

DLR PPN SECRETARIAT MEETING

6 November 2025, 5.00 – 6.20pm,

Online

In attendance Ronan Browne, Gavin Harte, Viola di Bucchianico, Aileen Eglington, Sharon Perry, Hope Adjenughure, Anne Harrington, Hilda Arenas, Bill O’Dea, Sharon Perry, Kay Gleeson, Simone Sav, Colette Downing

Apologies:

1. Call to order. The meeting was facilitated by Simone Sav.	
2. Declaration of conflict of interest:	
No Conflict Declared	
3. Review of previous meeting minutes and matters arising	
Discussion No matters arising.	Actions/Agreed Proposed Gavin Harte Seconded Aileen Eglington

4. New Membership Applications	
The following applications were approved: Active Recovery Running Community Viking Swimming club Camphill Communities of Ireland- Greenacres Park Celtic Football Club Blackrock Ukulele Group [BUG] Mart Lane & Neighbouring Areas Residents Association St. Matthias' Church Irish Match Racing Association Shankill Men’s Shed The Parish of Taney	Actions/Agreed Simone will put through memberships

5. Membership Issues	
An outline of the issue was provided to update newer Secretariat Members.	Actions/Agreed This item will be discussed by the Secretariat HR Subcommittee

6. Financial Report and Forecasting for end of year
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<p>We are on budget. The only unknown is representatives' expenses.</p> <p>Simone confirmed having contacted Corporate Dept re reps exps for SPC meeting and has not yet received a response.</p> <p>Q. was asked if we had heard anything from dlr CoCo re 2026 funding, the answer was that the council does not usually publish budget until December.</p>	<p>Actions/Agreed</p> <p>Staff will email reps for details of their exps</p> <p>Simone will follow up with Corporate Dept.</p>
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7. Training for 2026	Actions
Staff have compiled and circulated a survey to the membership.	A reminder will be sent with the weekly email this week.

8. Workplan 2026	
<p>Draft Workplan circulated to secretariat. Its objectives are the Strategic Plan objectives. A request was made that actions be identified as core and other. Subcommittee formed to work on the plan, members Kay, Hope and Gavin, they will also be the secretariat representatives when we meet with the council to discuss the MOU. The plan must be finalised in advance of this meeting</p>	Actions

9. DLR PPN Events	
<ul style="list-style-type: none"> Basics of Running a Community Group 19 November, this meeting will be scheduled for late afternoon, online, to vary the meeting times to enable as many attendees as possible. 20th November Dublin City PPN Plenary event, DLR staff will attend to reciprocate the assistance they provided at our Le Cheile event. 25th Nov Representatives dinner, facilitator engaged and briefed. Meeting with dlr County council – second bi-annual meeting – date TBC Meeting with dlr Chamber – as per SLA – date TBC. Representing the Secretariat are Kay, Ronan and Sharon. <p>We need to stress the importance of being invoiced and paying Revenue contributions this funding year.</p>	<p>Actions</p> <p>Simone will send link to those attending and provide the training.</p> <p>Simone will call representatives to encourage attendance.</p> <p>Simone to seek dates and arrange</p> <p>Simone will contact the CEO</p>

<ul style="list-style-type: none"> Christmas closing dates 22 Dec – 5 January, agreed in line with previous years. 	
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10. Community Safety Partnerships – PPN nominations

PPN have put forward 7 nominations, we don't know what the outcome will be as the council have extended the deadline. dlrCC have now changed criteria for the residents' reps from residents' associations to any groups who work with residents' associations.	<i>Action/Agreed</i>
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13. Correspondence and other

<p>Correspondence - last tranche should arrive next week. B Henry has returned. We have sent the LGBTQA+ Project Report to the Dormant Accounts section.</p> <p>Submission to the Safety consultation (no bigger than 3 pages) we will draw on the vision</p> <p>Ezine – February 2026 will be first of 2026, call out in January. Therefore the last one will be December 2026 - January 2027</p> <p>National Worker's Meeting update – we co-hosted with Dublin city nothing new, meeting poorly attended due to time of year and clashed with other meetings.</p> <p>National Secretariat Meeting update – none as meeting is on this Thursday this week.</p>	<p>Actions</p> <p>Simone will draw up and submit on behalf of PPN</p>
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14. AOB

<p>Gavin and Simone participated in a Decarbonising Zone, workshop – no residents available in that area and we suggested establishing relevant residents' networks</p> <p>Simone participated in Purple Flag Assessment meeting LGBTQA+ awareness training and guide. Good to support our host organisation</p>	<i>Action/Agreed</i>
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10. Date of next meeting

<ul style="list-style-type: none"> December - 8th December January – 26th Jan First week in March, 2nd March 	<p><i>Action/Agreed</i></p> <p>8th Dec; 26th Jan 2026</p> <p>2nd March 2026</p>
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