



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

REPORT TO ARTS, CULTURE, LEISURE
AND RECREATION SPC
27TH FEBRUARY 2023
Item No. 19

Dublin City Sport & Wellbeing Partnership Advisory Board Meeting - Minutes

Monday 5th December 2022 @ 12.00

Attendees: Rob Hartnett, Aideen O'Connor, Sarah Hewitt, Ger McDermott, Ashley Hunter, Anthony Flynn, Mary O'Connor, John Gillick, Donncha O'Dúlaing, Sinéad McNulty, Ellen O'Dea & Colin Sharkey

Apologies: John Costello, Richard Shakespeare, Kevin Quinn, Cllr. Seamus McGrattan & Christy O'Shea

Minutes by: Colin Sharkey

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone and new members of the Board➤ Apologies received		
2. Minutes for approval	<ul style="list-style-type: none">➤ Circulated in advance➤ Proposed by JG, seconded by EO'D		



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3. Agenda Overview	<ul style="list-style-type: none"> ➤ RH gave an overview of the agenda ➤ No conflicts of interest declared 		
4. Governance	<ul style="list-style-type: none"> ➤ A brief from Rob/Colin was given on the recent National Seminar of Governance ➤ Meeting with Senann Turnbull has been arranged to review what has been done and what needs to be completed in order for Dublin City Sport & Wellbeing Partnership declare public compliance 		
5. DCSWP Management Update (Aideen)	<ul style="list-style-type: none"> ➤ A'OC gave a verbal update on the Programmes & Services ➤ Presented DCSWP Flagship Calendar of events for 2023 to be shared with the Board ➤ The Calendar will assist with communication and cross collaboration with the Co-funded/Sports officer network and improved coordination of delivery of programmes. ➤ The Liffey Paddle Event took place on the 23rd October at Poolbeg - The overall aim of the Liffey Bridges Paddle was participation, fun and achievement. ➤ National Active Cities Launch took place on November 7th. Since the launch the Dublin City Lead continues to meet with DCSWP Sport and Co-funded officers to identify gaps that fit within the remit of Active Cities Project ➤ Launch of the Bike Hub on 24th November the Lord Mayor of Dublin Caroline Conroy launched The Bike Hub Crumlin Pilot Project at Eamonn Ceannt Park. ➤ Conclusion of the Small Grant Scheme for 2022. 132 clubs successful in 2022. ➤ DCSWP hosted their annual 2022 review and planning workshop on Tuesday 29th November with 50 staff in attendance ➤ New appointments: <ul style="list-style-type: none"> Football in the Community Development Officer (FAI) – Glen Kelly has replaced Clare Conlon in the South Central Area. Rugby in the Community Development Officer (IRFU) – Kevin McCleery has replaced Juliet Short in the North West Area. Rugby in the Community Development Officer (Leinster Rugby) – Matt Gill appointed as NEIC development officer on a part-time basis. 		

6. Active Cities Presentation	<ul style="list-style-type: none"> ➤ Carmel O'Callaghan gave a presentation on the goals and objectives of the Active Cities project ➤ The project is funded by Sport Ireland through the Dormant accounts Fund. ➤ The mission is to create opportunities for citizens to lead healthier lifestyles in the area of Sport & Physical activity focusing in particular on disadvantaged groups, disabled groups and minority groups. ➤ Videos of the Liffey Paddle and the Active Cities launch were shown. ➤ Collaboration with the other Dublin authorities has already begun with regular meetings and strategy being developed ➤ Working with Gearoid Fallon (SI /DCC Swim Officer) in conducting an audit of the hoists in swimming pools within DCC. Based on this we may introduce some form of training in hoist handling and operations for pool staff. ➤ Focus being given to Cycling across the Community and what steps resources can be used in the future ➤ SH suggested a pilot be set up to introduce a buddy System for inclusive groups to attend our Leisure centers/Gyms ➤ A main objective in January will be to build an effective steering committee over a year and will assist in achieving Global Active City status for Dublin. 	AO'C & DD to meet re potential pilot	
7. Request for Board Member profile photo and picture	<ul style="list-style-type: none"> ➤ A page on the HUB to be dedicated to the Board members, RH put a call out of all member's to supply a photo and bio to be included on the Hub 	CS	Frid 16 th Dec
8. Inclusion	<ul style="list-style-type: none"> ➤ Donnacha updated the Board on the SIDO positions that are now with HR Dept. And that the permanent roles will be advertised in early Spring. ➤ AO'C to meet with Sarah Hewitt /Gar Herbert/Carmel around the CARA Xcessible toolkit but also the Active Healthy Me Launch what we can do within our sports centres and staff to provide a service to our services users 	AO'C & SH to meet re Active Healthy me Launch	
9. Agree Board Dates for 2023	<ul style="list-style-type: none"> ➤ Board Dates for 2023 – Start at the earlier time of 3 <ol style="list-style-type: none"> 1. Tuesday 31st January 2. Monday 27th March 3. Tuesday 30th May 4. Tuesday 29th Aug 5. Tuesday 24th October 6. Tuesday 5th December 		

	A themed approach to these meeting was suggested by RH to include Funding, Connection /Communication, Inclusion and Strategy.		
10. AOB	Sports Plan e-tenders to be shared with the Board to circulate	CS to circulate	

The next meeting of the DCSWP Advisory Board will take place on Monday 31st Jan 2023 @ 3pm (online/in-person TBC)



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