrs Hopkins and he said the Union had agreed to certain conditions about the discharge of Maize from these ships and he felt sure when they had a few problems sorted out that everything would go smoothly. Mr Smith asked if anything had been heard about the Garda car being damaged on the North Quay. The Secretary Harbour Master said Guard Conroy had called to see him one day and told him about it but he had heard nothing official from them Mr Smith asked if our Insurance Co had been advised about it and the Secretary said no, it was then

Proposed by Mr Smith.

Seconded by Mr Kavanagh.

Resolved

That we advise the Insurance Co about the damage to the Garda Car on the North Quay.

Passed F. Hynes Chairman.

Mr Byrne said he had brought up the condition of the North Quay some years ago, these pot holes were caused by the downpipes from the Upper Shed the water coming off them had torn big holes in the surface of the roadway it would be much better if all the downpipes were brought together and led under the Roadway into the river. Following a discussion this was agreed to, Mr Byrne said they should have been like all the time. The Chairman asked if it would now be in order to have warning signs erected on the North Quay to prevent another accident to a car going down there. Mr Conway agreed and said even though the conveyor belt went well down along the Quay it was possible to get around it.

Proposed by Mr Conway.

Seconded by Mr Quinn.

Resolved

That we write to our Law Agent and ask his opinion about the wording of the signs for the North Quay.

Passed F. Hynes Chairman

Correspondence

A letter was read from the E.S.B in connection with the erection of a new lamp near the Cattle yards which the E.S.B agreed to erect for the sum of £13.94 the Secretary Harbour Master said this would increase our Public Lighting bill by £ 2.50 every two months following a discussion it was agreed to accept this tender as another light was necessary in this area when cattle were being loaded. A letter was read from the Consulting Engineer and he attached another agreement in preference to the agreement drawn up by our Law Agent. The Chairman said he was not happy about this new agreement Mr Delahunt said we could offer him £ 300 instead of the £ 500 mentioned by him following a discussion it was agreed to send the agreement to the Law Agent and tell him to offer the Engineer £ 300 instead of the £ 500 he had stated.

Sections of the Harbours Act and Bye Laws

The Sections of the Harbours Act and Bye Laws which the Secretary had sent to all the Commissioners then came up for discussion, on being pressed as to why this had been sent the Secretary said that contrary to the Act and Bye Laws no Master of a ship had ever reported to him, Mr Conway said it had always been the custom at Wicklow for the Harbour Master to visit the Ships, the Secretary and Harbour Master said he was never a good ship visitor. Mr Delahunt said if the Harbour Master was available to receive such reports and did the Masters of Ships know where to go. The Secretary Harbour Master said seventy per cent of the people in Wicklow do not know where the Harbour Office is. The Chairman said he had discussed this with the Secretary Harbour Master but unfortunately no conditions of employment as regards Hours, Sick Pay Superannuation or anything else had ever been agreed when he was appointed but he promised to look into this for the Secretary and he suggested that the Finance committee could look into it and it was then agreed that this

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on
9th January, 1973

Members Present Messrs F.Hynes (presiding) E. Kavanagh. T.A.Delahunt. F.Conway.
P.X. Cjarke. Wm Byrne. J.K.Quinn. L. Kavahagh T.D. P.J. Smith. W. Kinsella
Secretary and Harbour Master

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Nitrogen Eireann and Stores at North Quay

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another accident to a car going down there. Mr Conway agreed and said even
though the conveyor belt went well down along the Quay it was possible to get
around it.

Proposed by Mr Conway.

Seconded by Mr Quinn.

Resolved

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signs for the North Quay.

Passed F.Hynes Chairman

Correspondence

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
13th February, 1973.

Members Present:- Wm Byrne Vice Chairman (presiding) T.A. Delahunt. F. Conway. E. Kavanagh. J.K. Quinn. W. Kinsella Secretary and Harbour Master.

APOLIGIES were received from P.X. Clarke. Liam Kavanagh and Frank Hynes who were unable to be present.

The Minutes of the Monthly Meeting held on the 9th January which had been circulated were adopted and signed by the presiding Chairman Mr Wm Byrne. Mr Quinn said he had ~~not~~ received any notice of this meeting or minutes and the Secretary said he had posted it last Friday at the Post Office.

The Chairman passed around a letter which had been received from the Solicitor acting for Shamrock Fertilizers in connection with the sale of their property and the difficulty concerning the leases. The Chairman asked could we not borrow this money from the Bank and complete this business, it was his opinion we had now got into something they did not know existed. Mr Conway said the last meeting we had with the various Solicitors he understood our Law Agent would have no difficulty in getting these leases sorted out. The Secretary said he understood this to be correct and Mr Richardson from Shamrock had given the Solicitor from Nitrogen Bireann a coloured Plan of the Property with the Leases and the dates of them on it.

Correspondence

A letter was read from Dr Liston on behalf of the Wicklow Fishermens Association requesting to rent part of the Premises on the North Quay, following a discussion it was agreed to write and tell them the financial committee would discuss this with them when next they met. A letter was read from the Regional Development Authority informing the Commissioners that the Regional Manager would get in touch with them later. Mr Delahunt if they did the Secretary could tell them to come the evening of the next meeting at 20.15 hours. A letter was read from Irish Shipping Ltd in connection with the damage caused by the s.s. "Eliana" to the North Pier in July, 1971 Mr Conway said he was of the opinion the P. and I Club would pay for this damage and he would have a word with Irish Shipping about it. A letter was read from the Department of Transport and Power in connection with the Commissioners request to increase the harbour dues on fishing vessels and the revenue received from them, Mr Conway said that with the bigger type of trawlers arriving for shelter we were now at a loss. A further letter from the Department gave the increases in Audit Fees which would come into operation after 1973 when the books were next audited, the Secretary said these increases went up by 100% each time. An account was received from Messrs Kane for £ 31.92 and the Secretary Harbour Master said he had written to Kanes several times about this account and asked for a statement of this account without any reply, the Chairman said he had spoken to them about this but they did not appear to take any notice, following a discussion it was agreed to return this to Messrs Kanes.

Mr Quinn said there had been a letter in the Local Paper from a Mr Byrne of Darragh Park and as far as he knew none of the Commissioners had ever expected the Harbour Master to fill pot holes on the Quays several people had asked him about this and he had told them men were employed to do this work, he was of the opinion this should be corrected in the paper. Mr Delahunt said it could be entered in the Minutes and could be dealt with if necessary. The Meeting then concluded at 20.20 hours.

J. Hynes 13/3/73

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
13th February, 1973.

Members Present:- Wm Byrne Vice Chairman (presiding) T.A. Delahunt. F. Conway.
E. Kavanagh. J.K. Quinn, W. Kinsella Secretary and Harbour Master.

APOLIGIES were received from P.X. Clarke. Liam Kavanagh and Frank Hynes who
were unable to be present.

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and the difficulty concerning the leases.

The Chairman asked could we not
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last meeting we had with the various Solicitors he understood our Law Agent
would have no difficulty in getting these leases sorted out. The Secretary
said he understood this to be correct and Mr Richardson from Shawrock had
given the Solicitor from Nitrigen Eireann a coloured Plan of the Property with
the Leases and the dates of them on it.

Correspondence

A letter was read from Dr Liston on behalf of the Wicklow Fishermens Associates
requesting to rent part of the Premises on the North Quay, following a
discussion it was agreed to write and tell them the financial committee would
discuss this with them when next- they met. A letter was read from the
Regional Development Authority informing the Commissioners that the Regional
Manager would get in touch with them later. Mr Delahunt if they did the
Secretary could tell them to come the evening of the next meeting at 20.15
hours. A letter was read from Irish Shipping Ltd in connection with the
damage caused by the s.s. "Eliana" to the North Pier in July, 1971 Mr Conway
said he was of the opinion the P. and I club would pay for this damage and he
would have a word with Irish Shipping about it. A letter was read from the
Department of Transport and Power in connection with the Commissioners request
to increase the harbour dues on fishing vessels and the revenue received from
them, Mr Conway said that with the bigger type of trawlers arriving for
shelter we were now at a loss. A further letter from the Department gave the
increases in Audit Fees which would come into operation after 1973 when the
books were next audited, the Secretary said these increases went up by 100%
each time. An account was received from Messrs Kane for £ 31.92 and the
Secretary Harbour Master said he had written to Kanes several times about
this account and asked for a statement of this account without any reply, the
Chairman said he had spoken to them about- this but they did not appear to
take any notice, following a discussion it was agreed to return this to
Messrs Kanes.

Mr Quinn said there had been a letter in the Local Paper from a Mr Byrne of
Darragh Park and as far as he knew none of the Commissioners had ever expected
the Harbour Master to fill pot holes on the Quays several people had asked him
about this and he had told them men were employed to do this work, he was
of the opinion this should be corrected in the paper. Mr Delahunt said it
could be entered in the Minutes and could be dealt with if necessary.

The Meeting then concluded at 20.20 hours.

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
13th March, 1973
Members Present Messrs F.Hynes (Presiding) T.A.D. Elahunt. F.Conway. Wm Byrne.
E.Kavanagh. J.K.Quinn. Liam Kavanagh. T.D. M.J.Geraghty Consulting Engineer.
W.Kinsella Secretary and Harbour Master.

The Minutes of the Monthly Meeting held on the 13th February which had been circulated were adopted and signed by the Chairman Mr F.Hynes.
Mr E.Kavanagh said he would like to propose a vote of sympathy with the Treasey family on the death of their brother Billy who had been associated with the harbour for a great number of years and was very popular around the town and harbour areas. The Other Commissioners joined in this vote of sympathy and one minutes silence was observed as a mark of respect. Mr Conway said he would like to congratulate Mr Liam Kavanagh on his re-election to Dail Eireann, the other Commissioners agreed with this and Mr Kavanagh thanked them for their good wishes and said he would do his best at all times and he thought small harbours should be helped more than previously and everything should be done to keep them open.

The Chairman read a letter he had received in connection with the Shamrock property and a discussion followed as to the best way this property could be bought, the Secretary Harbour Master said we now had £ 7,098 in the Bank and the Law Agent had a deposit cheque from N.I.T. for £ 2,250 and if we could get a bridging loan from the Bank of £ 2,152 we could buy the property and when we sold the Upper Shed to Nitrogen Eireann we could repay the Banks and have £ 1,000 left. The Chairman asked could we leave ourselves with £ 1,000? Mr Conway said that in 1969 or 70 we had not much more than £ 1,000 as we had to borrow in 1971. The Chairman said he had spoken to Nitrogen Eireann and they had told him the draft leases were about ready but Mr Hynes wanted to have a look at them, he told the Secretary to have a word with Mr Hynes and find out what the position was. A discussion arose on the new parking space which the Sailing Club had reclaimed near their premises and what the position was with regard to rents etc. It was explained that the sailing Club had obtained a licence from the Department of Transport and Power to build this, the Engineer said it was a matter for the Commissioners above High Water mark it was agreed to get the Law Agent opinion on this matter and endeavour to make it legal. A letter was read from the Local Government Auditor the Secretary said he had spoken to Mr McCarroll about this and he had told him he had been very busy at the Courts but would try and get the information the Auditor wanted as soon as possible. A letter was read from Irish Shipping Ltd in connection with the repairs to the North Pier. The Chairman asked if they had paid the administrative charge, the Secretary said no, the Chairman said he had contacted the County Council before he told the Secretary to send this and he had got the figure checked with them. A letter was read from the Department in connection with Elections to be held this year, the Commissioners were of the opinion that these elections would not be held.
Mr Quinn mentioned the condition of the South Quay and said the walls were falling as they were undermined everywhere. The Engineer asked what was his position as he had sent a copy of a draft agreement in December last and had heard nothing since except the Harbour Master had told him it had been sent to the Law Agent. The Chairman said he was a little worried about that agreement and the figure of £ 500 in it, the Engineer said he had to think of some figure but it was open to negotiation, the Secretary said the Commissioners had agreed on £ 300 and he had sent it to the law agent, the Engineer said why not £ 400 and following a discussion it was
Proposed by Mr Hynes.
Seconded by Mr E.Kavanagh.

RESOLVED

That we agree to appoint Mr M.J.Geraghty as Consulting Engineer on the basis of his draft agreement but the figure of £500 be altered to read £400 in paragraph 4 and the agreement be subject to the approval of the Law Agent
Passed F.Hynes Chairman

Mr Conway asked what was the position with the old Gas Works as he had some people enquiring about it and he didn't know what to tell them. Mr Quinn said he understood Watsons had bought it as he had it cleaned out and had a number of Yachts stored there. The Engineer said he had been approached by some Local people who had asked him to prepare plans and estimate of costs for a big improvement in the Harbour which he had done and when these people had some financiers interested they would come and discuss it with the Commissioners
The Meeting concluded at 21.15 hours.

F. Hynes
T.A.D. Elahunt

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
13th March, 1973

Members Present Messrs F.Hynes (Presiding) T.A.DeLahunt. F.Conway. Wm Byrne.
E. Kavanagh. J.K.Quinn. Liam Kavangh.T.D. M.J.Geraghty Consulting Engineer.
W. Kinsella Secretary and Harbour Master

The Minutes of the Monthly Meeting held on the 13th February which had been
circulated were adopted and signed by the Chairman Mr F.Hynes

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Treasey family on the death of their brother Billy who had been associated
with the harbour for a great number of years and was very popular around the
town and harbour areas. The Other Commissioners joined in this vote of sympathy
and one minutes silence was observed as a mark of respect. Mr Conway said
he would like to congratulate Mr Liam Kavangh on his re-election to Dail
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for their good wishes and said he would do his best at all times and he thought
small harbours should be helped more than previously and everything should be
done to keep them open.

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the Law Agent had a deposit cheque from N.I.T. for £ 2,250 and if we could get
a bridging loan from the Bank of £ 2,152 we could buy the property and when
we sold the Upper shed to Nitrogen Eireann we could repay the Banks and have
£ 1,000 left. The Chairman asked could we leave ourselves with £ 1,000?

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a map of the Stores they were buying from the Commissioners, he also said he had looked at the wall build by the Sailing Club and he understood they were going to put a facing of concrete on it and it would then be a good job. Mr Conway asked if a grant could be obtained for the South Quay. Mr L. Kavanagh said the Government looked on these repairs as maintenance but he thought if we could show how the Cattle trade could be developed we might get a grant. Mr Smith said if the Urban Council were going to put their sewers underground along the Quay and we were steel piling the walls the Urban Council might be able to assist us with grants. Mr Conway said we needed an overall plan of repairs to the South Quay. Mr Flanagan from the U.D.A. arrived at 20.10 hours and was welcomed by the Chairman who said he had some discussions with Mr Flanagan before and felt sure he would do his best to assist them. Mr Delahunt asked what knowledge the U.D.A. had of Wicklow Harbour and the facilities they had. Mr Flanagan said they had some knowledge of Wicklow Harbour but they relied on the Commissioners for the knowledge which only they could give. Mr L. Kavanagh said he thought the job tonight was to let Mr Flanagan know what Wicklow was like and then when the Industries came to the U.D.A. looking for sites Mr Flanagan could tell them and maybe the factories would come to Wicklow. But Mr Flanagan could not do this unless he had the knowledge of the facilities they had at Wicklow Harbour which he was sure could be improved to serve all over this Country. Mr Flanagan said he would do all he possibly could once he had the information and he would be prepared to come and discuss it with them at anytime, he then left the Meeting at 21.10 hours. Mr Conway said that N.I.T. had plans for the Middle Shed and the Commissioners had an agreement with them about it, the Chairman said this was a gentlemen's agreement which he did not agree with, that shed was a very valuable piece of property. Mr Kavanagh said the roadway of the South Quay was getting bad with pot holes and it was agreed to have these repaired as soon as possible. It was also agreed to have some bolts which were sticking out from the East Pier removed. Mr Quinn said the handrail carrying the power to the Pier Light was also very bad and could be dangerous. The Secretary Harbour Master said this tender had been given out last year and nothing had been done. It was agreed to write to the contractor again and ask him to get the work finished. A letter was read from the master of the Ship "Diabas" which claimed damage to his ships propellor while entering the Harbour, Mr Quinn asked how this man could claim the damage was caused at Wicklow. Mr Conway said he was of the opinion we would hear no more about this as the Captain had told him the claim would probably be on their own Insurance Co, the Secretary Harbour Master said he had advised our Insurance Co about this during a discussion on ships arriving in the Harbour and the position of the people acting as pilots for them. Mr Quinn said if the Commissioners were not satisfied they could employ their own Pilot and pay him a weekly wage a letter was read from the E.S.B. setting out new proposals for maintaining the lamps under their control. The Commissioners were of the opinion they would need more information about this. Mr Byrne said there had been a lot of talk recently about pollution in the river and harbour and he then Proposed by Mr Byrne.
Seconded by Mr Conway.

Resolved

That we write and ask the County Medical Officer to give us a report on the pollution level in the river in the area where swimming takes place.

Passed F. Hynes Chairman.

Mr Conway said he had been visited by a man who was interested in bringing the usual type of cargoes into Wicklow but the last time he had called he was on about container traffic and the only place Mr Conway could think of would be

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for this kind of traffic would be a long way clear of the harbour and he did not think it would be workable. We were very short of space around Wicklow for any kind of container traffic. The Engineer said he had made plans and costings for development of the harbour for local people and he had been advised that when they got the financiers interested they would come and discuss it with the Commissioners. The Meeting concluded at 22.20 hours.

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Proposed by Mr Byrne.

Seconded by Mr. Conway.

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Resolved

That we write and ask the County Medical Officer to give us a report of the pollution level in the river in the area where swimming takes place.

Passed F. Hynes Chairman

Mr Conway said he had been visited by a man who was interested in bringing the usual type of cargoes into Wicklow but the last time he had called he was on about container traffic and the only place Mr Conway could think of work

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
10th April, 1973

Members Present:- Messrs F.Hynes (presiding) E.Kavanagh. Wm Byrne. F.Conway.
J.K.Quinn. T.A.Delahunt. P.X.Clarke. P.J.Smith. L.Kavanagh T.D. M.J.Geraghty
Consulting Engineer W.Kinsella Secretary and Harbour Master.

The Minutes of the Monthly Meeting held on the 13th March, which had been
circulated were adopted and signed by the Chairman Mr F.Hynes

The Chairman read a letter he had received from Mr E.Kavanagh seeking a new
lease for the plot of ground he had at present leased from them, this new lease
to cover a period of 75 years as he wished to build a bungalow on the site
following a discussion it was

Proposed by Mr Conway.

Seconded by Mr Smith.

Resolved

That we agree to lease the plot of ground to Mr E.Kavanagh for 75 years
subject to the approval of the Minister for Transport and Power. The rent to
be £ 5.00 per year

Passed F.Hynes Chairman.

The Chairman asked the Engineer if he had heard anything from N.I.T. regarding
the Sheds? The Engineer said he had written to the Solicitors and sent them
a map of the Stores they were buying from the Commissioners and the one they
were renting and was waiting to hear from them, he also said he had looked at
the wall build by the Sailing Club and he understood they were going to put a
facing of concrete on it and it would then be a good job. Mr Conway asked if a
grant could be obtained for the South Quay. Mr L.Kavanagh said the Government
looked on these repairs as maintenance but he thought if we could show how the
Cattle trade could be developed we might get a grant. Mr Smith said if the
Urban Council were going to put their sewers underground along the Quay and we
were steel piling the walls the Urban Council might be able to assist us with
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repaired as soon as possible. It was also agreed to have some bolts which were
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not satisfied they could employ their own Pilot and pay him a weekly wage
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would need more information about this. Mr Byrne said there had been a lot
of talk recently about pollution in the river and harbour and he then

Proposed by Mr Byrne.

Seconded by Mr Conway.

Resolved

That we write and ask the County Medical Officer to give us a report on the
pollution level in the river in the area where swimming takes place.

Passed F.Hynes Chairman.

Mr Conway said he had been visited by a man who was interested in bringing the
usual type of cargoes into Wicklow but the last time he had called he was an
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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners Hold on the
10th April, 1970

Members Present:- Messrs F.Hynes (presiding) E.Kavanagh. Wm Byrne. F.Conway.
J. K. Quin T. A. Delahunt. P.X.Clarke.P.J.Smith. L.Kavanagh T.D. M.J.Geraghty
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The Minutes of the Monthly Meeting held on the 13th March, which had been
circulated were adopted and signed by the Chairman "r F.Hynes

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Resolved

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Seconded by Mr Conway.

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the

8th May, 1973

Members present :- F.Hynes (presiding) E.Kavanagh. Wm Byrne. F.Conway. J.K.Quinn. T.A.Delahunt. P.X.Clarke. P.J.Smith. M.J.Geraghty Consulting Engineer. W.Kinsella Secretary and Harbour Master.

The Minutes of the Monthly Meeting held on the 10th April which had been circulated were adopted and signed by the Chairman Mr F.Hynes

Mr Byrne asked if there had been any reply to the request for samples to be taken from the river for pollution and the Secretary Harbour Master read a letter from the County Medical Officer which stated that there was very little pollution in the river and harbour. Mr Byrne said this was never published and people were of the impression that the river was in a shocking state. Mr E.Kavanagh said the river was never polluted. Mr Conway said that the fishermen's nets were spread on the Quay on Saturday last and the Nitrogen Eireann lorry had difficulty getting into the shed to load. Mr Kavanagh said the fishermen were repairing their nets and the driver went across it and burst some of the floats and an argument had developed about this, did we wish to stop all fishing boats coming into Wicklow. Mr Smith asked if we had received a copy of the draft plan from the Urban Council the Secretary said no and it was agreed to endeavour to obtain a copy of this plan. The Engineer said he was not sure what they wanted done with the south quay as it would be very expensive if they wanted the whole quay put right, there was about 100 feet of it very bad from where J.Pauls finished to the Corn Co and about 250 feet back towards the bridge. Mr Conway said no matter what was done he would like to see it straight and not with pieces sticking out all over the place. Mr Clarke said we could get a plan of the South Quay and costings and if necessary we should consider increasing the port dues by 25 or 50%. Mr Conway said the Engineer should prepare a plan and cost of the South Quay from the Corn Co to the Cattle Yards in a straight line with at least 8 feet at low water and it was agreed that the Engineer should prepare a plan of this. The Engineer also said they should consider a small type barge for full time dredging of the harbour, they might be able to get a grant towards the cost of it. Mr Clarke said there was a lot of stuff close to the wall at the North Quay and Packet Pier berths and a grab would be best for this, the Engineer said he would look into this. A letter was read from the Bank of Ireland which gave details of the amount due on loans at the 1st May. Following a discussion it was agreed that this be paid. A letter was read from the master of the Ship "Tod Head" complaining about the depths in the harbour, the Secretary said he had sent a copy of this to Nitrogen Eireann with a request for the Dredger and a letter was read from them saying the dredger was not available until June. Mr Conway said he had heard she would be in Wicklow soon. A letter was read from the E.S.B. about new arrangements for maintenance of lights. A letter was read from Messrs E.Kane about an outstanding account the Secretary Harbour Master said he had written several times to Kanes for this account and had not received it. Mr Smith said the Secretary had an account for this work, the Secretary said he had brought this account to Mr Smith who had told him to return it to Kanes and tell them the Auditor would not agree to this further expenditure on the sheds. Mr Delahunt suggested that the best was for the Secretary to bring this letter to Kanes and ask for the Account and if they could not supply it they should forget it. The Secretary said he had ordered some macadam for the South Quay but had not yet received it and the bolts on the East Pier had not as yet been removed as the tides were not suitable. Mr Conway said the piles on the East Pier were in a bad way and he had been told that two of them had been knocked off by the "Citadel" and he had passed this information on to the Harbour Master. Mr Quinn said the East Pier light had been out for a few nights the Secretary Harbour Master said it had been out for two nights he had it repaired on the Saturday. Mr Conway said it was in his opinion criminal negligence for this light to be out and he asked was there no standby light the Secretary Harbour Master said no, it was agreed that some standby light be obtained, it was also agreed that Mr J. Devlin be asked to have the piping and wire repaired immediately and the Engineer was instructed to see that the piping when repaired would make the light safe. The Chairman said he had tried to get the Secretary of N.I.T. on the phone and had left a message for him to phone our Secretary here but nothing had been heard from him and he understood Shamrock fertilizers were now pressing for payment for the sheds. The meeting concluded at 21.10 hours

L. Hynes

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
8th May, 1973

Members present :- F.Hynes (presiding) E.Kavanagh. Wm Byrne. F.Conway.
J.K.Quinn. T.A.Delahunt. P.X.Clarke. P.J.Smith. M.J.Geraghty Consulting
Engineer. W. Kinsella Secretary and Harbour Master

The Minutes of the Monthly Meeting held on the 10th—April which had been
circulated were adopted and signed by the Chairman Mr. F.Hynes

Mr Byrne asked if there had been any reply to the request for samples to be
taken from the river for pollution and the Secretary Harbour Master read a
letter from the County Medical Officer which stated that there was very little
pollution in the river and harbour. Mr Byrne said this was never published
and people were of the impression that the river was in a shocking state.

Mr E. Kavanagh said the river was never polluted. Mr Conway said that the
fishermens nets were spread on the Quay on Saturday last and the Witrigen
Eireann lorry had difficulty getting into the shed to load. Mr Kavanagh said
the fishermen were repairing there nets and the driver went across it and
burst some of the floats and an argument had developed about this, did we wish
to stop all fishing boats coming into Wicklow. "r Smith asked if we had
received a copy of the draft plan from the Urban Council the Secretary said
no and it was agreed to endeavour to obtain a copy of this plan. The Engineer
said he was not sure what they wanted done with the south quay as it would be
very expensive if they wanted the whole quay put right, there was about 100
feet of it very bad from where J.Pauls finished to the Corn Co and about 250
feet back towards the bridge. Mr Conway said no matter what was done he would
like to see it straight and not with pieces sticking out all over the place

Mr Clarke said we could get a plan of the South Quay and costings and if
necessary we should consider increasing the port dues by 25 or 50% Mr Conway
said the Engineer should prepare a plan and cost of the South Quay from the
Corn Co to the Cattle Yards in a straight line with at least 8 feet at low
water and it was agreed that the Engineer should prepare a plan of this. The
Engineer also said they should consider a small type barge for full time
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cost of it. Mr Clarke said there was a lot of stuff close to the wall at the
North Quay and Packet Pier byerths and a grab would be best for this, the
Engineer said he would look into this. A letter was read from the Bank of
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master of the Ship "Tod Head complaining about the depths in the harbour, the
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for the Dredger and a letter was read from them saying the dredger was not
available until June. Mr Conway said he had heard she would be in Wicklow soon

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nothing had been heard from him and he understood Shawrock fertilizers were
now pressing for payment for the sheds. The meeting concluded at 21.10 hours

[?]ne

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for the Contractor at the North Pier, following a discussion it was agreed to pay the full amount of £ 262.47 and claim the £ 22.47 from the contractor the Engineer was instructed to measure the amount of piping renewed.

A discussion arose on the application which had been before the Urban Council for a site at Dinny Driscolls Bay near the railway bridge which Mr Kavanagh ~~thought~~ was of the opinion belonged to the Commissioners, the Chairman thought it would be very difficult to prove who owned this area but it was agreed that the Engineer would measure it and the following was passed Proposed by Mr F. Conway,
Seconded by Mr F. Hynes.

Resolved

That Wicklow Harbour Commissioners instruct our Engineer to prepare a map of Land at Dinny Driscolls Bay and forward to Law Agent for registration

Passed F. Hynes Chairman

The Secretary Harbour Master said he had received the leases for the sheds from the Law Agent but he had returned them as the rent for the lower shed was only sixty pound instead of six hundred.

The Engineer produced plans he had prepared for the South Quay and said this Quay was in a very dangerous condition at present and it was no use talking about repairs as the walls would have to be rebuilt as they were over 100 years old and were never built for present day traffic. He estimated the cost of renewing the whole Quay at £ 105,000 and the lower part near the cattle yards would cost about £ 60,000 he was of the opinion we might get a grant as the cattle trade was new business. Mr Conway said we should go for a grant for the full amount and ask the County Council, Urban Council and sailing club to assist us in obtaining it. Mr Smith thought we should also consider repairs to the North Quay and following a lengthy discussion in which Mr Clarke suggested that we should seriously consider increasing all port dues by 2 or 3p as this would help us considerable. It was however finally decided by the Chairman to hold another meeting in two weeks time to consider what future steps to take. An application by the Secretary Harbour Master for an increase in salary under the National Pay Agreements then came up for discussion but as the Commissioners did not appear to know when this was due it was

Proposed by Mr Hynes.

Seconded by Mr Conway.

Resolved

That we pass the increases due under the 14th Round of the National Pay Agreement subject to clarification.

Passed F. Hynes Chairman

Mr Smith said that in future when any work involving tenders was being done it should be subject to a specification by our Consulting Engineer

Proposed by Mr Smith.

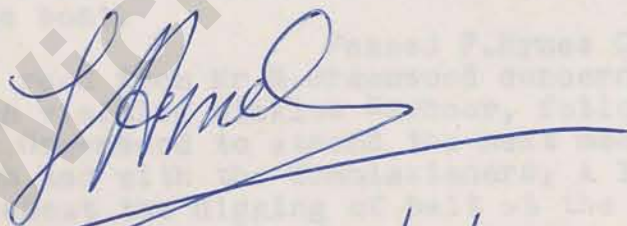
Seconded by Mr Hynes.

Resolved

That all work in future involving tenders be subject to specification by our Consulting Engineer.

Passed F. Hynes Chairman

Mr Quin said he had seen the Plastic Factory dumping liquid plastic on the foreshore at the back of their factory. The Secretary Harbour Master said Mr T. Quinn had obtained two big tyres and placed them on the east pier as fenders and the charge for this was £ 2.00 it was agreed that this man be paid and try and get six more tyres from one of the garages and use them as fenders at the East Pier. The Meeting concluded at 22.45 hours



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for the Contractor at the North Pier, following a discussion it was agreed to pay the full amount of £ 262,47 and claim the \$ 22.47 from the contractor the Engineer was instructed to measure the amount of piping renewed. A discussion arose on the application which had been before the Urban Council for a site at Dinny Driscolls Bay near the railway bridge which Mr Bavanagh was of the opinion belonged to the Commissioners, the Chairman thought it would be very difficult to prove who owned this area but it was agreed that the Engineer would measure it and the following was passed
Proposed by Ar P. Conway,
Seconded by Mr F.Hynes.

Resolved

That Wicklow Harbour Commissioners instruct our Engineer to prepare a map of Land at Denny Driscolls Bay and forward to Law Agent for registration

Passed F.Hynes Chairman

The Secretary Harbour Easter said he had received the leases for the sheds from the Law Agent but he had returned them as the- rent for the lower shed was only sixty pound instead of six hundred.

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Bocended by Mr Conway.

Resolved

That we pass the increases due under the 14th Round of the National Pay Agreement subject to clarification.

Passed J.Hynes Chairman

Er Smith said that in future when any work involving tenders was being done it should be subject to a specification by our Consulting Engineer

Proposed by Mr Smith.

Seconded by Mr. Hynes.

Resolved

That all, work in future involving tenders be subject to specification by our Consulting Engineer.

Passed F. Hymes Chairman

Or Quiin said he had seen the Plastic Factory dumping liquid plastic on the foreshore at the back of their factory. The Secretary Harbour Master said Mr T. Quinn had obtained two big tyres an placed them on the east pier as renders and the charge for this was £ 2.00 it was agreed that this man be paid and try and get six more tyres from one of the garages end use them as fenders at the East Pier. Helveeting concluded at 22.45 hours

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
12th June, 1973

Members Present:- Messrs F.Hynes (presiding) E.Kavanagh. P.J.Smith. Wm Byrne
F.Conway. P.X.Clarke. J.K.Quinn. M.J.Geraghty Consulting Engineer. W.Kinsella
Secretary and Harbour Master.

The Minutes of the Monthly Meeting held on the 8th May which had been
circulated were adopted and signed by the Chairman Mr F.Hynes.

The Chairman said the Commissioners had met on the Packet Pier in May and
after looking at the Quay and Packet Pier had decided that it should be kept
much cleaner and he had told the Secretary to put a notice in the local paper
to have the fishermen remove all nets and dredges which were on the Quay and
put them in the middle shed. They had then held a meeting in the Town Hall
and had decided that the fishing vessels landing shellfish to the fish factory
were cargo boats and they were sailing without paying any harbour dues and
this was no good or benefit to the harbour and in future when these fish factors
was to be charged £ 7.00 each time these boats arrived. and with reference to
the Quays the Bye Laws were there and must be obeyed. The Secretary could think
about what had been said and let them know. The Secretary Harbour Master said
he did not think they could increase the dues by that amount and would need
the sanction of the Minister for Transport and Power before they could increase
anything however he would telephone them next morning and see what they had to
say. he had the Notice the Chairman spoke about inserted in the paper last
week. The Chairman said if they were not removed the Secretary was to have
them removed and send the account to the owner, he could have 50 of the Bye
Laws printed in poster form and put around the Harbour and see that they were
obeyed. During a discussion on the warning signs to be placed around the Quays
the Engineer was instructed to find out where these signs could be obtained
and then the Secretary could order them

Proposed by Mr P.J.Smith.

Seconded by Mr J.K.Quinn.

Resolved

That warning signs be placed at entrance on to the Quays immediately

Passed F.Hynes Chairman.

Following a discussion on the protective railings on the South Quay steps

Proposed by Mr J.K.Quinn.

Seconded by Mr F.Conway.

Resolved

That railings surrounding the steps near the toilet on South Quay be replaced
immediately.

Passed F.Hynes Chairman

During a discussion on the ladders on the South Quay it was

Proposed by Mr J.K.Quinn.

Seconded by Mr P.J.Smith.

Resolved

That steps be taken to have the ladders on the South Quay replaced and that
Wicklow Shellfish Co be requested to pay for same.

Passed F.Hynes Chairman

A discussion arose on the congestion which had occurred recently in the
Harbour with fishing vessels and no one being onboard to shift them

Proposed by Mr Conway.

Seconded by Mr Kavanagh.

Resolved

That we Wicklow Harbour Commissioners hereby authorise the Harbour Master
to employ boatmen to remove any craft causing obstruction to pay such men
employed and take the necessary steps to recover the sum involved from the
owners of the boat.

Passed F.Hynes Chairman

A letter was read from Mr M.Greenwood concerning what he considered a raw deal
for fishermen visiting Wicklow Harbour, following a discussion it was agreed
to invite Mr Greenwood to attend the next meeting and discuss any problems
the fishermen had with the Commissioners. A letter was read from Mr J.Beamish
explaining about the digging of bait at the rear of his house and following

discussion it was agreed to have a notice put there forbidding the digging
of bait on the foreshore. An account was received from Messrs Kanes and the
Secretary Harbour Master was asked if he had brought this to Mr Kane? the
Secretary said he had not as he had no intention of running around after
anyone in future he had enough to do. During a discussion on the condition
of the berths at the north quay and packet pier Mr Conway said he would try
and get Nitrogen Eireann to use their crane and grab and it might be possible
to put the mud in the dredger which could then take it out to sea. The
Secretary Harbour Master said there was three feet of soft mud close to the
wall at the North Quay and the dredger certainly could not work there.

An account was read from Mr J.Devlin for his electrical work at the East and
North Piers which amounted to £ 52.47 over his tender price of £ 210, £ 30
of this was for extra work at the East Pier and £ 22.47 was for work done

Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
12th June, 1975

NembersPresent:- Messrs F.Hynes (presiding) E. Kavanagh. P.J.Smith. Wm Byrne
F. Conway. P.X.C.,arke. J.K.Quinn. K.J.Geraghty Consulting Engineer. W. Kinsella
Secretary and Harbour Master

The Minutes of the Monthly Meeting held on the 8th May which had been
circulated were adopted and signed by the Chairman Mr F.Hynes.

The Chairman said the Commissioners had met on the Packet Pier in Moy and
after looking at the quay and Packet Pier had decided that a it should be kept
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to have the fishermen remove all nets and dredges which were on the Guay and
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was to be charged £ 7.00 each time these boats arrived. He with reference to
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about what had been said and let them know. The Secretary Harbour Master said
he did not think they could increase the dues by that amount and would need
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them removed and send the account to the owner, he could have 50 of the Bye
Laws printed in poster form and put around the Harbour and see that they were
obeyed. During a discussion on the warning signs to be placed around the Quays
the Engineer was instructed to find out where these signs could be obtained
and then the Secretary could order them

Proposed by Mr. P.J. Smith.

Seconded by Mr J.R. Quinn.

Resolved

That warning signs be placed at entrance on to the Quays immediately

Passel F.Hynes Chairman.

Following a discussion on the protective railings on the South Quay steps

Proposed by Mr J. K. Guinn.

Seconded by Mr F.Conway

Resolved

the steps near the toilet on South Quay be- replaced

That railings surrounding
immediately.

Passed F.Hynes Chairman

during a discussion on the ladders on the South Quay it was

Proposed by Mr J.P. Quinn.

Seconded by Mr. 2. J. Smith.

Resolved

That steps be taken to have the ladders on the South Quay replaced and that
Wicklow- Shelifsh Co be re[c]odsted to pay for same.

passed F.Hynes Chairman

discussion arose on the congestion which had occurred recently in the
Harbour with fishing vessels and no one being onboard to shift them

Proposed by Mr Conway.

Seconded by Mr Kavanagh.

Resolved

That we Wicklow Harbour Commissioners hereby authorise the Harbour Master
to employ boatmen to remove any craft causing obstruction to pay such men
employed and take the necessary steps to recover the sum involved from the
owners of the boat.

Passed F.Hynes Chairman

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North Piers which amounted to £ 52.47 over his tender price of £ 210, S 30
of this was for extra work at the East Pier and £ 22.47 was for work done

Minutes of the Special Meeting of Wicklow Harbour Commissioners held on the 26th June, 1973.

Members Present Messrs F.Hynes (Presiding) F.Conway. Wm Byrne. P.X. Clarke. E.Kavanagh. T.A. Delahunty. M.J. Geraghty Consulting Engineer. W.Kinsella Secretary and Harbour Master.

The Engineer said he had been in touch with the makers of the signs for the Quays and he thought 5 or 6 would be enough 3 of 3' by 3" and 3 of 2' by 2" the cost would be about £ 50.00 or £ 56.00. it was agreed that these signs be erected as soon as possible. The Secretary could order them as soon as he heard from the Engineer. The Engineer also showed a plan he had prepared of the South Quay in which he had included a 20 foot roadway, the Commissioners agreed that this roadway would be sufficient. The Engineer also said if the Commissioners thought of obtaining a loan for rebuilding the Quay Walls they would have to be sure they would have sufficient money to finance it. The Secretary Harbour Master said they were already paying the Board of Works £ 1,326 per year on loans and would not be clear of that until 1984 it would be about 10% to get a loan now. It was suggested that the Rent of the lower shed could be used, but following a discussion it was agreed that rents should be used for repairs to the buildings. Mr Clarke was of the opinion that if we increased our dues by 2p per ton we could repay any loan. Mr Conway was of the opinion that the Cattle trade could not stand another increase and it was finally decided to endeavour to obtain a full grant from the Minister if each Commissioner brought up about 10 reasons why the Quay should be renewed we might be able to convince the Minister that it was urgent. and it was also agreed to try and arrange a meeting with him before the 1st August, 1973. The Chairman asked if anything had been heard about the Sheds and the Secretary said no, the Chairman said there had been a meeting arranged with Shamrock at their Office at 11.30 on Thursday 26th and he requested the Secretary Harbour Master, Mr Smith and Mr Byrne to travel to Dublin and go with him to this meeting and instructed the Secretary to try and get Mr L.Kavanagh and the Law Agent to travel as well. the Meeting concluded at 21.15 hours.

Minutes of the Special

26th June, 1973.

Members Present Mesers F.Hynes (Presiding) F.Conway. Wm Byrne. P.X.Clarke.
E. Kavanagh. T. A. Delahunt. M.J.Geraghty Consulting Engineer. W. Kinsella
Secretary and Harbour Master

The Engineer said he had been in touch with the makers of the signs for the Quays and he thought 5 or 6 would be enough 3 of 3'by 3" and 3 of 2'by the cost would be about 50.00 or £ 66.00, it was agreed that these signs be erected as soon as possible. The Secretary could order them as soon as he heard from the Engineer. The Engineer also showed a plan he had prepared of the South Quay in which he had included a 20 foot roadway, the Commissioners agreed that this roadway would be sufficient. The Engineer also said if the Commissioners thought of obtaining a loan for rebuilding the Quay Walls they would have to be sure they would have sufficient money to finance it. The Secretary Harbour

26 per year on

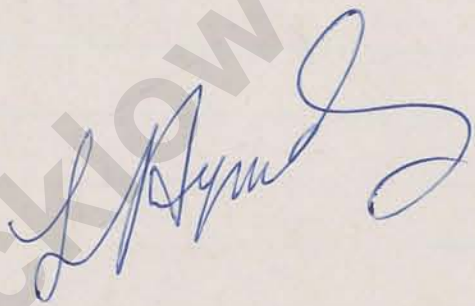
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Minutes of a Special Meeting of Wicklow Harbour Commissioners held on the
6th July, 1973.

Members Present:- Mr F.Hynes (Presiding) E.Kavanagh. Wm Byrne. F.Conway
P.X.Clarke. P.J.Smith. W.Kinsella Secretary and Harbour Master.

The Chairman said he had called this special meeting to inform them of the latest position with regard to the Shamrock property, he had a meeting with the Secretary of Shamrock who had told him that Shamrock had lost a lot of money since the Commissioners had agreed to purchase the property and they had spent a lot of money on them such as rates, rents, and also they had paid to have the roof taken off the middle shed as it was becoming dangerous, it was over 3 years since the Commissioners agreed to purchase the property for £ 11,500 and Shamrock were now claiming that they should be reimbursed for their loss over the $3\frac{1}{2}$ years which they had estimated at £ 5,557.92 the total purchase price would now be £ 17,057.92. The Chairman said he was of the opinion that as we had not paid any deposit on this property we had no legal right to it, one part was still occupied by Celmac and he in company with Mr E.Kavanagh had gone to see the Manager of Celmac who had said he was prepared to pay a rent for it of £ 3.00 per week which the Chairman thought was not enough this shed was 90 feet by 20 and he was of the opinion it was worth much more and we would need vacant possession before we took it over. Mr Clarke said one or two of the Commissioners should go to Shamrock and ask them what was the lowest figure they would accept for the loss of earnings over the period and they should then go to Nitrogen Eireann and explain the position to them, he was of the opinion Nitrogen were at fault as they could not agree they were getting the right sheds and we should only take over the sheds from July this year. The Chairman said Mr Conway could have a private word with Nitrogen Eireann and see what they thought about this extra £ 5,000 and this was agreed to and the meeting concluded at 21.10 hours.



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Minutes of a Special Meeting of Wicklow Harbour Commissioners held on the 6th July, 1973.

Members Present:- Mr F.Hynes (Presiding) E.Kavanagh. Wm Byrne. F.Conway P.X. Clarke. P.J.Smith, W. Kinsella Secretary and Harbour Master.

The Chairman said he had called this special meeting to inform them of the latest position with regard to the Shawrock property, he had a meeting with the Secretary of Shawrock who had told him that shamrock had lost a lot of money since the Commissioners had agreed to purchase the property and they had spent a lot of money on them such as rates, rents, and also they had paid to have the roof taken off the middle shed as it was becoming dangerous, it was over 3 years since the Commissioners agreed to purchase the property for £ 11,500 and Shawrock were now claiming the that they should be reimbursed for their loss over the 3 1/2 years which they had estimated at £ 5,557.92 the total purchase price would now be £ 17,957.92. The Chairman said he was of the opinion that as we had not paid any deposit on this property we had no legal right to it, once part was still occupied by Celmac and he in company with Mr E. Kavagagh had gone to see the Manager of Celmac who had said he was prepared to pay a rent for it of £ 3.00 per week which the Chairman thought was not enough- this shed was 90 feet by 20 and he was of the opinion it was worth much more and we would need vacant possession before we took it over. Mr Clarke said one or two of the Commissioners should go to Shawrock and ask them what was the lowest figure they would accept for the loss of earnings over the period and they should then go to Nitrogen Eireann and explain the position to them, he was of the opinion Mitrigen were at fault as the could not agree they were setting the right sheds and we should only take over the sheds from July this year. The Chairman said Mr Conway could have a private word with Nitrogen Eireann and see what they thought about this extra £ 5,000 and this was agreed to and the meeting concluded at 21.10 hours

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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
10th July, 1973.

Members Present :- Mr F.Hynes (Presiding) E.Kavanagh. Wm Byrne. F.Conway.
P.X.Clarke. P.J.Smith. M.J.Geraghty Consulting Engineer W.Kinsella Secretary
and Harbour Master.

The Minutes of the Monthly Meeting held on the 12th June and the special
meeting held on the 26th June which had been circulated were after discussion
approved and signed by the Chairman Mr F.Hynes.

Following a discussion on the harbour and other dues outstanding from various
fishing vessels which visited the harbour it was:-

Proposed by Mr Hynes.

Seconded by Mr Conway.

RESOLVED

That we Wicklow Harbour Commissioners direct the Law Agent to take immediate
action to recover all harbour dues and charges on fish landings which are
outstanding.

Passed F.Hynes Chairman.

The Engineer read adraft he had prepared for rebuilding the South Quay walls
and said he had received the revenue for the past four years from the
Harbour Master and he could use those figures to estimate what we could have
available if the Commissioners thought of trying to arrange a loan for part
of the cost from the Local Loans fund. A discussion followed and Mr Clarke
said if we increased all our dues by 2p per ton we could then be in a position
to at least maintain the quays, but it was agreed that we could not raise
dues more than other ports and it would be better to get the rates charged
by ports of similar size, the Chairman asked how much per year we paid on
Loans at present and the Secretary said about £ 5,000 one of the loans to the
Bank would be clear this year and the other one in 1975, the two to the Local
Loan fund would not be clear until 1985 and 1992 however when the banks were
clear we would be about £ 3,000 better off. It was however the general
opinion of the Commissioners to try and arrange a full grant from the
Minister for Transport and Power to rebuild the whole of the South Quay walls
Mr Smith asked if the South Quay wall was rebuilt would we be able to dredge
the river and was told we could with a bucket dredger or grab to 7 or 8 feet
at low water from the west end of the north quay which would then give the
Harbour about 500 feet on each side of the river with 7 to 8 feet at low
water.

A letter was read from the Wicklow Residents Association complaining about
the condition of the surface of the North Pier and during a discussion Mr
E Kavanagh said the pier had been repaired a couple of years ago and it had
broken up in a few months as it was only 1 inch thick and it would be as well
to have the surface taken off as it was smooth enough to walk on, he also
said if the railings were chipped and given a few coats of red lead they
would last for years, some of the uprights were getting thin and it would
cost a lot of money to have them renewed, it was finally agreed that the
Engineer would have a look at the Pier and see what could be done with it.
A letter was read from Wicklow Sailing Club who promised to assist the
Commissioners in every way to obtain a grant for Wicklow Harbour, it was
agreed to write and advise them what the Commissioners wished to do, it was
also agreed to have the shores near the Cattle Yards on the South Quay
cleaned out. A discussion arose on the increase in salary which the Secretary
Harbour Master had applied for. The Chairman said we had already passed this
the Secretary said subject to clarification, it was agreed to telephone the
Department next day and ask them when the increases came in operation and
also ask them the rate per mile travelling expenses as three of the
Commissioners and the Secretary had travelled to Dublin on Thursday June 28th
for a meeting with Shamrock Fertilizers Ltd and would have to be paid for it
The Secretary agreed to do this. The Chairman said he had heard Shamrock
Fertilizers were going to take a court case against us for not paying for
the Sheds, the Secretary said he had not heard anything about it and the
Meeting concluded at 21.20 hours.

