



Grangegorman
Development Agency
Gníomhaireacht Forbartha
Ghráinseach Ghormáin

**Minutes of Consultative Group Meeting
held on Wednesday 23rd May 2008 at the GDA's offices**

Present: Mr. Gerry Murphy, Mr. Cyprian Brady T.D., Cllr. Mary Fitzpatrick, Mr. Seamus Ryan, Dr. Frank McMahon, Ms. Melda Slattery, Dr Serena Condon, Mr. Barry Kearney, Ms. Anne O'Connor, Mr. Michael Quirey, Mr. Danny Pender, Mr. Ken McCue,

Apologies: Ms. Gabrielle McKeown, Mr. Eamonn Cusack, Mr. Tony Gregory T.D.

In Attendance:

Mr. James Mary O'Connor (MRY Architects).

Mr. John Mitchell (DMOD).

Ms. Nora Rahill, Ms. Emily O'Reilly (Grangegorman Development Agency).

1 Minutes of Meeting and matters arising

The minutes of the meeting of 30 January, 2008 were agreed.

Mr. Pender thanked James Mary O'Connor for the visit he had made to St Vincent's Trust.

2 Master Plan Presentation

James Mary O'Connor made a presentation on the latest work-in-progress on the Master Plan. This was followed by a general discussion.

3 CEO Update

Gerry Murphy gave a slide presentation update on:

- Consultation Meetings
- Call for submissions
- Statutory process in Autumn 2008
- Strategic Plan: Strategic Environmental Assessment (SEA)
- Joint Employment Study, and
- HSE Health Needs Study.

In the discussion following this presentation, Mr. Pender informed the Consultative Group that NWICN and local groups had meet with the HSE to discuss the terms of reference for the study. The group felt that the timeframe of July/August and the budget set by the HSE was not adequate.

Cllr. Mary Fitzpatrick asked that the terms of reference be circulated to the Consultative group.

4 AOB

Mr. McCue asked that the GDA invite DCC staff to the Consultative Group meetings to make a presentation.

Date of Next Meeting

5

The next Consultative Group meeting will take place in September, date to be agreed.