



Grangegorman
Development Agency
Gníomhaireacht Forbartha
Ghráinseach Ghormáin

Draft minutes of Consultative Group Meeting held on Wednesday 15th July, 2009 at the GDA's offices

Present: Ms. Melda Slattery, Dr. Frank McMahon, Mr. Ken McCue, Dr. Serena Condon, Deputy Cyprian Brady T.D., Mr. Gerry Murphy.

Apologies: Mr. Martin Dunne, Mr. Pat Kearney, Mr. Jim Humphries, Mr. Seamus Ryan, Mr. Michael Tomney, Ms. Orla Traynor, Cllr. Mary O' Shea, Mr. Eamonn Cusack, Mr. Paul McSweeney, Mr. Michael Quirey, Mr. Barry Kearney, Ms. Gabriella McKeown, Mr. Danny Pender, Cllr. Mary Fitzpatrick, Ms. Anne O' Connor, Deputy Joe Costello T.D.

In Attendance: Ms. Nora Rahill, Mr. Ronan Doyle (Grangegorman Development Agency).

1. Minutes of meeting held on 31st March, 2009

Ken added to his point made in the previous meeting that his comments came with reservations regarding patient consultation as raised by Deputy Costello.

Minutes from 31st March 2009 agreed.

2. General Project Update

CEO update

Dr. McMahon and Deputy Brady asked about timelines for the project. Gerry said that we do not have definite timelines at the moment and we would not be seeking to get them from Government yet while the project was still being considered.

Gerry and Ronan went through election process and the timelines for it.

Dr. Condon asked if we would know in September whether phase one of the HSE replacement facilities would go ahead.

She also stated that the Dr. Walsh article in the IMT was inaccurate. She said that the regional service was not as he outlined. The immediate development is to provide for special needs of a

particular group. The article was not best informed and no one involved was approached for information.

Ken McCue asked if there would be a response to the article.

The HSE will be responding to the article in due course with a letter from Dr. Jackie Benbow. Ken also suggested inviting Dr. Walsh up to the site. Dr. Condon said that she would write to him herself on this matter.

3. Any Other Business

Cyprian Brady made a suggestion of looking at allotments on the site

Ken, discussing the tree planting project, suggested naming the trees after the children that plant them.

Ken asked Gerry about the % for Arts programme and Gerry said that we still need to tease out how the % for Arts would be applied to this project.

Ken distributed information on child labour, he said he would like the board to vote on this.

Dr. Condon put forward a name for the new board but Gerry said that we could not interfere with the Ministers decisions.