

DUBLIN CITY LOCAL COMMUNITY DEVELOPMENT COMMITTEE (LCDC)  
Minutes of Meeting  
Wednesday 29<sup>th</sup> January 2020  
10am, Liffey Room, Wood Quay Venue, Civic Offices

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**Members in attendance:**

**Public sector representatives**

1. Cllr Patrick Costello
2. Cllr Racheal Batten
3. Blake Hodkinson
4. Greg Swift

**Private sector representatives:**

1. Paul Rogers
2. Anne Fitzgerald
3. Sandra Dillon
4. Anne Talbot
5. Deiric O’Broin

**Apologies:** Cllr Tara Deacy; Cllr Colm O’Rourke; Cllr Noeleen Reilly; Brendan Kenny; Martina Queally; Kelley Bermingham; Darragh O’Connor and Rose Kenny.

**Also in attendance:** Tara Robertson, DCC; Joan O’Mara, DCC; Brenda O’Reilly, DCC; Mary Mooney, DCC, Ellen Barton, Comhairle na nÓg and Carina Mihaila, Comhairle na nÓg.

**Item 1 Minutes of Meeting of 23<sup>rd</sup> October, 2019**

The minutes of the meeting on 23<sup>rd</sup> October, 2019, were noted and agreed by members.

**Agreed**

**Item 2 Matters Arising**

The Chair asked if any matters were arising. There were no matters arising.

**Noted**

### **Item 3 Presentation on Comhairle Na N-Óg**

Mary Mooney introduced Ellen and Carina, two students who are both members of Comhairle na nÓg. Ellen and Carina gave a presentation and played two videos for the members of the committee.

Following the presentation, members held a brief discussion with Mary, Ellen and Carina. Paul Rogers suggested that Comhairle na nÓg should be involved with the LECP process.

When Mary, Ellen and Carina left the room, Tara Robertson (TR) informed members that there is an obligation on the LCDC to consult with Comhairle na nÓg. Today was their first presentation to the LCDC.

**Noted**

### **Item 4 Healthy Ireland**

TR notified members that the Dublin City LCDC was allocated the full amount of funding for Round 3 of the HIF Programme 2019-2021. TR reported that Healthy Ireland has recommended an open call for the Community Mental Health Fund, a small grants scheme of €30,000. TR advised there would be a huge amount of work involved with an open call with only 3 members of staff. Following discussion, it was agreed to refer this matter to the Healthy Ireland sub-committee, who will be asked to make recommendations on how to manage the funding.

**Agreed.**

### **Item 5 Community Enhancement Programme 2019**

TR informed members that all successful groups have received their funding under this Programme.

**Noted**

### **Item 6 SICAP – Annual plans for approval**

This item was moved to after Item 7 of the agenda.

### **Item 6 SICAP – Annual plans for approval**

TR gave a presentation on the KPI targets/achievements for 2019/2020 and the 2020 budget allocation for each of the five Lots.

Formal approval for the 2020 annual plans was proposed by Deiric O’Broin and seconded by Anne Talbot. This was agreed.

Cllr. Batten queried how the allocation of funding is determined for each of the five Lots. TR to circulate Pobal’s reply after the meeting.

TR advised members that they are welcome to make an appointment to come in and view the Annual Plans for each of the five Lots.

**Item 7 A.O.B**

It was noted that CYPSC liaise closely with other LCDCs. TR advised the meeting that she had a meeting scheduled with the North City CYPsy and would follow this with a meeting of the South City. It was agreed that TR would invite the CYPsy to make a presentation to the LCDC at a future date.

Paul Rogers requested that the Agenda reflect the order of the meeting i.e. A.O.B before any SICAP agenda point.

LECP – Greg Swift gave a brief update on the Dublin City Local Economic Community Plan 2016-2021. There is no update at the minute, direction is awaited from the Department as to how the LECP moves forward.

**Agreed**

Signed \_\_\_\_\_  
Cllr. Patrick Costello

Signed \_\_\_\_\_  
Chief Officer