

## **Record of Meeting**

Meeting: LPPN Plenary meeting Date: 26<sup>th</sup> September 2019

Venue: Woodlands House Hotel, Adare, Co Limerick

Those present: List at end of the minutes Apologies: List at end of the minutes

LPPN = Limerick Public Participation Network

LCCC = Limerick City and County Council

SPC = Strategic Policy Committee

DCRD = Department of Community and Rural Development



Agenda	Detail	Action	Who	When					
item	Vidette Duay Mahangayyyyalaamad ayamana ay hahalf af tha LDDN Cogretariat Vayarainta								
Welcome address	Vidette Ryan Molyneaux welcomed everyone on behalf of the LPPN Secretariat. Key points:								
address	• There has been a significant time lapse since LPPN members last met								
	LPPN is now hosted by LCCC for the time being at least. This is an important development that shows the positive and collaborative  relationship the Secretarist has built even the post year and a helf with LCCC.								
	relationship the Secretariat has built over the past year and a half with LCCC	d to be address	ad as a matter	of priority					
	<ul> <li>LPPN now has the findings of LCCC's independent review which highlights some key issues that nee</li> <li>This meeting is about LPPN – learning from the past and re-energising it for the future - so that me</li> </ul>								
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	<ul> <li>A 5-year strategy to support the community and voluntary sector in Ireland was recently published</li> </ul>		ne of its 11 ohi	iertives is					
	very much about recognizing and supporting PPNs in Ireland as the primary mechanism for commu	•	-						
	decision-making		www.ioeargev						
	<ul> <li>The agenda tonight has two main items. Firstly, Seamus O'Connor of Limerick City and County County</li> </ul>	ncil will address	the 2018 indep	endent					
	review of LPPN. Secondly, we need to find a way forward and we need to do this in a way that hone		•						
	Mo Foley Walsh, LPPN interim resource worker, will facilitate the discussion. This second item has to be the focus of tonight. The desired								
	ivio i oley waish, El i iv interni resource worker, will racintate the discussion. This second item has			ucon cu					
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- An independent review was commissioned using existing internal audit processes within LCCC and was done to look at LCCC's decision to withhold the funding.
- Some of the recommendations in the report have been implemented, some are in progress and some are outside LCCC's remit.
- In addition to LPPN governance and procedural issues, the review also highlights areas for improvement for LCCC, particularly around communications.
- New national guidelines for PPNs are due later this year and are based on learning at a national level.
- With the recent Local Elections and a new Council and new SPCs in place, this is an ideal time to start afresh.
- There is a need now to look forward and focus on the future. Hopefully a stronger LPPN will emerge from the learning gained.

## Key points from the discussion that followed:

- A small number of those present (4-5 people) stated they did not see/receive the report. (The report was circulated in advance of this meeting with the Plenary meeting notice and agenda to the named contacts on the LPPN database.)
- No communications happened between the Secretariat and the LPPN members because there
  was no access to the membership database. The DCRD closed down all access to this database
  and only reopened limited access to it in last 3 months. This shutdown was due to a breach of the
  database in early 2018.
- A reason for taking so long to have a Plenary meeting was there was a need to first have a concrete proposal to bring to the Plenary to move things forward and there was an expectation of having the new national PPN guidelines from DCRD at this stage. There has also been no way to contact members of LPPN as there was no access to the LPPN contacts database.
- There is a recommendation in the independent review to explore dissolving the LPPN company.
   This cannot be actioned as long as there are any potential liabilities. The LPPN company directors have a shared responsibility to act in the best interests of the company. As the setting up of the LPPN company was a Plenary decision. Closing it will be a Plenary decision.
- The choice of solicitors was queried and whether there is a conflict of interest/a question over the independence of the LPPN from LCCC in the choice of solicitors (the current solicitor for the LPPN directors is a LCCC solicitor). Vidette Ryan Molyneaux clarified that the company directors



initially received free legal advice through Citizens Information, and subsequently from a private solicitor, Leahy and Partners Solicitors. Legal proceedings are ongoing and therefore are not for discussion.

