

***Extract from the Minutes of the 666th Licensing Meeting of the
Environmental Protection Agency, held on 5 July 2011
at Headquarters, Johnstown Castle Estate, Co Wexford***

1. The 666th Licensing Meeting of the Agency was held on 5 July 2011, in EPA Headquarters, Johnstown Castle Estate, Co. Wexford.

Directors Present: D Lynott (Chair).
L Burke; M Crowe; M Ó Cinnéide.

In Attendance: F Clinton; C Connell – Agenda Item 2;
F Clinton; B Murray; T McLoughlin – Agenda Item 3;
D Daly – Agenda Item 4 (via Video Conference);
D Breen acted as Minute Secretary.

2. **Minutes of Meeting held on 21 June 2011**

The Minutes of the Meeting held on 21 June 2011 were approved subject to the following amendment;

Item 3 Recommended Decision on an Application for a Review of a Waste Licence for Wicklow County Council, Ballymurtagh Landfill, Ballygahan Upper, Ballygahan Lower, Tinnahinch, County Wicklow, Register of Licence No: W0011-02

Amend as follows; ‘The Directors noted that this is a Review of Waste Licence No. W0011-01 issued by the Agency on 3 April 2001’

It was confirmed that all of the matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.