



# Southern Regional Assembly

8<sup>th</sup> July 2022, 12:00pm

Assembly House, Waterford and via GoToMeeting

## Minutes

**Presiding:** Cllr. Oliver Walsh, Cathaoirleach

**Present:** Cllr. Gerard Murphy, Cllr. Deirdre O'Brien, Cllr R. Beasley, Cllr. John Sheahan, Cllr. John Brennan, Cllr. Joe Carroll, Cllr. Noel Coonan, Cllr. Séamus Cosáí Fitzgerald, Cllr. Ken Murnane, Cllr. Deirdre O'Brien, Cllr. Sheila O'Callaghan, Cllr. Sean O'Connor, Cllr. Andrew McGuinness, Cllr. Terry Shannon, Cllr. Pip Breen.

**Remote Attendance via GoToMeeting:** Cllr. Siobhan Ambrose, Cllr. Maura Bell, Cllr. Dan Boyle, Cllr. Tom Cronin, Cllr. Gillian Coughlan, Cllr. Deirdre Forde, Cllr. Michael Murphy, Cllr. PJ Kelly, Cllr. Garret Kelleher, Cllr. Alan O'Callaghan, Cllr. Thomas Kinsella, Cllr. Kieran McCarthy, Cllr. Michael O'Meara, Cllr. Michael O'Shea.

**Apologies:** Cllr. Thomas Phelan, Cllr. Conor D. McGuinness.

**Officials Present:** David Kelly, Enda Hogan, Dominic Walsh, Bryan Riney, Maria Murphy, Alice Byrne Kelly, Catherine Connaughton.

**Officials Remote Attendance via GoToMeeting:** Robert Fennelly, Vincent Dunphy, Michael Buckley, Sarah Davoren, Karen Coughlan, Marie Harnett, Roisin Kiely.

**External Attendee Present:** Dr Carla Kayanan (UCD).

A record of attendance was taken by means of roll call.

A moment of silence was held in remembrance of Cllr. James Tobin of Waterford City & County Council who passed away.

### 1. Adoption of Minutes of Meeting held on 10<sup>th</sup> June

The Members adopted the minutes of the meeting held on 10<sup>h</sup> June 2022, proposed by Cllr. John Sheahan and seconded by Cllr. Robert Beasley.

### 2. Matters Arising

None.

### 3. Adoption of Annual Report 2021

The Annual Report 2021 was adopted on the proposal of Cllr. Robert Beasley and seconded by Cllr. John Sheahan.

### 4. Towards a Learning Region – For Approval

Bryan Riney gave a presentation on "Towards a Learning Region" for approval. It was adopted on the proposal of Cllr. Gerard Murphy and seconded by Cllr. Sheila O'Callaghan.

**5. Section 25(A) Two Year Report – for information (report circulated is a working draft and NOT for wider circulation)**

David Kelly briefed the meeting on the RSES Two Year Report, which will be put forward for formal adoption at the next Assembly meeting in September.

**6. Blue Green Infrastructure (BGI) & Nature Based Solutions (NBS) Network for the Southern Region: Terms of Reference – For Information**

Bryan Riney gave an overview on the Terms for Reference for the Blue Green Infrastructure (BGI) and Nature Based Solutions (NBS) Network and its implementation through the Blue Green City project. A discussion followed with contributions from the Cathaoirleach and Cllr. Boyle.

**7. Any Other Business**

None.

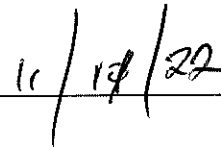
**8. Date of Next Meeting**

Friday, 9<sup>th</sup> September 2022 in-person and online.

Signed: \_\_\_\_\_

  
Cllr. Oliver Walsh  
Cathaoirleach

Date: \_\_\_\_\_

  
11/17/22



# AGENDA

## 8<sup>th</sup> July 2022

1. Adoption of Minutes of Meeting held on 10<sup>th</sup> June 2022
2. Matters Arising
3. Adoption of Annual Report 2021
4. Towards a Learning Region – For Approval
5. Section 25(A) Two Year Report – for information (report circulated is a working draft and NOT for wider circulation)
6. Blue Green Infrastructure (BGI) & Nature Based Solutions (NbS) Network for the Southern Region: Terms of Reference – For Information
7. Any Other Business
8. Date for next meeting