

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

MINUTES for MEETING

**OF THE EASTERN AND MIDLAND
REGIONAL ASSEMBLY**

HELD ON

Friday, 16th April 2021

MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 16th APRIL 2020.

Cllr Aoife Breslin	Cllr Deirdre Heney
Cllr Fintan Brett	Cllr Janet Horner
Cllr Emma Coffey	Cllr Vincent Jackson
Cllr Avril Cronin	Cllr Dermot Lacey
Cllr Laura Donaghy	Cllr Brigid Manton
Cllr Eamon Dooley	Cllr Tony McCormack
Cllr Caroline Dwane Stanley	Cllr Padraig McEvoy
Cllr Kate Feeney	Cllr Paddy Meade
Cllr Catherine Fitzgerald	Cllr Aisling Moran
Cllr Eddie Fitzpatrick	Cllr Colm Murray
Cllr Mary Freehill	Cllr Peter O'Brien
Cllr Jim Gildea	Cllr Damien O'Reilly
Cllr Alison Gilliland	Cllr Robert Power
Cllr Mary Hanafin	Cllr Gerry Walsh

Apologies received form: Cllr C Keelan, Cllr J Browne and Cllr D Healy.

In Attendance:

Ms. Joan Martin, Louth County Council, Designated Chief Executive of the EMRA

Mr. Jim Conway, EMRA

Mr. Malachy Bradley, EMRA

Ms. Laure Antoniotti, EMRA

Ms. Pauline Riordan, EMRA

Mr. Simon Musial, EMRA

Mr. Alan Lambe, EMRA

Mr. Ross Higgins, EMRA

Ms, Geraldine Kenny, EMRA

Ms. Sarah Campbell, EMRA

Dr. Owen Douglas, EMRA

Dr. Mike Brennan, EMRA

Ms. Helena Stromberg, EMRA/IREO

Ms. Teresa Lennon, IREO

ITEM 1

Adoption of Minutes of meeting held on 12th March 2021

Minutes of the meeting of the Eastern & Midland Regional Assembly held on the 12th March 2021 were proposed by Cllr M Hanafin and seconded by Cllr F Brett.

This was **APPROVED**

ITEM 2

Planning Items

i) Fingal County Development Plan 2023-2029 Strategic Issues Paper

The Assistant Director Mr M Bradley presented the Fingal County Development Plan 2023-2029 Strategic Issues Paper to the members.

A discussion followed with contributions from Cllr B Manton, Cllr G Walsh, Cllr A Gilliland, Cllr J Gildea, Cllr M Freehill and Cllr D O'Reilly.

Fingal County Development Plan 2023-2029 Strategic Issues Paper was proposed by Cllr J Gildea and seconded by Cllr B Manton.

This was **AGREED**.

ii) Variation No. 32 to the Dublin City Development Plan 2016 – 2022

The Assistant Director Mr M Bradley presented the Variation No. 32 to the Dublin City Development Plan 2016 – 2022 to the members.

A discussion followed with contributions from Cllr D Lacey and Cllr P O'Brien.

Variation No. 32 to the Dublin City Development Plan 2016 – 2022 was approved by An Cathaoirleach before the meeting.

This was **NOTED**.

iii) Variation No. 33 to the Dublin City Development Plan 2016 – 2022

The Assistant Director Mr M Bradley presented the Variation No. 33 to the Dublin City Development Plan 2016 – 2022 to the members.

A discussion followed with contributions from Cllr D Heney.

Variation No. 33 to the Dublin City Development Plan 2016 – 2022 proposed by Cllr K Feeney and seconded by Cllr L Donaghy.

This was **AGREED**.

iv) Draft Naas Local Area Plan 2021 – 2027

The Assistant Director Mr M Bradley presented the Draft Naas Local Area Plan 2021 – 2027 to the members.

A discussion followed with contributions from Cllr R Power and Cllr P McEvoy.

Draft Naas Local Area Plan 2021 – 2027 proposed by Cllr R Power and seconded by Cllr L Donaghy.

ITEM 3

Programme of work 2021 – Q1 update

The Director Mr J Conway gave the members an update on the work the EMRA has undertaken for the 1st quarter of 2021.

A discussion followed with contributions from Cllr M Freehill, Cllr M Hanafin and Cllr A Gilliland.

This was **NOTED**.

ITEM 4

Draft unaudited AFS 2020

The Director Mr J Conway presented the draft unaudited AFS 2020 for the EMRA to the members.

This was **NOTED**.

ITEM 5

Update on last EU subcommittee meeting

Ms L Antoniotti gave the members an update on the last EU subcommittee meeting.

This was **NOTED**.

ITEM 6

Presentation on Urbact National Practice Transfer Initiative

Dr M Brennan on the EMRA gave the members a presentation on Urbact National Practice Transfer Initiative and invited interested local authorities to apply to the newly launched call.

A discussion followed with contributions from Cllr D Heney, Cllr A Gilliland, Cllr F Brett, Cllr P Meade and Cllr M Freehill.

ITEM 7

Correspondence

None.

ITEM 8

AOB

Mr Malachy Bradley informed the members of a public consultation on the draft National Investment Framework for Transport in Ireland.

A discussion took place regarding future meetings and the possibility for the EMRA to try and hold in person or hybrid meetings. A discussion followed with contributions from P O'Brien, Cllr D Lacey, Cllr K Feeney, Cllr M Freehill, Cllr L Donaghy and Cllr P Meade.

ITEM 9

Date of next meeting

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 14th May 2021** at **11:00am**.

Signed:



**Cllr. Pádraig McEvoy
Cathaoirleach EMRA**



**Mr. Jim Conway
EMRA**

Date: 16 April 2021