

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

Date: 20th July 2023

Time: 10.00am.

Present:

Name	Organisation	Public / Private
Cllr. Michael Hegarty	Cork County Council	Public
Cllr. Seamus McGrath	Cork County Council	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Cllr. Marcia Dalton	Cork County Council	Public
Ms. Leighann Kennedy	DSP	Public
Mr. Donal O’Liathain	Údarás na Gaeltachta	Public
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. Pat Roche	Avondhu Blackwater Partnership CLG	Private
Mr. Jimmy Hosford	IFA	Private

Apologies:

Name	Organisation	Private / Public
Ms. Valerie O’Sullivan	Divisional Manger South Cork	Public
Mr. Sean O’Sullivan	Head of Leo South Cork	Public
Mr. John Fitzgibbons	Cork ETB	Public
Ms. Arran O’Driscoll	West Cork Development Partnership	Private
Ms. Ashley Amato	Cork Chamber	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>Quorum = 11 (50% of 19 rounded up + 1 = 11) In attendance = 12 (6 Private: 6 Public) Apologies = 7 Total membership = 19</p>
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Welcome and Introduction.

It was noted that a quorum was in place and the meeting commenced. The Chair Michael Hegarty formally welcomed Leighann Kennedy to the LCDC.

1. Confirmation of Minutes of the Previous LCDC Meeting of 22nd June 2023.

The Minutes were adopted on the proposal of Liam McCarthy and seconded by Tom Howard.

Matters arising

None.

2. SICAP

- Mid-Year Reviews

Andrew Lewis thanked the SICAP Sub Group for their assistance with the review of lot 18.4 SECAD Partnership CLG. He noted that the subgroup met Toni McCaul of SECAD Partnership CLG to assess the Local Development Company's progress.

Andrew Lewis said that both KPI1 and KPI2 had been significantly achieved by lot 18.4. He noted that KPI 1 is 59% achieved and KPI 2 is 99% achieved which is excellent progress. He said that the budgets are on track to be spent this year and recommended the review for approval by the LCDC.

The SICAP Mid-Year Review of lot 18.4 was proposed by Liam McCarthy and seconded by Cllr. Marcia Dalton.

3. Any Other Business

The Chair Michael Hegarty noted that it is Pat Roche's final meeting and thanked him for his hard work and contribution to the LCDC. Pat Roche said that it had been a pleasure to work with the LCDC for 3 years and acknowledged the committee's positive impact on many local communities in South Cork.

4. Date of Next Meeting

The date for the next meeting is 28th September 2023.

Meeting Concluded

Signed:

Michael Hegarty
CHAIRPERSON

Dated:

29th September 2023.