

## Land Development Agency

### Board Meeting of 24<sup>th</sup> February 2022

#### Minutes of Meeting

<b>Date</b>	24 <sup>th</sup> February 2022
<b>Venue</b>	Teams
<b>Time</b>	10am
<b>Chair</b>	Michael Stone
<b>Other Board Members</b>	John Coleman (CEO), John O'Connor*, Frank Curran, Clare Costello, Michelle Norris
<b>Apologies</b>	Conn Murray, Caroline Timmons
<b>Attendees</b>	Cormac O'Rourke, Phelim O'Neill*, Cillian Lehman*
<b>Minute Taker</b>	██████████ (Arthur Cox)
<b>*</b>	For part of meeting

Personal  
Information  
Section 37

No	Item
<b>1.</b>	<b>Board Preliminaries</b>
	<b>Agenda – For Noting</b> The Board noted the agenda provided for the meeting.
<b>1.1</b>	<b>Noting of Meeting Chair – For Noting</b> It was noted that Michael Stone would chair the meeting.
<b>1.2</b>	<b>Notice of Meeting and Quorum – For Noting</b> The Chair noted that the meeting was quorate.
<b>1.3</b>	<b>Declarations of Conflict / Interest – For Noting</b> The Board were provided an opportunity to declare any conflicts of interest in respect of the agenda items.  Frank Curran noted that he may have a conflict in connection with the Dun Laoghaire project.
<b>1.4</b>	<b>Draft minutes of Board meeting of 31 January 2022 – For Approval</b> The draft minutes of the December Board meeting were approved.
<b>1.5</b>	<b>Board Action Tracker – For Discussion</b> The Board reviewed the updated action tracker and took note of the open items on the tracker.
<b>2.</b>	<b>CEO Update</b>
<b>2.1</b>	<b>CEO Summary Report – For Discussion</b> The CEO Report was taken as read by the meeting.

	<p>The CEO stated that it was hoped that the LDA Act would be fully commenced on or shortly after the 28 February 2022, and that the LDA was trending closely to its of its Q4 2021 / Q1 2022 KPIs.</p> <p>The CEO noted that the strategic planning and business planning process of the Agency had commenced, with a fulltime resources leading the process. This would result in a new Strategic Plan, Business Plan and KPI framework.</p>	
<b>3.</b>	<b>Property</b>	
<b>3.1</b>	<p><b>Property Report – For Discussion</b></p> <p>The Head of Property delivered a high-level review of the property report to the meeting. The Head of Property informed the meeting that it was intended that the enabling works would commence on-site at St. Kevin’s by the end of March. [MA124022022]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] and noted that judicial review challenge remained a major risk to the programmes and costs of all LDA projects that had not yet achieved planning permission.</p>	<p>Section 29 Deliberations of public body</p> <p>Section 36 Commercially Sensitive Information</p>
<b>4.</b>	<b>Investment Committee</b>	
<b>4.1</b>	<p><b>Committee Update to the Board – For Information</b></p> <p>The paper was taken as read by the meeting.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>Section 36 Commercially Sensitive Information</p> <p>Section 36 Commercially Sensitive Information</p>
<b>5.</b>	<b>Strategic Planning &amp; Sustainability Committee</b>	
<b>5.1</b>	<p><b>Committee Update to the Board – For Noting</b></p> <p>The paper was taken as read by the meeting.</p>	
<b>5.2</b>	<b>Strategic Planning Report – For Noting</b>	



The Chairperson of the Committee delivered the report to the board. [REDACTED]

Section 29  
Deliberations  
of FOI Body

**5.3 Consultation & Engagement Strategy – For Information**  
The Chair of the Committee presented a copy of the LDA Consultation & Engagement Strategy policy document, the policy statement and a template toolkit to facilitate compliance with the policy.  
  
The board reviewed the documents, complimented their quality and approved their use by the LDA.

**5.4 Approval of Expenditure Relating to the Report on State Lands – For Approval**  
Cillian Lehman presented a live demonstration of the prototype Register of Relevant State Lands interactive map. The board was impressed with the progress made to date and recommended that the map should include categories to highlight zoned public lands. [MA524022022]  
  
The Chairperson of the Committee informed the meeting of the land transfers contained in the proposal which the Committee was recommending to the board for approval.

[REDACTED]

Section  
29-Deliberati  
on of FOI  
Body  
Section 36  
Commercially  
Sensitive  
Information

[REDACTED]

[REDACTED]

[REDACTED]

**DECISION**  
[REDACTED]

Section 36  
Commercially  
Sensitive  
Information

<b>6.</b>	<b>Finance</b>
<b>6.1</b>	<b>Finance Update</b> The paper was taken as read by the meeting.
<b>6.2</b>	<b>Procurement Report</b> The paper was taken as read by the meeting.
<b>7.</b>	<b>Any Other Business</b>
<b>7.1</b>	<b>AOB</b> There were no outstanding items of business.
<b>7.2</b>	<b>Final Transition Arrangements</b> The CEO outlined the proposed final transition arrangements to the meeting.
<b>8.</b>	<b>Date of next Board meeting</b> The date of the next board meeting is TBC.