- It was queried who is paying for the legal costs of the LPPN company. Some Secretariat members are company directors. It is they who decide on company issues and have access to the LPPN funding to cover legal costs.
- It was alleged that one of the current Secretariat members has been bullied by other current Secretariat members. Seamus O'Connor advised that this was a serious allegation and this should be addressed through the appropriate channels.
- It was generally acknowledged that 1) LPPN Plenary decisions need to be respected and followed through on by the Secretariat at all times, 2) differences of opinion within the Secretariat have been unhelpful and 3) a mechanism for LPPN representatives on SPC's to report back is necessary (i.e. Linkage Groups).
- It was stated by one of those present that what was needed now was to move forward, learn from the past and not have 2-3 people dominating tonight's meeting. This was generally applauded and the discussion concluded.
- [At least two people left during this part of the meeting]

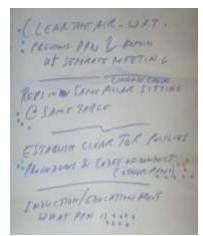


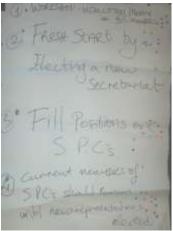
Agenda item	Detail	Action	Who	When
LPPN going forward	Mo Foley Walsh gave some information on national guidelines and local circumstances to set the context for the discussion on the LPPN going forward.      To keep in mind: wider context      Working Group Report on Citizen     Engagement with Local Government (2014)      Functions: 1. Facilitate participation & representation of communities 2. Strengthen the capacity of communities & groups 3. Provide informationa hub      To keep in mind: local context  1. PPN Review  2. New Limerick City & County Council Strategic Policy Committee (SPC) Scheme  3. November 2019 Council meeting  4. Joint Policing Community Development Committee (LCDC)  5. Local Community Development Committee (LCDC)	Progress agreed workplan	MFW and Secretariat	ASAP
	<ul> <li>There was some discussion on whether those present wished to proceed to discuss priority actions for the coming months. It was proposed by the representatives of one member group that this discussion not proceed.</li> <li>The proposal was put to the vote [each member group had one vote and a representative raised a card that had been in their voting pack to show their position on a given question].</li> <li>To the question, "Do you agree to now proceed to answer this question, 'What should be our priorities up to June 2020?", 41 raised their cards to say yes, 1 raised a card to say no and 1 raised a card to abstain</li> </ul>			

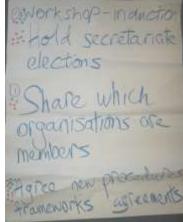


	<ul> <li>Round table discussions then started with all the table (10 tables). Once people in the small groups each LPPN member group represented at the small beside their preferred choices of immediate (blue Each table was invited to feedback their most high The highest rated priorities for all those who attest summarised as follows:</li> </ul>	s were clear about what was on their flipcharts, all tables rated the ideas by putting little stickers e dots) and medium (red dots) term. shly rated immediate and medium term priority.
	Priority actions	When
	Two plenary meetings – one in October and one in November  • First plenary meeting to elect new Secretariat  • Second plenary meeting to ratify nominations to represent the LPPN on SPC's	October 2019 November 2019 (before LCCC meeting on 25 <sup>th</sup> November)
	Establish Linkage Groups who elect PPN representatives to SPC's	ASAP (following correspondence from LCCC to invite LPPN representatives to sit on Council committees)
	Training on PPN and LCCC structures for all interested representatives of LPPN members	ASAP before year-end
	<ul> <li>The above workplan was voted on. 43 votes in fare [The flipcharts from each of the tables were gather document]</li> </ul>	
Closing remarks	Mo Foley Walsh briefly concluded the meeting that had thanked for coming. Limerick PPN now has a workplan for implemented and accounted for.	,

