

**The Dublin Waste to Energy Community Gain Fund
for the Irishtown, Ringsend and Sandymount Catchment Area**

Annual Report 2020/2021

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1. Establishment of the Dublin Waste to Energy Community Gain Liaison Committee and the Dublin Waste to Energy Community Gain Fund

A Community Gain Liaison Committee and a Community Gain Fund were established for the catchment area of Irishtown, Ringsend, and Sandymount, in accordance with Planning Permission, reference 29S.EF2022 and Industrial Emissions Directive Licence, reference W0232-01, granted by An Bord Pleanála and the Environmental Protection Agency respectively, for the Dublin Waste to Energy Project.

The relevant conditions are reproduced below:

Planning Condition No. 2

“A community liaison committee shall be established to liaise between Dublin City Council and the local community. The membership of this committee shall reflect the membership of the community gain administration board proposed by Dublin City Council in its submission at the Oral Hearing. The committee shall comprise 10 members having an independent chairperson, 3 local community representatives, 3 elected members of Dublin City Council, 2 officials of Dublin City Council and 1 representative from the operators of the waste to energy facility. The Community Liaison Committee shall have responsibility for the administration of the community gain fund account to be set up in accordance with condition No.3 of the planning permission and for decisions on projects to be supported by the fund in addition to acting as a liaison committee with the local community in relation to ongoing monitoring of the operation of the facility”.

Planning Condition No. 3

“A Community Gain Fund shall be established to support facilities and services which would be of benefit to the community in the general catchment area. This fund shall include a once-off capital contribution equivalent to 3% of the capital cost of the facility and an annual contribution per tonne of waste accepted for thermal treatment at the plant. The annual contribution shall be €1 per tonne in the first year following commissioning of the plant and thereafter shall be updated in accordance with the consumer price index. Details of the management and operation of the fund which shall be lodged in a special community fund account shall be agreed between DCC and the Community Liaison Committee referred to in Condition No.2 of Planning Permission.”

Licence Condition 2.3.2.8 (c)

Establish a Community Gain Liaison committee and facilitate regular meetings of that Committee at a frequency to be agreed with the Committee. The Agenda for each meeting shall be prepared in advance.

1.1 The Dublin Waste to Energy Community Gain Liaison Committee

In line with Planning Condition No. 2, a Community Gain Liaison Committee was established. The current membership of the Dublin Waste to Energy Community Gain Liaison Committee is as follows:

Table 1.1 Dublin Waste to Energy Community Gain Liaison Committee Membership.

Peter McLoone	Chairperson
Eimear McCormack	Community Representative
Anthony McDonald	Community Representative
David Turner	Community Representative
Cllr. James Geoghegan	Elected Representative
Cllr. Dermot Lacey	Elected Representative
Cllr. Paddy McCartan	Elected Representative
Kieran Mullins, Project Director, Dublin Waste to Energy Ltd.	Contractor Representative
Brian Hanney, Area Manager, South East Area	DCC Official
James Nolan, Senior Executive Officer	DCC Official

In November 2020, adhering to the protocol as set down in the Committee's terms of reference, (Appendix 1) a nomination, evaluation and selection process resulted in three new community representatives; Eimear McCormack, Anthony McDonald and David Turner, being appointed to the Committee for one two-year term.

The preceding community representative Elizabeth Allman resigned from the Committee having served one two-year term and John Nolan and Mary Doolin had served two terms on the Committee, and were, in compliance with the Committee's terms of reference, ineligible for re-election.

In February 2021 John Nolan sadly passed away. John was a valued and respected member of the Committee from the time it was established in 2015 and cared passionately about the communities of Ringsend, Irishtown and Sandymount.

In accordance with the terms of reference of the Committee, the current role and responsibility of the Community Gain Liaison Committee is as follows:

1. To have responsibility for the administration and management of the Dublin Waste to energy Community Gain Fund.
2. To decide on projects to be supported by the fund, which will provide educational, environmental, community and recreational facilities which will benefit the local communities in the Irishtown, Ringsend and Sandymount catchment area.
3. To liaise between Dublin City Council and the local community in relation to ongoing monitoring of the operation of the Dublin Waste to Energy facility.

