



**Minutes of
South Cork Local Community Development Committee (LCDc)
Via Microsoft Teams**

Date: 25th March 2021

Time: 10.00am.

LCDc MEMBERS PRESENT:

| Name | Organisation | Public / Private |
|------------------------|--|------------------|
| Cllr. Marcia Dalton | Cork County Council | Public |
| Cllr. Seamus McGrath | Cork County Council | Public |
| Cllr. Michael Hegarty | Cork County Council | Public |
| Ms. Valerie O'Sullivan | Divisional Manager South Cork | Public |
| Mr. Sean O'Sullivan | Head of LEO South Cork | Public |
| Mr. John Lyne | DSP | Public |
| Mr. Peter Dineen | PPN | Private |
| Mr. Thomas McHugh | Cork Chamber | Private |
| Ms. Mary O'Leary | Environmental Pillar | Private |
| Mr. Ryan Howard | SECAD Partnership CLG | Private |
| Mr. Martin O'Brien | PPN | Private |
| Mr. Sean Hegarty | Avondhu/Blackwater Development Group CLG | Private |
| Ms. Arran O'Driscoll | WCDP | Private |

LCDc MEMBERS APOLOGIES:

| Name | Organisation | Private / Public |
|------------------------|-----------------------|------------------|
| Mr. Brian Williams | Youth Work Ireland | Private |
| Vacant | Civic Society | Private |
| Mr. Jimmy Hosford | Agricultural Pillar | Private |
| Mr. John Fitzgibbons | Cork ETB | Public |
| Cllr. Cathal Rasmussen | Cork County Council | Public |
| Mr. Donal O'Liathain | Údarás na Gaeltachta, | Public |

STAFF IN ATTENDANCE:

| | | |
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| Ms. Kay Keegan | LCDc Chief Officer | Cork County Council |
| Mr. Andrew Lewis | Finance Officer | Cork County Council |
| Mr. Jesse Dorrington | Staff Officer | Cork County Council |

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| <p>Quorum = 11 (50% of 19 rounded up + 1 = 11) In attendance = 13 (7 Private: 6 Public) Apologies = 6 Total membership = 19</p> |
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Welcome and Introduction.

The Chair Cllr. Cathal Rasmussen was unable to attend and Deputy Chair Cllr. Michael Hegarty was delayed. Cllr. Seamus McGrath hosted the meeting. He 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 16th March 2021.

The Minutes were adopted on the proposal of Mary O'Leary and seconded by Cllr. Seamus McGrath.

Matters arising

None.

2. SICAP

Approval of End of Year Reports 2020 presented by Andrew Lewis

Andrew Lewis confirmed that the SICAP Subgroup had met with the Local Development Company and said that there are no performance issues that need to be addressed. He acknowledged that COVID-19 had a major impact on the companies and how they deliver the SICAP programme in 2020. He added that a significant number of community groups found 2020 very difficult due to a lack of fundraising opportunities. He clarified that despite COVID-19 the Local Development Company succeeded in supporting the vast majority of community groups and that he is very happy with their performance in 2020. He confirmed that they there were no issues with delivery on KPIs 1 and 2. He noted that the Department has been very flexible with KPIs for 2020 and 2021 in that SECAD had sought a reduction of 10% to KPI 1 and 15% to KPI 2 which had been agreed by Pobal and the Department

The End of Year Reports 2020 for Lot 18-4 was approved on the proposal of Cllr. Marcia Dalton and seconded by Sean O'Sullivan.

The approval of the Annual Plans 2021 for Lot 18-4 was proposed by Cllr. Marcia Dalton and seconded by Cllr. Seamus McGrath.

Ryan Howard requested that Pobal and the Department continue their flexibility regarding the delivery of SICAP KPIs. Arran O'Driscoll and Cllr. Seamus McGrath agreed. Andrew Lewis outlined that this flexibility has been afforded by the Department for 2020 and 2021 and that the Department has acknowledged that this flexibility is needed and is there.

Cllr. Seamus McGrath acknowledged that flexibility is there and asked that it continue. Arran O'Driscoll said that the Local Development Companies want to meet their goals and that the number of referrals coming through is rising. She said that the Local Development Companies are working to meet their KPIs.



3. AOB

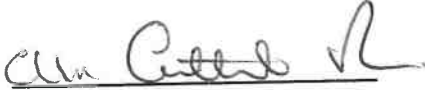
The Chief Officer said that SECAD will present their SICAP Case Study at the April LCDC meeting.

4. Date of Next Meeting

The date for the next meeting is 22nd April 2021 at 10.00am.

Meeting Concluded

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

Signed: 
CHAIRPERSON

Dated: 27th May 2021

