



Approved Minutes of Dublin City Sport & Wellbeing Partnership Advisory Board Meeting

Monday 18th April 2016 @ 4.30pm, Room 19, Floor 3, Block 4, Civic Offices, Wood Quay, D8

ATTENDANCE

Fiona Coghlan (Chair), Brendan Kenny (DCC), Rob Hartnett (Sport for Business), Sinéad McNulty (DIT), John Costello (Dublin GAA), Maurice Ahern (SPC), James Galvin (Federation of Irish Sport), Mick Dawson (Leinster Rugby), Sarah Keane (Swim Ireland), Jim Beggan (DCC), Shauna McIntyre (DCC), Alan Morrin (DCC)

Apologies: Richard Fahey (FAI), Cllr. Séamas McGrattan (SPC),

Minutes by: Alan Morrin

ITEM	Summary	ACTION BY	TIMELINE
1. Minutes of last meeting	➤ AGREED		
2. Management Update	➤ FIONA COGHLAN (FC) INVITED SHAUNA MCINTYRE (SMCI) TO UPDATE THE BOARD WITH ANY RELEVANT INFORMATION FROM THE MANAGEMENT SIDE OF THE HOUSE. TOPICS COVERED INCLUDED: - ADDITIONAL BOARD MEMBERS * - SMALL GRANTS SCHEME ** - SPORT IRELAND DORMANT ACCOUNTS FUNDING - WOMEN'S RUGBY WORLD CUP 2017 - SPORT & FITNESS MARKIEVICZ *** - DALYMOUNT PARK REDEVELOPMENT - PARTNERSHIP ADMINISTRATION TEAM - PROGRAMMES HIGHLIGHTS * ADDITIONAL BOARD MEMBERS SMCI CIRCULATED A COPY OF A LETTER RECEIVED FROM FERGAL FOX IN THE HSE IN RELATION TO THE ABOVE.	BK TO ENGAGE IN TALKS WITH HSE	ASAP

	<p>BRENDAN KENNY (BK) EXPLAINED HOW THE HSE ARE CURRENTLY WORKING HARD TO PROMOTE THE IDEA OF 'WELLBEING'. THE PARTNERSHIP CAN BE A FANTASTIC TOOL TO HELP ACHIEVE THIS GOAL. BK INDICATED THAT HE WILL SPEAK TO THE RELEVANT OFFICIALS IN THE HSE TO FURTHER DISCUSS THEIR NOMINATION.</p> <p>** SMALL GRANTS SCHEME SMCI INFORMED THE BOARD THAT APPLICATIONS NUMBERED APPROX. 100 IN PREVIOUS YEARS. THIS MAY CHANGE DUE TO GREATER PROMOTION OF THE GRANT ON SOCIAL MEDIA THIS YEAR.</p> <p>ALL APPLICATIONS THAT PASS THE ASSESSMENT STAGE WILL BE BROUGHT TO THE BOARD FOR SIGN-OFF AT THE NEXT MEETING.</p> <p>*** SPORT & FITNESS MARKIEVICZ JIM BEGGAN (JB) WAS ASKED TO UPDATE THE BOARD ON THIS ISSUE. JB EXPLAINED HOW THE ORIGINAL WORKS PLANNED FOR THE FACILITY I.E. THE COMPLETE RENOVATION OF THE CHANGING FACILITIES ALONGSIDE SOME OTHER INTERNAL UPGRADES, ARE NOW COMPLETE. HOWEVER, AN UNFORESEEN STRUCTURAL PROBLEM WITH THE ROOF TRUSSES IN THE POOL HALL HAS RESULTED IN THE NEED FOR ADDITIONAL SPECIALIST STEEL WORKS.</p> <p>THIS IS A MAJOR PIECE OF WORK AND WILL RESULT IN THE FACILITY REMAINING CLOSED FOR MUCH OF THE SPRING/SUMMER PERIOD. AS SOON AS WE HAVE A MORE DEFINITE TIMELINE, ALL CLIENTS & CUSTOMERS WILL BE INFORMED.</p>	<p>BOARD TO SIGN OFF ON APPROVED APPLICATIONS</p>	<p>NEXT MEETING</p>
<p>3. Board Discussion</p>	<p>➤ DURING BOTH THE INTERNAL & EXTERNAL CONSULTATION PROCESS OF HER RECENT WORK ON THE DRAFT STATEMENT OF STRATEGY, SMCI IDENTIFIED THE FACT THAT A NUMBER OF QUESTIONS KEPT ARISING, PRIMARILY AROUND THE ROLE OF THE PARTNERSHIP. IN ORDER TO EXPLORE THIS IN MORE DEPTH, AND MAKE SURE WE ARE MAXIMISING THE EXPERIENCE & KNOWLEDGE OF THE PEOPLE AROUND THE TABLE, FC INVITED ALL BOARD MEMBERS TO DISCUSS OUR REMIT, OUR POWER TO INFLUENCE THE DECISION MAKING PROCESS, OUR EXPECTATIONS OF WHAT CAN BE ACHIEVED AND OUR VALUES (BEHAVIOURS).</p> <p>A WIDE RANGING DISCUSSION ENSUED, WITH EXCELLENT LEVELS OF CONTRIBUTION FROM</p>		

