

**Community Gain Liaison Committee**  
**For the Irishtown/Ringsend/Sandymount Catchment Area**  
(In association with the Dublin Waste to Energy Project)

**Meeting Wednesday 2<sup>nd</sup> December 2015 from 13.00 -15.00**  
**Venue: Conference Room,Block 1, Floor 6.**

Minutes

1. **Minutes of meeting held on 28<sup>th</sup> October 2015 and matters arising**  
*Minutes agreed.*

2. **Letter relating to Community Gain Fund and compliance with Condition No.2 of An Bord Pleanala planning decision**

*A letter from Deputy City Planner was circulated at the meeting. On the basis of the assurance contained in the letter the Committee is now satisfied that the arrangements put in place to manage and operate the community gain fund were fully compliant with Conditions No 3of the planning permission.*

*The Committee agreed to formally note that the issue of any possible interest that may accumulate on the community gain fund account was a concern and want assurance that any such interest would be credited to the fund.*

3. **Community Gain Infrastructure Audit Report (Trutz Haase)**

*The Committee was informed by a DCC representative that Trutz Haase had been contacted regarding a possible update of the report produced in June 2006 and noted that he is willing to prepare same when the scope of work is agreed. The Committee discussed the issue again including the merits of carrying out a household survey in lieu of the Trutz Hasse update and agreed that no action be taken on this matter until a later date.*

**Action: DCC representative to inform Trutz Haase that an update of his report will not be required at this point in time.**

4. **Draft Communication Document**

*Updated draft newsletter circulated and content discussed. Any further comments or updates to be forwarded to Helen McNamara within one week.*

*Draft content and projected costs for a micro-site were circulated at meeting, discussed and approved. The Committee agreed to use existing domain address for Dublin Waste to Energy website. Any further comments or updates on content to be forwarded to Helen McNamara within one week. Committee requested that the newsletter circulated as soon as possible.*

**Action: DCC to finalise newsletter and distribute as soon as possible.**

5. **Administrative Support**

*DCC advised that Martina Campbell would take up her appointment with DCC on the 4<sup>th</sup>*

*January 2016 and will be assigned to provide administrative support to the Committee.*

**6. Waste to Energy Report to SPC meeting held on 23<sup>rd</sup> September 2015**

*Report was discussed and noted. It was agreed, notwithstanding the very technical nature of the content, to continue to circulate the reports to the Committee until further notice. The Committee suggested that, if possible, a summarised version of the technical details be included in the report.*

**Action: DCC to include, if possible, a summary of technical data in the Waste to Energy Report**

**7. Draft Projects Grants Scheme**

Revised draft Scheme was reviewed in detail by committee and some further amendments were discussed and agreed. The Committee agreed that the Scheme should be launched as soon as possible in the New Year. It was agreed to aim for a closing date for applications in the month of March 2016.

**Action: DCC to complete final version of Grants Scheme and advertise the availability of application forms and other details about the Scheme as soon as possible.**

**8. Date & Venue for next meeting**

Date: 27<sup>th</sup> January 2016 at 13.00

Venue: TBC

**9. AOB**

*It was agreed that any further information that becomes available on training requirements for jobs at the Waste to Energy facility be included in the newsletter.*

*The issue of indemnity insurance cover for committee members was discussed. DCC to contact its Law Agent for advice on the matter.*

*The issue of whether eligibility for running costs for soccer clubs, who are not in receipt of support from their NGB and don't have easy access to pitches or own their own premises would be covered by a grant from this fund was raised and discussed. It was clarified that the committee would consider any application formally submitted on the basis of the terms of the Grant Scheme that had already been agreed but with scope for some flexibility, provided all the necessary and appropriate safeguards are in place.*

**Action: DCC to seek the advice of the Law Agent on the need for insurance for committee members.**

*In attendance:*

Peter McLoone, Chair

Mary Doolin

Mary DeCourcy

John Nolan

Cllr. Jim O'Callaghan

Cllr Kieran Binchy

Cllr Chris Andrews (arrived 14.20)

Rose Kenny, South East Area Manager, DCC

Helen McNamara, Senior Executive Officer, DCC

John Daly, Covanta