

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

Meeting Wednesday 28th October 2015 from 13.00 -15.00
Venue: Members Room, City Hall.

Minutes

1. Minutes of meeting held on 17th September 2015 and matters arising

Minutes agreed. Committee agreed that future minutes would be condensed and de-personalised for uploading to website and for circulation purposes.

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

Letter from Head of Finance, DCC circulated and discussed. The Committee felt that the letter did not address sufficiently whether the current arrangements put in place by DCC management to manage the fund are compliant with the planning permission. DCC to be requested to provide a note that reflects arrangements agreed and in place are compliant with planning condition.

Action: DCC to prepare note on compliance with planning permission

3. Community Gain Infrastructure Audit Report (Trutz Haase)

The Committee agreed that the Trutz Haase report needed to be updated. DCC representatives agreed to draft a brief to issue to consultants to update the report through meaningful consultation with the 3 communities and to get an estimate of costs for same.

Action: DCC to draft brief and obtain estimate of costs for updating report

4. Draft Communication Document

Draft newsletter circulated and content discussed. Committee agreed layout and content were adequate. Any comments or updates to be forwarded to Helen McNamara by next Wednesday. It was agreed that the newsletter would be circulated by way of door to door leaflet drop. Costs to be obtained. Committee enquired as to future communication channels. DCC representatives said that there was an existing Dublin Waste to Energy website and that a micro site or portal could be created from this for the Committee. This to be investigated and costed.

Action: DCC to obtain costs for newsletter drop and costs for creating a micro site on

5. Administrative Support

DCC advised that approval was awaited from the DOECLG on the appointment of the person to provide administrative support to the Committee. The Chair advised that the salary would be paid on a pro rata basis for time spent performing the duties of Administrator to the Committee.

6. Waste to Energy Report to SPC meeting held on 23rd September 2015

Report was discussed and noted. It was agreed that the reports would continue to be circulated to the Committee until further notice.

Declan Wallace advised that the Environment SPC, who has an oversight role in respect of the Waste to Energy Project, had requested that the minutes of this Committee should be brought to the SPC. The Committee agreed not to forward the minutes on the basis that they will be available on the website in the future.

7. Draft Projects Grants Scheme

Draft Scheme was reviewed in detail by committee and amendments agreed. The issue of who would assess the applications was discussed. The Chair advised that the Committee had responsibility for making decisions in this regard.

Action: Amended Scheme to be re-circulated

8. Date & Venue for next meeting

Date: 2nd December at 13.00

Venue: TBC

9. AOB

None

In attendance:

Peter McLoone, Chair

Mary Doolin, Ringsend Community Services Forum

Cllr. Jim O'Callaghan

Cllr Chris Andrews

John Daly, Covanta

Rose Kenny, South East Area Manager, DCC

Helen McNamara, Senior Executive Officer, DCC

Cllr Kieran Binchy (arrived 14.10)

John Nolan (arrived 14.55)

Apologies: Mary DeCourcy, Railway Union Sports Club

Also in attendance: Declan Wallace, Acting Director of Traffic, DCC