1.1.1 Committee Meetings

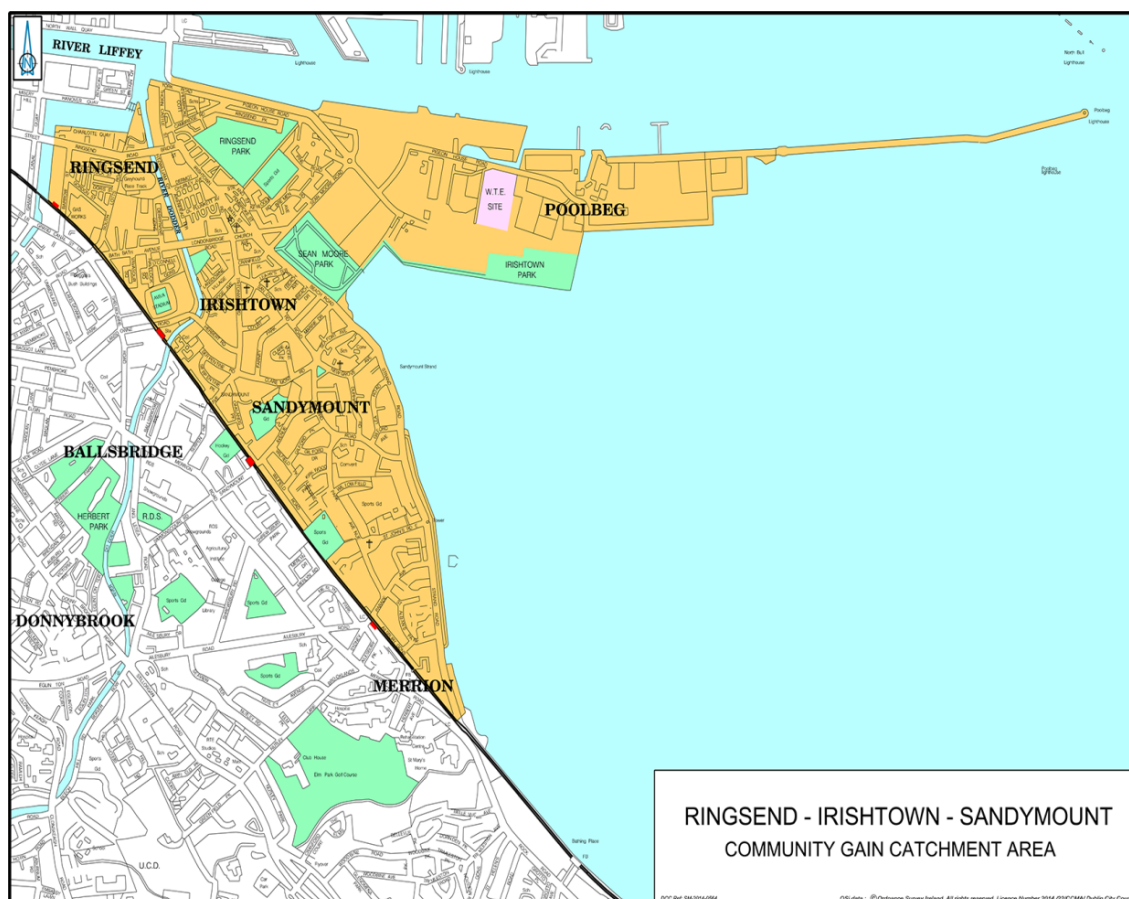
Unfortunately due to Government restrictions in place in respect of Covid-19 the Committee were unable to regularly meet in person throughout 2020 and 2021. However the Committee held several online conference meetings and kept abreast of project developments by way of regular update reports and frequent e-mails and telephone calls.

1.2 The Dublin Waste to Energy Community Gain Fund

In line with planning condition no. 3, a Community Gain Fund was established. The Community Gain Fund provides financial assistance to community based clubs, groups, voluntary organisations, educational groups, individuals or businesses for the development of educational, environmental, community and recreational projects in the Irishtown, Ringsend and Sandymount areas, as defined on the map below.

The fund comprises a once-off capital contribution equivalent to 3% of the capital cost of the Dublin Waste to Energy facility and an annual contribution of €1 per tonne of waste accepted for thermal treatment at the plant. The annual contribution of €1 per tonne is updated in accordance with the consumer price index and will generally equate to circa €600K per annum. Since 2014, approximately €12.47m has been credited by the developer, Dublin Waste to Energy Limited, to this dedicated Community Gain Fund.

Figure 1.1 Dublin Waste to Energy Community Gain Catchment Area.



2. The Dublin Waste to Energy Community Gain Projects Grant Scheme

In accordance with its terms of reference, the Committee developed the Dublin Waste to Energy Community Gain Projects Grant Scheme (the Scheme) which is an agreed mechanism to assess and fund proposals from local community groups, voluntary organisations, environmental, arts and educational groups, sports clubs, individuals and businesses for the development of environmental, community, educational and recreational projects. The Scheme is funded by Dublin Waste to Energy Limited through its Community Gain Fund and the disbursement of grants is facilitated by Dublin City Council. Applications are invited to submit proposals to the Scheme for assessment by the Committee and the amount to be contributed, if any, towards a proposed project is at the absolute discretion of the Committee. The local area to benefit from qualifying projects comprises the areas of Irishtown, Ringsend and Sandymount as indicated on the map in Figure 1.1. Priority is given to projects that enhance their local area and in so doing provide the maximum opportunity to advance community, educational, recreational and environmental initiatives.

The Committee has run four Schemes to date, one in 2016, 2017, 2019 and 2021. Thus far, a total of 105 community groups, schools, churches and sporting organisations in the Ringsend, Irishtown and Sandymount catchment area have received grant funding of circa €10.78m. Table 2.1 refers.

Table 2.1 Dublin Waste to Energy Community Gain Projects Grants Scheme Years with Reference to the Number of Organisations Approved and the Amount Approved per Scheme.

Projects Grant Scheme	No. of Applications Approved	Total Amount Approved
2016	32	€4.8m
2017	35	€4.25m
2019	38	€1.73m
2021	*Decision Pending	*Decision Pending
Grand Totals	105	€10.78m

* The closing date for applications to the Dublin Waste to Energy Community Gain Projects Grant Scheme 2021 was the 31st October 2021. Due to Government restrictions in place in respect of Covid-19 the Committee were unable to meet in person in 2021 to assess the grant applications.

