

## **Minutes of the L.C.D.C meeting on Thursday, 19<sup>th</sup> April 2018 Multi-Media Room, New Civic Offices, Cork.**

### **In attendance:**

Aaron O'Connell            Vice Chairperson  
Nora O'Donovan  
Dan Boyle  
Bernie Connolly  
Fiona Finn  
Ger Canning  
Cllr PJ Hourican

**Also in attendance:**    Rebecca Loughry, Tony Power, Susan McCarthy

**Apologies:**                Ann Doherty, Paul Moynihan, Cllr. Fergal Dennehy, Priscilla Lynch,  
David Ronayne, Eddie Mullins, Chief Supt. B. McPolin, Cllr. Chris O'Leary,  
Adrienne Rodgers, Laurence Owens, Mick O'Connell

### **Welcome**

The Vice Chairperson welcomed the members and apologies were noted.

### **1. Minutes**

The minutes of 15<sup>th</sup> March, 2018 were considered and on proposal of Nora O'Donovan, seconded by Aaron O'Connell were approved with no matters arising.

### **2. Funding Stream Updates**

#### **a) Healthy Ireland Funding Stream Update**

R. Loughry confirmed that the LCDC applied for and were granted a 1 month extension to the end of April, 2018 for completion of actions under Round 1.

T. Power noted that there was a slight underspend in some of the Actions and that formal approval was being sought to reallocate funds between staff / programme costs within Actions. On the proposal by Cllr PJ Hourican, seconded by Fiona Finn this reallocation of funds was approved.

#### **b) Communities Facilities Scheme**

No details are available yet in relation to the Communities Facilities Scheme for 2018.

### **3. Regional Spatial Economic Strategy (RSES) Update**

T. Power noted that a number of LCDC members attended the RSES workshops that were held in Waterford at the start of the week. It was felt that there was a focus on a Rural Agenda and no mention of an Urban Agenda. Feedback from these workshops will be circulated once available. The next sessions will allow for further input.

#### **4. Presentation – Sailing into Wellness**

Colin Healy and James Lyons gave a presentation on Sailing into Wellness. The primary aim of Sailing into Wellness is to use the unique setting of the sea and sail training to promote, develop and maintain sustainable positive mental health and wellbeing. C. Healy and J. Lyons are hoping to build a working relationship with the LCDC and engage with community groups in Cork City. T. Power to circulate their contact information to committee.

#### **5. Review of Membership**

T. Power noted that the review of membership is in progress at present. There are 3 strands to the review:

1. Organisational membership
2. Expanding LCDC members by 2, from 17 to 19 members
3. PPN members – rotate PPN members every 3 years

The review will be finalised following a report to the CPG on 21<sup>st</sup> May, 2018.

#### **6. A.O.B.**

R. Loughry confirmed that two new staff will be commencing in Community and Enterprise and will provide support for the LCDC and the LECP. The Development Worker role will be filled by Stephen Murphy, who will commence towards the end of May, 2018. Interviews for the Grade 7 role will be held on 8<sup>th</sup> May, 2018.

F. Finn noted that there could be a better flow of information from the LCDC to the PPN members. It was noted that LCDC minutes, once adopted can be circulated to PPN members.

T. Power noted that Cork City Council is currently redeveloping its website and that the LCDC will have a greater presence on this new site. Each LCDC member will be asked to provide a brief bio and a photograph for publishing on this site. Members will be emailed regarding same in due course.

**This concluded the business of the meeting and the next meeting scheduled Thursday, 17<sup>th</sup> May, 2018 at 4pm.**

**Aaron O'Connell,  
Vice Chairperson**