

**Minutes of Strategic Policy Committee 2 – Transportation Policy / Mobility Management and Water Services held in City Hall on Friday 6<sup>th</sup> December, 2019**

- Present:** Cllr. Matt Doran (Chairman).  
Cllr. Peter Cleere, Cllr. Deirdre Cullen, Cllr. Michael Delaney,  
Cllr. Fidelis Doherty, Cllr Pat Dunphy, Cllr Tomás Breathnach  
Mr. Barry Lynch, Mr Gary Graham, Mr Paul O’Brien, Ms Eileen Ryan.
- In Attendance:** Mr. Tim Butler, Director of Services; Mr. Seamus Kavanagh, Senior Engineer Roads, Ms Úna Kealy, AO.
- Apologies:** Cllr. Patrick O’Neill, Mr. Ger Ferris, Mr Alan O’Sullivan, Mr Ger Mooney

**Welcome and Introduction**

The Chairman Cllr Matt Doran welcomed new and returning members to the SPC meeting.

**1. Minutes of previous meeting**

Minutes of previous meeting of SPC 2 held on 29th March 2019.  
Proposed by E Ryan  
Seconded by G Graham and agreed.

**2. Overview of the role of the Strategic Policy Committee**

Tim Butler, DOS gave a presentation outlining the role of the SPC. The SPC assists the Council in the formulation, development and review of policy. It is made up of elected members, and people actively working with social, economic, cultural and environmental bodies to input, develop and review policies related to Council services.

**3. Roads Overview**

Seamus Kavanagh gave a presentation on the roads function in the local authority. He referred to the Road Works Scheme and the various categories of expenditure for local, regional and national roads.

**4. Water Services Overview**

Seamus Kavanagh gave a presentation on the role of the local authority regarding Water Services. The local authority acts as an agent for Irish Water for its operational and capital projects. The Rural Water Programme comes under the remit of the local authority.

## **5. SPC Programme**

*Survey of Schools* – A survey of all schools in the city and county is to be undertaken and then this SPC committee will develop a plan/policy around same.

*Speed limits* – Seamus Kavanagh advised that a speed limit review will commence in 2020 and will involve a public consultation process. He advised that the local authority do not have jurisdiction for national roads but that the Gardai have a role in reviewing and changing the speed limits. It was agreed that speed limits would be reviewed again at the next meeting.

## **6. AOB**

*Schedule of Meetings* – Tim Butler advised that a proposed schedule of meetings for 2020 would be notified to the members. He also asked that committee members email any suggestions they have for the Agenda.

*Climate Action* – Tim Butler advised that climate action will be included in all Council policy going forward. He said that Paul Murphy, Engineer in the Environment Section is the point of contact for climate action plan. It was agreed that Paul be invited to give a presentation on climate action to the committee.

This concluded the business of the meeting.