

Dún Laoghaire-Rathdown Local Community Development Committee

Minutes of Meeting held on Wednesday

13th December 2023 at 8.30am

Hybrid Meeting held in County Hall, Council Chamber

Present	Organisation
Cllr Tom Kivlehan	DLRCOCO Elected Representative
Cllr Marie Baker	DLRCOCO Elected Representative
Cllr Lettie McCarthy	DLRCOCO Elected Representative
Mary Ruane	Chief Officer
Joe Varley	Community & Voluntary Pillar/PPN
Louise Keogh	Social Inclusion Pillar/PPN
Valerie Snow	Community & Voluntary Pillar/PPN
John Doyle	Social Inclusion Pillar/PPN
Róisín Cronin	Local Enterprise Office
Therese Langan	Chairperson, Chief Executive Nominee
Sharon Commins	Southside Partnership
Maria Culbert	ETB
Aisling Heffernan	HSE
Enda O Dwyer	Other Civic Society or local community Interests (Crosscare)
Helena O Brien	TUSLA
Annette McAllister	Environmental Pillar/ PPN
Prof Joe Carthy	UCD
Apologies	Organisation
Cllr Kate Feeney	DLRCOCO Elected Representative
In Attendance	Organisation
Ian Smalley	DLRCC
David McGlinchey	KPMG
Morgan Crumlish	KPMG
Jack Shakespeare	KPMG
Barbara Henry	DLRCC
Eoin Kelly	DLRCC
Siobhán Nic Gaoithin	DLRCC

Introductions and welcome

Therese welcomed all to the meeting. She noted that the main business of the meeting was to agree the LECP, which would then be brought to the Economic Development and Enterprise SPC, the Area Committees in Jan/ Feb 2024 and then to Council in April 2024.

Governance, Nominations and Replacements

None.

Minutes and Matters Arising

The minutes of the LCDC meeting held on the 22nd November 2023 were proposed by Cllr Tom Kivlehan, seconded by Joe Varley , and agreed by the Committee.

LECP

KPMG proceeded with the presentation on LECP 2022-2028.

The members were advised that, if agreed, the next steps would be for the Plan to go to the Regional Assembly and Area Committees for comments, and then to Council for approval.

Following the presentation, a brief discussion was held, and queries responded to. A number of members wished to have their organisations listed in the Plan as partner organisations.

Action: Eoin to circulate contact addresses for members to nominate themselves as partner organisations.

The Plan was proposed by Cllr Tom Kivlehan, seconded by Cllr Lettie McCarthy, and agreed by the Committee.

Grants Update

Eoin provided a report of the new Local Enhancement Programme. This was new Grant funding from the Department of Rural and Community Development and was to replace the Community Enhancement Programme.

The Committee was asked to approve an upper limit for any one application of €10,000, a closing date of 28 February 2024 for applications, and that the grants sub-group would assess applications and then bring a report to the Committee for approval.

The report, and the three resolutions, were proposed by Cllr Lettie McCarthy, seconded by Cllr Marie Baker, and agreed by the Committee.

PPN

Activity Reports were circulated to the members.

Future updates

None.

AOB

None.

Date of the next meeting

The next meeting will take place on the 21st February 2024 in Harbour Lodge, Dún Laoghaire.

Signed:  7B78BA60C9174A2...

Print Name: Therese Langan

Chairperson

Signed:  8273EF0F4EBB43D...

Print Name: Mary Ruane

Chief Officer