



**BREVIATE OF DRAFT MINUTES OF Dublin City Sport & Wellbeing Partnership Advisory Board
Meeting - Minutes**

**Monday 15th August 2016 @ 4.30pm, Room 19, Floor 3, Block 4, Civic Offices, Wood Quay,
D8**

ITEM	Summary	ACTION BY	TIMELINE
FC welcomed everyone to the meeting and apologised for the cancellation of the last meeting scheduled for June, which was due to the unavailability of the majority of the board.			
2. Minutes of previous meeting	➤ Agreed		
3. Matters Arising	<ul style="list-style-type: none"> ➤ FC noted that we are still missing board representation from the HSE and the business/corporate sector and asked for an update on this. - <i>RH to meet with Anne Rooney (Public Policy & Government Relations Manager, Google) in the coming week. She has expressed an interest in coming onboard.</i> - <i>BK indicated that the HSE will nominate someone suitable to the board in September.</i> ➤ MA queried how the board will tackle the 'wellbeing' element of its brief - <i>SMCl explained that this is incorporated into the strategy but essentially it is something that the HSE Rep will be expected to drive</i> ➤ RH asked for an update on the Marrowbone Lane dispute 	<p style="text-align: center;"><i>RH</i></p> <p style="text-align: center;"><i>HSE (BK)</i></p>	<p style="text-align: center;">In time for next meeting</p> <p style="text-align: center;">In time for next meeting</p>

	<ul style="list-style-type: none"> - <i>BK explained that a number of meetings are scheduled for the coming weeks whereby the current stalemate will be brought to a head and hopefully the issue gets resolved. The preferred solution is to work a full GAA size pitch into the current regeneration plan for Donore Avenue (St. Teresa's Gardens). However, a lot of work needs to be done in order to make this happen.</i> 		
3. Management Update	<ul style="list-style-type: none"> ➤ SMCl informed everyone that the Small Grants Scheme is now closed for 2016. 97 clubs received €650 each, totalling just over €63,000. ➤ SMCl updated the board on upcoming events such as the Great Dublin Bike Ride (Sept 11th), Kids Marathon (Sep – Nov '16), Women's Rugby World Cup 2017 & Euro 2020 (launch on Oct 13th). ➤ The board were also informed that Don Daly has now been given responsibility for the WRWC 2017, Euro 2020 & Dalymount Park. He will be based in Palace St. alongside the DCSWP admin team. ➤ FC sought clarification that major sporting events no longer fall under the remit of The Partnership - <i>BK confirmed this but maintained we would retain strong links with any event organisers and as such, would be in a position to have input. DCSWP would also be responsible for rolling out lead-in or accompanying programmes.</i> 		
4. Draft Statement of Strategy	<ul style="list-style-type: none"> ➤ SMCl presented the draft strategy document to the board and invited any questions or comments - <i>A number of board members provided feedback in the form of suggestions & recommendations</i> SMCl committed to take on board all feedback and make any necessary changes to the strategy document. ➤ FC thanked SMCl on behalf of the 	SMCl	asap

	board for all her hard work to date.		
5. North East Inner City Project	<ul style="list-style-type: none"> ➤ BK briefed the board on the background to this. Ursula Donnellan will be taking on the role of Project Manager. A specially appointed Senior Sports Development Officer (SSDO) will work under her but will also be aligned to the Partnership. The total amount of funding towards both capital and revenue projects will comfortably exceed €1 million. The bulk of this will need to be spent by Dec 31st so the team involved will need to hit the ground running. - <i>A general discussion ensued in relation to what the area needs and how DCSWP can contribute.</i> <p>It was recommended that the new SSDO, once in place should report to the DCSWP advisory board meetings. It is hoped that this will allow the board to have some input into decisions made by the project team.</p> <ul style="list-style-type: none"> ➤ SK requested the job description and workplan for the new SSDO - <i>BK intends to forward this information to the local councillors imminently so will copy all board members on this.</i> 	<p><i>New SSDO, once in place, to attend DCSWP Board Meetings</i></p> <p><i>BK</i></p>	<p>asap</p>
6. A.O.B.	<ul style="list-style-type: none"> ➤ FC thanked everyone for their attendance and confirmed the next meeting will take place on Monday, October 17th 		

Attendees: Fiona Coghlan, Shauna McIntyre, Brendan Kenny, Sarah Keane, Rob Hartnett, Richard Fahey, John Costello, Maurice Ahern, Mick Dawson, Sinead McNulty, Alan Morrin

Apologies: James Galvin, Cllr. Seamas McGrattan, Jim Beggan

Minutes by: Alan Morrin

**Fiona Coghlan,
Chairperson**