

Fingal Local Community Development Committee (LCDC) Minutes

DATE: 26th April 2018

TIME: 3.30-5.00 pm

VENUE: Crowne Plaza, Blanchardstown

SECTOR	AGENCY	NAME	INITIAL	PRESENT APOLOGIES
STATUTORY	Local Authority Member (Swords/Balbriggan)	Tony Murphy	TM	Present
	Local Authority Member (Howth/Malahide)	Brian McDonagh	BMcD	APOLOGY
	Local Authority Member (Castleknock/Mulhuddart)	Natalie Treacy	NT	APOLOGY
	Local Authority Official Chief Executive's Nominee	Ed Hearne	EH	Present
	Local Authority Official Local Enterprise Office	Oisin Geoghegan	OG	Present
	State Agency Higher Education Institute	Pat O'Connor (Chairperson)	PO'C	Present
	State Agency Department of Employment Affairs and Social Protection	Siobhan Lawlor	SL	Present
	State Agency TUSLA	Una Caffrey	UC	Present
	State Agency HSE	Denise Curran	DC	APOLOGY
NON STATUTORY	Business & Employers Chambers Ireland	Anthony Cooney	AC	Present
	Community Interest North Dublin Regional Drugs & Alcohol Task Force	Brid Walsh (Vice Chairperson)	BW	Present
	Community Voluntary Interest Fingal PPN	Anthony Brennan	AB	Present
	Community Voluntary Interest Fingal PPN	Jeff Murphy	JM	APOLOGY
	Environmental Interest Fingal PPN	Máire O'Brien	MO'B	Present
	Farming & Agriculture The Irish Farmers Association	Laurence Ward	LW	Present
	Local Development Blanchardstown Area Partnership	Adeline O'Brien	AO'B	Present
	Local Development Fingal Leader Partnership	Chris O'Malley	CO'M	Present
	Social Inclusion Interest Fingal PPN	Alice Davis	AD	Present
	Social Inclusion Interest Fingal PPN	Adaku Ezeudo	AE	Present

	Public (Statutory)
	Private (Non Statutory)

Fingal Local Community Development Committee (LCDC) Minutes

IN ATTENDANCE:

Declan Ryan Chief Officer Fingal LCDC
 Sinead Wiley SCO FCC
 Roslyn Fuller PPN
 Fearghal McSweeney FCC
 Rowena Dunne FCC
 Mary Flood MABS
 Francis McGeogh MABS

	ITEM	Action
1.	Apologies: Brian McDonagh, Natalie Treacy, Denise Curran, Jeff Murphy	
2.	<p>Agree Minutes, Matters Arising and Correspondence.</p> <p>Minutes Agreed Proposed: Adaku Ezeudo Seconded: Alice Davis</p> <p>Matters arising The circulation of correspondence dated 16/02/18 and BAP – EMPOWER presentation was noted.</p> <p>Correspondence See Item 7</p>	
3.	<p>LCDC Annual Report 2017 The LCDC Annual Report 2017 was presented by Pat O'Connor to the members of Fingal County Council and was very well received. POC thanked the Committee and FCC staff for all their effort and hard work.</p>	
4.	<p>Greater Blanchardstown Area Money and Budgeting Service (GBA MABS) – Financial Literacy Presentation MF and FMG delivered the Financial Literacy Presentation followed by a Question & Answer session.</p>	
5.	<p>Funding Review Group Nominees UC gave an update on the two meetings held this year The funding review group are seeking a replacement for Chris O'Malley and an additional committee member Phil Moore will replace Chris O'Malley and Brian McDonagh put himself forward for consideration Proposed: POC Seconded: TM</p>	
6.	<p>PPN Membership Adaku Ezeudo and Jeff Murphy , Fingal PPN both resigned and were thanked for all their input and attendance at the LCDC Roslyn Fuller (Rush Community Council / Community Seat) and Geraldine Rooney (Blanchardstown Centre for Independent Living / Social Inclusion Seat) have been nominated to replace them Roslyn Fuller who was in attendance at the meeting was welcomed</p>	
7.	<p>Healthy Ireland Update AOB delivered the Healthy Ireland Update on behalf of Jessica McKillop DR will take over from JMK DR read out correspondence received from Dept. of Health and Pobal</p>	

Fingal Local Community Development Committee (LCDC) Minutes

	<p>inviting applications under Round 2 of Strand 1 of the Healthy Ireland Fund (1 April 2018-31 March 2019). Timeframe issues were discussed Action: DR will issue invitations to submit applications Action: POC, DR and UC will draft letter to Dept.</p>	
8.	<p>LEADER DR gave an update on LEADER projects approved this year An internal and external review will take place COM thanked the committee and informed them that Phil Moore will be attending future LCDC meetings</p>	
9.	<p>LECP DR noted that the LECP workshop report was circulated at the end of Q1 and reminded the committee that the next LECP workshop takes place in the Bracken Court Hotel, Balbriggan on Tuesday, 15th May to be facilitated by Des Moore A national review by the Department is expected mid-year and will be brought to the LCDC</p>	
10.	<p>Promoting Community Interest LW informed the committee of the Agri-aware event, on Monday, 7th May. There will be a free open day on Padraic McMahan's farm in Nth County Dublin. There will be room for anyone wishing to exhibit or promote their organisation.</p>	
11.	<p>AOB MOB and AD indicated that they will be unable to attend the LECP workshop MOB to discuss Climate Change, Climate Ambassador with DR after the meeting POC, thanked EH, COM, AE, JM and JMK for their contribution and hard work Next meeting 11th July 2018</p>	

Signed:
 Dr. Pat O'Connor
 Chairperson

Signed:
 Declan Ryan
 Chief Officer

Date: 22nd August 2018