L. Hynes
15/8/73

Minutes of the Monthly meeting of Wicklow Harbour Commissioners held on the
10th July, 1973.

Members Present ;— Mr F.Hynes (Presiding) E. Kavanagh. Wm Byrne. F.Conway.
P.X.Clarke. P.J.Smith. M.J.Geraghty Consulting Engineer W. Kinsella Secretary
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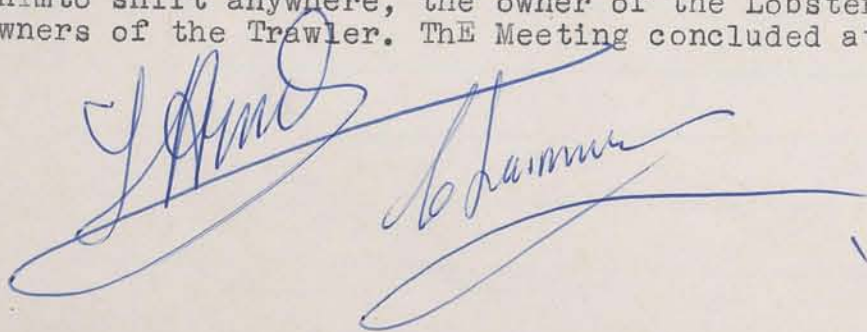
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Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the
15th August, 1973

Members present :- Messrs F. Hynes (presiding) E. Kavanagh. J. Quinn. T. A. Delahunt
P. J. Smith. M. J. Geraghty Consulting Engineer. W. Kinsella Secretary Harbour Master
Apologies were received from Mr F. Conway. and Mr L. Kavanagh T.D.

The Minutes of the Monthly Meeting held on the 14th July and the Special Meeting held on the 6th July which had been circulated were after discussion adopted and signed by the Chairman Mr F. Hynes. Mr Smith said that at the last meeting he had asked that the Engineer would have a look at the North Quay and this was not in the Minutes. The Engineer said he thought Mr Smith had said the North Pier which he had examined and there was 180 yards of the surface near the inner end which was badly broken as it was only 1" thick and would need to be at least 3" thick with a light reinforced mesh which he estimated would cost £ 2,000 he did not think it was necessary to do this right away as it was of no benefit to the Pier except for walking. Mr Smith said he had been along the Pier recently and there was some bad cracks in the surface and it looked as if water was getting through, he asked if the Engineer was satisfied that this would not cause any damage to the Pier? the Engineer said he had not noticed this type of crack but they could be grouted and this would need a jack hammer to open them out to form a key. Mr Kavanagh said the cracks had been there for years and had not opened any further, it was however agreed that the Engineer would have another look at the Pier and if necessary make out a small specification costing about £ 150 to have the cracks grouted and make the Pier safe. The Engineer said he had examined to lean to of the Shamrock Shed and it was very dusty for a harbour office, following a discussion it was agreed that the present office was not suitable as a harbour office the Engineer could have another look at the lean to and see how much it would cost to make a harbour office and store. A letter was read from the Law Agent which attached a letter and statement of how Shamrock Fertilizers had arrived at the property now going to cost over £ 17,000. the Secretary asked how they had got at the figure of £ 1,600 we were receiving for rent as when it was bought we had only the lower shed rented for £ 600 per year. The Chairman said they were averaging it at the rent they had been receiving for the Upper Shed. Mr Delahunt said he would like to congratulate the Chairman on the amount of work he had put into this, Mr Smith also joined in this and said the Chairman had a very difficult year and had put a lot of work into trying to get this business finished. The Chairman said it had been difficult and with Celmac still being in possession of the Lean to had not made it any easier. It was finally agreed that Mr Delahunt and Mr Conway would arrange a meeting with the Manager of Celmac and try and get this business finished. A letter was read from the Law Agent which enclosed a letter he had received from the Solicitors for Shamrock Fertilizers. A letter was read from the Department concerning the Lease Mr Kavanagh had applied for, the Secretary said he had sent a copy of this to the Law Agent and asked him to make out another Lease. A letter was read from the Urban Council enclosing a letter from Mr White in which he complained about the Cattle Yards being a nuisance near his home, it was agreed that the Urban Council being the Planning Authority could best deal with this. A letter was read from the Department which set out what had to be done to increase the Dues on Fishing Vessels. The Secretary asked how he was to put the £ 7.00 was it harbour dues, tonnage dues or what Following a discussion it was agreed that the Secretary could make out a list of increases and then the Commissioners could have a look at them and decide what to do. A letter was read from the Secretaries of the Labour Court dealing with the increases the Secretary Harbour Master had asked for, the Chairman asked if this had been paid the Secretary said it had, he then applied for annual leave and said he would be ready to go about the end of the Month, this was agreed to and Mr G. Kearns was appointed to do the reliefs and be paid the Town Rate which was now £ 24.89 for a forty hour week. Mr Quinn said there had been a box of Lobsters at the East Pier and the Trawler "Rosevear" had broken the box and the lobsters had been lost, he had spoken to the skipper who told him the Harbour Master had told him to shift there The Secretary said he had not seen the skipper and had not told him to shift anywhere, the owner of the Lobsters should make a claim against the owners of the Trawler. The Meeting concluded at 21.25 hours



Minutes of the Monthly Meeting of Wicklow Harbour Commissioners told on the
15th August, 1973

Members present :— Messrs F.Hynes (presiding) E. Kavanagh.J.Quinn. T.A.Delahunt
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The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held

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The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 11th September 1973

Members Present: Mr. F. Hynes (Chairman) Presiding, Messrs Ed. Kavanagh, W. Byrne, P.J. Smith, T.A. Delahunt and F. Conway.

The Consulting Engineer Mr. M.J. Geraghty was also in attendance.

Minutes: The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 14th August 1973 were circulated, adopted and signed by the Presiding Chairman.

In the absence of the Harbourmaster-Secretary who was on Annual vacation Mr. F. Conway was requested to take the minutes of the Meeting.

Engineers Report:

The Consulting Engineer produced plans which he had prepared for the proposed new Harbour Offices at the North Quay. Subject to some minor alterations it was agreed to submit same to the Urban District Council.

The North Pier:

The Engineer reported that he had examined the North Pier as requested and had found that the cracks noted in same were construction joints and altogether measured about 150 feet in length.

South Quay:

It was agreed that a serious hole which appeared in the South Quay above the Public toilets should be filled with concrete.

Fishermen's Store:

A letter was read from a number of local fishermen applying for a site to erect a store for their fishing gear. The general feeling of the meeting was that the base of the old Board of Works Hut on the North Quay would be suitable for such a store.

Riverside Walk:

The Commissioners noted that the riverside walk at the rear of Veba Ltd. was in a bad condition and it was agreed that the notice of the Urban Council should be drawn to this matter with the view of maintaining same.

North Quay Stores:

The main discussion of the meeting was the purchase and resale of the Stores at the North Quay. Mr. J.H. McCarroll attended the meeting for the purpose of finalising this matter. The Chairman outlined his discussions with Nitrigin Eireann Teoranta and indicated that they had offered to pay to the Commissioners the sum of £4000.00 to cover rent to date. A letter was also read from Nitrigin Eireann Teoranta confirming this payment. Mr. McCarroll said that one matter that worried him was the fact that part of the property was still in the possession of Messrs Celmac Ltd. Mr. Delahunt advised the Meeting that he and Mr. Conway had interviewed Mr. Brennan of Celmac Ltd. and he had agreed to vacate the premises on the following conditions. (1) Vacate immediately and pay the sum of £500.00 in rent Or (2) vacate the premises in three months and pay the sum of £550.00 in rent Or (3) Vacate the premises on the 31st December 1973 and pay the sum of £600.00 in rent. This was accepted by the Commissioners. Mr. Delahunt passed to the Meeting a letter which he had received from Celmac Ltd. confirming same. It was then decided on the advice of Mr. McCarroll that he and the Chairman and Secretary should call on the Bank Manager to arrange a short bridging loan to facilitate the finalisation of the purchase and sale. The following resolution was passed:

Minutes of Meeting 11th Sept. 1973 continued:

Resolution:

Proposed by Mr. P.J. Smith:

Seconded by Mr. Wm. Byrne:

Resolved: That we Wicklow Harbour Commissioners agree to raise a bridging loan from the Bank of Ireland Ltd., Wicklow, for the purpose of purchasing property at the North Quay, Wicklow, pending resale of part of same.

Signed: F. Hynes
Chairman:
11th September 1973

The Commissioners present recorded their appreciation of the work the Chairman had done to bring these protracted negotiations to a close.

The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held the 11th September1973

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Mr. F. Hynes (Chairman) Presiding, Messrs Ed. Kavanagh

6. Byrne, P.J.Smith, T.A.Delahunt and F.Conway.

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
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MINUTES OF ANNUAL GENERAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 11th OCTOBER, 1973.

PRESENT: Mr. F. Hynes, Chairman, presiding, Messrs E. Kavanagh
L. Kavanagh, T.D., J. Quinn, P. Clarke, P.J. Smith,
T.A. Delahunt, W. Byrne and F. Conway.

The meeting was also attended by Mr. M. J. Heraghty,
Consultant Engineer, and G. Kearns, Acting Harbour-
master.

The minutes of the monthly meeting of Wicklow Harbour
Commissioners held on the 11th September, 1973, were circulated,
adopted and signed by the presiding Chairman.

The Chairman addressed the meeting and reviewed the main
business during his year of office. He informed the meeting
that purchasing of property at North Quay had just been
completed on the day prior to the meeting and that he hoped
that the resale of part of this property would be completed
within the following few days. This had been the finalisation
of a transaction which had commenced three years previously.
He pointed out that during the year the Commissioners had decided
to build new offices and were now ready to invite tenders.

Trade through the port had been outstanding during the year.

He referred to the resignation of Captain Kinsella, Secretary-
Harbourmaster, and stated that he had received no notice of his
resignation. He had requested Mr. Kearns and Mr. F. Conway
to carry on in a temporary capacity until a decision was taken on
the matter.

ELECTION OF CHAIRMAN:

It was proposed by Mr. E. Kavanagh, seconded by Mr. F. Conway
that Mr. W. Byrne be elected as Chairman.

Mr. F. Hynes was proposed by Mr. P. Clarke. Mr. F. Hynes
declined nomination.

Mr. Byrne then took the Chair.

Tribute was paid to Mr. Hynes for his great work during
his term of office.

ELECTION OF VICE-CHAIRMAN:

It was proposed by Mr. T. A. Delahunt, seconded by Mr.
P. J. Smith, that Mr. F. Conway be elected as Vice-Chairman.

It was also proposed by Mr. F. Hynes, seconded by Mr. L.
Kavanagh, that Mr. P. J. Smith be elected as Vice-Chairman.

Mr. Conway thanked his proposer and seconder but stated
that he would withdraw in favour of Mr. Smith.

Mr. Smith was then declared elected Vice-Chairman.

cont/.....

WICKLOW HARBOUR COMMISSIONERS

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Town Hall,
Wicklow.

MINUTES OF ANNUALGENERAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 11th OCTOBER, 1973.

Mr. F. Hynes, Chairman, presiding, Messrs E. Kavanagh
PRESENT

L. Kavanagh, T.D., J. Quinn, P. Clarke, P., Smith,
T.A. Delahunt, V. Byrne and F. Conway.

The meeting was also attended by Mr. M. J. Heraghty,
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business during his year of office.

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completed on the day prior to the meeting and that he hoped
that the resa's of part of this property would be completed

This had been the finalisation

within the following few days.

of a transaction which had commenced three years previously.

He pointed out that during the year the Commissioners had decided
to build new offices and were now ready to invite tenders.
trade through the port had been outstanding during the year.

He referred to the resignation of Captain Kinsella, Secretary-
Harbourmaster, and stated that he had received no notice of his
He had requested Mr. Kearns and Mr. F. Conway
resignation.

to carry on in a temporary capacity until a decision was taken on
the matter.

RECTION OF

IRMAN

I

It was proposed by Mr. E. Kavanagh, seconded by Mr., F. Conway
that Mr. W. Byrne be elected as Chairman.

Mr. F. Hynes was proposed by Mr. P. Clarke. Mr. F, Hynes
declined nomination

Mr. Byrne then took the Chair.

Tribute was paid to Mr. Hynes for his great work during
his term of office.

Died of
of Vice

CHATEM

It was proposed by Mr. T. A. Delahunt, seconded by Mr,
P. J. Smith, that Mr. F. Conway be elected as Vice-Chairman.

It was also proposed by Mr. F. Hynes, seconded by Mr. L.
Kavanagh, that Mr. P. J. Smith be elected as Vice-Chairman.

Mr. Conway thanked his proposer and seconder but stated
that he would withdraw in favour of Mr. Smith.

Mr. Smith was then declared elected Vice-Chairman.

cont/

MEETING NIGHT:

Mr. L. Kavanagh raised the matter of which was the best night to hold the monthly meeting and after a discussion the following resolution was adopted.

Proposed by Mr. L. Kavanagh.

Seconded by Mr. P. Clarke.

Resolved: That Wicklow Harbour Commissioners change their meeting night to the second Monday of each month for an experimental period of three months as from the November meeting.

POST OF SECRETARY HARBOURMASTER:

A lengthy discussion took place in connection with the position of Secretary Harbourmaster. It was agreed that the Commissioners should obtain as much information as possible from posts of similar grades from the Civil Service Appointments Commissioners and Irish Port Authorities Association and that a special meeting be called then. In the meantime the Commissioners appointed Mr. George Kearns as Acting Harbourmaster and Mr. F. Conway as Acting Secretary. Both of these appointments were subject to Ministerial sanction.

RESOLUTIONS:

Proposed by Mr. E. Kavanagh.

Seconded by Mr. T. A. Delahunt.

Resolved: That Wicklow Harbour Commissioners employ Mr. George Kearns as Harbourmaster until such time as a new Secretary-Harbourmaster is appointed, subject to the approval of the Department of Transport and Power.

Proposed by Mr. P. J. Smith.

Seconded by Mr. F. Hynes.

Resolved: That Wicklow Harbour Commissioners appoint Mr. F. Conway to act as Secretary until such time as a Secretary-Harbourmaster is appointed, subject to the approval of the Department of Transport and Power.

It was agreed that Mr. Kearns be paid the sum of £27.00 per week wages. Mr. Conway pointed out that as he was a member of the Harbour Board the question of payment would not arise as a member of such Board is not eligible for payment.

The Acting Secretary requested that the Commissioners request the Department of Transport and Power to have an audit carried out as soon as possible and that he be given permission to obtain the services of a typist for such items as minutes, etc. The Commissioners agreed with these requests.

ENGINEER'S REPORT:

Harbour Office:

The Engineer produced plans for new harbour offices at North Quay and it was agreed to obtain tenders for same. He was also instructed to lodge the plans with Wicklow Urban District Council.

East Pier:

Mr. J. Quinn raised the matter of hole under river end of

cont/....

NIGI
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Seconded by Mr. P. Clarke
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Proposed by Mr. E. Kavanagh.
Seconded by Mr. T. A. Delahunt.
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Proposed by Mr. P. J. Smith.
Seconded by Mr. F. Hynes.

That Wicklow Harbour Commissioners appoint

Resolved:
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cont/

East Pier. Engineer agreed to write to Irish Engineering and Harbour Construction Company regarding same.

Lifboat Slip:

Mr. Liam Kavanagh requested information regarding shoaling at foot of lifboat shipway.

Sailing Club Wall:

Some Commissioners stated that they felt that this was now in a bad condition and that rough seas during the winter months might cause it to collapse. The Engineer undertook to write to the Club about same.

Dredging:

The Engineer was questioned about the recent dredging carried out by Nitrigin Eireann Teoranta. He stated that a large amount of material had been removed. He accepted that the suction dredger was not the best type for Wicklow but that there had been an improvement.

HARBOURMASTER'S REPORT:

Mr. Kearns pointed out that he was having great difficulty in making berths available to trawlers and cargo ships mainly due to the fact that yachts were causing obstruction. The Secretary was instructed to write to Neil Watson Limited and invite him to the next meeting. The Harbourmaster pointed out that the "Grace Dixon" was also holding up good berthage. It was agreed that this vessel should be moved.

ABSENT MEMBERS:

Mr. E. Kavanagh raised the matter of absent members and said that he felt that as two members had been absent so long that their seats should be refilled. It was agreed to contact those members in relation to their absence.

HARBOUR RATES:

Mr. Clarke raised the matter of increasing Harbour Rates and it was agreed to place same on the Agenda for next meeting.

.....William Byrne.....

12-11-73

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF SPECIAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON THE 5th
NOVEMBER, 1973.

PRESENT: Messrs William Byrne, Chairman, presiding, Edward Kavanagh, J. Kane, P.J. Smith, F. Conway, Acting Secretary. Mr. G. Kearns, Acting Harbourmaster was also in attendance.

Apologies were received from Messrs T. A. Delahunt and P. Clarke.

SEALING OF DOCUMENTS:

The main purpose of the meeting was for the sealing of documents in relation to property at the North Quay and the passing of payment of the sum of £234.00 to the Revenue Commissioners being stamp duty on the purchase of the property.

The following resolution was passed:

Resolution:

Proposed by Mr. Ed. Kavanagh,

Seconded by Mr. P. J. Smith,

Resolved: That we Wicklow Harbour Commissioners pay the sum of Two Hundred and Thirty Four Pounds to the Revenue Commissioners to cover stamp duty on purchase of property at North Quay, Wicklow, from Messrs Shamrock Fertilizers Ltd.

POSITION OF SECRETARY HARBOURMASTER:

This matter was again discussed and it was suggested that the Commissioners should set up an interview board to interview the candidates for the position and they could then recommend the person whom they consider most suitable to the Commissioners for appointment. Members present agreed to this suggestion.

The Chairman welcomed the return of Mr. John Kane to the meeting and individual Commissioners associated themselves with these remarks, noting Mr. Kane's very fine service to the town. Mr. Kane stated that some time ago he had written to the then Secretary resigning from the Commissioners but that this had not been accepted. He had now decided to fall in line with the Commissioners' wishes and would remain a Commissioner for the duration of the present term. He pointed out that he would not be able to attend all meetings but would attend whenever possible.

William Byrne

12-11-73

COMMISSIONERS
WICKLOW HARBOUR

Town Hall,
Wicklow.

MINUTES OF SPECIAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON THE 5th
NOVEMBER, 1973.

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PRESENT:

Messrs William Byrne, Chairman, presiding, Edward
Kavanagh, J. Kane, P.J. Smith, F. Conway, Acting Secretary.

Mr.

G. Kearns, Acting Harbourmaster was also in attendance
Apologies were received from Messrs T. A. Delahunt and P. Clarke.

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12-11-73

WICKLOW HARBOUR COMMISSIONERS

Town Hall,
WICKLOW.

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON MONDAY, 12TH NOVEMBER, 1973.

MEMBERS PRESENT: Messrs W. Byrne, Chairman, presiding, E. Kavanagh,
F. Hynes, T. A. Delahunt, James K. Quinn,
F. Conway, Acting Secretary.

IN ATTENDANCE: Mr. M. J. Geraghty, Consulting Engineer, and
Mr. G. Kearns, Harbourmaster.

The minutes of the Annual General Meeting of Wicklow Harbour Commissioners held on 11th October, 1973, and of a Special Meeting held on 5th November, 1973, were circulated, adopted and signed by the presiding Chairman.

DEPUTATION FROM TRAWLER OWNERS:

A deputation comprising of Messrs M. Greenwood and M. Woodgate attended the meeting. They requested that the Commissioners provide berthage for the sole use of the trawlers, better lighting and storage for their equipment. The Chairman pointed out that the Commissioners already had plans for new berthage and that the lighting system would also be re-examined. They were also informed that the Commissioners would examine the position relating to power points on the piers. The Trawler men also had an application in writing for storage facilities.

MONDAY MEETINGS:

Mr. E. Kavanagh expressed disappointment at the attendance. He pointed out that the meeting night had been changed from Tuesday to Monday in order to improve attendance but this had shown no improvement. The Chairman pointed out that this was only for three months ending with the January meeting. The position would then be reviewed.

ENGINEER'S REPORT:

There was doubt as to whether or not the Commissioners' plans for the South Quay had ever been submitted to the Department of Transport and Power. The Secretary was requested to establish whether or not these had been received by the Department. It was agreed that in the event of the scheme having been submitted that we seek a deputation with the Minister.

A discussion took place in connection with a dangerous hole on the South Quay and it was agreed to leave this matter in the hands of the Engineer and Mr. E. Kavanagh.

The Engineer was to examine the position relating to power points at the Packet Pier and East Pier.

The Harbourmaster was to endeavour to have palates removed from the South Quay as some Commissioners felt that children would be injured playing on same. It was agreed that a greater effort be made to keep toilets clean on the Packet Pier.

SECRETARY HARBOURMASTER:

It was agreed to hold a special meeting to deal with this matter on Tuesday, 20th November, 1973.

cont/.....

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON MONDAY, 12TH NOVEMBER, 1973.
MEMi
RESENT

Messrs W. Byrne, Chairman, presiding, E. Kavanagh,
F. Hynes, T. A. Delahunt, James K. Quinn.
F. Conway, Acting Secretary.

ATTENDANCE:
—

Mr. M. J. Geraghty, Consulting Engineer, and
Mr. G. Kearns, Harbourmaster.

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SECRETARY HARBOURMASTER:
It was agreed to hold a special meeting to deal with this
matter on Tuesday, 20th November, 1973.

DEPUTATION FROM MESSRS WATSON LIMITED:

Mr. Neil Watson attended the meeting and displayed an artists impression of a scheme he had in mind for Wicklow Harbour in relation to berthing yachts. It included a breakwater in the form of a wall from the east end of the North Pier running towards the east end of the Packet Pier parallel to the East Pier. Inside this would be a number of floating jetties running in the same direction. He pointed out that a hydraulic model could be made to test this scheme and its effects on the harbour. Some of the Commissioners expressed grave doubts about this scheme and finally Mr. E. Kavanagh suggested that this would be better situated north of the North Pier and this suggestion was found acceptable by the Commissioners present.

CELMAC LIMITED:

It was decided that the Commissioners should request Messrs Celmac to let them have the sum of £500 on account of rent due on store on the North Quay.

TENDERS:

The following tenders were received for the conversion of part of the Commissioners property at North Quay into an office.

Messrs Ed. Kane Ltd.	£1,702.69
Messrs Wm. Clarke Limited.	£2,975.31
Mr. F. Finlayson.	£3,134.46

It was agreed that the Engineer would prepare a report for the next meeting in relation to same.

PROPERTY PURCHASE:

Messrs McCarroll & Co. requested the Commissioners to issue a cheque for the sum of £234 in favour of the Revenue Commissioners. This sum was to cover stamp duty on property purchase on the North Quay.

RESOLUTION:

Proposed by Mr. E. Kavanagh.

Seconded by Mr. P. J. Smith.

Resolved: "That we, Wicklow Harbour Commissioners, pay the sum of two hundred and thirty four pounds to the Revenue Commissioners on the instructions of our Law Agent."

Passed: W. BYRNE,
Chairman.

5th November, 1973.

TYPIST:

The Acting Secretary asked for permission to have the services of a typist for Minutes, etc. He recommended that Miss Barbara Wynne be asked to carry out this service.

RESOLUTION:

Proposed by Mr. E. Kavanagh.

Seconded by Mr. J. Quinn.

Resolved: "That we, Wicklow Harbour Commissioners, agree to pay Miss Barbara Wynne the sum of £5 per month for typing services."

Passed: W. BYRNE,
Chairman.

5th November, 1973.

William Byrne

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Passed:

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Passed: W. BYRNE,

Chairman.

Wellian Byrne 5th November, 1973.

WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF SPECIAL MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON 20TH NOVEMBER, 1973.

MEMBERS PRESENT: Messrs W. Byrne, Chairman, presiding,
E. Kavanagh, J. Quinn, L. Kavanagh, T.D.,
F. Hynes, T. A. Delahunt and F. Conway,
Acting Secretary.

IN ATTENDANCE: Mr. G. Kearns, Acting Harbourmaster.

TRAWLERMENS DEPUTATION:

Mr. Hynes referred to a deputation of trawler owners which attended the last meeting and stated that he had received a complaint that one owner was not aware of this and had never been informed. It was pointed out that this deputation had been received as a result of an application and the Commissioners were not at fault if a particular owner had not been represented.

LIGHTS:

It was decided that Commissioners should review lighting systems around the Harbour and in particular in the vicinity of the East Pier.

SECRETARY HARBOURMASTER:

The main purpose of the meeting was to make preparations for the appointment of a new Secretary Harbourmaster. After a lengthy discussion it was decided to advertise the vacancy and that all applications should be received not later than 31st December, 1973. Qualifications were to be in accordance with those laid down by the Department of Transport & Power. The position was to be advertised in the three national newspapers and the Wicklow People. Salary was to be fixed at not less than £2,000 per annum.

The Secretary was directed to write to the National Building Agency in relation to providing a house for the new Secretary Harbourmaster, if this is found necessary.

PROPOSED PURCHASE STAMP DUTY:

A letter was read from Messrs McCarroll & Co. asking for a cheque for the sum of £349 in favour of the Revenue Commissioners. The Commissioners had already issued one for the sum of £234 but this was found to be incorrect due to an error in calculation by the Law Agent. The following resolution was passed:-

RESOLUTION:

Proposed by Mr. E. Kavanagh.

Seconded by Mr. J. K. Quinn.

Resolved: "That we, Wicklow Harbour Commissioners, pay the sum of £239 to the Revenue Commissioners to cover stamp duty on property recently acquired from Shamrock Fertilizers Ltd. at North Quay, Wicklow."

Passed:

W. BYRNE,
Chairman.

20th November, 1973.

The returned cheque, in the sum of £234, was to be cancelled.

Town Hall,
Wicklow.

MINUTES

SPECIAL MEETING

OF WICKLOW HARBOUR

COMMISSIONERS

HELD ON 20TH NOVEMBER,1973.

ENT:
PRE

Messrs W. Byrne, Chairman, presiding,
E. Kavanagh, J. Quinn, L. Kavanagh, T. D.,
F. Hynes, T. A. Delahunt and F. Conway,
Acting Secretary.

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The following resolution was passed:-

SOLUTION

Proposed by Mr. E. Kavanagh.

Seconded

Mr. J. K. Quinn.

Resolved:

"That we, Wicklow Harbour Commissioners, pay
the sum of £239 to the Revenue Commissioners to
cover stamp duty on property recently acquired
from Shawrock Fertilizers Ltd. at North Quay,
Wicklow."

Passed:

W. BYRNE,
Chairman.

William Bynel

20th November,1973.

The returned cheque, in the sum of £234, was to be cancelled.

WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON MONDAY, 10TH DECEMBER, 1973.

MEMBERS PRESENT: Mr. W. Byrne, Chairman, presiding, Messrs
E. Kavanagh, J. Quinn, P. Clarke, F. Hynes
and F. Conway.

IN ATTENDANCE: Mr. G. Kearns, Harbourmaster, and Mr. M. J.
Geraghty, Consulting Engineer.

The minutes of the monthly meeting of Wicklow Harbour
Commissioners held on the 12th November, 1973, were circulated,
adopted and signed by the presiding Chairman.

Apologies were received from Mr. L. Kavanagh and Mr. T. A.
Delahunt.

VOTE OF SYMPATHY:

On the proposition of Mr. E. Kavanagh a note of sympathy
was passed to the sister and relatives of the late Miss Eligabeth
Condron.

ENGINEER'S REPORT:

The Consulting Engineer read a letter which he had received
from the Sailing Club stating that they hoped to have the Boat
Park completed before the 1974 season began. Mr. Quinn pointed
out that the walls of this park were already showing signs of
weakness and Mr. E. Kavanagh suggested that they would need buttresses.
The Engineer undertook to write to the Club again in relation to
same. The Engineer stated that he had written to the R.N.L.I.
about silting at the foot of the lifeboat slipway but had not
received a reply to date.

DEPUTATION:

It was agreed to receive a Deputation regarding the proposed
Marina at the January meeting.

The Acting Secretary informed the meeting that he had
contacted the Department of Transport and Power and that they
confirmed receipt of plans for repairs to South Quay and would
be writing to the Commissioners within a few days.

SIGNS FOR QUAYS:

Engineer pointed out that these signs had not yet arrived.

NEW HARBOUR OFFICE:

It was decided on the recommendation of the Consulting
Engineer to accept the tender of Messrs Edward Kane Ltd. to
construct the new Harbour Office at North Quay, Wicklow.
The following resolution was passed.

Proposed by Mr. E. Kavanagh.

Seconded by Mr. J. Quinn.

Resolved: "That we, Wicklow Harbour Commissioners, accept
the tender of Messrs Edward Kane Ltd. in the
sum of £1,702.69 to construct the new Harbour
Office at North Quay, Wicklow.

Passed: W. Byrne,
Chairman.

10/12/73.

cont/.....

Town Hall,

Vicklow.

MINUTES OF
MONTHLY MEETING OF WICKLOW HARBOUR

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HELD

EMBER, 1973.

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Mr. W. Byrne, Chairman, presiding, Messrs

MEMBERS PRESENT

E. Kavanagh, J. Quinn, P. Clarke, F. Hyner
and F. Conway
Mr. G. Kearns, Harbourmaster, and Mr. M. J.

TENDANCE

Geraghty, Consulting Engineer

The minutes of the monthly meeting of Wicklow Harbour
Commissioners held on the 12th November, 1973, were circulated,
adopted and signed by the presiding Chairman.
Apologies were received from Mr. L. Kavanagh and Mr. T. A.
Delahunt

E OF SympATHY

On the proposition of Mr. E. Kavanagh a note of sympathy
was passed to the sister and relatives of the late Miss Elizabeth
Condron

Ris REPORT

Nera

The Consulting Engineer read a letter which he had received
from the Sailing Club stating that they hoped to have the Boat
Park completed before the 1974 season began. Mr. Quinn pointed
out that the walls of this park were already showing signs of
weakness and Mr. E. Kavanagh suggested that they would need buttresses.
The Engineer undertook to write to the Club again in relation to
The Engineer stated that he had written to the R.N.L.I.
same

about sitting at the foot of the lifeboat slipway but had not
received a reply to date.

TATION

It was agreed to receive a Deputation regarding the proposed
Marina at the January meeting.
The Acting Secretary informed the meeting that he had
contacted the Department of Transport and Power and that they
confirmed receipt of plans for repairs to South Quay and would
be writing to the Commissioners within a few days.

SIGMS FOR

QUAYS

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Engineer pointed out that these signs had not yet arrived.
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It was decided on the recommendation of the Consulting
"Engineer to accept the tender of Messrs Edward Kane Ltd. to
construct the new Harbour Office at North Quay, Wicklow.

The following resolution was passed.

Proposed by Mr. E. Kavanagh

Seconded by Mr. J. Quinn

Resolved

découméssement

"That we, Wicklow Harbour Commissioners, accept
the tender of Messrs Edward Kane Ltd. in the
sum of £1,702.69 to construct the new Harbour
Office at North Quay, Wicklow.

Passed:

W. Byrne,
sirman.

10/12/1/73.

(unclear)

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PACKET PIER:

The Chairman undertook to get Messrs Edward Kane Ltd. to fill holes in surface of Packet Pier.

CORRESPONDENCE:

A letter was read from the Wicklow Trawlermens' Association asking to rent store at Packet Pier. As this store was still occupied the application was deferred to the January meeting.

INSURANCE:

The Secretary was authorised to renew insurances with the Insurance Corporation of Ireland.

POTHOLES:

It was decided to request Wicklow Urban District Council to keep potholes on quays filled and that the Commissioners would pay for same.

William B. Byrne

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 7th JANUARY, 1974.

MEMBERS PRESENT: Mr. W. Byrne, Chairman, presiding, Messrs
L. Kavanagh, E. Kavanagh, P. Clarke, F. Hynes,
P. Smith, J. Quinn and F. Conway.

Apologies were received from Messrs J. Kane
and T. A. Delahunt.

IN ATTENDANCE: Mr. G. Kearns, Acting Harbourmaster.

VOTE OF SYMPATHY:

A vote of sympathy was passed with the Delahunt family on the death of their mother, Mrs. Nita Delahunt. Each Commissioner present paid tribute to the great qualities and in particular the charitable nature of the late Mrs. Delahunt.

THE LATE MR. P. DOYLE:

Messrs L. Kavanagh, F. Hynes and F. Conway paid tribute to the late Commissioner P. Doyle at this meeting as they were unable to attend the Special Meeting.

SOUTH QUAY SURFACE:

The Acting Secretary was directed to write to Messrs William Clarke (Builders) Ltd. requesting him to attend to a cutting at the South Quay, outside Messrs Herbst's store.

ROAD SIGNS:

The Acting Secretary informed the Commissioners that signs for the quays had now arrived and it was agreed that Commissioner E. Kavanagh would arrange their placing and erection as required.

STORAGE AT NORTH QUAY:

An application was received from Messrs Celmac Limited to extend their tenancy of small store at the North Quay for a further six months. This was agreed and rent was to be at the rate being paid at present. It was also agreed to offer Celmac whatever other storage was available in the area at a pro-rata rate. The Secretary informed the Commissioners that he was expecting a cheque for the sum of £600 from Messrs Celmac Limited to cover rents to-date on the day after the meeting.

It was further agreed that the Secretary should write to Wen-plast Ltd. asking if they were prepared to rent storage and at what rate they would charge rent.

DUMPING:

The Chairman informed the Commissioners that dumping was taking place between the premises of Messrs Wen-plast Ltd. and the sea. It was decided not to write to them pending the result of the other letter.

The Chairman also reported that he had contacted Messrs Hopkins in connection with the state in which he left the quay but had not received satisfaction. It was decided to write to all users of the port and anyone using the quays informing them if they were not cleaner the Commissioners would clean the quays and charge for same.

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SOUR COMMISSIONER:
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Town Hall,
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THE MONTHLY MEETING OF WICKLOW

HARBOUR

HELD ON 7th JANUARY, 1974.

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port and anyone using the quays informing them if they were not
cleaner the Commissioners would clean the quays and charge for same.

cont/

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APPOINTMENT OF SECRETARY-HARBOURMASTER:

Two applications were received for the post from:-

- (1) Mr. Richard J. Grant,
Chill an Phreacain,
Na Forbacha,
Co. Gallimhe.
- (2) Mr. J. McDonald,
10, Pearse Terrace,
Wexford Road,
Arklow.

It was decided that an application form seeking more information should be sent to each applicant.

RESOLUTIONS:

After a discussion on the Commissions financial position it was decided to place a sum on deposit with their Bank. The following resolution was passed.

Proposed by Mr. P. Byrne.

Seconded by Mr. P. Smith.

Resolved: "That we, Wicklow Harbour Commissioners, agree to open a Thrift Deposit Account and lodge therein the sum of £2,000."

Passed:

W. Byrne,
Chairman.
7th January, 1974.

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ENGINEER'S REPORT:

A discussion took place in connection with Engineer's report and the following resolution was passed.

Proposed by Mr. P. Smith.

Seconded by Mr. F. Hynes.

Resolved: "That in the future the Engineer should furnish monthly a written report of repairs required to the Commissioners property and approximate costs of carrying out such repairs."

Passed:

W. Byrne,
Chairman.
7th January, 1974.

William Byrne
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7th January, 1974

William Byone

WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 12TH FEB., 1974.

MEMBERS PRESENT: Mr. William Byrne, Chairman, presiding,
Mr. E. Kavanagh, P. Smith, T. A. Delahunt,
P. Clarke, J. Quinn, F. Hynes and F. Conway
(Acting Secretary).

Apologies for inability to attend were received
from Mr. L. Kavanagh and Mr. J. Kane.

The minutes of the monthly meeting of Wicklow Harbour
Commissioners held on the 7th January, 1974, were circulated,
adopted and signed by the presiding Chairman.

POSITION OF SECRETARY - HARBOURMASTER:

As a result of application forms being completed by
applicants for the above position it was decided that Captain
R. J. Grant was the better qualified and that he should be
appointed to that position subject to a satisfactory interview
with the Commissioners. The Secretary was directed to arrange
the interview as soon as possible.

ENGINEER'S REPORT:

The meeting was informed that the Engineer had attended Wicklow
on the previous day as he thought the monthly meetings were still
being held on Mondays and that he had made other arrangements for
Tuesday. Therefore, there was no Engineer's Report available.
The Secretary was directed to write to the Engineer and request
him to submit a written monthly report in future.

CORRESPONDENCE:

A letter was read from Nitrigin Eireann Teoranta enclosing a
copy of their letter to Messrs N. Watson Ltd. in reply to his
seeking their support for a Marina at Wicklow. The letter pointed
out that this Marina could cause more turbulence during unfavourable
weather and also cause greater siltation.

A letter was read from the I.T. & G.W.U. (Wicklow branch)
pointing out the bad condition of the surface of the Packet Pier
and also stating that several tons of material had been swept
into the Harbour recently. Mr. J. Quinn stated that he took
exception to the latter statement and that it was incorrect. It
was agreed that the Engineer should examine the area with the view
to repairing the surface.

A letter was read from Messrs Celmac Ltd. thanking the
Commissioners for their offer of extra storage but declining to
accept same as they were unable to use same owing to the strength
of the floor joists not being up to their requirements.

A letter was read from Nitrigin Eireann Teoranta seeking a
discussion with the Commissioners in relation to storage space
at the North Quay. The Secretary was requested to arrange a
meeting to be held in the Grand Hotel. Each Commissioner to be
notified and to attend, if possible.

A letter was read from the Department of Transport & Power
in relation to rebuilding South Quay and enquiring as to whether
the Commissioners had requested financial assistance from other

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Town Hall,
Wicklow.
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MINUTES OF THE MONTHLY MEETING OF WICKLOW
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Mr. William Byrne, Chairman, presiding,
Mr. E. Kavanagh, P. Smith, T. A. Delahunt,
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A letter was read from the Department of Transport & Power
in relation to rebuilding South Quay and enquiring as to whether
the Commissioners had requested financial assistance from other

local bodies and if so, with what result. It was decided that the Engineer should be in attendance at the next meeting to discuss the procedure on this matter.

A letter was read from the Commissioner's Treasurers confirming that they held in the Bank safe Prize Bonds in the name of the Commissioners in the sum of £100.

POT HOLES:

The Secretary was directed to write to Messrs William Clarke Ltd. and request them to have cuttings from Messrs Herbst's store to quayside tarmacadamed as soon as possible.

TOILETS:

Mr. J. Quinn requested that a light be placed in the toilets on the Packet Pier while the Electricians were working on the new Harbour Office.

William Byrne
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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 12th MARCH, 1974.

MEMBERS PRESENT: Mr. William Byrne, Chairman, presiding, Messrs
T. A. Delahunt, F. Hynes, L. Kavanagh, T.D., *P. Smith*
E. Kavanagh, J. Quinn, P. Clarke and F. Conway,
Acting Secretary. Mr. G. Kearns, Acting
Harbourmaster and Mr. M. J. Geraghty, Consulting
Engineer were also in attendance.

The minutes of the monthly meeting of Wicklow Harbour
Commissioners held on the 12th February, 1974, were circulated,
adopted and signed by the presiding Chairman.

ENGINEER'S REPORT:

The Engineer informed the Commissioners that work on the
new Harbour Office was proceeding satisfactorily. He suggested
that bars or mesh should be placed on the windows for security.

He also pointed out that the manhole cover near the toilets
at Packet Pier was broken and that a new heavy duty cover should
be obtained for same.

EAST PIER:

The Engineer said he had examined the Sea Wall and it was not
in a bad condition. There were some small cavities of long
standing. There was a cavity on the inside of the inner end of
the pier and Irish Engineering and Harbour Construction Company
had promised to repair same.

SOUTH QUAY:

Road surface was not in good condition and this was mainly
caused by rainfall from roofs. Downpipes in many cases did
not reach the ground. The Engineer also stated that he had
been in touch with the Urban Council's Consulting Engineer
regarding the proposed catchment sewer along the quay.

SAILING CLUB PARK:

The Engineer stated that he had not seen any plans other than
the Contractor's sketch.

DEPUTATION:

Deputy Kavanagh undertook to arrange a deputation with the
Department of Transport & Power and would notify the Acting
Secretary. The following were to form the Deputation:-
Deputy Kavanagh, F. Hynes, P. Smith, Consulting Engineer, W. Byrne,
and F. Conway.

SECRETARY-HARBOURMASTER:

The appointment of the new Secretary-Harbourmaster was
discussed and all who had attended the interview had expressed
satisfaction.

The following resolution was passed:-

Proposed by Mr. F. Hynes,
Seconded by Mr. P. Clarke.

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MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR C

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March, 1

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MEMBERS PRES

ONT: Mr. William Byrne, Chairman, presiding, Messrs.

T. A. Delahunt, F. Hynes, L. Kavanagh, T.D., Smith
E. Kavanagh, J. Quinn, P. Clarke and F. Conway,
Acting Secretary.

Mr. G. Kearns, Acting
Harbourmaster and Mr. M. J. Geraghty, Consulting
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CRETARY-HARBOURMA

ER:

The appointment of the new Secretary-Harbourmaster was
discussed and all who had attended the interview had expressed
satisfaction.

The following resolution was passed:-

Proposed by Mr. F. Hynes,

cont/....

Seconded by Mr. P. Clarke.

Resolution: "That we, Wicklow Harbour Commissioners, agree to appoint Captain Richard J. Grant to the position of Secretary-Harbourmaster at Wicklow Port commencing on a salary of £2,000 per annum. The Secretary-Harbourmaster to reside in the Commissioners' house free of rent and rates. All subject to an agreement drawn up by the Commissioners' Solicitor and sanctioned by the Minister for Transport & Power."

Passed. William Byrne,
12th March, 1974.

NEW HOUSE:

It was agreed that Messrs Hynes, Clarke and Conway would investigate the purchase of a house for the Commissioners and report findings to the Commissioners at a Special Meeting to be called.

Wm Byrne
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Resolution:

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The Secretary-Harbourmaster to reside in the Commissioners' house free of rent and rates.

All subject to an agreement drawn up by the Commissioners' Solicitor and sanctioned by the Minister for Transport & Power.'

Passed.

William Byrne,
12th March, 1974.

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Wm By Mr

WICKLOW HARBOUR COMMISSIONERS

TOWN HALL,
WICKLOW.

MINUTES OF SPECIAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 20th
MARCH, 1974.

MEMBERS PRESENT: Mr. William Byrne, Chairman, presiding,
Messrs E. Kavanagh, F. Hynes, J. Kane,
P. Smith, P. Clarke and F. Conway.

The main purpose of this meeting was to discuss the
purchasing of a new residence for the Secretary-Harbourmaster.

The choice was reduced to one of two houses, both of which
were situated at Seafield, Wicklow. After a lengthy
discussion it was agreed that Messrs Hynes, Kane and E. Kavanagh
should meet to examine both of these houses and decide which
house was the best purchase in the interests of Wicklow Harbour
Commissioners.

The following resolution was passed:-

Proposed by Mr. P. Clarke.

Seconded by Mr. W. Byrne.

Resolved: "That Messrs J. Kane, F. Hynes and E. Kavanagh inspect
the houses at Seafield, Wicklow, and purchase which-
ever they considered was the best value and condition.
These Commissioners were also to meet the Commissioners'
Treasurer and make arrangements for loan to purchase same".

Signed: William Byrne,
20th March, 1974.

MR. MICHAEL BYRNE:

The Commissioners requested the Acting Secretary to convey
their congratulations to Mr. Michael Byrne on having obtained
his Master's Ticket.

Wm Byrne
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MINUTES OF SPECIAL MEETING OF WICKLOW

HELD ON 20th

HARBOUR COMMISSIONERS

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MARCH,

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Mr. William Byrne, Chairman, presiding,

S PRESENT:
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Seconded by Mr. W. Byrne.

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Signed:

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WICKLOW HARBOUR COMMISSIONERS

TOWN HALL,
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TOWN HALL,
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MINUTES OF SPECIAL MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 20th
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Commissioners.

The following resolution was passed:-

Proposed by Mr. P. Clarke

Seconded by Mr. V. Byrne

Resol

ed:

"That Messrs J. Kane, F. Hynes and E. Kavanagh inspect
the houses at Seafield, Wicklow, and purchase which-
ever they considered was the best value and condition.

These Commissioners were also to meet the Commissioners;
Treasurer and make arrangements for loan to purchase same

Signed;

William Byrne,
20th March, 1974.

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MICAEL

BYRNE:

The Commissioners requested the Acting Secretary to convey
their congratulations to Mr. Michael Byrne on having obtained
his Master's Ticket.

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
WICKLOW.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 9TH APRIL, 1974.

MEMBERS PRESENT: Mr. William Byrne, Chairman, presiding,
Mr. E. Kavanagh, Mr. J. Kane, Mr. T. A.
Delahunt, Mr. P. Smith and Mr. F. Conway.

In attendance were Mr. J. H. McCarroll,
Law Agent, Mr. J. Geraghty, Engineer,
Captain R. O Grainne, Harbour Master and
Secretary.

Apologies received from Mr. P. Clarke,
Mr. F. Hynes and Mr. L. Kavanagh.

Regarding the M.F.V. Grace Dixon, Mr. McCarroll was asked to indicate how the Commissioners stood legally regarding the moving of the vessel by the Harbour Master. Mr. McCarroll replied that the Harbour Master was completely within his rights in taking the action he did. He said he would reply to the letter received from owners' Solicitors repudiating the allegations. He remarked that the only apparent angle that the owners could attempt to use against the Commissioners would be that the vessel was handled in a negligent manner.

The Harbour Master related that the vessel was handled correctly and that its present condition was due to the negligence of the owners.

This discussion was held in "Committee".

ENGINEER'S REPORT:

Mr. Geraghty reports no change since last inspection. He said he would inspect cavities in East Pier at low water on the following day. He also recommended that a handy man be engaged to do routine maintenance.

ABSTRACT OF ACCOUNTS:

Mr. Conway proposed that an accountant be employed to compile abstract of accounts for the previous two years.

Correspondence was read and discussed:

Re: Letter from Commercial Ferries. It was decided to invite further information from the company about their proposals.

Re: Letter from Michael Greenwood of Wicklow Fishermens' Association. It was agreed by the Commissioners to lease the lean-to store on Packet Pier to Michael Greenwood. Agreement to be drawn up and rate decided.

APPLICATION FOR MARINA:

Commissioners and Engineer decided to wait and see proper plans before considering application.

Wm Byrne
cont/.....

WICKLOW HARBOUR

COMMISSIONERS

Town Hall,
WICKLOW.

MINUTES

OF THE MONTHLY MEETING OF WICKLOW

HARBOUR

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COMMISSIONER

FIELD A

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MEMBERS PRESENT:

Mr. William Byrne, Chairman, presiding.
Mr. E. Kavanagh, Mr. J. Kane, Mr. T. A. Delahunt, Mr. P. Smith and Mr. F. Conway.
In attendance were Mr. J. H. McCarroll, Law Agent, Mr. J. Geraghty, Engineer
Captain R. O Grainne, Harbour Master and Secretary.
Apologies received from Mr. P. Clarke, Mr. F. Hynes and Mr. L. Kavanagh

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Commissioners and Engineer decided to wait and see proper plans before considering application.

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RESOLUTIONS:

Proposed by Mr. J. Kane.
Seconded by Mr. P. Smith.

Resolved: "That the sum of Six Thousand, Six Hundred and Twenty Five pounds be paid to Mr. George Manzor for house at No. 22, Seafield, Wicklow."

Proposed by Mr. P. Smith.
Seconded by Mr. J. Kane.

Resolved: "That we, Wicklow Harbour Commissioners, authorise Captain R. O Grainne to sign pay orders and receipts on our behalf."

Signed:

William Byrne, Chairman.

