



BREVIATE OF DRAFT MINUTES OF THE Dublin City Sport & Wellbeing Partnership Advisory Board Meeting

Monday 24th February 2020 @ 4.45pm, Room 19, Floor 3, Block 4, Civic Offices, Wood Quay, D8

Attendees: Shauna McIntyre, Richard Shakespeare, Rob Hartnett, Aideen O'Connor, John Costello, Fiona Coghlan, John Foley, Richard Fahey, Mick Dawson, John Gillick & Jim Beggan

Apologies: Sinéad McNulty, Mary O'Connor & Seamus McGratten

Minutes by: Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone➤ Apologies given		
2. Minutes for approval	<ul style="list-style-type: none">➤ Proposed by Siobhan Fitzpatrick & Seconded by John Gillick; Agreed.		

<p>3. Sport & Recreation Update</p>	<p>Shauna McIntyre gave a presentation on the following the main points covered;</p> <p><u>Special Projects</u> The EURO 2020 Final Draw in Bucharest on Saturday November 2019 and the following fixtures have been confirmed for Dublin</p> <ul style="list-style-type: none"> • Monday 15th June @ 5pm Poland v Play off Winner B • Friday 19th June @ 2pm Sweden v Play off Winner B • Wednesday 24th June @5pm Sweden v Poland • Tuesday 30th June @ 5pm Winner of Group D v Runner Up B <p><u>Facilities;</u> Capital Programme to include some of the following projects</p> <ol style="list-style-type: none"> 1. Development of Dalymount Park 2. Ballyfermot Sports and Fitness Centre Extension 3. Irishtown Stadium facility upgrade 4. Energy Management Programme 5. Extension to Aughrim Street Sports Hall 6. Glin Road Sports hall Extension 7. Coolock Swimming Pool reconfiguration 8. Extension to Municipal Rowing Centre 9. Clontarf All Weather Pitch resurfacing <p><u>General</u></p> <p>Culture Near You' Map Launched in January an online map of culture in Dublin. This map will show you what cultural spaces, venues and people are in your neighbourhood.</p> <p><u>Promotion of Sport & Recreation Services</u> Following the success of the 'This Is My Dublin' Campaign for Sportsfest 2019, Sport & Recreation Services will engage with Future Proof Media over the next 12 months to highlight and promote the diverse nature of work carried out across DCSWP, the facilities and in Special Projects.</p>		
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	<p><u>Corporate Policy Change re Payment of Coaches</u></p> <p>Following a review of Dublin City Council’s financial procedures by Mazars Consultants, a change in corporate policy has been recently implemented with regard to paying individuals; in DCSWP’s case these are primarily sports coaches.</p> <p>The view taken was the invoice system that was in place put DCC at risk with Revenue as the payments were not subject to PAYE or PRSI; the new system calls for all such payments to be made via payroll.</p> <p><u>Key Programmes & Services to be rolled out in 2020</u> programmes and events were explained and dates for the year ahead mapped out.</p>		
<p>4.Sport Ireland Update and Dormant Account Funding</p>	<p>Benny Cullen of Sport Ireland presented on funding’s opportunities for 2020;</p> <p>Dormant Accounts Funding:</p> <p>Dormant Accounts Funding is made available for sport and physical activity measures. The Sport Ireland 2020 investment for LSPs is determined at a national level to increase the capacity and capability of every LSP in Ireland to deliver participation opportunities in local communities.</p> <p>Dublin City LSP performance levels were reported showing figures on target groups and participation.</p> <p>Benny highlighted the opportunity for DCSWP of the funding streams available with specific mention to the Active Cities and Innovation funds and how they would be applicable to Dublin City.</p> <p>In conclusion Sport Irelands LSP Outcomes for 2020 are;</p> <ul style="list-style-type: none"> • Build capacity and capability of every LSP • Increase reach of LSP programmes to target groups • Build awareness of sport participation opportunities • Improve coordination with local authorities • Build consistency of opportunity nationally 	<p>CS to forward Sport Irelands presentation to Board</p>	

5.DCSWP Dormant Account Funding Applications	Discussion on the Innovation Strand of DAF lead by Rob Hartnett RH gave a presentation on innovation in Sport and how innovation has played its part in the development of Sport worldwide and giving examples such as Company's like Orecco a Sports Science Company working with clients including the NBA & PGA Tour. The importance of collaboration was highlighted if a successful application for an Active city was to be made. The board encouraged the DCSWP to make an application but recognised the work required in such a tight deadline.	CS to send feedback form on the Active Cities project	
6.Review of STRIDE 2017 to 2020	A number of points were discussed on how Stride could be reviewed including the following; <ol style="list-style-type: none"> 1. Review each element of the strategic plan 2. Review details of the plan itself 3. Analyse our reports and align with Sport Irelands plan 4. Communicate changes to Plan It was agreed that a review would be needed in order to plan a new strategy from 2020 onwards and that input would be sought by the Board.		
7.Schedule of 2020 Meetings	Proposed Dates for the remainder of the year; 15 th June 2020 @4.45 17 th August 2020 @4.45 19 th October 2020 @4.45		

Rob Hartnett,
Chairperson