2.1 The Dublin Waste to Energy Community Gain Projects Grants Scheme 2021

The Dublin Waste to Energy Community Gain Projects Grant Scheme 2021 was open for applications between the 27th September 2021 and the 31st October 2021. A total amount of €500K was available for disbursement to eligible projects within the Irishtown, Ringsend and Sandymount catchment area.

2.1.1 Overview of Grant Applications Received

45 grant applications were received from the Irishtown, Ringsend and Sandymount catchment area requesting grant funding in excess of circa €1.6m. Table 2.2 refers.

Table 2.2 Number of Grant Applications Received by Area with Reference to the Amount Requested per Area.

Areas	No. of Applications Received	Total Amount Requested
Irishtown	4	€162,460.90
Ringsend	20	€469,796.68
Sandymount	14	€758,059.59
Irishtown and Ringsend	4	€165,480.00
Irishtown and Ringsend and Sandymount	3	€45,698.00
Grand Totals	45	€1,601,495.17

The applicant organisations were representative of a broad range of sectors within the Irishtown, Ringsend and Sandymount community as shown in Table 2.3.

Table 2.3 Number of Grant Applications Received by Sector with Reference to the Amount Requested per Sector.

Sectors	No. of Applications Received	Total Amount Requested
Arts	1	€17,230.00
Community	9	€143,807.30
Education and Training	18	€621,039.71
Environment	3	€155,680.00
Resident's Association	2	€7,250.00
Sports and Recreation	19	€656,488.16
Grand Totals	45	€1,601,495.17

Similarly, the types of projects proposed by applicant organisations were diverse as indicated in Table 2.4.

Table 2.4 Number of Grant Applications Received by Project Type with Reference to the Amount Requested per Project Type.

Project Type	No. of Applications Received	Total Amount Requested
Provision of Community/Recreational/Educational Facilities and Services	7	€341,641.25
Upgrade of Community/Recreational/Educational Facilities and Services	13	€601,346.15
Purchase of Equipment for Community/Recreational/Educational Facilities and Services	16	€427,194.77
Public Area Enhancement	2	€84,550.00
Community Arts Projects	1	€17,230.00
Community Education Projects	3	€42,253.00
Environmental Projects	2	€74,880.00
Local Heritage Projects	1	€12,400.00
Grand Totals	45	€1,601,495.17

The applicant organisations were divided into 3 categories, namely, those requesting amounts less than €20,000, those requesting amounts of between €20,000 and €100,000 and those seeking amounts in excess of €100,000. The total amount of grant funding requested was €1,601,495.17. Table 2.5 refers.

Table 2.5 Number of Grant Applications Received with Reference to the Value of Grant Applied For.

Categories	<€20,000	€20,000 - €100,000	>€100,000	Grand Totals
No. of Applications Received	21	22	3	46
Total Amount Requested	€195,126.51	€1,091,794.16	€314,574.50	€1,601,495.17

2.2 The Dublin Waste to Energy Community Gain Projects Grant Scheme 2016

In respect of the Dublin Waste to Energy Community Gain Projects Grant Scheme 2016 the Dublin Waste to Energy Community Gain Committee approved in principle 32 grant applications to a total value of circa €4.8m.

Throughout 2020, the final two grant aided projects were completed. Enable Ireland Sandymount completed the renovation of their hydrotherapy swimming pool to which the Dublin Waste to Energy Community Gain Fund contributed €200K and Lansdowne Lawn tennis club completed the installation of their LED floodlight system to which the Community Gain Fund contributed €30K. This brought the total number of completed projects to 29 and the total amount of grant funding drawn down to approximately €4.8m. Three organisations approved for grant funding withdrew their projects.

2.3 The Dublin Waste to Energy Community Gain Projects Grant Scheme 2017

The Dublin Waste to Energy Community Gain Liaison Committee approved in principle 35 grant applications to a total value of circa €4.25m in respect of the Dublin Waste to Energy Community Gain Projects Grant Scheme 2017.

Throughout 2020 and 2021, the final two grant aided projects were completed. Marian College purchased gym equipment and completed the refurbishment of their swimming pool to which the Dublin Waste to Energy Community Gain Fund contributed €100K.

The last 2017 grant aided project to be completed was the extension to Irishtown Stadium. This project was undertaken by Crusaders Athletic Club and St. Patrick's CYFC. Over the course of four years both clubs worked tirelessly to ensure that the project was finished to the highest standard while achieving value for money and maximising the benefit to the community. The overall cost of the project amounted to circa €2.75m to which the Dublin Waste to Energy Community Gain Fund contributed €2.02m. Both Crusaders Athletic Club and St. Patrick's CYFC made substantial financial contributions to the project. Dublin City Council also part funded the project. The new facilities at Irishtown Stadium will significantly enhance the existing amenities available at the Stadium and will be of immense benefit to the community of Irishtown, Ringsend and Sandymount for many years to come.

By the end of 2021 the total number of projects completed in respect of the 2017 Scheme was 33 and the total amount of grant funding drawn down was approximately €4.16m. Two organisations approved for grant funding withdrew their projects.

