

Comhairle Cathrach Chorcaí Cork City Council



Draft Minutes of the L.C.D.C meeting on Thursday, 20th June, 2019 – Multimedia Meeting Room, New Civic Offices, Cork.

| In attendance: Aaron O'Connell Catherine Kennedy Cllr. Garret Kelleher Cllr. Ger Keohane David Ronayne Fiona Finn Joe Curtin Lawrence Owens Priscilla Lynch Siobhan Goulding Adrienne Rodgers | Vice Chairperson |
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| Also in attendance: | Rebecca Loughry, Tony Power, Susan McCarthy |
| Apologies: | Ann Doherty, Bernie Connolly, Chief Supt. B. McPolin, Cllr. Fergal Dennehy, Eddie Mullins, Ger Canning, Mick O'Connell, Nora O'Donovan |

1. Welcome

The Vice Chairperson welcomed the members and apologies were noted. The Vice Chairperson introduced and welcomed Cllr. Garret Kelleher and Cllr. Ger Keohane who were recently nominated to the LCDC following the local elections. A round of introductions was made.

2. Minutes

The minutes of 23rd May, 2019 to be amended to include 'Youth' as a 'Key principle of funding were discussed targeting themes' under agenda item 6. LCDC Workshop Feedback.

On the proposal of P Lynch, seconded by C Kennedy, subject to the above amendment being made, the minutes of 23rd May, 2019 were approved.

3. Correspondence

A O'Connell updated members on the LCDC's meeting with Minister Byrne on 14th June, 2019.

P Lynch requested that a list of the recently ETB funded projects targeting the five blackspots in the city be circulated to members.

4. Funding Streams Update

a) Healthy Ireland Fund 2018/2019

T Power noted that Healthy Ireland Round 2 Actions are ongoing and will all be completed by the deadline of 30^{th} June, 2019.

T Power confirmed that the Department had issued correspondence regarding Round 3 which will run from 1st July, 2019 to 30th June, 2021. Cork City LCDC has been allocated €184,000 to implement a programme of works over a two year period. Subject to Departmental approval, €107,000 was allocated for year one and €77,000 for year two. Additional funding for Round 3 is available for joint submissions between CYPSC and the LCDC.

It was agreed that a report on the outcomes of Round 2 and a presentation from one of the projects funded would be given at the next meeting.

 b) <u>Community Enhancement Programme (CEP) 2019</u> T Power confirmed that three public CEP information sessions were held in June in partnership with the PPN.

T Power sought the LCDC's approval for the SICAP Sub Group and any interested members to assess applications and make grant recommendations to the LCDC for approval at its July meeting. This was agreed.

- <u>Community Enhancement Programme (CEP) Men's Shed Fund 2019</u>
 The LCDC is waiting on official notification regarding the CEP Men's Shed Fund 2019.
- d) <u>Youth Club Grant Scheme 2019</u> Details of the ETB Youth Clubs Grant Scheme was circulated to members.

5. SICAP

a) Service Level Agreement

T Power confirmed that the SICAP Service Level Agreement (SLA) agreed amendments have been accepted by South Cork LCDC and that the updated SLA was signed by the Chairperson and Chief Officer.

b) Mid-Year Review

T Power confirmed that the SICAP Mid-Year Review is on-going. The SICAP Sub Group will meet to assess the Mid-Year Review and report to the LCDC at its next meeting.

T Power noted that Pobal had requested to meet the LCDC in September. T Power to circulate a number of dates for consideration.

6. Public Participation Network Report

J Curtin gave a report on the PPN to members.

7. Extended City Areas

A Rodgers gave an update on the extended city areas.

T Power noted that a national review of LCDC's is due to be published in Q3. Cork City LCDC membership will be reviewed following this.

On behalf of the LCDC, the Vice Chairperson expressed thanks to Paul Moynihan, Cllr PJ Hourican and Cllr C O'Leary for their contribution to Cork City LCDC. The LCDC agreed to write and thank all for their work.

8. LECP

The Youth presentation was deferred until the next meeting.

9. A.O.B.

R Loughry noted that Bonfire Night is 23rd June and that there are 8 community events scheduled across the city.

Cork Business Association outlined a research project undertaken by St. Angela's College on City Centre Business and Youth.

A letter from the Department on the importance of consulting with Comhairle na nÓg was noted.

This concluded the business of the meeting.

Aaron O'Connell, Vice Chairperson