



**Minutes of
South Cork Local Community Development Committee(LCDC)
Council Chamber, County Hall, Cork**

Date: 9th May, 2019

Time: 10.15am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public / Private
Cllr. Michael Hegarty (Chair)	Cork County Council	Public
Ms. Mary O'Leary	Environmental Pillar	Private
Mr. John Lyne	DSP	Public
Mr. Peter Dineen,	PPN	Private
Mr. Donal O'Liathain	Udaras na Gaeltachta,	Public
Mr. Sean Hegarty	Avondhu/Blackwater Development Group CLG	Private
Cllr. Cathal Rasmussen	Cork County Council	Public
Mr. Martin O'Brien	PPN	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Declan Daly	Cork County Council	Public
Mr. Thomas McHugh	Cork Chamber	Private

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private /Public
Mr. Brian Williams	Youth Pillar	Private
Mr. John Fitzgibbons	Cork ETB	Public
Cllr. Marcia Dalton	Cork County Council	Public
Vacant	Civic Society	Private
Cllr Ger Keohane	Cork County Council	Public
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Sean O'Sullivan	Head of LEO South Cork	Public
Ms. Arran O'Driscoll	WCDP	Private

STAFF IN ATTENDANCE:

Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Mr. Andrew Lewis	Finance Officer	Cork County Council
Ms. Valerie Hayes	Administrative Officer	Cork County Council

Quorum=11 (50% of 19 rounded up + 1 = 11)

In attendance = 11 (6 Private: 5 Public)

Apologies = 8

Total membership = 19

Welcome and Introduction.

The Chair welcomed all to the meeting. It was noted that a quorum was in place and the meeting commenced.

1. Confirmation of Minutes of the Previous LCDC Meeting of 11th April, 2019

The minutes of the South Cork LCDC meeting of 11th April, 2019 were proposed by Cllr. C. Rasmussen, seconded by Mr. S. Hegarty and formally adopted by the meeting.

Matters arising

There were no matters arising.

2. SICAP

Ms. K. Keegan confirmed that following consultation by the Dept with the Attorney General's office, the SICAP programme will remain as is with the South Cork LCDC until the end of the current contract which is 2022 even though certain areas are being affected by the boundary extension and are to move to the Cork City Council administrative area. Chief Officer outlined the content of a Section 20 Agreement of the Local Government Act 2019, with Cork City LCDC which is currently at draft stage, the main items being that South Cork LCDC will remain responsible for monitoring SECAD's compliance through financial management and performance monitoring and continue to have responsibility for the bi-annual performance reviews and the annual planning process for Lot 18-4 via out LCDC Sub Group. SECAD will continue to deliver the SICAP programme in both the transition areas and current county areas. Under the agreement SECAD will set aside up to half a day, twice per year for a staff member to meet and outline key elements of work undertaken in the transition area to a joint City/County Liaison group. The Liaison group will consist of Chairs of both South Cork LCDC and Cork City LCDC, Member of both South Cork LCDC Sub Group and Cork City LCDC sub group plus Chief Officer of both LCDCs. It was agreed that the agreement would be signed off by the Chairperson of South Cork LCDC once wording has been finalised.

3. Community Enhancement Programme 2019

Ms. K. Keegan advised that the Community Enhancement Programme would shortly be advertised to invite applications for 2019. The 2019 scheme is funded by the Department of Rural & Community Development with support from the Local Community Development Committees (LCDCs) of Cork County Council.

The Countywide allocation under the scheme is €160,000 of which a minimum of 30% of monies has to be applied to projects of €1,000 or less. There are two types of grants available under this Programme:

- Small scale capital grant up to a maximum of €1,000 or less
- Capital grant in excess of €1,000

Those areas moving to the Cork City Council administrative area will apply to the City and the closing date for both City and County Councils was put back to 28th June to facilitate the groups who would be affected by the boundary changes.

4. Any Other Business

Ms. K. Keegan read a letter from the Department of Employment Affairs and Social Protection in response to a letter sent from the LCDCs regarding the eligibility criteria for the Tús scheme. The Department advised that they would monitor the scheme but that there were no plans at the moment to change the eligibility criteria.

The Chair reminded Members that this was the last LCDC meeting during the time of the current Council and wished those Councillors seeking re-election the best of luck in the local elections. He also thanked current and previous staff members for their help and the members of the LCDC for their attendance and their contributions at meetings.

Ms. K. Keegan on behalf of Cork County Council staff thanked the Chair and the Councillors for their work on the LCDC and for their on-going commitment.

5. Date of Next Meeting

The next meeting will take place on the 4th July, 2019.

Meeting Concluded

The Minutes were approved by the South Cork Local Community Development Committee (LCDC)

Signed:



CHAIRPERSON

Dated:

19/09/2019.