2.4 The Dublin Waste to Energy Community Gain Projects Grant Scheme 2019

The Dublin Waste to Energy Community Gain Liaison Committee approved in principle 38 grant applications to a total value of circa €1.7m in respect of the Dublin Waste to Energy Community Gain Projects Grant Scheme 2019.

Throughout 2019 and 2020, notwithstanding Covid-19 restrictions in place and difficulties with supply and delivery of products and materials 36 of the approved grant aided projects were completed and approximately €1.6m was drawn down in grant funding. Only one organisation withdrew their project and one grant aided project remains outstanding. This final project is scheduled to be completed by the Spring of 2022. Appendix 2 refers.

Some notable grant aided projects completed in 2021 include:

- In collaboration with Dublin City Council, Cambridge FC completed their grant aided project which entailed the resurfacing of the astro turf football pitch in Ringsend Park. The entire project cost €90K to which the Dublin Waste to Energy Community Gain Fund contributed €75K. The balance was funded by Dublin City Council Parks, Biodiversity and Landscapes Services.
- St. Mary's Star of the Sea Church in Sandymount completed the restoration of their church organ. The Dublin Waste to Energy Community Gain Fund contributed €50K to this project.
- The Lir National Academy of Dramatic Art ran an extremely successful 'Theatre for Teenagers' community education project in Ringsend College and St. Andrew's Resource Centre. The Dublin Waste to Energy Community Gain Fund contributed €17,230K in support of this project.
- Throughout 2021, in association with Ringsend Community Services Forum, the Dublin Waste to Energy Community Gain fund supported community training to the value of €20K.
- With the €180K provided by the Dublin Waste to Energy Community Gain Fund the Irish Nautical Trust purchased the boat named 'The Liffey Sweeper'. The boat has a dual purpose acting as a river cleaner to remove floating debris and to allow the marine training apprenticeship project to commence.
- SPORTSCO in Ringsend replaced the floor in their sports hall. The Dublin Waste to Energy Community Gain Fund contributed €40K to this project.
- Ringsend and Irishtown Tidy Towns and Environment used their €5K Dublin Waste to Energy grant funding to enhance the public areas and encourage biodiversity in the local environs.

Appendix 3 exhibits a selection of photographs of completed projects in respect of the Dublin Waste to Energy Community Gain Projects Grant Scheme.

4. Finance

The Community Gain Fund comprises a once-off capital contribution equivalent to 3% of the capital cost of the Dublin Waste to Energy facility and an annual contribution of €1 per tonne of waste accepted for thermal treatment at the plant. The annual contribution of €1 per tonne is updated in accordance with the consumer price index and will equate to approximately €600K per annum. Since 2014, circa €12.47m has been credited by the developer, Dublin Waste to Energy Limited, to the Community Gain Fund. The disbursement of the Community Gain Funds, on behalf of the Community Gain Liaison Committee, is being facilitated by Dublin City Council. Table 4.1 shows the capital contribution payments from Dublin Waste to Energy Ltd. and Table 4.2 shows the annual contribution payments in respect of 2017, 2018, 2019 and 2020.

4.1 Contributions from Dublin Waste to Energy Limited.

Table 4.1 Schedule of Capital Contribution Payments from Dublin Waste to Energy Limited. to the Community Gain Fund.

Date	Payment Amount	Cumulative Total
31-Oct-14	€178,553.03	€178,553.03
31-Jan-14	€970,622.57	€1,149,175.59
30-Apr-15	€991,384.55	€2,140,560.14
31-Jul-15	€1,157,480.39	€3,298,040.52
31-Oct-15	€1,812,520.85	€5,110,561.38
31-Jan-16	€1,265,442.68	€6,376,004.06
30-Apr-16	€1,406,624.15	€7,782,628.20
31-Jul-16	€623,897.50	€8,406,525.70
31-Oct-16	€607,287.92	€9,013,813.62
31-Jan-17	€321,810.69	€9,335,624.31
30-Apr-17	€539,811.48	€9,875,435.79
31-Jul-17	€291,705.82	€10,167,141.61
31-Oct-17	€170,248.24	€10,337,389.84
31-Jan-18	€43,600.16	€10,380,990.00

Table 4.2 Annual Contribution Payments from Dublin Waste to Energy Limited. to the Community Gain Fund.

Year	Payment Amount	Cumulative Total
2017	€278,702	€278,702
2018	€599,001	€877,703
2019	€601,103	€1,478,806
2020	€608,897	€2,087,703

4.2 Payments of Grants from the Dublin Waste to Energy Community Gain Fund.

A separate cost centre is set up in respect of each Dublin Waste to Energy Community Gain Projects Grant Scheme. Each cost centre is used solely to manage the payment of grants to each Scheme's approved grant applicants. Successful grant applicants are issued with a grant award letter detailing the specific documentation required for the drawdown of the approved grant funding and they are also given a date by which the project must be completed and the grant funding drawn down. Grant funding is not released to the beneficiary until all the required documentation has been submitted and validated by the Dublin Waste to Energy Community Gain Liaison Committee. Grant funding not availed of in any year is carried forward to the following year's fund.

