

**MINUTES OF A MEETING OF THE STADIUM COMMUNITY COMMITTEE (SCC),
HELD ON TUESDAY, 26 NOVEMBER, 2013**

ATTENDANCE

LOCAL COMMUNITY:	Mr John Dodd (JD) Mr Greg Pepper (GP)
DUBLIN CITY COUNCIL:	Ms Eileen Quinlivan (EQ)
COUNCILLORS:	Cllr Dermot Lacey (DL)
LRSDC:	Mr Martin Murphy (MM) Mr Roddy Guiney (RG)
VENUE:	Aviva Stadium Management Building

1. APOLOGIES:

Apologies were received from Cllr Maria Parodi, Bill Enright and Mick Davoren .

2. MINUTES OF THE LAST MEETING:

It was agreed that the minutes of the meeting of 10 September 2013 were an accurate record of the meeting. Agreed minutes to be put up on the Aviva Stadium website.

3. MATTERS ARISING:

JD queried the situation in relation to all previous minutes of the SCC. He said that it appeared only the last agreed minutes (24 June 2013) were up on the website. RG undertook to look into same. He said that he did believe all of the archived minutes were there but would check this out and inform all members of the SCC. .

GP/JD enquired about additional toilets which had been promised. MM confirmed that additional toilets had been provided. All were in agreement that this initiative seemed to be working quite well.

MM to establish situation in relation to additional signage concerning the toilets.

4. OPERATIONS REVIEW:

MM reported that the month of November had been extremely busy with over 200,000 people at events during the month.

He said that it had been a busy time with few problems.

He noted that there were a number of issues which were DCC related. He requested that EQ provide a point of contact in DCC that the stadium could use on event days. He noted that both the issues that had arisen had been dealt with successfully.

MM said that the next event is the Leinster v Northampton Heineken Cup game on 14 December.

He said that in relation to the stadium itself that Santa Claus would be arriving on 28 November. He said the stadium was trying this new initiative but they already had quite a number of bookings on the internet.

He said that the first Six Nations match in the New Year would be against Scotland in early February.

5. COMMUNITY FUND:

RG updated the meeting on the Community Fund. He noted that two projects which had been granted funding were still outstanding from 2012. He said that one of these was BADRA funding for Sli na Slainte. GP undertook to look into same and to come back with an update on the situation.

In relation to outstanding projects for 2013 RG noted that 19 projects had still to draw down the funding. He confirmed that any funding not drawn down in the year would go into the 2014 fund.

JD asked for an update in relation to Marian College. RG said that the funding had been confirmed for the College but that this had yet to be drawn down. He reassured the meeting that should the money not be drawn down that it would remain in the fund for 2014.

RG reminded GP that an application should be put in for funding for the BADRA Christmas party.

There followed a discussion on other projects which might be looked at in the context of both the stadium and the community fund. MM reported on a possible computer education project with CoderDOJO. He said that the stadium had been approached about CoderDOJO sessions in the stadium. He felt this would be of great benefit to children in the local area.

It was agreed that RG would circulate more information to all on the CoderDOJO project. RG also mentioned that Men's Shed project which had been discussed with the independent assessor. All were in agreement that this also was worthy of further consideration. RG noted that Philip Land, the independent assessor, had met with JD and GP. He said that he would be meeting with the two residents associations in January with a view to discussing possible projects to be funded.

RG also mentioned the possibility of organising an open afternoon in 2014 for local residents to undertake tours of the stadium. All were in agreement this was a worthy project and should be given further consideration.

RG said that at the meeting between JD, GP and the independent assessor the fund for 2014 was also discussed. All were in agreement that there should be one tranche of funding and that no project should be carried over.

It was agreed that the new 2014 fund would be launched in mid-January with a view to having a closing date at the end of April.

Anybody applying outside this period would be told to re-apply in 2015. RG confirmed that he would write to everyone who had applied for funding in the past to let them know that the fund was up and running once again. He would also be writing to Councillors, TDS, etc in the area.

6. SEAN MOORE AWARDS:

There followed a discussion on the Sean Moore Community Awards. RG noted that he had been dealing with DL in relation to same and that a meeting would be set up with News4 early in the New Year. DL said that the Aviva Stadium Community Fund was acknowledged on all correspondence. DL to forward RG a letter in relation to same.

RG confirmed that all work in relation to the awards would be done by the Sean Moore Community Fund's committee.

DL confirmed that the presentation of the awards would take place at end of February 2014.

RG/DL to keep SCC appraised on all developments in relation to same.

7. NEXT MEETING:

It was agreed that the next meeting would take place at 6:30pm, on Tuesday, 4 February, 2014, in the Aviva Stadium Management Building.

RODDY GUINEY

Hon Sec
Stadium Community Committee

28 November 2013

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