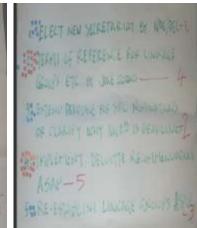






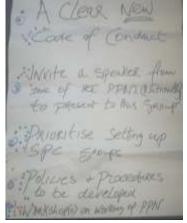














New Secretaries below thereby the State of the strailback of the s

LDDN member group lorganization name	Group Billor	Municipal District	Name of representative(s) who attended the Plenary meeting	Analogies reseived
ACM Community Development Society	Group Pillar	Limerick	attended the Plenary meeting	Apologies received
Limited	Community	Metropolitan	Breda Casey	
Limited	Community	Limerick	Dieda edsey	
Acquired Brain Injury Ireland	Social Inclusion	Metropolitan	Alan O'Connell	
Adare Business Association	Community	Adare-Rathkeale	Proinsias McMahon	
Adare Community Trust	Community	Adare-Rathkeale	Dan Neville	
		Limerick		
An Taisce	Environment	Metropolitan	Breda Hayes	
		Limerick		
An Taisce	Environment	Metropolitan	Michelle Hayes	
		Cappamore-		
Anglesborough Tidy Towns	Community	Kilmallock	Patrick English	
Athea/Carrigkerry/Old Mill Dev. Ass. Ltd	Community	Newcastle West	John O'Sullivan	
Athea/Carrigkerry/Old Mill Dev. Ass. Ltd	Community	Newcastle West	Pat King	
		Limerick		
Barnardos Limerick	Social Inclusion	Metropolitan	Aoife Browne	
		Limerick		
Barnardos Limerick	Social Inclusion	Metropolitan	Laura Keane	
Dama Luimaní	Cocial Inclusion	Limerick	Dama William	
Doras Luimní	Social Inclusion	Metropolitan Limerick	Donna Vuma	
Down Syndrome Limerick	Social Inclusion	Metropolitan	Paul Burkley	
Feale Biodiversity	Environment	Newcastlewest	Anneke Vreiling	
reale blodiversity	Environment	Limerick	Affileke Vreiling	
Garryowen CDP	Community	Metropolitan	John Buttery	
Garryowen est	Community	Limerick	John Buttery	
Garryowen CDP	Community	Metropolitan	Kieran Walsh	
Glin Going Strong Club	Social Inclusion	Newcastle West	Patrick Cummins	
		Limerick		
GROW in Ireland	Social Inclusion	Metropolitan	Rob Stephen	
		Cappamore-		
Hospital Family Resource Centre	Social Inclusion	Kilmallock	Noreen Meagher	
Kantoher Development Group	Community	Newcastle West	Jack O Connor	
Kilfinane Community Council	Community	Cappamore- Kilmallock	Tommy O'Sullivan	



