

Dun Laoghaire Rathdown PPN Secretariat Meeting

Monday 30th of July 2018, 5.30-7.30pm

Meeting Room 1, 3rd Floor, dlr Lexicon

In attendance: Laura Howe, Aileen Eglington, Jen Kane-Mason, Kay Gleeson (Convenor), Tony McCarthy, Goff Lalor, Ben Stafford,

Also present: Jason O'Sullivan (present for item 1 only)

Apologies: David Girvan, Dara Carroll

MINUTES

1. Meeting with Jason O'Sullivan, Senior Staff Officer, Community & Cultural Development Department, DLRCC	
Discussion	Action/Agreed
Kay Gleeson welcomed Jason O'Sullivan to the meeting and Secretariat members introduced themselves.	
Jason O'Sullivan distributed a list of planned Council events for Aug/Sept and a discussion followed on some of the events.	
A discussion took place around opportunities for the PPN to link in with the Council's grant information sessions.	Jason O'Sullivan will follow up on suggestions.
A discussion took place around opportunities to raise awareness of the PPN to Council staff.	Jason O'Sullivan will follow up on this.
A discussion took place in relation to the PPNs Joint Policing Reps wishing to share information from the meetings with members and problems with this.	Jason O'Sullivan is looking into this on behalf of the PPN. It was agreed that a workable solution should be possible.
A discussion took place in relation to the PPNs membership re-registration process due to happen in September.	
A discussion took place in relation to a possible review of DLRCC's required areas of expertise for PPN reps sitting on local authority committees.	Jason O'Sullivan will raise this with Corporate Services.
A query was raised regarding who is responsible for paying the expenses of PPN reps sitting on local authority committees	Jason O'Sullivan will follow up on this.

<p>A discussion took place in relation to the LCDC workshop in May and actions that LCDC members suggested the PPN could undertake.</p> <p>Jen Kane spoke about research being done by DLR CYPCYS</p>	<p>Jason O’Sullivan will send these actions to the PPN manager for further consideration by the Secretariat.</p> <p>Jen Kane will share CYPCYS presentation</p> <p>It was agreed that Jason O’Sullivan will be invited to the Secretariat meetings on a quarterly basis.</p>
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<p>2. Review and approve minutes of last meeting</p> <p>a. Matters arising</p>	
<p>Discussion</p> <p>A discussion took place in relation to the need for a Community Hub in DLR with ref. to the motion passed at the April Plenary meeting.</p> <p>A question was raised in relation to ‘community clauses’ for new developments and whether this could help the development of Community Hubs in the long-term.</p>	<p>Actions/Agreed</p> <p>Aileen Eglington will share information relating to the hub recently set up with LEADER funding.</p> <p>Laura Howe will follow up on the possibility of visiting the Carmichael Centre</p> <p>Goff Lalor will bring this up at the Planning SPC meeting.</p> <p>Minutes proposed by Ben Stafford, seconded by Goff Lalor</p>

<p>3. Matters arising from the Network Manager’s Activity report</p>	
<p>Discussion</p> <p>Due to time constraints it was not possible to discuss all the matters arising. Outstanding matters will be carried over to the agenda of the next Secretariat meeting.</p> <p>A discussion took place in relation to the Bus Connects Dublin Bus Network redesign consultation and how the PPN can support people to take part in the consultation.</p> <p>Laura Howe outlined a plan for this and explained she is hoping to work with DLRCC’s social inclusion officer</p>	<p>Action/Agreed</p>

<p>A discussion took place in relation to the PPNs plan to run a community loans/grants/funding seminar in September. Laura Howe learned that Southside Partnership are planning a similar event in October specifically aimed at social enterprise but also community groups. She intended to collaborate with them on this but a date clash with the National PPN Conference meant this wasn't possible.</p>	<p>It was agreed that the PPN should support the Council's Universal Grant Scheme in September and work with them to do this.</p> <p>The PPN will reschedule the seminar to the first quarter of 2019.</p>
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4. Meeting with the Cathaoirleach	
<p>Discussion</p> <p>A discussion took place in relation to the upcoming meeting with the Cathaoirleach Cllr. Ossian Smyth.</p>	<p>Action/Agreed</p> <p>Jen Kane, Aileen Eglington, Goff Lalor and Laura Howe will attend.</p>

5. A.O.B.	
<p>Discussion</p> <p>An agenda item for the next meeting was proposed - to look at inviting guests to give a presentation on a relevant topic.</p>	<p>Action/Agreed</p> <p>Agreed</p>

6. Date and convenor for next meeting
Monday 10th September. Convenor Tony McCarthy