Wm Byrne.
.....

- 2 -

RESOLUTIONS:

Proposed by Mr. J. Kane.

Seconded by Mr. P. Smith.

Resolved;

"That the sum of Six Thousand, Six Hundred and Twenty Five pounds be paid to Mr. George Manor for house at No. 22, Seafield, Wicklow.

Proposed by Mr. P. Smith.

Seconded by Mr. J. Kane.

Resolved:

"That we, Wicklow Harbour Commissioners, authorise Captain R. O Grainne to sign pay orders and receipts on our behalf.

Signed:

William Byrne, Chairman.

by me

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 14TH MAY, 1974.

MEMBERS PRESENT: Mr. W. Byrne, Chairman, presiding,
Mr. E. Kavanagh, Mr. P. Smith, Mr. P.
Clarke, Mr. F. Hynes, Mr. F. Conway
and Mr. J. Quinn.

IN ATTENDANCE: Mr. J. Geraghty, Engineer, and Captain
R. Ó. Gráinne, Harbour Master.

ENGINEER'S REPORT:

Progress on office good. Decided to arrange for fitting
new manhole on Packet Pier. Mr. Hynes queried the increase
in prices for electrical fittings in relation to the original
estimate. Commissioners agreed to plaster entire front of
new office.

RESOLUTION:

Proposed by Mr. P. Clarke,
Seconded by Mr. F. Conway.

Resolved: That the Harbour Master may spend up to
£75 on each job carried out on the new
Harbour Office."

FISHERMENS' STORE:

It was agreed to let the store in lean-to at the Packet
Pier to Mr. Michael Greenwood at a fee of £1 per week.

NITRIGIN EIREANN TEORANTA:

The Secretary was instructed to contact N.E.T. to
arrange a meeting regarding the letting of derelict warehouse,
fuel store and warehouse. The Secretary was also instructed
to invite an Auctioneer to value harbour property regarding the
letting.

BOAT PARK:

This matter was deferred until the next meeting of the
Harbour Commissioners.

CONGRATULATIONS:

The Secretary was instructed to congratulate Vocational
Educational Committee on winning the All-Ireland Vocational
Schools' Senior Football Championship.

Signed: *William Byrne*
William Byrne, Chairman.

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
Wicklow.
WICKLOW

THE MONTHLY MEETING OF
NINGe of
UR COMMISSIONERS HOLD ON 14TH MAY, 1974.
HAR

MEMBERS
Mr. W. Byrne, Chairman, presiding,
Mr. E. Kavanagh, Mr. P. Smith, Mr.. P.
Clarke, Mr. F. Hynes, Mr.. F. Conway
and Mr. J. Quinn.
Mr. J. Geraghty, Engineer, and Captain

IN ATTENDANCE:
R. O. Grainne, Harbour Master.

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Schools' Senior Football Championship.

Signed: William Byrne
William Byrne, Chairman.

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WICKLOW HARBOUR COMMISSIONERS

Town Hall,
WICKLOW.

MINUTES OF THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS HELD ON 11th JUNE, 1974.

MEMBERS PRESENT: Mr. W. Byrne, Chairman, presiding, Messrs
P. Smith, T. Delahunt, F. Conway, J. Quinn
and P. Clarke.

IN ATTENDANCE: Col. Geraghty, Engineer, and Captain R.
O Grainne, Harbour Master.

Apology for inability to attend was received
from Mr. J. Kane.

ENGINEER'S REPORT:

Harbour Office will be completed in two weeks. Secretary
to apply to the Electricity Supply Board for a connection to the
office. The Engineer and Harbour Master is to outline improved
Harbour lighting and invite tenders.

It was reported by the Engineer that Mr. Edward Kane, Builder,
is seeking an additional £100 for increased labour costs.

RESOLUTION:

Proposed by Mr. E. Kavanagh,

Seconded by Mr. T. Delahunt,

Resolved: "The the Commissioners will employ Mr. Edward
Kane, Builder, to lay 131.4 sq. yds. concrete
and mesh x 9" on Packet Pier."

SECRETARY'S TRAVELLING EXPENSES AND EMPLOYMENT OF CLERICAL STAFF:

A Committee to be formed to investigate the above matters.
The Committee will consist of Mr. W. Byrne, Chairman, Mr. E.
Kavanagh and Mr. T. Delahunt.

SAILING CLUB:

Secretary reported on Sailing Club holding long term licence
for moorings in outer harbour. This matter was discussed in
length.

RESOLUTION:

Proposed by Mr. F. Conway,

Seconded by Mr. J. Quinn,

Resolved: "That the Secretary will obtain a copy of the
licence in the possession of the Wicklow
Sailing Club giving them permission to lay
moorings in the outer harbour. To advise the
Minister that the Commissioners are opposed
to proposed leasing of mooring sites in outer
Harbour. That Secretary will get advice of
Law Agent regarding licence."

cont/.....

WICKLOW,
MARBOUR
COMMISSIONERS
Town Hall,
WICKLOW.
MINUTES OF
THE MONTHLY MEETING OF WICKLOW
HARBOUR COMMISSIONERS
HELD ON 11th JUNE,

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MEMBER
S PRESENT

Mr. W. Byrne, Chairman, presiding, Messrs
P. Smith, T. Delahunt, F. Conway, J. Quinn
and P. Clarke.

IN
ATTEN
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Col. Geraghty, Engineer, and Captain R.
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To advise the

Minister that the Commissioners are opposed
to proposed leaving of mooring sites in outer
Harbour. That Secretary will get advice of
Law Agent regarding licence."

cont/

BOAT PARK FENCE:

Mr. James Quinn objects to the fencing around the Boat Park on the grounds that it obstructs the view.

BOAT PARK:

Agreement to be drawn up between Wicklow Sailing Club and the Harbour Commissioners to claim nominal rent and to state that the Park will be returned to the Commissioners if it is ever needed for development.

SEWERAGE DISCHARGE INTO HARBOUR:

Secretary was requested to protest to Wicklow Urban District Council regarding the sewerage discharge from Bridge Tavern into the Harbour.

Signed: *William Byrne*

WILLIAM BYRNE,

Chairman.

PARK FENCE:

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WILLIAM BYRNE

Chairman.

WICKLOW HARBOUR COMMISSIONERS

A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS WAS HELD
ON 25TH JUNE, 1974.

PRESENT :

Mr. W. Byrne, Chairman, Mr. E. Kavanagh,
Mr. T. Delahunt, Mr. P. Clarke and Mr. F. Conway.

A discussion was held comparing current Wicklow
Port Rates with other Irish ports. The following
are the Rates decided by the Wicklow Harbour
Commissioners to be applied for :

Cattle 10 pence each
Horses 25 " "
Other animals 5 pence each.

Fruit 35 pence per metric ton
Plastic 25 pence per metric ton
Wood Pulp 10 pence per metric ton
Paper 20 pence " " "
Fertilizer 13 pence " " "
Phosphates 12 " " "
Coal 8 " " "

All other goods 20 pence per metric ton.

Containers: by arrangement

HARBOUR DUES :

All trades : 12 pence per ton NRT. or half GRT,
whichever is greater.

Fishing Vessels: Vessels using the port to land
fish £15 per annum.

Fishing vessels using the port to land fish and
not paying the above rate, £2 per visit.

Oil Field Work boats: to be charged by arrangement.

After each period of seven days lying in the
Harbour, all above vessels to be liable for
repeated Harbour dues at corresponding above rates.

SIGNED

Patrick Byrne
W. BYRNE
CHAIRMAN.

WICKLOW HARBOUR COMMISSIONERS

A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS WAS HELD
ON 25.H JUNE, 1974.

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W. BYRNE

CHATRMAN.

WICKLOW HARBOUR COMMISSIONERS.

A special meeting with N.E.T. was held on 4th July, 1974.

PRESENT WERE:

Mr. W. Byrne, Chairman, Messrs. F. Conway, J. Quinn, P. Clarke, T. Delahunt, F. Hynes, P. Smith and the Secretary.

CANTEEN:

N.E.T. representatives indicate that they would like to have an office/canteen on the quays for their exclusive use. It was agreed to meet Commissioners on packet pier on Tuesday 9th to look for an alternative site.

MIDDLE SHED:

N.E.T. Representatives state that the company have no immediate proposals for use of shed, but that they would be interested to know about any other interests in the property. When asked how the company would feel if the Commissioners received definite proposals for the use of the property, Mr. Casey replied that the Commissioners should go ahead and accept the proposals if it was beneficial for the Harbour.

HARBOUR RATES:

Mr. Casey recommended that the Commissioners make a formal proposal to N.E.T. re increasing the rates.

The Secretary was instructed to advise N.E.T. that rates would be increased to 7p per ton from 1st August, 1974.

SIGNED

Robert J. Smith
CHAIRMAN.

HARBOUR COMMISSIONERS.

WICKLOW

A special meeting with N.E.T. was held on 4th July, 1974.

Mr. W. Byrne, Chairman, Messrs. F. Conway,

RESENT WERE:

J. Quinn, P. Clarke, T. Delahunt, F. Hynes,
P. Smith and the Secretary
N.E.T. representatives indicate that they

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The Secretary was instructed to advise N.E.T.
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SIGNED Patrick Smith
CHATRMAN.

WICKLOW HARBOUR COMMISSIONERS

The Monthly Meeting of Wicklow Harbour Commissioners was held on Tuesday 9th July, 1974.

PRESENT WERE: Mr. W. Byrne, Chairman, Messrs. P. Smith, E. Kavanagh, F. Conway, P. Clarke, T. A. Delahunt, Col. Geraghty, and Capt. O'Grainne.

ENGINEER'S REPORT:

Progress in office slow. Engineer instructed to write to the Contractor expressing the Commissioners dissatisfaction at the excessive time taken to complete the office. The Engineer reports that there is additional surfacing to be carried out on the packet pier.

Mr. F. Hynes requests that names of people from whom tenders were invited for concreting packet pier be written into minutes. The Engineer names, Mr. E. Kane, Ltd. Mr. Finlayson and Mr. O'Connell.

FORESHORE:

The Secretary is instructed to contact Mr. Hegarty of the Irish Port Authorities Assoc. to ask advice on extending jurisdiction of foreshore at Wicklow.

HARBOUR PROPERTY:

Derelict Shed: Discuss advertising at next meeting.

Rent for Canteen and Stores: Charge N.E.T. £1 per sq. ft. per annum.

BANK LOANS:

Secretary to query Treasurer re interest charged on loans. To seek reduced rate on account of cash in current account.

Secretary to invite J. Delaney to advise on accounts at next meeting.

ACCOUNTS:

Secretary to invite Mr. J. Delaney Accountant to attend next meeting to advise on accounting.

HARBOUR MASTER'S PAY:

To be paid N.P.A. rise subject to Mr. Liam Kavanagh's verification. Commissioners ask that Mr. L. Kavanagh also attend meeting to discuss Secretary's expenses.

COUNCIL ELECTIONS:

Mr. T. Delahunt congratulated Messrs. F. Hynes, E. Kavanagh, L. Kavanagh and F. Conway on being successful in the local elections.

OFFICE FURNITURE:

Secretary to purchase one table, four chairs, and one totting machine.

RESOLUTION:

Proposed Mr. T. Delahunt. Seconded Mr. P. Clarke.

Resolved: that Mr. E. Kane be employed to carry out additional work on packet pier at approximate cost of £110.

SIGNED

Patrick Smith
CHAIRMAN.

WICKLOW HARBOUR COMMISSIONERS

The Monthly Meeting of Wicklow Harbour Commissioners was held
on Tuesday 9th July, 1974.
RESENT WERE

Mr. W. Byrne, Chairman,
E. Kavanagh, F. Conway,
Delahunt, Col. Geraghty, and Capt. O'Grainne.
Meesrs. P. Smith,
P. Clarke, T. A.

ENGINEER'S REPORT:

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OFFICE FURNITURE:

Secretary to purchase one table, four chairs,
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RESOLUTTON:

Proposed Mr. T. Delahunt. Seconded Mr. P.
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approximate cost of £110.

I SIGNED Patrick Smith
CHATRMAN.

WICKLOW HARBOUR COMMISSIONERS.

Findings of Finance Committee.

Meeting held on 31st July, 1974.

PRESENT:

Mr. W. Byrne, Chairman, Messrs. F. Conway,
T. A. Delahunt and L. Kavanagh, T.D.

NATIONAL WAGE
AGREEMENT :

The Secretary is to contact the Department of Labour giving details of his salary and date of commencement so that they may advise when he is due for wage increases and to which increases he is entitled.

TRAVELLING
ALLOWANCE :

No allowance within Urban Area. For travelling outside Urban area Secretary to be paid Local Authority Rate in Scale A, which is 0.113 pence per mile for the first 4,000 miles and 0.068 pence per mile over 4,000.

CLERICAL WORK
EXPENDITURE:

The Committee recommended that the present rate of £60 per annum be paid for typing.

The Members of the Committee and the Secretary wish to record their good wishes for a quick recovery for Commissioner E. Kavanagh to good health.

SIGNED

Patrick Smilt
CHAIRMAN.

WICKLOW HARBOUR COMMTSSTONERS.

findings of Finance Committee.

Meeting held on 31st July, 1974.

Mr. W. Byrne, Chairman, Messrs.. F. Conway,

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T. A Delahunt and L. Kavanagh, T.D.

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TRAVELLING

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CLERICAL WORK

EXPENDITURE:

The Committee recommended that the present

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The Members of the Committee and the Secretary wish to record their good wishes for a quick recovery for Commissioners E. Kavanagh to good health

SIGNED Patrick Gmilt
CHATRMAN.

MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON 13TH AUGUST, 1974.

PRESENT:

Mr. P. Smyth, Acting Chairman.
Messrs. F. Conway, J. Quinn, L. Kavanagh, T.D.,
P. Clarke and F. Hynes.

IN ATTENDANCE:

Mr. J. Delaney, Accountant, Col. Geraghty, Engineer,
Capt. R. O'Grainne, Secretary.

The minutes of the previous meeting were approved
and signed.

ACCOUNTS:

Mr. J. Delaney who is working on the accounts for
1972 and 1973 was asked his opinion of the accounting
system. He replied that the system is alright but
it must be kept up to date. He advised that a paper
record of loan repayments and of property rents be
kept. He also notes that no PAYE was paid from
October to December, 1973. He also recommends that
a totting machine should be used to prevent errors.
The Commissioners agree that one should be purchased.

Mr. P. Clarke recommended that the next meeting be
concentrated on accounts in order to put everything
in order for the new Harbour Board. Commissioners
agree with this recommendation.

ENGINEER'S
REPORT:

Estimated cost of converting Harbour Store to
Canteen -£518. The Secretary recommends that
the Harbour Store be maintained and that the Canteen
be built in Fisherman's store. The Commissioners
decide to investigate Canteen facilities and
requirements for next meeting.

Engineer quotes E.S.B. estimate for improved Harbour
lighting and points out that estimate includes two
wooden poles. Mr. P. Smith advises that aluminium
or steel poles would be more practical. Engineer
is asked to get renewed estimate for metal poles and
also to find out about bringing harbour lighting up
to public standards.

WATER SKIING:

Mr. J. Quinn protested at the way the Harbour is
being used to high powered fast boats and water
skiers. He points out that the practice is extremely
hazardous to bathers and to people in small boats.
The Harbour Master replied that the people involved
had been advised of the hazard and that they were
told to maintain a maximum speed of 4 knots.
However, as the Wicklow Aqua Sports Club were
ignoring the restriction they had been advised that
their mooring facilities would be withdrawn if they
did not accept the restriction in writing by Tuesday
13th August.

HARBOUR PROPERTY:

A proposal was read by R. F. Conway & Co. to lease
and develop approximately one third of the derelict
sheds at the North Quay. The development would be
to construct a warehouse and to use this mainly for
the purpose of the paper trade which would bring
about 50,000 tons of cargo through the port every
year. The Commissioners accept the proposal in
principal and a resolution is passed to this effect.
They decided that a sub-committee is to meet to
discuss the proposal.

(contd).

MINOTAS OF THE MONTHLY MEETING OF WICKLOW HARBOUR
TOST
COMMISSIONERS HOLD ON 1,

AUGUST 1974.

cœur contenue par le dernier contenant par le cette part. Tous sont toutes les mêmes dans cœurs contenus dans leur autre maison.

view

Mr. P. Smyth, Acting Chairman.

PRESENT:

Messrs. F. Conway, J. Quinn, L. Kavanagh, T.D.,
P. Clarke and F. Nynes.
Mr. J. Delaney, Accountant, Col. Geraghty, Engineer,

IN ATTENDANCE:

Capt. R. O'Grainne, Secretary.
The minutes of the previous meeting were approved
and signed.
Mr. J. Delaney who is working on the accounts for

ACCOUNTS

"3 was asked his opinion of the accounting
1972 and 19
He replied that the system is alright but
system.

it must be kept up to date.
record of loan repayment and of property rents be
kept. He also notes that no PAYE was paid from

He advised that a paper

October to December, 1973.
a totting machine should be used to prevent errors.
The Commissioners agree that one should be purchased.
Mr. P. Clarke recommended that the next meeting be
concentrated on accounts in order to put everything
in order for the new Harbour Board. Commissioners
agree with this recommendation.

He also recommends that

ENGINEER'S

Estimated cost of converting Harbour Store to

REPORT:

The Secretary recommends that
Canteen -£318.
the Harbour Store be maintained and that the Canteen

The Commissioners

be built in Fisherman's store.
decide to investigate Canteen facilities and
requirements for next meeting.
Engineer quotes E.S.B. estimate for improved Harbour
lighting and points out that estimate includes two
wooden poles. Mr. P. Smith advises that aluminium
or steel poles would be more practical. Engineer
is asked to get renewed estimate for metal poles and
also to find out about bringing harbour lighting up
to public standards.
Mr. J. Quinn protested at the way the Harbour is

WATER SKING:

being used to high powered fast boats and water
He points out that the practice is extremely
skiers.

hazardous to bathers and to people in small boats.
The Harbour Master replied that the people involved
had been advised of the hazard and that they were
told to maintain a maximum speed of 4 knots.
However, as the Wicklow Aqua sports Club were
ignoring the restriction they had been advised that
their mooring facilities would be withdrawn if they
did not accept the restriction in writing by Tuesday
13th August.

A proposal was read by R. F. Conway & Co. to lease

HARBOUR PROPERTY:

and develop approximately one third of the derelict

The development would be

sheds at the North Quay.
to construct a warehouse and to use this mainly for
the purpose of the paper trade which would bring
about 50,000 tons of cargo through the port every
year
The Commissioners accept the proposal in
principal and a resolution is passed to this effect.
They decided that a sub-committee is to meet to
discuss the proposal.

(contd).

(contd).

SECRETARY'S TRAVEL EXPENSES:

Finance Committee proposal accepted.

SECRETARY'S SALARY:

National wage agreement to be applied from 1st July, 1974. Mr. L. Kavanagh, T.D. to calculate amount and advise Secretary.

RESOLUTIONS:

- PROPOSED by J. Kane, Seconded by P. Smith.
RESOLVED: That the Wicklow Harbour Commissioners accept in principal R. F. Conway & Co's proposal to develop part of derelict shed. Sub-Committee to investigate proposals.
- PROPOSED by P. Smith Seconded by P. Clarke.
RESOLVED: That Harbour Master/Secretary be entitled to National Wage Agreement increase commencing July 1st 1974.
- PROPOSED by L. Kavanagh, T.D. Seconded by P. Clarke.
RESOLVED: That Harbour Master is correct in preventing unsafe practice in the harbour. That Wicklow Aqua Sports Club may attend the next meeting if they wish to make a case.
- PROPOSED by P. Clarke, Seconded by J. Kane.
RESOLVED: That Mr. J. Delaney be invited to advise and assist in matters of accounting.
-

SIGNED

William Byrne

CHAIRMAN.

(contd).

-

Finance Committee proposal

SECRETARY'S TRAVEL EXPENSES:

accepted.

National wages agreement to be applied

SECRETARY SALARY:

from 1st July, 1974. Mr. L. Kavanagh,
T.D. to calculate amount and advise
Secretary.

RESOLUTIONS:

Seconded by P. Smith.

by J. Kane,

PROPOSED

That the Wicklow Harbour Commissioners

RESOLVED:

accept in principle R. F. Conway & Co's
proposal to develop part of derelict shed.
Sub-Committee to investigate proposals.
by P. Smith Seconded by P. Clarke.

PROPOSED

That Harbour Master/Secretary be

RESOLVED:

entitled to National Wage Agreement
increase commencing July 1st 1974.
by L. Kavanagh, T.D. Seconded by P. Clarke,

PROPOSED

That Harbour Master is correct in preventing

RESOLVED:

That

ing unsafe practice in the harbour.
Wicklow Aqua Spirits Club may attend the
next meeting if they wish to make a case.
by P. Clarke, Seconded by J. Kane.

PROPOSED

That Mr. J. Delaney be invited to advise

RESOLVED:

and assist in matters of accounting.

SIGNED William B.

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CHAIRMAN.

-

MINUTES OF SUB-COMMITTEE MEETING HELD 28th AUGUST, 1974.

To discuss proposals for Middle Shed.

PRESENT: Messrs. W. Byrne, Chairman, T. Delahunt, F. Hynes
P. Smith and J. Kane.

Mr. F. Hynes points out that there is a resolution in the minutes giving N.E.T. first priority to this shed. It was decided that this resolution must be rescinded.

Mr. J. Kane stated that the Committee must consider the real value of this property in relation to the betterment of the community and state.

After a long and detailed discussion the committee decided the following be recommended to the H harbour Board:

That R. F. Conway & Co's application for 7,200sq.ft. of harbour property be granted at an annual rent of £1,000 commencing 1st April, 1975 or on completion of warehouse whichever is earlier. Rent to be revised after a period to be recommended by the Law Agents.
That the engineer will survey proposed construction and surrounding area and report on same.

Signed Wm Byrne
Chairman.

MINUTES OF SUB-COMMITTEE MEETING HELD 5TH SEPTEMBER, 1974.

PRESENT: Messrs. W. Byrne, Chairman, T. Delahunt, P. Clarke,
P. Smith, J. Kane.

EXCUSED: Mr. F. Hynes.

This meeting was called by the Chairman to review the proposals for the derelict middle shed.

As it had been brought to the attention of the Chairman that the Company endeavouring to lease the property was totally dissatisfied with the rent recommended at last Committee meeting, all the Commissioners present were in agreement that another meeting was necessary as the findings of the previous meeting were made without sufficient information or terms of reference.

A long discussion followed lasting 2½ hours at the end of which the committee decided the following:

That the rent of £1000 per annum be recommended to the Commissioners at the next monthly meeting, but, considering the potential revenue which is at stake and the subsequent benefits to the community the Harbour Board should negotiate directly with R. F. Conway & Co. to arrange a satisfactory price.

Mr. W. Byrne, Chairman asked for a brief discussion on renting mooring sites in the Harbour. He stated that control of boat moorings was necessary and the best way to do it was by charging for the sites. He suggested that a fair system of charging would be a minimum of £2 per boat plus 1% of the value of the boat.

It was decided to suggest this at the monthly meeting.

A letter was read from Mr. F. Hynes stating that he felt that the meeting of the 5th September was not necessary as the work of the Committee had been completed at the meeting on 28th August, 1974.

SIGNED William Byrne
Chairman.

Hotel

MINUTES OF SUB-COMMITTEE MEETING MELD 28th AUGUST, 1974.

To discuss proposals for Middle shed.

Messrs. W. Byrne, Chairman, T. Delahunt, F. Hynes

PRESENT:

P. Smith and J. Kane

Mr. F. Hynes points out that there is a resolution in the minutes giving N.E.T. first priority to this shed.

It was decided that

this resolution must be rescued.

Mr. J. Kane stated that the Committee must consider the real value of this property in relation to the betterment of the community and state

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That the engineer will survey proposed construction and surrounding area and report on same.

Signed Wm Byrne
Chairman.

HOT

Tasmania

WETING HOLD 5TH SEPTEMBER, 1974.

MINUTES OF SUB-COMMITTEE MES

50-53

Messrs. W. Byrne, Chairman, T. Delahunt, P. Clarke,

PRESENT

P. Smith, J. Kane.

Mr. F. Hynes.

EXCUSED:

This meeting was called by the Chairman to review the proposals for the derelict middle shed.

As it had been brought to the attention of the Chairman that the Company endeavouring to lease the property was totally dissatisfied with the rent recommended at last Committee meeting, all the Commissioners present were in agreement that another meeting was necessary as the finding of the previous meeting were made without sufficient information or terms of reference.

A long discussion followed lasting 2½ hours at the end of which the committee decided the following:

That the rent of \$10.00 per annum be recommended to the Commissioners at the next monthly meeting, but, considering the potential revenue which is at stake and the subsequent benefits to the community the Harbour Board should negotiate directly with R. F. Conway & Co. to arrange a satisfactory price.

Mr. W. Byrne, Chairman asked for a brief discussion on renting mooring sites in the Harbour. He stated that control of boat moorings was necessary and the best way to do it was by charging for the sites. He suggested that a fair system of charging would be a minimum of £2 per boat plus 19/2% of the value of the boat.

It was decided to suggest this at the monthly meeting.

A letter was read from Mr. F. Hynes stating that he felt that the meeting of the 5th September was not necessary as the work of the Committee had been completed at the meeting on 28th August, 1974.

SIGNED

William Byrne
Chairman.

August 1974

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de l'Eglise,

August 1974

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MONTHLY MEETING OF WICKLOW HARBOUR COMMISSION

HELD: 10th September, 1974.

PRESENT: Messrs. W. Byrne, Chairman, E. Kavanagh, J. Quinn, J. Kane, F. Conway, P. Clarke, T. Delahunt, P. Hynes and P. Smith.

In ATTENDANCE: Col. Geraghty, Capt. R. O'Grainne.

ACCOUNTS: A copy of abstract of accounts for year ending 31st December, 1973 was circulated to members. It was noted that purchase of Harbour Master/Secretary's house was included in accounts for 1973. This is to be amended by the accountant.

A resolution was passed re-engaging Mr. J. Delaney, Accountant.

CORRESPONDENCE: A letter was read from H.E.T. re warehouse on North Quay. Reference was made to a letter from Mr. McSweeney dated March 25th 1974. The Secretary is to ask for a copy of this letter.

A letter was read from Mr. Herbst proposing to install two grain silos of 600 ton capacity each on the South Quay.

It was decided that a deputation of 4 meet Mr. Herbst to discuss proposal. Resolution passed to this effect.

A letter was read from Messrs. Clarke, Delahunt Auctioneers stating they had a customer interested in leasing part or all of derelict shed to assemble boats. This proposal to be referred to regional development officer.

A letter was read from the Department of Local Government inviting representatives to attend an Oil Pollution Officers conference in the Custom House on Friday 18th October, 1974. The Harbour Master is to attend.

A letter was read from H.E.T. re Harbour Boards intention to charge maximum rate of 7p per ton import dues. They requested a meeting to discuss present arrangement with dredger.

MIDDLE SHED: With reference to findings of Finance Committee, Mr. F. Conway of R. F. Conway & Co. was asked what he considered a fair rent for the warehouse site. He stated that his company was not prepared to pay more than £500 per annum.

Mr. E. Kavanagh proposed that a rent of £500 be accepted and that the lease be renewed to Law Agents advice.

Mr. P. Hynes stated that he would not agree to a rent of £500 for such a valuable property. He pointed out that the first meeting of the Finance Committee agreed unanimously to recommend that a rent of £1,000 per annum be charged.

The Chairman stated that the first meeting was not properly constituted. He stated that the second committee meeting was called by himself and that the members were nominated by himself. The Chairman called for a vote of all in favour of Mr. E. Kavanagh's proposal. All members present voted for acceptance of the above proposal with exception of Mr. P. Hynes who voted against and Mr. F. Conway who did not vote.

contd/.

HONTILA HENTING OF MOKLOW RANNOUX COUJUSION

HELD: 10th September, 1974.

PRESENTE

Messrs. W. Byrne, Chairman, B. Kavanagh, J. Quinn,
J. Kane, F. Conway, P. Clarke, T. Delahunt, F,
Hynes and P. Smith.

In

ATTENDANCRE

Col, Geraghty, Capt. R. O'Greinne.

Acuteur

A copy of abstract of accounts for year ending 31st
December, 1973 was circulated to members.

It was

noted that purchase of Harbour Master/Secretary's
house was included in accounts for 1973.

This is

to be amended by the accountant.

A resolution was passed re-engaging Mr. J. Delancy,
Accountant.

COUREDEDENCE: A letter was read from N.E.T. re warehouse on North
Quay. Reference was made to a letter from Mr. McSweetney
dated March 25th 1974. The Secretary is to ask for a
copy of this letter.

A letter was read from Mr. Herbert proposing to
install two grain Silos of 600 ton capacity each
on the South Quay.

It was decided that a deputation of 4 meet Mr. Herbst
to discuss proposal. Resolution passed to this effect.

A letter was read from Messrs. Clarke, Delahant
Auctioneer stating they had a customer interested
in leaving part or all of derelict shed to assemble
bests.

This proposal to be referred to a regional

development officer.

A letter was read from the Department of Local Government
inviting representatives to attend an Oil Pollution
Officers conference in the Custom House on Friday 18th
October, 1974.

The Harbour Master is to attend.

A letter was read from N.E.T. re Harbour Boards intention
to charge maximum rate of 7p per ton import dues.
They requested a meeting to discuss present arrangement
with dredger.

MIDDLEB SHED:

With reference to finding of Finance Committee, Mr.
F. Conway of R. F. Conway & Co. was asked what he
considered a fair rent for the warehouse site.

No

stated that his company was not prepared to pay more
than 3500 per annum.

Mr. E. Kavanagh proposed that a rent of \$500 be accepted
and that the lease be renewed to Law Agents advice.

Mr. F. Hynes stated that he would not agree to a rent
of \$500 for such a valuable property. He pointed out
that the first meeting of the Finance Committee agreed
unanimously to recommend that a rent of \$1,000 per annum
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The Chairman stated that the first meeting was not
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The Chairman called

for a vote of all in favour of Mr. E. Kavanagh's
proposal. All members present voted for acceptance of
the above proposal with exception of Mr. F. Hynes who
voted against and Mr. F. Conway who did not vote.

contd/.

contd/.

of Mr. F. Hynes who voted against and Mr. F. Conway who did not vote.

WATER
SKIING:

A delegation was met from Wicklow Aqua Sports Club Mr. V. Byrne and Mr. N. Brennan.

A discussion took place regarding safety in the harbour. The Aqua Sports Club agreed that they had been a bit reckless in the past. They agreed that they would stick to the rules laid down by the Harbour Master for a trial period and that they would insure against all accidents and that they would indemnify the Harbour Authority completely.

HOLIDAYS:

It was agreed that the Harbour Master/Secretary would take his annual leave commencing Monday 16th September, 1974. The period to be the same as the Town Clerks.

RESOLUTIONS:

Proposed by P. Clarke,
Seconded by T. Delahunt,
Resolved: That a deputation of four meet Mr. M. Herbst to discuss his proposal.
Deputation: Messrs. F. Hynes, P. Smith, L. Kavanagh and Engineer

Resolutions:

Proposed by P. Clarke,
Seconded by J. Kane.
Resolved: That Wicklow Harbour Commissioners employ J. Delaney to correct the 1973 accounts and bring them up to date to July, 1974.

Resolution:

Proposed by F. Conway,
Seconded by J. Quinn.
Resolved: That the Secretary/Harbour Master take his annual leave from 16th September, 1974.

Resolution:

Proposed by Mr. E. Kavanagh,
Seconded by Mr. P. Smith,
Resolved: That a rent of £500 per annum be accepted from R. F. Conway & Co. for portion of the middle shed.
Renewal of rent to be to Law Agents advice.

Signed: William Byrne
W. BYRNE. CHAIRMAN

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of Mr. F. Hynes who voted against and Mr. J. Conway who did not vote.

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WATER

A delegation was met from Wicklow Aqua sports Club Mr. V.

SKIING:

Byrne and Mr. N. Brennan.

A discussion took place regarding safety in the harbour.

The Aqua Spirits Club agreed that they had been a bit reckless

They agreed that they would stick to the rules

in the past.

laid down by the Harbour Master for a trial period and that they would insure against all accidents and that they would indemnify the Harbour Authority completely.

It was agreed that the Harbour Master/Secretary would

HOLIDAYS:

take his annual leave commencing Monday 16th September, 1974.

The period to be the same as the Town Clerks.

RESOLUTION

Proposed by P. Clarke,

Seconded by T. Delahunt

Resolved: That a deputation of four meet Mr. M. Herbst to discuss his proposal.

Deputation: Messrs. F. Hynes, P. Smith, L. Kavanagh and Engineer

Resolutions

Proposed by P. Clarke,

Seconded by J. Kane.

Resolved: That Wicklow Harbour Commissioners employ J.

Delaney to correct the 1973 accounts and bring them up to date to July, 1974.

Resolution

Proposed by F. Conway,

Seconded by J. Quinn.

Resolved: That the Secretary/Harbour Master take his annual leave from 16th September, 1974.

Resolution:

Proposed by Mr. E. Kavanagh,

Seconded by Mr. P. Smith,

Resolved: That a rent of £500 per annum be accepted from R. F. Conway & Co. for portion of the middle shed, Renewal of rent to be to Law Agents advice.

Signed: William Byrne

W. byRNE. CHAIRMAN

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS HELD
8TH OCTOBER, 1974.

PRESENT: Mr. W. Byrne, Chairman, Messrs. E. Kavanagh, J. Kane,
P. Clarke, F. Conway, J. Quinn, P. Smith, F. Hynes,
T. Delahunt and L. Kavanagh.

IN

ATTENDANCE:

Col. Geraghty, Engineer, Capt. R. O'Grainne, Secretary.

MINUTES:

Mr. P. Smith pointed out that allegations made at the previous meeting re his attending unconstituted meetings were omitted. The Secretary recalled no direct allegation of this nature.

Mr. F. Hynes stated that Mr. P. Smith was referring to him and therefore the matter of the previous special meeting which he considered to be past history, should now be openly discussed.

Mr. L. Kavanagh stated that he understood himself to be on the Finance Committee but had not been called.

Mr. J. Kane pointed out that previous sub-committees dealing with other matters had often met on more than one occasion without consulting the board, and this procedure had always been deemed to be in order.

Mr. P. Smith stated that his honour was at stake on account of the allegations.

Mr. T. Delahunt stated that there had been a lot of sincere work and hours put into investigating R. F. Conway & Co.'s proposal. Also there had been confusion and misunderstanding between some of the members. Mr. P. Smith and Mr. F. Hynes agreed to consider the matter closed.

Minutes of the September meeting were then signed.

Mr. F. Conway thanked the Committee and board on behalf of R. F. Conway & Co. for the work they put into the case.

ENGINEER'S

REPORT:

Harbours office complete. Engineer advised that there were no lighting standards for ports. He quoted estimated costs of bringing lighting up to good standard. As prices varied depending on quality of light to be used, the Board required that Mr. P. Smith, the Engineer and the Harbour Master make a recommendation to next meeting.

Engineer stated that he had been asked by Victor Curtin & Associates on behalf of an Foras Forbatha to supply information regarding future plans for the port. Mr. L. Kavanagh suggested that V. Curtin & Associates be given the required information subject to them returning a draft of their report. The Board agrees that this must be requested.

RAIN

SILOS:

The Secretary reported of deputation meeting with Mr. Herbst. He stated that after much discussion and examining of suitable sites, it had been decided that the best site for these silos would be to have them built on the South Quay, in conjunction with the plans for rebuilding the South Quay. This meant that the Silos would be adjacent to berth capable of taking vessels drawing 12' at M.L.W.S. Mr. J. Kane pointed out that Mr. Herbst had not mentioned much in the way of ship numbers or tonnages. The Board agreed that Mr. Herbst be asked to supply more information. The Engineer stated that planning permission had been applied for re silos.

MINUTES

PRESENT:

ENDANCE:

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ENGINEER'S

REPORT:

RAIN

ILOS:

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 MEETING OF WICKLOW HARBOUR COMMISSIONERS HELD
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8TH OCTOBER, 1974.
Mr. W. Byrne, Chairman, Messrs. E. Kavanagh,

P. Clarke, F. Conway, J. Quinn, P. Smith,

T. Delahunt and L. Kavanagh.
Col, Geraghty, Engineer,

Capt. R. C'Grainne,

J. Kane,

F. Hynes,

Secretary.

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SOUTH QUAY
RE-BUILDING:

Mr. L. Kavanagh complained that the South Quay Road surface had been neglected too long.

The Harbour Master replied that the asphalt for this work had been ordered through the U.D.C. offices more than four months ago. The County Council promised that they would supply it more than one month previously but neither of these bodies seemed able to obtain supplied. However, he had been guaranteed by the U.D.C. that it would be available this week and that transport and labour had already been arranged to carry out the work.

The Secretary pointed out that he had obtained written support of South Quay re-building from several companies and interests. With the current plans to develop warehousing and the paper trade and the silo proposals, it was a good time to continue the campaign with the Department. He asked the Board to advise the next step.

The Board advised that a letter be forwarded to the Department containing details of public backing and that a deputation be arranged for a later date.

CORRESPONDENCE:

A letter was received re renewal of Legal Liability Insurance. The Secretary was instructed to renew the policy and to bring up to date the insurance on all Harbour Board properties. The Secretary is to employ a Broker to handle the business. A resolution was passed to this effect.

A letter was received from Messrs. Clarke Delahunt Auctioneers re a client who was seeking a site for boat assembly work. A resolution was passed that Mr. O'Hagan (the client) meet Commercial Sub-Committee.

CELMAC STORE:

Mr. F. Hynes asked permission of the Board to put the store space at present used by Celmac, on packet pier, on the book of the County Development Office in order to have it developed for trade.

FINAL MONTHLY

MEETING OF CURRENT BOARD: The Chairman, Mr. W. Byrne thanked all the members for their work and support during the last year. He said he hoped that the Harbour will continue to progress in the future as it had in the past.

RESOLUTIONS: 1. Proposed by Mr. L. Kavanagh. Seconded by J. Kane.
That Mr. O'Hagan be invited to meet Commercial Sub-Committee.

2. Proposed by Mr. P. Clarke, Seconded by Mr. J. Kane.
Resolved: That Broker be employed to advise on insurance.

SIGNED

L. Kavanagh

CHAIRMAN.

SOUTH QUAY

Mr, L. Kavanagh complained that the South Quay

RE-BURIDING:

Road surface had been neglected too long.

The Harbour Master replied that the askphalt for this work had been ordered through the U.D.C. offices more than four months ago.

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FINAL MONTHLY

MEETING OF CURRENT BOARD: The Chairman,

Mr. W. Byrne thanked all the

members for their work and support during the last year.

He said he hoped that the Harbour will continue to progress in the future as it had in the past.

SOLUTIONS:1.Proposed by Mr. L. Kavanagh.

Seconded by J. Kane.

That Mr. O'Hagan be invited to meet Commercial Sub-Committee.

2.Proposed by Mr. P. Clarke, Seconded by Mr J. Kane.

Resolved:

That Broker be employed to advise on insurance.

Haver Esqr

CHAIRMAN

THE ANNUAL MEETING OF THE WICKLOW HARBOUR COMMISSIONERS WAS
HELD ON 14TH NOVEMBER, 1974.

PRESENT WERE: Mr. E. Kavanagh, Mr. R. Hodgkinson, Mr. T. Byrne, Mr. F. Conway, Capt. T. Byrne, Mr. H. Jordan, Mr. P. Smith, Mr. F. Hynes and Mr. P. Clarke,

IN ATTENDANCE: Col. Geraghty, Engineer. Capt. R. O'Grainne, Secretary.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

Mr. F. Conway proposed Mr. Edward Kavanagh for Chairman. This was seconded by Mr. T. Byrne. No other member was proposed for Chairman so Mr. E. Kavanagh took the chair.

VICE CHAIRMAN: Mr. P. Clarke proposed F. Hynes as Vice Chairman. This was seconded by P. Smith. R. Hodgkinson proposed H. Jordan as Vice Chairman. This was seconded by Capt. T. Byrne. A Vote was called for Mr. F. Hynes. Five members voted in Favour of Mr. Hynes becoming Vice Chairman. A vote was called for Mr. H. Jordan. Three members voted in favour of Mr. Jordan. On the strength of above vote Mr. F. Hynes is the Vice Chairman.

Mr. E. Kavanagh thanked the board. He paid tribute to the outgoing members and the work they had done. He paid special tribute to ex member Mr. J. Kane and remarked that it was a great pity that he was leaving public life.

MINUTES: The minutes of the last monthly meeting were accepted and signed.

ENGINEER'S REPORT:

Engineer referred to £107 added to E. Kane's invoice for office conversion, for increased labour costs. The Board agreed that it was a fair claim and should be paid. It was noted that even with the £107 added to the tendered price it was still cheaper than other tendered prices.

Mr. P. Clarke suggested that a committee be formed to meet NET. and bargain for the increased tonnage rates. Mr. F. Conway stated that N.E.T. were very much in the picture and said they would be corresponding on the matter.

The following Committee was formed to meet NET. Mr. F. Hynes, T. Byrne, E. Kavanagh, F. Conway and the Secretary.

LIGHTING:

Mr. E. Kavanagh, Chairman proposed that lighting is improved to Engineer's specifications at E.S.B.'s proposed cost of £186. Mr. P. Smith proposed that above work is done at said cost but to be done to An Foras Forbartha's standards. This was seconded by P. Clarke.

KERBSTONES:

Mr. H. Jordan recommended that loose kerbstones in way of South Quay Toilet be removed.

CORRESPONDENCE:

A letter was read from Mr. W. Cleary, The Mall, Wicklow stating that he was interested in leasing the Harbour Board's Store now being used by Celmac. The letter stated that he was interested in starting a marine and general engineering service. The Board agreed that this would be an attractive facility, in the port. The Secretary was instructed to write to Celmac Ltd. advising them of the proposal and to find out their reaction.

A letter was read from Irish Port Authorities Assoc. advising of the adjourned A.G.M. in New Ross and inviting representatives to attend. The Board nominated Mr. F. Conway, Capt. T. Byrne, and Harbour Master to attend. Mr. H. Jordan to attend if Capt. Byrne not available.

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THE ANNUAL MEETING OF THE WICKLOW HARBOUR COMMISSIONERS WAS
ON 14TH NOVEMBER, 1974.
HELD
Mr. E. Kavanagh, Mr. R. Hodgkinson, Mr. T. Byrne, M.
ERSENT WERE:
F. Conway, Capt. T. Byrne, Mr. H. Jordan, Mr.. P. Smith,
Mr. F. Hynes and Mr. P. Clarke,
Col. Geraghty, Engineer. Capt. R. O'Grainne, Secretary.
IN ATTENDANCE:
ELECTION OF CHATRMAN AND VICE CHATHMAN.
Mr. F. Conway proposed Mr. Edward Kavanagh for Chairman.
This was seconded by Mr. T. Byrne. No other member was
proposed for Chairman so Mr. E. Kavanagh took the chair.

TAMAT

Mr. P. Clarke proposed F. Hynes as Vice

VICE CHATRMAN: This was seconded by P. Smith. R. Hodgkinson
Chairman.
proposed H. Jordan as Vice Chairman. This was seconded

A Vote was called for Mr. F. Hynes.

by Capt. T. Byrne,
Five members voted in Favour of Mr. Hynes becoming Vice
Chairman. A vote was called for Mr. H. Jordan. Three
members voted in favour of Mr. Jordan. On the strength
of above vote Mr. F. Hynes is the Vice Chairman.

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ives to attend.

The Board nominated Mr. F. Conway, Capt.

T. Byrne, and Harbour Master to attend. Mr. H. Jordan to
attend if Capt. Byrne not available.

contd/.

Letters were read from Dept. of Local Government re appointment of Pollution Officers and paying of 100% recoupment to Harbour Authorities for expenses incurred by them in making arrangements for clearance of oil. Secretary to seek further information from Dept. re oil pollution officers. The Chairman and Harbour Master to consult County Council re pollution. The Chairman and Harbour Master were also nominated as Oil Pollution officers.

Capt. Byrne complained about the Secretary/Harbour Master not keeping office hours. He related several other tales of alleged faults with Harbour Master and Secretary's work. A discussion followed but was stated to be out of order by Mr. P. Smith who said that the meeting was still dealing with correspondence.

Mr. H. Jordan asked why a letter sent to the board from the Lifeboat Association was not read out. The Secretary said he had received the letter. It dealt with silting at the lifeboat slip and the silt was impeding the launching of the life boat at low tide. The Secretary said that he was endeavouring to get the dredger to Wicklow as soon as possible, which would resolve the problem. Mr. H. Jordan asked what was the situation re the m.f.v. Grace Dixon. The Secretary stated that the Law agents were endeavouring to get the owners to take action. It was suggested that the Law Agents should attend the next meeting to advise the board re the Grace Dixon and other affairs.

STANDING ORDERS:

Mr. H. Jordan enquired about standing orders. None of the members present knew of any in existence. Secretary to ~~enquire~~ enquire same of Law Agent.

SOUTH QUAY REBUILDING:

Secretary stated that he was endeavouring to arrange for a deputation to meet the Department officials.

LEASE OF PHOSPHATE STORE:

Secretary reported that Law Agent stated date for commencement of lease to be 1st Jan. 1975. Mr. Hynes stated that this date may not be correct. The Board agreed that it should be investigated and that Mr. Hynes would assist Secretary in verifying date.

SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS monday 18th Nov.

The meeting was called by Mr. E. Kavanagh, Chairman to pay tribute to President Childers deceased.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. T. Byrne, R. Hodgkinson, H. Jordan, Capt. T. Byrne, L. Kavanagh and T. Delahunt.

IN ATTENDANCE: Capt. R. O'Grainne, Secretary.

Mr. P. Clarke was excused.

The Chairman Mr. E. Kavanagh made a speech paying tribute to the late President and noting the ~~association~~ association of the Childers family with the sea. He proposed a vote of sympathy on behalf of the Harbour Board and Harbour Master and all the people of Wicklow.

All the members present voices personal tributes to the late president and associated themselves with the Chairman's vote of sympathy.

SIGNED

E. Kavanagh
CHAIRMAN.

contd/.
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H. Jordan, Capt. T. Byrne, L. Kavanagh and T. Delahunt.
Capt. R. O'Grainne, Secretary.

IN ATTENDANCE:

Mr. P. Clarke was excused.
E. Kavanagh made a speech paying tribute to the late

The Chairman Mr.
President and noting the association of the Childers

He proposed a vote of sympathy on behalf of the

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Harbour Board and Harbour Master and all the people of Wicklow.
All the members present voices personal tributes to the late president and associated themselves with the Chairman's vote of sympathy;

SIGNED EHevenogt
CHATRMAN

THE MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS WAS
HELD ON 10TH DECEMBER, 1974.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway,
R. Hodgkinson, T. Delahunt, P. Clarke, H. Jordan,
T. Byrne, and Capt. T. Byrne,

IN ATTENDANCE: Mr. McCarroll, Law Agent, and Capt. R. O'Grainne, Secretary.

EXCUSED WERE: Mr. L. Kavanagh, Col. Geraghty, Engineer and Accountant.

Mr. Delahunt noted that he had ~~not~~ sent an apology for not attending the Annual Meeting.

VOTE OF SYMPATHY:

Mr. E. Kavanagh, proposed a vote of sympathy for the Harbour Engineer, Col. Geraghty on account of the death of his sister. Mr. F. Conway proposed that the Board send its regards to Mr. F. Hynes wishing him a speedy recovery. This was seconded by Mr. E. Kavanagh.

STANDING ORDERS: Mr. H. Jordan stated that he felt that the Board should adopt standing orders. Mr. T. Delahunt remarked that traditional system had worked successfully. Mr. J. H. McCarroll explained the purpose of standing orders and stated that the Department had a recommended form. He recommended that the Secretary should obtain this form and present it to the meeting for discussion.

