



**Minutes of
South Cork Local Community Development Committee (LCDC)
Council Chamber, County Hall, Cork**

Date: 5th March 2020

Time: 10.15 am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public / Private
Cllr. Marcia Dalton	Cork County Council	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Cllr. Seamus McGrath	Cork County Council	Public
Ms. Valerie O'Sullivan	Divisional Manager South Cork	Public
Mr. Donal O'Liathain	Údarás na Gaeltachta,	Public
Mr. John Fitzgibbons	Cork ETB	Public
Mr. John Lyne	DSP	Public
Mr. Peter Dineen	PPN	Private
Mr. Thomas McHugh	Cork Chamber	Private
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Martin O'Brien	PPN	Private
Mr. Sean Hegarty	Avondhu/Blackwater Development Group CLG	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private / Public
Mr. Brian Williams	Youth Work Ireland	Private
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Vacant	Civic Society	Private
Ms. Arran O'Driscoll	WCDP	Private
Cllr. Michael Hegarty	Cork County Council	Public

STAFF IN ATTENDANCE:

Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Mr. Jesse Dorrington	Staff Officer	Cork County Council

<p>Quorum = 11 (50% of 19 rounded up + 1 = 11) In attendance = 14 (7 Private: 7 Public) Apologies = 5 Total membership = 19</p>
--



Welcome and Introduction.

1. Confirmation of Minutes of the Previous LCDC Meeting of 6th February 2020.

The Chair Cllr. Cathal Rasmussen welcomed all to the meeting. He also welcomed Ms. Valerie O’Sullivan to her first meeting in her new role as South Cork Divisional Manager. It was noted that a quorum was in place and the meeting commenced.

The minutes of the South Cork LCDC meeting of 6th February 2020 were adopted. They were proposed by Mr. John Fitzgibbons and seconded by Ms. Mary O’Leary.

Matters arising

There were no matters arising.

2. SICAP Sub Group

Andrew Lewis presented the results of the SICAP Sub Group Meeting with SECAD Local Development Company relating to the performance of the End of Year Review 2019 and the 2020 Annual Plan. It was confirmed that SECAD had performed well during 2019 and both KPI 1 relating to Community Groups and KPI 2 relating to Support for Individuals through education or employment had been full achieved.

The Sub Group were satisfied that the Annual Plans 2020 submitted by the LDC would continue the excellent work by the LDC on the ground and continue to ensure that the SICAP programme was effective.

Cllr. Seamus McGrath proposed and Cllr. Marcia Dalton seconded the approval of the End of Year Review 2019. Thomas McHugh proposed and Sean Hegarty seconded approval of the Annual Plan 2020.

Cllr. Cathal Rasmussen complemented the sub group , consisting of Mr. John Fitzgibbons, Mr. John Lyne & Mr. Brian Williams on the often hidden work they do, which was endorsed by Kay Keegan and Andrew Lewis. John Fitzgibbons said he was very happy with the reviews. He commended SECAD for not just achieving but significantly exceeding what they set out to achieve in most if not all cases.

3. Healthy Ireland

Kay Keegan noted that registration for the South Cork Teen Talk event in the Radisson Blu Hotel, Little Island, on 31st March is going well with 15 out of 19 school slots filled. She encouraged the members to promote bookings for the evening Gen Z event among people they know.

Cllr. Marcia Dalton requested a copy of the press release for the Gen Z event for all members to facilitate their effective and informed promotion of the event. Kay Keegan confirmed that this would be sent to members in the coming days. Mary O’Leary queried how people book tickets to the Gen Z event and Kay Keegan explained that it is done through the Eventbrite website.



4. LCDC Annual Report 2019

Kay Keegan presented the 2019 South Cork LCDC Annual Report. Cllr. Marcia Dalton proposed the report and Mary O’Leary seconded it.

5. AOB

None.

6. Date of Next Meeting

The next meeting will take place on the 1st April 2020.

Meeting Concluded

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

Signed:

Alm C. O'Leary
CHAIRPERSON

Dated:

08/10/2020

