

# Dún Laoghaire - Rathdown Local Community Development Committee

Minutes of Meeting held on 14<sup>th</sup> March, 2018 at 9.15am in  
County Hall, Dún Laoghaire

Present:	Organisation
Cllr Kate Feeney	Elected Representative
Cllr John Kennedy	Elected Representative
Cllr Anne Colgan	Elected Representative
Cormac Shaw	Southside Partnership
Dearbhla Lawson (Chair)	Dún Laoghaire-Rathdown County Council
Kay Gleeson	DLR Public Participation Network (PPN)
Mary Ruane	Dún Laoghaire- Rathdown County Council Chief Officer
Tom Kivlehan	DLR Public Participation Network (PPN)
Siobhan Fitzpatrick	Health Service Executive
Colm Kinsella	Irish Congress of Trade Unions
Derek Elders	DDL Education and Training
Josephine Browne	DLR Chamber
Michael O'Brien	DLR Public Participation Network (PPN)
Sharon Perry	DLR Public Participation Network (PPN)
In Attendance:	
Helen Griffin	DLRCC
Jason O'Sullivan	DLRCC (minute taker)
Scott Davis	DLRCC
Apologies:	
Owen Laverty	DLR Local Enterprise Office
Frank Costelloe	Department of Employment Affairs & Social Protection
Alan Wyley	Southside Partnership
Joanne Cullen	TUSLA
Cllr Peter O'Brien	Elected Representative
Philip Maguire	Irish Farmers Association

## **1. Introduction and Establish Quorum in place**

On the conclusion of the LECP Workshop, Dearbhla Lawson opened the LCDC meeting and welcomed everyone. Apologies and attendance were noted and recorded. A quorum was established.

## **2. 2017 Annual Report of the Local Community Development Committee**

The above report had been circulated to the Members in advance. Mary Ruane gave an overview of the draft report, including the role and function of the LCDC, which held 8 Meetings in 2017 as well as a number of Sub Group Meetings. The LCDC Membership in 2017 and LCDC Members Attendance Record in 2017 were outlined. The Chief Officer listed the Main Achievements of the LCDC in 2017 under 5 key priorities. There were five key priorities progressed in 2017 by the LCDC, as follows:

- Monitoring and reviewing progress on implementation of the SICAP Programme in 2017 and engaging in procurement process to appoint Programme Implementer for SICAP Programme 2018-2022
- Supporting and monitoring implementation of the six year Local Economic & Community Plan for Dún Laoghaire Rathdown, 2016 – 2021
- Supporting the Dublin Rural LEADER Programme, 2014 – 2020, including developing work of the Dún Laoghaire-Rathdown Rural Task Force

- Supporting and promoting community interests including the development of the Dún Laoghaire-Rathdown Public Participation Network
- Reviewing and evaluating the role and remit of the LCDC- including developing support for inter-agency strategic engagement, and administering government grant funding in support of community development and wellbeing in dlr

The 2017 Annual Report was approved unanimously by the Committee.

**3. Minutes and Matters Arising**

The Minutes of the last LCDC meeting held on 7<sup>th</sup> February 2018 were proposed by Cllr Ann Colgan, seconded by Tom Kivlehan and approved unanimously.

**Next Meeting**

**Wednesday, 9<sup>th</sup> May, 2018 at 8.30am in the Annex, County Hall, Dún Laoghaire**

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Co-Chair

Chief Officer