



**Minutes of Meeting of
South Cork Local Community Development Committee (LCDC)
Thursday 25 October 2016 at 10.00am
Conference Room, Floor 16, Cork County Council, County Hall, Cork.**

PRESENT: Cllr. Michael Hegarty (Chair) Cork County Council
Mr. Declan Daly, Cork County Council
Mr. Peter Dineen, PPN
Cllr. Marcia Dalton, Cork County Council
Mr. Michael Delaney, Civic Society
Mr. Sean Hegarty, Avondhu/Blackwater Development Group
Mr. Jimmy Hosford, IFA
Mr. Ryan Howard, SECAD
Cllr Ger Keohane, Cork County Council
Mr. Sean O’Sullivan, Head of LEO South Cork
Mr. Martin O’Brien, PPN
Mr. Donal O’Liathain, Udaras na Gaeltachta,,
Cllr. Cathal Rasmussen, Cork County Council

APOLOGIES: Ms. Maria Hurley, Department of Social Protection
Mr John Fitzgibbons, Cork ETB
Mr. Conor Healy, Cork Chamber
Ms. Mary O’Leary, Environmental Pillar
Mr Brian Williams, Youthreach

ABSENT: Mr. Ian Dempsey, West Cork Development Partnership

IN ATTENDANCE:

LCDC Support Team

Mr. Niall Healy, LCDC Chief Officer, Cork County Council
Ms. Kay Keegan, Incoming LCDC Chief Officer
Mr. Fergal Gough, Community & Enterprise Development Officer
Mr Andrew Lewis, Cork County Council

Confirmation of new LCDC Chief Officer

The Chairman introduced and welcomed Ms Kay Keegan who will be replacing Mr. Niall Healy as the new LCDC Chief Officer.

1.1 Confirmation of Minutes of 19th July and 27th September 2016

The minutes of the South Cork LCDC meetings of 19th July 2016 and 27th September 2016 were proposed by Mr. Declan Daly; seconded by Cllr. Ger Keohane and duly adopted by the meeting.

1.2 Confirmation of Minutes of 10th December 2015

As a conflict of interest existed in relation to adoption of the detailed LEADER budgets and options for division of the South Cork Region outlined during this operational meeting the following members withdrew from the meeting;

- Mr. Sean Hegarty, Avondhu/Blackwater Development Group;
- Mr. Ryan Howard, SECAD and
- Mr. Donal O’Liathain, Udaras na Gaeltachta

The time was noted as 10.15 am.

The minutes of the South Cork LCDC meeting of 10th December 2015 were discussed before being proposed by Mr. Jimmy Hosford; seconded by Cllr. Ger Keohane and duly adopted by the meeting.

Mr. Sean Hegarty, Mr. Ryan Howard, and Mr. Donal O’Liathain then returned to the meeting. The time was noted as 10.26 am.

2. Election of Vice-Chair LCDC South

On the proposal of Mr. Michael Delaney; seconded by Cllr. Ger Keohane, Cllr Cathal Rasmussen was elected to the position of Vice Chair of the South Cork LCDC.

3. Local Economic and Community Plan –Update

It was noted that the LECP was formally launched by the Mayor of the County of Cork, Cllr Seamus McGrath on the 10 October 2016.

The next stage of the process will involve the setting up of the implementation structures. This work will include the identification of the most appropriate plan delivery mechanism in conjunction with the LECP Advisory Steering Group.



4. Community Development Initiative 2016-2020

Draft scheme has been circulated and noted by members.

It was noted that this fund will run in parallel but is a separate fund to the LEADER programme. All State Aid rules will be observed during the operation of the Initiative.

On the proposal of Cllr Cathal Rasmussen; seconded by Mr. Donal O’Liathain, the draft scheme with appropriate amendments was adopted by the meeting.

5. AOB

None.

6. Date of Next Meeting

Date of next meeting was provisionally scheduled for **10.00 am on Thursday 8th of December 2016.**

Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)

Date of meeting: _____

Signed: _____

CHAIRPERSON

Dated: _____