



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

**Date: 23<sup>rd</sup> March 2023**

**Time: 10.00am.**

**Present:**

<b>Name</b>	<b>Organisation</b>	<b>Public / Private</b>
Cllr. Michael Hegarty	Cork County Council	Public
Cllr. Seamus McGrath	Cork County Council	Public
Cllr. Marica Dalton	Cork County Council	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Ms. Valerie O'Sullivan	Divisional Manager South Cork	Public
Mr. John Fitzgibbons	Cork ETB	Public
Mr. John Lyne	DSP	Public
Mr. Donal O'Liathain	Údarás na Gaeltachta	Public
Mr. Tom Howard	PPN	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Ms. Ashley Amato	Cork Chamber	Private
Mr. Liam McCarthy	PPN	Private
Mr. Pat Roche	Avondhu Blackwater Partnership CLG	Private

**Apologies:**

<b>Name</b>	<b>Organisation</b>	<b>Private / Public</b>
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. Jimmy Hosford	IFA	Private
Ms. Arran O'Driscoll	West Cork Development Partnership	Private
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
Ms. Elaine Connolly	Clerical Officer	Cork County Council

<p><b>Quorum = 11 (50% of 19 rounded up + 1 = 11)</b>  <b>In attendance = 14 (5 Private: 9 Public)</b>  <b>Apologies = 5</b>  <b>Total membership = 19</b></p>
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## **Welcome and Introduction.**

It was noted that a quorum was in place and the meeting commenced.

The Chair Cllr. Michael Hegarty welcomed new member Ashley Amato who replaces Margaret Kelly as the Cork Chamber rep to the LCDC. He also thanked parting member John Lyne (DEASP) for his contribution to the LCDC and wished him well for the future on behalf of the members.

### **1. Confirmation of Minutes of the Previous LCDC Meeting of 23<sup>rd</sup> February 2023.**

The Minutes were adopted on the proposal of Cllr. Cathal Rasmussen and seconded by Cllr. Seamus McGrath.

#### **Matters arising**

None.

### **2. SICAP**

- SICAP End of Year Review 2022 for lot 18.4

Andrew Lewis confirmed that the SICAP Sub Group had held a meeting with the Local Development Company to discuss the SICAP EYR 2022 performance and the Annual Plans for 2023. It was confirmed that both KPIs 1 and 2 were significantly achieved and commended the excellent performance of SECAD Partnership CLG in 2022. He praised the Local Development Company for its handling of the Ukrainian crisis noting that significant numbers of Ukrainians had arrived in South Cork during the year. He also commended the successful delivery of the SICAP programme despite this situation.

Ryan Howard commented that links made with the Department of Social Protection, the HSE, the CETB and various family resource centres through the COVID-19 Community Response Forum were vital in successfully providing support to Ukrainians and SECAD will work to maintain these collaborative links. The unity and connectivity across South Cork was vital to delivering SICAP services.

John Lyne acknowledged the good work being done by SECAD Partnership CLG regarding the Ukrainian crisis and congratulated the staff on their hard work in 2022. The Chair Cllr. Michael Hegarty also commended SECAD Partnership CLG.

Andrew Lewis said that the SICAP Subgroup recommended the approval of the End of Year Review 2022 by the LCDC.

End of Year Review 2022 proposed by Liam McCarthy and seconded by Tom Howard.

- SICAP Annual Plan 2023 for lot 18.4

Andrew Lewis said that the SICAP Subgroup recommended the approval of the SICAP Annual Plan 2023 by the LCDC.



SICAP Annual Plan 2023 proposed by Pat Roche and seconded by Donal O’Liathain.

Andrew Lewis thanked John Lyne for contribution to the SICAP Subgroup and wished him well for the future. The Chief Officer concurred with Andrew and wished John all the best on his retirement.

- Audit Review of 2021

The Chief Officer confirmed that the Internal Audit section of Cork County Council are responsible for the audit of the SICAP programme and that the 2021 Audit was completed at the end of 2022 on all Lot areas. She confirmed that there were no major issues with the exception of some minor housekeeping items in Lot 18.4 which SECAD manages.

### 3. LCDC Annual Report 2022

The LCDC members unanimously approved the LCDC Annual Report 2022. It was proposed by Tom Howard and seconded by Liam McCarthy.


### 4. Any Other Business

Liam McCarthy pointed out that the public car park nearest the County Hall does not open until 10am which means that he is late in attending the LCDC meetings and asked that this be looked at. The Chair Cllr. Michael Hegarty and the Chief Officer agreed to resolve this issue.

### 5. Date of Next Meeting

The date for the next meeting is 27<sup>th</sup> April 2023.

### Meeting Concluded

Signed:	 CHAIRPERSON
Dated:	