Extract from the Minutes of the 618th Licensing Meeting of the Environmental Protection Agency, held on 1st June 2010 at Headquarters, Johnstown Castle Estate, Co Wexford

(ii)	Licensee:	Cork County Council
		Southern Division
		County Hall
		Carrigrohane Road
		Cork
Agglomeration:		Passage/Monkstown
Register of Licence No:		D0129-01

The Directors considered a recommendation from the Office of Climate, Licensing and Resource Use that the Agency approve the recommended decision to grant a Waste Water Discharge Licence. The Directors noted that they had deferred their decision on this licence application at the Board Meeting of 1 December 2009, pending clarification of issues raised at the meeting. The following documentation was submitted: Recommended Licence; summary report of the Inspector 25 November 2009; Memo from the F Clinton, Programme Manager, OCLR, regarding legal advice sought by the Board of the Agency; and Addendum to the Inspector's Report dated 26 May 2010.

A copy of the licence application was available electronically.

Ann Marie Donlon gave a verbal presentation.

Inspector's Reports

The Directors noted the Inspector's Reports.

Recommended Licence

Clarify if appropriate to replace the reference to 'Cork Main Drainage Scheme' with 'Cork Lower Harbour Sewerage Scheme' throughout the licence.

Following discussion, the Directors approved the proposed amendments detailed in Table 1 of the Inspector's Report dated 26 May 2010 with some additional amendments and modifications as detailed:

Introduction

Insert new final sentence in 4th paragraph to read: *These works are due for completion in 2014.*

Decision & Reasons for the Decision

Amend 2nd paragraph to read: Having regard to the requirement in the licence for a phased and strictly monitored programme of improvements for the waste water works servicing the Passage West/Monkstown agglomeration and the requirement that no deterioration in the quality of the receiving waters shall occur as a result of the discharge(s), it is considered that the licence will aim to achieve the environmental

objectives including environmental quality standards established under statute *and* prevent and reduce environmental pollution.

Condition

5.2 Amend to read: The Project Plan referred to in Condition 5.1 shall as a *minimum* include:

a) A Gantt chart or similar, identifying sequences, duration and target completion dates for the major outputs of the project;

b) The improvements as set out in Schedule C: Specified Improvement Programme to be completed by 01/01/2015.

- 5.3 Amend final sentence to read: *Discharges and timelines identified under* the Project Plan *become* part of this licence.
- 5.4 Delete 1st sentence.
- 5.5 Amend to read: Any significant modification to the Project Plan deemed necessary during the implementation phase shall be reported in the status reports.

Following discussion, the Directors approved the recommended decision to grant a licence, as modified, to Cork County Council for the waste water discharge relating to the Passage West/Monkstown agglomeration, Register of Licence No D0129-01, subject to the conditions as set out in the licence document.