



COMHAIRLE CONTAE CHORCAÍ

Minutes of Proceedings at Meeting of Cork County Council held in the Council Chamber, County Hall, Cork on 23rd May, 2016.

I LATHAIR

Comhairleoir J. P. Ó Sé, Méara Chontae

Comhairleoiri Mac Craith, Mac Seafraida, Daltúin, Ní Fhúarthain, D. Ó Donnabháin, Ní Dheasmhumnaigh, S. Ó Coileán, M. Ó Murchú, Ó hEarchaí, R. Mhic Cárthaigh, Ó Colmáin, C. Ó Murchú, Coughlan, S. Ó Donnabháin, G. Ní Mhuimhneacháin, Críod, Ó Gráda, Ó Luasaigh, Ó Riain, Ó Conbhuí, P. Ó Suilleabháin, C. MacCárthaigh, Sheppard, De Barra, Uí Chuileannáin, Rasmussen, N. Ó Coileán, Ó hEigearthaigh, S. NicCárthaigh, Léanacháin-Foghlú, N. MacCárthaigh, D. Ní Bhrian, Ó Floinn, Mhic Dháibhí, J. Uí Mhurchú, G. Ó Murchú, B. Ó Muimhneacháin, Uí Mhaoláin, T. Ó Coileán, D. Ó Coileán, Ó Cearúill, Ó Donnabháin, C. Ó Suilleabháin, Uí hEigearthaigh, Ó hAodha, Ó hUrthuile.

PRESENT

Councillor J. P. O'Shea, County Mayor presided.

Councillors McGrath, Jeffers, D'Alton, Forde, Ó Donnabháin, Desmond, J. Collins, M. Murphy, Harris, R. McCarthy, Coleman, K. Murphy, Coughlan, J. O'Donovan, G. Moynihan, Creed, O'Grady, Lucey, Ryan, Conway, P. O'Sullivan, K. McCarthy, Sheppard, Barry, Cullinane, Rasmussen, N. Collins, Ml. Hegarty, S. McCarthy, Linehan-Foley, N. McCarthy, O'Brien, O'Flynn, Dawson, J. Murphy, G. Murphy, B. Moynihan, Mullane, T. Collins, D. Collins, Carroll, N. O'Donovan, C. O'Sullivan, Hegarty, Hayes, Hurley.

Chief Executive, Senior Executive Officer.

CONFIRMATION OF MINUTES

1/5-2

Proposed by Councillor D. Hurley

Seconded by Councillor F. O'Flynn

RESOLVED:

“That the minutes of meeting of the Council held on 9th May, 2016, be confirmed and signed by the Mayor.”

Suspension of Standing Orders – Minister Simon Coveney

Councillor K. Murphy proposed and seconded by Councillor Michael Hegarty the suspension of Standing Orders to allow Minister Simon Coveney address the members on the housing crisis.

It was agreed that this matter would be taken after item 3 on the Agenda.

Suspension of Standing Orders – Failte Ireland West Cork Tourism.

Councillor Joe Carroll proposed and seconded by Cllr. Mary Hegarty the suspension of Standing Orders to discuss why Fáilte Ireland excluded the West Cork Tourist Offices in their brochure.

It was agreed that this matter would be taken at 12.30pm.

STATUTORY BUSINESS

Section 183 of the Local Government Act, 2001:

Members noted the following disposals.

DISPOSAL OF NO.'S 2, 3, 4, 5, 8, 11 & 17 LISSORAN, BALLINSPIITTE, CO. CORK.

3(a)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION:

Lissoran, Ballinspittle, Co. Cork.

AREA:

No.'s 2, 3, 4, 5, 8, 11 & 17 Lissoran, Ballinspittle, Co. Cork.

FROM WHOM ACQUIRED:

James Albert Murphy, Ballycatten, Ballinspittle, Co. Cork.

TO WHOM IT IS

PROPOSED TO DISPOSE:

Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION:

Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE:

Accommodation under the Social Leasing Scheme.

DISPOSAL OF NO.'S 34, 50, 55, 56, 71 & 75, CLUAIN CAIRN, CARRIGTWOHILL, CO. CORK.

3(b)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION: Cluain Cairn, Carrigtwohill, Co. Cork.

AREA: No.'s 34, 50, 55, 56, 71 & 75, Cluain Cairn, Carrigtwohill, Co. Cork.

FROM WHOM ACQUIRED: Rossdale Enterprises, Fota Business Park, Carrigtwohill, Co. Cork.

TO WHOM IT IS

PROPOSED TO DISPOSE: Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION: Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE: Accommodation under the Social Leasing Scheme.

