

Eastern & Midland Regional Assembly

Tionól Reigiúnach Oirthir agus Lár-Tíre

**Minutes of the meeting
of the**

**Eastern and Midland
Regional Assembly**

held on

Friday, 11th May 2018

in

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

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MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 11th MAY 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 Tommy Byrne	Cllr Pamela Kearns
Cllr Thomas Cullen	Cllr Dermot Lacey
Cllr Kieran Dennison	Cllr Colm Markey
Cllr Andrew Duncan	Cllr Lettie McCarthy
Cllr Kate Feeney	Cllr Pdraig McEvoy
Cllr Catherine Fitzgerald	Cllr Derek Mitchell
Cllr Brian Fitzgerald	Cllr PJ Reilly
Cllr Eddie Fitzpatrick	Cllr Tommy Reilly
Cllr Mary Freehill	Cllr Pat Vance

In Attendance:

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

Mr. Jim Conway, EMRA
Mr. Malachy Bradly, EMRA
Ms. Pauline Riordan, EMRA
Ms. Labhaoise McKenna, EMRA
Ms. Bernadette Lancaster, EMRA
Mr. Ross Higgins, EMRA

Apologies received from: Cllr M Cahill and Cllr M Miley.

ITEM 1

Adoption of Minutes of meeting held 20th April 2018.

Minutes of the meeting of the Eastern and Midland Regional Assembly held on the 20th April 2018 were proposed by Cllr. K Dennison and seconded by Cllr. L McCarthy.

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

ITEM 2

RSES Update.

Mr M Bradley gave the Assembly an update on the RSES by way of a presentation. It contained an update of the progress made by the executive since the last meeting. There was also specific policy areas covered including; the Vision & High level Principles, the policy threat from UN to local authorities; the approach to the Growth Strategy and Development of the region; How to future proof our economic strategy; Transport Strategy; and Infrastructure & Climate.

An Cathaoirleach thanked Mr M Bradley for the detailed presentation and a discussion took place with contributions from Cllr A Duncan, Cllr C Markey, Cllr L McCarthy, Cllr M Freehill, Cllr D Healy, Cllr T Byrne, Cllr K Dennison, Cllr D Lacey, Cllr P McEvoy, Cllr P Vance, Cllr B Fitzgerald, Cllr P Kearns

It was requested that a map and list of all settlements in the region be issued to the members, this was **AGREED**.

ITEM 3

Planning

- i) Submission on the Proposed Material Alterations to the Draft Planning Scheme for Balgaddy-Clonburriss SDZ.**

This submission was amended as an addendum. This was **ADOPTED** and **APPROVED**

- ii) Submission on Transboundary Environmental Public Consultation - Hinkley Point C Nuclear Power Plant.**

This was **NOTED**

- iii) Minutes of the Dublin Strategic Planning Area Committee**

This was **NOTED**

- iv) Minutes of the Eastern Strategic Planning Area Committee**

This was **NOTED**

- v) Minutes of the Midland Strategic Planning Area Committee**

This was **NOTED**

vi) Minutes of the Joint Strategic Planning Area Committees

This was NOTED

Item 4.

Correspondence

None

Item 5

A.O.B.

The Director gave the Assembly an update on the communications working group for the Eastern and Midland Regional Assembly.

Item 6


Date of next meeting

The next meeting will be held on Friday 08th June at 11:00am in City Hall.

Signed:



PJ Reilly
Cathaoirleach EMRA



Mr. Jim Conway
EMRA

Date: _____