

THE LAND DEVELOPMENT AGENCY (THE “COMPANY”)

**MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY
DULY CONVENED VIA TELECONFERENCE
ON THE 6TH DAY OF MARCH 2023 AT 2:30PM**

PRESENT: Cormac O’Rourke, Director (Chair)
John Coleman, Director (CEO)
John O’Connor, Director
Brian Keogh, Director
Ann Markey, Director
Seamus Neely, Director
Michelle Norris, Director
Geraldine Smith, Director

IN ATTENDANCE: Dearbhla Lawson (LDA, Head of Strategic Planning)
Alan Kelly (LDA, Senior Planning Manager)
[REDACTED], for Bradwell Limited (Secretary)
[REDACTED], for Bradwell Limited (Secretary)

Section 37
Personal
Information

1. NOTICE AND QUORUM

The Chair noted that notice of the meeting and of the nature of the business to be conducted had been given to all directors entitled to attend the meeting and that a quorum was present in accordance with the Company’s Memorandum and Articles of Association (the “**Constitution**”). It was further noted that all the directors present were, pursuant to the Articles of Association of the Company, entitled to vote and be counted in the quorum. The meeting then proceeded to business.

2. LIMITATIONS TO THE NUMBER OF DIRECTORSHIPS AND RESIDENCY REQUIREMENTS UNDER THE COMPANIES ACT 2014

It was noted that pursuant to Section 137 of the Companies Act 2014 (as amended) (the “**Act**”), at least one of the directors of the Company is resident in a Member State of the European Economic Area and that no director present individually held more than twenty-five directorships for the purposes of Section 142 of the Act and was therefore eligible to vote on all board resolutions brought before the meeting.

3. DISQUALIFICATION AND RESTRICTION ORDERS AND UNDERTAKINGS

Those directors present each declared that they were not the subject of any declaration, order or deemed order for disqualification or restriction under the Act including Part 14, Chapters 3 and 4 and had not received any notice under that Part of the Act including any notice concerning a disqualification or restriction undertaking under Part 14, Chapter 5.

4. DECLARATIONS OF INTEREST

In accordance with the provisions of Section 231 of the Act, those directors present each declared that they had no interest in the business to be transacted at the meeting which would preclude them from participating in the meeting and forming part of the necessary quorum.

5. **BOARD PRELIMINARIES**

- 5.1 **IT WAS NOTED** that Cormac O'Rourke would Chair the meeting.
- 5.2 It was further noted that the purpose of the single item board meeting was for the board to consider and if thought fit, approve, the draft LDA Report on Relevant Public Lands 2023 (the "**Report**").

6. **LDA Report on Relevant Public Land 2023**

- 6.1 The board provided comments to the Head of Strategic Planning in respect of:
- (a) The terminology, re-phrasing and references in the Report and asked that the Report be reviewed to ensure consistency and accuracy of detail;
 - (b) The executive summary wording of the Report;
 - (c) The Report being accurately cross-referenced against the register of relevant lands, including naming of the land owner;
 - (d) The incorporation of references and rationale for lands that are not included or, are lower priority, in the Report;
 - (e) That it is highlighted that the Report is the first Report, to become a continuous series; and
 - (f) In the legislative context of section of the Report, that Section 52¹ be listed first and highlighted; and that in other parts of report that Section 52 be highlighted.
- 6.2 The board suggested to the Head of Strategic Planning that it would be helpful to engage a technical editor to assist with the final proofing of the Report if possible, given the scale of the Report.
- 6.3 The Head of Strategic Planning thanked the board for their comments.
- 6.4 The board discussed the planning of a press release in correspondence with the publication and submission of the Report to government.
- 6.5 The CEO asked the board to consider the possible avenues in how the Report will be used as a tool to provoke action and highlight opportunities to government to develop housing.
- 6.6 The board approved the Report subject to the amendments made from the comments of the board and delegated authority for final approval to the CEO and the Chair.
- 6.7 The Chair and the board thanked the Head of Strategic Planning and the Strategic Planning and Sustainability Committee for the very extensive work undertaken in developing what is the first Report of its type. They commended them on the quality of the analysis in what is an excellent Report.

7. **CLOSE**

- 7.1 There being no further business, the Chair brought the meeting to a close.

¹ Section 52 of the Land Development Agency Act 2021.

Cormac O'Rourke
Chairperson