M.V. GRACE DIXON: Mr. McCarroll stated that the owners or their solicitor showed no signs of taking any kind of action regarding the boat. It was decided that the Law Agent would write to the owner's solicitors to endeavour to speed up action, as the boat presented a hazard in the river.

MIDDLE SHED:

It was decided that the portion to be leased to R. F. Conway and Co., would be for a period of 21 years with a revision of rent after each 7 years. A resolution was passed to this effect.

Mr. H. Jordan asked if the land could be recovered if R. F. Conway & Co., ceased operating. Mr. McCarroll answered that under the landlord and tenant act Mr. Conway was entitled to retain or sub-lease the property providing any new use would not be repugnant to the Board.

CORRESPONDENCE: A letter was read from the Insurance Broker giving a Breakdown on Harbour Insurance. The secretary was instructed to take out the Money Insurance.

Mr. F. Conway stated that brokers should be asked for tenders re Harbour Insurance. Capt. T. Byrne agreed with this suggestion. It was decided that the Law Agent would be consulted re insurance and brought up to date on his advice. A resolution was passed to this effect.

A letter was read from Celmac asking to retain the Harbour Store until the end of 1975. The Secretary said that the Celmac works Manager had discussed the possibility of stowing the goods in such a way as to leave enough room for Mr. W. Cleary to operate. A resolution was passed that Chairman, Secretary and Mr. W. Cleary meet Celmac representatives to discuss above. Rent for entire store to be £5 per week or pro rata. Resolution was passed to this effect.

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MEETING OF WICKLOW HARBOUR COMMISSIONERS
THE MONTHLY
HELD ON 10 TH DECEMBER 1974.

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Mr. E. Kavanagh, Chairman, Messrs. F. Conway
RESENT WERE:
R. Hodgkinson, T. Delahunt, P. Clarke, H. Jordan,
T. Byrne, and Capt. T. Byrne,
Mr. McCarroll, Law Agent, and Capt. R. O'Grainne, Secretary
IN ATTENDANCE:
Mr. L. Kavanagh, Col. Geraghty, Engineer and Accountant.
EXCUSED WERE:
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not attending the Annual Meeting.
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Mr. H. Jordan circulated his report of Irish Port Authorities Conference.

A letter was referred to from the Life Boat Institute asking Commissioners to take action on silt at slip on account of it preventing launching at low water. Mr. Conway stated that every possible assistance should be given to the lifeboat. He asked why the boat was not kept afloat until such time as the slip is cleared.

RESOLUTIONS:

Proposed by P. Smith. Seconded by H. Jordan.

Resolved: That Secretary consult Law Agent re insurance and bring it up to date on his advice.

Proposed by P. Smith. Seconded by E. Kavanagh.

Resolved: That the lease be granted to R. F. Conway & Co. for portion of the Middle Shed for a period of 21 years and that rent be revised each 7 years.

Proposed by T. Byrne. Seconded by H. Jordan.

Resolved: That Mr. W. Cleary be charged a rent of £5 per week for shed or pro-rata for a period of 12 months. Leasee to be responsible for repairs.

Mr. F. Conway proposed that Cannon Crinion be congratulated on his recent appointment.

The members present requested a second meeting to be held on Tuesday 17th at 1900 hours.

SIGNED: _____

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SIGNED:

CHAIRMAN.

THE CONTINUED MEETING OF THE WICKLOW HARBOUR COMMISSIONERS
WAS HELD ON DECEMBER 17TH 1974.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. R. Hodgkinson,
P. Clarke, H. Jordan, T. Delahunt and Capt. T. Byrne.

IN ATTENDANCE:

Col. Geraghty, Engineer, Mr. J. Delaney, Capt. R.
O'Grainne, Sec.

Mr. F. Conway asked to be excused from the meeting.

ENGINEER'S REPORT:

Total cost for office was £2178.82 inclusive of
all extras.

South Quay: Engineer states that loose kerbstones
in quay should be replaced with concrete or asphalt.
It was decided that the Engineer would employ E. Kane,
Builder to carry out work.

Capt. T. Byrne queried N.E.T.'s construction on packet
pier. Secretary reported that it was a modification to
improve present conveyor belt. Secretary is to obtain
plans for Engineer's inspection.

Mr. P. Clarke queried progress on R. F. Conway's section
of middle shed. It was decided that R. F. Conway & Co.
would be asked to make a progress report at the next
meeting.

ACCOUNTANT'S
REPORT:

Mr. J. Delaney Accountant circulated a financial report
relating to the three years 1972 - 1974. The report was
described as excellent and the Chairman congratulated
Mr. Delaney on his work. The Accountant also reported
on loans situation. He was asked to submit a report
on the loans for next meeting. It was decided that
the Chairman would discuss the question of a fee with
Mr. Delaney.

The Secretary was asked to obtain projections of tonnages
for the next year.

CORRESPONDENCE:

A letter was read from N.E.T. re the present dredging
arrangement and the Commissioners proposed that tonnage
rate be raised to 7p per ton on phosphate. N.E.T.
offered 6p per ton and continued use of the dredger.
This was rejected by the Board. A discussion took place
where it was decided that 7p per ton would be charged.
A resolution was passed to this effect. A letter was
read from Celmac Ltd. who stated that they wished to
retain use of store for another 12 months. Secretary
reported that alternative storage would be available
over the road at Wen-plast. Secretary was instructed
to ask Celmac to vacate half the store in order to
accommodate W. Clery's industry. If they refuse, to
obtain Law Agent's advice re having them removed.
Chairman and Secretary to consult with Celmac. A letter
was read from Drogheda Harbour Board requesting our
correct Harbour Rates. They stated that their last
application for Harbour Rates increases took ten months
to be processed and that they were applying now to
offset the increases for 1975.

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WAS HELD ON DECEMBER 17TH 1974.

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P. Clarke, H. Jordan, T. Delahunt and Capt. T. Byrne.

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to be processed and that they were applying now to
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contd/.

A letter was read from Department of Transport and Power asking for definition of some points on Harbour Rates application. It was decided that rates for Containers would be ~~£1.30~~ for 8' X 8' X 20" container or pro rata. It was decided that the rates for using quays for launching, repairing or lifting out of ~~pleasure~~ boats would be for a period of seven days or part thereof.

Secretary was instructed to contact Mr. M. E. Herbst re leasing or selling sheds or lairage to Harbour Board or making them available to Harbour Board for letting.

OTHER BUSINESS:

Secretary asked re striking rate for canteen and stores which were being used by N.E.T. It was decided to leave the matter until later date.

Capt. T. Byrne asked about forming a pilotage authority. It was decided to put this on the Agenda for next meeting.

Mr. H. Jordan made a complaint about the way N.E.T. have been leaving the quays.

It was recommended by Mr. P. Clarke that a code of secrecy should be maintained by members with regards to meetings.

The Chairman wished the Board a happy Christmas and said he hoped 1975 would be a prosperous year for Wicklow Harbour.

SIGNED

E. J. Donovan
CHAIRMAN.

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E. Havanogt

CHAIRMAN.

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THE MONTHLY MEETING OF THE WICKLOW HARBOUR COMMISSIONERS
WAS HELD ON 14TH JANUARY, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway,
R. Hodgkinson, P. Clarke, Capt. T. Byrne, P. Smith
H. Jordan, T. Byrne.

IN ATTENDANCE: Col. Geraghty, Engineer. Capt. R. O'Grainne, Sec.
N.E.T. Representatives were Mr. Casey and Mr. H.
Brown.

Minutes of the previous meeting were read and signed.

N.E.T. TONNAGE RATES:

A discussion took place re the phosphate tonnage
rates and dredging arrangement with N.E.T.

The following resolution was passed:

Proposed by Mr. T. Delahunt, Seconded by Mr. T. Byrne.
Resolved: That the board ask N.E.T. for 6½ p from
January 1st 1975 to be increased to 7 p per ton from
1st July 1975 and dredging retained.

This proposal was put before the N.E.T. representatives
Mr. Casey pointed out that they had offered a 20%
increase in at a time when their production costs
were up by 50%.

Mr. T. Delahunt pointed out that there is about £700
per annum in question. He stated that it was a very
small sum, but very important for maintaining the
Harbour in the face of current rising costs.

Mr. P. Clarke pointed out that this raise is long
overdue, that an increase should have been
negotiated 18 months ago. Both parties discussed
the problems relating to themselves.

N.E.T. Representatives were asked to leave the room
while the board formed a decision. It was decided
to adopt the earlier resolution and this was put
before N.E.T. representatives. Mr. Casey said
he would put this before his superiors and that
we would get a reply within one week.

ENGINEERS REPORT: Engineer stated that Mr. Kane was seeking payment
for work carried out on packet pier. Mr. F. Conway
remarked that water was lodging there still.
Engineer to see Mr. Kane about this.

Plans for a fishermen's shelter was passed to the
board for approval. The site is on the north
Quay at West end. The plan was accepted by board
and it was decided that agreement should include
clauses where by site would be vacated if the area
was ever to be developed.

Plans for R. F. Conway & Co's development of middle
shed were submitted to board for approval. This
was approved by the board.

N.E.T.'s plans for modifying conveyor belt on packet
pier were submitted to Board for approval. This
was approved by board.

Engineer mentioned the plan for improved quay lighting
and stated that £186.00 would have to be paid in
advance. Mr. P. Smith queried height of poles and
standards.

THE MONTHLY MEETIFG OF THE WICKLOW HARBOUR COPFISSIONERS
was islb

ON 14TH JANUARY, 1975.

RESANT W. E.R.E

Mr. E. Kavanagh, Chairman, Messrs. F. Conway,
R. Hodgkinson,
P. Clarke, Capt. T. Byrne, P. Smith
H. Jordan, T. Byrne.

IN ATTENDANCE:

Col, Geraghty, Engineer. Capt. R. O'Grainne, Sec.
N.E.T. Representatives were Mr. Casey and Mr. H.
Brown.
Minutes of the previous meeting were read and signed.

.E.T. TONNAGE RATES

A discussion took place re the phospiate tonnage
rates and dredging arrangement with N. W. T.
The following resolution was passed:

Proposed by Mr. T. Delahunt, Seconded by Mr, T. Byrne.

Resolved:

That the board ask N.E.T. for 6 1/3 p from

January 1st 1975 to be increased to 7 p per ton from
1st July 1975 and dredging retained.

This proposal was put before the N.R.T. representatives
Mr. Casey pointed out that they had offered a 20%
increase in at a time when their production costs
were up by 50.

Mr. T. Delahunt pointed out that there is about \$700
per annum in question.

He stated that it was a very

small sum, but very important for maintaining the
Harbour in the face of current rising costs.

Mr. P. Clarke pointe out that this raise is long
overdue,

that an increase should have been

negotiated 18 months ago.

Both parties discussed

the problems relating to themselves.

N.E.T. Representatives were asked to leave the room
while the board formed a decision.

It was decided

to adopt the earlier resolution and this was put
before N.R.T. representatives.

Mr. Casey said

he would put this before his superiors and that
we would get a reply within one week.

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standards.

Engineer to seek further information from E.S.2.

Engineer brought up subject of dredging and suggested that board should consider purchase of rig consisting of pontoon and ~~with~~ mobile crane.

CORRESPONDENCE: F. Conway read a letter from N.E.T. complaining about handling of the M.V. Estesand at Wicklow Harbour. Piloting was criticised. It was decided that a special meeting on pilotage be held on Wednesday 22nd January, 1975.

A letter was read from Dept. of Transport & Power re Harbour rates application. They required further details and projections.

A letter was read from J. J. Delaney re his charges for accountancy. For £100 he would supply reports every three months. For £156 he would supply monthly reports. It was decided to employ him to supply reports every month.

OTHER BUSINESS: F. Conway suggested that board should do an exercise re operating a marina in the outer harbour.

Mr. H. Jordan asked re progress on Celmac store.

Mr. Jordan also suggested that the upper stretches of the river between the bridges should be offered for marina development.

Secretary advised that Celmac had vacated section to accommodate W. Cleary.

Mr. T. Delahunt stated that the Board should fight to have the goods station retained in Wicklow. A letter to be written to N.E.T. advising them of Boards attitude and effect of closure on development of port.

Capt. T. Byrne suggests that Harbour Facilities be publicised.

SIGNED

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CHAIRMAN.

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CHATRMAN.

SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS HELD ON
22ND JANUARY, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway,
F. Hynes, H. Jordan, P. Clarke, T. Byrne, T.
Delahunt, and Capt. T. Byrne,

Apologies received from R. Hodgkinson.

The Chairman proposed a vote of sympathy to the family
of Mr. Michael Noonan, who died recently.

Mr. F. Conway reported that a motor manufacturer had
recently surveyed Wicklow with a view to importing two
shiploads of cars per month. The site favoured was
the East Pier, to construct Pontoon and Baily Bridge
or similar roll on roll off facility. The company
in question stated that they would expect the Harbour
Authority to supply facilities and that there would be
a five year guarantee of trade. They also required
approximately 4 acres of land for a compound.

The Engineer reported that the approximate cost of
80' Baily Bridge and Pontoon would cost approximately
£30,000.

Mr. P. Clarke suggested that the company in question
be invited to build the facilities in return for five
years free use of port. This may save the Harbour
Board paying a lot of interest on money they would
have to borrow.

It was decided that board members would meet at East
Pier to survey station and compile questionnaire.

PILOTAGE:

A discussion took place re procedure for forming a
pilotage authority. Capt. T. Byrne pointed out that
there was a clause in the pilotage act that related
to the possible compensation for traditional pilots.

It was decided by a show of hands, all members voting
in favour, that Secretary will proceed with application
to form a pilotage authority.

P. Smith enquired re Vat. registration number for board.
It was pointed out that Board had no registration number.

SIGNED

E. Kavanagh
CHAIRMAN.

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CHAIRMAN.

MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON TUESDAY 11th FEB. 1975.

PRESENT WERE: Messrs. E. Kavanagh, Chairman, Presiding, F. Hynes, R. Hodgkinson, T. Byrne, Capt. T. Byrne, P. Clarke, T. Delahunt, H. Jordan, L. Kavanagh, and F. Conway.
Messrs. J. Delaney and M. J. Geraghty were in attendance.

The Chairman informed the meeting that Capt. R. O'Grainne was ill and that he had requested Mr. F. Conway to record the minutes of the meeting.

CORRECTION: It was decided to record that Mr. T. A. Delahunt had attended the meeting of the Commissioners on 14th January and Mr. P. J. Smith had attended the meeting held on the 22nd. Both had been omitted from the minutes relating to these meetings.

ACCOUNTS REPORT: Mr. J. Delaney submitted reports on accounts for 1973 and 1974. A lengthy discussion took place in connection with same and the Commissioners requested the Accountant to furnish a breakdown of the sums spent on Construction and Maintenance, Insurance and Salaries.

PROPERTY AND RENTS: The Secretary was requested to endeavour to determine the amount of rent outstanding from N.E.T. in relation to their big Rock Phosphate store, and also from Celmac Ltd. in relation to their store.

ENGINEER'S REPORT: The Engineer informed the Commissioners that Edward Kane Ltd. had concreted a greater area than ordered and that they valued the extra work at the sum of £110. After a discussion on the matter the Commissioners agreed to give the Engineer the authority to negotiate a settlement with M/s Kane up to £50.

ROLL ON ROLL OFF: The engineer reported that he and the Harbour Master had visited New Ross to view their Roll on Roll off ramp. The Engineer now estimated the cost of erecting one at Wicklow at £40,000. After a discussion on the matter it was decided that the people involved would be quoted "approximately 75p per car at the moment".

BOATMEN'S SHELTER: A letter was read from Messrs Wire Ropes Ltd. seeking information re the proposed new shelter to be constructed by the Morrough Boatmen. They indicated that if they wanted to extend they might use the same area. The general ~~xxxx~~ feeling of the meeting was that the site had now been allocated and as planning permission had been granted there was nothing the Commissioners could do at this stage.

QUAY ROADS: It was agreed that the Secretary should write to Wicklow Urban District Council requesting that body to consider the keeping the roadway on the South Quay as they were collecting rates and rents on these properties.

TRAVELLING EXPENSES: A resolution was passed accepting the terms of a Department of Transport and Power Circular in relation to travelling expenses and subsistances as follows

Proposed by F. Hynes,
Seconded by T. A. Delahunt,
Resolved that "as from 1st January, 1975 in lieu of defraying the expenses of locomotion actually incurred by each of the Members of the Wicklow Harbour Authority in travelling to and from their meetings pursuant to sub-section 3 of section 9 of the Harbour Act, 1947, the Harbour Authority shall pay to each such member in respect of every meeting he attends at a place not less than five miles by any route from his official residence a fixed sum of 15p for every mile from and to such official residence to and from the place of meeting measured along the route by which such member would normally travel."

/contd/.

MEETING OF WICKLOW PARBOUR

THE MON
MINUTES

ESDAY 11th FEB. 1975.

COMMISSIONERS HELD ON

PRESENT WERE: Messrs. E. Kavanagh, Chairman, Presiding, F. Hynes,
R. Hodgkinson, T. Byrne, Capt. T. Byrne, P. Clarke, L. Delahunt,
H. Jordan, L. Kavanagh, and F. Conway.

Messrs. J. Delaney and M. J. Geraghty were in attendance.

The Chairman informed the meeting that Capt. R. O'Grainne was ill
and that he had requested Mr. F. Conway to record the minutes of
the meeting.

It was decided to record that Mr. T. A. Delahunt had

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the Harbour Authority shall pay to each such member in respect of

every meeting he attends at a place not less than five miles by any

route from his official residence a fixed sum of 15p for every mile

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measured along the route by which such member would normally travel.

/contd/.

Mr. H. Jordan presented a drawing prepared for Wicklow Sailing Club to provide additional boat storage in the area adjoining their present boat park. He pointed out that he was showing this to the Commissioners to obtain their views and that it was not in itself an application for approval. Mr. F. Conway suggested that a special meeting be called to prepare an overall policy in relation to pleasure craft within the Harbour and that the sailing club and other interested parties should be invited to submit their views in relation to same. It was agreed to hold this meeting on Friday 21st Feb. 1975.

SIGNED _____

CHAIRMAN.

MINUTES OF SPECIAL MEETING HELD ON 21ST FEBRUARY, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, F. Conway R. Hodgkinson, T. Byrne, T. Delahunt, H. Jordan, P. Clarke,

This meeting was called to discuss general policy re pleasure boats.

Mr. H. Jordan drew attention to condition of East Pier and indicated that it could not be used by pleasure boats or trawlers due to the hazard presented by the dilapidated fendering. The Harbour Master pointed out that he had asked the Engineer to report on this previously with view to having it condemned for various reasons.

A discussion took place re charging rents for mooring sites. The feeling of the board was that charges should be made. Mr. E. Kavanagh, suggested that charges for sites should be approximately £2 each. Mr. H. Jordan suggested that a charge be made on pleasure boats for general use of harbour. Secretary explained that a Harbour Rates Order would have to be made for that type of charge. The Secretary pointed out that the fairest form of charging would be to relate the charge to value of craft, but this would be extremely difficult to operate. He said that the simplest way would be to have a set charge per site. It was generally agreed that earnings from small boats should be spent on facilities for pleasure and small boats.

It was decided that the Chairman and the Secretary should discuss and make enquiries re a fair charge and make recommendations to next meeting.

BOAT PARK EXTENSION: A plan was circulated showing the proposed extension. Mr. H. Jordan said that the sailing club would expect a reduction on account of them supplying their own facilities.

The Harbour Master stated that in his opinion the proposed construction would cause silting at the East Pier and lift boat slip. Mr. Jordan pointed out that the sailing club would keep the area dredged with a dragline.

It was decided that the Engineer would make a report at the next meeting.

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SIGNED

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MINUTES OF THE MONTHLY MEETING OF THE WICKLOW HARBOUR
BOARD HELD ON 11TH MARCH, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway, R. Hodgkinson, Capt. T. Byrne, T. Byrne, H. Jordan, P. Clarke, T. Delahunt, F. Hynes.

IN ATTENDANCE: Col. Geraghty, Engineer, Mr. T. Delaney, Accountant, Capt. O'Grainne.

An apology was received from Mr. P. Smith.

Minutes of the previous meeting were adopted.

ENGINEER'S REPORT:

Referring to the Wicklow Sailing Club proposed extension of Boat Park, Col. Geraghty stated that in his opinion silting will be caused but that it will not be serious. The Harbour Master stated that in his opinion silting would be serious and that shipping manoeuvrability would be restricted. Mr. H. Jordan displayed photographs of the Harbour taken on February 27th 1975. These photographs showed silting in area of boat park and life boat slip. Capt. T. Byrne stated that silting could have been caused by present boat park. The Chairman pointed out that there is fast silting in the area. He also pointed out that the stone bridge foundations needed to be examined. It was decided that a deputation be invited from the sailing club to the next meeting.

OIL POLLUTION CONTROL:

The Chairman and Secretary reported that they had met Mr. Crotty to discuss co-ordination of oil pollution control. Mr. Crotty was in agreement with Chairman and Secretary that a permanent arrangement with boat should be made. He thought that suggestion of use of pilot could be very practical and thought that County Council might agree to help towards its purchase.

This was discussed by board and decided that Secretary would write to County Manager with suggestion re pilot boat purchase and use.

ACCOUNTS:

Mr. J. Delaney circulated statements of accounts to Board. Mr. F. Hynes queried rent of Phosphate Store. A discussion took place and it was decided that N.E.T. be invoiced from August, 1971.

CORRESPONDENCE:

An application was received from Wicklow Sea Scouts for permission to build a retaining wall in way of Scout Hall. A plan of this was shown to Board. It was agreed by the Board that the Wicklow Sea Scouts could carry out this construction. An estimate was read from N. Watson & Co. for removal of fendering at East Pier. The price was found to be far too expensive. The Secretary was instructed to investigate possibility of carrying out work by direct hire of crane and labour.

OTHER BUSINESS:

The Harbour Master drew attention to the fact that C.I.E. were seeking £2 million for development of Rosslare Harbour. He stated that Rosslare was already well developed and there were other harbours in a state of decay for want of funds, i.e. the South Quays at Wicklow. He pointed out that C.I.E. are managing Rosslare for a foreign company.

It was decided that written protests be sent to the various Government departments. Capt. T. Byrne queried progress with "Grace Dixon". The Secretary reported that Law Agent was in correspondence with the owners and was not successful in getting a claim.

Capt. T. Byrne asked why coal and grain were not being shipped

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T. Delahunt, F. Hynes.
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CHAIRMAN.

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CHATRMAN

THE MONTHLY MEETING OF THE WICKLOW HARBOUR COMMISSIONERS
WAS HELD ON TUESDAY 8TH APRIL, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway, R. Hodgkinson, T. Delahunt, H. Jordan, F. Hynes, P. Clarke, T. Byrne, and Capt. T. Byrne.

IN ATTENDANCE: Col. Geraghty, Engineer, Capt. R. O'Grainne, Sec.

BOAT PARK EXTENSION: The Wicklow Sailing Club were represented by Mr. J. T. O'Beirne, Mr. F. Shine, Mr. R. Gale, and Mr. J. Kavanagh. Mr. J. T. O'Beirne related history of club. Mr. F. Hynes queried sailing clubs application for planning permission for boat park. The Engineer was asked to give his opinion re silting in case of extension. He stated that silting would not be serious. The Harbour Master stated that silting would be serious in way of East Pier, life boat slip and fairway and also seriously restrict manouverability of ships. Capt. T. Byrne asked the board to ensure that proposed extension will not increase silting, restrict manouverability, reduce employment in local boat yard, effect fishing in the area or interfere with future development of port.

Mr. Jordan claimed that all silting in way of boat park and slip was caused by a vessel grounding. Mr. F. Hynes proposed that Mr. J. T. O'Beirne meet with Col. Geraghty and Harbour Master to endeavour to negotiate a compromise. This was accepted unanimously. Mr. Kavanagh, Chairman paid tribute to the Sailing Club Committee and thanked them for their attention.

When the Sailing Club delegation left the Chairman proposed that permission be granted for the construction. Mr. P. Clarke stated there was no application before the board.

LIFEBOAT: The Chairman asked that the board request that the life boat be put afloat in the harbour on account of the restriction to launching. He said that there will be a big tragedy sometime if boat is left in house. It was unanimously decided that Secretary would write to the Head office and local branch making this request.

ENGINEER'S REPORT: A plan of development for Wicklow Harbour was circulated to the Board. Engineer stated that Department of Transport and Power had also received a copy.

ACCOUNTS: Capt. T. Byrne pointed out that Harbour was making a loss. Mr. F. Hynes asked why there was not a capital fund for revenue from rents etc. and stated that Harbour should pay for itself. Mr. H. Jordan recommended that Board should wait until the accountant had presented a proper abstract of accounts for discussion.

OTHER BUSINESS: Mr. P. Clarke asked progress re Grace Dixon. Harbour Master related that the Law Agent and Insurance Company were opposed to any handling of the boat.

Capt. T. Byrne queried paper trade. Mr. F. Conway said that there had recently been a paper cargo

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THE MONTHLY MEETING OF THE WICKLOW HARBOUR COMMISSIONERS

wks held on tuesday 8th a pell, 1975.

PRESEN

WERE: Mr. E. Kavanagh, Chairman, Mesers. F. Conway.

R. Hodgkinson, T. Delahunt, H. Jordan, F. Hynes, P. Clarke,

T. Byrne, and Capt. T. Byrne.

IN ATTENDANCE: Col. Geraghty, Engineer, Capt. R. O'Grainne, Sec.

BOAT PARK EX

NSION: The Wicklow Sailing Club were represented

by Mr. J. T. O'Beirne,

Mr. F. Shine, Mr. R. Gale, and Mr. J.

Kavanagh. Mr. J. T. O'Beirne related history of club. Mr F.

Hynes queried sailing clubs application for planning permission

for boat park. The Engineer was asked to give his opinion re

silting in case of extension. He stated that silting would not

be serious.

The Harbour Master stated that silting would be

serious in way of East Pier, life boat slip and fairway and also

seriously restrictions manouverability of ships.

Capt. T. Byrne asked

the board to ensure that proposed extension will not increase

silting, restrictions manouverability, reduce employment in local

boat yard, effect fishing in the area or interfere with future

development of port.

Mr. Jordan claimed that all sitting in way of boat park and slip

was caused by a vessel grounding. Mr. F. Hynes proposed that

Mr. J. T. O'Beirne meet with Col. Geraghty and Harbour Master to

endeavour to negotiate a compromise.

This was accepted unanimously

ously. Mr. Kavanagh, Chairman paid tribute to the Sailing Club

Committee and thanked them for their attention.

When the Sailing Club delegation left the Chairman proposed that

permission be granted for the construction. Mr. P. Clarke stated

there was no application before the board.

LIFEBOAT: The Chairman asked that the board request that the

life boat be put afloat in the harbour on account of the restriction

to launching.

He said that there will be a big tragedy sometime

if boat is left in house.

It was unanimously decided that

Secretary would write to the Head office and local branch making

this request.

ENGINEER'S REPORT: A plan of development for Wicklow Harbour was

circulated to the Board.

Engineer stated that Department of

Transport and Power had also received a copy.

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Harbour Master related that the Law Agent and Insurance Company

were opposed to any handling of the boat.

Capt. T. Byrne queried paper trade.

Mr. F. Conway said that

there had recently been a paper cargo

contd

Capt. T. Byrne queried action taken by Harbour Master re Oil pollution caused by a vessel in the Harbour. The Harbour Master said that all necessary action was taken to protect the interests of the Harbour. Capt. Byrne criticised Harbour Master for not treating pollution. The Harbour Master stated that action taken was correct. He protested to Chairman re being criticised publicly. He said that the Harbour Board had the right to criticise him being his employer, but not in public.

Mr. H. Jordan criticised the fact that discussions of Harbour business were being carried on outside meetings by members. He stated that Mr. F. Conway was reported to say "that the sailing club would not get the extension as long as he was on the Harbour Board." Mr. Conway denied the statement and threatened legal action if this statement was not withdrawn. Mr. Jordan withdrew statement.

CORRESPONDENCE: A letter was read from the port authorities Association inviting Harbour Engineer to a Committee meeting in Limerick.

Votes of sympathy were passed on behalf of the Commissioners to Mr. P. Smith on the death of his Mother in Law and to the family of Mr. Eddy Kavanagh who died recently.

SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS HELD
22ND APRIL, 1975.

PRESENT WERE: Mr. E. Kavanagh, Chairman, Messrs. F. Conway F. Hynes, R. Hodgkinson, T. Byrne, H. Jordan T. Delahunt and Capt. T. Byrne.

The Chairman proposed a vote of sympathy for the relatives of the late Mrs. Smith and Mrs. Maguire. He stated that they were the best families in the town and will be missed by all the community.

All members present and Secretary asked to be associated with these remarks.

HARBOUR MASTER / SECRETARY. The Chairman stated that in the past Mr. George Kearns had acted as deputy Harbour Master and Mr. F. Conway had acted as Honorary Secretary. The Chairman proposed that the posts be offered to F. Conway and G. Kearns again. A discussion took place regarding this proposal Mr. F. Conway stated that he was willing to undertake the work of acting Secretary if the board were unanimous. Mr. T. Delahunt seconded the Chairman's proposal that Mr. G. Kearns be offered the post of Temporary Harbour Master and that Mr. F. Conway be appointed Hon. Secretary.

Capt. T. Byrne asked re finalising accounts. Mr. P. Clarke proposed that another full meeting be held to discuss finalising accounts. It was decided to hold a meeting on Tuesday 29th April, 1975. It was decided that the Law Agent and Accountant be invited to this meeting.

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CHATRMAN

WICKLOW HARBOUR COMMISSIONERS.

South Quay,
WICKLOW.

THE MINUTES OF A SPECIAL MEETING OF THE
WICKLOW HARBOUR COMMISSIONERS HELD ON TUESDAY,
29TH APRIL, 1975.

PRESENT:

Mr. T.A. Delahunt, Vice Chairman,
presiding, Messrs H. Jordan, T. Byrne, R.
Hodgkinson, P. Clarke, F. Conway and Capt.
T. Byrne.

IN ATTENDANCE:

Capt., O'Grainne,
Mr. J.H. McCarroll and
Mr. J. Delaney.

Apologies for inability to attend were
received from Messrs E. Kavanagh, F. Hynes
and P.J. Smith.

M/T "GRACE DIXON":

The Commissioners Law Agent, Mr. J.H.
McCarroll, attended the Meeting to discuss
the Writ which had been served on the
Commissioners by Mr. P. O'Sullivan in
relation to the trawler "Grace Dixon" at
Wicklow Harbour. Mr. McCarroll advised
the Commissioners that they were
indemnified against all claims by their
Insurance Company. This Company were
sending an Engineer to inspect the boat the
following day, and the Insurance Company
would then make their decision. However,
Mr. McCarroll was of the opinion that they
would be defending the action.

ACCOUNTANT'S REPORT:

Mr. J. Delaney, Accountant, attended the
Meeting to advise the Commissioners on the
position of the Books and Accounts as they
stood at present at the termination of
Capt., O'Grainne's position as Secretary/
Harbour Master.

Mr. Delaney informed the Commissioners that
there appeared to be an overlodgement of a sum
of approximately £58.00 during the year,
from 1st April, 1974 to 30th March, 1975.
It also appeared that Messrs. R.F. Conway
& Company had paid dues on the ship
"Estesand" twice which gave a further over-
lodgement of approximately £184.00. He
then informed the Commissioners that apart
from the foregoing everything else appeared
to be in good order.

On the proposal of Commissioner H. Jordan,
it was agreed that a Book be set up for
recurring Receipts and Expenditure. The
Commissioners also decided to have a
Schedule of existing Loans drawn up so that
same could be easily reviewed from time to
time.

With regard to rents due, the Acting
Secretary undertook to raise the matter
with Nitrigin Eireann Teoranta and report

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WICKLOW HARBOUR COMMISSIONERS.

THE MINUTES OF A SPECTAL MEETING OF
WICKLOW HARDOUR COMMED

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29TH APRIL, 1975

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N ATTENDANCE:

M/T "GRACE DIXON":

ACCOUNTANT'S REPORT:

Mr. T.A Delahunt, Vice Chairman,

presiding, Messrs H. Jordan, T. Byrne, R. Hodgkinson, P. Clarke, F. Conway and Capt. T. Byrne.

Capt., O'Grainne,

Mr. J.H. McCarroll and Mr. J. Delaney.

Apologies for inability to attend were received from Messrs E. Kavanagh, F. Hynes and P.J. Smith.

The Commissioners Law Agent, Mr. J.H. McCarroll, attended the Meeting to discuss the Writ which had been served on the Commissioners by Mr. P. O'Sullivan in relation to the trawler "Grace Dixon" at Wicklow Harbour.

Mr. McCarroll advised the Commissioners that they were indemnified against all claims by their Insurance Company.

This Company were sending an Engineer to inspect the boat the following day, and the Insurance Company would then make their decision.

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back for the next Meeting.

DREDGING REPORT:

Capt., O'Grainne informed the Commissioners that he understood that the dredger would be in Wicklow for a further period of three weeks, and that by that time about 7,000 tons of silt would have been removed.

In the mean it was decided that the Harbour Engineer should inspect the work being done.

It was further decided that the Acting Harbour Master should keep an account of the number of loads removed from the Harbour during the period of dredging.

ACTING SECRETARY:

It was agreed that the Acting Secretary be given authority to sign Pay Orders on behalf of the Commissioners, and the following Resolution was passed:-

Proposed by Commissioner H. Jordan:
Seconded by Commissioner P. Clarke: and
Resolved:-

"That we, Wicklow Harbour Commissioners, authorise our Acting Secretary, Mr. F. Conway, to sign Pay Orders on our behalf

SIGNED: T.A. DELAHUNT
PRESIDING CHAIRMAN.

DATE: 29TH APRIL, 1975.

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SIGNED: T.A. DELAHUNT

RESIDING CHAIRMAN.

DATE: 29TH APRIL, 1975.

DREDGING REPORT:

ACTING SECRETARY:

WICKLOW HARBOUR COMMISSIONERS.

South Quay,
WICKLOW.

MINUTES OF WICKLOW HARBOUR COMMISSIONERS MEETINGS.

CONFIRMATION OF MINUTES:

The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 8th April, 1975 and of the Special Meetings held on 22nd April, 1975 and on Wednesday, 30th April, 1975 were circulated, adopted and signed by the presiding Chairman.

MEMBERS PRESENT:

Messrs F. Hynes (Presiding), Capt., T. Byrne, P.J. Smith, P. Clarke, R. Hodgkinson and F. Conway, Acting Secretary.

Messrs M.J. Geraghty (Engineer) and J. Delaney (Accountant) were in attendance.

Apologies for inability to attend were received from Messrs T.A. Delahunt, Deputy L. Kavanagh, E. Kavanagh and H. Jordan.

ENGINEER'S REPORT:

The Engineer informed the Commissioners that he had attended a Meeting with Mr. J.T. O'Byrne (Wicklow Sailing Club) and Capt., O'Grainne (Harbour Master). Capt., O'Grainne's Report has now been before the Meeting, and he considered this accurate and the arguments contained therein valid. The Engineer stated that, in his opinion, the argument in relation to ships of the bigger type entering the port was accepted by Mr. O'Byrne.

The Engineer reported that the dredging was proceeding and recommended a sounding be taken. It was agreed that sounding should be taken by echo sounder supplemented by a sounding line.

A letter was received from the Department of Transport & Power acknowledging receipt of the Commissioners proposed plans for the Harbour and noting same with interest. Same would be taken into account in the Foras Forbartha Report.

A letter was read from Wicklow Urban District Council stating that they were willing to act as guarantors should the Harbour Commissioners be raising a loan.

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WICKLOW HARBOUR COMMISSIONERS.

South Quay,
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Hodgkinson and F. Conway, Acting
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APPOINTMENT OF SECRETARY/
HARBOUR MASTER:

A lengthy discussion took place in connection with this appointment, and it was unanimously agreed that the Local Government Appointments Commission should be requested to fill the position, subject to the Commissioners and Department of Transport & Power's requirements.

A special Sub-Committee was set up to handle this matter.

The Committee was as follows:- Mr. E. Kavanagh, Mr. F. Hynes, Capt., T. Byrne, Mr. H. Jordan and Mr. F. Conway.

HARBOUR MASTER'S HOUSE:

It was decided that this matter should be handled by the Sub-Committee at their Special Meeting due to be held on Tuesday, 20th May, 1975.

It was also agreed that this Sub-Committee should draw up a policy in relation to pleasure craft using the Harbour.

It was further agreed that this Sub-Committee would examine all Leases granted by the Commissioners and draw up a report on same.

ACCOUNTANT'S REPORT:

The Accountant reported he had found the Books in order up to the end of March, 1975, but that the month of April required further examination, and he proposed to do this with the co-operation of the Acting Secretary. The Accountant requested that a statement made by Capt., O'Grainne, at a Special Meeting on April, 29th 1975, informing the Commissioners that all P.A.Y.E. Taxes had been paid to date, be incorporated in the Minutes.

A letter was read from the Department of Transport & Power to the Chairman informing the Commissioners that the Local Government Auditor had reported that he had attended the Harbour Office to Audit the Commissioners Accounts, but had found that the Books were not properly presented and that the Audit had to be postponed indefinitely. The Acting Secretary undertook to phone the Department of Transport & Power in relation to same. The Accountant stated that all the complaints, with the exception of one, were now in order. It was also agreed to try to arrange a Meeting with the Auditor in connection with this outstanding point.

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HARBOUR MASTER:

HARBOUR MASTER'S HOUSE:

ACCOUNTANT'S REPORT:

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DEPUTY LIAM KAVANAGH:

A letter was read from Deputy Laim Kavanagh expressing his disappointment at being unable to attend the Meetings owing to pressure of Dail business. After a discussion on this matter it was decided that Meetings should be changed to the second Thursday of each month for a trial period.

ACTING HARBOUR MASTER'S SALARY:

A discussion took place in connection with the Acting Harbour Master's wages and the following resolution was passed:-

Proposed by Mr. T. Byrne,
Seconded by Mr. R. Hodgkinson,
Resolved: "That we, Wicklow Harbour Commissioners, agree to pay Mr. Kearns the sum of £30.00 per week as wages while employed by the Commissioners".

F. Hynes
(Presiding Chairman).
13th May, 1975.

OIL RIG SERVICING:

On the suggestion of Oil Rig Servicing it was agreed to write to some of the Oil Companies and some of the East Coast of England Port Authorities to see what type of service was required in servicing oil exploration at sea.

STATISTICS:

A letter was read from the Central Statistics Office complaining that statistics had not been supplied. The Secretary undertook to phone the Central Statistics Office regarding same.

TYPING:

The Acting Secretary requested the Commissioners to authorise him to engage Miss Monica McCall to type the Minutes of Meetings in a temporary capacity. It was pointed out that Miss McCall would only be available for about one month. This was agreed to unanimously.

VOTE OF SYMPATHY:

On the proposition of the Chairman a vote was passed expressing deep sympathy with Commissioner T.A. Delahunt and the Delahunt Family on the recent death of Very Rev. Fr. T. Furlong, P.P., Tagoat, Co. Wexford.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

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WICKLOW HARBOUR COMMISSIONERS.

South Quay,

WICKLOW.

MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON THURSDAY, 12TH JUNE, 1975.

MEMBERS PRESENT:

Messrs. F. Hynes (Presiding) Messrs. T. Byrne, R. Hodgkinson, P. Clarke, J. Byrne, T. Delahunt, P.J. Smith, H. Jordan, L. Kavanagh and F. Conway (a/sec.).

In attendance Mr. J. Delaney Accountant.

Apologies for absence were received from Mr. Ed. Kavanagh and Mr. Geraghty (Engineer).

The Minute of the monthly meetings of Wicklow Harbour Commissioners held on were circulated, adopted and signed by the Presiding Chairman.

ACKNOWLEDGMENTS:

On behalf of his family Mr. T.A. Delahunt thanked the Commissioners for their message of sympathy on the death of the Very Rev. Fr. Furlong, P.P., Taggart, Co. Wexford.

HARBOURMASTERS WAGES:

Dept. Liam Kavanagh raised the matter of wages paid to Mr. Kearns, acting Harbourmaster, and after a discussion on the matter the following resolution was passed.

Proposed by Dept. Liam Kavanagh

Seconded by T. Byrne

Resolved: That the Wicklow Harbour Commissioners agree to increase temporary Harbourmaster's wages to Town rates as paid by Wicklow U.D.C. as from 10th June, 1975. This rate at present stands at £36.60 per week.

ACCOUNTANTS REPORT:

The accountant reported that owing to a number of irregularities in the books he was unable to complete his report of the Commissioners books to date, but would definitely have them for the next meeting.

APPOINTMENT OF SECRETARY/
HARBOURMASTER:

The sub-committee set up to draw up guidelines for the appointment of a new Secretary/Harbourmaster submitted its suggestions and the following were accepted and passed:-

They had not yet drawn up their suggestions in relation to Pleasure Craft or Leases. It was hoped that the sub-committee would meet again before the next monthly meeting. This Committee would also examine any existing files in the Office and in particular in relation to re-construction schemes.

OPEN SPACE AT NORTH QUAY:

The Secretary was instructed to write to N.E.T. again in connection with Rents and open space at the North Quay.

NORTH QUAY:

It was agreed that the Engineer be instructed to examine the surface of the North Quay and the possibility of placing a light in the vicinity of new Boatmen's store.

SIGNED: E. Kavanagh

South Quay,
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MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR COMMASSIONE
HELD ON THURSDAY, 12TH JUNE, 1975.
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R. Hodgkinson, P. Clarke, J. Byrne, T. Delahunt,
P.J. Smith, H. Jordan, L. Kavanagh and F. Cornway
(a/sec.).
In attendance Mr. J. Delaney Accountant.
Apologies for absence were received from Mr. Ed.
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ACCOUNTANTS REJOR2t

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complete his report of the Commissioners books
to date, but would definitely have them for the
next meeting.

The sub-comittee set up to draw up guides

APPOINTMENT OF Stok
SECRETARY

for the appointment of a new Secretary/Harbour-

ETER
Mepresser

master submitted its suggestions and the following
were accepted and passed:-

they had not yet drawn up their suggestions in
relation to Pleasure Craft or Leases.

It was

hoped that the sub-committee would meet age
before the next monthly meeting.

This Committee

would also examine any existing files in the
Office and in particular in relation to
re-construction scheres.

The Secretary was instructed to write to N.E.T.

OPEN SPACE AT MORTH QUAY.

again in connection with Rents and open space at
the North Quay.

It was agreed that the Engineer be instructed to

NORTH GUAYE

examine the surface of the North Quay and the
possibility of placing a light in the vicinity of
new Boatmen's store.

SIQNED: E Kaveria

June 1975

Guidelines Recommended by Sub-Committee
FOR APPOINTMENT OF SEC/HARBOURMASTER
WICKLOW HARBOUR

- (1) Harbourmaster to live within the Urban Area
 - (2) To attend to the berthing and sailing of ships
 - (3) Work a 40 hour week - Time spent attending ships etc outside normal hours to be deducted from the 40 hours
 - (4) Impliment the Bye-Laws of the Port
 - (5) Ensure that the Navigation Aids and lights are in good working order.
 - (6) Keep Minutes of Commissioners' Meetings
 - (7) Collect Dues, rents etc.
 - (8) Attend to the Commissioners' Correspondence
 - (9) Keep books and accounts to the standards required by the Local Govt, Auditors.
 - (10) Should a Pilotage Authority be established the Harbourmaster may be required to act as pilot
 - (11) The maximum age limit should not be more than 55 years
 - (12) The Annual salary to be by negotiation but to be in the region of £2,400.00 per annum: Attractive house available.
-

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THE MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON 10th JULY, 1975.

MEMBERS PRESENT:

Messrs. Ed. Kavanagh (Presiding), P. Clarke, R. Hodgkinson, T. Byrne, Capt. T. Byrne and F. Conway (Acting Sec.).
Mr. M.J. Geraghty consulting engineer was also in attendance.

APOLOGIES:

Were received from Messrs. T.A. Delahunt, F. Hynes and J. Delaney, Accountant.

ENGINEERS REPORT:

The Engineer stated that he had not much to report and that he had not as yet received soundings as a result of dredging. The acting Sec. undertook to ask N.E.T. for same. M.T. Byrne questioned the safety of berthing Boats at the East pier and Mr. Geraghty left the meeting accompanied by Capt. T. Byrne. It was later reported that the pier was quite safe for berthing alongside. The Engineer was also asked to report on the condition of the North Quay in the vicinity of the new Boat house.

ACCOUNTS:

As Mr. Delaney was not present Mr. P. Clarke requested that he might be asked to give one full week to have the matter cleared up. The Secretary undertook to approach Mr. Delaney in relation to this matter.

REPORT OF SUB
COMMITTEE.

The following report of the sub committee in relation to pleasure Craft in the Harbour was submitted to the Commission and but No. 6 was passed by resolution.

- (1) All boatowners (large or small) submit application for berths at Wicklow Harbour on an application form to be drawn up with the aid of the Law Agent.
- (2) That all boats granted berths to pay a fee as per schedule set out below.
- (3) That all boats owned by person not residing within the Urban Area must appoint a person acceptable to the Harbourmaster and Commissioners to take responsibility for his boat with regard to shifting etc. at the Harbourmaster or Commissioners request. This rule will also apply to visiting yachts where the crew leave the boat un-attended.
- (4) Yachts are not to moor more than three abreast except on special occasions and then only with the Harbourmaster's or Commissioner's permission.
- (5) All light drafted craft are to be moored at a point west of the West end of the New North Quay. This refers to craft under 2' 6" but did not refer to local fishermen at this time.
- (6) There is to be a speed limit of 4 knots within the Port and it is recommended that this be displayed in large letters at the appropriate places within the Harbour.
- (7) The Sub-Committee feel that greater use could be made of mooring berths by mooring boats not more than 6 feet apart from each other.
- (8) All boats classified in section 'B' of the Schedule should pay the sum of £3 on being landed or launched within the Port Jurisdiction.
- (9) All boats being stored or repaired in local yards should be launched not more than three days before the owners take delivery or should not be brought to the Port more than three days before they are to be slipped or taken out of the water. Allowance to be made for bad weather conditions.
- (10) The fact that a boatowner pays a contribution towards the Harbour does not entitle him to occupy a permanent berth. However, it is not the wish of the sub-committee to give any boatowner un-necessary hardship with regard to movements.

Cont/.....

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COMMISSIONERS HELD ON 10th JULY, 1975.

MEMBERS PRESENT:

Messrs. Ed. Kavanagh (Presiding), P. Clarke, R. Hodgkinson,
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Cont/

Schedule "A" All open boats not powered by inboard machinery nor powered by sail and capable of being used as a commercial fishing boat by local tradition. These are to pay the sum of £1.50 p.a.

Schedule "B" All boats which do not fall within the description as set out in Schedule "A" or are otherwise considered in the opinion of the Commissioners to be liable to the appropriate fee. All such craft to pay the sum of £6 p.a.

RESOLUTION

Proposed by Mr. P. Smith, seconded by Capt. T. Byrne. That we the Wicklow Harbour Commissioners approve and accept the recommendations of the sub-committee on regulation and charges for pleasure Craft within the Harbour limits with the exception of No. 6. Passed E. Kavanagh, Chairman.

CORRESPONDENCE:

A letter was read from the Dept. of Transport and Power in relation to a letter dated 8th Samhain, 1974, which dealt with security at the Port. As the Commissioners had not heard from the Department on this subject before the Secretary was directed to seek a copy of their original letter. A letter was read from the Dept. of Transport and Power in relation to the Commissioners application for revised rates and asking for an estimate of the Ports income at present rates based on the 1st 4 months of 1975. A letter was read from the Commissioners in relation to a pilotage authority asking how the Commissioners proposed to pay for such a service.

