

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

MINUTES for MEETING

**OF THE EASTERN AND MIDLAND
REGIONAL ASSEMBLY**

HELD ON

Friday, 9th September 2022

MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 09th SEPTEMBER 2022.

Cllr Fintan Brett	Cllr Janet Horner
Cllr John Browne	Cllr Vincent Jackson
Cllr Avril Cronin	Cllr Pamela Kearns
Cllr Caroline Dwane Stanley	Cllr Dermot Lacey
Cllr Kate Feeney	Cllr Brigid Manton
Cllr Brian Fitzgerald	Cllr Lyn Hagin Meade
Cllr Catherine Fitzgerald	Cllr Pdraig McEvoy
Cllr Eddie Fitzpatrick	Cllr Paddy Meade
Cllr Tom Fortune	Cllr Colm Murray
Cllr Jim Gildea	Cllr Damien O'Reilly
Cllr Alison Gilliland	Cllr Robert Power
Cllr David Healy	Cllr Una Power
Cllr Deirdre Heney	Cllr Gerry Walsh

Apologies: Ms. Joan Martin, CEO, Louth County Council

In Attendance:

Mr. Jim Conway, EMRA

Ms. Laure Antoniotti, EMRA

Ms. Clare Bannon, EMRA

Mr. Simon Musial, EMRA

Mr. Alan Lambe, EMRA

Mr. Ross Higgins, EMRA

Ms. Geraldine Kenny, EMRA

Ms. Sarah Campbell, EMRA

Mr. Karl Murphy, EMRA

Ms. Helena Stromberg, EMRA

Dr. Owen Douglas, EMRA

Mr. Justin Gleeson, AIRO Maynooth University

ITEM 1

Adoption of Minutes of meeting held on 08th July 2022

Minutes of the meeting of the Eastern and Midland Regional Assembly held on the 08th July 2022 were proposed by Cllr P McEvoy and seconded by Cllr G Walsh.

The minutes were **APPROVED**.

This was **AGREED**.

ITEM 2

Presentation on the Regional Development Monitor

The Director Mr J Conway gave the members an overview on the Regional Monitor.

The Assistant Director, Ms C Bannon gave the members a greater insight into how this information can be used by the members of the EMRA and introduced Mr Justin Gleeson from the AIRO.

Mr J Gleeson gave the members a presentation covering topics such as: What is AIRO?, Irish Planning System, Regional Spatial and Economic Strategy (RSES), Evaluating and Monitoring RSES, Regional Development Monitor, RDM Sustainability – AIRO/Ordnance Survey Ireland (OSI), Regional Development Monitor – Data Sources, Regional Development Monitor – Policy Monitoring, and Regional Development Monitor.

A discussion followed with contributions from Cllr P McEvoy, Cllr L Hagin Meade, Cllr D Healy, Cllr B Fitzgerald, Cllr P Meade, Cllr J Horner, Cllr G Walsh and Cllr D Heney.

This was **NOTED**.

ITEM 3

Update on the EU subcommittee meeting

Ms L Antoniotti gave the members an update on the EU subcommittee meeting and forthcoming events.

The Director Mr J Conway gave additional information on the upcoming events and the dates that they would be held on, including the future study visit to Brussels. Members agreed that group leaders would give the executive a list of participants for a total of 8 and agreed to associated budget requirement.

This was **NOTED**.

ITEM 4

Correspondence

- i) Correspondence from the office of the Minister for Transport
- ii) Letter from TII

A discussion followed with contributions from Cllr G Walsh, and Cllr A Cronin.

This was **NOTED**

ITEM 5

Any other business

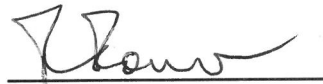
The Director Mr J Conway announced the appointment of Mr K Murphy as EU affairs officer and Urbact national contact point. And the resignation of Mr T O'Doherty.

ITEM 6


Date of next meeting

The next meeting of the Eastern & Midland Regional Assembly is to be held on, **Friday 14th October 2022.**

Signed:



Cllr. Robert Power
Cathaoirleach



Mr. Jim Conway
EMRA

Date: 14th October 2022

