

Eastern & Midland Regional Assembly
Tionól Reigiúnach Oirthir agus Lár-Tíre

**Minutes of the meeting
of the**

**Eastern and Midland
Regional Assembly**

held on

Friday, 09th March 2018

in

**Council Chamber,
City Hall,
Dublin 2**

MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 9th March 2018, COUNCIL CHAMBER, CITY HALL, DUBLIN 2.

Cllr. Paddy Bourke	Cllr. Pat Hand
Cllr. Paddy Bracken	Cllr. David Healy
Cllr. Christy Burke	Cllr. Paddy Hill
Cllr. Mick Cahill	Cllr Pamela Kearns
Cllr. Thomas Cullen	Cllr. Ivan Keatley
Cllr. Kieran Dennison	Cllr. Dermot Lacey
Cllr. Eamon Dooley	Cllr. Brian McDonagh
Cllr. Andrew Duncan	Cllr. Pdraig McEvoy
Cllr. Gaye Fagan	Cllr. Derek Mitchell
Cllr. Catherine Fitzgerald	Cllr Maria Murphy
Cllr Brian Fitzgerald	Cllr. PJ Reilly
Cllr. Eddie Fitzpatrick	Cllr. Tommy Reilly
Cllr. Mary Freehill	Cllr. Pat Vance
Cllr Mary Hanafin	

In Attendance:

Ms. Joan Martin, Designated Chief Executive, Louth County Council

Mr. Jim Conway, EMRA

Mr. Malachy Bradly, EMRA

Ms. Pauline Riordan, EMRA

Ms. Bernie Quinn, EMRA

Ms. Bernadette Lancaster, EMRA

Mr. Ross Higgins, EMRA

Apologies received from: Cllr. Colm Markey, Cllr. Lettie McCarthy

ITEM 1

Adoption of Minutes of meeting held 09th February 2018.

Minutes of the meeting of the Eastern and Midland Regional Assembly held on the 09th February 2018 were proposed by Cllr. P Bracken and seconded by Cllr. M Cahill.

The minutes were **ADOPTED** and **APPROVED**.

ITEM 2

Planning

- i) **Proposed variation No. 1 South Dublin County Council Development Plan 2016-2022** were proposed by Cllr P Kearns and seconded by Cllr K Dennison.
- ii) **Proposed variation No. 2 South Dublin County Council Development Plan 2016-2022** were Proposed by Cllr P Kearns and seconded by Cllr D Healy.
- iii) **Proposed amendments to North Lotts and Grand Canal Dock Strategic Development Zone (SDZ) Planning Scheme** due to time constraints, the submission was approved by An Cathaoirleach in advance of March's Assembly meeting.

The submissions were **APPROVED**.

ITEM 3

National Planning Framework

The Assistant Director gave members a presentation on the National Planning Framework. Discussions took place in relation to the National Planning Framework. It was confirmed that the National Planning Framework is national policy and EMRA was not involved in development of this policy. EMRA's role in relation to the National Planning Framework is to ensure the RSES is developed in line with the National Planning Framework.

A discussion took place with contributions from Cllr K Dennison, Cllr D Lacey, Cllr P McEvoy, Cllr B McDonagh, Cllr D Healy, Cllr M Cahill, Cllr M Hanafin, Cllr P Bourke, Cllr P Vance, Cllr T Reilly, and Cllr I Keatley.

Item No 4.

RSES Update

The Assistant Director gave members a presentation in relation to the Directors Reports on Submissions Received on Public Consultation on the Issues Paper. In total, 171 submissions were received. All RSES submissions have been uploaded to EMRA's Dropbox account and can be viewed by members. It was agreed EMRA will facilitate meetings to allow Cllrs to meet up and discuss the Directors Report and the next steps in the preparation of a draft RSES.

A discussion took place with contributions from Cllr T Cullen, Cllr B Fitzgerald, Cllr D Lacey, Cllr K Dennison, Cllr C Fitzgerald, Cllr M Freehill, Cllr M Cahill, Cllr P Vance, Cllr P Kearns and Cllr P Hill.

The members have now considered the Director's Report.

The elected members requested an update from the Department of Housing, Planning and Local Government in relation to the Strategic Environmental Assessment (SEA) of the finalised National Planning Framework (NPF) and on the availability of hard copies of the adopted plan.

Item No. 5

CAP Post 2020

The deadline date for submissions is the 23rd March 2018. Discussion took place with contributions made from Cllr K Dennison and Cllr E Fitzpatrick.

This submission was **AGREED**

Item No. 6

Correspondence

None

Item No. 7

AOB

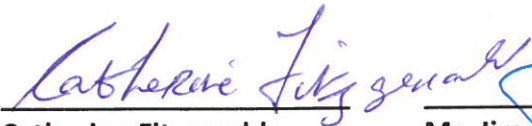
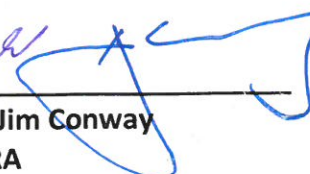
Apologies was received from Cllr L McCarthy

Item No. 8

Date of next meeting

The next meeting will be held on Friday 20th April at 1pm in City Hall.

Signed:

 Catherine Fitzgerald Leas Cathaoirleach EMRA	 Mr. Jim Conway EMRA
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Date: 20-04-2018.