

## EASTERN HEALTH BOARD

Minutes of proceedings of Special Meeting  
held in  
The Boardroom. St. Mary's Hospital, Chapelizod  
On  
Tuesday, 6th June, 1989 at 6 p.m.

### *PRESENT*

Mrs. B. Bonar	Dr. R. Corcoran
Mrs. D. Clune	Cllr. P. Dunne
Cllr. M. Gannon	Cllr. A. Glenn
Cllr. A. Groome	Cllc P. Hickey
Cllr. F. Hynes	Dr. D. I. Keane
Cllr. T. Keenan	Mr. G. McGuire
Ms. M. Nealon	Dr. J. O'Boyle

### *APOLOGES*

Cllr. Dr. D. Fitzpatrick, T.D., Dr. R. Hawkins. Dr. B. O'Herlihy

### *IN THE CHAIR*

*Cllr. A. Groome*

### *OFFICERS IN ATTENDANCE*

Mr. K. Hickey. A/Chief Executive Officer  
Mr. F. Donohue, Programme Manager  
Mr. J. Doyle, A/Programme Manager. Community Care  
Mr. M. Walsh. A/Programme Manager. Special Hospital Care  
Mr. S. O'Brien. A/Programme Manager. General Hospital Care  
Mr. N. McNee. Management Services Officer,  
Ms. M. Kelly. A/Personnel Officer  
Ms. M. McGahem, A/Management Accountant  
Mr. M. O'Connor, Secretary

69/89

**DISPOSAL OF PROPERTY AT NAVAN RD., DUBLIN 7**

The following Report no. 16/1989 from the Chief Executive Officer was submitted:-

“NOTICE is hereby given pursuant to Section 83 of the Local Government Act, 1946, that it is proposed to dispose of the property described below which is no longer required for the purpose of the powers and duties of our Board.

Statutory Information

1. 22.5 acres at Navan Road, Dublin 7.
2. The said property was transferred to our Board by the Dublin Health Authority.
3. It is proposed to dispose of the property to Shannon Homes (Dublin) Ltd., 532 Nth. Circular Rd., Dublin
4. The consideration in respect of the disposal is £3,425,000.

At a meeting of our Board to be held after the expiration of ten clear days from the date of the sending of this Notice, our Board may resolve as follows:-

- (a) That the disposal shall be carried out in accordance with the terms specified in the resolution, or
- (b) That the disposal shall not be carried out

If our Board resolves that the disposal shall be carried out in accordance with the terms specified in the resolution, the disposal may, with the consent of the Minister, be carried out in accordance with those terms.

If our Board resolves that the disposal shall not be carried out, then the disposal shall not be carried out

If our Board does not pass a resolution, the disposal may, with the consent of the Minister, be carried out

Following a discussion to which Cllr. Hickey, Cllr. Dunne, Dr. O'Boyle, Mrs. Clune, Cllr. Hynes, Mr. McGuire, Cllr. Gannon and Cllr. Glenn contributed and to which Mr. Hickey, A/Chief Executive Officer replied, it was proposed by Cllr. Hickey, seconded by Cllr. Hynes, and agreed unanimously to adopt the proposal contained in the Report and to re-affirm our Board's policy that the proceeds of the sale, along with the expected capital allocation from the Department of Health, should be applied to the development of community based units for the elderly.

The meeting concluded at 6.45 p.m.

CORRECT: K.J. Hickey.  
A/Chief Executive Officer

  
Chairman.