	<p>ALL BOARD MEMBERS. BELOW ARE THE MAIN POINTS GLEAMED FROM THIS DISCUSSION:</p> <p>PURPOSE / REMIT OF THE PARTNERSHIP</p> <ul style="list-style-type: none"> - TO PROMOTE THE BENEFITS OF SPORT, RECREATION & WELLBEING - TO RAISE THE PROFILE OF SPORT ACROSS THE CITY - TO LOBBY AND INFLUENCE DECISION MAKERS, PARTICULARLY IN REGARDS TO THE RE-ZONING OF LAND - TO ATTRACT FUNDING - TO INCREASE PARTICIPATION AND IDENTIFY GAPS IN SERVICE PROVISION - TO PROMOTE BEST PRACTICE - TO PROMOTE & IMPACT UPON THE IDEA OF 'SPORTS TOURISM' <p>AGREED CORE VALUES & BEHAVIOURS</p> <p>INCLUSION (REGARDLESS OF AGE, GENDER & ABILITY)</p> <p>SUSTAINABILITY (EVEN IF THIS MEANS FOCUSING ON A SMALLER NUMBER OF PROGRAMMES BUT DOING THEM WELL)</p> <p>EMPOWERMENT (BOTH IN TERMS OF PEOPLE'S PERSONAL CHOICES & THROUGH SPORTS CLUBS, WHO CAN LEAD FROM THE FRONT AND HELP CREATE A SENSE OF BELONGING IN AN AREA. ALSO THROUGH IDENTIFYING COMMUNITY LEADERS AND MOULDING THEM INTO MENTORS)</p> <p>HOW THE PARTNERSHIP SHOULD OPERATE</p> <ul style="list-style-type: none"> - MEASUREABLE GOALS TO BE SET FOR YEAR END THAT ENABLE THE BOARD TO MEET PRE-AGREED TARGETS & EVALUATE SAME. SUB GROUPS CAN BE FORMED IF NECESSARY. "IF WE WANT TO BE HEARD THEN WE HAVE TO BE SERIOUS ABOUT WHAT WE SUBMIT" (SARAH KEANE) 	<p>ALL BOARD MEMBERS</p> <p>SMCI TO INCLUDE AGENDA ITEMS AS REQUIRED</p> <p>SMCI TO CO-ORDINATE ATTENDANCE OF SO'S AT BOARD MEETINGS WHEN REQUESTED</p> <p>ALL BOARD MEMBERS</p>	<p>ONGOING</p> <p>ONGOING</p> <p>ONGOING</p> <p>ASAP</p>
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MEMBERS

	<p>WITH SPORT LONDON) ARE WILLING TO MEET WITH THE BOARD WITH A VIEW TO REPLICATING IT IN DUBLIN. THERE IS ALSO SCOPE TO FURTHER LINK IN WITH PETER SMYTH & THE IRISH SPORTS MONITOR.</p> <p>THE OMISSION OF ANY SPORT & WELLBEING THEMED QUESTIONS FROM THIS YEAR’S CENSUS IS REGRETTABLE. IT IS VITAL THAT THE BOARD DOES ALL IT CAN TO ENSURE SUITABLE QUESTIONS ARE INCLUDED NEXT TIME AROUND.</p> <ul style="list-style-type: none"> - COMPILATION OF A DEFINITIVE LIST OF ALL CLUBS IN THE DUBLIN AREA - TO CLARIFY THE ‘WELLBEING’ ELEMENT OF THE BOARD’S BRIEF. HSE REP MAY OFFER SOME GUIDANCE IN THIS REGARD. - WHAT SHOULD DUBLIN LOOK LIKE IN 2020 (FROM A SPORT & WELLBEING PERSPECTIVE)? WHAT MEASURES CAN THE PARTNERSHIP IMPLEMENT TO ENSURE THIS VISION IS ACHIEVED? - A NEW SCHOOLS INITIATIVE DESIGNED TO ENHANCE THE LOCOMOTOR SKILLS & PHYSICAL LIITERACY OF YOUNG PEOPLE COMMENCED IN JANUARY 2016. THE PILOT PHASE IS INITIALLY BEING DELIVERED IN 15 SCHOOLS ACROSS THE STATE, ALTHOUGH NONE IN THE DUBLIN CITY AREA. DCC COULD EXPLORE THE POSSIBILITY OF PARTNERING WITH THIS IN SOME WAY (VIA OUR SPORTS OFFICERS) WHEN IT IS FULLY ROLLED OUT (IMPORTANT TO INCLUDE A COMPETITIVE ASPECT IN SOME FORM AS THIS TENDS TO DRIVE THE SOCIAL/FUN SIDE) 		<p>TBC</p>
<p>4. A.O.B.</p>	<p>➤ FC CONFIRMED THAT THE NEXT MEETING WILL TAKE PLACE ON MONDAY JUNE 20TH AND THANKED EVERYONE FOR THEIR ATTENDANCE.</p>		

**Fiona Coghlan,
Chairperson**