COMMISSIONERS HOUSE:

A letter was read from a Mr. R. Sheehan, 92, Dunluce Road, Dublin asking if the Commissioners were interested in selling their house. The Secretary was instructed to inform him that the house was not for sale.

PORT AUTHORITIES CONFERENCE.

The secretary reported that as no delegate attended the Annual Conference he had sent a telegram conveying the Commissioners apologies.

STEPS TO BEACH:

Mr. Tom Byrne asked if the Commissioners could build steps to the beach in the vicinity of the Harbour Office and was informed that this was not a Port Authority function.

E.S.B. CHARGES:

Mr. P.J. Smith suggested that the Commissioners should apply to the E.S.B. to have their lighting charges reduced to those of Public lighting.

EXTENTION OF BOUNDARIES:

A discussion took place in connection with the sale of Land North of the Urban Council boundaries and which may be used as an Industrial Estate. It was finally agreed that the acting Sec. should make application to the Dept. of Transport and Power to extend their boundaries to cover this area.

N.E.T.

A letter was read from Messrs. Nitrigán Eireann Teo enclosing a cheque for the sum of £691.67 which sum they stated brought them clear until 31st January, 1975. The letter stated this was based on the agreement covering the property dated 1st September, 1973. The letter further stated that there was the sum of £160.14 due to them to cover transport of silt from the harbour to the local dump on 18th, 19th, 20th June, 1974.

"Grace Dixon"

A letter was read from Messrs. J. H. McCarroll & Co. asking for statements from Jas Quinn Snr., T. Quinn and W. Hill in relation to the movement of the "Grace Dixon". The Secretary was directed to endeavour to furnish same.

WATER SKI-ING IN HARBOUR:

A discussion took place in connection with water ski-ing within the Harbour Limits as a result of several complaints. The acting Sec. read previous correspondence to some of the people concerned and was instructed to write to all concerned pointing out to them that this sport could only be carried on between the hours of 7.30 p.m. and 10.30 p.m. in the evenings and on conditions they did not come within 50 yds of traditional swimming places; indemnify the Commissioners against all Claims, and not interfere with other users of the Port.

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It was also agreed to request the Swimming Club to take out an Insurance Policy to indemnify the Harbour Commissioners against all Claims resulting from the diving boards being placed on the North Pier.

E. H. O'Connell

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MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 14th AUGUST, 1975.

MEMBERS PRESENT:

Messrs. Ed. Kavanagh (Chairman) Presiding: F. Hynes,
Capt. T. Byrne, P. Clarke, T.A. Delahunt, J. Smith,
R. Hodgkinson, F. Conway (acting Sec.).

IN ATTENDANCE:

Col. Geraghty Consulting Engineer, J.J. Delaney Accountant.

The Minutes of the monthly meeting of Wicklow Harbour Commission on 10th July, 1975 were circulated, adopted and signed by the presiding Chairman.

Arising out of the minutes Capt. Byrne questioned what was the present position in relation to power boats in the Harbour as he had witnessed such a craft being propelled very close to swimmers very recently. After a further discussion the Secretary read out the letters which he had sent to the persons concerned by registered post. It was then decided to pass the matter to the Law Agent to deal with same.

ENGINEERS REPORT:

The engineer reported that he had measured the Boatmans house which was now completed and found that it was a little larger than the original slab on which it was to be erected. Mr. Hynes expressed surprise that this building had been completed without a proper lease having been drawn up. The Secretary was instructed to endeavour to have the matter settled as soon as scale plans had been presented.

NORTH QUAY:

The engineer stated he had examined the North Quay and suggested that stones be spread to fill the pot holes etc.

NORTH PIER:

A discussion took place in connection with the surface of the North Pier and the engineer suggested that it be repaired in stages. In relation to the East Pier piling he hoped to have suggestions for this for the next meeting.

ACCOUNTANTS REPORT:

The Accountant furnished a report for the months ending 31st July, 1975. It was decided that as soon as Mr. Delaney had completed his enquiries a special meeting would be called to deal with accounts only.

LIGHTING:

Commissioner P.J. Smith suggested that the Commission ask the E.S.B. to charge for lighting Lighthouse and navigation lights at public lighting rates.

CORRESPONDENCE:

A letter was read from the Dept. of Transport pointing out that the Minister hoped to deal with the order in relation to the appointment of a new Secretary/Harbourmaster in the near future.

A letter was read from Celmac Ltd. stating that they had vacated the site at North Quay and hoped to let the Commissioners have a cheque in the near future. This letter was passed to the accountant to determine the amount of rent due.

A letter was read from Dundalk Harbour Commission inviting the Commissioners to attend a meeting in relation to dredging in conjunction with Arklow, New Ross, Drogheda and Dundalk. The consulting engineer was requested to represent the Commissioners.

HARBOURMASTERS
HOUSE.

It was decided that a man be employed to cut the grass on grounds attached to the house.

The Accountant produced an account for fees amounting to £87.50 and secretary was directed to pay same.

Signed.....

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MINUTES OF THE ADJOURNED MONTHLY MEETING OF WICKLOW HARBOUR
COMMISSIONERS HELD ON 18TH SEPTEMBER, 1975.

- MEMBERS PRESENT: Mr. F. Hynes (Vice Chairman), Presiding - P. Clarke, Capt. T. Byrne, T. Byrne, H. Jordan, P.J. Smith and F. Conway (acting Sec.).
- APOLOGIES: Were received from Messrs Liam Kavanagh, R. Hodgkinson and T.A. Delahunt.
- ENGINEERS REPORT: The engineer informed the Commissioners that he had been in touch with the Dept. of Transport and Power in relation to the South Quay Scheme and that he was informed that it was up to the Commissioners to furnish the information required at the last deputation. The Dept. stated that they would furnish copies of the correspondence to date to the acting Secretary within the next few days. It was agreed that the sub-committee should prepare the case for the scheme. It was decided that the gates on the East Pier be repaired and locked and that keys should be left with the people concerned with the use of same. The question of the light outside the new Boatmans store was raised but no decision was taken.
- ACCOUNTANTS REPORT: The Accountant indicated that he was nearing completion of his work in preparation for the Local Govt. Auditor but that there were still some paying orders which were not to be found in the office. It was agreed that any member who was available should attend the old office on the 23rd September, 1975 in order to set up a filing system and examine contents of files etc. The acting secretary informed the Commissioners that he had attended the Bank of Ireland as instructed and had paid off Loan No. 3. This was now completed. He spoke to the assistant Manager and pointed out that the Commissioners felt that they were entitled to offset there Credit in the current account against Interest on the No. 3 Loan. He had been informed that there would be an offset of approx. £38 and that this would be credited to the Commissioners.
- HARBOUR MASTERS HOUSE. A letter was received from Mr. Thomas Fitzpatrick, Greenhill Rd., Wicklow, seeking to rent the Harbourmasters house for a short period. It was unanimously agreed to rent the house on a temporary letting agreement which would be drawn up by the Law Agent. The rent to be £50 per month and proportional rates. The tenant to be responsible for electricity, oil and cost of Agreement. He was also to lodge a deposit. Capt. Byrne abstained from the discussion.
- BOAT REGULATIONS: These regulations which were passed at a previous meeting were reviewed and it was decided that ports in relation to mooring would come into force immediately and all rules to be in force by Jan. 1st 1976. It was agreed to publish same in the Wicklow People.
- ALLOWANCE & SUBSISTANCE: It was unanimously agreed to adopt the contents of a circular issued by the Dept of Transport and Power in relation to allowances and subsistence for attending meetings of the Commissioners.
- SLIPWAY: Mr. H. Jordan enquired if a letter had been received from the Wicklow Sailing Club seeking permission to remove a piece of rock at the head of the slipway, when advised that this application had not been received he asked to be allowed apply verbally. The chairman ruled that such an application would have to be in writing. It was eventually agreed to allow this removal subject to the Engineers being satisfied.
- Mr. P.J. Smith requested that the question of reclaiming ground at the upper limits of the Commissioners Jurisdiction be place on the agenda for the next meeting.

COMMISSIONERS HELD ON 18TH SEPTE
MSMERS PRESENT

Mr. F. Hynes (Vice Chairman), Presiding - P. Clarke, Capt. T. Byrne,
T. Byrne, H. Jordan, P.J. Smith and F. Conway (acting Sec.).

APOLOGIES:

Were received from Messrs Liam Kavanagh, R. Hodgkinson and T.A.
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ENGINEERS REPORT:

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eventually agreed to allow this removal subject to the Engineers
being satisfied.

Mr. P.J. Smith requested that the question of reclaiming ground at the
upper limits of the Commissioners Jurisdiction be place on the agenda
for the next meeting.

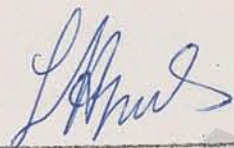
GELMAC:

A letter was read from Celmac Ltd. seeking an invoice for storage. It was decided that the acting Secretary should furnish an Invoice based on previous rents paid.

PONTOONS:

The Acting Secretary advised the Commissioners that he had requested Mr. Fitzpatrick to remove the pontoons from the Packet Pier. He was now suggesting that they be placed in an area near the old wash Towers. The Acting Secretary was instructed to send an Invoice for the sum of £25 for storage to date and ask for a rent of £1 per day for area near the wash Towers.

Signed



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2.

A letter was read from Celmac Ltd. seeking an invoice for storage. It was decided that the acting Secretary should furnish an Invoice based on previous rents paid.

The Acting Secretary advised the Commissioners that he had requested Mr. Fitzpatrick to remove the pontoons from the Packet Pier. He was now suggesting that they be placed in an area near the old wash Towers. The Acting Secretary was instructed to send an Invoice for the sum of \$25 for storage to date and ask for a rent of \$1 per day for area near the wash Towers.

And

Signed

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MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 11TH SEPTEMBER, 1975.

MEMBERS PRESENT:

Messrs. F. Hynes (Vice chairman), presiding T.A. Delahunt,
R. Hogkinson, T. Byrne, Capt. T. Byrne, P. Clarke, F. Conway.

The minutes of the monthly meeting of Wicklow Harbour Commissioners held on 14th August, 1975 were circulated, adopted and signed by the presiding chairman.

VOTES OF SYMPATHY:

The Chairman (Mr. F. Hynes) proposed a vote of sympathy with the Kavanagh family on the great loss they had sustained by the death of their brother Edward, who was at the time of his death chairman of Wicklow Harbour Commissioners and had been a member of the Board for many years. The vote was seconded by F. Conway.

All the Commissioners present associated themselves with the vote and tributes were paid to the great interest he had in the Port and Town, and the great service he had rendered to the Towns people and to seamen as coxswain of the Wicklow Lifeboat.

As a mark of respect the meeting was adjourned.

MR. DE VALERA:

A vote of sympathy to the De Valera family was proposed by Mr. R. Hodgkinson. This vote was seconded by F. Conway. The Chairman and other members also associated themselves with this vote in which tributes were paid to the late Mr. De Valera.

Signed: _____



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MINUTES OF THE MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 11TH SEPTEMBER, 1975.

Messrs. F. Hynes (Vice Chairman), presiding T.A. Delahunt,

MEMBERS PRESENT:

R. Hogkinson, T. Byrne, Capt. T. Byrne, P. Clarke, F. Conway.

The minutes of the monthly meeting of Wicklow Harbour Commissioners held on 14th August, 1975 were circulated, adopted and signed by the presiding chairman.

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As a mark of respect the meeting was adjourned.

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MR. DE VALERA:

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The Chairman and other members also associated themselves with this vote in which tributes were paid to the late Mr. De Valera.

Signed: St Ames

MINUTES OF THE ANNUAL GENERAL MEETING OF WICKLOW COMMISSIONERS

HELD ON THE 9TH OCTOBER, 1975.

MEMBERS PRESENT:

Messrs. F. Hynes (Presiding), R. Hodgkinson, P. Clarke, T. Byrne, Capt. T. Byrne, T. Delahunt, H. Jordan, and F. Conway (Acting Sec.). In attendance M.J. Geraghty (Consulting Engineer), and J. Delaney Accountant.

The minutes of the monthly meeting held on the 11th September and the adjourned monthly meeting held on 18th September, 1975, were circulated adopted and signed by the presiding chairman.

ELECTION OF CHAIRMAN.

Mr. F. Hynes: Proposed by Mr. T.A. Delahunt
Seconded by Mr. P. Clarke.
Mr. H. Jordan: Proposed by Capt. T. Byrne
Seconded by Mr. R. Hodgkinson.

Vote: For Mr. Hynes: Messrs. Delahunt, Clarke and Hynes (3)
For Mr. Jordan: Messrs. T. Byrne, Hodgkinson, Capt. Byrne, Jordan, Conway (5).

Mr. H. Jordan was declared elected and then presided for the duration of the meeting.

Vice Chairman:

Mr. P. Clarke: Proposed by F. Hynes
Seconded by T.A. Delahunt.

Capt. T. Byrne: Proposed by F. Conway
Seconded by R. Hodgkinson.

Vote: For Mr. Clarke: Messrs. Hynes, Delahunt, T. Byrne & Clarke.
For Capt. Byrne: Messrs. Jordan, Conway, Hodgkinson and Capt. Byrne.

as there was an equal number of votes for each candidate it was unanimously agreed to draw a name from a hat - Mr. Clarke's name was drawn.

Both the new Chairman and vice-Chairman thanked the Commissioners for electing them. Mr. Hynes assured the Chairman of his full co-operation for the coming year as did other Commissioners.

ARISING FROM MINUTES: The Acting Secretary informed the Commissioners that he had informed Mr. Fitzpatrick that he would have to remove the pontoons. He had conveyed the Commissioners offer to Mr. Fitzpatrick. He had now offered the Commissioners 50p per day for the space offered. The Commissioners directed the Acting Secretary to tell Mr. Fitzpatrick that pontoons would have to be removed immediately. The final offer was £40 for rent to date and £5 per week for the space offered. Failing to accept this offer the Commissioners would remove same and charge costs against the goods.

ENGINEERS REPORT:

The Engineer informed the Commissioners that he had been in touch with Mr. A. Byrne in connection with removing steel at the derelict sites at North Quay. However, he was not of the opinion that any great danger existed. Mr. Conway informed the Commissioners that their Law Agent had advised him that as the Commissioners agreed to lease his Firm part of the site for the purpose of erecting a store they were entitled to use the steel thereon in the erection of same.

NEW LIGHT:

It was agreed that the secretary would apply to the E.S.B. to replace the light which previously stood in the area of the New Boatmens store at North Quay.

[Signature]

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MINUTES OF THE ANNUALGENERAL MEETING OF WICKLOW COMMISSIONERS
HOLD ON THE 9TH OCTOBER, 1975.

MEMBERS PRESENT:

Messrs. F. Hynes (Presiding), R. Hodgkinson, P. Clarke, T. Byrne,
Capt. T. Byrne, T. Delahunt, H. Jordan, and F. Conway (Acting Sec.).
In attendance M.J. Geraghty (Consulting Engineer), and J. Delaney
Accountant

The minutes of the monthly meeting held on the 11th September and
the adjourned monthly meeting held on/8 September, 1975, were
circulated adopted and signed by the presiding chairman.

ELECTION OF CHATR-

Proposed by Mr. T.A. Delahunt

Mr. F. Hynes;

Seconded by Mr. P. Clarke.

MAN.

Proposed by Capt. T. Byrne

Mr. H. Jordan:

Seconded by Mr. R. Hodgkinson.

Vote: For Mr. Hynes:

Messrs, Delahunt, Clarke and Hynes (3)

For Mr. Jordan:

Messrs. T. Byrne, Hodgkinson, Capt. Byrne.
Jordan, Conway (5).

Mr. H. Jordan was declared elected and then presided for the
duration of the meeting

Vice Chairman:

Proposed by F. Hynes

Mr. P. Clarke:

Seconded by T.A. Delahunt.
Proposed by F. Conway

Capt. T. Byrne:

Seconded by R. Hodgkinson.

Votes For Mr. Clarke: Messrs. Hynes, Delahunt, T. Byrne & Clarke.

For Capt. Byrne: Messrs. Jordan, Conway, Hodgkinson and
Capt. Byrne.

as there was an equal number of votes for each candidate it was
unanimously agreed to draw a name from a hat - Mr. Clarke's name
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erecting a store they were entitled to use the steel thereon in
the erection of same.

It was agreed that the secretary would apply to the E.S.B. to

NEW LIGHT:

replace the light which previously stood in the area of the New
Boatmens store at North Quay.

ACCOUNTS:

On the proposal of the Chairman it was agreed that the Accountant should finalise accounts in pencil and that he (Chairman) would then ask the accountant to accept same and if it was accepted the accounts could then be completed in ink.

BOATING REGULATIONS: The Secretary advised the Commissioners that some people were not co-operating with the Harbourmaster in the implementation of the new regulations. It was unanimously agreed to give the Harbourmaster full support in applying the new regulations. It was also agreed to publish same in the Wicklow People.

"GRACE DIXON".

Capt. Byrne drew the attention of the Commissioners to the fact that the mooring ropes on the craft had been cut and felt that if quick action was not taken the Boat would be across the river soon causing much greater damage. It was agreed to communicate immediately with the Law Agents in relation to this matter.

HARBOUR COMMISSIONERS PROPERTY. A letter was read from Clondalkin Paper Mills Ltd., applying for a site at the North Quay Wicklow. Mr. Conway advised the Commissioners that this was to be an addition to the one being built by his firm as it was not large enough for their traffic when in full operation. It was agreed that the Commissioners and representatives of Clondalkin Paper Mills meet on Thursday, 16th October, 1975, at 3 p.m.

N.E.T.

A letter was read from Messrs. Nitrogen Eireann Teo stating that they agreed to releasing their option on 100 feet of the derelict store in favour of Clondalkin Paper Mills and that they hoped to use the balance in the not too distant future. Some members were not in agreement with the contents of the letter in relation to an option. However, the Chairman read a copy of the Auditors Report, which stated the Commissioners had agreed to sell one shed for £9,000, Rent one for £600 per year and rent the middle shed for £1,000 per year to N.E.T. It was agreed that the sub-Committee would meet and go further into matters relating to property. The meeting was fixed for Monday, 13th October, at 7 p.m.

LATE MR. E. KAVANAGH: A letter was read from Mr. J.P. Kavanagh, Castlefield, Wicklow, in relation to a missing lease for his late brothers site at South Quay, Wicklow. Mr. Hynes informed the Commissioners that he had the lease and that he had given a copy of same to Mr. McCarroll. It was agreed that he would hand same over to the Chairman on the following day.

BOATMENS STORE:

A copy of a letter from Wicklow Harbour Commissioners to the Murrough Boatmen was produced showing that they had been informed that their ground rent was to be £10 per annum. It was agreed that this figure be recorded in the minutes.

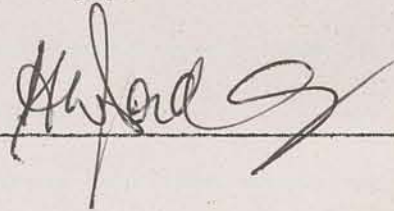
NEW HARBOUR SCHEME.

The Acting Secretary informed the Commissioners that he had received copies of correspondence for the Dept. of Transport & Power in relation to the proposed re-building of the South Quay. A discussion took place in connection with same and it was agreed that the sub-committee would draw up a case in favour of the application. It was generally agreed that should the Port gain the full Clondalkin Paper Mills trade it would be a great boost towards obtaining a grant for the proposed new scheme.

SECRETARY/HARBOUR MASTER.

A letter was read from the Dept. of Transport and Power enclosing list of qualifications and particulars of office which will be required of the new Secretary/Harbourmaster. The Commissioners accepted same and directed the acting Secretary to advise the Dept. of Transport & Power accordingly.

SIGNED: _____



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On the proposal of the Chairman it was agreed that the

ACCOUNTS:

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BOATING REGULATIONS: The Secretary advised the Commissioners that some people were not co-operating with the Harbourmaster in the unpleasantation of the new regulations. It was unanimously agreed to give the Harbour master full support in applying the new regulations.

It was also agreed to publish same in the Wicklow People, "GRACE DIXON".

Capt. Byrne drew the attention of the Commissioners to the fact that the mooring ropes on the craft had been cut and felt that if quick action was not taken the Boat would be across the river soon causing much greater damage. It was agreed to communicate immediately with the Law Agents in relation to this matter.

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SIGNED:

MINUTES OF A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS

HELD ON 15th OCTOBER, 1975.

MEMBERS PRESENT:

Messrs. H. Jordan (Chairman), Capt. T. Byrne, P. Clarke, F. Hynes, F. Conway (Acting Sec.), Col. Geraghty (Engineer), and J.H. McCarroll (Law Agent).

The purpose of the meeting was to meet representatives of Clondalkin Paper Mills Ltd. Mr. J. Dolan and Mr. J. Coll to discuss requirements to enable that firm to ship their imports in through Wicklow Harbour. It was pointed out that this firm would require 7,500 sq. feet to add to that already granted to R.F. Conway & Co. They also requested the Commissioners to rebuild part of the North Quay and resurface same to all fork trucks to use that part of the Quay and also carry out dredging to allow ships of 13 feet to berth there. They gave the Commissioners to understand that they would contribute to this work but did not say in what way or to what extent. They impressed upon the Commissioners that they required this information urgently so that their Board could make a final decision in mid November. As the Commissioners were not in a position to give the required information at that moment they undertook to continue the meeting early next morning and convey their decision to Clondalkin Paper Mills by telex.

On The 16th October the meeting was continued with the same members and Mr. Delahunt presided, after a lengthy discussion it was agreed to send the following Telex -

The following is Wicklow Harbour Commissioners quotation in relation to your traffic through the port of Wicklow. This quotation is based on 40,000 tons per annum and an estimated capital cost of £30,000 to Wicklow Harbour Commissioners. Current rates plus a levy of 10 pence per ton on the first 100,000 tons to be paid at a minimum rate of

£4,000 the first year.
£4,000 the second year.
£2,000 the third year.

Or one-third of the estimated capital cost to Wicklow Harbour Commissioners and whichever is the lessor and in such case the levy to be paid pro rata.

GROUND RENT

7,500 square feet at North Quay Wicklow, £500 per year subject to revision every three years based on the cost of living index.

Wicklow Harbour Commissioners wish to assure Clondalkin Paper Mills Ltd. of their full co-operation and are available at any time for further discussions.

SIGNED _____

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HELD ON 15th OCTOBER, 1975.

MEMBERS PRESENT.

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MINUTES OF A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS,

HELD ON 13TH OCTOBER, 1975.

PRESENT: H. Jordan (Presiding), Capt. T. Byrne, P. Clarke, F. Conway (Acting Sec.),
An apology for absence was received from Mr. F. Hynes.

The main purpose of this meeting was to draw up a list of leases and details of same. It was noted that two leases were not available namely that of the Commissioners Part of Lands at the Black Castle and the lease of Wicklow Sailing Club. One Commissioner stated that he understood that Mr. Hynes had the latter at present. The Chairman undertook to collect same from Mr. Hynes and the acting Secretary was to investigate the whereabouts of the other and if necessary travel to Dublin to obtain details etc. of same.

N.E.T.

A discussion took place in connection with Nitrigin Eireann claim to have an option on part of the derelict site at the North Quay. It was suggested that a letter be written to N.E.T. stating that no option existed. The Acting Secretary stated that he did not think that such a letter would be sent out by a sub-Committee and requested that such be referred to a full meeting of the Commissioners before writing.

SIGNED _____

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SIGNED

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS

HELD ON 9th DECEMBER, 1975.

- PRESENT:** Mr. H. Jordan (Chairman), Presiding, Messrs. R. Hodgkinson, O. Lalor, F. Hynes, Capt T. Byrne, Mr. T. Byrne and F. Conway (acting Sec.).
- Apologies were received from Mr. T.A. Delahunt.
- The minutes of the monthly meeting held on 11th November were circulated, adopted and signed by the presiding Chairman.
- NEW COMMISSIONER.** The Chairman welcomed the new Commissioner Mr. Oliver Lalor who had been nominated by Wicklow U.D.C. to succeed the late Mr. Ed. Kavanagh. Mr. Lalor returning thanks stated that he hoped to be able to continue the late Commissioner Kavanagh's good work for the port.
- DEPUTATION:** A deputation including Very Rev. Canon Crinnion, P.P., Mr. J. Kavanagh (Sec.) and Mr. Jones attended the meeting as representatives of the National Life Boat Institution. They were seeking the Commissioners help in having the slipway running from the Lifeboat house cleared of silt. The Acting Sec. informed them that he had been in contact with N.E.T. and had been informed that they would lend their crane early in the New Year.
- CLONDALKIN PAPER MILLS LTD.** A discussion took place in connection with Messrs. Clondalkin Paper Mills proposed trade through Wicklow. The Acting Sec. informed the Commissioners that he had not received any official notice from them but that he understood that everything was in order to go ahead.
- MAINTENANCE ON SOUTH QUAY.** The Chairman advised the Commissioners that he had not found anyone available to carry out the maintenance on the South Quay to date.
- N.E.T. & STORAGE:** A discussion took place in connection with this matter and it was agreed that this matter shall be discussed with N.E.T. in the near future.
- TRAWLERS:** A discussion took place in connection with trawlers lying up at Wicklow. It was pointed out that one was already in a derelict condition. None of these boats had paid dues in recent times. It was agreed that notice should be served on the owners in the form of Registered Post to have these Boats removed from the North Quay, Packet Pier area within ten days.
- SMALL STORE:** A discussion took place in connection with a small store at present occupied by Mr. Wm. Cleary, The Mall, Wicklow and formerly occupied by Celmac Ltd. It was finally agreed that each should pay the sum of £125 to clear up to the end of 1975.
- PONTOONS:** The matter of shifting the pontoons again arose and the Acting Sec. informed the Commissioners that he had been in touch with the owners on several occasions. He had informed him that a local fork truck owner had undertaken to move them and that he thought they were already moved. It was agreed to give him ten days to remove same.
- CRANE PARKING** The Commissioners were informed that Mr. N. O'Reilly had not met the requirements of the Commissioners in relation to parking his crane at the North Quay. The Secretary was directed to request him to remove same until such times as he had fulfilled the condition laid down by the Commissioners.
- INSURANCE** A letter enclosing accounts was read from Messrs. Crummy Ins. Arklow pointing out that they had now taken over from Crummy & Harkins. It was pointed out by the Secretary that where a charge of more than £50 was incurred, tenders should be sought and that a previous Auditor had instructed that the Secretary of the Board should hold the Insurance Agency on behalf of the Board. It was decided to make further inquiries in relation to same.

SIGNED _____

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 9th DECEMBER, 1975.

PRESENT:

Mr. H. Jordan (Chairman), Presiding, Messrs. R. Hodgkinson, O. Lalor, F. Hynes, Capt T. Byrne, Mr. T. Byrne and F. Conway (acting Sec.). Apologies were received from Mr. T.A. Delahunt.

The minutes of the monthly meeting held on 11th November were circulated, adopted and signed by the presiding Chairman.

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The Acting Sec. informed

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N. E. 1. 8

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PONTOONS:

The matter of shifting the pontoons again arose and the Acting Sec. informed the Commissioners that he had been in touch with the owners on several occasions. He had informed him that a local fork truck owner had undertaken to move them and that he though they were already moved. It was agreed to give him ten days to remove same.

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A letter enclosing accounts was read from Messrs. Crummy Ins. Arklow pointing out that they had now taken over from Crummy & Harkins.

It was pointed out by the Secretary that where a charge of more than 350 was incurred, tenders should be sought and that a previous Auditor had instructed that the Secretary of the Board should hold the Insurance Agency on behalf of the Board. It was decided to make further inquiries in relation to same.

G.J.

MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 13TH JANUARY, 1976.

PRESENT: Messrs. H. Jordan (Presiding), R. Hodgkinson, P. Clarke, F. Hynes, P. Smith, T.A. Delahunt, F. Conway (Acting Sec.).

IN ATTENDANCE: Mr. J. Geraghty (Engineer), J.J. Delaney (Accountant).

The minutes of the monthly meeting of Wicklow Harbour Commissioners held on the 10th December, 1975 were circulated, adopted and signed by the presiding chairman.

The acting Secretary explained to the meeting that some of the Commissioners would not be present due to the fact that the Urban Council meeting was being held at the same time. He explained that whenever a Council meeting was postponed it was held on the following Monday in order that there would not be a clash of interests and that he had advised the acting Town Clerk accordingly. Mr. Delahunt who had been a member of Wicklow U.D.C. for 15 years confirmed that this was the procedure. The meeting fully endorsed the acting Secretary's action in holding the meeting.

PONTOONS: The meeting was informed that most of the pontoons had been moved. The Secretary was directed to obtain an indemnity from the owner Mr. Fitzpatrick.

CLONDALKIN PAPER MILLS LTD.: The acting Secretary informed the Commissioners that he had spoken to Clondalkin Paper Mills Ltd. and that they had stated that they hoped to be in full operation by May, 1976. He had written to them making the same offer as made by Telex and hoped to have a written commitment from them by the end of the week.

ENGINEERS REPORT: The engineer stated that he had the contract documents in relation to the proposed works at the North Quay almost completed. It was agreed that he should advertise in the 3 daily papers and the Wicklow People for tenders. He informed the meeting that he had carried out a preliminary examination of the lighthouse and would carry out a more detailed examination on 14th January, 1976. After a discussion on this matter it was decided to offer £50 reward to the recovery of the Dome. In the meantime the engineer would investigate other possible means of repairs.

TRAWLERS: The acting secretary advised the Commissioners of the position of 3 trawlers which had not paid dues for some years and he was directed to send accounts to the owners. He also reported that the Harbourmaster had requested him to inform the Commissioners that the trawler "Francois Nicola" was in a sinking condition. After discussing the matter it was decided that the Law Agent should handle this matter.

LEASES: A letter was read from the Department of Transport and Power requesting that draft Deeds in relation to the sale of property by Shamrock Fertilizers Ltd., to Wicklow Harbour Commissioners should be submitted for the consent of the minister for Finance and the minister for Transport & Power. The Secretary was directed to request the Law Agent to handle this matter. The Engineer said he had the complete measurements of the Fishermans new Store and he would have the plans ready soon in order that the lease could be drawn up. The acting Secretary said he would pass plans to the Law Agent as soon as he received same. In relation to the property being leased to Mr. Wm. Cleary, it was agreed that he should now make a fresh application.

NEW LIGHT: A letter was read from the E.S.B. quoting the sum of £61.82 for the erection of a new light on a pole adjacent to the new fishermans store at the North Quay. It was unanimously agreed to accept same.

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MINUTES OF MONTHLY MEETING OF WICKLOW HARBOUR COMMISSIONERS
HEID ON 13TH JANUARY,1976.

Messrs. H. Jordan (Presiding), R. Hodgkinson, P. Clarke, F. Hynes,
P. Smith, T.A. Delahunt, F. Conway (Acting Sec.).
Mr. J. Geraghty (Engineer), J.J. Delaney (Accountant).

The minutes of the monthly meeting of Wicklow Harbour Commissioners
held on the 10th December, 1975 were circulated, adopted and signed
by the presiding chairman.

The acting Secretary explained to the meeting that some of the
Commissioners would not be present due to the fact that the Urban
Council meeting was being held at the same time. He explained that
whenever a Council meeting was postponed it was held on the following
Monday in order that there would not be a clash of interests and that
he had advised the acting Town Clerk accordingly. Mr. Delahunt who
had been a member of Wicklow U.D.C. for 15 years confirmed that this
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action in holding the meeting.

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The Secretary was directed to obtain an indemnity from the owner
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Clondalkin Paper Mills Ltd. and that they had stated that they hoped to be
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the proposed works at the North Quay almost completed.

It was agreed

that he should advertise in the 3 daily papers and the Wicklow People
for tenders

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of the lighthouse and would carry out a more detailed examination on
14th January,1976.

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to offer £50 reward to the recovery of the Dome.

In the meantime the
engineer would investigate other possible means of repairs.

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lease could be drawn up. The acting Secretary said he would pass
plans to the Law Agent as soon as he received same.

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erection of a new light on a pole adjacent to the new fishermens store
at the North Quay. It was unanimously agreed to accept same.

Cont/

HEATING:

The Chairman produced one quotation for heating of the Harbour Offices but a decision was deferred pending receipt of another quotation.

ACCOUNTANTS
REPORT:

The Accountant produced his monthly report and after a discussion he indicated to the Commissioners that he hoped to be in a position to present accounts to the Local Port Auditor on February, 1st 1976.

OTHER ITEMS:

It was unanimously agreed to supply 5 cwt. Cement and $\frac{1}{2}$ ton of sand to the Fishermen on the North Quay who had undertaken to point the face of the Quay by voluntary labour.

It was unanimously agreed to hold meetings for the next three Mondays of the month at 7.30 p.m. and each to end at 9 p.m. ✓

SIGNED: _____

Mr. J. J. J. J.
10/11/76.

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10/4/76.

MINUTES OF A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 19TH JANUARY, 1976.

- PRESENT: Messrs. H. Jordan (Presiding), T. Byrne, R. Hodgkinson, O. Lalor, P. Clarke and F. Conway (Acting Sec.) *+ J.A. Delahunty.*
- SECRETARY HARBOURMASTER: The acting Secretary informed the meeting that all documents required by the Local appointment Commissioners had been completed and passed on as requested.
- CLERK TYPIST: It was unanimously agreed to employ a temporary part time clerk typist. Hours to be agreed by negotiation. The position was to be advertised in the Wicklow People on Saturday, 24th January, 1976. The acting Secretary to continue in same capacity until ~~new~~ *J.A. Delahunty* Secretary appointed.
- LIGHTHOUSE ROOF: The Chairman informed the Commissioners that the Dome of the lighthouse had been located by Mr. C. Byrne a short distance East of the lighthouse. However, Mr. Byrne had been unable to raise it to the surface owing to the weight and had used a diver to secure a sling to same. Some of the Commissioners were anxious to know how the reward money would be paid and it was agreed that the Chairman would discuss the matter with Mr. Byrne.
- FENDERING: It was agreed that the Commissioners should now endeavour to obtain old tyres for the purpose of fendering Quays in preparation for new trade to the North Quay.
- NEW BANK ACCOUNT: It was unanimously agreed that a new bank deposit Account be opened in the name of "Wicklow Harbour Commissioners Mooring Fund Account" for the purpose of lodging monies paid by local Boatmen towards cost of new mooring facilities for small fishing boats and pleasure craft. 1
- NEXT SPECIAL MEETINGS: It was agreed to meet the Wicklow Branch of the I.T. & G.W.U. at 7.30 p.m. and Sailing Interests at 8.30 p.m. on 26th January, 1976, for the purpose of discussing the re-building of the South Quay.

SIGNED: *H. Jordan*

10-2-76

PRESENT: MINUTES OF A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 19TH JANUARY, 1976.

ETARY Messrs. H. Jordan (Presiding), T. Byrne, R. Hodgkinson, O. Lalor,
P. Clarke and F. Conway (Acting Sec.) of J.A. Delabunt.

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G.J.C.M

10-2-76

MINUTES OF A SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON 26TH JANUARY, 1976.

PRESENT: Messrs. H. Jordan (Presiding), T. Byrne, P. Clarke, R. Hodgkinson,
T.A. Delahunt, F. Hynes, L. Kavanagh, F. Conway, O. Lalor.

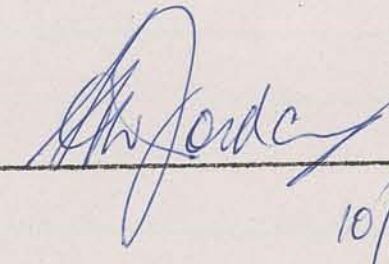
DEPUTATION:
NO. 1. A Deputation from the Irish Transport and General Workers Union
attended. Included were Messrs. P. Kavanagh and B. Higgins.
The Chairman outlined the plans of the Commissioners in relation to
the North and South Quays and stated that he hoped that the Union
would give them full support.
Speaking on behalf of the Union, Mr. P. Kavanagh informed the
Commissioners that they were having a Branch Meeting on the following
night and that he was confident that full support would be forthcoming.

DEPUTATION:
NO. 2. The second deputation represented sailing interests and consisted of
Mr. P. Gale, Mr. A. Ingram and Mr. B. Haughton. The Chairman outlined
the plans of the Commissioners and asked for the full support of the
sailing interests. Mr. P. Gale speaking on behalf of the sailing
club assured the Commissioners that they would do everything possible
to help the Commissioners in their efforts.

LIGHTHOUSE
DOME. The chairman informed the Commissioners that the Dome had been re-
covered and was at present in Messrs. Watson's Yard. He stated that
he understood that the cost would be more than the Commissioners had
anticipated. He understood that the costs would be as follows:

Mr. C. Byrne	£25.
1st Diver	£20.
2nd Diver	£20.
Watson's Crane	£20.

After a discussion on the matter it was considered that the sum of
£20 was rather high for the crane for a short period. The acting
Secretary stated that he was present on the Pier for a period and
that he had only seen one diver during that time. Subject to costings
be re-checked it was agreed that each party should submit their
account and a separate pay order issued to each when passed by the
Commissioners.

SIGNED: 
10/2/76

MINUTES OF A SPECIAL MEETING OF WICKLOM HARBOUR COMMISSIONERS
HELD ON 26TH JANUARY, 1976.

PRESENT: Messrs. H. Jordan (Presiding), T. Byrne, P. Clarke, R. Hodgkinson,
T.A. Delahunt, F. Hynes, L. Kavanagh, P. Conway, O. Lalor.

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MINUTES OF SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS
HELD ON SATURDAY, 31ST JANUARY, 1976.

PRESENT:

Mr. H. Jordan (Presiding), R. Hodgkinson, O. Lalor, P. Clarke and
F. Conway (Acting Sec.).

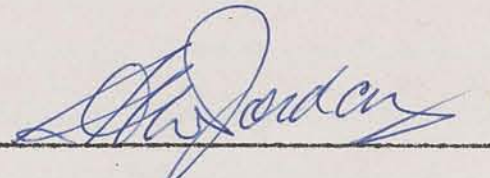
The purpose of the meeting was to hold a discussion with fishing interests and inform them of the Commissioners plans for berth improvements at Wicklow Harbour. Fishing boat owners present were: Mr. Maurice Dunne Snr., Maurice Dunne Jnr., Jim Barry, Seamus Quinn, Wally Hill, Chas. Byrne Snr., Michael Greenwood, Noel Belton, Paul Synnott, Matt Harmey, Paddy Brien, Eddie Doyle, Joe Carroll, Basil Phelan, Jim Rowan, Chas. Byrne Jnr., Kit Dunne, Jim Quinn.

The Chairman outlined the Commissioners plans and reasons for same and appealed to all present to support same. He requested the fishermen to place in writing their problems if the North Quay was to be used exclusively for commercial shipping as this could be used as support for the case in rebuilding the South Quay.

It was suggested that E.T.A. for ships could be posted in the Commissioners Office Window. It was pointed out that these would not be always accurate.

Another suggestion was that a berth near the Corn Co. Ltd., office could be cleared and made suitable for trawlers. It was also suggested that a small area upstream for the proposed new North Quay berth could be made suitable for trawlers.

It was agreed that all present were in favour of supporting the Commissioners plans.

SIGNED: 

MINUTES OF SPECIAL MEETING OF WICKLOW HARBOUR COMMISSIONERS

the

PRESENT:

HELD ON SATURDAY, 31ST JANUARY, 1976.

Mr. H. Jordan (Presiding), R. Hodgkinson, O. Lalor, P. Clarke and F. Conway (Acting Sec.).

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners
held on the 10th February, 1976.

PRESENT: Mr. H. Jordan (Presiding Chairman), Messrs. O. Lalor, R. Hodgkinson, F. Hynes, T. Byrne (U.V.), P.J. Smith, T.A. Delahunt, F. Conway (Acting Secretary), L. Kavanagh.

IN ATTENDANCE: M. J. Geraghty (Engineer) and J.J. Delaney, (Accountant).

APOLOGIES: Mr. P. X. Clarke.

The Minutes of the Monthly Meeting of Wicklow Harbour Commissioners held on the 13th January, 1976 and Special Meetings held on 19th January and 26th January, 1976 were circulated, adopted and signed by the Presiding Chairman.

MATTERS ARISING FROM MINUTES: Letters were read from Messrs. J. H. McCarroll & Co., and Mr. Patrick O'Rourke, in connection with the trawler "Francois Nicole". Mr. O'Rourke undertook responsibility for the trawler. The Chairman informed the meeting that a great effort was being made to sell the craft.

A letter was read from Messrs. Clondalkin Paper Mills Ltd., regretting their delay in giving the Commissioners a written acceptance of their offer and stating that after the 18th February, 1976, they would write again with their final answer to same.

LIGHT AT NORTH QUAY: The Commissioners confirmed their order for a new light at the North Quay and directed the Acting Secretary to place the order for same.

ENGINEERS REPORT: The Engineer reported that he had had an expert examine the lighthouse dome and in his opinion it was now only scrap value. It was estimated that the cost of a new one would be in the region of £765 plus the cost of crane, scaffolding, etc. As the Chairman stated that the Commissioners could expect another quotation, the matter was deferred to the March Meeting. An account for the provision of the temporary wooden cover presently on the lighthouse was received from Mr. John Owens, Batchelors Walk, Wicklow. It was decided that same should be returned to him requesting him to furnish same through the person who ordered his services, showing costs of labour, material, etc., separately.

NEW QUAY SCHEME: The Engineer produced plans and estimates for the re-building and surfacing of the new North Quay which amount to about £38,000. After a lengthy discussion it was decided that both the North Quay and South Quay scheme would be considered Stage One and Stage Two of the one Scheme. It was agreed to hold a special meeting on Tuesday, 24th February, 1976, specially to deal with the Scheme. Deputy Kavanagh informed the Meeting that Mr. Murphy, the Parliamentary Secretary to the Department of Fisheries would be pleased to meet the Commissioners at any time to discuss the matter in so far that it related to fisheries.

The Acting Secretary informed the Commissioners that he had discussed the matter with the Officials of the Department of Transport and Power and that they would discuss the matter further after they had discussed the plans with their Technical Advisers.

ACCOUNTANT'S REPORT: A discussion took place in connection with Accountant's Report, and it was finally agreed to invite the Department of Transport and Power to re-open the Audit of the Commissioners Books and Accounts.

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners
held on the 10th February, 1976.

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T.A. Delahunt, F. Conway (Acting Secretary), L. Kavanagh.

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(Accountant).

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ACCOUNTANT'S REPORT:

Accountant's Report, and it was finally agreed to invite the
Department of Transport and Power to re-open the Audit of the
Commissioners Books and Accounts.

CLERK TYPIST: THE Chairman reported that he and Messrs. T. Davis and Wm. McNamara had held an interview at which 10 of the 13 applicants attended. Their final recommendation was, Mrs. Anne Barlow, Castle Park, Wicklow.

The following resolution was passed:

Proposed by Mr. L. Kavanagh.
Seconded by Mr. F. Hynes.

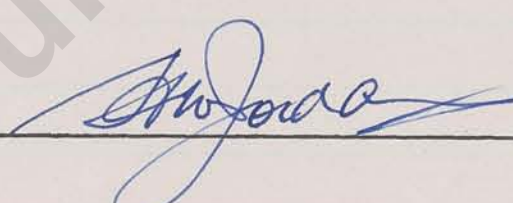
Resolved: That we, Wicklow Harbour Commissioners, agree to employ Mrs. A. Barlow of Castle Park, Wicklow, in the capacity of Temporary, Part-time Clerk Typist at the rate of £1 per hour for 20 hours per week being 4 hours per day for five days.

Signed: H. Jordan,
Chairman. 10.2. 1976.

NEW LEASES: An application was read from Wicklow Marine Engineers applying for a long term lease of a store at the North Quay. It was agreed to grant the lease subject to satisfactory terms being negotiated.

CORRESPONDENCE: A Letter was read from Mr. Michael Keogh, Castlefield, Wicklow, applying for a position of temporary Harbour Master. The Secretary was directed to advise him that no such vacancies existed at present.

EXPENSES: It was decided after a discussion to pay the sum of £5 each to Mr. A. Davis and Mr. Wm. McNamara to cover expenses in attending the interview for Clerk Typist.

Signed: 

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CLERKert

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Seconded by Mr. F. Hynes

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EXPENSES:

It was decided after a discussion to pay the sum of 5 each to Mr. A. Davis and Mr. Wm. McNamara to cover expenses in attending the interview for Clerk typist.

Award

Signed:

Minutes of a Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 24th February, 1976.

PRESENT: Messrs. H. Jordan (Presiding) O. Lalor, R. Hodgkinson, T. Byrne, P.J. Smith, F. Conway (Acting Secretary) and P.X. Clarke.

IN ATTENDANCE: Mr. M. J. Geraghty (Engineer) and Mr. H. Crummy (Insurance Broker).

APOLOGIES: Messrs. Laim Kavanagh and T.A. Delahunt.

The main purpose of the Meeting was to discuss the proposed Harbour Scheme, Stages No. 1 and No. 2. The only other business discussed was insurance cover and various members requested that Mr. Crummy give his opinion on different risks, etc. Mr. Crummy pointed out that the Commissioners were covered as follows:-

1. Foul Berthing of any craft within the Harbour and other legal liability to shipping up to \$100,000.
2. Public Liability cover for any one accident, \$100,000.
3. Employers Liability covering Harbour Master and any other direct servants of the Commissioners including casuals but not including Pilots.
4. Fire Insurance on Offices and other property owned by the Commissioners. Premium: £77.90.
5. Fire Insurance on House at Seafield, Wicklow, for \$10,000, premium: £16.00 per annum.

Mr. Crummy warned the Commissioners that if they allowed dangerous sports such as speed boats and ski-ing within the Harbour the Commissioners could be joined as co-defendants in any claim. The same applied to allowing obstruction on the piers, etc., by outside organisations. Mr. Crummy's account totalling £830.65 was passed and the Acting Secretary was directed to pay same.

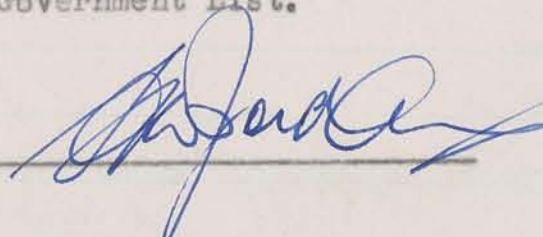
HARBOUR SCHEME: The Engineer advised the Commissioners that Tender Invitations had been published in the 3 daily papers and the Wicklow People and that there was a good interest being shown in same. He was satisfied that there would not be any grave difficulties with the Department of Transport and Powers' Technical Advisors. The Acting Secretary was directed to make the official applications for:

- (a) Technical approval.
- (b) Approval of application for Local Loans Fund loan.
- (c) Permission for a bridging loan for the total cost.

SECRETARY/HARBOURMASTER: A letter was read from the Department of Transport and Power requesting the Commissioners to agree to 3 amendments in the documents furnished to the Local Appointments Commission in connection with the filling of the post. These included (1) Educational Standards (2) Fidelity Bond and (3) Salary.

The Commissioners agreed to all amendments and directed the Acting Secretary to reply accordingly.

OFFICE FURNITURE: It was unanimously agreed on the proposal of the Chairman to purchase office furniture to the total cost of about \$120 as per the approved Local Government List.

Signed: 

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Minutes of a Special meeting of Wickley Harbour Commissioners held on Tuesday, 24th February, 1976.

