



Southern Regional Assembly

9th September 2022, 12:00pm

Assembly House, Waterford and via GoToMeeting

Minutes

Presiding: Cllr. Oliver Walsh, Cathaoirleach

Present: Cllr. Ken Murnane, Cllr. Sean O'Connor, Cllr. Dan Boyle, Cllr. Pip Breen.

Remote Attendance via GoToMeeting: Cllr. Maura Bell, Cllr. Tom Cronin, Cllr. Gillian Coughlan, 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, Cllr. Gerard Murphy, Cllr. Robert Beasley, Cllr. John Sheahan, Cllr. John Brennan, Cllr. Joe Carroll, Cllr. Noel Coonan, Cllr. Séamus Cosáí Fitzgerald, Cllr. Sheila O'Callaghan, Cllr. Thomas Phelan, Cllr. Conor D. McGuinness, Cllr. Michael Collins, Cllr. Frankie Daly, Cllr. Andrew McGuinness, Cllr. Terry Shannon.

Apologies: None.

Officials Present: David Kelly, Kevin Lynch, Enda Hogan, Bryan Riney, Siobhan Rudden, Marie Harnett, Maria Murphy, Alice Byrne Kelly, Catherine Connaughton.

Officials Remote Attendance via GoToMeeting: Robert Fennelly, Rose Power, Sarah Davoren, Breda Curran, Samantha Richardson, Anna Higgins.

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

1. Adoption of Minutes of Meeting held on 8th July

The Members adopted the minutes of the meeting held on 8^h July 2022, proposed by Cllr. Pip Breen and seconded by Cllr. Ken Murnane.

2. Matters Arising

None.

3. Two Year RSES Implementation Report for consideration and approval

Kevin Lynch gave an update and recommendations on the Two Year RSES implementation, based on the report circulated to the Members. A discussion followed with contributions from the Cathaoirleach, Cllr. Breen Cllr. Phelan, Cllr. Boyle, Cllr. Carroll, Cllr. Beasley, Cllr. Murnane and Cllr. Kelly.

The Two Year RSES Implementation Report was approved and adopted on the proposal of Cllr. Pip Breen and seconded by Cllr. Ken Murnane and will now be finalised for publication and submission to NOAC.

4. Any Other Business

David Kelly introduced Marie Harnett as the new Senior Staff Officer taking over from Siobhan Rudden who is promoted to Administrative Officer, EU Division.

David Kelly also thanked Bryan Riney, who is to leave the SRA in October to take up a new position as Senior Planner in Cork County Council, for his contribution and commitment to the Regional Assembly and wished him well in his new post.

Cllr. Dan Boyle asked for the All Island Strategic Rail Review to be discussed at a future Regional Assembly meeting.

5. Date of Next Meeting

Friday, 14th October 2022 in-person and online.

Signed: Oliver Walsh Date: 11/10/22
Cllr. Oliver Walsh
Cathaoirleach



AGENDA

9th September 2022

1. Adoption of Minutes of Meeting held on 8th July 2022
2. Matters Arising
3. Two Year RSES Implementation Report (including 6-month update) – For consideration and approval
4. Any Other Business
5. Date for next meeting