

Dublin City Council Local Traveller Accommodation Consultative Committee (LTACC)

Date: Friday 24th January 2020

Venue: Richard O Carroll Room, City Hall, Dublin 2

Members in Attendance:

Mr. Jack Keyes - Chairperson
Ms. Claire Kelly – Secretary and Co-ordinator
Mr. Pat Teehan – Manager TAU
Ms. Winnie McDonagh – Travact
Mr. Shay L’Estrange – BTAP
Ms. Collette Spears – CDTG Community Worker
Cllr. Sophie Nicoullaud
Cllr. Neasa Hourigan

Apologies:

Cllr. Hazel De Nortuin
Cllr. Alison Gilliland
Ms. Doreen Carpenter – CTDG
Ms. Anne Helferty – Chief Welfare Officer
Ms. Mary Mc Cann – Avila Representative
Ms. Brigid Mc Donagh – Cara Representative
Cllr. John Lyons
Cllr Anthony Connaghan
Cllr. Anthony Flynn

Action	Responsibility
1. Dates for 2020 meetings Sub Committee meetings 11.00am-12.00pm	All dates signed off by chairperson Friday 24 th January 2020 Friday 20 th March 2020 Friday 29 th May 2020 Friday 11 th September 2020 Friday 13 th September 2020 Dates to be agreed formally at next meeting.
2. Data protection and GDPR	Manager agreed to send permission forms to all members.
3. Ground Rules and Quorum	Recommendations on Quorum to be agreed at the next meeting. Minimum 7 members constitutes Quorum to include: 2 councilors 2 Traveller groups 2 Travellers reps DCC Rep Members to be informed in advance of who and why members cannot attend if meetings are to be cancelled.

3.	Manager's Report	Labre Park Part 8 delay- Manager to email members on the flood risk redesign plans next Friday regarding the redevelopment of Labre Park. Manager to benchmark all projects against TAP.
4.	Agenda Items for next meeting	None agreed.
5.	A.O.B	Head of waste enforcement to be invited to attend next sub-committee meeting.

Next Meeting:

Friday 20th March 2020

Richard O Carroll Room, City Hall, Dame Street Dublin 2.

Sub-committee meeting Housing/Waste Management 11-12pm

LTACC Meeting 12-1.30pm