IDDN	Con a Billion	na distribution	Name of representative(s) who	A
LPPN member group/organisation name	Group Pillar	Municipal District	attended the Plenary meeting	Apologies received
Kilmanum Auto O Howitago Contro	Camamamitu.	Limerick	Maxima Humlan	
Kilmurry Arts & Heritage Centre	Community	Metropolitan	Marian Hurley	
Karalla a Barala a sa la Assariation CLC	C	Cappamore-	Na a Had	
Knocklong Development Association CLG	Community	Kilmallock	Mary Harty	
		Limerick		
Limerick Civic Trust	Community	Metropolitan	Rose Anne White	
		Limerick		
Limerick Community Education Network	Social Inclusion	Metropolitan	Kay Flanangan	
		Limerick		
Limerick Cycling Campaign	Community	Metropolitan	Bruce Harper	
		Limerick		
Limerick Dragons	Social Inclusion	Metropolitan	Vidette Ryan Molyneaux	
		Limerick		
Limerick Grow It Yourself	Environment	Metropolitan	Trish Forde Brennan	
		Limerick		
Limerick Seniors Forum	Community	Metropolitan	Oliver Creighton	
		Limerick		
Limerick Seniors Forum	Community	Metropolitan	Noreen Waters	
		Limerick		
Mayorstone Coolraine Residents Association	Community	Metropolitan	Eoin O Conchuir	
		Limerick		
Monaleen Park Residents' Association	Community	Metropolitan	Kevin Haugh	
		Limerick		
Moyross Residents Forum CLG	Community	Metropolitan	Tracey Mc Elligott	
,	,	Limerick	, 3	
NCCWN Limerick Women's Network	Social Inclusion	Metropolitan	Edel Geraghty	
		Limerick	5 ,	
Novas	Social Inclusion	Metropolitan	Anne Cronin	
		Limerick		
Ormston house	Community	Metropolitan	Niamh Brown	
		Limerick		
Patrickswell Community Council CLG	Community	Metropolitan	Stephen Moore	



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Patrickswell Community Council CLG	Community	Metropolitan	Stephen Moore	
r dericksweit community courier cec	Community	Limerick	Stephen Woore	
Rape Crisis Midwest	Social Inclusion	Metropolitan	Miriam Duffy	
		Limerick		
Rape Crisis Midwest	Social Inclusion	Metropolitan	Catherine Duffy	
- Pro		Limerick	,	
Rescue the River Shannon Group	Environment	Metropolitan	Jim Long	
·		Limerick		
Saint Mary's Cathedral	Community	Metropolitan	Catherine Caball	
	,	Limerick		
Shine	Social Inclusion	Metropolitan	Rachel Collopy	
		Limerick		
SMILE SCP	Social Inclusion	Metropolitan	Susan O'Neill	
		Limerick		
Southill Family Resource Centre	Social Inclusion	Metropolitan	Jim Prior	
		Limerick		
Southill Men's Shed	Community	Metropolitan	Shane Burke	
		Limerick		
Southside Women's Group.	Social Inclusion	Metropolitan	Geraldine Minogue	
St Marys Athletic Club Rathkeale	Community	Adare-Rathkeale	Jim Galvin	
		Limerick		
St. Mary's Adult Education Group	Community	Metropolitan	Brian Thompson	
		Limerick		
St. Mary's Adult Education Group	Community	Metropolitan	Helen Flanagan	
		Limerick		
St. Munchins Community Centre	Community	Metropolitan	Linda Ledger	
		Cappamore-		
Step Forward Disability Group	Social Inclusion	Kilmallock	Martha Potter	
		Cappamore-		
Step Forward Disability Group	Social Inclusion	Kilmallock	Maureen Browne	



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LFFN member group/organisation name	Group Filiai	Limerick	attended the Flendry meeting	Apologies received
Tait House	Social Inclusion	Metropolitan	Michael Quilligan	
Tournafulla Community Council	Community	Newcastle West	Jojo Collins	
Tournafulla Community Council	Community	Newcastle West	Laura Hogan	
Tournarana community countries		Limerick	zaara riogan	
YOUNG MUNSTER RFC	Community	Metropolitan	Michael Foley	
	,	Limerick	,	
YOUNG MUNSTER RFC	Community	Metropolitan	Nay Cantillon	
Local Link Limerick Clare	Social Inclusion	Newcastle West		Ann Gaughan
		Limerick		
Community Companions Moyross	Social Inclusion	Metropolitan		Anne-Marie O'Connor
		Limerick		Cally Jeffers and Deborah
Limerick City CDP	Social Inclusion	Metropolitan		Tannehill
		Limerick		
Limerick City Build	Social Inclusion	Metropolitan		Catherine O'Halloran
				Cian Devane and Margaret
LPPN Secretariat				O'Sullivan
000111		Limerick		01111
GOSHH	Social Inclusion	Metropolitan		Cillian Flynn and Ann Mason
Limoviel Montal Health Association	Cocial Inclusion	Limerick		Claima Flynan
Limerick Mental Health Association	Social Inclusion	Metropolitan Limerick		Claire Flynn
Our Lady of Lourdes Community Services Group	Social Inclusion	Metropolitan		Eimear O'Connor
Group	Jocial inclusion	Limerick		Linear o como
Mid West Deaf Community	Community	Metropolitan		Ger Boyce
		Cappamore-		
Pallas United Soccer Club	Community	Kilmallock		Noreen Stokes
	,	Limerick		
Raheen Active Retirement Association	Community	Metropolitan		Peg Grimes and Anne Ryan
		Limerick		
Headway	Social Inclusion	Metropolitan		Richie Reeves