DISPOSAL OF No. 6 Tir na Greine, Derrygra, Enniskeane, Co. Cork.

3(c)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION: Tir na Greine, Derrygra, Enniskeane, Co. Cork.

AREA: No. 6 Tir na Greine, Derrygra, Enniskeane, Co. Cork.

FROM WHOM ACQUIRED: Brian & Anthony Keohane

TO WHOM IT IS

PROPOSED TO DISPOSE:

Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION:

Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE:

Accommodation under the Social Leasing Scheme.

DISPOSAL OF NO. 7 CEOL NA MARA, OWENAHINCHA, ROSSCARBERY, CO. CORK.

3(d)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION:

Ceol na Mara, Owenahincha, Rosscarbery, Co. Cork.

AREA:

No. 7 Ceol na Mara, Owenahincha, Rosscarbery, Co. Cork.

FROM WHOM ACQUIRED:

Jim Hayes & Son Construction Ltd.

TO WHOM IT IS

PROPOSED TO DISPOSE:

Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION:

Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE:

Accommodation under the Social Leasing Scheme.

DISPOSAL OF No.'s 5, 8, 11, 14 & 23 The Meadows, Tonafora, Dunmanway, Co. Cork.

3(e)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION: The Meadows, Tonafora, Dunmanway, Co. Cork.

AREA: No.'s 5, 8, 11, 14 & 23 The Meadows, Tonafora, Dunmanway, Co. Cork.

FROM WHOM ACQUIRED: OLOM Construction Ltd.

TO WHOM IT IS

PROPOSED TO DISPOSE: Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION: Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE: Accommodation under the Social Leasing Scheme.

DISPOSAL OF NO.'S 28, 29, 30, 38, 39 & 40 PAIRC NA GCRANN, GLANWORTH, CO. CORK.

3(f)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION: Pairc na gCrann, Glanworth, Co. Cork.

AREA: No.'s 28, 29, 30, 38, 39 & 40 Pairc na gCrann, Glanworth, Co. Cork.

FROM WHOM ACQUIRED: O'Leary & O'Sullivan Developments Ltd.

TO WHOM IT IS

PROPOSED TO DISPOSE: Shanbally Housing Association, Trinity House, 8 Georges Quay, Cork.

CONSIDERATION:

Shanbally Housing Association to have leasehold interest, for a further five year period agreed with Shanbally Housing Association, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE:

Accommodation under the Social Leasing Scheme.

DISPOSAL OF No.'s 1 – 15 Sli na gCrann, 1 – 25 Radharc na Fuinseoga, 5 – 7 Crann Torthai, 6 - 14 & 21 – 26 Cluain Glas, 16 – 24 Dun Larnach, 1 – 11 & 18 – 27 Cnoc na gCapall, Gooldshill, Mallow, Co. Cork.

3(g)/5-2

In accordance with the provisions of Section 183 of the Local Government Act 2001, the disposal of property as shown hereunder shall be carried out in accordance with the terms specified in the notice issued to members dated 12th May, 2016.

LOCATION:

Gooldshill, Mallow, Co. Cork.

AREA:

No.'s 1 – 15 Sli na gCrann, 1 – 25 Radharc na Fuinseoga, 5 – 7 Crann Torthai, 6 - 14 & 21 – 26 Cluain Glas, 16 – 24 Dun Larnach, 1 – 11 & 18 – 27 Cnoc na gCapall, Gooldshill, Mallow, Co. Cork.

FROM WHOM ACQUIRED:

Old Acquisition

TO WHOM IT IS

PROPOSED TO DISPOSE:

Tuath Housing, 24 Marlboro Street, Cork.

CONSIDERATION:

Tuath Housing to have leasehold interest, for a further five year period agreed with Tuath Housing, in consideration of a service level agreement with Cork County Council for the management and maintenance of the properties for that period - lease to specify annual rent of €10.

PURPOSE:

Accommodation under the Social Leasing Scheme.

Suspension of Standing Orders – Address of Minister for Housing, Planning and Local Government, Mr. Simon Coveney, TD

Minister Simon Coveney advised Members that the number one priority for this minority Government is housing, and the need to tackle homelessness. Cork County Council has a significant role to play in the provision of housing and he wants to outline what the Government plans to do in terms of housing delivery. Mr. Coveney told Members that housing should not be party political. The response that is required in terms of getting the construction industry up and running again requires all political party consensus where possible to provide the pace of change that is needed.