Throughout 2020 and 2021 approximately €3m in grant funding was disbursed to grant recipients in respect of the 2016, 2017 and 2019 Schemes. The total amount of grant funding disbursed since the commencement of the Dublin Waste to Energy Community Gain Projects Grant Scheme in 2016 is circa €10.6m. Table 4.3 shows the amount of grant payments made to grant recipients during 2020 and 2021 in respect of each Scheme and the total amount of grant funding disbursed since 2016.

Table 4.3 Total Amount of Grant Payments Disbursed in Respect of each Scheme during 2020 and 2021 coupled with the Cumulative Grant Payments in Respect of Each Scheme to Year End 2021.

Dublin Waste to Energy Community Gain Projects Grant Scheme Year	Total Grant Payments Years 2020 & 2021	Total Grant Payments Cumulative to Year End 2021
2016	€230,000	€4,801,683
2017	€1,230,830	€4,167,811
2019	€1,617,378	€1,617,378
Grand Totals	€3,078,208	€10,586,872

4.3 The Dublin Waste to Energy Community Gain Fund Income and Expenditure 2020 and 2021

Table 4.4 provides an analysis of the income and expenditure for 2020 and 2021 in respect of the Dublin Waste to Energy Community Gain Fund.

Table 4.4 Dublin Waste to Energy Community Gain Fund Income and Expenditure 2020 and 2021.

INCOME	
Dublin Waste to Energy Ltd. Contribution 2019	€601,103
Dublin Waste to Energy Ltd. Contribution 2020	€608,897
Cumulative Contributions to Year End 2021	€12,468,693

	Years 2020 & 2021	Cumulative to Year End 2021
EXPENDITURE		
Administrative Expenses	€114,801.09	€313,072.70
Chairpersons Allowance	€30,000.00	€95,480.76
IT Expenses	€3,310.15	€3,516.49
Catering Expenses	€36.26	€1,238.09
Financial Services	€0.00	€1,722.00
General Advertising	€450.00	€2,722.65
Consultancy Services	€377.00	€10,702.00
Legal Expenses	€0.00	€848.70
Postage	€110.98	€369.67
Printing Services	€0.00	€4,635.85
TOTAL EXPENDITURE	€149,085.48	€434,308.91
CURRENT BALANCE	€1,332,710.93	

4. The Dublin Waste to Energy Community Gain Fund Audit

In accordance with the terms of reference of the Committee, each year the Local Government Auditor carries out an audit of the Dublin Waste to Energy Community Gain Fund accounts.

In January 2021 and 2022, the income and expenditure transactions of the Dublin Waste to Energy Community Gain Fund in respect of year end 2020 and 2021 were audited. The Audit determined that the Dublin Waste to Energy Community Gain fund has adequate management controls in place for administering the fund. The auditor did not identify any significant reportable issues and, as such, no recommendations were made.

5. Communications

Ongoing communication with the community of the Irishtown, Ringsend and Sandymount catchment area is an important role of the Dublin Waste to Energy Community Gain Liaison Committee and a vital aspect of the Dublin Waste to Energy Community Gain Projects Grant Scheme.

A dedicated e-mail address, cglc@dublincity.ie and a direct telephone line, 01 2226293 are in operation. The Dublin Waste to Energy Community Gain Fund website, www.dublincity.ie/dwte is regularly updated with the latest Committee, Community Gain Fund and Projects Grant Scheme news and announcements including the minutes of the Committee's meetings, project reports and Community Gain Fund information. There were 14,902 website visits throughout 2020 and 2021. Table 6.1 refers.

Table 6.1 The Dublin Waste to Energy Community Gain Fund Website Analysis 2020 and 2021.

Dublin Waste to Energy Community Gain Fund			
Website Analysis 2020 and 2021			
Website Pages	Webpage Views	Unique Webpage Views	Average Time on Webpage
Website Homepage	4,033	2,810	00:00:53
Committee Membership	1,374	266	00:01:01
Minutes of Committee Meetings	998	511	00:01:42
Dublin Waste to Energy Community Gain Fund Annual Report	1,011	631	00:03:38
Dublin Waste to Energy Community Gain Projects Grant Scheme	3,445	1,842	00:03:13
Dublin Waste to Energy Community Gain Fund	1,874	749	00:01:25
Dublin Waste to Energy Previous Grant Recipients	2,167	1,036	00:04:59
Grand Totals	14,902	7,845	

Appendix 1 Dublin Waste to Energy Community Gain Liaison Committee Terms of Reference.

**The Dublin Waste to Energy Community Gain Liaison Committee
for the Irishtown, Ringsend & Sandymount Catchment Area**

Terms of Reference

A Community Gain Liaison Committee and a Community Gain Fund were established for the catchment area of Irishtown, Ringsend, and Sandymount, in accordance with Planning Permission, reference 29S.EF2022 and Industrial Emissions Directive Licence, reference W0232-01, granted by An Bord Pleanála and the Environmental Protection Agency respectively, for the Dublin Waste to Energy Project.

The Dublin Waste to Energy Community Gain Liaison Committee shall operate in accordance with these Terms of Reference throughout the construction and operation phases of the Dublin Waste to Energy project.

1. Function of the Committee.

The role of the Committee shall be as follows:

- To have responsibility for the management of the Community Gain Fund.
- To decide on projects to be supported by the Community Gain Fund which will provide environmental, community, educational and recreational services and/or facilities that will benefit the local communities in the catchment area.
- To liaise between Dublin City Council and the local community on the construction phase of the Waste to Energy facility.
- To liaise between Dublin City Council and the local community in relation to ongoing monitoring of the operation of the facility post commissioning.