PWEGENT: Bears. B. Jordan (Greslading) S. Lalor, R. Hodglincon, 2. Derte, 2.J. smith, 8. Contay (Acting Secretary, and P.R. Clarke, I.K.M. I.S.R. Mr. W. J. Geraghty (Anginder) and Nr. H. Cramby (Ansarence Broker).

MFLOGLE: Fezerr. Lata Ravan Ch und T.A. Delahant.

The main purpose of the meeting was to discdes the proposed Horbour Scheme, Stages No. 1 and No. 2.

The only other business

discussed was instance cover and various members requested that

Nr. Oramny give his opinion on different ricks, etc. Mr. Cranny pointed out that the Commissioners were covered as followe:-

Foul Berthing of any craft within the Harbour and other legal libility to shipping us to \$100,000.

Public Liability cover for any one accident, \$100,000.

Imploymers Liability covering Harbour Easter and any other direct servants of the Commissioners including casuals but not including Pilots.

fire insurance or offices and other

reserty owed by the

Commissioners. Premiam: 677.00.

Fire Insurance on House at Seafield, Wickles, for \$10,000, premium: 216.00 per annum.

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K. A. Finney

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Chairman to purchase office furniture to the total cost of about \$120 as per the approved Local Government List.

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 9th March, 1976 at North Quay, Wicklow.

PRESENT: Mr. H. Jordan (Presiding Chairman), Mr. F. Conway, (Acting Secretary), Messrs. R. Hodgkinson, Thomas Byrne (U.C.), Oliver Lalor, T.A. Delahunt and P.X. Clarke.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accountant).

The minutes of the monthly meeting of Wicklow Harbour Commissioners held on the 10th February, 1976 and Special Meeting on 24th February, 1976, were circulated, adopted and signed by the Presiding Chairman.

MATTERS ARISING FROM MINUTES: The Acting Secretary informed the Committee that the cost of erecting the new light at North Quay would be £61.82 and that cheque would have to be forwarded before the Electricity Supply Board would carry out the work.

PROPOSED BY: Mr. R. Hodgkinson.

SECONDED BY: Mr. O. Lalor.

Resolved: That we Wicklow Harbour Commissioners allocate the sum of £61.82 for the erection of additional light at North Quay, Wicklow.

Signed: H. Jordan.
Chairman. 9.3.1976.

LIGHTHOUSE: An account for £59 was received from Mr. Myles Byrne, for the provision of temporary roof on lighthouse. It was agreed to return the account to Mr. Byrne and ask for a breakdown of time and material used. The Engineer said he had been informed that a Firm could repair the original roof and that they were to send a quotation into the Commissioners for their attention.

ENGINEERS REPORT: Mr. Geraghty stated that he had met the Board of Works Engineer and discussed the North Quay Scheme and that there were no technical objections to the work being carried out as planned. He also stated that there would be no objections from the Marine Section of the Department of Transport and Power but that they might request the inclusion of a number of additional bollards in the scheme and that this could be easily adhered to.

Mr. Geraghty then informed the Commissioners that there had been an extra large number of inquiries for Tender Documentation and to date he had received applications from 10 different Companies and they all had included the £40 deposit which he suggested should not be lodged, but when the tenders were opened to return the cheques to the unsuccessful Companies. He also stated he had received a cheque from a firm in Luton, England, but following a telephone conversation with the Company concerned he felt the best thing for the Commissioners would be to return the cheque to the Company and this was agreed to.

The Engineer stated that Dredging Contractor had been in touch with him and the minimum cost of extracting 50,000 cubic metres from the harbour would be in the region of £18,500.

A Special Meeting was arranged for Tuesday, 23rd ^{March} ~~February~~, 1976, at 7.30 solely for the opening of the Sealed Tenders.

ACCOUNTANT'S REPORT: Mr. Delaney informed the Committee that the books were not ready for Audit in so far as he could make them but that there was still some documentation missing and he was doubtful as to the report of the Auditors when they had finished the Audit. The Acting Secretary said he would again search through the papers in the old office in the Town Hall to see if anything might come to hand that would be of assistance to Mr. Delaney. It was decided to write to Capt. O'Graine and ask him to meet Mr. Delaney as soon as possible to clarify some matters which might be of assistance to Mr. Delaney. Mr. Delaney stressed that the largest amount for which he could find no documentation was for £450 and that this was the year 1973 and was not in Capt. O'Graine's time.

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 9th March, 1976 at North Quay, Wicklow.

PRESENT: Mr. H. Jordan (Presiding Chairman), Mr. F. Conway, (Acting Secretary), Messrs. R. Hodgkinson, Thomas Byrne (U.C.), Oliver Lalor, T.A. Delahunt and P.X. Clarke.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accountant).

The minutes of the monthly meeting of Wicklow Harbour Commissioners held on the 10th February, 1976 and Special Meeting on 25th February 1976, were circulated, adopted and signed by the Presiding Chairman.

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Mr. Delaney stressed that

the largest amount for which he could find no documentation was for 2450 and that this was the year 1973 and was not in Capt. O'Graine's time.

LEASES: The Chairman informed the Committee that Mr. W. Clery, Wicklow Marine Engineers had offered to pay the sum of £7.50 weekly for the stores which he wished to lease. All were in favour of granting the lease to Mr. Clery in principle, subject to the Minister for Transport & Powers consent for a 20 year term.

The Murrough Boatmen's Association had also requested to have a 20 year lease for their premises at North Quay. This was agreed to subject to the Minister's consent.

Mr. P. X. Clarke inquired as to the progress of the lease being granted to R. F. Conway & Co. and Clondalkin Papers Mills and at what stage were the Lessees liable for payment of rents. Chairman informed Mr. Clarke that legally they Company was not entitled to pay any rent until the lease had been signed by both parties.

The following resolution was adopted:

PROPOSED BY: Mr. P. X. Clarke.
SECONDED BY: Mr. R. Hodgkinson.

RESOLVED: That we Wicklow Harbour Commissioners hereby grant lease, subject to usual conditions to Clondalkin Paper Mills, for a term of 20 years.

Signed: H. Jordan.
Chairman. 9.3.1976.

FENDERING: The Chairman informed the Commissioners that he had verbally received an offer from Wicklow Junior Chamber of Commerce for the assembly and fitting of fenders on the Quay. After discussion it was decided to allow the Junior Chamber to make the fenders and to discuss at a future meeting about the fitting of same.

NEW QUAY SCHEME: A deputation was formed to meet officials from the Department of Agriculture and Fisheries at some future date. Deputation to consist of: Mr. L. Kavanagh, Mr. T. Byrne (U.C.), Mr. P.X. Clarke, Mr. H. Jordan and Mr. F. Conway.

Chairman indicated that he had arranged a meeting for Monday, 15th March, 1976, for the Grand Hotel, Wicklow with E.R.T.O.L. Officer to discuss the Bord Failte 1976/80 Projection. The following were deputised to attend: Mr. T.A. Delahunt, Mr. L. Kavanagh, Mr. H. Jordan (Chairman) and Mr. F. Conway (Acting Secretary). The Acting Secretary said he had received a phone call from Mr. Murphy who owned land in the Dunbur area inquiring if the Commissioners had jurisdiction over the Dunbur area as he proposed to build a Marina in the Glen Bay. It was decided to proceed with the extension of Harbour Limits as requested some time ago. The Chairman requested permission to provide a meal in the Grand Hotel for the E.R.T.O.L. Officer and this was agreed to.

SLIP AT NORTH QUAY: The Murrough Boamen's Association requested permission, which was agreed to in principle, to build a slip at their premises at North Quay. The Engineer was instructed to inspect the proposed location of the slip and report back to the Committee at the April Meeting.

OFFICE CLEANING: On the proposal of the Chairman and seconded by the Acting Secretary it was decided to pay the sum of £6.00 monthly for the cleaning of the offices at North Quay, Wicklow.

SIGNED: 
CHAIRMAN.

17/4/76

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SECONDED BY:
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cleaning of the offices at North Quay, Wicklow.

for all

SIGNED:

CHATAMAN.

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 23rd March, 1976 at 7.30 p.m. at North Quay Wicklow.

PRESENT: Mr. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary, Messrs. R. Hodgkinson, P.J. Smith, P.X. Clarke, T.A. Delahunt, O. Lalor and Thomas Byrne.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer).

The purpose of this special meeting was for the opening of Sealed Tenders for new commercial berth at North Quay. Ten firms submitted Tenders for the construction of the new berth.

Public Works Ltd.:	£63,002.45
J.V. Duffy Ltd.:	£38,335.06
J.M.J. Ltd.:	£47,200.82
Sam Henry Ltd.:	£43,356.50
Ascon Ltd.:	£39,537.51
Mahon & McPhillips Ltd.:	£49,966.00
South of Ireland Asphalt Co.:	£41,999.21
Irish En-Co. Ltd.:	£37,428.77
Collen Bros.:	£34,782.60
P.J. Edwards & Co. Ltd.:	£47,772.75

The Chairman noted the above amounts on each tender, signed same and handed them over to the Engineer, for his recommendation. A Special Meeting was arranged for Tuesday, 30th March, 1976 at 7.30 p.m. to receive Mr. Geraghty's report. Mr. P.X. Clarke suggested that the Acting Secretary get in touch with Clondalkin Paper and ask for a representative to attend the meeting in order to let them know that the Commissioners were carrying out their end of the deal with all possible speed.

Mr. Geraghty said he had been in contact with Mr. McDonald, Department of Transport and Power and the only comment he had to make was that he felt £1,000 for contingencies was too low. After a discussion it was decided to leave the figures as submitted to the Department.

Mr. T. Byrne asked if it was proposed to employ a Clerk of Works on the new berth and after a long discussion it was decided to leave same until some firm had been appointed to carry out the work and then to discuss the matter again.

FENDERING: The Chairman read a letter from Wicklow County Council stating they were prepared to sell a number of used tyres for £5.00 to the Commissioners.

PROPOSED BY: Mr. Patrick X. Clarke.

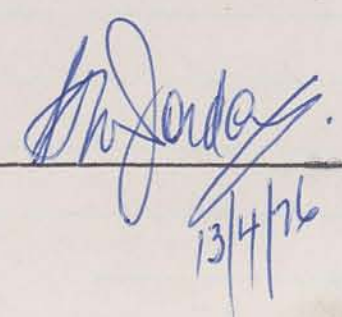
SECONDED BY: Mr. Rodney Hodgkinson.

RESOLVED: That we Wicklow Harbour Commissioners allocate the sum of £5.00 for the purchase of old tyres from Wicklow County Council.

Signed: H. Jordan.

Chairman. 23.3.1976

LEASE TO LATE MR. ED. KAVANAGH: The Chairman had a request from the Reps. of the late Mr. Kavanagh to have an extract from minutes of meeting where extension of lease was granted to be submitted to the Law Agent, Messrs. J. H. McCarroll & Co. This was agreed to.

Signed: 

13/4/76

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 23rd March, 1976 at 7.30 p.m. at North Quay Wicklow.

PRESENT:

Mr. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary, Messrs. R. Hodgkinson, P.J. Smith, D.X. Clarke, T.A. Delahunt, O. Lalor and Thomas Byrne.

IN ATTENDANCE

Mr. M.J. Geraghty (Engineer).

The purpose of this special meeting was for

the opening of Sealed

Tenders for new commercial birth at North Quay.

Ten firms

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Public Works Ltd.:

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J.V. Duffy Ltd.:

838,335.06

J. M. J. Ltd.:

247,200.82

Sam Henry Ltd.:

543,356.50

Ascon Ltd.:

£39,337.51

Mahon & McPhillips Dtd.:

£49,966.00

South of Ireland Asphalt Co.:

241,999.21

Irish En-Co. Ltd.:

237, 428. 77

Collen Bros.:

234, 782. 60

P.J. Edwards & Co. Ltd.:

847, 772.75

The Chairman noted the above amounts on each

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The Chairman read a letter from Wicklow County Council

ENDING.

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PROPOSED BY: Mr. Patrick X. Clarke.

SECONDED BY: Mr. Rodney Hodgkinson.

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Signed: H. Jordan.

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Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 30th March, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway, (Acting Secretary), R. Hodgkinson, T. Byrne, P.^X. Clarke, P.J. Smith, O. Lalor and T.A. Delahunt.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer).

The purpose of this meeting was to receive the Engineer's Report on the Tenders for new berth at North Quay and to meet Representatives of Clondalkin Paper Mills. Due to the fact that the Clondalkin Representatives could not attend until 8.30 p.m. other matters were dealt with also.

ENGINEERS REPORT: Mr. Geraghty said that 10 valid tenders had been received, that the lowest of these was submitted by Messrs. Collen Bros. (Dublin) Ltd., in the sum of £34,782.60 and he recommended that this tender be accepted subject to the consent of the Minister for Transport and Power.

Mr. P.^X. Clarke asked Mr. Geraghty if they had included a time clause in the tender and was informed that he had requested Messrs. Collen Bros. to commence work within 2 weeks of the placing of order and to have work completed within 3 months of placing of order. Mr. Geraghty stated that he had sent copies of his report to the Department of Transport and Power and Office of Public Works.

PROPOSED BY: Mr. P.^X. Clarke.
SECONDED BY: MR. F. Conway.

RESOLVED: That we, Wicklow Harbour Commissioners, accept the tender of Messrs. Collen Bros., in the sum of £34,782.60 or such sum as may be ascertained in accordance with the contract documents, for the erection of new commercial berth at North Quay, Wicklow, subject to the consent of the Minister for Transport and Power.

Signed: H. Jordan.
Chairman. 30.3.1976

The Acting Secretary, Mr. Conway, brought it to the attention of the Commissioners that if Clondalkin were to pay one-third of the cost of the work being carried out that they still had to raise the remaining two-thirds, which would be in the region of £23,000. The Acting Secretary was instructed to write to Wicklow County Council and Wicklow Urban Council requesting that they act as guarantors, for the repayment of Local Loans Fund Loan.

The Chairman said he would like to congratulate Mr. Geraghty on the splendid way he carried out the task of arranging for the building of the new berth. This was unanimously endorsed by all present.

HEATING OF OFFICES: Mr. Geraghty recommended that the Tender submitted by Messrs. Smiths, Electrical Contractors, be accepted to supply and instal 2 x 3 K.W. and 1 x 2.4 K.W. storage heaters at a cost of £193.02 plus V.A.T. in the offices at North Quay. As Mr. P.J. Smith was connected with the firm of Smiths Electrical Contractors he left the meeting during the discussion and later returned.

PROPOSED BY: Mr. P. X. Clarke.
SECONDED BY: Mr. O. Lalor.

RESOLVED: That we, Wicklow Harbour Commissioners accept the tender of Messrs. Smiths, for the supply and installing of storage heaters in Offices at North Quay in the sum of £193.02 plus V.A.T. as recommended by the Engineer, Mr. Geraghty.

Signed: H. Jordan.
Chairman. 30.3.1976

FENDERING: The Chairman said he had inquired about more old tyres for the fendering of the quays and that On-the-Spot Tyre Services were prepared to give as many tyres as would be needed for the sum of £20.00.

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 30th March, 1976 at North Quay, Wicklow.

Messrs. H. Jordan (Presiding Chairman), F. Conway, (Acting PRESEN'

Secretary), R. Hodgkinson, T. Byrne, P.X. Clarke, p.J. Smith, O. Lalor and T.A. Delahunt.

TENDANCE: Mr. M.J. Geraghty (Engineer).

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Mr. P.A. Clarke asked Mr. Geraghty if they had included a time clause in the tender and was informed that he had requested Messrs. Collen Bros, to commence work within 2 weeks of the placing of order and to

have work completed within 3 months of placing of order.

Geraghty stated that he had sent copies of his report to the Department of Transport and Power and Office of Public Works.

4. Clarke.

ROPOSED BY: Mr. P

SECONDED BY: AR. F. Conway.

RESOLVED: That we, Wicklow Harbour Commissioners, accept the tender of Messrs. Collen Bros., in the sum of £34,782.60 or such sum as may be ascertained in accordance with the contract documents, for the erection of new commercial birth at North Quay, Wicklow, subject to the consent of the Minister for Transport and Power.

H. Jordan

Signed:

Chairman. 30.3.1976

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Mr. P. X. Clarke.

PROPOSED BY:

SECONDED BY: Mr. O. Lalor.

That we, Wicklow Harbour Commissioners accept the tender

RESOLVED:

of Messrs. Smiths, for the supply and installing of storage heaters in Offices at North Quay in the sum of £193.02 plus V.A.T. as recommended by the Engineer, Mr. Geraghty.

Signed: H. Jordan.

Chairman. 30.3.1976

FENDERING: The Chairman said he had inquired about more old tyres for the fendering of the quays and that On-the-spot Tyre Services were prepared to give as many tyres as would be needed for the sum of £20.00.

PROPOSED BY: Mr. P. Smith,
SECONDED BY: Mr. P.X. Clarke.

RESOLVED: That we, Wicklow Harbour Commissioners, allocate the sum of £20 for the purchase of a quantity of old tyres from On-the-Spot Tyre Services, Brittas, Co. Dublin for the fendering of Quays.

SIGNED: H. Jordan.
Chairman. 30.3.1976

Mr. P. X. Clarke asked how they proposed to get the tyres to Wicklow and where they were going to store them. The Chairman said Wire Ropes Ltd. had granted them storage space for the tyres and were also providing, free of charge, short pieces of wire rope for the assembly of the fenders.

PROPOSED BY MR. P.X. CLARKE:
SECONDED BY MR. R. HODGKINSON:

RESOLVED: That we, Wicklow Harbour Commissioners agree to pay up to £50.00 to Haulage Contractor for the collection of old tyres at Brittas, Co. Dublin and Carrigmore, Wicklow and same to be deposited at premises of Wire Ropes Ltd. Wicklow.

SIGNED: H. Jordan.
Chairman. 30.3.1976.

A long discussion then took place regarding the fitting of the assembled fenders and finally it was decided to ask the Engineer to do a survey of the quay and advertise for tenders to fit the fenders.

At 8.30 p.m. two representative of Clondalkin Paper Mills arrived and were welcomed by the Chairman. A letter was handed to the Chairman, which was opened and read to the Commissioners, accepting the offer of the Commissioners to Clondalkin Paper Mills in their letter of the 13th January, 1976. The Chairman thanked Mr. Dolan for this letter and informed them that Wicklow Harbour Commissioners had earlier that evening accepted on the recommendation of Mr. Geraghty, the tender of Messrs. Collen Bros., for the building of new berth at North Quay. The Chairman also informed the representatives that permission for 20 year lease had already been submitted to the Department of Transport and Power on site at North Quay which was being leased to their Company.

Mr. Dolan informed the Commissioners that a substantial quantity of handling equipment had been ordered by his firm and that delivery of same would be Mid August. The Chairman asked Mr. Dolan when they would be in a position to start trading and was informed that they could start operations in 14 weeks time.

Mr. Delahunt said as there would still be one-third of the site unoccupied that if the Commissioners were to build a store on it would Clondalkin Paper be interested in renting same. Mr. Dolan said they could do with extra storage space and would be very keen to rent same, but asked if N.E.T. still had a claim on the middle part of the site, as he did not wish his Company to get involved in any unpleasantness with N.E.T. as they already had a very good relationship with the Firm. It was decided not to proceed with any further discussion on the middle area of this site until it could be ascertained whether N.E.T. were still holding an option on same.

Mr. R. Hodgkinson asked if there would be any labour force involved in the proposed new venture and was informed by Mr. Dolan that their business was being managed by a local firm and they would be dealing with same.

Mr. Dolan requested that no publicity be given to the proposed new trade as yet.

In conclusion the Chairman thanked the two representatives for attending the meeting and assured them of the Harbour Commissioners full cooperation in the proposed new project.

Signed: 13/4/76 H. Jordan

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PROPOSED BY: Mr. P. Smith,
SECONDED BY: Mr. P.X. Clarke.

That we, Wicklow Harbour Commissioners, allocate the sum
RESOLVED:

of £20 for the purchase of a quantity of old tyres from On-the-spot
Tyre Services, Brittas, Co. Dublin for the fendering of Quays.

SIGNED: H. Jordan.

30.3.1976

Chairman.

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attending the meeting and assured them of the Harbour Commissioners
full cooperation in the proposed new project.

Hada

13/4/16

Signed:

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Minutes of Special Meeting of Wicklow Harbour Commissioners held on Monday, 5th April, 1976 at 7.00 p.m. at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), R. Hodgkinson, T. A. Delahunt, P.X. Clarke, O. Lalor, T. Byrne, F. Hynes and P.J. Smith.

APOLOGY: Mr. L. Kavanagh.

The purpose of this special meeting was to discuss the remaining portion of the middle shed.

MIDDLE SHED: The Chairman said they were there to discuss the Harbour Board's future regarding the remaining portion on the middle shed and what they were going to do with it. He referred to letter received from N.E.T. on the 26th March, 1976, stating that they were still interested in the remaining portion of the shed. The Chairman wondered were the Commissioners legally entitled to the shed or was N.E.T.'s interest genuine. He stated that as building costs were at an all time low that something should be built on the remaining area while the two other companies were building there. Mr. R. Hodgkinson suggested that some of the Commissioners should meet representatives of N.E.T. to discuss their interest and if they were claiming to still hold an option on the site. The Acting Secretary said he would arrange a meeting between representative of N.E.T., the Chairman, Mr. H. Jordan and Mr. T.A. Delahunt, and Mr. F. Hynes.

Mr. P. Clarke said that he felt that N.E.T. were not utilizing what storage space they already had and that if the Commissioners built their own store that they could then acquaint both C.P.M. and N.E.T. and find out what rent they were prepared to pay for same.

The Acting Secretary said that it would cost up to £30,000 to build a store if they were to get a loan from the Bank and he felt that this money could be better spent on the South Side of the Quay. Mr. T.A. Delahunt agreed with him and suggested that they contact C.P.M. and ask them to build a store in the name of the Harbour Board and to have it free of charge for a number of years, then to offer them a lease on same and in this way it would not interfere with the bank balance. Mr. F. Hynes said that they should have no difficulty in obtaining a loan from the bank as they already had in the region of £2,000 coming in from property already leased and that this was more than enough to guarantee them a bank loan over a 7 year period. This figure of £2,000 did not include any revenue received by way of Harbour Dues etc. it was solely for rent. He also stated that he felt that N.E.T. had relinquished their option on the site when they agreed to allow two other companies to build on same without any money being transacted. After a lengthy discussion it was:

PROPOSED BY: Mr. P.X. Clarke.

SECONDED BY: Mr. T. Byrne,

RESOLVED: That we Wicklow Harbour Commissioners apply to Wicklow Urban District Council for permission to build store on site at North Quay, Wicklow, to the specification of store submitted on plans of R.F. Conway & Co. with the consent of the Consulting Engineer.

SIGNED: H. JORDAN.
CHAIRMAN. 5.4.1976

PONTOONS ON QUAY:+ The Acting Secretary said he had received a complaint from the E.S.B. that they were finding it difficult to get into the sub-station on the quays as pontoons were in their way. Mr. Conway said that the owners of the pontoons had already been sent an account for the storage of same but had not received any reply to date.

HARBOUR RATES: Mr. P.X. Clarke asked if N.E.T. were being charged the maximum rates on products being brought in through Wicklow Port

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APOLOGY:

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said he would arrange a meeting between representative of N.E.T., the Chairman, Mr. H. Jordan and Mr. T.A. Delahunt, and M. F. Hynes. Mr. P. Clarke said that he felt that N.E.T. were not utilizing what storage space they already had and that if the Commissioners built their own store that they could then acquaint both C.P.M. and N.E.T. and find out what rent they were prepared to pay for same. The Acting Secretary said that it would cost up to £30,000 to build a store if they were to get a loan from the Bank and he felt that this money could be better spent on the South Side of the Quay. Mr. T.A. Delahunt agreed with him and suggested that they contact C.P.M. and ask them to build a store in the name of the Harbour Board and to have it free of charge for a number of years, then to offer them a lease on same and in this way it wold not interfere with the bank balance. Mr. F. Hynes said that they should have no difficulty in obtaining a loan from the bank as they already had in the region of £2,000 coming in from property already leased and that this was more than enough to guarantee them a bank loan over a This figure of £2,000 did not include any revenue year period

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SECONDED BY:

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the maximum rates on products being brought in through Wicklow Port

and was informed by the Acting Secretary that they were being charged the maximum rate and that N.E.T. still carried out some dredging on the harbour free of charge.

On the recommendation of the Chairman it was agreed that the Commissioners be supplied with copies of the Harbour Acts and Harbour Rates Order. 10 Copies of each to be ordered from the Government Publications Office.

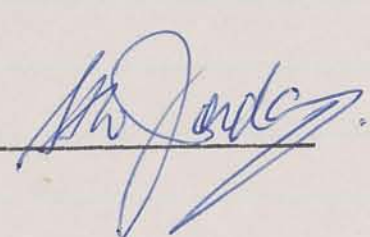
BERTHING MASTER: The Chairman asked the Commissioners what their feelings were regarding the temporary employment of a Berthing Master in conjunction with Wicklow Sailing Club to carry out berthing operations at week-ends during the months of June, July and August, 1976. The Acting Secretary said it was a good idea as some small craft berthed in the berths which were reserved for cargo ships, even though the Harbour Master would have already told them not to do so at any time. Mr. R. Hodgkinson asked if the owners of the small craft would take any notice of the berthing master when they would have already been informed to keep the commercial berth clear by the Harbour Master and did not obey him. No decision was taken on this suggestion.

MOORINGS: The Acting Secretary said that some of the local fishermen had not paid their mooring fee for 1976, and that a number of applications had been received from outside organisations for mooring for 1976. It was decided that every application for a mooring should be brought before the monthly meetings of the Harbour Board.

PROPOSED BY: MR. H. JORDAN.
SECONDED BY: Mr. P.X. Clarke.

RESOLVED: That all applications for moorings for 1976 be brought before monthly meetings of Harbour Commissioners, before permission for mooring is granted.

Signed: H. Jordan.
Chairman. 5.4.1976.

Signed: 

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Chairman. 5.4.1976.

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 13th April, 1976 at North Quay, Wicklow.

PRESENT: Mr. H. Jordan (Presiding Chairman), Messrs. F. Conway (Acting Secretary), T.A. Delahunt, P.X. Clarke, O. Lalor, T. Byrne, F. Hynes and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer) and Mr. Delaney (Acct.)

APOLOGIES: Mr. R. Hodgkinson and Mr. P.J. Smith.

VOTE OR SYMPATHY: On the proposal of Mr. T. Byrne, a vote of sympathy was passed with the family of the late Michael Byrne who formerly resided in Castle Street, Wicklow.

MATTERS ARISING FROM MINUTES: Mr. Geraghty said he had received a further tender for the repair of the Lighthouse Roof but that he would have to contact the firm, Irish Coppersmiths and find out what they proposed to do for the sum of £230. An account was received from Myles Byrne for the provision of temporary roof on lighthouse and after a long discussion same was passed for payment. It was decided to have a draft order form drawn up by the Engineer in all future maintenance jobs being carried out by firms as some Contractors did extra work which wasn't authorised by the Commissioners or the Engineer.

PROPOSED BY: Mr. T. Byrne.

SECONDED BY: MR. P. X. Clarke.

RESOLVED: That Wicklow Harbour Commissioners pay Mr. Myles Byrne's account for work carried out to Commissioners property in the sum of £144.51; £59.00 being for temporary roof on lighthouse.

Signed: H. Jordan,
Chairman. 13.4.1976

PONTOONS: Mr. O. Lalor asked if the owners of the pontoons had been contacted and if they had paid the rent due for storage of same and was informed that no communication had been received from them. The Acting Secretary said he believed that the Company had changed their address and he would contact them and press for the payment of the account. It was then decided to contact the Law Agent if no reply was forthcoming.

GRACE DIXON: The Acting Secretary informed the Commissioners that the Law Agent and Insurers of the Grace Dixon had been written to regarding the condition of the ship and the wish expressed that some action be taken immediately.

ENGINEER'S REPORT: Mr. Geraghty stated that he had been contacted by Mr. McDonald, Department of Transport and Power to see if the Commissioners were entering into a legal agreement with Clondalkin Paper Mills and it was decided that Mr. Geraghty should send a copy of the letter from Clondalkin Paper Mills of the 30th March, 1976 setting out their terms for agreement.

Mr. F. Conway (Acting Secretary) presented figures regarding the loan and after a discussion it was decided that a sum of £35,000 be applied for over a 20 year term. Mr. Geraghty said that Mr. McDonald had told him that it would take up to 12 months before sanction for a Local Loans Fund Loan would come through and that authority for bridging finance from the bank should be applied for.

PROPOSED BY: MR. F. CONWAY.

SECONDED BY: MR. F. HYNES.

RESOLVED: That we, Wicklow Harbour Commissioners apply for a Local Loans Fund Loan of £35,000 for a term of 20 years to defray the cost of construction of new berth at North Quay, Wicklow and that the consent of the Minister for Transport and Power be obtained to avail of bridging finance from the Bank of Ireland Ltd., until such loan is sanctioned.

Signed: H. Jordan.
Chairman. 13.4.1976

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held
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PRESENT: Mr. H. Jordan (Presiding Chairman), Messrs. F. Conway
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F. Hynes and L. Kavanagh, T.D.

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APOLOGIES: Mr. R. Hodgkinson and Mr. P.J. Smith.

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did extra work which wasn't authorised by the Commissioners or the
Engineer.

PROPOSED BY: Mr. T. Byrne.

SECONDED BY: AR. P. X. Clarke.

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SECONDED BY: AR. F. MYNER:

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Chairman. 13.4.1976

Mr. Geraghty said he had inspected the site where the Murrough Boatmen wished to put their new slip and there was no objection to same but he would like a sketch plan of same and he felt that the Boatmen should look for planning permission.

A long discussion then took place regarding unauthorised buildings along the river front and Mr. F. Hynes asked if the Harbour Master could make a detailed report on same and then some action could be taken.

PROPOSED BY: MR. F. MYNES.
SECONDED BY: MR. F. CONWAY:

RESOLVED: That the Harbour Commissioners on receipt of report from Harbour Master make a trip round the jurisdiction of the Harbour to ascertain what could be done regarding unauthorised buildings.

SIGNED: H. Jordan.
Chairman. 13.4.1976

ACCOUNTANTS REPORT: Mr. Delaney distributed abstracts of accounts for the months of February and March 1976 and stated that receipts were running the same as for the same period in 1975. An account for £170 was received from Mr. Delaney for work done in preparing the books for audit for the years ending December, 1973 and 1974.

PROPOSED BY: MR. F. CONWAY.
SECONDED BY: MR. F. HYNES:

RESOLVED: That we the Harbour Commissioners pay the sum of £170 to Mr. J. Delaney for services rendered in preparing the books for audit for the years ended December, 1974 and 1973.

Signed: H. Jordan.
CHAIRMAN. 13.4.1976

MOORINGS: The Acting Secretary said that applications had been received from 36 boatowners for mooring berths for 1976.

PROPOSED BY Mr. H. Jordan.
SECONDED BY Mr. T. Byrne.

RESOLVED: That permission be granted to thirty six applications already with Acting Secretary for mooring berth for 1976.

Signed: H. Jordan.
Chairman. 13.4.1976

CORRESPONDENCE: A letter was read from Arklow Harbour Commissioners requesting the Wicklow Harbour Rates Act and it was decided to send a copy of same when they arrived from the Government Publications Office as same were on order. Mr. P. X. Clarke said he had been approached by Arklow Harbour Commissioners to meet with them to discuss mutual problems. After a discussion it was decided that the matter be put in abeyance for the present and that Arklow and Wicklow Commissioners could have some kind of discussion at the Annual Port Authority Association Meeting when same came up.

OTHER BUSINESS: The Acting Secretary informed the Commissioners that the Companies building on the derelict site had informed him that much of the steel in the girders was of no value other than for scrap and wished to have the consent of the Commissioners to dispose of same. As the cost of demolishing the girders would be far in excess of the value of the scrap steel it was proposed by:

PROPOSED BY MR. P. CLARKE.
SECONDED BY MR. O. LALOR:

RESOLVED: That Messrs. R.F. Conway & Co. and Clondalkin Paper Mills Ltd., be allowed to retain the steel girders on the derelict site to defray part of the cost of clearing the site for re-development.

SIGNED: H. JORDAN.
CHAIRMAN. 13.4.1976.

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SECONDED BY: AR. F. CONWAY:

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SIGNED: H. JORDAN.

CHAIRMAN., 13.4.1976.

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 11th May, 1976 at North Quay, Wicklow.

PRESENT: Mr. P. X. Clarke (Presiding Chairman), Messrs. F. Conway, P. J. Smith, T. Byrne, E. Hynes, R.J. Hodgkinson, H. Jordan and Capt. T. Byrne.

IN ATTENDANCE: MR. M.J. Geraghty (Engineer) and J.J. Delaney (Acct.).

The minutes of the monthly meeting of 13th April, 1976 were read, adopted and signed by the presiding Chairman.

MATTERS ARISING FROM MINUTES: Capt. T. Byrne thanked the Commissioners on behalf of the family of the late Michael Byrne for their expression of sympathy in their recent bereavement.

A letter was read from the Law Agent stating that as a High Court case was pending in connection with the Grace Dixon that no further action should be taken at the moment.

The Acting Secretary informed the Commissioners that the rent due by Messrs. Fitzpatrick for the storage of pontoons had been paid. It was decided to write to Messrs. Fitzpatrick and ask them to indemnify the Harbour Board against any claims that might arise with regard to the pontoons while they were on their property.

The Acting Secretary was also instructed to contact Vartry Shipping Ltd., and ask them to remove two wenchers which were their property from the North Quay.

ACCOUNTANT'S REPORT: Mr. Delaney said that some of the missing cheques had been located and he was now in a stronger position with regard to the outstanding audit and asked if any word had been received when same was to take place. The Acting Secretary said that no acknowledgement of the last letter had been received and that he would make another application to have the audit re-opened. Mr. Delaney reminded the Commissioners that any interest payable on a bridging loan would have to be paid by the Commissioners as the loan when it came through would not include any interest accrued on the bridging accommodation.

ENGINEER'S REPORT: Mr. Geraghty informed the Commissioners that the Department of Transport and Power insisted permission under the Foreshore Act be obtained before any dumping of dredged material take place on the proposed site at the Murrough and that he had applied to Wicklow Urban District Council for this permission.

Mr. Geraghty said the County Council were working on the Stone Bridge and were putting padding around same, he had been informed by their Engineer, Mr. Donovan. About 12 years ago this work had been stopped after a joint meeting with the then Harbour Master and Engineer with the County Council representatives at the site and that nothing had been done since. The feeling of the Commissioners was the County Council should have contacted their Engineer before any work was carried out.

NORTH QUAY DEVELOPMENT: The Acting Secretary said he had been in contact with the Department of Transport and Power and everything was now in order for the granting of the loan but he had no word when same would come through. An acknowledgement was received from Wicklow Urban District Council to the application regarding the Loan for the development.

MIDDLE SHED: The Presiding Chairman read a letter from N.E.T. regarding the remaining portion of the middle shed in which N.E.T. stated they were still interested in retaining their option on same for further expansion but that they were prepared to exchange part of the bulk store. Mr. Hynes said that the deputation had been very well received and the Acting Secretary suggested that

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners
held on Tuesday, 11th May, 1976 at North Quay, Wicklow.

PRESENT: Mr. P. X. Clarke (Presiding Chairman), Messrs. F. Conway,
P. J. Smith, T. Byrne, E. Hynes, R.J. Hodgkinson, H. Jordan and
Capt. T. Byrne.

IN ATTENDANCE: AR. M.J. Geraghty (Engineer) and J.J. Delaney (Acct.).

The minutes of the monthly meeting of 13th April, 1976 were read,
adopted and signed by the presiding Chairman.

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part of the bulk store. Mr. Hynes said that the deputation had
been very well received and the Acting Secretary suggested that

the Engineer inspect the Bulk Store and that a Special Meeting be called for the 24th May, 1976 to receive his report and then the deputation return to the N.E.T. Representatives and try to finalise the matter. Mr. Hynes said they had mentioned about the rent of the canteen etc. and that he suggested that the lease of the rock store held at present by N.E.T. and the proposed lease of the canteen etc., run out at the same time.

The Acting Secretary said he was going to contact N.E.T. and ask them to carry out dredging at the Packet Pier.

MOORINGS: A sub-committee consisting of Mr. H. Jordan, Mr. F. Conway, Mr. T. Byrne and Capt. T. Byrne was appointed to look after mooring berths and decide how many boatowners could be accommodated. To date the Acting Secretary said that 50 applications had been received for mooring berths. Mr. P. X. Clarke stated that one boatowner had defaced the wall of the Quay and it was decided that the Acting Secretary write and ask him to remove the painting. Mr. Conway stated that Neil Watsons were breaking all the mooring regulations and it was decided that a strong letter be sent to Watsons stressing that the Regulations would have to be observed. 14 Applications for mooring berths were approved.

CORRESPONDENCE: A letter from the E.S.B. was read stressing that the new light to be erected at the Fishermen's Boathouse was under no circumstances to be considered to be a navigational light.

Total Amount of loans outstanding to the Office of Public Works was £9,961.42 and the date of expiry of the last one is May, 1993.

A letter from the Bank of Ireland regarding repayment of house loan was deferred to the special meeting as the Acting Secretary said there was a mistake in the interest applied for and the bank official dealing with same was away on holidays.

A draft order form drawn up by the Consulting Engineer was approved and was to be used where work is carried out or goods supplied in future.

PROPOSED BY: Mr. F. Hynes.
SECONDED BY: Mr. F. Conway.

RESOLVED: That Order Form as drawn up by the Consulting Engineer be used in all future cases where work is carried out, materials supplies to the Commissioners.

Signed: P. X. Clarke.
Presiding Chairman. 11.5.1976.

Mr. R. Hodgkinson said dumping was taking place at the East Pier and it was decided to erect the gate and to give keys to any one in authority who needed them. This would eliminate cars driving out the pier also.

An account for £198.81 for the installation and supplying of storage heaters from Messrs. Smiths was passed for payment.

Signed: Thomas Byrne

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Signed: Thomas Byron

WICKLOW HARBOUR COMMISSIONERS.

Date: _____

To: _____

Reference: _____

Dear

The Commissioners have accepted your quotation dated
_____ for the above _____
_____ for the sum of £ _____ (_____ Pounds
_____ Pence), and you are hereby instructed to execute
the work/ supply the materials.

The work/materials must be to the satisfaction of the
Harbour Master/Engineer.

No additional work/supply should be furnished, or any
additional costs incurred over and above the amount quoted
without the prior approval of the Harbour Master /Engineer.

Yours faithfully,
WICKLOW HARBOUR COMMISSIONERS.

Secretary.

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Yours faithfully,

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Minutes of Special Meeting held on Monday, 24th May, 1976
at North Quay, Wicklow by Wicklow Harbour Commissioners.

PRESENT: Messrs. H. Jordan, (Presiding Chairman), F. Conway,
(Acting Secretary), R. Hodgkinson, T. Byrne, F. Hynes, P.J.
Smith, P.X. Clarke and Capt. T. Byrne.

APOLOGIES: Messrs. O. Lalor and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty (Consulting Engineer).

The purpose of meeting was to discuss remainder of middle shed
area and bulk store.

MIDDLE SHED / BULK STORE: Mr. Geraghty said he had inspected the
Bulk Store and found that the steel was quite good in same, there
were small holes in some of the asbestos sheeting but could be
repaired at very little cost. The floor area of the Bulk Stores
was approx. 18,000' and the remaining area of the Middle Shed
was approx. 6,000'. A discussion took place with regard to the
rent to be charged to N.E.T. for the Canteen, etc. and it was
finally decided that the sum of £260 per annum be applied for and
that not less than £200 per annum be accepted. Mr. Clarke and
Mr. Hynes felt that this figure was far too low and that the canteen,
etc. should not be based on previous lettings as if such lettings
took place at present that the rents would be much higher. Mr.
Clarke said he would agree to the sum of £260 if a good deal resulted
from further discussions regarding the exchange of middle shed area
and bulk store and it should be considered a package deal, if the
Bulk Store/Derelict Area was not good value then rent to be sought
for canteen, etc. to be at least £500.

The Chairman asked if a site plan of the derelict site was available.
Mr. Geraghty said he had not seen any site plan. The Chairman said
that site plans had been submitted to Wicklow Urban District Council
when the firms were applying for planning permission and he felt it
was most discourteous that the Urban Council hadn't showed the
plans to the Harbour Commissioners.

PROPOSED BY: Mr. P. X. Clarke.
SECONDED BY: Mr. P.J. Smith.

RESOLVED: That we, Wicklow Harbour Commissioners agree to rent
the canteen, etc. to N.E.T. at the rate of £260 per annum, subject
to satisfactory ending to ~~xx~~ discussions in regard to Bulk Store /
Middle Shed transaction, otherwise rent to be increased.

Signed: H. Jordan,
Chairman. 24.5.1976

The Acting Secretary was instructed to make appointment for further
meeting with N.E.T. representative and deputation of Harbour
Commissioners to finalise the matter as soon as possible.

DEPUTATION TO DEPARTMENT OF AGRICULTURE AND FISHERIES: The Chairman
reported on the deputation to the Parliamentary Secretary to the
Minister for Agriculture and Fisheries and said it had been very
well received. Mr. Murphy, Parliamentary Secretary, asked if the
re-building could be carried out in stages, say 200' in the first
year and work up towards 1000' in a number of years, and if the
South Quay would survive the heavy traffic that would be caused
while repairs were being carried out. Mr. Geraghty was instructed
to submit a rough estimate for the temporary repair of section
outside Finlayson's yard. Mr. McGrath, Department of Agriculture &
Fisheries has to meet with Mr. Geraghty in Wicklow to discuss which
section work should be commenced on. The Chairman said Bord Failte
were considering work on 100' for yachting facilities and if the
Department of Agriculture and Fisheries would carry out work on a
further 200' that it would be far beyond their expectation at this
stage.

Signed: Thomas Byrne

Minutes of Special Meeting held on Monday, 24th May, 1976
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APOLOGIES: Messrs. O. Lalor and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty (Consulting Engineer).

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The Chairman said

that site plans had been submitted to Wicklow Jordan District Council
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was most discourteous that the Urban Council hadn't showed the
plans to the Harbour Commissioners.

PROPOSED BY: Mr. P. X. Clarke.

SECONDED BY: Mr. P.J. Smith.

RESOLVED: That we, Wicklow Harbour Commissioners agree to rent
the canteen, etc. to N.E.T. at the rate of £260 per annum, subject
to satisfactory ending to discussions in regard to bulk Store,
Middle shed transaction, otherwise rent to be increased.

Signed: H. Jordan,

Chairman. 24.5.1976

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 8th June, 1976 at North Quay, Wicklow.

PRESENT: Mr. F. Conway (Acting Secretary) Mr. T. Byrne, Mr. P.J. Smith, Mr. R. Hodgkinson and Mr. O. Lalor.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer) and Mr. J. J. Delaney, (Accountant).

APOLOGIES: Mr. H. Jordan (Chairman) Mr. P.X. Clarke (Vice-Chairman).

Due to the fact that the Chairman and Vice-Chairman were not at meeting it was unanimously agreed that Mr. T. Byrne act as Chairman for the meeting.

MATTERS ARISING FROM MINUTES: Mr. O. Lalor asked if it was absolutely necessary to lock the gate on the East Pier and was told by the Acting Secretary it was in the interest of pedestrians walking out the Pier, as cars were inclined to park for hours on the Pier on Sundays. It was agreed that South Quay Motors Ltd., be requested to repair the gate as soon as possible.

ENGINEER'S REPORT: Mr. Geraghty said he had contacted the Department of Transport and Power regarding sanction for loan and was informed it was still with the Department of Finance, but that it would be almost certainly sanctioned as the amount involved was not very high. The Acting Secretary said he had asked Clondalkin Paper Mills to ring the Department and they were told the same message. Mr. Geraghty said he had prepared a plan for the proposed new slip for the Murrough Boatowners Association. The Acting Secretary said he would like to congratulate the Boatowners on the very good job they were doing at their premises. Sand and cement had been promised by the Harbour Commissioners to point the wall and they were now ready to do the job, and would like the materials.

ACCOUNTANT'S REPORT: A letter from the Department of Transport and Power was read stating that the Accountant from the Department of Local Government was not prepared to re-open the audit unless everything was in order. Mr. Delaney stressed that no documentation for work done in 1973 to the value of £450 was available. Mr. O. Lalor suggested that the then Harbour Master be contacted and asked if he could be of assistance in this matter.

HARBOUR MASTER'S REPORT: A detailed report was received from the Acting Harbour Master, Mr. G. Kearns. It was decided that a casual worker be employed for 2/3 weeks to carry out the recommendations in the report and this was unanimously agreed to. The weekly rate for the work to be £36.60. The Acting Secretary said he had gone with the Acting Harbour Master and they found that sewers coming from the factories on the Murrough were not very well maintained. Mr. O. Lalor and Mr. P.J. Smith said that the Urban District Council should consult the Commissioners before granting permission for any further sewers to be piped into the river.

MOORINGS: The Acting Secretary said the sub-committee had inspected the mooring position and there was still room for a number of craft in the South Quay area. Mr. O. Lalor asked if the Commissioners had any objection to him providing his own ladder for use in the area and no objection was raised. Mr. R. Hodgkinson asked if all the boats mooring in the area had been paid for and was told that there were still some outstanding. It was unanimously agreed to send a strong letter to all boatowners who had moored boats without paying mooring fees. The Acting Secretary said he had received complaints from boatowners about moorings being placed in the centre of the river. He was instructed to contact these

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IN ATTENDANCE: Mr. M.J. Geraghty (Engineer) and Mr. J. J. Delaney, (Accountant).

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boatowners and ask them to remove their craft from the centre of the river.

Mooring applications from 10 boatowners were received and all were granted mooring facilities.

OTHER BUSINESS: The Acting Secretary was directed to write to the Swimming Club and Wicklow Urban District Council requesting them to indemnify the Harbour Commissioners against all claims arising out of accidents caused by the erection of diving board and platform in the area during the summer months.

A survey of ships for the first five months of 1976 compared to the first five months of 1975 showed that imports were down by 3,000 tons, but the Acting Secretary stated that they would probably make up this amount during the remainder of the year.

CORRESPONDENCE: Letter received from the Department of Transport and Power agreeing to the lease of approximately 75' x 100' to Clondalkin Paper Mills, subject to the provisions of Section 157 (2) of the Harbour Acts, 1946 being included in the lease. The Murrough Boatowners Association lease of approximately 35' x 13' was also granted subject to the same conditions. Further survey Map was requested regarding Wicklow Marine Engineer's lease.

A letter from George Kearon Ltd., Agents of Lloyds Shipping requesting information regarding all trade entering the port was read. It was decided not to supply the information sought as the Harbour Board would not benefit in any way by disclosing this information.

The Annual General Meeting of the Irish Port Authorities was being held on the 17th June, 1976 in Dublin. The Acting Secretary and Mr. Geraghty, Engineer, said they would attend.

Accounts totalling £1133.92 were approved and passed for payment.

Signed: *Mr. Jordan* 13/7/76.

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Minutes of Special Meeting of Wicklow Harbour Commissioners held on Monday, 5th July, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), Patrick J. Smith, Thomas Byrne, Oliver Lalor, Rodney, J. Hodgkinson, Patrick X. Clarke, T.A. Delahunt, F. Hynes and Liam Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty, Engineer.

The purpose of the Special Meeting was to discuss the implementation of New Commercial Berth at North Quay, Wicklow.

A letter was read stating that the Minister for Transport and Power, pursuant to Section 120 (2) of the Harbour Act, 1946 had sanctioned the borrowing by Wicklow Harbour Commissioners of a sum of £35,000 by way of bridging finance on condition that the rate of interest shall not exceed the rate ordinarily charged by the Bank to public bodies. The Minister wished to emphasise that the decision of the Minister for Finance on the proposed Local Loans Fund borrowing was not to be anticipated and this sanction was not to be taken as an indication of approval for such borrowing.

