



Grangegorman
Development Agency

**Minutes of Grangegorman Development Agency
Consultative Group held on Tuesday 12th September 2007**

Present: Mr. Gerry Murphy (Chief Executive), Mr. Cyprian Brady T.D., Mr. Eamonn Cusack, Cllr. Mary Fitzpatrick, Mr. Tony Gregory T.D., Mr. Barry Kearney, Mr. Pat Kearney, Mr. Ken McCue, Ms. Gabrielle McKeown, Dr. Frank McMahon, Mr. Paul McSweeney, Ms. Anne O'Connor, Ms. Melda Slattery.

In Attendance:

Ms. Michelle Murray, Ms. Emily O'Reilly (Grangegorman Development Agency)

Mr. Mike Hoey (Urban Capital) & Ms. Colleen Quinn (Nurture Developments) for a period

Apologies:

Mr. Andy Doyle, Mr. Jim Humphreys, Mr. Danny Pender, Mr. Seamus Ryan, Mr. Michael Tomney.

1. Presentation on Community Workshops

Gerry Murphy gave a short introductory presentation on the advertisements/notifications for the work shops and then introduced Ms. Colleen Quinn from Nurture Development who had been appointed as facilitators for the public consultation workshops. Ms. Quinn gave a slide presentation to the group regarding the first workshop held on 10th September 2007 and also played the Vox Pop DVD that had been made in conjunction with the Bradóg Youth Service.

Gerry Murphy said that it is hoped, with the permission of the HSE, to have a guided walk through the grounds of St. Brendan's Hospital. Mr. Murphy also confirmed that the 'vision' workshop is to be held twice at the end of the consultation with one of those workshops on a Saturday afternoon. Deputy Gregory requested that participants at the following workshops are asked on their questionnaires how they heard about the workshops.

The Agency is planning to hold a workshop for the staff and students of DIT and consultation with the staff and patients of St. Brendan's Hospital.

Discussion then took place on public consultation in general and possible means of making public comment in the future as easy as possible via technology and the website.

2. Minutes of Meeting held on 24th July 2007

Mr. Murphy, in following up an action point from the last meeting, stated that he had checked with Agency personnel who had been at the April Consultative Group meeting and they had no record that there had been undertaking that the May newsletter would be agreed with the Community representatives before it was published. Mr. McCue said that he had a different recollection. The matter was left as unresolved. The minutes of the 24th July Meeting were agreed.

3. Short update on developments since last meeting

Mr. Murphy gave a general update as follows.

The buildings surveys are to start in the week commencing 17th September. The competition for procurement of master planners is at the interview stage at present. The appointment of the master planners is to be ratified at the Board meeting on September 24th. A competition for general strategic advisers to the Agency is also underway. During the preparation of the master plan all the stakeholders will be consulted.

Discussion then took place around the Agency's resourcing proposal for a community resource person in the North West Inner City Network (NWICN). The Agency anticipates a response from NWICN following NWICN's 27th September meeting.

4. Round the table review with the various stakeholders

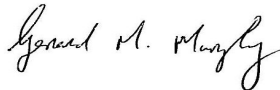
All the attendees at the meeting were asked for their general comments. Arising from this, Mr. Murphy clarified that the Strategic Plan, as required under the 2005 Act, will be published in 2008 and will incorporate the master plan and that the master planners will meet with the Consultative Group as well as the Board.

5. AOB

It was agreed that the group would meet on Tuesday 11th December at 11:00am.

Signed:

Dated: 11th December 2007



Gerry Murphy
Chief Executive