2. Committee Membership.

The Committee shall comprise the following members:

- One independent Chairperson appointed by the Chief Executive of Dublin City Council.
- Three local community representatives appointed by the Chief Executive of Dublin City Council. One community representative shall be from each of the of the following sectors:
 - Community, Voluntary, Disadvantage
 - Business
 - Arts, Culture, Education, Environment and Sports
- Three elected representatives of Dublin City Council appointed by the City Council.
- Two officials of Dublin City Council appointed by the Chief Executive of Dublin City Council.
- One contractor/operator representative.
- An administrator to provide administrative support to the Committee.

*Appendix 1 Dublin Waste to Energy Community Gain Liaison Committee Terms of Reference
Continued.*

3. Appointment of Committee Chairperson and Terms of Office.

- The Chairperson shall be independent and shall be appointed for a term to be agreed with the Chief Executive of Dublin City Council.
- The Chairperson shall cease to hold office on voluntary resignation or if requested by the Chief Executive.
- The Chairperson shall receive an annual allowance, the amount of which shall be agreed with the Chief Executive.

4. Appointment of Committee Members and Terms of Office.

General membership of the Committee is voluntary and members shall not be remunerated.

- The contractor/operator representative shall be assigned to the Committee and shall not have a maximum term.
- The elected representatives shall be selected by the South East Area Committee. Councillors shall remain members of the Committee for the duration of their term of office or such other term as the South East Area Committee may decide.
- The Council officials shall be appointed by the Chief Executive of Dublin City Council and shall remain members of the Committee at the discretion of the Chief Executive.
- Community representative positions shall be publicly advertised and filled following a nomination from their respective sector and a selection process.
- The protocol used in selecting community representatives shall be as follows:
An assessment panel shall be appointed comprising the Lord Mayor, Assistant Chief Executive of the Environment and Transportation Department Dublin City Council and Chairperson of Community Gain Liaison Committee. The assessment panel shall review the nominations using the following criteria:
 - General Community Reach (Geographical and Service Delivery) – 50 marks
 - Membership - 50 marks
 - Longevity in Community Life in the Area - 50 marks
- Following the nomination and selection process, the community representative shall be appointed for a two year term by the Chief Executive of Dublin City Council.
- Community representatives may be re-appointed for one successive two year term by the Chief Executive following a nomination and selection process.

*Appendix 1 Dublin Waste to Energy Community Gain Liaison Committee Terms of Reference
Continued.*

5. Role of Committee Chairperson.

- To provide leadership and direction for the Committee.
- Chair meetings of the Committee and manage the proceedings.
- Ensure the effectiveness of the Committee in all aspects of its role.
- Take a lead role in determining and reviewing the process regarding the composition, structure and performance of the Committee.
- Ensure the Committee undertakes a thorough analysis of all issues and concerns presented to the Committee from stakeholders.
- Ensure that all members of the Committee have access to accurate, timely and relevant information.
- Ensure Committee meeting protocols are maintained.
- Ensure adherence to proper corporate governance.

6. Role of Committee Members

- Develop a strategy and resourcing plan to deliver on agreed projects as identified in a community needs analysis.
- Develop a process of oversight to ensure work carried out is done according to the strategy and its implementation plans.
- Assess applications for grant assistance to fund projects which will benefit the community in accordance with the Dublin Waste to Energy Community Gain Projects Grants Scheme.
- Manage the Community Gain Fund in accordance with the conditions set out in the Dublin Waste to Energy Community Gain Projects Grants Scheme.
- To act as a liaison between area stakeholders, Dublin Waste to Energy Ltd, and Dublin City Council.
- To disseminate information to the communities and businesses as may be required by the Committee.
- To analyse information and reports provided to the Committee by Dublin Waste to Energy Ltd. or on their behalf.

*Appendix 1 Dublin Waste to Energy Community Gain Liaison Committee Terms of Reference
Continued.*

7. Committee Meetings.

- The Committee shall meet at least 4 times per year on a quarterly basis with additional meetings scheduled as required and as agreed by the members.
- The quorum shall be four members including the Chairperson with at least one community representative, one elected representative and one Council official.
- The date, time and location of each meeting will be scheduled by the Committee-as required.
- The administrator shall be responsible for preparing and distributing the agenda and minutes of each meeting.

8. Dublin Waste to Energy Community Gain Projects Grants Scheme.

- The Committee shall be responsible for assessing and recommending disbursement of funds from the Community Gain Fund, to qualifying projects, in accordance with the Community Gain Projects Grants Scheme general conditions and criteria.
- The Committee shall provide from the Community Gain Fund for the reasonable administrative costs of operating the Dublin Waste to Energy Community Gain Projects Grant Scheme including the costs of meeting place rental, refreshments, meeting notification, administrative and facilitation services.
- All legitimate costs associated with the management of the Committee shall be payable from the Community Gain Fund.

