

**Rural Development LEADER Programme 2014 – 2020
 South Cork LCDC Minutes
 Council Chamber, County Hall, Cork**

Date: 22nd November 2018

Time: 10.00am.

LCDC MEMBERS PRESENT:

Name	Organisation	Public (6)/ Private (6)
Cllr. Michael Hegarty (Chair)	Cork County Council	Public
Cllr Ger Keohane	Cork County Council	Public
Mr. John Lyne	DSP	Public
Cllr. Marcia Dalton	Cork County Council	Public
Cllr. Cathal Rasmussen	Cork County Council	Public
Ms. Mary O’Leary	Environmental Pillar	Private
Mr. Thomas McHugh	Cork Chamber	Private
Mr. Sean Hegarty	Avondu/Blackwater Development Group CLG	Private
Mr. Sean O’Sullivan	Head of LEO South Cork	Public
Mr. Martin O’Brien	PPN	Private
Mr. Ryan Howard	SECAD Partnership CLG	Private
Mr. Jimmy Hosford	Agricultural Pillar	Private
Mr. Declan Daly	Cork County Council	Public
Mr. John Fitzgibbon	Cork ETB	Public

LCDC MEMBERS APOLOGIES:

Name	Organisation	Private (4)/Public (3)
Mr. Peter Dineen,	PPN	Private
Mr. Donal O’Liathain	Udaras na Gaeltachta,	Public
Mr. Brian Williams	Youth Pillar	Private
Ms. Arran O’Driscoll	WCDP	Private
Vacant	Civic Society	Private

ABSENT: N/A

STAFF IN ATTENDANCE:

Ms. Kay Keegan	LCDC Chief Officer	Cork County Council
Ms. Valerie Hayes	Administrative Officer	Cork County Council
Apologies: Ms. Sharon Corcoran	Director of Services	Cork County Council

<p>Quorum=11 (50% of 19 rounded up + 1 = 11) In attendance = 14 (6 Private: 8 Public) Apologies = 5 Total membership = 19</p>

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 25th October, 2018

The minutes of the South Cork LCDC meeting of 25th October, 2018 were proposed by Mr. Jimmy Hosford, seconded by Ms. Mary O’Leary and formally adopted by the meeting.

Matters arising

There were no matters arising.

2. Approval of LCDC Schedule of Meetings for 2019

The adoption of the Schedule was proposed by Cllr. Cathal Rasmussen, seconded by Mr. Sean Hegarty and approved by the meeting. The dates are as follows:

No.	Date
1.	Thursday 7 th Feb
2.	Thursday 7 th March
3.	Thursday, 11 th April
4.	Thursday 9 th May
5.	Thursday 4 th July
6.	Thursday 26 th September
7.	Thursday 24 th October
8.	Thursday 21 st November
9.	Thursday, 12 th December

Ms. Kay Keegan advised that the dates from May onwards are provisional due to the Local Elections in May 2019.

3. SICAP: Presentation of Case Study by SECAD

SECAD gave a presentation on the Stepping Stones programme as part of Wild Work, which links the environment and well-being. Participants were taken to different sites around

Midleton including a workplace, a farm and woods. The programme is aimed at hard to reach young people and at the end of the programme, they are encouraged to engage with existing services to further their own personal ambitions.

4. Any Other Business

None

5. Date of Next Meeting

The next meeting will take place on the 13th December 2018.

Meeting Concluded

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

Date of Meeting: _____

Signed:

Mr. Michael Haggarty
CHAIRPERSON

Dated: _____

