



**Minutes of  
South Cork Local Community Development Committee (LCDC)  
Via Microsoft Teams**

**Date: 28<sup>th</sup> July 2022**

**Time: 10.00am.**

**Present:**

<b>Name</b>	<b>Organisation</b>	<b>Public / Private</b>
Cllr. Seamus McGrath	Cork County Council	Public
Cllr. Marcia Dalton	Cork County Council	Public
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Mr. John Lyne	DSP	Public
Ms. Arran O'Driscoll	WCDP	Private
Mr. Tom Howard	PPN	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. Liam McCarthy	PPN	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Pat Roche	Avondhu Blackwater Partnership CLG	Private
Ms. Margaret Kelly	Cork Chamber	Private

**Apologies:**

<b>Name</b>	<b>Organisation</b>	<b>Private / Public</b>
Cllr. Cathal Rasmussen	Cork County Council	Public
Cllr. Michael Hegarty	Cork County Council	Public
Ms. Valerie O'Sullivan	Divisional Manager South Cork	Public
Mr. John Fitzgibbons	Cork ETB	Public
Mr. Donal O'Liathain	Údarás na Gaeltachta	Public
Mr. Brian Williams	Youth Work Ireland	Private
Vacant	Civic Society	Private

**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><b>Quorum = 11 (50% of 19 rounded up + 1 = 11)</b>  <b>In attendance = 12 (8 Private: 4 Public)</b>  <b>Apologies = 7</b>  <b>Total membership = 19</b></p>
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## **Welcome and Introduction.**

The LCDC was conducted through Microsoft Teams.

The Chair Cllr. Cathal Rasmussen was delayed so on agreement of the Committee Cllr. Seamus McGrath chaired the meeting. It was noted that a quorum was in place and the meeting commenced.

The Chief Officer welcomed Margaret Kelly to the LCDC. She replaces Thomas McHugh as the representative of Cork Chamber.

### **1. Confirmation of Minutes of the Previous LCDC Meeting of 23<sup>rd</sup> June 2022.**

The Minutes were adopted on the proposal of Arran O'Driscoll and seconded by Cllr. Seamus McGrath.

### **Matters arising**

None.

### **2. SICAP**

Mid-Year Reviews:2022 Lot 18-4.

Andrew Lewis gave an overview of mid-year review meeting that took place with SECAD Partnership CLG and the LCDC SICAP Subgroup members together with LCDC SICAP Support Staff.

The Mid Year Reports had been submitted on time. It was confirmed that the Local Development Company had achieved satisfactory progress to date and each of the mid-year Key Performance Indicators (KPI's) have been achieved. The budgetary position of the LDC was also deemed satisfactory at this stage. He informed the LCDC that the SICAP Sub Group were happy with the work to date and recommended that the Mid Year Review 2022 be approved.

John Lyne commended the SICAP team of SECAD Partnership CLG on their handling of the Ukrainian situation.

Andrew Lewis thanked John Lyne and John Fitzgibbons for their work on the Subgroup.

The Chief Officer thanked Sub Group Members John Lyne and John Fitzgibbons as well as Andrew Lewis, Terence Sheehan and Jesse Dorrington from her own team.

The approval of the Mid-year review 2022 for Lot 18-4 was proposed by Cllr. Seamus McGrath and seconded by Arran O'Driscoll.

### **4. AOB**

N/A




**5. Date of Next Meeting**

The date for the next meeting is 22<sup>nd</sup> September 2022 at 10.00am.

**Meeting Concluded**

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

Signed:   
CHAIRPERSON

Dated: 22/09/22

