

*Extract from the 536th Licensing Meeting of the Agency held on 26 February 2008, in
Headquarters, Johnstown Castle Estate, Wexford*

**8. Oral Hearing – Appointment of Chairperson and Assistant
*Dublin City Council - Reg No W0232-01***

Laura Burke absented herself from the meeting for the duration of the discussion on this item.

The Directors considered documentation from the Office of Climate, Licensing and Resource Use regarding the appointment of a Chairperson and Assistant in relation to the Oral Hearing of the objections raised to the proposed decision on the Waste Licence application of Dublin City Council for a proposed waste incinerator at Poolbeg, Dublin, Register of Licence No W0232-01. Following discussion, the Directors decided to appoint Ms Marie O' Connor, Senior Inspector, OCLR as Chairperson and Ms Ann Marie Donlon, Inspector, OCLR as Assistant to the Chairperson, as recommended in the Memorandum dated 20 February 2008. It was noted that neither of the Officers has been involved in any aspect of the processing, assessment or recommendation of the licence application.