9. Annual Report & Audit.

- The Committee shall prepare an Annual Report and shall be circulated to all Dublin City Councillors and made publicly available. It shall include the following.
 - A review of the Dublin Waste to Energy Community Gain Projects Grant Scheme and the projects supported by it.
 - A review of the Community Gain Fund finances.
 - A review of the Committee's monitoring role in relation to the construction/operation of the Waste to Energy Facility.
- The Local Government Management Agency will audit the Dublin Waste to Energy Community Gain Fund accounts.
- The Committee shall obtain an independent accountants review of the transaction in respect of the Dublin Waste to Energy Community Gain Fund cost centres.

Appendix 2 Dublin Waste to Energy Community Gain Projects Grant Scheme 2019 Project Status Report. The highlighted project is ongoing at Year End 2021.

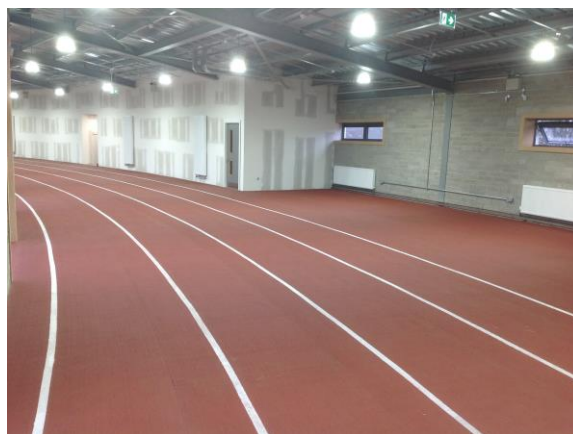
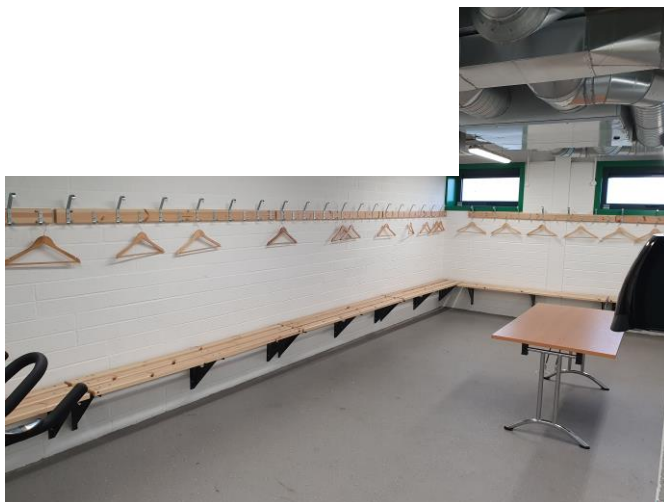
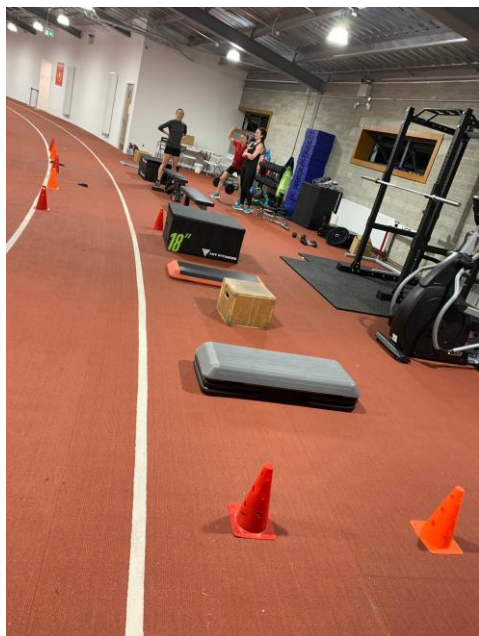
Dublin Waste to Energy Community Gain Projects Grant Scheme 2019					
Current Project Status Report					
Organisation Name	Project Summary	Grant Amount	Amount Drawn Down	Balance Remaining	Project Status
Irishtown Football Club	Club Development Project	€4,000.00	€4,000.00	€0.00	Complete
Ringsend & Irishtown Tidy Towns & Environment	Tidy Towns Project	€5,000.00	€5,000.00	€0.00	Complete
The Gals	Tai Chi Programme	€4,850.00	€4,850.00	€0.00	Complete
YMCA Cricket Club	Purchase of Scoreboard and Outfield Cutter	€19,000.00	€19,000.00	€0.00	Complete
Church of St. John the Evangelist	Redecoration Project	€18,000.00	€17,819.50	€180.50	Complete
St. Patrick's CYFC & Crusaders AC	Extension of Irishtown Stadium	€450,000.00	€450,000.00	€0.00	Complete
Christ Church Sandymount	Church Restoration and Refurbishment	€86,000.00	€0.00	€86,000.00	In Progress
St. Patrick's Church	Stained Glass Restoration	€82,075.00	€82,075.00	€0.00	Complete
Shelbourne Park Residents Association	Public Area Enhancement	€2,500.00	€2,183.53	€316.47	Complete
St. Mary's Star of the Sea Church	Restoration of Church Organ	€50,000.00	€50,000.00	€0.00	Complete
SPORTSCO	Sports Hall Floor Replacement	€40,000.00	€40,000.00	€0.00	Complete
St. Christopher's Primary School	Purchase of Portable Stage	€16,000.00	€16,000.00	€0.00	Complete
Raytown Angling	Renewal of Vessel and Maintenance	€5,000.00	€5,000.00	€0.00	Complete
Ringsend Community Services Forum Ltd.	Community Training	€20,000.00	€19,925.30	€74.70	Complete
Star of the Sea Boy's National School	Green Star Initiative Project	€80,000.00	€80,000.00	€0.00	Complete
Half Moon Swimming and Water Polo Club	Upgrade of Equipment and Facilities	€20,000.00	€20,000.00	€0.00	Complete
Stella Maris Rowing Club	Club Development Project	€35,000.00	€35,000.00	€0.00	Complete
Community Services Sandymount, Irishtown, Ringsend Ltd.	Upgrade and Purchase of Equipment	€30,000.00	€30,000.00	€0.00	Complete