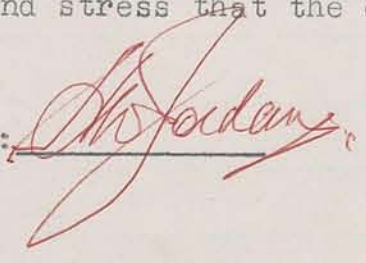
The Chairman said they were now empowered to go to the Bank for bridging finance of £35,000. Due to the fact that the bank strike was in progress it was suggested that Mr. Liam Kavanagh T.D., get in touch with the Department of Transport and Power and ask them to contact the Bank of Ireland, Head Office, to make certain that the money would be forthcoming. The Chairman and Acting Secretary had contacted the Local Bank Manager and as far as he was concerned everything was in order.

Mr. Geraghty said the Contractors, Messrs. Collen Bros., were prepared to commence work on the new berth within two days of receiving the final go-ahead.

SOUTH QUAY: Mr. Geraghty said he had met Mr. McGrath, Department of Agriculture and Fisheries and Mr. Moore, Board of Works, Engineers, and they had inspected the South Quay. He stated that Mr. McGrath had indicated that his Department were only interested in 270' of the South Quay which would allow berths for three trawlers. The members of the Deputation who had gone to the Department of Agriculture and Fisheries were under the impression that this only referred to Phase 1 of the Scheme as the Parliamentary Secretary had indicated that they were interested in the 1000' of the South Quay. The Engineer was requested to contact the Department of Agriculture and Fisheries to clarify the position.

MOORINGS: The Acting Secretary stated he had received numerous complaints regarding moorings, from boatowners who had paid mooring fees. When they left their berths at week-ends and returned they usually found that outside boatowners had moored in their berths. Most of the trouble was being caused by outside boatowners using the Harbour at week-ends. The Acting Secretary was to write on behalf of the Harbour Commissioners to any owner he felt was causing trouble.

DREDGING: Mr. Geraghty said he had a meeting with the Engineer from N.E.T. and he indicated that dredging would be commenced at the Packet Pier on the 12th July, 1976. N.E.T.'s Engineer felt that some dredging should be carried out by the Commissioners but the Acting Secretary was instructed to contact N.E.T. and stress that the dredging required was caused by the N.E.T. boats.

Signed: 

Minutes of Special Meeting of Wicklow Harbour Commissioners Heirs,
Son Monday, 5th July, 1976 at North Quay, Wicklow.

RESEN

Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), Patrick J. Smith, Thomas Byrne, Oliver Lalor, Rodney, J. Hodgkinson, Patrick X. Clarke, T.A. Delahunt, F. Hynes and Liam Kavanagh, T.D.

IN ATTENDANCE:

Mr. M.J. Geraghty, Engineer.

The purpose of the Special Meeting was to discuss the implements of New Commercial Birth at North Quay, Wicklow.

A letter was read stating that the Minister for Transport and Power. pursuant to Section 120 (2) of the Harbour Act, 1946 had sanctioned the borrowing by Wicklow Harbour Commissioners of a sum of £35,000 by way of bridging finance on condition that the rate of interest shall not exceed the rate ordinarily charged by the Bank to public bodies. The Minister wished to emphasis that the decision of the Minister for Finance on the proposed Local Loans Fund borrowing was not to be anticipated and this sanction was not to be taken as an indication of approval for such borrowing.

The Chairman said they were now empowered to go to the Bank for bridging finance of £35,000. Due to the fact that the bank strike was in progress it was suggested that Mr. Liam Kavanagh T.D., get in touch with the Department of Transport and Power and ask them to contact the Bank of Ireland, Head Office, to make certain that the money would be forthcoming. The Chairman and Acting Secretary had contacted the Local Bank manager and as far as he was concerned everything was in order.

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 13th July, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), R. Hodgkinson, T. Byrne, T.A. Delahunt, P.X. Clarke, O. Lalor and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accountant).

APOLOGIES: Mr. P.J. Smith.

The minutes of the Meetings held on June 8th and July 5th 1976 were adopted and signed.

MATTERS ARISING FROM MINUTES: Mr. P.X. Clarke referred to letter received from George Kearon Ltd., regarding information for Lloyds Shipping Register and was informed by the Acting Secretary that the Clondalkin Representative had specifically requested that no advance publicity be given that they would be using Wicklow Port. It was decided to inform Messrs. Kearon that the information would be supplied when the trade with Clondalkin had commenced and that the information would have to be supplied direct to Lloyds Shipping Register by Wicklow Harbour Commissioners and not through an Agent.

The Acting Secretary said that the N.E.T. dredger had commenced dredging on the 12th July, 1976 and Mr. Geraghty said he had received confirmation that the Harbour Commissioners would not be required to contribute towards the dredging. The only outlay would be the hire of a boatman and boat to attend the dredger as in previous years. It was unanimously agreed to hire a boatman and boat for the work.

ENGINEER'S REPORT: Mr. Geraghty said that Collen Bros., would commence work on the 19th July, 1976. Mr. L. Kavanagh asked if any special instructions had been given to the Contractors to employ local labour where it permitted and was informed by the Chairman that this instruction had been given but that the labour force used would be small.

The Engineer asked if a Clerk of Works was being employed by the Commissioners for the construction of the new berth. After a discussion it was decided to advertise in the Wicklow People for a Part-time, Temporary, Clerk of Works and then select one of the applicants, if suitable.

The Engineer stated that he hoped to have two tenders for the repair and replacement of the Lighthouse roof within the next few weeks.

ACCOUNTANT'S REPORT: DUE to the Bank strike a satisfactory position of finance could not be ascertained by Mr. Delaney. The Chairman said he thought the Department should be instructed to reopen the Audit for 1973 and 1974 and carry out the Audit for 1975. The Acting Secretary was instructed to get in touch with the Accountants.

PROPOSED CATTLE TRADE: The Chairman read a letter from M.E. Herbst regarding the rate he was prepared to ship cattle from Wicklow port for. The Acting Secretary was instructed to contact all Livestock Marts and give them details of Mr. Herbst's letter.

MOORINGS: The acting Secretary gave a detailed report on the position of moorings and stated that there were still a small number of boat-owners who had not paid mooring fees. Mr. R. Hodgkinson suggested that if a boatowner did not pay his fee that he should be requested to remove his boat from the harbour. The Chairman said that Wicklow Sailing Club had agreed to fender the East Pier. In connection with this a letter was received from Mr. M. Jones, a member of the Club, complaining that this work should be carried out by the Harbour Commissioners. The Acting Secretary was instructed to write to Mr. Jones and state that the Harbour Commissioners had never asked the

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Sailing Club to carry out this work and it was being done voluntarily. Another letter was read from Mr. G. Haughton complaining about the mooring position.

The Chairman said he had asked the Glebe Engineering to make and supply ladders. The following resolution was passed:

PROPOSED BY: MR. H. JORDAN.
SECONDED BY: MR. F. CONWAY.

RESOLVED: That we, Wicklow Harbour Commissioners allocated up to £80.00 for the supply of 4 ladders from Glebe Engineering in connection with the fendering of Quays.

Signed: H. Jordan.
Chairman. 13th July, 1976.

Applications for 12 Moorings were granted.

RETIRED LIFEBOAT COXWAIN: Mr. L. Kavanagh T.D., said he would like the Harbour Commissioners to write to the retiring Lifeboat Coxwain, and tender their best wishes for a long and happy retirement and also to write a letter of welcome to the New Coxwain, Mr. P. Keogh. Mr. C. Byrne was the outgoing Coxwain.

CORRESPONDENCE: A letter was received from the Minister for Transport and Power informing the Commissioners that "La Lyre" from the French National Marine wished to call at Wicklow from the 23rd July to 29th July, 1976 in connection with the Centenary Regatta Celebrations and the Minister requested the Harbour Commissioners to extend the usual courtesies to the visiting vessel. The Chairman said the Irish Naval Vessel, "Grainne" would also be calling to Wicklow during the same period and suggested that the Commissioners present the Captains of both vessels with Plaques commemorating their Courtesy Visits to Wicklow. This was unanimously agreed to.

Mr. R. Hodgkinson requested that a letter of congratulation be sent to Mr. & Mrs. Billy Hopkins on behalf of the Commissioners in respect of their daughter being picked to represent Ireland at the forthcoming Olympic Games. This was agreed to.

Mr. P. X. Clarke said he would like to congratulate all concerned with the exporting of baled hay from Wicklow Port. The Acting Secretary said he hoped that hay would be exported over the next few weeks. Due to the fact that the tonnage rate on hay was only 5p. per ton, the Acting Secretary stated that wharfage charge of 2p. per ton, was also being charged.

A letter was read from Capt. Thomas Byrne requesting leave of absence until January 1977 Meeting. It was unanimously agreed that leave of absence be granted to Capt. Byrne.

Accounts totalling £738.46 were approved and passed for payment.

Signed: *H. Jordan*
10th Aug. 1976

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SECONDED BY: AR. F. CONAY.

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Monday

10th Aug. 1976

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 10th August, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway, (Acting Secretary), Oliver Lalor, F. Hynes, T. Byrne, T. A. Delahunt, P. X. Clarke, P.J. Smith and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accountant).

APOLOGIES: Mr. R. Hodgkinson.

The minutes of the meeting held on 13th July, 1976 were approved and signed.

MATTERS ARISING FROM MINUTES: Mr. O. Lalor asked if the ladders had been provided as promised when the collection of mooring fees was initiated and was informed by the Chairman that as yet they had not received them. The Chairman stated that part of the East Pier had been fendered and that Glebe Engineering had made and supplied fender bars costing £52.80 in connection with same. The Acting Secretary stated that ski-ing was taking place in the inner harbour and Mr. F. Hynes suggested that the Law Agent be requested to send a stiff letter to the offenders. The Acting Secretary said a berthing master was a necessity for the summer of 1977 as some boatowners were ignoring all the rules and regulations. The Chairman suggested that all visiting pleasure craft be charged a mooring fee and this would defray part of the cost of a berthing master. The Chairman was requested to look further into this matter.

The Chairman displayed a plaque which had been recieved from the Captain of "Grainne" on her courtesy call to Wicklow. He also stated that he had presented plaques, on behalf of the Commissioners to the Captains of the "La Lyre" and "Grainne", at a reception in Hunter's Hotel, on the 27th July, 1976.

An inscribed plaque had been obtained to present to the retiring Lifeboat Coxwain, Mr. C. Byrne, and the Commissioners requested that Mr. Byrne, be asked to attend at the next monthly meeting for the presentation to take place. The cost of each plaque was £8.00, and the Commissioners agreed that they were of a very high standard.

ENGINEER'S REPORT: Mr. Geraghty had a letter from Bord Failte stating that they were placing the application for a grant towards re-building of the South Quay on the 1977/81 programme. The section Bord Failte were interested in was 190' almost opposite the Salthouse Lane. The cost of the re-building was noted at £90 per linear foot.

The Engineer stated that piling was progressing satisfactorily at the new berth and asked regarding the Clerk of Works. It was decided that Col. Geraghty and the Acting Secretary interview the interested parties. The rate which was to be paid to the Part-time Clerk of Works was to be based on the Town Rate which presently was £40.70 weekly.

PROPOSED BY: Mr. P. Clarke.
SECONDED BY: Mr. P. Smith.

RESOLVED: That we, Wicklow Harbour Commissioners, employ a temporary part-time Clerk of Works for supervising building of new commercial berth. Rate to be paid to be based on present weekly Town Rate of £40.70.

Signed: H. Jordan,
Chairman. 10.8.1976.

Mr. Geraghty stated that the dredger had been at the packed pier for two weeks and he was very satisfied with the amount of work done. He requested that N.E.T. be asked to consider allowing the dredger another 2 weeks in Wicklow in the near future. The Acting Secretary said he would contact N.E.T. regarding same.

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The Chairman asked Mr. Geraghty if he could do a rough estimate for the temporary repair of the very bad section of the quay and do a temporary job while the permanent one was being done.

AMENDMENT TO MINUTES OF MEETING HELD 10th AUGUST, 1976

Mr. P.J. Smith referred to sporting activities taking place in the Harbour during the summer months and suggested that Clubs give notice of all events being held within the jurisdiction to the Harbour Office before fixing dates in order that duplication of events would not take place as some accidents had narrowly been avoided during 1976 due to more than one Club using the inner Harbour at the same time.

A discussion took place regarding the issue of invitations to the Official Reception on the "La Lyre", during her courtesy visit to Wicklo in July, 1976. Mr. O. Lalor asked the Chairman why 5 members of the Board had not received invitations to the reception as the Chairman had stated at a previous meeting that ~~all~~ ^{some} members of the Harbour Board were being invited. A long discussion took place and there was a general feeling of dissatisfaction at the manner in which the invitations were issued. It was not possible to give them the information required, until the Boat Strike ended.

A letter from N.S.T. regarding a meeting to discuss the "Wicklow Bulk Store" was received. The Acting Secretary was instructed to make a time convenient to the Board's representation and signed: *Bridg*

An appeal from Mr. M. J. O'Connell that the \$6.00 mooring fee for his boat was unsuccessful. Mr. O'Connell had obtained a mooring berth under Schedule "A" but had changed his boat and was now under Schedule "B". The Acting Secretary said that other boats of Mr. O'Connell's size had been charged the \$6.00 fee and that no exception should be made. Applications for 3 mooring berths were approved.

Mr. T. Byrne drew the Committee's attention to the state of the guy line holding the Grace which was stated that the rope was 3" thick but it had either been cut or worn to 1". The Acting Secretary was instructed to contact the Law Agent regarding same and to point out that no Harbour dues had been paid on the Grace Dixon for a number of years.

The Acting Secretary stated that the Acting Harbour Master and Clerk would be on annual leave during the next few weeks.

Accounts totalling \$769.30 were approved and passed for payment.

Signed: *Patrick X. Beartke 14th Aug. 76*

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ACCOUNTANT'S REPORT: Mr. Delaney stated that trade for the first seven months of 1976 was comparatively down. He stated that hay was the only trade during the month of July. Mr. P.X. Clarke stated that the revenue from hay was not very high but it had brought Wicklow Port to the forefront of all the farming papers and also on the Radio in the Farming Programmes. As the rate per ton for hay was only 5 p. Mr. L. Kavanagh was asked if he could contact the Minister for Transport and Power regarding the application for increased Harbour Rates, which had been lodged in 1974.

CORRESPONDENCE: A letter was received from the Local Appointments Commission stating they were unable to recommend a candidate for the post as Secretary following their recent advertisement and requested that the upper age limit be extended to 55 years with no extension. This was unanimously agreed to and the Acting Secretary was instructed to reply to letter immediately.

A letter was received from Wicklow Urban District Council regarding lease of "The Anchorage". Due to the fact that the leases are held by the Bank it was not possible to give them the information required, until the Bank Strike ended.

A letter from N.E.T. regarding a further meeting to discuss the MiddleShed Bulk Store transaction. The Acting Secretary was instructed to make a time mutually convenient to the Board's Deputation and the N.E.T. Representative for a further meeting.

An appeal from Mr. B. Lynch against the £6.00 mooring fee for his boat was unsuccessful. Mr. Lynch had obtained a mooring berth under Schedule "A" but then changed his boat and was now under Schedule "B". The Acting Secretary said that other boats of Mr. Lynch's size had been charged the £6.00 fee and that no exception should be made. Applications for 3 mooring berths were approved.

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Mr. T. Byrne drew the Commissioners attention to the state of the guy line holding the Grace Dixon and stated that the rope was 3" thick but it had either been cut or worn to 1". The Acting Secretary was instructed to contact the Law Agent regarding same and to point out that no Harbour Dues had been paid on the Grace Dixon for a number of years.

The Acting Secretary stated that the Acting Harbour Master and Clerk typist would be on annual leave during the next few weeks. Accounts totalling £769.30 were approved and passed for payment. Patrick X. bearke 14th Aug. 76

Minutes of Monthly Meeting of Wicklow Harbour Commissioners
held on Tuesday, 14th September, 1976 at North Quay, Wicklow.

PRESENT: Messrs. P.X. Clarke (Presiding Chairman), R.J. Hodgkinson, O. Lalor, T. A. Delahunt, P.J. Smith and T. Byrne.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accounts).

APOLOGIES: Mr. L. Kavanagh, T.D., and Mr. H. Jordan.

The minutes of the meeting held on the 10th August, 1976 were signed by the Presiding Chairman subject to two amendments being added.

MATTERS ARISING FROM MINUTES: Mr. R. Hodgkinson referred to the Official Reception on the La Lyre when she visited Wicklow and stated that as he was one of the five members not invited he felt very strongly about it especially since the committee involved had seen fit to invite all the members but our Chairman in his wisdom or otherwise saw fit to cut off five members. I feel very vexed about the whole business. Mr. O. Lalor referred to the Chairman's absence and said he thought the Chairman had some grivance against him over the matter at the last meeting and stated if I can't open my mouth at a meeting and give my opinion, I might as well not be here at all. Mr. Lalor requested that an amendment be added to the minutes of the meeting of the 10th August, 1976 regarding the discussion which took place.

Mr. T. Byrne mentioned the condition of the Grace Dixon as the guy line was now broken. It was unanimously agreed to write to the Law Agent and stress that the Commissioners viewed with alarm the present condition of the Grace Dixon and if the boat were to sink would cause unthinkable disruption to the Commercial life of Wicklow Port. A copy of the letter was to be sent to Mr. H. Crummy, Insurance Broker.

ENGINEER'S REPORT: Mr. Geraghty said he would be receiving within the next week a Statement of Account from Collen Bros, for £17,000 which was due for payment, if the Contract Bond had issued and if the Bond was not to hand the amount to be paid over would be in the region of £8,500. Mr. P.X. Clarke asked if any further communication had been received from the Department regarding the Local Loans Fund Loan and was informed that nothing further had been received. He suggested that the Chairman and Engineer go to the local Bank Manager the next day and see if it would be in order to make out the cheque for Collen Bros. If the Chairman was unable to attend Mr. Clarke to go instead.

Proposed by: Mr. P.X. Clarke.
Seconded by: Mr. P.J. Smith.

RESOLVED: That we, Wicklow Harbour Commissioners, pay the sum of £17,000 to Messrs. Collen Bros., if contract bond has issued or £8,500 if not for work carried out at North Quay Development subject to the Engineer's sanction of same.

Signed: P. X. Clarke,
Presiding Chairman. 14.9.1976

CLERK OF WORKS: Mr. P. X. Clarke asked if a Clerk of Works had been employed and Mr. Geraghty stated he had difficulty in obtaining one. Mr. T. Byrne said he felt that as the job was now almost half completed it would be foolish to employ anyone. Mr. Lalor said he felt that Mr. Geraghty was doing a very good job and was on the site most days. It was unanimously agreed that the Engineer continue to look after the building and not to employ a Clerk of Works.

Lighthouse Roof: Mr. Geraghty stated that the bad weather was now almost here and it was important that something be done with the lighthouse roof. It was decided to hold a special meeting on September, 28th, 1976 to deal with all financial matters. Mr. Geraghty stated that the salvage value of the old copper dome was in the region of £70.00.

Minutes of Monthly Meeting of Wicklow Harbour Commissioners
held on Tuesday, 14th September, 1976 at North Quay, Wicklow.

BENT

Messrs. P.X. Clarke (Presiding Chairman), R.J. Hodgkinson,
O. Lalor, T. A. Delahunt, P.J. Smith and T. Byrne.

IN ATTENDANCE; Mr. Geraghty (Engineer) and Mr. Delaney (Accounts).

APOLOGIES: Mr. L. Kavanagh, T.D., and Mr. H. Jordan.

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A copy

Old Chimney: Mr. Geraghty said that Collen Bros., has estimated the sum of £350 for demolishing the old chimney near the derelict sites where Messrs. R.F. Conway & Co., and Clondalkin Paper Mills were building their stores. As no plans of the stores had been submitted it was unanimously decided to request the two Companies to submit plans. The matter was to be discussed at the special financial meeting.

Fender Bars: Mr. Geraghty said Collen Bros., were prepared to supply bars with 10¢ centres and the number required would be 25 at £9.00 each for the completion of the fendering of the East Pier. It was decided to discuss same at the special financial meeting. Col. Geraghty stated that perhaps 20 fender bars would be sufficient.

Scout Hall Section: As requested an estimate for the temporary repair of the bad section near the Scout Hall was submitted in the sum of £600. Mr. Geraghty stated that it would be a very temporary job and that as they hoped to have the South Quay re-built within the next 5 years that it probably would not get any worse and that the money could be better spent elsewhere.

Chain on Pier: Mr. P.J. Smith said he had mentioned before about the chain being missing on the new pier and asked would the Commissioners be responsible if anyone fell into the water due to the chain being missing. Mr. Geraghty said he would have a look at same.

SOUTH QUAY COLLAPSE: Mr. Geraghty drew the attention of the members to the section of 100' which had collapsed near Hopkins on the South Quay. He stated he had been in Wicklow on the day the crack first appeared and had contacted the Department of Transport and power regarding the collapse. He told them that the Department of Fisheries were interested in this section and was informed that if so they had no further interest in that portion. Mr. Geraghty said he would have a full report on all items for the Special Meeting on the 28th.

Mr. O. Lalor asked who gave instructions for the fencing off of the collapsed section. Mr. Geraghty said he had contacted the Acting Secretary and then got in touch with Kane's where he knew there were Danger Warning Notices and had asked Kane's to erect them and also to provide stakes and rope. Mr. Lalor stated that the rope was now down and that Kane's had done a very poor job. Mr. Clarke stated that it was an emergency and the Engineer had acted accordingly. Some members wondered if it was co-incidental that the South side had collapsed while the North Side Development was being carried on and inquired if the dredging would effect it even further. Mr. Geraghty said he thought there would be a 30' distance from the South Side when this was being done.

Mr. T. Byrne asked who was responsible for the dumped hay in the river as it was causing obstruction to some boatowners who had moorings. Mr. Lalor said that raw sewerage was being held in the bales of Hay. Mr. Clarke said dumping of most cargos weren't noticed because it usually sank but the hay floated and became a nuisance. He felt that the wrong impression should not be given to the Exporters as all the trade the port could secure was necessary. He again said he would like the Acting Harbour Master to attend meetings.

ACCOUNTS: Mr. Delaney stated that trading for August was very good. He stated that expenditure was increasing all the time but that receipts were staying much the same and that some member of the Board would need to take on the job of getting more work for the port. Mr. Clarke said that this had been foreseen last year and nothing had been done about it. He felt that the users of the port were paying far too little and in some ports up to 40p. per ton was being charged while in Wicklow only 7p. was charged. He felt there must be some way of increasing charges regardless of Government sanction.

A letter regarding the Audit was received requesting if a Qualified Accountant had prepared the books. Mr. Delaney said he was not prepared to send a letter stating the books were in order as it was not the case. After a long discussion Mr. T.A. Delahunt suggested that

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Mr. Delaney make an appointment with the Local Government Auditor, state his case to him and then see if he was prepared to carry out the Audit under those conditions. This was unanimously agreed to.

Mr. Delaney said he was dissatisfied with the amount of information available to him regarding intending trade with the users of the port. The Chairman asked Mr. Delaney if it would be possible to spend a number of hours per month in the Harbour Office and then everything would be to hand. Mr. Delaney stated that the terms of his appointment were only to provide Managerial Accounts monthly and he didn't agree with being called the Accountant as he was merely brought in as a financial adviser. Mr. Delaney asked the Chairman if it would be in order for him at future meetings to enter the discussion on financial matters and it was unanimously agreed to allow Mr. Delaney to take part in these discussions. Mr. P.J. Smith asked if any V.A.T. had been refunded and was informed that it hadn't been claimed. Mr. Delaney was asked if he would deal with the re-claiming of V.A.T. already paid, and agreed to do this.

Mr. R. Hodgkinson asked what it was proposed to do with the Harbour Commissioner's house at Seafield as it could have been rented until the post was filled. Mr. Delaney stated that the house could be sold for a reasonable profit but that the advertisement for the Secretary stated that a house was available.

CORRESPONDENCE: Letter received from Wicklow County Council stating they were willing to act as Guarantors for Local Loans Fund Loan.

Letter from George Kearon regarding way of reporting arrival and sailings at Wicklow for transmission to Lloyds Shipping Register.

Letter from Henry Crummy, Insurance Broker enclosing copy of letter to Wicklow Swimming Club indemnifying Harbour Commissioners against accidents connected with two diving boards and floating raft in Harbour.

Letter from N.E.T. regarding export of hay through Wicklow, who considered that the Harbour Commissioners must have a responsibility in the matter regarding storage of hay as it constituted a fire hazard.

Letter from Wicklow Urban District Council regarding provision of seats on North Pier. Discussion to take place at special financial meeting.

Letter from Irish Times regarding Special Report on Co. Wicklow. The Commissioners felt that some advertising space should be obtained.

Proposed by: Mr. P.J. Smith.

Seconded by: Mr. P. X. Clarke.

Resolved: That we, Wicklow Harbour Commissioners allocated the sum of £45 for advertising in the Irish Times in Special Report on Co. Wicklow in the issue of 19th October, 1976.

Signed: P.X. Clarke.

Chairman. 14.9.1976.

No objection was raised regarding request of Wicklow Urban District Council for the terms of the lease under which the property known as The Anchorage was held. Mr. J. Kavanagh had applied to the Council to purchase the fee simple of the property.

Mr. R. Hodgkinson referred to the Closure of the Goods station at Wicklow and the proposed closing of the Passenger Section at the Murrough. Mr. Delahunt said that everything possible had been done to keep the goods section open but that C.I.E. only took into account what went out from the station and in the case of Wicklow this was nil.

MOORINGS: Applications were approved for five mooring berths. Mr. O. Lalor said that outside boatowners should not be facilitated as they didn't look after their craft and were a nuisance to other boatowners. Mr. Hodgkinson complained that boats were still moored in the centre of the river. The owners of the craft were to be asked to remove same.

Mr. P.J. Smith requested that the E.S.B., be asked to change the present type of lights in the harbour area to the new type which had been erected on the Main Street.

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Resolved: That we, Wicklow Harbour Commissioners allotted the sum of £45 for advertising in the Irish Times in Special Report on Co.

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Letter from Mr. Leo Byrne regarding meter box and requesting that a standard E.S.B. meter box be supplied. It was agreed that if the cost of providing same was not too high to have the new meter box installed.

Before the business of the meeting took place the Presiding Chairman, Mr. P. X. Clarke, presented Mr. Charles Byrne, former Coxwain of Wicklow Life Boat with an inscribed plaque and congratulated Mr. Byrne on his retirement which he hoped would be a long and happy one. Mr. Byrne thanked the Presiding Chairman and Commissioners for their kind gesture and said if kind words were spoken more often the world would be a happier place.

Accounts totalling £442.57 were approved and passed for payment. Payment of £123.88 was included for Wire Ropes Ltd., in connection with materials supplied for fendering of East Pier.

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Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 28th September, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Chairman), F. Conway (Acting Secretary), R. J. Hodgkinson, T. A. Delahunt, O. Lalor, T. Byrne, P. X. Clarke, F. Hynes, P. J. Smith and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. Geraghty (Engineer) and Mr. Delaney (Accounts).

The purpose of the meeting was to discuss all outstanding financial matters.

BRIDGING LOAN: A letter had been received from the Department of Transport and Power informing the Commissioners that they were being given a Local Loans Fund Loan for £35,000. Mr. F. Conway (Acting Secretary) said they were experiencing some difficulty with the Bank regarding the bridging loan as the letters which were received from the Department were not what the Bank Manager wanted. Mr. L. Kavanagh, T.D. produced a personal letter from the Minister involved stating that the sanction had been granted to the Local Loans Fund Loan. It was decided that the Chairman, Acting Secretary and Engineer visit the Bank Manager on the following day, show him all the relevant correspondence and see if the bridging loan would be forthcoming. Mr. P. Clarke suggested that pending non co-operation with the Bank of Ireland that the deputation go to Allied Irish Banks and seek the bridging loan. The Chairman said they would go to the own Bank first and then report back to the Commissioners if the money was not forthcoming. ✓

The Acting Secretary said he would like to congratulate Mr. L. Kavanagh T.D. as he understood that he had put a lot of pressure on the Department to have the loan sanctioned so quickly. The Commissioners unanimously expressed their appreciation to Mr. Kavanagh.

LIGHTHOUSE ROOF: Mr. Geraghty said he had a further estimate for the repair of the lighthouse dome. It amounted to £480 for the repair work and the cost of erecting would be in the region of £120. Mr. P.X. Clarke asked what the cost of a completely new dome was and was informed that a fibre glass dome would cost £658. Mr. F. Hynes asked the Engineer if any other type of roof could be used. Mr. Geraghty said that most new lighthouses were now using flat roofs. Mr. Geraghty was instructed to get an estimate for the erection of a steel roof. The Engineer stated that he had asked Messrs. Collen Bros. to secure the present temporary lighthouse roof in order that it would be safe until something permanent was fitted.

OLD CHIMNEY: The Acting Secretary said that he thought Collen Bros., would have demolished the old chimney and used the rubble for filling at the new berth and that was the reason he had asked for an estimate for the demolishing of same. He felt that £350 was an excessive price and said when Clondalkin Paper Mills and R.F. Conway & Co. were building their stores he would probably get it demolished then. *

Mr. F. Hynes asked if the lease had been signed between the parties regarding the leasing of the ground upon which the shed would be built and was informed that Mr. McCarroll, the Law Agent, had not drawn them up as yet. After a long discussion regarding leases in general it was decided to invite Mr. McCarroll to the next monthly meeting to discuss the position regarding leases. It was decided that the Town Clerk be asked to supply copies of the site plan lodged when planning permission was granted in respect of the sheds, and that the Engineer prepare maps and give them to Mr. McCarroll.

FENDER BARS: The tender of Messrs. Collen Bros. for supplying fender bars to complete the fendering of the East Pier was accepted. The Chairman said there was £260 in the mooring fund and suggested that it be used to defray the cost of the bars. Mr. L. Kavanagh said he would prefer if the money came out of the current account as the

East Pier should still be considered for commercial use and the mooring fund money was considered for pleasure craft, and small boatowners. |

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it was decided to invite Mr. McCarroll to the next monthly meeting to discuss the position regarding leases. It was decided that the Town Clerk be asked to supply copies of the site plan lodged when planning permission was granted in respect of the sheds, and that the Engineer prepare maps and give them to Mr. McCarroll.

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Mr. O. Lalor asked if the ladders had yet been supplied and where it was proposed to site them. It was decided to erect two ladders on the North Side and 3 ladders at the South Side as soon as they were available. The Chairman stated that they would have to erect the ladders on the South Side on a sound part of the Quay.

Proposed by: Mr. P.X. Clarke.
Seconded by: Mr. H. Jordan.

RESOLVED: That we, Wicklow Harbour Commissioners accept the tender of Messrs. Collen Bros., for the supply of 20 fender bars to complete the fendering of the East Pier at a cost of £9.00 each.

Signed: H. Jordan.
Chairman. 28.9.1976

HARBOUR MASTER'S HOUSE: As the post of Secretary had been re-advertised and the house included in same it was decided that no action could be taken regarding same. The Chairman and Act. Secretary stated they had visited the house recently and it was in good condition.

SEATS ON NORTH PIER: Mr. L. Kavanagh suggested writing to the Urban Council and stating the Commissioners were not prepared to erect seats on the North Pier as they were paying rates on same and that the Council should supply same if they were required. Mr. P. Smith said that it would be dangerous to erect seats on the North Pier as the surface there was in a bad condition.

AUDIT: Mr. Delaney said he had contacted Mr. Donnelly, Local Government Auditor and he had stated that the Commissioners must make a list of all the items missing, send same to the Department of Transport and Power who would then contact the Local Government Department, regarding the re-opening of the Audit. It was agreed that this be done as soon as possible.

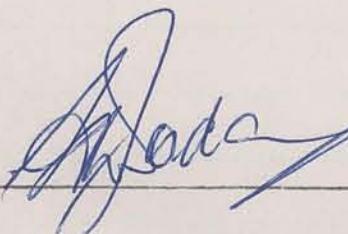
RATES: An Account from Wicklow Urban District Council for £270 for rates for 2½ years was discussed. As some items listed were not the property of the Harbour Board Mr Delaney was asked if he would take up same with the local Rate Collector.

GRACE DIXON: Messrs. P.X. Clarke and T.A. Delahunt stated that a resolution had been passed recently by the District Chamber of Commerce regarding the present condition of the Grace Dixon. Mr. Clarke said that the Commissioners had the power to move same and should do so and Mr. McCarroll should be informed that if the case was not soon listed that the boat would be removed. The Chairman said he would not be agreeable to the Commissioners moving the boat and it was decided that discussion regarding same be held with the Law Agent as he was being invited to the next monthly meeting.

SOUTH QUAY: A detailed report was received from Col. Geraghty regarding the south Quay re-building. It was decided to circularise all the members with same and to discuss it at a future meeting.

CONTRACT: The Contract between the Harbour Commissioners and Messrs. Collen Bros., for the development of the new Commercial Berth at North Quay was signed by The Chairman, Acting Secretary and one other member. The Commissioners seal was affixed thereto.

The Annual General Meeting was to be held on Thursday, 14th October, 1976 at 7.30 p.m. with the October Monthly meeting to be held immediately afterwards.

Signed: 

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Chairman. 28.9.1976

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RATES: An Account from Wicklow Verban District Council for \$270 for rates for 2 1/2 years was discussed.

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Signed

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PROPOSED BY: Mr. R. Hodgkinson.
SECONDED BY: Mr. P.J. Smith.

Resolved: That Wicklow Harbour Commissioners agree that the date for commencement of payment of rent for Murrough Boatmen's Association be 1st January, 1976, for site at North Quay, Wicklow, at yearly rent of £10.00, subject to revision every 7 years.

Signed: H. Jordan,
Chairman. 14.10.1976

The Chairman asked Mr. McCarroll if it would be possible for all leases to be incorporated into one lease and was informed that this would not be possible. Mr. Jordan asked if Mr. McCarroll would help the Commissioners in preparing a lease register. He proposed that the Engineer draw up a map showing the complete Harbour Area and that Mr. McCarroll then fill in the different parts with reference to each lease and Mr. McCarroll agreed to help in this way.

SOUTH QUAY COLLAPSE: The Acting Secretary stated that the barrells and rope had again been removed from the collapsed part of the quay and following a discussion it was decided to write to the Superintendent of the Garda Síochána and ask that foot patrols again be re-introduced in the vicinity of the Harbour.

Mr. P.X. Clarke asked Mr. McCarroll if there was any way that the current harbour and tonnage rates could be increased without Government sanction. Mr. McCarroll stated that there was no way this could be done without Government sanction.

Mr. P.J. Smith asked Mr. McCarroll who had the power to update Bye-Laws and was informed by Mr. McCarroll that the Commissioners had this power. Up-dating of Bye-Laws to be put on Agenda for Special Meeting 26th Oct.

ENGINEER'S REPORT: Mr. Geraghty said the surface work was almost completed and would be finished at the end of the next week. Dredging had commenced and would continue for about 4 weeks at the new berth. He stated that the final cost of the transaction would be in the region of £37,500 and some extra work had to be done. He had received a second Certificate for £10,796.42 and this should be paid within 28 days. Mr. Delaney asked Mr. Geraghty what the rate of retention fee was on the work done and was informed it was 3%.

Mr. Geraghty said he had joined approximately 100' of chain on the New Pier but there was still 400 missing. The Chairman said they would be able to get wire rope before the pier was used again to repair same.

FINANCIAL REPORT: Mr. Delaney asked if a separate account was to be kept for the bridging loan. He stated that to date receipts were keeping pace with expenditure and that during the next month payment of £1500 would be required for loan repayments. He also stated that although P.A.Y.E. was being deducted from the Acting Harbour Master that no payments had been made to the Inspector of Taxes. The Chairman said they had not the money now to pay but that if any V.A.T. was refunded it could again be discussed.

CORRESPONDENCE: Letter received from Town Clerk requesting that vacant possession of the Commissioners Office in Town Hall be given. Due to the shortage of safe storage facilities it was decided to reply that at the present time the Commissioners were not in a position to vacate.

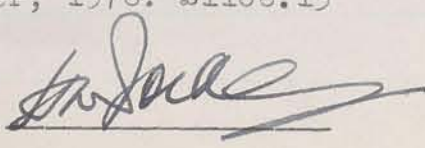
Letter from Mr. P. Davis regarding vandalism to lifebuoys in Harbour area.

Letter from Town Clerk enclosing plans lodged by R.F. Conway and Clondalkin Papers Mill as requested.

Letter from Henry Crummy Insurance Broker regarding Marine Legal Insurance Policy requesting details of Harbour and Tonnage dues for period 1st December, 1975 to 30th November, 1976.

Mr. T. Byrne asked if a casual man could be employed to carry out small concrete job on the North Quay.

Accounts totalling £327.02 were approved and passed for payment.
Balance in Bank at 30th September, 1976: £1106.15

Signed:  9/10/76.

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PROPOSED BY: Mr. R. Hodgkinson.

SECONDED BY: Mr. P.J. Smith.

Resolved: That Wicklow Harbour Commissioners agree that the date for commencement of payment of rent for Murrough Boatmen's Association be 1st January, 1976, for site at North Quay, Wicklow, at yearly rent of £10.00, subject to revision every 7 years.

Signed: H. Jordan,

Chairman. 14.10.1976

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Balance in Bank at 30th September, 1976: £1106.15

Signed:

9/4

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Minutes of Meeting held on Thursday, 14th October, 1976 at North Quay, Wicklow, by Wicklow Harbour Commissioners.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), T.A. Delahunt, R.J. Hodgkinson, O. Lalor, T. Byrne, P.J. Smith and P.X. Clarke. APOLOGIES: Mr. L. Kavanagh, T.D.

IN ATTENDANCE: Mr. Geraghty (Engineer), Mr. Delaney (Accounts), and Mr. J.H. McCarroll (Law Agent).

ELECTION OF CHAIRMAN: Mr. H. Jordan: Proposed by Mr. F. Conway.
Seconded by Mr. O. Lalor.

As there was no other nomination for Chairman, Mr. H. Jordan was unanimously re-elected Chairman for 1976/77.

ELECTION OF VICE-CHAIRMAN: Mr. P.X. Clarke: Proposed by Mr. F. Conway.
Seconded by Mr. T. Byrne.

As there was no other nomination for Vice-Chairman, Mr. P.X. Clarke, was unanimously re-elected Vice-Chairman for 1976/77.

The Minutes of the meetings held on 14th and 28th September, 1976 were adopted and signed by the Chairman.

MATTERS ARISING FROM MINUTES: Mr. P.X. Clarke asked if the money for the Bridging Loan had been obtained from the Bank of Ireland and was informed by the Acting Secretary that everything was now in order and the Contractor had been paid £15,432.22 on Valuation No. 1 Certificate which had been sanctioned by the Engineer. A letter had been received also from Wicklow Urban District Council stating they were willing to act as Guarantors in conjunction with the County Council for re-payment of loan to Local Loans Fund. Mr. Geraghty was requested to prepare draft Harbour Works Order for transmission to the Department of Transport and Power in connection with the Local Loans Fund Loan was agreed to do so.

Mr. R. Hodgkinson referred to closure of Passenger Section at Murrough by C.I.E. and said the Commissioners should voice their disapproval at same. Mr. Smith said the goods station was already closed and if something was not done that the Passenger Station might be next to close. He said that C.I.E. could still carry good into the passenger station as storage space was available there. Messrs. Delahunt and Clarke stated that everything possible was done regarding the closures but when C.I.E. made a decision they always carried them out. An undertaking had been given to keep the rails in good order and repair with a view to re-opening same if the need arose.

GRACE DIXON: A resolution from Wicklow & District Chamber of Commerce was regarding the Grace Dixon. As the matter was sub-judice the Acting Secretary was instructed to reply to the Chamber accordingly.

Mr. McCarroll, the Law Agent, gave reason why the Grace Dixon should not be moved from her present position. He said it would not be in the interest of the Commissioners to move her as they had put her in the present position. The Chairman asked when it was hoped to have the Court Action listed and was informed by Mr. McCarroll it would be February at the earliest but that it could not be much longer as the Insurance Company was pressing for the Action to proceed. The Acting Secretary stated that the former Harbour Master, Mr. Grant, was prepared to attend the Court hearing if requested.

LEASES: Mr. McCarroll said he would need resolutions regarding the commencement date for rents for R.F. Conway & Co. and Clondalkin Paper Mills Ltd. to draw up the leases. A discussion took place and it was finally decided that 1st November, 1976 be the date of commencement. As the Murrough Boatmen's Association had already paid £10 rent it was agreed that 1st January, 1976 be their commencement date.

PROPOSED BY: Mr. P.X. Clarke

SECONDED BY: Mr. P.J. Smith.

RESOLVED: That Wicklow Harbour Commissioners agree 1st November 1976 as commencement date of payment of rent for sites at North Quay, to Messrs. R.F. Conway & Co. and Clondalkin Paper Mills Ltd.

Signed: H. Jordan,

Chairman. 14.10.1976

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Minutes of Meeting held on Thursday, 14th October, 1976 at North Quay, Wicklow, by Wicklow Harbour Commissioners.

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RESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway (Acting Secretary), T.A. Delahunt, R.J. Hodgkinson, O. Lalor, T. Byrne, P.J. Smith and P.X. Clarke. APROGIES: Mr. L. Kavanagh, T.D.

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IN AT

ENDANCE: Mr. Geraghty (Engineer), Mr. Delaney (Accounts), and Mr. J.H. McCarroll (Law Agent).

ELECTION OF CHATRMAN:

Mr. H. Jordan: Proposed by Mr. F. Conway.

Seconded by Mr. O. Lalor.

As there was no other nomination for Chairman, Mr. H. Jordan was unanimously re-elected Chairman for 1976/77.

ELECTION OF VICE-GHAIRMAN: Mr. P.H. Clarke: Proposed by Mr. F. Conway.

Seconded by Mr. T. Byrne.

As there was no other nomination for Vice-Chairman, Mr. P.X. Clarke, was unanimously re-elected Vice-Chairman for 1976/77.

The Minutes of the meetings held on 14th and 28th September, 1976 were adopted and signed by the Chairman.

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MATTERS ARISING FROM MINUTES: Mr. P.X. Clarke asked if the money for the Bridging Loan had been obtained from the Bank of Ireland and was informed by the Acting Secretary that everything was now in order and the Cont factor had been paid \$15,432.22 on Valuation No. 1 Certificate which had been sanctioned by the Engineer. A letter had been received also from Wicklow Verban District Council stating they were willing to act as Guarantors in conjunction with the County Council for re-payment of loan to Local Loans Fund.

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PROPOSED BY: Mr. P.X. Clarke

SECONDED BY: Mr. P.J. Smith..

et

RESOLVED: That Wicklow Harbour, Commissioners agree 1st November 1976 as commencement date of payment of rent for sites at North Quay, to Messrs. R.F. Conway & Co. and Clondalkin Paper Mills Ltd.

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Signed: H. Jordan,

Chairman. 14.10.1976

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 26th October, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway, Acting Secretary, R.J. Hodgkinson, P.X. Clarke and T. Byrne.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer).

APCLOGIES: Mr. P.J. Smith and Mr. L. Kavanagh, T.D.

The purpose of the Meeting was to discuss the re-building of the South Quay Wall.

SOUTH QUAY WALL: The Chairman said that something drastic would have to be done to get publicity for the bad condition of the South Quay Wall and suggested that the Harbour Commissioners, as a last resort, place "Road Closed" signs at both ends of the Quay, and this would bring pressure from the traders involved and they could then go to the Department of Transport and Power and present this as a means of outside pressure. Mr. R. Hodgkinson said everybody knew that Arklow had problems with its port due to publicity but that Wicklow received no publicity regarding the dangerous condition of the South Quay. Mr. P.X. Clarke asked if the Urban Council would take over the roadways and was informed by the Acting Secretary that this had been suggested some years previously but that the Council wouldn't accept same until they were in good condition.

The Chairman read the draft letter prepared by Mr. Geraghty to the Department of Transport and Power and it was unanimously decided to send this letter and ask for a deputation to be received. Mr. T. Byrne asked if anything had been received in writing from the Department of Agriculture and Fisheries regarding the promise of a contribution towards 270' for trawlers and was informed that nothing had been received. The Acting Secretary was requested to ask the Department for a letter in this respect.

NORTH QUAY DEVELOPMENT: Mr. Geraghty stated that if Collen Bros., were to dredge to a width of 80' that the crane would have to be used from the South Quay Side. He said he felt 60' would be wide enough and that the Contractors were prepared to dredge up to the Packet Pier in lieu of the additional 20' in width. It was unanimously agreed that this be done. Mr. Geraghty also said there was still approximately 19' of the North Quay which was in need of concreting and that Messrs. Collen Bros., were prepared to do same for the sum of £500. It was agreed to have this work carried out. Mr. R. Hodgkinson asked if the Contractors were going to leave a step of approximately 12" on the new berth and was informed by Mr. Geraghty that this would be tapered off.

PROPOSED BY: Mr. H. Jordan.

SECONDED BY: Mr. F. Conway.

RESOLVED: That Wicklow Harbour Commissioners allocate the sum of £500 for the concreting of 19' of Quayside by Messrs. Collen Bros.

Signed: H. Jordan,
Chairman. 26.10.1976

Valuation Certificate No. 2 was received by Mr. Geraghty from Messrs. Collen Bros., for the sum of £10,796.42. This was passed for payment subject to the Engineer's sanction of same.

Proposed by: Mr. F. Conway,
Seconded by: Mr. H. Jordan.

Resolved: That we Wicklow Harbour Commissioners pay the sum of £10,796.42 on Valuation No. 2 to Messrs. Collen Bros., subject to the Engineer's sanction of same.

Signed: H. Jordan.
Chairman. 26.10.1976

UP-DATING of BYE-LAWS: It was decided to defer the Up-Dating of Bye-Laws until another meeting due to small attendance of Commissioners.

Signed: *H. Jordan*
9/11/76

special meeting of Wicklow Harbour Commissioners held on
Minutes of
Tuesday, 20th October, 1976 at North Quay, Wicklow.
PRESLHT: Messrs. H. Jordan (Presiding Chairman), F. Conway, Acting
Secretary, R.J. Hodgkinson, P.X. Clarke and T. Byrne.
[Note]

IN A

EDANCE: Mr. M.J. Geraghty (Engineer).
APOLOGIES: Mr. P.J. Smith and Mr. L. Kavanagh, T.D.
The purpose of the Meeting was to discuss the re-building of the
South Quay Wall.
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Wall and suggested that the Harbour Commissioners, as a last resort,
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were going to leave a step of approximately 12" on the new birth and
was informed by Mr. Geraghty that this would be tapered off.

PROPOSED BY: Mr. H. Jordan.

SECONDED BY: Mr. F. Conway.

That Wicklow Harbour Commissioners allocate the sum of

RESOLVED:

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Signed: H. Jordan,

Chairman. 26.10.1976

Valuation Certificate No. 2 was received by Mr. Geraghty from Messrs.
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subject to the Engineer's sanction of same.

Proposed by: Mr. F. Conway,

Seconded by: Mr. H. Jordan.

Resolved: That we Wicklow Harbour Commissioners pay the sum of
£10,795.42 on Valuation No. 2 to Messrs. Collen Bros., subject to the
Engineer's sanction of same.

Signed: H. Jordan.

Chairman. 26.10.1976

UP-DATING of BYE-LAWS: It was decided to defer the Up-Dating of Bye-Laws
until another meeting due to small attendance of Commissioners.

