

**MINUTES OF A MEETING OF THE STADIUM COMMUNITY COMMITTEE (SCC),
HELD ON TUESDAY, 4 FEBRUARY, 2014**

ATTENDANCE

DUBLIN CITY COUNCIL: Ms Eileen Quinlivan (EQ)

COUNCILLORS: Cllr Dermot Lacey (DL)

LRSDC: Mr Martin Murphy (MM)
Mr Mick Davoren (MD)
Mr Roddy Guiney (RG)

VENUE: Aviva Stadium Management Building

1. APOLOGIES:

Apologies were received from Cllr Maria Parodi, Bill Enright, John Dodd and Greg Pepper.

2. MINUTES OF THE LAST MEETING:

It was agreed that the minutes of the meeting of 26 November 2013 were an accurate record of the meeting. Agreed minutes to be put up on the Aviva Stadium website.

3. MATTERS ARISING:

MD confirmed that the stadium now had a point of contact in DCC for event days. He said that this was working well.

MD also confirmed that additional toilets had been provided in a number of locations and that the overall situation had improved.

4. OPERATIONS UPDATE:

MM noted the upcoming rugby internationals against Wales and Italy. He said there was also a soccer international against Serbia in early March.

He said that the Rabo League game between Leinster and Munster would take place in the Aviva Stadium on 29 March.

He said there was also the possibility of two Heineken Cup semi-finals but that these would depend on the quarter-final results of games involving the three Irish provinces.

MM also said that to date no concerts had been booked for 2014 but that this was still being worked on.

5. COMMUNITY FUND:

RG updated the meeting on the Community Fund. He noted that notification of the 2014 fund had been sent out to all local Councillors, TDs, community bodies, etc. He noted that there would be one tranche of the fund and that this would be open until 30 April 2014. He said that applications made after that would not be entertained and that people would be informed that they need to re-apply in 2015.

RG noted that there were still some 20 projects to draw down funding from 2013. It was agreed that RG would write to the bodies in question and would inform that funding needed to be drawn down before 30 June 2014. It was agreed that in future funding would need to be drawn down in the year in which it was applied for.

EQ requested that RG circulate a note of the projects still to draw down funding from 2013 to members of the SCC.

RG noted that the independent assessor was due to meet with BADRA and LADRA in January. He said he was not sure whether this had actually happened. RG to check into same.

6. SEAN MOORE COMMUNITY AWARDS:

DL outlined situation into the awards which will take place on 20 February. He said invitations were being sent out. Invitations will be sent to members of the SCC.

It was agreed that RG would produce two pull-up stands having Aviva Stadium branding at the event.

DL said that a representative of the stadium (Community Fund) should say a few words at the awards. He noted that all the awards would be presented by the Lord Mayor.

7. FUTURE MEETINGS:

There was a discussion on requirements in relation to future meetings. It was agreed by those at the meeting that meetings would be held on a quarterly basis going forward. RG to also discuss same with those not present at the meeting.

The suggestion was that there would be four meetings in a year – one held in early February; a second held in early May (when a full list of projects applying for the Community Fund would be available); one held following receipt of the independent assessor's report into the various projects and a final meeting in November of each year.

It was agreed that should any situations requiring meetings arise outside of these four meetings that a special meeting of the SCC would be called.

8. NEW CHAIRPERSON:

EQ announced that this would be her last meeting to chair the SCC. MM thanked her on behalf of all members of the SCC for the contribution she had made to the committee.

EQ noted that she would notify RG as to who her successor would be on the committee.

9. NEXT MEETING:

RG to circulate possible dates for the next meeting. .

RODDY GUINEY

Hon Sec
Stadium Community Committee

7 February 2014

Circulation Mr Eileen Quinlivan (chairperson)

Councillor Dermot Lacey

Councillor Maria Parodi

Mr John Dodd

Mr Greg Pepper

Mr Martin Murphy

Mr Bill Enright

Mr Mick Davoren

Mr Roddy Guiney