Appendix 2 Dublin Waste to Energy Community Gain Projects Grant Scheme 2019 Project Status Report Continued.

Dublin Waste to Energy Community Gain Projects Grant Scheme 2019					
Current Project Status Report					
Organisation Name	Project Summary	Grant Amount	Amount Drawn Down	Balance Remaining	Project Status
Brabazon Trust	Upgrade of Facilities and Services	€60,000.00	€60,000.00	€0.00	Complete
Irish Nautical Trust	Education and Training Programme	€180,000.00	€180,000.00	€0.00	Complete
Ringsend Rovers	Club Continuity Project	€4,800.00	€960.13	€3,839.87	Complete
IGB Housing Group	Social Inclusion Project	€5,000.00		€5,000.00	Withdrawn
Scoil Mhuire	Upgrade and Purchase of Educational Resources	€50,000.00	€50,000.00	€0.00	Complete
Dockers and Demons Festival 2019	Dockers and Demons Halloween Festival	€25,000.00	€25,000.00	€0.00	Complete
Sandymount Park Educate Together Secondary School	Purchase of Educational Resources	€50,000.00	€50,000.00	€0.00	Complete
St. Patrick's Rowing Club	Purchase of FISA Offshore Quad Boat	€25,000.00	€25,000.00	€0.00	Complete
St. Matthew's Church	Columbarium Wall and Upgrade of Facilities	€50,000.00	€50,000.00	€0.00	Complete
Enable Ireland	Hydrotherapy/Swimming Pool Refurbishment	€20,000.00	€20,000.00	€0.00	Complete
The Lir National Academy of Dramatic Art	Theatre for Teenagers Programme	€17,230.00	€17,230.00	€0.00	Complete
St Matthew's National School	Landscaping and Facilities Upgrade Programme	€50,000.00	€50,000.00	€0.00	Complete
Shellybanks Educate Together National School	Purchase of Educational Resources	€25,000.00	€25,000.00	€0.00	Complete
Poolbeg Quay Residents Committee	Poolbeg Green Kids	€2,000.00	€2,000.00	€0.00	Complete
1st Port of Dublin Sea Scouts	Security and Safety Upgrades	€14,000.00	€14,000.00	€0.00	Complete
Ringsend Girl Guides	Choices Programme Funding	€2,000.00	€2,000.00	€0.00	Complete
Marian College	Refurbishment Project	€40,000.00	€40,000.00	€0.00	Complete
Catholic Men and Women's Society	Renovation Project	€30,000.00	€11,066.42	€18,933.58	Complete
Ringsend & District Response to Drugs	Garden Refurbishment Project	€39,725.00	€39,268.48	€456.52	Complete
Cambridge FC	Resurface Astro Turf Football Pitch Ringsend Park	€75,000.00	€75,000.00	€0.00	Complete
Grand Total		€1,718,330.00	€1,603,528.36	€114,801.64	

Appendix 3 Photographs of a Selection of Completed Dublin Waste to Energy Grant Aided Projects.

Irishtown Stadium Extension.



Appendix 3 Photographs of a Selection of Completed Dublin Waste to Energy Grant Aided Projects Continued.

Resurfaced Astro Turf Football Pitch in Ringsend Park.



Refurbishment of Ringsend and Irishtown Community Centre.



Sports Hall Floor Replacement in SPORTSCO.

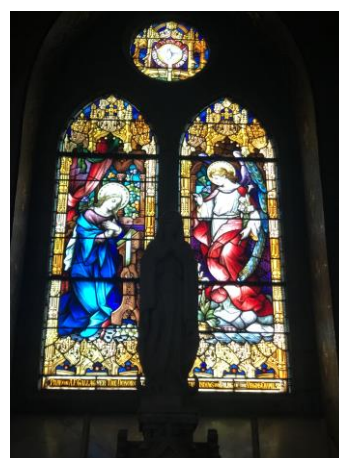
Appendix 3 Photographs of a Selection of Completed Dublin Waste to Energy Grant Aided Projects Continued.



**The Irish Nautical Trust's New Boat
'The Liffey Sweeper'.**



**St. Patrick's Church
Stained Glass
Window Restoration.**



Appendix 3 Photographs of a Selection of Completed Dublin Waste to Energy Grant Aided Projects Continued.

Refurbishment and Modernisation of Railway Union Sports Club clubhouse.



Appendix 4 Photographs of a Selection of Completed Dublin Waste to Energy Grant Aided Projects Continued.



Refurbished Swimming Pool in Marian College.



**'Sea Adventure' playground
in Seán Moore Park.**