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

### **MINUTES for MEETING**

# OF THE EASTERN AND MIDLAND REGIONAL ASSEMBLY

**HELD ON** 

Friday, 14th March 2025

### MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 14<sup>TH</sup> OF MARCH 2025.

Cllr Mike Bray	Cllr David Healy
Cllr Danny Byrne	Cllr Deirdre Heeney
Cllr Mick Cahill	Cllr Feljin Jose
Cllr Avril Cronin	Clir Rachel Kerley
Cllr JP Durkan	Clir Dermot Lacey
Cllr Caroline Dwane Stanley	Cllr Aoibheann Mahon
Cllr Neil Feighery	Cllr Pádraig McEvoy
Cllr Catherine Fitzgerald	Cllr Garry Murtagh
Cllr Eddie Fitzpatrick	Cllr Justin Moylan
Clir Declan Flanagan	Cllr Oisin O'Connor
Cllr Joe Fox	Cllr Robert Power
Cllr Niall Gaffney	Clir Paul Ross
Cllr Patsy Glennon	Clir Joanna Tuffy

Apologies received from: Cllr E Blain, Cllr E Coffey, Cllr K Duffy, Cllr D Gilroy, and Kieran Kehoe.

#### In Attendance:

Ms Clare Bannon, EMRA

Ms Bernie Roe, EMRA

Ms Anne-Marie Wood Wolfe, EMRA

Ms Laure Antoniotti, EMRA

Mr Ross Higgins, EMRA

Ms Cara Farrell, EMRA

Ms Sarah Campbell, EMRA

Ms Katarzyna Kaczmarek, EMRA

Mr Shane O'Donnell, EMRA

Dr Owen Douglas, EMRA

Ms Ruth Kilcullen, EMRA

Ms Enya Fogarty, EMRA

Dr Karl Murphy, EMRA

Ms Kiara Abbey, EMRA

An Cathaoirleach welcomed Cllr R Kerley from Louth County Council who has been appointed to the Assembly.

#### ITEM 1

Adoption of Minutes of meeting held on 14th of February 2025.

Minutes of the meeting of the Eastern and Midland Regional Assembly held on the 14<sup>th</sup> of February 2025 were proposed by Cllr P McEvoy and seconded by Cllr D Lacey.

The minutes were APPROVED.

#### ITEM 2

#### **Planning items**

i) EMRA submission on Uisce Éireann's Eastern and Midlands Water Supply Project

Ms AM Wood Wolfe presented the EMRA submission on Uisce Éireann's Eastern and Midlands Water Supply Project to the Members.

A discussion followed with contributions from Cllr D Healy, Cllr J Moylan and Cllr M Cahill.

This was **NOTED**.

ii) Update on Target Group 2 of the Smart and Sustainable Mobility Accelerator (SSMA)

Ms AM Wood Wolfe presented the dates of the workshop on Target Group 2 of the Smart and Sustainable Mobility Accelerator (SSMA) to the Members.

This was NOTED.

iii) Update on Training Workshops for the Census Atlas on the RDM

Ms AM Wood Wolfe presented the dates of the Training Workshops for the Census Atlas on the RDM to the Members.

This was NOTED.

#### ITEM 3

#### Adoption of the Corporate Plan 2025-2030

Ms C Bannon and Ms L Antoniotti presented the EMRA's Corporate Plan 2025-2030 for adoption to the Members.

A discussion followed with contributions from Cllr P McEvoy, Cllr M Cahill, Cllr D Healy, Cllr D Lacey, and Cllr J Tuffy.

Cllr P McEvoy proposed to amend the wording of the first goal of the Corporate Plan to "Deliver effective regional development for the Region and its communities, to improve quality of life, support and nurture sustainable economic growth <u>towards a regenerative economy</u>, deliver necessary infrastructure, and provide for a green, low carbon and climate resilient Region". This proposal was Seconded by Cllr D Healy.

This was APPROVED.

The Corporate Plan 2025-2030 as amended was proposed by Cllr P McEvoy and seconded by Cllr M Cahill.

This was APPROVED.

#### ITEM 4

Presentation of the URBACT and EUI programmes.

Dr K Murphy gave the Members a presentation of the URBACT and European Urban Initiative programmes for which EMRA is the national contact point in Ireland.

A discussion followed with contributions from Cllr J Tuffy, Cllr P McEvoy, Cllr JP Durkan, Cllr M Cahill, Cllr J Moylan and Ms L Antoniotti.

#### ITEM 5

Correspondence

None.

#### ITEM 6

Any other business

Ms C Bannon informed the Members of an upcoming study visit organised for Members for the first week of June to Brussels.

A discussion followed with contributions form Cllr A Cronin and Cllr C Fitzgerald.

#### ITEM 7

Date of next meeting

The next meeting of the Eastern & Midland Regional Assembly will be held on Friday the 11<sup>th</sup> of April 2025 at 11.00am.

Signed:

Cllr Catherine Fitzgerald Cathaoirleach EMRA

Ms. Clare Bannon

**EMRA** 

Date:

11-April 2025

