

Donabate Portrane Community Council

	DPCC AGM Minutes 2021 – online via MS Teams
Date	14/10/2021
Prepared by	Will Lee
Present:	Karel Lootens, Glen Brady, Paul Collins, Alain Rochecouste, Cllr Adrian Henchy, Anne Marie Luddy, Cormac Mac Diarmida, David Fletcher, Des Culleton, Fred Logue, Gareth Lee, J Kelly, Larry Carolan, Laura McGivney, Will Lee, Maria Divney, Neil McDonagh, Tony McDermott, Hazel ?, SF?
Apologies	Shane Dowling
Next Meeting:	Proposed for Thursday November 4th. Venue (Physical or online) TBC

Item	Comment
Opening & Welcome	Meeting opened by the acting Chairman David Fletcher
Guest Speakers	<p>Fred Logue from FP Logue solicitors provided overview of the SHD process and what was involved in challenging same and approximation of costs involved.</p> <p>Some questions fielded. Cllr Adrian Henchy commended DPCC and the chairman in particular for the quality and quantity of hard work done on the Corballis SHD.</p>
DPCC Officer Update	Resignations of Charlie Weston and Roger Lamb since last AGM noted. Both warmly commended for their past service to DPCC
Chairman's Executive Summary	From DF: Highlighted population growth since 2016, the chronic infrastructure deficit and effects of same with stark examples. Outlined how DPCC is actively trying to combat this
Planning Report	<p>From CMcD: mentioned extremely poor planning record here and serious shortcomings in terms of green space provision</p> <p>Detailed how the majority of DPCC effort is focused in dealing exclusively with planning matters</p>
Financial Report	<p>From KL: financial statement and treasurers report with detail of income and expenditure since last AGM:</p> <p>Gave overview of hugely successful GFM fundraising campaign.</p>
Election of Members	Appended overleaf

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AOB	Tony McDermott noted that agenda was not circulated in advance. Due to technical limitation of Teams, and arbitrary time constraint of one hour was placed on the meeting which concluded at 10pm sharp
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Election of Members

Nominee	Proposed Position	Proposed	Seconded
Shane Dowling	Committee	Larry Carolan	David Fletcher
David Fletcher	Committee	Will Lee	Neil McDonagh
Cormac Mac Diarmada	Planning Officer	David Fletcher	Karel Lootens
Karel Lootens	Treasurer	Cormac Mac Diarmada	David Fletcher
Larry Carolan	Committee	David Fletcher	Neil McDonagh
Neil McDonagh	Committee	Karel Lootens	Larry Carolan
Will Lee	Minute Sec	David Fletcher	Karel Lootens
Gareth Lee	Secretary	Will Lee	Cormac Mac Diarmada
Laura McGivney	Committee	David Fletcher	Karel Lootens
Ciaran Mac Giolla Rua	Youth Officer	David Fletcher	Will Lee
John Lovett	Tidy Towns	Karel Lootens	Cormac Mac Diarmada