The Minister said that he hopes to have a new housing strategy in place by end of July, this will be an action oriented strategy and the help of all Local Authorities is needed. He said what is needed is an emergency action plan for each Council in the country and he expects to get an ambitious response from the Members. There are projects in Carrigaline, Clonakilty and Macroom and these projects are not progressing as they should be, and we must look at the processes around tendering, design, costings and learn lessons from projects that are in process but are not progressing as they should be. The Minister said he wants a list of priority projects back from local authorities so that we can see within the next six month period, how to deliver the emergency response.

The Minister said emergency powers may be used to tackle the growing homelessness crisis and to ensure up to 25,000 homes are built per year to address the lack of proper, affordable housing for families. A new infrastructure fund is to be set up by the Government to provide local authorities with finance for building roads; bridges etc. into land banks which will be used for Social Housing. We have to prioritise tackling homelessness and then powering up the construction sector to rebalance the lack of proper, affordable, housing over the next three years. The Government will also provide experts to help local authorities speed up designs for such projects. Mr. Coveney outlined some of his proposals and he asked that Cork County Council come up with their own actions plans which would feed into the new national strategy. He said there were around 240,000 vacant homes in Ireland and the majority of them are owned by the private sector and he wants this along with dereliction addressed quickly.

Mr. Coveney said a new strategy will also be drawn up for future population growth in Cork, with the houses of the right quality to be built in the right places. This new planning framework will be launched next summer and will replace the National Spatial Strategy; he also said he would look at introducing emergency powers as a last resort to ensure the housing crisis was fixed. Mr Coveney told Members he wants to see 25,000 – 35,000 new housing units built per year over the next few years about 22,000 which will be provided by local authorities and voluntary housing agencies and some of the properties could be acquired through lease from the private sector.

The Strategic Development Zoning for large scale housing projects needs to move faster and ensure houses are built in the right places and with a proper mixture of public and privately owned homes. Mr. Coveney told Members that there was also potential to free up student accommodation and to provide downsized properties for the elderly and this would free up family homes. He is looking at introducing incentives for businesses to move into disadvantaged areas and to revitalise others where some dereliction may have taken hold in cities, towns and villages. He advised that there is no clear view of the budgets yet, but his priority is to get housing the priority it deserves at budget time, he is looking for an ambitious plan which is realistic.

The Chief Executive welcomed the attendance of Minister Coveney and thanked the Minister for the openness which was shown by meeting with the CE's of all Local Authorities. The CE said this is a great opportunity to feed into Government plans as there is frustration within the system. Cork County Council is working through the Housing Strategy 2015 -2014 but looks forward to a new action – led approach. We have already advanced three advertisements to the private sector asking them to advance houses on lands they might own themselves. The Council is the first Local Authority to employ external consultants; we also reassigned staff to housing. The CE said he would welcome more funding from central government as the Council needs to work on its Capital Projects. There

was a target in 2015 to deliver 392 units which was exceeded by 17%. Currently arising from the Council's own lands, there are 14 schemes being designed and at various different phases of planning, and 11 private schemes from turnkey developers - 293 houses and 192 capital acquisitions also. The CE said the speed of delivery is the most significant thing and the regulatory system and contraction process all take time.

Members made the following points:-

- Delighted to see Minister in the Chamber. His presence and words are a demonstration of commitment rather than the rhetoric we are accustomed to.
- Welcomed the Minister's enthusiasm and it is refreshing to hear the Minister's views. We are getting to grips with the speed with which the process is being pushed forward and this is welcomed.
- The need for more houses to be delivered and an affordable housing scheme has to be part of the solution. There are a significant number of people falling in the bracket for affordable housing and this should be prioritised.
- The need to bring vacant houses back in use. Turnaround time is too long. There is scope to look at Part 8. Would have concerns about fast tracking the planning process, especially in relation to private housing schemes.
- Action is very welcome and we will not be found wanting in progressing these plans, no houses were built in 2015 and the targets we exceeded was through voids, leasing, Hap and acquisitions so unless we build a large stock of social housing we won't solve the problem.
- There are problems with funding the programmes; €30,000 max to refurbish a void is not enough to have it brought up to living standards.
- There are infrastructure problems associated with the provision of housing, we need a commitment from central government that this will be made available, and Irish Water must come on board with the infrastructure.
- Not enough funding to cover the voids, some are derelict and are gone beyond repair, we should put them on the open market.
- Welcomed all the points made, and particularly the inclusion of the issues with rates and dereliction when considering the housing issue. It is rare that they are considered together but it is critical because they are all intrinsically linked.
- Would welcome the opportunity to focus on two particular items. The first is that in our rush to build, we must not ever forget that we are not just building housing; we are building communities. So often the delivery of social infrastructure tails the delivery of housing infrastructure. We need to find a way of recognising that social infrastructure is of critical importance to communities and we need to find a way of better co-ordinating the delivery of social and housing infrastructure. We have begun to address this through the Planning SPC but it needs to be addressed at a national level.
- Welcome the Minister's mention of quality. We must never have another Priory Hall or Longboat Quay. We are aware that the building inspection system has recently been revised. However, it is expensive, it causes unnecessary delays in building, and it results in unfair pressure being put on the single engineer or architect who is meant to sign off on the construction and worst, it is not going to result in the numbers of buildings inspections that we need to avert a Priory Hall-type disaster. This needs urgent attention.
- Public sector will not be as fast to deliver new units as the private sector. Issues with receivers and liquidators need to be addressed.
- Rent control within the County must be addressed; we must also focus on payment of property tax on social housing.
- We need to put people first and not the banking system, we need to bring mortgages down to current market value.
- Social housing projects should not have to pay contributions. Voluntary housing bodies do not have to pay and we should be a level playing field.

