

**Secretariat of Wexford Public Participation Network (PPN)  
Meeting on 10.01.2017**

**Minutes of Secretariat Meeting for the Wexford Public Participation Network (PPN)  
Held on Tuesday 10<sup>th</sup> January 2017 at 10:30am in Block A,  
County Hall, Carricklawn, Wexford.**

**Attendance:**

PPN Secretariat Members:

Mr. John Carr	Wexford Municipal District (Facilitator)
Mr. Kevin Molloy	Gorey Municipal District
Ms Frances Ryan	New Ross Municipal District
Mr. Pat Rath	Community & Voluntary Sector
Mr. Seán Quirke	Community & Voluntary Sector
Ms Sara Kelly	Environmental Sector

Other Attendees

Ms Annette Dupuy	PPN Support Officer
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**Apologies :**

PPN Secretariat Members:

Mr. Thomas Cullen	Social Inclusion Sector
Ms Susan Murphy	Social Inclusion Sector
Mr. Paddy Redmond	Enniscorthy Municipal District

**1. Update by Ger Mackey, Chief Officer**

Mr Mackey joined the early part of the meeting to provide a short update on Community Section activity and likely interaction required with PPN this year – in particular the Community Action Plans for Enniscorthy Town and New Ross Town which should be in place by June 2017. He also outlined details of the Courtown Riverchapel Local Policing Fora (LPF) for which they have now requested PPN representatives (details circulated at the meeting). He also reminded Secretariat members of the invitation to the LECP launch in Adamstown on Wednesday 18<sup>th</sup> January.

**2. Adoption of the Minutes:**

The minutes of the PPN Secretariat meeting of the 20<sup>th</sup> December 2016 were proposed by Frances Ryan and seconded by Sara Kelly.

**3. Matters arising:**

No matters arising outside of Agenda items.

**4. Correspondence:**

PPN Support Officer reviewed correspondence received. The only addition was note from Mary Hamilton querying follow up on expense query from attendance at a PPN

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Regional Meeting in Thomastown on 21<sup>st</sup> May 2016. It was proposed Pat Rath & seconded by Sean Quirke to pay this expense at the standard per Diem rate.

The group discussed the request from JE Warren to come & address the Secretariat and a decision was made to postpone this for the moment.

**Action** PPN SO to arrange payment of Mary Hamilton expense and to advise JE Warren that the Secretariat have decided not to progress further with the meeting invitation for the moment. .

### **5. Environmental Pillar Elections**

PPN Support Officer advised of Tim Ryans visit and concern over vacant Environment seats on SPCs. Follow a discussion it was agreed that the decision of the Secretariat should stand to prioritise Plenary preparation work over filling of the SPC seats based on available resources.

**Action** PPN SO to contact Mr Ryan to advise of this decision.

### **6. Representation**

LCDC Social Inclusion Reps nomination forms were reviewed and approved for the two nominees Brian Toomey & Anne Bolger. Draft election materials were reviewed & the election process discussed.

**Action** PPN SO is to progress with postal election as discussed with minor revisions to the draft election materials.

Courtown Riverchapel Local Policing For a (LPF) was discussed and it was agreed to send details of the request to the Gorey district members and to seek nominations for review at the next Secretariat meeting on 24<sup>th</sup> January 2017

**Action** PPN SO to arrange correspondence and seek nominations.

### **7. Planning for County Plenary**

Sean Quirke updated that Davy Fitzgerald has been secured as the keynote speaker for Monday 27<sup>th</sup> February. It was agreed that the event would be held at Riverside Park Hotel in Enniscorthy. It was agreed that bus transport would be arranged from Gorey, New Ross, & Gorey subject to demand to increase opportunity to attend. It was agreed to have a format of Expo, keynote speaker, followed by two discussion sessions. Pat Rath proposed two chairs and it was agreed that Sean would introduce Mr Fitzgerald and chair the first discussion and that Pat would chair the second session. It was discussed that a third individual, not yet decided, would thank and close the session. There was a discussion on the need for a professional facilitator and so suggestions were provided for same. Pat Rath highlighted the need for strong publicity and so publicity plan to be discussed and agreed at next meeting.

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**Actions:** Sean Quirke to confirm date with Davy Fitzgerald. Frances Ryan to contact proposed facilitator initially, and to provide details to PPN SO. PPN SO to confirm bookings and look at inviting Expo participants beyond the membership as discussed at the meeting.

**8. AOB**

No other business

The facilitator of the next meeting will be Paddy Redmond. The next meeting will be held at 10.00 on Tuesday 24<sup>th</sup> January 2017 at, downstairs meeting room Block A, County Hall. The count for the LCDC Social Inclusion Rep will immediately follow this meeting at 12 in the same venue.

This concluded the business of the meeting.

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Facilitator

Dated \_\_\_\_\_, 2017.

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Second Member