

Dun Laoghaire Rathdown PPN Secretariat Meeting

Monday 12th April 2021, 4pm-4.30pm

Venue: Zoom

In attendance: Kay Gleeson, Gavin Harte, Viola Di Bucchianico, Simone Sav, Colette Downing
Apologies: Tony McCarthy, Aileen Eglington, Sharon Perry, Dara O'Carroll, Bill O'Dea

MINUTES

1. Review and approve minutes of last meeting a. Matters arising	
Discussion Due to attendance minutes will be proposed and seconded via email. No decisions will be made at this meeting	Actions/Agreed Simone to email the Secretariat re minutes of the March meeting.

2. Network Manager Report a. Plenary Meeting b. Initiative with dlr CoCo for digital skills c. Playspace workshop d. dlr Library workshop e. Climate Action Workshops	
Discussion a. Plenary Meeting. This was well attended with 68 attendees. Both the Annual Report 2020 and the Workplan 2021 have been ratified with 41 votes. Excellent attendance at the Plenary more than other years. No information has been received from the Dept. regarding their Annual Report 2020 and the new platform that will be used. Normally the report is due in March and the first tranche of funding is released afterwards but that did not happen this year as they are still looking into providing a new platform to enable the PPNs to complete the report.	Actions/Agreed Both the Annual Report and Workplan can now be published on the PPN Website.

<p>b. Digital Skills. First session of training went well, there are another 4 classes scheduled for next week. DLR CoCo is funding these classes.</p> <p>c. Playstage Workshop. Has been cancelled, the Parks Dept. did not notify us of this change, now we will have to contact participants to tell them that it has been postponed.</p> <p>d. Library Workshop will take place on wednesday 14 April.</p> <p>e. Climate Action workshops. There are 2 workshops scheduled for this week hosted by the PPN. Lyn Hagin Mede will facilitate.</p>	<p>Simone Sav to contact those who registered.</p>
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<p>3. Secretariat Report</p>	
<p>Discussion An update on the meeting with SSP. Tony McCarthy is the liaison with SSP and was not in attendance at the meeting so no update was given.</p>	<p>Actions/Agreed Simone Sav to follow up with Tony McCarthy.</p>

<p>4. Linkage groups</p>	
<p>Discussion 2 new linkage groups will be set - Environment and Sustainability the other Social Inclusion.</p> <p>The community pillar were to discuss their linkage groups, a suggestion has been made that one could be based on age based concerns, youth to older person, the other based on Neighbourhoods, this should appeal to residents associations. This will be discussed at the next meeting.</p>	<p>Actions/Agreed</p>

5. Submissions from the DLR PPN

Discussion It was agreed that a submission should be made to the County development plan. The information gathered from the Community Wellbeing Survey and Housing for people with a disability survey and meeting would provide the content for the submission.	Actions/Agreed Simone will draft the submission for circulation.
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6. Vision for Community Wellbeing Consultation

Discussion The training workshops announced for March were postponed by the Dept. We have the option to start the consultation on our own using online methods or the wait for more guidance for the Dept which is expected towards the end of 2021. Other PPNs workers who have completed the Vision for Community Wellbeing have stated the online approach yields valid and meaningful responses. Many of the PPNs have used a facilitator to run the meetings. We could start with this approach and because the Vision is a living document we can meet in person to discuss and amend when guidelines allow in person meetings. Simone Sav suggested that June would be a good time to start the project as we will have completed our training schedule and the DLR County Development consultations will be over. Also our members are now used to attending online meetings so will be happy using the online format. The project would then continue in the Autumn of 2021.	Actions/Agreed Simone will put together a proposal which will identify the resources, budget and time frames required to carry out this project.
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7. AOB

Discussion None	Actions/Agreed
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8. Date of next meeting

Discussion

10th May 2021

Actions/Agreed