Minister Coveney thanked the Members for the positive comments and said he would happily come back again. There is no clear view of the budget but we need to make sure housing gets priority it deserves around the budget table. We need to look for an ambitious action plan that is realistic and can get projects up and running that otherwise might not have been, and we need to get projects concluded. There is a need to provide a financing model, grant aid, and streamlines approval process. Need to start with an ambitious aim or we won't be able to deliver. Cork has an opportunity to be a leader in those efforts.

The Minister told Members if there are motions coming from Council he would take note of them. We need to build sustainable integrated diverse communities of people, with private and public sectors in integrated communities creating opportunities for people that are equal.

Local Government Section 34(6) of the Planning & Development Act 2000

4/5-2

Proposed Material Contravention of the County Development Plan - Planning Ref. No. 15/6341 – Football Association of Ireland (FAI). Construction of a new “Munster Football Centre of Excellence” at Brooklodge, Glanmire, Co. Cork.

Mr. John O'Neill Director of Planning told Members this is a desirable development and Mr. Noel Sheridan A/Senior Planner told Members the land is in the ownership of Cork County Council and is being given on a long lease to the FAI. The 30.4 acre site situated at Brooklodge in Glanmire is set to be developed as a Regional Centre of Excellence by the FAI, the site is zoned for industry since 1996 but this use is more suitable for the site than industrial development; there is adequate supply of industrial land in the area. Mr. Sheridan recommended that Planning Permission be granted for the construction. As the development concerned would Materially Contravene the County Development Plan 2014 and the Blarney Local Area Plan 2011, this recommendation must go before Council for consideration.

Members made the following points:-

- Members welcomed the proposed facility and said it is fantastic for the Glanmire area.
- The entire locality is in favour of this proposal. The height of the pitch was a concern to residents but these concerns have been dealt with.
- Members complimented Cork County Council for playing an important role in providing an FAI Centre of Excellence for Munster.
- This facility will ensure we can continue to enjoy great success in the future.
- This new development will provide training and playing facilities for players of all ages, coaches, referees and administrators in the Munster Area.

The Mayor directed a vote be taken which resulted as follows:

FOR:

Councillors McGrath, Jeffers, D'Alton, Forde, Ó Donnabháin, Desmond, J. Collins, M. Murphy, Harris, R. McCarthy, Coleman, K. Murphy, J. O'Donovan, G. Moynihan, Creed, O'Grady, Lucey, Ryan, Conway, P. O'Sullivan, K. McCarthy, Sheppard, Barry, Cullinane, Rasmussen, N. Collins, Ml. Hegarty, S. McCarthy, Linehan-Foley, N. McCarthy, O'Brien, O'Flynn, Dawson, J. Murphy, G. Murphy, B. Moynihan, Mullane, T. Collins, D. Collins, Carroll, N. O'Donovan, C. O'Sullivan, Hegarty, Hayes, Hurley.

[45]

As at least $\frac{3}{4}$ of the total membership of Council had voted in favour of the Material Contravention, the Mayor accordingly declared the Material Contravention passed.

Ballincollig/Carrigaline Municipal District:

SECTION 85 AGREEMENT WITH CORK CITY COUNCIL TO FACILITATE THE REPLACEMENT OF CURRAHEEN ROAD BRIDGE

Members noted the following report, which outlined as follows:-

Curraheen Road Bridge spans the Twopot River at the boundary of Cork County and Cork City. It is a single span masonry arch bridge with a low rise at crown. During a Principal Inspection of the structure, dropped stones in the crown of the arch, circumferential cracking of the arch itself and longitudinal cracking along the crown of the arch were noted. Repair works were immediately undertaken; however these works did not fully address the noted defects or adequately supplement the strength of the structure. The application of a gunite layer, a common method of repair in such circumstances, could not be undertaken due to the history of flooding at the location and such works would have further reduced the hydraulic capacity of the structure.

