

# Dun Laoghaire Rathdown PPN Secretariat Meeting

Tuesday 14th April, 4.30pm-6.00pm

Venue: Online meeting via Zoom

In attendance: Kay Gleeson, Tony McCarthy, Aileen Eglington, Sharon Perry, Dara Carroll, Simone Sav, Colette Downing

Apologies: Gavin Harte, Jen Kane-Mason

## MINUTES

1. Call to order	
<b>Discussion</b>  It was agreed that Simone Sav would facilitate the meeting.	<b>Actions/Agreed</b>
2. Review minutes of January meeting a. Matters arising	
<b>Discussion</b>  There were no matters arising.	<b>Actions/Agreed</b>  The Minutes were approved by the Secretariat.
3. Update from dlrCoCo a. MOU b. Funding	
<b>Discussion</b>  a. Simone Sav confirmed that the MOU between the DLR PPN and dlrCoCo has been signed by both parties.	<b>Actions/ Agreed</b>

<p>The SLAs between Southside Partnership and dlr CoCo have also been signed.</p> <p>b. The first tranche of funding from the Local Authority was sent.</p>	
---	--

<p>4. Update on Community Response Forum</p> <ul style="list-style-type: none"> <li>a. Structure and stakeholders</li> <li>b. Community Champion</li> <li>c. Role of the PPN</li> </ul>	
<p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>a. Simone Sav gave a brief presentation about CRF participants, their role and remit in the community response. She also spoke about the referral pathway as set up by the Local Authority.</li> <li>b. The Role of the Community Champion was presented. In DLR, Southside Partnership is the Community Champion.</li> <li>c. Simone Sav presented 4 initiatives that the DLR PPN was involved in to provide practical support to the community: <ul style="list-style-type: none"> <li>i. Support to the deaf community</li> <li>ii. Irish Red Cross food donation from Nestle</li> <li>iii. Supporting a large residents association to spread the word about the helpline</li> <li>iv. Sharing of information with all PPN members.</li> </ul> </li> </ul> <p>Tony McCarthy suggested other resources to be shared with our members.</p>	<p><b>Actions/Agreed</b></p> <p>Tony McCarthy to forward links for online resources to DLR PPN staff.</p>

<p>5. PPN Staff reports</p>
-----------------------------

a. Residents Associations Mapping	
<p><b>Discussion</b></p> <p>Colette Downing gave a comprehensive report on the interaction with the Residents Associations in DLR, which had the aim of taking a snapshot of the support given at micro-level by the Associations.</p> <p>The information would be summarised in a report which would be circulated to the Secretariat first for feedback and then to the Local Authority and to the public.</p>	<p><b>Actions/Agreed</b></p> <p>The Secretariat praised Colette Downing for her stellar work.</p> <p>Simone Sav to write up the report and circulate it.</p>

6. Funding from the Department	
a. SLA with Southside Partnership	
<p><b>Discussion</b></p> <p>a. The question of whether an SLA between DLR PPN and SSP was needed was discussed.</p>	<p><b>Actions/Agreed</b></p> <p>Aileen Eglington to forward copy of SLA available.</p> <p>Simone Sav to enquire whether SLA was needed.</p>

7. Representatives for LEADER, LCDC, SPCs	
<p><b>Discussion</b></p> <p>The need to identify representatives for the three committees was identified, and suggestions were brought forward.</p>	<p><b>Actions/Agreed</b></p> <p>Secretariat members to bring suggestions for potential candidates. Simone Sav to continue to progress this item.</p>

8. Communication	
<p><b>Discussion</b></p> <p>Community Connection podcast was discussed, with a view to increase the frequency of the shows.</p>	<p><b>Actions/Agreed</b></p> <p>The Secretariat approved that the Community Connections Podcast continue and increase in frequency.</p>

	Simone Sav to get in touch with Dublin South FM Radio producer.
--	---

9. AOB	
Discussion	Actions/Agreed
<p>a. Vision for Community Wellbeing Aileen Eglington suggested we begin preparing for the VCW, as this issue is now more important than ever. The Secretariat agreed that the DLR PPN begin compiling questions for surveys for the members.</p> <p>Due to the present context, DLR PPN will re-evaluate when the survey period can begin, as members have other pressing concerns at the moment.</p> <p>b. Funding from the DLR PPN to the community groups</p> <p>Simone Sav raised the question of whether DLR PPN should open an application for funding for community groups. The Secretariat felt that more information was needed about similar initiatives, as the PPN funds are restricted</p>	<p>Simone Sav to look into similar initiatives with other PPNs and report back before any decision is made by the Secretariat.</p>

10. Date for next meeting
The date for the next meeting to be decided via email in the upcoming days.