

Dublin



City Development Board

Minutes of Meeting of
Dublin City Development
Board held in Civic Offices
2ND April 2009

IN ATTENDANCE:

Local Government

Cllr. Daithi Doolan
Cllr. Gerry Breen
Cllr. Eric Byrne
Cllr. Sean Kenny
Cllr. Michael Donnelly

Local Development

Greg Swift, City Enterprise Board

Social Partners

Brendan Dowling, Comm Forum
Una UI Lachtain, Comm Forum
Gina Quin, Chamber of Commerce

Statutory Agencies

Orla Nic Mhathuna, IDA Ireland
Gerry McMahan, Enterprise Ireland
Ciara Sugrue, Dublin Tourism
Concepta De Brun, SI Manager HSE
Tom Kennedy, FAS

Community & Enterprise Staff

Martin Kavanagh, Director of C&E
Monica Murphy, Senior Executive Officer
Paddy Mc Grath, Administrative Officer
Cormac O'Donnell, Administrative Officer
Paul O'Halloran, Administrative Officer
Alison Fleming, Senior Staff Officer
Miriam McKeown, Senior Staff Officer
Anna Brannigan, Clerical Officer

Apologies

Lord Mayor, Cllr. Eibhlin Byrne
Ciaran McNamara, Assistant City Manager
Ciaran Reid, Ballyfermot Partnership
Michael Bowe, Finglas Cabra Partnership
Stephen Falvey, Dept of Education & Science
Des Bonass, Dublin Inner City Partnership

1. Minutes and Matters Arising:

The minutes were approved and there were no matters arising.
The apologies were duly noted .

2. Priority Actions – Progress Report

There were no issues arising out of the Progress Report

3. CDB – Draft Review of Strategy 2009 - 2012

The DOE requested that all City & County Development Boards undertake a review of their strategies 2006-2008, focusing on a very limited number of priorities over the period mid 2009 to end 2012.

The Draft review of the Strategy was circulated prior to the meeting.

The three themes agreed by the Board as priorities for the revised strategy are social inclusion, enterprise and economy and environmental and sustainability.

The Director informed the Board that work is continuing on an ongoing basis under the three themes as outlined in the Draft Review Strategy.

Within the CDB Workplan 2009 – 2012 which was also circulated prior to the meeting, two sub-groups are to develop their own workplans 2009 – 2012 , the Social Inclusion Measures Group already in existence , and the recently formed Enterprise and Economy Group.

There were no comments on the Draft Review of the Strategy or the Workplan presented.

4. Presentation of the Draft Economic Development Strategy for the Dublin City Region

A presentation was made by Lorna Maxwell, of DCC Economic and Development Dept on the Draft Economic Development Strategy for the Dublin City Region.

The Strategy outlines the work of the Economic Development Unit , in collaboration with a range of key agencies in both the private and public sectors, to create the right conditions for strong economic activity across the City Region and to increase Dublin's Global Competitiveness. The presentation was very well received.

5. DCC Community Grants

The issue regarding 'DCC Community Grants' was raised at the meeting. The Director requested information on funding for Community Grants from the Dept of The Environment and Local Heritage .

There has been no response to date.

Regarding the withdrawal of funding for Dominick Street Regeneration Worker, this matter has been put to the relevant section of the Housing Department and the Director is waiting for their reply.

6. A.O.B

The Chair thanked the Board and DCC Staff for their work over the last five years of his tenure. With the Local Elections scheduled for early June 2009 the next scheduled meeting of 28th May 2009 is cancelled and the next meeting will take place on 3rd September 2009.

The Director also thanked the Board and the Chair for their work.

There being no further business, the meeting concluded