

GRANGEGORMAN DEVELOPMENT AGENCY

Minutes of Grangegorman Development Agency Consultative Group held on Tuesday 24th July 2007

Present: Mr. Gerry Murphy (Chief Executive), Mr. Cyprian Brady T.D., Dr. Serena Condon, Mr. Jim Curran, Cllr. Paschal Donohoe, Mr. Andy Doyle, Mr. Tony Gregory T.D., Mr. Pat Kearney, Cllr. Mary Fitzpatrick, Mr. Barry Kearney, Mr. Brendan Kinsella, Mr. Ken McCue, Ms. Gabrielle McKeown, Mr. Frank McMahon, Ms. Anne O'Connor, Ms. Melda Slattery, Mr. Michael Tomney.

In Attendance:

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

Apologies:

Mr. Jim Humphreys, Mr. Paul McSweeney, Ms. Orla Treanor, Mr. Danny Pender, Mr. Seamus Ryan.

1. Gerry Murphy introduced himself and welcomed the two new members of the group, Cyprian Brady T.D. and Tony Gregory T.D.
2. Item 4. of the draft minutes of 12th April was amended to read as follows: "It was proposed that a community presence be accommodated in the incubation centre and the proposal was welcomed." The minutes were then proposed by Dr. Frank McMahon and seconded by Mr. Brendan Kinsella and were agreed.

As a matter arising, Mr. McCue expressed disappointment that the draft newsletter had not come back to the group before it had been distributed as that was his understanding from the 12th April meeting. Deputy Gregory queried why this commitment had not been met. Gerry Murphy stated that he would revert at the next meeting on this matter as he had not been at the 12th April meeting.

3. Gerry Murphy gave a slide presentation giving an update on the competition for procurement of Master Planners and an update also on the programme for public consultation.

Five teams have been short-listed in the master planning competition which will be reduced to three teams with the winning team to be selected by September 24th 2007. The contract is to be awarded to the winning team in and around October 9th 2007.

It was asked if the master planners will be given a final deadline to deliver the plan. Mr. Murphy stated that the contract with the master planners will include a delivery programme.

He also stated that consultants are being procured who will prepare a draft strategic plan for the Agency and that he was looking forward to the stakeholders coming back

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to the Agency with their submissions/responses in relation to both the master plan and the strategic plan. Mr. Murphy then read out the names of the five members on the jury for selecting the winning master planning team.

4. It was asked if the Consultative group would have an input into the workshops and Mr. Murphy stated that the Agency would be quite happy to receive suggestions on what the stakeholders would like to see happen in the workshops.
5. It was agreed that the group would meet on Wednesday 12th September at 11:00am and Tuesday 11th December at 11:00am. At the 12th September meeting the initial planning workshop/s would be discussed.

Signed: _____

Gerry Murphy
Chief Executive

Dated: _____