

Dun Laoghaire Rathdown PPN Secretariat Meeting

Monday 14th June 2021, 4pm-5pm

Venue: Zoom

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

Apologies: Gavin Harte

Guests: Alan Monks (DRCD), Catherine Conroy (DRCD)

MINUTES

1. Review and approve minutes of last meeting a. Matters arising	
Discussion No matters arising	Actions/Agreed Upload to website. Kay Gleeson proposed. Tony McCarthy seconded. Minutes passed.

2. Network Manager Report a. Consultations and submissions c. Digital Skills d. Elections for SPC representatives	
Discussion a. Consultations and Submissions. New consultation on Biodiversity with DLR CoCo was held with very positive feedback. The Tree Strategy presentation to be organised for September. dlr Play Space policy rescheduled for September, with a targeted list of participants. Submissions to the Draft County Plan and to the dlr Housing and Disability Strategic Plan (based on the Housing for Disability workshop in March) have been made.	Actions/Agreed Simone will advise all when the dates have been set.

<p>b. Digital Skills, these beginners courses have been run successfully in March, April and June. Zoom training for beginners delivered in May as part of the Beathaine Festival. More than 430 registrations in total for the courses.</p> <p>More Digital Literacy training will be delivered later in 2021. Based on feedback, we will include new topics like Google Forms for registrations, Microsoft Teams, etc.</p> <p>c. Elections for SPC representatives There are 4 vacancies for SPC reps. We have received 1 nomination and two expressions of interest.</p>	<p>Simone Sav to consult with the Secretariat in August 2021.</p> <p>Simone Sav will follow up with the prospective candidates and also will send reminders to the respective pillars.</p>
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<p>3. Linkage groups</p> <p>a. Report on the first meetings</p> <p>b. Next steps for Linkage Group</p>	
<p>a. Report on the first meetings Simone Sav reported on the Linkage Group meetings and thanked Secretariat members for attending, especially Sharon Perry for facilitating the Social Inclusion Linkage Group.</p> <p>b. Next steps for Linkage Groups Most meetings will take place in September. My Neighbourhood Linkage group next meeting to be scheduled at the end of June/ beginning of July, as soon as confirmation is received from the Planning Department in the Council.</p>	<p>Actions/Agreed</p> <p>Simone will finalise meeting dates etc and circulate information and registration details to all members about the newly formed groups by Friday 14 May.</p>

<p>4. Annual Report and Secretariat update</p>	
<p>Simone Sav reported on the Annual Report 2020 as being ready to be submitted.</p> <p>Tony McCarthy reported on the meeting with the dlr County Council about Section</p>	<p>Actions/Agreed</p> <p>Simone Sav to submit the Annual Report</p>

C in the Annual Report.	within deadline (14th June).
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5. AOB	
<p>a. Vision for Community Wellbeing Aileen Eglington emphasised the Secretariat's commitment to undertake the consultation.</p> <p>b. PPN National Review The first stage of the PPN national Review is under way, the link having been circulated.</p> <p>c. Guest update Catherine Conroy thanked the DLR PPN Secretariat for the opportunity to observe the meeting and gave a brief update about upcoming activities from the DRCD in relation to PPNs.</p>	<p>Actions/Agreed</p> <p>Simone Sav to work on a plan, which aims to start at the end of Quarter 3.</p> <p>Simone Sav to re-circulate the link to the Secretariat for the national review.</p>

6. Date of next meeting	
<p>Discussion 12th July, 4.00pm</p>	<p>Actions/Agreed</p>