

*Extract from the Minutes of the 836<sup>th</sup> Licensing Meeting of the Agency was held on 26 January 2016, at EPA Headquarters, Johnstown Castle Estate, Co. Wexford*

1. The 836<sup>th</sup> Licensing Meeting of the Agency was held on 26 January 2016, in EPA Headquarters, Johnstown Castle Estate, Co. Wexford.

Directors Present: L Burke (Chair);  
D Lynott, M Crowe, M Ó Cinnéide, G O’Leary & A  
McGarry (via Video Conference)

3. **Minutes of Meeting held on 12 January 2016 – Amendment  
Enva Ireland Limited – Reg. No. W0184-01**

The Directors considered a Memorandum submitted by Isobel Walsh seeking approval to amend the Minutes of the Board meeting held on 12 January 2016, which were approved by the Board on 19 January 2016. Following discussion and based on the information before them the Directors approved the recommendation as detailed in the Memorandum dated 21 January 2016.



# MEMO

Office of Director  
General

**To:** Board

**Date:** 21 January 2016

**From:** Isobel Walsh

**Meeting Date:** 26 January 2016

**Subject: Amendment of Minutes of Meeting on 12 January 2016  
Enva Ireland Limited – Reg. No. W0184-01**

**Approved for Board by:**

**Cross Office Implications:** No

**Recommendation:** The Board is asked to APPROVE the amendment of Minutes of Meeting on 12 January 2016.

## 1. ISSUE/TOPIC

This memorandum submits to the Board for approving the amendment of Minutes of Meeting – Dir.834/LM held on 12 January 2016 under Item 3, Technical Amendment Request from Enva Ireland Limited, Licence Reg. No. W0184-01.

## 2. TOPIC/DISCUSSION

On 12 January 2016 the Directors considered a request for a Technical Amendment to Industrial Emissions Licence Reg. No. W0184-01 from Enva Ireland Limited for their installation at Clonminam Industrial Estate, Portlaoise.

The Minutes of Meeting held on 12 January 2016 recorded the following decision:

3. **Technical Amendment Request**  
*Licensee:* **Enva Ireland Limited**  
**Clonminam Industrial Estate**  
**Portlaoise**  
**County Laois**  
*Register of Licence No:* **W0184-01**

The Directors considered a recommendation from the Environmental Licensing Programme and the Office of Environmental Enforcement on a Technical Amendment Request from Enva Ireland Limited, Register of Licence Number W0184-01 for their installation at Clonminam Industrial Estate, Portlaoise. The following documentation was submitted: Memorandum dated 23 December 2015 and an Addendum Memorandum dated 7 January 2016.

Brian Meaney and Mary Frances Rochford gave verbal presentations.

The Directors noted the reasons for recommending refusal of the technical amendment request. The Directors also noted the reasons for the EPA to initiate a review of the licence. The Directors further noted the proposed engagement and communication with the licensee and third parties; and the roles of Licensing, Enforcement, Monitoring and Communications. Following discussion, the Directors refused the request for a technical amendment of the existing licence and approved the recommendation for an EPA initiated review of Licence Number W0184-01 under section 90(4) of the Environmental Protection Agency Act 1992, as amended.

A Technical meeting on 19 January 2016 was especially convened to approve the Minutes of Meeting – Dir. 834/LM held on 12 January 2016.

Following the circulation of the Minutes the Environmental Licensing Programme noticed a typographical error in the recording of the decision in the Minutes of Meeting on 12 January 2016 and proposed the following wording for the last paragraph:

‘Following discussion, the Directors refused the request for a technical amendment of the existing licence and *agreed that the EPA shall initiate a* review of Licence Number W0184-01 under section 90 of the Environmental Protection Agency Act 1992, as amended.’

### 3. RECOMMENDATION

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The Board is asked to approve the amendment to the Minutes of Meeting - Dir.834/LM held on 12 January 2016.

*Extract from the Minutes of the 834<sup>th</sup> Licensing Meeting of the Agency was held on 12 January 2016, at EPA Headquarters, Johnstown Castle Estate, Co. Wexford*

2. The 834<sup>th</sup> Licensing Meeting of the Agency was held on 12 January 2016, at EPA Headquarters, Johnstown Castle Estate, Co. Wexford.

Directors Present: L Burke (Chair);  
D Lynott, M Crowe, M Ó'Cinnéide, A McGarry & G O'Leary;

3. **Technical Amendment Request**

*Licensee:* **Enva Ireland Limited  
Clonminam Industrial Estate  
Portlaoise  
County Laois**

*Register of Licence No:* **W0184-01**

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