On further investigation it is now recommended that the existing structure be demolished and replaced with a precast concrete culvert. The proposed works, as set out in the Schedule hereto (“the proposed works”), are partly within the administrative area of Cork County Council.

To facilitate the proposed replacement of Curraheen Road Bridge, Cork County Council is of the opinion that Cork County Council should enter into an Agreement with Cork City Council pursuant to the provisions of Section 85 of the Local Government Act 2001 and Section 14 of the Roads Act 1993.

Proposed by Councillor D. O Donnabháin

Seconded by Councillor E. Jeffers

RESOLVED:

“To facilitate the proposed replacement of Curraheen Road Bridge, Cork County Council is of the opinion that it would be more convenient that Cork City Council would carry out on behalf of Cork County Council its powers functions and duties as a local authority and or as a road authority insofar as they relate to concern and or involve the proposed works set out in the Schedule hereto, insofar as the proposed works shall be situated within the administrative area of Cork County Council and Cork City Council is able and willing to do so.

Accordingly, Cork County Council hereby resolves to enter into an Agreement with Cork City Council pursuant to the provisions of Section 85 of the Local Government Act 2001 and Section 14 of the Roads Act 1993.”

Cllr. D’Alton asked is the Curraheen Bridge on the National Inventory of Architectural Heritage and would the replacement require Part 8 Planning.

Members also wanted to know do we have to give funding for this.

The CE told members Cork County Council will not be required to part fund this project; he will revert to members on the other question.

CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS

DEPARTMENT OF JUSTICE AND EQUALITY.

6/5-2

Members noted letter dated 4th May, 2016, from the Department of Justice and Equality, in response to Council's letter of 29th March, 2016, in relation to families evicted as a result of repossessions by banks and other financial institutions.

DEPARTMENT OF EDUCATION AND SKILLS

7/5-2

Members noted letter dated 9th May, 2016, from the Department of Education and Skills, in response to Council's letter of 29th March, 2016 regarding speech and language supports to schools in County Cork.

Following a discussion Members made the following points: -

- Members were extremely disappointed with the response from the Secretary General from the Department of Education and Skills.
- The letter gives the impression that the current service is fine but it is not. One unit for all of West Cork is not enough.

It was agreed to refer the matter back to the Department of Education and Skills asking the Minister to review the situation and have more locations in the West Cork area.

DEPARTMENT OF SOCIAL PROTECTION

8/5-2

Members noted letter dated 10th May, 2016, in response to Council's letter of 26th April, 2016, regarding a resolution adopted by Cork County Council in relation to the DSP attempting to pressurise people into receiving payment of Social Welfare through banking institutions

It was agreed to refer the matter back saying payments will be affected as no bank does business without charges and also in many rural towns and villages there is no bank.

Suspension of Standing Orders – Fáilte Ireland West Cork Tourism.

Members spoke about Fáilte Ireland failing to list details in their brochure of the Wild Atlantic Way the tourist offices in Skibbereen and Bantry and made the following points:-

- Members would like Cork County Council to protest in the strongest possible way to Fáilte Ireland as these tourist offices are run on a voluntary basis and are getting no recognition for the great work they do promoting tourist to West Cork.
- Fáilte Ireland needs to reprint their brochure and apologise to the people in those tourist offices doing the work of Fáilte Ireland.
- There was an increase in tourism by 14% last year alone in Bantry, if we didn't have that tourist office in Bantry the tourist would move on.
- It is totally unacceptable that Fáilte Ireland did not put Bantry and Skibbereen on the brochure.
- Inchydoney beach has been voted best beach in Ireland two years in a row, how can it not be included as a signatory discovery point.
- The signage following the Wild Atlantic Way from the tunnel is inadequate. Fáilte Ireland has refused to signpost the Wild Atlantic Way from the Kinsale Road roundabout.
- This is a dreadful oversight from Fáilte Ireland and it needs to be addressed.

It was agreed to write to Fáilte Ireland expressing the Council's dissatisfaction with the brochure.

The meeting was adjourned at 1.pm for a civic reception for Mr. Bill Gaynor. It was agreed that the remaining items on the Agenda would be deferred to the Council Meeting to be held on 13th June, 2016

This concluded the business of the Meeting