

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

Meeting Wednesday 13th April 2016 from 13.00 -15.00
Venue: Conference Room, Block 2, Floor 2, Civic Offices, Wood Quay.
Minutes

1. Address from R. Guiney, Aviva Stadium Fund

Mr. Roddy Guiney, who is Chairman of the Aviva Stadium Community Gain Fund, attended and gave a comprehensive overview on the operation and management of the Aviva Stadium Fund. He gave numerous examples of the applications dealt with through that fund over the last 10 years and the use of an external assessor to assist with the processing of applications received. He answered questions and was then thanked by the Committee for attending. It was agreed to continue to liaise, as appropriate, on matters of shared interest.

2. Minutes of meeting held on 27th January 2016 and matters arising

The Minutes of the Committee meeting held on 27th January 2016 were approved.

3. Report to SPC Meeting 9th March 2016

The Committee noted the Report to SPC Meeting 9th March 2016 that was circulated prior to the meeting. A question about the road plan for managing traffic to and from the site was raised and it was agreed to make enquires and provide whatever information is available. The Chair also noted that a site visit could be organised for the Committee if requested.

Action: M. Campbell to circulate the Traffic Management Plan to the Committee

4. Communications Policy

The Committee decided that requests for statements related to the work of the Committee should be dealt with centrally. Where queries are received by Committee members they should be forwarded to the Administrator, who will liaise with the Chair, and where applicable, will prepare a statement. The Committee will be issued with the draft response for clearance before issue.

5. Projects Grant Scheme

a. Overview of applications received after noon on 31st March 2016

The Committee was presented with an overview, detailing the date/time received and delivery method, of a small number of applications which remain unopened because they were delivered after the specified closing time which was noon on the 31st March 2016. Following consideration of the circumstances in each case, the Committee decided to accept the applications received but unopened. The

Committee noted that this decision applied to the Projects Grant Scheme 2016, the first year of the Scheme only, and did not imply a precedent for future Schemes.

b. Overview of applications received by noon on 31st March 2016

The Committee was then presented with an overview of applications received by noon on 31st March. All applications received by noon on 31st March have been issued with a written acknowledgement. The application validation process is ongoing, to ensure that required supporting documentation is available to the Committee for the application assessment stage.

Action: M. Campbell to prioritise application verification for applications requesting grant funding of less than €100,000. Where an application is incomplete the applicant will be contacted in writing requesting that any omitted document be submitted within 10 working days of issue of request. Application forms and coversheets for applicants requesting grant funding of less than €100,000 to be made available to all Committee members, either by courier or for collection, on Monday 9th May 2016 in advance of the assessment meeting for these applications, scheduled for Wednesday 11th May 2016.

6. Date & Venue for future meetings

Date: Wednesday 11th May 2016, 10am – 5pm

Venue: Conference Room, Block 2 Floor 2, Civic Offices, Wood Quay, Dublin 8

7. AOB

a. Replacement for Cllr. Jim O’Callaghan

The Chair notified the Committee that Cllr. Frank Kennedy has replaced Cllr. Jim O’Callaghan, as agreed at the meeting of the South East Area Committee on 11th April 2016.

b. Finance Report

Copies of the Finance Report for the Fund to end Q1 2016 were available at the meeting.

Attendees:

Peter McLoone (Chair); Mary Doolin; Mary DeCourcy; John Nolan; Cllr Kieran Binchy; Cllr Chris Andrews; Rose Kenny (DCC)

Apologies:

John Daly (Covanta); Cllr. Frank Kennedy; Helen McNamara (DCC)

In attendance:

Martina Campbell, Administrator

Roddy Guiney, Aviva Stadium Fund (1pm -1.40pm)