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Signed:

9/4/26

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 9th November, 1976 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway, Acting Secretary, R.J. Hodgkinson, T. Byrne, P.X. Clarke, T.A. Delahunt, F. Hynes, O. Lalor and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. Geraghty, Engineer and Mr. Delaney, Accounts.

APOLOGIES: Mr. P.J. Smith.

The Minutes of the meetings held on the 14th and 26th October, 1976 were adopted and signed.

MATTERS ARISING FROM MINUTES: Leases: Mr. T. Byrne asked about the extension of lease to Mr. J. Kavanagh and was informed by the Chairman that resolution regarding extension had been sent to Mr. McCarroll some months ago and that Mr. Kavanagh should get in touch with him.

ENGINEER'S REPORT: Mr. Geraghty said he was expecting to receive Valuation No. 3 from Collen Bros., for the sum of £9,000 within the next week and wished same to be paid as soon as he certified same. He stated that the final cost would be in the region of £37,500, plus his professional fee which would be approx. £1900, which was 5% of the contract price. Mr. Hynes asked the Engineer how it was that the tender was for £34,500 and now the price for the job was £37,500. Mr. Geraghty said that a 12" re-inforced concrete slab had to be provided at a cost of £2,000 and that some excavation had to be done as there were no drawings of the Board of Works job done about 20 years ago and this had cost an additional £600. A discussion took place regarding the obtaining of the extra £5,000 and Mr. Geraghty suggested that the Department be asked for a supplementary loan of £5,000 but the Chairman was not in favour of this. Mr. L. Kavanagh said he felt that Clondalkin Paper Mills be written to as he felt there had been some foot-dragging on their part as the Commissioners had carried out their part of the contract and business had not yet been commenced by Clondalkin Paper Mills. It was decided that the Chairman write to Clondalkin Paper Mills asking for an advance payment of £5,000 and stating that the new berth was now completed and when would business commence.

Mr. R. Hodgkinson referred to the condition of the roadway at the dumping site of the dredged material. The Chairman said it was a bit premature for anybody to criticize the condition of the roadway as the Commissioners would leave same the way they got it when the work was completed. Mr. Geraghty said that the rain had added to the condition of the roadway and that a small thin coating of tarmacadam was all that the path had been and this could easily be redone.

FINANCIAL REPORT: Mr. Delaney stated that tonnage was down 2,500 tons compared to the first 10 months of 1975. The Acting Secretary stated that it was hoped that 3 or 4 fertilizer boats would be brought in before the end of December. Mr. Delaney said that the Commissioners were not registered for V.A.T. and that he hoped to be able to reclaim V.A.T. back to 1972.

SECRETARY/HARBOUR MASTER: Mr. P.X. Clarke asked if anything had been received from the Local Appointments Commission regarding the filling of the position. The Chairman said nothing had been received. Mr. Clarke asked if the Commissioners still had the power to appoint a Secretary/Harbourmaster if the Local Appointments Commission were unable to do so and was informed that if no successful applicant was available this time by the L.A.C. that it could be dealt with themselves.

MOORINGS: The Acting Secretary said that Neil Watson Ltd., had paid launching fees for 40 craft. Mr. T. Byrne asked if a lifting fee was being charged by the Commissioners and was informed that this was correct. Mr. O. Lalor recommended that mooring fee be waived for the Pratt Family as Mr. Pratt had died the day after he launched his craft. This was unanimously agreed to.

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 9th November, 1976 at North Quay, Wicklow.
PRESENT: Messrs. H. Jordan (Presiding Chairman), F. Conway, Acting Secretary, R.J. Hodgkinson, T. Byrne, P.X. Clarke, T.A. Delahunty, F. Hynes, O. Lalor and L. Kavanagh, T.D.

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IN ALFANDANCE: Mr. Geraghty, Engineer and Mr. Delaney, Accounts.

APOLOGIES: Mr. P.J. Smith.

The Minutes of the meetings held on the 15th and 26th October, 1976 were adopted and signed.

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extension of lease to Mr. J. Kavanagh and was informed by the Chairman that resolution regarding extension had been sent to Mr. McCarroll some months ago and that Mr. Kavanagh should get in touch with him.

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CHANGE IN CHARACTERISTICS OF LIGHTS: The Acting Secretary stated that the Irish Lights Commissioner had been in touch with him and told him about the change in the colours of lights required by the Commissioners which would come into operation by the end of December, 1978.

SOUTH QUAY DEPUTATION TO THE MINISTER FOR TRANSPORT AND POWER: Mr. L. Kavanagh, T.D., said he had arranged for the Commissioners Deputation to be received at the Department of Transport and Power at 2.30 p.m. on Tuesday, 23rd November, 1976. The Chairman (if available), Mr. Geraghty, Engineer, Mr. F. Conway, Acting Secretary, Mr. L. Kavanagh, T.D., and one other commissioner to attend.

CORRESPONDENCE: A letter was received from Mr. C. Byrne, Castle Street, Wicklow, requesting the Commissioners to lease site of approximately 10' x 20' for building of store at South Quay. It was agreed to put same on Agenda for December Meeting.

Letter received from the Superintendent regarding vandalism in harbour area and stating that the Commissioners letter had been sent to the Authorities.

Letter from Irish Port Authorities regarding Annual General Meeting in Dublin on the 17th November, 1976. The Chairman and Engineer attending on behalf of the Commissioners.

The Acting Secretary said a dispute had arisen regarding the payment for lunches for the dredger while on work at Wicklow. The Capt. of the Dredger had asked for these to be ordered but N.E.T. now refused to pay for same. The Chairman said he would contact N.E.T. and try and fix the matter as the account was not for the Harbour Board.

The Acting Secretary said he had sent a registered letter to the owner of the Francois Nicola, Mr. Battcock, Kinsale, Co. Cork, requesting him to remove same within 7 days otherwise legal action would be taken.

The Chairman referred to the state of the front of the Harbour Office and suggested registered letter be sent to Vartry Shipping Ltd., to remove winches or legal action would be taken within 7 days. It was suggested that the area be tidied up and a door put on the small store and same be used for the Harbour Commissioners property.

Finances totalling £1486.10 were approved and passed for payment.

Signed:

Thomas Byrne

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Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 14th December, 1976 at North Quay, Wicklow.

PRESENT: Messrs. F. Conway (Acting Secretary) T. Byrne, Chairman, R.J. Hodgkinson, O. Lalor and T.A. Delahunt, who left early.

IN ATTENDANCE: Mr. M. J. Geraghty (Engineer).

APOLOGIES: Mr. Jordan and Mr. P. X. Clarke.

Due to the fact that Chairman and Vice-chairman were absent, it was unanimously agreed that Mr. T. Byrne act as Chairman.

The minutes of the previous meeting were adopted and signed.

MATTERS ARISING FROM MINUTES: Clondalkin Paper Mills: Letter from Clondalkin Paper Mills in reply to letter sent by the Chairman was read by the Acting Secretary stating they were not prepared to give an advance of the £5,000 sought and that they hoped to commence trade sometime in February, 1977. Mr. R. Hodgkinson suggested that the Acting Secretary arrange a meeting with Clondalkin Representatives and that as many of the Commissioners were free meet them as soon as possible. This was agreed to.

The Acting Secretary stated that the owner of the Francois Nicola had removed the vessel from Wicklow and Harbour Dues were paid up to date.

ENGINEER'S REPORT: Mr. Geraghty referred to Valuation No. 3 for Collen Bros. As the total being applied for would exceed the £35,000 bridging loan it was agreed that Mr. Geraghty arrange for the Valuation to be less than the £35,000, which allowed for a 10% retention fee for the complete job.

PROPOSED BY: MR. T. BYRNE.
SECONDED BY: MR. F. CONWAY:

RESOLVED: THAT we Wicklow Harbour Commissioners pay, subject to being certified by Engineer, the sum of £8,537.74 to Collen Bros, on Valuation No. 3, for North Quay Development.

Signed: T. Byrne
Chairman. 14.12.1976

Mr. Geraghty said that if Clondalkin Paper Mills were not prepared to make an advance of £5,000 that the Department be asked for an additional £5,000 and to make the repayment period to 25 years and the re-payments to the Local Loans Fund would be almost the same.

PROPOSED BY: MR. F. CONWAY,
SECONDED BY: MR. O. LALOR

Resolved: That Wicklow Harbour Commissioners pay the sum of £250 to Mr. Geraghty, Engineer, in connection with North Quay Development as part-payment of fees due.

Signed: T. Byrne,
Chairman. 14.12.1976.

Mr. Geraghty said he would like to see Mr. Byrne regarding proposed site required for building of store as he thought the Commissioners should have reservations about giving away any part of the South Quay. It was decided that Mr. Byrne be asked to meet with the Engineer.

SOUTH QUAY: The Acting Secretary said the deputation had met with Department of Transport and Power Officials regarding the re-building of the South Quay, but had not much hope of receiving any assistance as they were told there was no money at present for Harbour. Mr. Geraghty said that after a long discussion the officials said they would look into the matter again.

A letter from the Department of Agriculture and Fisheries had been received regarding promise of provision of berths for trawlers, but they now seemed to be going back on their promise. It was decided to send a copy of same to the Parliamentary Secretary of the

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HARBOUR RATES: Letter from Department of Transport and Power inquiring if increase in harbour rates applied for in 1974 were still required. The Acting Secretary said when he mentioned it at the meeting with the Department Officials they denied that any application had been made but then they found the correspondence regarding same.

LEASES: Letter from Department of Transport and Power granting lease of store to Wicklow Marine Engineers subject to usual conditions.

PROPOSED BY: MR. R. HODGKINSON.
SECONDED BY MR. T. BYRNE.

RESOLVED: That Wicklow Harbour Commissioners agree to the 1st January, 1976 as the commencement date of payment of rent for store at North Quay Wicklow, at a yearly rent of £390 subject to revision every 7 years, to Wicklow Marine Engineers.

Signed: T. Byrne,
Chairman. 14.1.21976

Draft lease received from Mr. McCarroll which was being sent to Mr. Maurice Dunne, Murrough Boatmen's Association for approval.

SECRETARY/HARBOURMASTER: The Acting Secretary said he heard that the interviews for the post of Secretary had been held on the 9th December, 1976. It was hoped that a candidate would be recommended sometime early in 1977.

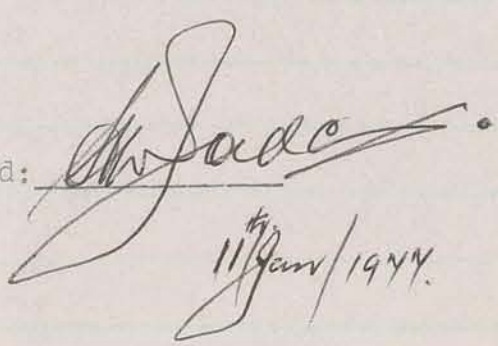
CORRESPONDENCE: Letter from Department of Transport and Power regarding re-opening of audit and listing out what needed to be done to have audit re-opened. Acting Secretary said copy had been sent to Mr. Delaney and he hoped that some progress would soon be made.

Letter from Wicklow County Council stating that no proposals were in hand for increasing the weighing capacity of the Weightbridge at the Murrough.

Letter from Wicklow County Council confirming resolution passed regarding guaranteeing repayment of loan of £35,000 and stating that sanction from the Minister for Local Government had been applied for.

Letter from E.S.B., regarding sub-station on North Quay on site being rented by R.F. Conway & Co., and stating they were investigating how lease came to be granted.

The Acting Secretary said that the pending Court Proceedings regarding the Grace Dixon was listed for Thursday, 16th December, 1976, in the High Court in Dublin. He was attending with some of the local boatmen. Capt. O'Graine former Harbour Master was also attending the hearing.

Signed: 
11 Jan 1977

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Jan/1977.

Minutes of Special Meeting held on Monday 20th December, 1976
at North Quay, Wicklow by Wicklow Harbour Commissioners.

PRESENT: Messrs. H. Jordan (Chairman) F. Conway (Acting Secretary), O. Lalor, P.X. Clarke, T.A. Delahunt, T. Byrne P.J. Smith and R.J. Hodgkinson.

The purpose of the meeting was to receive report from Acting Secretary on Court Proceedings regarding the "Grace Dixon".

The Acting Secretary said he had called the meeting with the aim of informing the Commissioners what went on regarding the settlement of the claim against the Harbour Commissioners by the owner of the Grace Dixon.

The case was listed for the 15th December, 1976. The Acting Secretary said he had attended the previous day, for consultation, with local witnesses and the former Harbourmaster, Capt. Grant. On the day of the action Mr. McCarroll was unable to attend at the High Court but was represented by his sister, Mrs. Grace. Mr. Conway said that Mrs. Grace informed him that the Insurance Company had made an offer to the owner of the boat and that he was prepared to accept it. The Insurance Company then suggested that the Harbour Commissioners sell the boat and that the monies be handed over to them but the Acting Secretary said he was unwilling to do this unless the Harbour Commissioners received a handling fee of 15%. This was agreed. It was a stipulation of the settlement that nothing be published regarding the settlement.

The Commissioners were disturbed that the action had been settled out of court as it left them open to criticism for moving the boat in the first place. Mr. T.A. Delahunt and Mr. T. Byrne said they could understand the Insurance Company settling out of court as if they had lost the case in court it could have cost them in the region of £20,000.

Mr. P. Clarke and Mr. R. Hodgkinson said they felt some press notice should be issued as there were all kinds of rumours regarding the amount of the settlement. The Acting Secretary said this was for £4,500. The Chairman said the meeting was in committee and no press release could be made.

Mr. O. Lalor said he felt that Mr. McCarroll had misled the Commissioners regarding the whole action and suggested that the meeting be adjourned until Mr. McCarroll and an Insurance Company Representative could attend. This was unanimously agreed to. The Acting Secretary said he would get in contact with Mr. McCarroll as to the result of the action in writing to date.

Signed: 

Minutes of Special Meeting held on Monday 20th December, 1976
at North Quay, Wicklow by Wicklow Harbour Commissioners.

Messrs. H. Jordan (Chairman) F. Conway (Acting

PRESENT:

Secretary), O. Lalor, P.X. Clarke, T.A. Delahunt, I. Byrne
P. J. Smith and R.J. Hodgkinson.

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with Mr. McCarroll as to the result of the action in writing
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Signed: M Dortle

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 11th January, 1977 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Chairman), F. Conway, Acting Secretary, R.J. Hodgkinson, T.A. Delahunt, O. Lalor, T. Byrne, P.X. Clarke, P.J. Smith and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty, Engineer and Mr. J. Delaney, Accounts.

The Minutes of the previous meetings held on the 14th and 20th December, 1976 were adopted and signed.

MATTERS ARISING FROM MINUTES: Mr. T. Byrne asked if Mr. Geraghty had met with Mr. Byrne regarding the proposed site for building of shed and Mr. Geraghty said a site had been agreed, but it was up to the Commissioners whether or not to rent the site to Mr. Byrne. Mr. P. Smith said that permission had previously been refused for the site agreed upon and asked regarding the position if a resolution had been passed at that time. The Acting Secretary said he would look into the matter.

Mr. T. Delahunt referred to letter from Clondalkin Paper Mills regarding the request by the Commissioners for an advance payment of £5,000 and asked if the letter could be read again as there was a small attendance at the Dec. meeting. Mr. P. Clarke asked when Clondalkin were prepared to commence the payment of the 10p. levy and was informed by the Acting Secretary that this would commence when the first boat of 1977 came in which was expected at the week-end. Mr. Clarke asked that a letter be sent to C.P.M. stating that the commencement date for levy would be January, 1977. This was agreed to.

Mr. L. Kavanagh referred to Deputation to Department of Transport and Power and felt that on reading the Wicklow People that a poor show had been made by the Commissioners. He said it was unfortunate that the deputation could not take place at the time arranged but that he had stayed for over an hour and the Acting Secretary and Engineer had remained longer. The Acting Secretary said they had requested a grant for the North Quay Development but had not received any reply to same. The Chairman asked that a letter be sent to ascertain the present position regarding possibility of grant. The Acting Secretary said he suggested writing to all traders on the South Quay asking them to refrain from placing heavy weights on the Quayside. Mr. Geraghty was asked to do a rough estimate as to the cost of repairing the roadway without building the wall in the very dangerous spots on the South Quay.

GRACE DIXON: Letter received from Mr. McCarroll regarding settlement terms of the Grace Dixon Court Action. Mr. McCarroll had been requested to attend but had been unable to do so until later. It was decided to write to Mr. McCarroll asking him to assume ownership of the vessel and asking what value the Insurance Co. put on the vessel. Mr. Delahunt asked that everything possible be done to dispose of the vessel without any further delay.

ENGINEER'S REPORT: Mr. Geraghty referred to complaint from Acting Secretary regarding the position of trawler lying in new berth at North Quay and said the last 20' of this berth was not dredged to avoid extra cost. It was decided to see how the boat due at the week-end would lie as the type of boat using this berth for Clondalkin would not be quite as big as the one coming. Mr. Geraghty said that the total length re-built was 220'. The Chairman was instructed to purchase wire rope for the fendering of the new berth.

FINANCIAL REPORT: Mr. Delaney had not copies of accounts for December and it was decided to hold Special Meeting on the 17th January, 1977 to discuss all financial matters. The Chairman asked if Mr. Delaney had replied to letter regarding re-opening of Audit and was informed by Mr. Delaney that he hoped to do so in the next few days. The Commissioners were most anxious that the Audit be re-opened with any further delay.

NATIONAL WAGE AGREEMENT: Letter from Department of Transport and Power regarding National Wage Agreement. The following resolution was passed.

PROPOSED BY: MR. O. LALOR.
SECONDED BY: MR. P. CLARKE.

RESOLVED: That Wicklow Harbour Commissioners increase the salary of Mr. George Kearns, Acting Harbour Master from £36.60 to £40.78 per week and salary of Mrs. A. Barlow, Clerk Typist from £20. weekly to £22.20 weekly as per national wage agreement as from 1st August, 1976.

Signed: H. Jordan.
Chairman. 11.1.1977

Consent of Department of Transport and Power to be received before any payment is made.

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 11th January, 1977 at North Quay, Wicklow.

RESENT: Messrs. H. Jordan (Chairman), F. Conway, Acting Secretary, R.J. Hodgkinson, T.A. Delahunt, O. Lalor, T. Byrne, P.X. Clarke, p.J. Smith and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. M.J. Geraghty, Engineer and Mr. J. Delaney, Accounts. The Minutes of the previous meetings held on the 14th and 20th December, 1976 were adopted and signed.

8: Mr. T. Byrne asked if Mr. Geraghty had met with

MATTERS ARISING FROM MINUS

Mr. Byrne regarding the proposed site for building of shed and Mr. Geraghty said a site had been agreed, but it was up to the Commissioners whether or not to rent the site to Mr. Byrne, Mr. P. Smith said that permission had previously been refused for the site agreed upon and asked regarding the position if a resolution had been passed at that time. The Acting Secretary said he would look into the matter.

Mr. T. Delahunt referred to letter from Glondalkin Paper Mills regarding the request by the Commissioners for an advance payment of \$5,000 and asked if the letter could be read again as there was a small attendance at the Dec. meeting. Mr. P. Clarke asked when Clondalkin were prepared to commence the payment of the 10p. levy and was informed by the Acting Secretary that this would commence when the first boat of 1977 came in which was expected at the week-end. Mr. Clarke asked that a letter be sent to C.P.M. stating that the commencement date for levy would be January, 1977. This was agreed to. Mr. L. Kavanagh referred to Deputation to Department of Transport and Power and felt that on reading the Wicklow People that a poor show had been made by the Commissioners. He said it was unfortunate that the deputation could not take place at the time arranged but that he had stayed for over an hour and the

The Acting Secretary said

Acting Secretary and Engineer had remained longer. they had requested a grant for the North quay Devedopment but had not received any reply to same. The Chairman asked that a letter be sent to ascertain the present position regarding possibility of grant. The Acting Secretary said he suggested writing to all traders on the South Quay asking them to refrain from placing heavy weights on the Quayside. Mr. Geraghty was asked to do a rough estimate as to the cost of repairing the roadway without building the wall in the very dangerous spots on the South Quay.

GRACE DIXON: Letter received from Mr. McCarroll regarding settlement terms of the Grace Dixon Court Action. Mr. McCarroll had been requested to attend but had been unable to do so until later. It was decided to write to Mr. McCarroll asking him to assume ownership of the vessel and asking what value the Insurance Co. put on the vessel. Mr. Delahunt asked that everything possible be done to dispose of the vessel without any further delay.

ENGINEER'S REPORT: Mr. Geraghty referred to complaint from Acting Secretary regarding the position of trawler lying in new birth at North Quay and said the last 20' of this birth was not dredged to avoid extra cost. It was decided to see how the boat due at the week end would lie as the type of boat using this birth for Clondalkin would not be quite as big as the one coming.

The Chairman was

Mr. Geraghty said that the total length re-built was 220'. instructed to purchase wire rope for the fendering of the new birth. FINANCIAL REPORT: Mr. Delaney had not copies of accounts for December and it was decided to hold Special Meeting on the 17th January, 1977 to discuss all Financial matters. The Chairman asked if Mr. Delaney had replied to letter regarding re-opening of Audit and was informed by Mr. Delaney that he hoped to do so in the next few days. The Commissioners were most anxious that the Audit be re-opened with any further delay.

NATIONAL WAGE AGREEMENT: Letter from Department of Transport and Power re-

The following resolution was passed.

garding National Wage Agreement.

PROPOSED BY: BR. O. LALOR.

SECONDED BY: MR. P. CLARKE.

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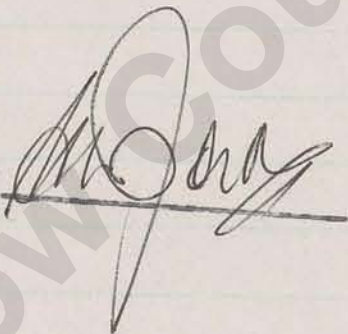
LEASE OF LATE MR. ED. KAVANAGH: Mr. O. Lalor referred to lease granted in 1973 to the late Mr. Ed. Kavanagh. The Acting Secretary said he had received a letter (by registered post) from Mr. Joseph P. Kavanagh demanding the original lease which he said was handed to the Chairman in 1975. The Acting Secretary said that it was an extension of the lease from 35 to 75 years that had been granted to the late Mr. Kavanagh in 1973 and the original lease would have to be surrendered before any new lease could be drafted. It was decided to ask Mr. McCarroll, who had all the details, to expedite the matter as soon as possible. A copy of Mr. McCarroll's letter be sent to Mr. Kavanagh.

CORRESPONDENCE: Letter from Eastern Regional Tourism Office regarding condition of South Quay and asking if the Commissioners proposed re-building same. Mr. L. Kavanagh said he would follow up this matter as they had already met with Mr. Holdship regarding the re-building of same and could not understand why this letter had been sent out.

Letter from E.S.B. enclosing copy of lease given by Shamrock Fertilisers for sub-station on site being leased by R.F. Conway & Co. at a sum of 5s. per year. It was agreed that Mr. McCarroll be asked if this lease was legal as Shamrock Fertilizers only had the site rented at the time the lease was granted.

Letter from See Kur, Sail Training School, Dublin, regarding proposed office accommodation and berths for craft. It was agreed to discuss same at Special Meeting being held on the 17th January, 1977.

Accounts totalling: £497.04 were approved and passed for payment.

Signed: 

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PRESENT: Messrs. H. Jordan (Chairman), F. Conway (Acting Secretary), R.J. Hodgkinson, T. Byrne, P.X. Clarke, P.J. Smith and L. Kavanagh, T.D.

IN ATTENDANCE: Mr. J. H. McCarroll, Law Agent.

APOLOGIES: Mr. O. Lalor, and Mr. T. A. Delahunt.

GRACE DIXON: Mr. McCarroll had attended to inform the Commissioners the reason for the Insurance Co. settling the action before it went into Court. Mr. McCarroll said the Insurance Co. had employed a Nautical Engineer and it was on his recommendation that the action was settled and also due to the fact that a former Harbourmaster was a chief witness for the owner of the Grace Dixon. Mr. Hodgkinson asked if it had been proved that Mr. Sullivan was the owner of the vessel and Mr. McCarroll said this would come to light when the payment was being made. Mr. McCarroll stated that the Allied Irish Bank had an examination order against Mr. Sullivan listed for hearing in the District Court at Wicklow on the 18th January, 1977 asking that an amount be paid to them out of the settlement figures. If this was not agreed to, the Bank intended serving a Garnishee Order directing the Harbour Commissioners to pay what is due to the Bank. Mr. P. Clarke asked if the Insurance Co. would now load the premium and Mr. McCarroll said he didn't think so and if they did it could be appealed against. He stated that the settlement had been made without admission of liability. Mr. McCarroll pointed out that a clause in all insurance policies was that the Insurance Co. could settle all claims as they thought fit. Had the case gone to court it could have cost the Insurance Co. up to £20,000. The Chairman asked if the Harbourmaster could not move any boat which was causing obstruction and was told by Mr. McCarroll that it could be moved provided it was put into a safe berth. Mr. P. Smith asked if the Commissioners assumed ownership would the vessel be insured and Mr. McCarroll said it would. Mr. T. Byrne asked if any price had been put on the vessel and was told it was mentioned about £2,000 was the value of same. The Chairman said the vessel would have to be sold by "tender" as they would not get enough interested parties to attend an auction. Mr. McCarroll agreed to this.

HARBOURMASTER'S HOUSE: The Acting Secretary said they joped to have a new Harbourmaster appointed shortly and asked if he would have to sign an agreement to live in the house. Mr. McCarroll said a Caretakers Agreement would have to be signed by the new Harbourmaster.

LEASE OF LATE MR. ED. KAVANAGH: Mr. McCarroll referred to the extension of lease to the brother of the late Mr. Kavanagh and asked if any clause regarding the restriction of the type of building to be erected was to be inserted in the new lease. To be placed on the Agenda for February Meeting. Mr. McCarroll then left the meeting.

N.E.T. REPORT: The Chairman said they had met with N.E.T. Representatives in October and had discussed the middle shed / bulk store transfer. The N.E.T. people would not consider a clear exchange and the Chairman said they had suggested two-thirds of the bulk store in exchange for the middle shed area if N.E.T. built a retaining wall between the two sections. The N.E.T. Representatives were to go back to their board and report back to the Commissioners but to date this had not been done. It was suggested by Mr. P. Clarke to write to N.E.T. and ask them to consider increasing their tonnage dues, their decision on the transfer and decision regarding canteen rent. The Acting Secretary said he would do this.

FINANCIAL DISCUSSION: Due to the failure of Mr. Delaney not attending this couldn't be dealt with as he was to have figures to put before the Meeting. A discussion took place regarding the position of the Audit and most Commissioners felt that something more definite should be done, as it was now over two years since Mr. Delaney had been employed and he was to prepare the books for the Audit and they still had no sign of getting the Auditor down. The Chairman said he would contact Mr. Delaney, asking him to reply to the recent letter regarding Audit. Mr. L. Kavanagh said he felt they were over-staffed for the amount of business being done, they had a Harbourmaster, Clerk-typist and Mr. Delaney. He wondered what the Auditor would say when he found out.

SAIL TRAINING SCHOOL: The Chairman referred to letter from See Kur and said they would need a berth for a 38' and 27' vessel. Mr. L. Kavanagh said he had reservations as to whether they should be considered a commercial firm as not too many would benefit from same and they were not in a position to

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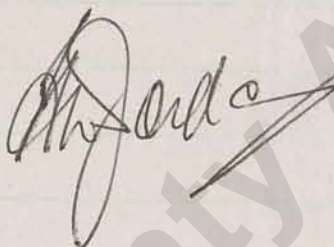
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INSURANCE: The Acting Secretary was asked if he could contact the Insurance Broker and ask for a list of the present insurance policies held by the Commissioners.

Signed:

A handwritten signature in dark ink, appearing to be 'M. J. O'Donnell', written over a large diagonal watermark that reads '© Wicklow County Archives'.

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PRESENT: Messrs. H. Jordan (Chairman), F. Conway, (Acting Secretary), R.J. Hodgkinson, T. Byrne, T. A. Delahunt and P.X. Clarke.

APOLOGIES: Mr. O. Lalor and Mr. L. Kavanagh, T.D.

The meeting was to meet representative of Sea-Craft Training School.

The Chairman introduced Dr. Ingo Fisher to the Commissioners and set out what the requirements of Sea-Craft were regarding the proposed operation of Sea-Craft Training in Wicklow Harbour.

Dr. Fisher said he had inspected the small store beside the Harbour Office and his Company were interested in renting same for office accommodation. He asked if services of Electricity, Water and Sewerage were nearby, as these services would have to be supplied by the Harbour Commissioners if they were renting the property. They proposed spending in the region of £3,000 renovating the store, and would be prepared to pay in the region of £7.00 weekly for same and to lease it for a term of 10 years.

Dr. Fisher said they would require berthing facilities for a 35' cruiser and 27' racing boat, three dingies and a rescue boat. The Chairman said they proposed to offer the Company 40' berthing facilities at the East Pier on a semi-permanent basis and if asked to move any time the Company would have to be agreeable to same. Dr. Fisher agreed to this. Fee per boat was to be £50.00. The Chairman asked Dr. Fisher to send a copy of the plans for the proposed renovation of the store and all details in writing to the Commissioners and a decision would be made at the monthly meeting on February, 8th, 1977. Dr. Fisher said they hoped to be in operation early in March and that the venture could become operational all the year round. All the Commissioners were pleased with the arrangements being made for the opening of the School and wished Dr. Fisher every success. Dr. Fisher then left the meeting.

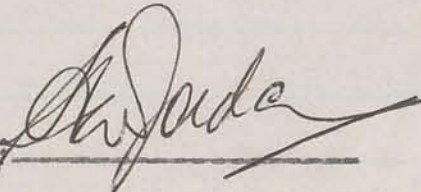
Mr. T.A. Delahunt said they would have to be realistic regarding rent. Mr. P. Clarke said that the area of the space being rented was approx. 500' and suggested that £1.00 per sq. ft. be charged. Mr. R. Hodgkinson suggested getting an independent valuer but it was felt that £1 per sq. ft. for the space would be beneficial to the Commissioners, as the Company proposed spending £3,000 in renovations. Mr. T. Delahunt said a clause be inserted in the lease that if the operation ceased inside the 10 years that the property revert back to the Commissioners and also clause regarding description of usage to be inserted in lease also.

MOORING REGULATIONS: Mooring Regulations were revised and the Acting Secretary said he proposed having a third Schedule inserted in the Regulations. This would cover small boats which were not in the £1.50 class but would be in the old £6.00 class with yachts. New Schedule be for all boats over 20' in length overall to be charged a fee of £12.00, which included the launching and lifting fee. Mr. T.A. Delahunt suggested that the draft of the revised regulations be sent to Mr. McCarroll for approval, and this was unanimously agreed to. Mr. Conway and Mr. T. Byrne said they felt that saturation point had been reached in the river for pleasure craft and that they would have to refuse mooring facilities to outsiders unless they were prepared to moor in the harbour. It was stressed that all locals be given berthing facilities. It was unanimously decided to get Notice Boards made which were to be placed in the Commercial Berths on the day before boats were to discharge and to have them taken down when berths would not be in use.

PROPOSED BY: MR. T. DELAHUNT.
SECONDED BY: MR. F. CONWAY.

RESOLVED: That Wicklow Harbour Commissioners obtain 6 Notice Boards for use in berths used by Commercial Boats for placing in berths when boats due.

Signed: H. Jordan,
Chairman. 25.1.1977

Signed: 

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Tuesday, 25th January, 1977 at North Quay, Wicklow.

PRESSENT: Messrs. H. Jordan (Chairman), F. Conway, (Acting Secretary), R.J. Hodgkinson, T. Byrne, T. A. Delahunt and P.X. Clarke.

APOLOGIES: Mr. O. Lalor and Mr. L. Kavanagh, T.D.

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Mooring Regulations were revived and the Acting

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SECONDED BY: BR. F. CONWAY.

RESOLVED: That Wicklow Harbour Commissioners obtain 6 Notice Boards for use in berths used by Commercial Boats for placing in berth when boats due.

Signed: H. Jordan,

Chairman. 25.1.1977

Signed St Jada

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 8th February, 1977 at North Quay, Wicklow.

PRESENT: Messrs. H. Jordan (Chairman), F. Conway (Acting Secretary), F. Hynes, R.J. Hodgkinson, O. Lalor, T. Byrne and P.X. Clarke.

IN ATTENDANCE: Mr. Geraghty, Engineer and Mr. Delaney, Accounts.

APOLOGIES: Mr. T.A. Delahunt and Mr. L. Kavanagh, T.D.

MATTERS ARISING FROM MINUTES: Mr. T. Byrne asked if any progress had been made regarding site for shed requested by Mr. C. Byrne. It was unanimously decided to write to Mr. Byrne stating that the site approved of by the Engineer on the South Quay would be made available, subject to Mr. Byrne obtaining planning permission from Wicklow Urban District Council for erection of shed.

Mr. P.X. Clarke asked if any reply had been received from N.E.T. regarding middle shed transaction and was informed that no reply had been received by Commissioners to letter sent to N.E.T.

The Chairman said he was not happy with the way boats lay in the new berth and suggested that the Engineer carry out more soundings. Mr. Mr. Hodgkinson asked if more dredging had to be done could the retention money be used for same. It was decided to look into this matter by referring to the contract conditions.

ENGINEER'S REPORT: Mr. Geraghty said some erosion was taking place at the North Pier and a skim of concrete would be needed some time during the summer months to patch same and stop the erosion.

South Quay: Mr. Geraghty said he had met with the Town Surveyor, Mr. Kevin Conway and Acting County Manager, Mr. J. Higgins with a view to re-building the South Quay. He had prepared a draft estimate of the cost involved and was sending same to Wicklow Urban District Council. The Acting Secretary said a joint meeting of Wicklow Urban District Council and Wicklow Harbour Commissioners had been arranged for 17th February, 1977 at Town Hall. The Chairman said the Commissioners should stress they would not be happy with anything less than re-inforcing of the walls on the South Quay with a view to dredging the complete area at some future date and would not be agreeable to the Council's suggestion of only retaining the walls.

FINANCIAL REPORT: Mr. Delaney had figures for the complete year of 1976 and it was found that trading was down by almost £2,000. Mr. P. Clarke said they had foreseen this at the end of 1975 but unfortunately nothing could be done about it, as shipping all over the world was down during 1976. Tonnage during 1976 amounted to 57,000 which was down by 13,000 compared to 1975. The Acting Secretary stated that some of the trade during January, 1977 should have been in during December, 1976 and this would account for part of the fall off, and he felt that prospects for 1977 were very good.

The Chairman asked Mr. Delaney if he had anything new on the Audit and Mr. Delaney read a draft of letter to the Commissioners stating that everything was now in order for the audit to be continued and completed for 4 years up to 31st December, 1976. The Chairman asked that this letter be sent to the Commissioners and copy of same sent to the Department of Transport and Power with special mention that the Commissioners wished the audit to be completed before the new Secretary took up duty on the 1st April, 1977.

LEASE - LATE MR. ED. KAVANAGH: Mr. F. Hynes produced a copy of the lease granted to the late Mr. Kavanagh and also separate copy of map which was being attached to the new lease extension. There was quite a difference in the area and the Chairman asked if Mr. Geraghty would go to the Registry of Deeds and find out which map had been registered with the lease and report back to the Commissioners.

Minutes of Monthly Meeting of Wicklow Harbour Commissioners held on Tuesday, 8th February, 1977 at North Quay, Wicklow.

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MATTERS ARISING FROM MINUTES: Mr. T. Byrne asked if any progress had been made regarding site for shed requested by Mr. C. Byrne. It was unanimously decided to write to Mr. Byrne stating that the site approved of by the Engineer on the South Quay would be made available, subject to Mr. Byrne obtaining planning permission from Wicklow Urban District Council for erection of shed.

Mr. P.X. Clarke asked if any reply had been received from N.E.T. regarding middle shed transaction and was informed that no reply had been received by Commissioners to letter sent to N.E.T.

The Chairman said he was not happy with the way boats lay in the new berth and suggested that the Engineer carry out more soundings. Mr. Mr. Hodgkinson asked if more dredging had to be done could the retention money be used for same. It was decided to look into this matter by referring to the contract conditions.

ENGINEER'S REPORT: Mr. Geraghty said some erosion was taking place at the North Pier and a skin of concrete would be needed some time during the summer months to patch same and stop the occasion.

South Quay: Mr. Geraghty said he had met with the Town Surveyor, Mr. Kevin Conway and Acting County manager, Mr. J. Higgins with a view to re-building the South Quay. He had prepared a draft estimate of the cost involved and was sending same to Wicklow Urban District Council. The Acting Secretary said a joint meeting of Wicklow Urban District Council and Wicklow Harbour Commissioners had been arranged for 17th February, 1977 at Town Hall. The Chairman said the Commissioners should stress they would not be happy with anything less than re-informing of the walls on the South Quay with a view to dredging the complete area at some future date and would not be agreeable to the Council's suggestion of only retaining the walls.

FINANCIAL REPORT

Mr. Delaney had figures for the complete year of 1976 and it was found that trading was down by almost £2,000. Mr. P. Clarke said they had foreseen this at the end of 1975 but unfortunately nothing could be done about it, as shipping all over the world was down during 1976. Tonnage during 1976 amounted to 57,000 which was down by 13,000 compared to 1975. The Acting Secretary stated that some of the trade during January, 1977 should have been in during December, 1976 and this would account for part of the fall off, and he felt that prospects for 1977 were very good.

The Chairman asked Mr. Delaney if he had anything new on the Audit and Mr. Delaney read a draft of letter to the Commissioners stating that everything was now in order for the audit to be continued and completed for 4 years up to 31st December, 1976. The Chairman asked that this letter be sent to the Commissioners and copy of same sent to Department of Transport and Power with special mention that the Commissioners wished the audit to be completed before the new Secretary took up duty on the 1st April, 1977.

LEADE - LATE AR.ED. KAVANAGH: Mr. F. Hynes produced a copy of the lease granted to the late Mr. Kavanagh and also separate copy of map which was being attached to the new lease extension. There was quite a difference in the area and the Chairman asked if Mr. Geraghty would go to the Registry of Deeds and find out which map had been registered with the lease and report back to the Commissioners.

Mr. Hynes said he felt the Commissioners could not transfer the lease to Mr. J.P. Kavanagh until they were sure that Mr. McCarroll, the Law Agent, was sure that Mr. J.P. Kavanagh was an Executor of the Will of the late Mr. Ed. Kavanagh. Mr. Hynes stated that he had handed the original of the lease to Mr. McCarroll and as far as he knew he had retained same.

SECRETARY/HARBOURMASTER: A recommendation from the Local Appointments Commissioners in the name of Mr. Aloysius C. Goucher, 37 Sandyhill Gardens, Ballymun, Dublin 11, was accepted by the Commissioners. The Acting Secretary said that Capt. Goucher had been in Wicklow earlier that day and was quite happy to take up the appointment.

PROPOSED BY: MR. F. HYNES.
SECONDED BY: MR. P.X. CLARKE:

RESOLVED: "That we, Wicklow Harbour Commissioners accept recommendation of Local Appointments Commission in the name of Capt. Aloysius C. Goucher, 37 Sandyhill Gardens, Ballymun, Dublin 11, as Secretary to Wicklow Harbour Commissioners, at a yearly salary of £3,500 which includes 1st phase of the Proposed National Wage Agreement, 1977. That the Commissioners further agree to allow house at 22 Seafield, Wicklow, for dwelling purposes during the tenure of Capt. Goucher's employment, subject to his signing Agreement drawn up by our Law Agent. The Commissioners agree to allocate the sum of £100 towards the cost of wall paper, etc., for decoration of the interior of the house, which is to be done by Capt. Goucher, and also allocate the sum of £50 towards removal costs incurred by Capt. Goucher on taking up the position as Secretary. An allowance for provision of uniform was also agreed. 1st April, 1977 date of commencement of employment by Capt. Goucher."

Signed: H. Jordan,
Chairman. 8.2.1977.

MOORING REGULATIONS: The Acting Secretary said the Mooring Regulations had been verbally approved by Mr. McCarroll.

PROPOSED BY: MR. O. LALOR.
SECONDED BY: MR. P.X. CLARKE.

RESOLVED: That Mooring Regulations for Pleasure Craft as approved verbally by Mr. McCarroll, the Law Agent, be implemented from 1st January, 1977, and all boatowners who held moorings in 1976 be granted moorings in 1977. Only new moorings be given at the discretion of the Harbourmaster as space was not limited. The Schedules now in operation to read:

- "A" All open boats not powered by inboard machinery not powered by sail and capable of being used as a commercial fishing boat by local tradition to be charged the annual fee of £1.50
- "B" All boats not falling with Schedule "A" and not exceeding 20' in length overall, to pay an annual fee of £6.00
- "C" All boats which do not fall within the description as set out in Schedules "A" and "B" or are otherwise considered in the opinion of the Commissioners to be liable to the appropriate fee are to pay an annual fee of £12.00.

Signed: H. Jordan,
Chairman. 8.2.1977.

SEE KUR: Letter from See Kur regarding offer of accommodation for office and berthing facilities was read. The Commissioners unanimously decided to refuse their offer of £6.00 per week for office accommodation and to look for £1 per sq. ft. which would be in the region of £10.00 weekly. Rates to be paid by See Kur and premises to revert back to Commissioners in the event of venture not continuing. Berthing facilities at £50.00 per craft per annum was agreed to.

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The Acting Secretary said that Capt. Goucher had been in Wicklow earlier that day and was quite happy to take up the appointment.

PROPOSED BY: BR. F. HUNES.

SECONDED BY: AR. P.X. CLARKE:

RESOLVED: "That we, Wicklow Harbour Commissioners accept recommendation of Local Appointments Commission in the name of Capt. Aloysius C. Goucher, 37 Sandyhill Gardens, Ballymun, Dublin 11, as Secretary to Wicklow Harbour Commissioners, at a yearly salary of £3,500 which includes 1st phase of the Proposed National Page Agreement, 1977. That the Commissioners further agree to allow house at 22 Seafield, Wicklow, for dwelling purposes during the tenure of Capt. Goucher's employment, subject to his signing Agreement drawn up by our Law Agent. The Commissioners agree to allocate the sum of £100 towards the cost of wall paper, etc., for decoration of the interior of the house, which is to be done by Capt. Goucher, and also allocate the sum of £50 towards removal costs incurred by Capt. Goucher on taking up the position as Secretary. An allowance for provision of uniform was also agreed. 1st April, 1977 date of commencement of employment by Capt. Goucher."

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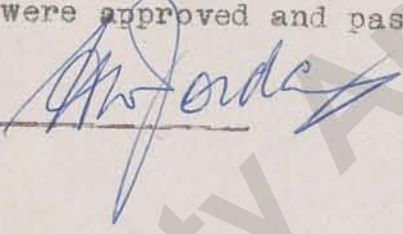
E.S.B. POLE DAMAGE: The Acting Secretary stated that A Shell Oil Lorry while bunkering at Ship at Packet Pier had damaged the E.S.B. pole. The driver of the lorry accepted responsibility and the Acting Secretary said he was writing to the Firm stating that estimates were being sought to have the pole repaired.

CORRESPONDENCE: Letter from Mr. John Flynn, regarding condition of road outside Clarke Oil Products, on South Quay, due to oil spillage. Mr. P.X. Clarke of Clarke Oil Products said he would look into the matter.

Letter from Finlayson Bros. offering the sum of £60.00 for three baulks of timber which had come off the wall at the new berth. It was decided to advertise the timber for sale by tender.

Letter from Mr. McCarroll regarding Vartry Shippint Ltd. and stating that if winches were not removed resolution instructing him to have legal proceedings instituted would have to be passed by the Commissioners. The Acting Secretary said that two of the winches had now been removed and he hoped the other one would be removed soon.

Accounts totalling £549.11 were approved and passed for payment.

Signed: 

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The Acting Secretary stated that A Snell oil Lorry while bunkering at Ship at Packet Pier had damaged the E.S.B. pole. The driver of the lorry accepted responsibility and the Acting Secretary said he was writing to the Firm stating that estimates were being sought to have the pole repaired.

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Accounts totalling 3549.11 were approved and passed for payment.

Signed: Mr Jorde

Minutes of Special Meeting of Wicklow Harbour Commissioners held on Wednesday, 16th February, 1977.

PRESENT: Messrs. H. Jordan (Chairman), F. Conway (Acting Secretary), P.X. Clarke, R.J. Hodgkinson, T. Byrne and P.J. Smith.

IN ATTENDANCE: Mr. M.J. Geraghty (Engineer)

APOLOGY: Mr. T.A. Delahunt.

The purpose of the meeting was to prepare discussion regarding joint meeting with Wicklow Urban District Council on 17th Feb. 1977.

The Chairman read copy of letter sent by the Engineer to Wicklow Urban District Council stating the ways in which the quays could be re-built and approximate costs. The Chairman stressed that the Commissioners would be remiss in their duty if dredging could not take place at a later stage and they should not agree to anything less than the re-inforcing of the quay walls.

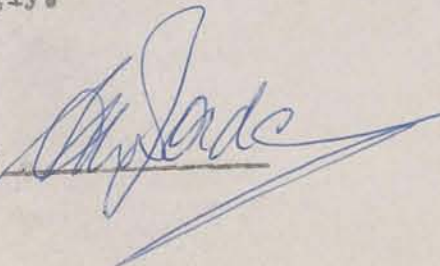
The Acting Secretary said he felt the Urban Council were very sympathetic towards the Commissioners and would be willing to allocate a small sum in the £ on the rates to help defray the cost of the re-building of the South Quay. He stressed that they would have to have a commitment from the Urban Council before they approached the County Council with a view to obtaining a nominal sum in the £ on the County rate. He was directed to ask the County Council to receive a small deputation at the earliest possible date, at one of their Meetings.

SEE KUR: Letter from See Kur stating they were not prepared to pay £1 per sq. ft. for office accommodation in its present condition. They felt their offer of \$6.00 per week was over generous. Mr. P.X. Smith said that if the rent was on a sliding scale perhaps some agreement could be reached. Most of the Commissioners were of the opinion that £ per sq. ft. was a little high but did not like the firm fixing their own rent and not considering the Commissioners offer. Mr. P.X. Clarke suggested the Chairman deal with this matter and see if any agreement could be reached regarding rent. This was unanimously agreed.

CANONS: Mr. P.X. Clarke asked if the Commissioners would be agreeable to the Chamber of Commerce re-siting the Canons presently on the South Quay to the Black Castle area. No objection was raised.

NEW NORTH QUAY BERTH: Mr. F. Conway said he felt that some more dredging would have to be carried out at the new berth as the boat which had been docked over the week-end got stuck at half-tide. Mr. Geraghty said Collen Bros., were prepared to carry out more dredging at the same rate as what they did in the Contract. They had already dredged the amount specified in the Contract and he felt that a day's work was all that was needed. The Acting Secretary asked the Engineer if he would mark site for bollard on new berth as the Pilots felt they could not bring the boats up too far as there was nowhere to tie mooring ropes.

FINANCE: A Statement of Account for re-checking accounts in connection with the Audit from Mr. J.J. Delaney was deferred as the Commissioners felt that in Mr. Delaney's letter of the 14th January, 1975 that when monthly abstracts were produced that this would automatically leave the books ready for audit. The Acting Secretary was directed to Mr. Delaney accordingly.

Signed: 

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Signed:

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Twilt 8th Dec 64
8 June 68
14th June 66
13th Sept 66
10th Jan 67 X

10th May 66 agree to pay 1/2 cost of buying salmon

Shelter 12th August 1969
9th Oct 1969
26th March 1970
14 April 1970 12th May 1970

3rd November 1971
Sheets 9th November 1971

Callb Rong 8th Dec 1970