

**Secretariat of Wexford Public Participation Network (PPN)
Meeting on 27.5.2016**

**Minutes of Secretariat Meeting for the Wexford Public Participation Network (PPN)
Held on Friday, 27th May, 2016 at 10.30 a.m. in Block A,
County Hall, Carricklawn, Wexford.**

Attendance:

PPN Members:

Mr. Seán Quirke	Community & Voluntary Sector (Facilitator)
Ms. Frances Ryan	New Ross Municipal District
Mr. Kevin Molloy	Gorey Municipal District
Mr. John Carr	Wexford Municipal District
Mr. Thomas Cullen	Social Inclusion Sector
Mr. Paddy Redmond	Enniscorthy Municipal District
Ms. Jacqui Eydt	PPN Resource Co-ordinator
Mr Ger Mackey	Chief Officer

1. Apologies:

Mr. Pat Rath	Community & Voluntary Sector
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2. Adoption of the Minutes:

The minutes of the PPN Secretariat meeting of the 24th April 2016 were proposed by John Carr and seconded by Kevin Molloy

3. Correspondence:

It was unanimously decided to defer the acceptance of resignation from PPN Secretariat member Susan Murphy until a meeting is arranged between Frances Ryan, Ger Mackey and Susan.

4. Matters arising:

No matters arising

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5. District Meetings

Frances Ryan went through the minutes of the District Meeting for New Ross

Paddy Redmond read the minutes for Enniscorthy District

Both Kevin Molloy and John Carr, Gorey and Wexford respectively spoke about their meetings and will submit their minutes at a later date.

When the four sets of minutes are received by the Resource Worker these minutes are to be circulated to all PPN groups.

6. PPN logo and branding

Refer to Focus Group as agreed with Ger Mackey, Community Development.

7. PPN SPC and LCDC Members Communication and Reporting

The minutes of the meeting on the 25th April, 2016 were proposed by Tommy Cullen and seconded by Paddy Redmond. It was agreed that the following PPN Representatives would be written to regarding their duties and reporting requirement to the PPN and Secretariat. (Refer to Ger Mackey at Focus Group)

8. Joint Policing Committee

Ger Mackey informed the Secretariat that the Gardai have requested that the PPN participate in new text alert scheme. This will be discussed at the Focus Group meeting.

9. Draft PPN User Guide

This discussion was referred to the next meeting of the PPN Secretariat.

10. Elections for PPN Environmental seats

Jacqui Eydt outlined the steps and requirements for the elections for each of the six vacant Environmental seats on the Secretariat LCDC and SPCs

This topic is to be discussed at the Focus Group meeting.

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11. The Three Sisters Bid

John Carr and Jacqui Eydt attended a meeting in Waterford regarding the Three Sisters Bid. John Carr reported on the event. It was agreed that both John Carr and Frances Ryan would represent the PPN Secretariat on the Three Sisters Bid group.

The facilitator of the next meeting will be Sean Quirke

The Next meeting will be held on 10.30 a.m. on Friday 24th June 2016.

This concluded the business of the meeting.

Facilitator

Dated _____, 2016.

Second Member