	0 5:11		Name of representative(s) who	
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ligram Limorick	Social Inclusion	Metropolitan		Siobhán Wilmott
Jigsaw Limerick	Social inclusion	•		Siobilan Williott
The Paddy Dakar	Community	Cappamore- Kilmallock		Stanhan Burna
The Pauly Dakai	Community	Limerick		Stephen Byrne
EMPLOYABILITY LIMERICK	Social Inclusion	Metropolitan		Ursula Mackenzie
LIVII LOTABILITI LIIVILIICK	Social inclusion	Limerick		
BERGERIE TRUST CLG	Social Inclusion	Metropolitan		
DENGENIE TROST CEG	Social inclusion	Cappamore-		
BGM community council CLG	Community	Kilmallock		
		Cappamore-		
BGM Community Support Services Centre	Community	Kilmallock		
, ,,	,	Cappamore-		
Cappamore Historical Society	Community	Kilmallock		
		Limerick		
Castleconnell Project Limited	Community	Metropolitan		
		Limerick		
Central Buildings Community Project	Community	Metropolitan		
		Limerick		
Dooradoyle raheen mens shed	Community	Metropolitan		
		Limerick		
Extern	Social Inclusion	Metropolitan		
		Cappamore-		
Herbertstown & District Mens Shed	Community	Kilmallock		
		Limerick		
Irish Georgian Society - Limerick Chapter	Community	Metropolitan		
		Limerick		
Irish Wheelchair Association	Social Inclusion	Metropolitan		
Knocklong, Glenbrohane and Elton Voluntary	Community	Cappamore-		
Housing Association CLG		Kilmallock		



			Name of representative(s) who	
LPPN member group/organisation name	Group Pillar	Municipal District	attended the Plenary meeting	Apologies received
		Limerick		
Limerick City Community Radio CLG	Community	Metropolitan		
		Limerick		
Limerick Food Group	Community	Metropolitan		
Limerick Regeneration Community		Limerick		
Consultative Forum	Social Inclusion	Metropolitan		
		Limerick		
NCBI - working for people with Sight Loss	Social Inclusion	Metropolitan		
Order of Malta Ireland Ambulance Corps		Limerick		
Limerick	Community	Metropolitan		
		Limerick		
Soroptimist International Limerick & District	Community	Metropolitan		
		Limerick		
Southill Dining Club / Retirement Group	Social Inclusion	Metropolitan		
		Limerick		
Southill Hub	Community	Metropolitan		
		Limerick		
Southill residents	Social Inclusion	Metropolitan		
		Limerick		
St. Michael's Rowing Club	Community	Metropolitan		
		Limerick		
The Limerick Writers' centre	Community	Metropolitan		
N. 1. N		Cappamore-		
Vale View residents Kilfinane	Community	Kilmallock		
In attendance: Mo Foley Walsh, LPPN I				
Seamus O'Connor, Lime	erick City and County	y Council [for first half	of the meeting]	

Record of the meeting taken as a fair and accurate	reflection of the discussion and adop	ted at Plenary meeting:	
FACILITATOR: Signature	Print Name	Date:	