

**NOTES OF SPECIAL MEETING OF THE GOVERNING BODY**

**HELD ON FRIDAY 2<sup>nd</sup> AUGUST 2019 AT 11.00 A.M.**

**IN THE BOARDROOM, DR. T.K. WHITAKER BUILDING**

**Declarations of Interest**

Nil

At the outset of the meeting, the Chairman gave the Governing Body members time to read the letters tabled at the meeting. Ms. Irene McCausland, Vice President for Strategic Planning, Communications & Development (VP SCD) also briefed the Governing Body members on the google map on screen and hardcopy of map in relation to property matters Louth GAA. The Land and Buildings Committee members had already viewed the maps at their meeting prior to Governing Body meeting.

**G.261.1 Property Matters – Louth GAA**

The VP SCD informed the Governing Body the GAA have been in contact requesting a letter of consent for planning permission for the stadium. The VP SCD sought legal advice and tabled a draft letter at the meeting re: “Grant of Consent to Louth GAA County Board for the inclusion of three acres of land owned by Dundalk Institute of Technology and outlined in red the map appended hereto (“the lands”) in its application for permission to Louth County Council” for discussion. The GAA want to apply to the Sports Council for funding to develop and they require planning permission.

**G.261.3 Proposal re Regional Development Centre – Non Profit Company**

The Chairman Governing Body checked with the Acting FAR Chairman in relation to the above item being discussed today as the FAR Committee didn’t pass the recommendation for setting up a Non Profit Company.

Following a brief discussion, the Governing Body approved the setting up a Non Profit Company subject to the FAR committee approval. The Acting FAR Chairman suggested that notification is sent out to schedule a FAR meeting next Friday 9<sup>th</sup> August.

**Proposed by: Michael Mulvey Ph.D.**

**Seconded by: Mr. Paschal McGuire**

**Voted on: All in favour**

**G.261.4 AOB**

**Land and Buildings Committee Members**

The Chairman referenced the recent loss of Cllr. Oliver Tully, RIP who was a member of the Land and Buildings Committee. The Chairman recommended Mr. Bill Sweeney to the Land and Buildings Committee to replace Cllr. Tully.

**Proposed by: Cllr. Clifford Kelly**

**Seconded by: Mr. Paschal McGuire**

**Voted on: All in favour agreed unanimously**

**Gender Equality Sub Committee**

Ms. Antoinette Rourke mentioned at the meeting that Cllr. Tully, RIP was also a member of the Equality Gender committee and another member of Governing Body will be required too. To be discussed at the next Governing Body meeting.

**Meeting concluded at 11.45 a.m.**

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**Cllr. Clifford Kelly**

**Chairman**

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**Date**