

Meeting of Secretariat - Mayo Public Participation Network (Mayo PPN)

Board Room, Mayo House Moneen, Moneen, Castlebar, Co Mayo

Tues 8th Oct 2019 – 7pm

Minutes

Welcome and Apologies

Convenor, Sharon Horkan, welcomed everyone to the meeting including the new Secretariat Reps. It was noted as the newly elected reps were not yet ratified, they cannot vote on decisions at this meeting.

Present: Sharon Horkan, Daragh Owens, Ben Ryan, Teresa Carney.

New reps present: Tom Calvey, Maureen Timlin, Kathy Rowland, Caitriona Cunniffe, Austin F. O'Malley, Edith Geraghty.

Apologies: Alan Murphy, Paula Geraghty.

In attendance: Mary Costello.

Minutes from 10th July 2019 & matters arising

Minutes of 27th Aug 2017 were purposed by Sharon Horkan & seconded by Daragh Owens

AOB: The reps charter needs to be updated with the names of the new Secretariat members.

a. Training

The PPN calendar of events and training schedule was discussed and noted as a very busy schedule.

b. Committee reps connecting with groups

Ben has attended training on this issue and will email the Secretariat members with the details.

c. Feedback on Secretariat training/meetings

It was recommended to look at training required by Secretariat reps.

A recommendation that a review of all PPN documents would take place on an annual basis and suggested we start a review of the documents in January 2020.

A discussion took place around how reps on committee report back to their groups, training is to take place with all new reps.

Resource worker gave an update on the elections to the 5 Strategic Policy Committees taking place on 24th Oct 2019. Secretariat members are requested to attend.

Representative from the Older Peoples Council – Resource worker to check with the co-ordinator of the Older Peoples Council. The extract from the Age Friendly Strategy in relation to the PPN will be email to the Secretariat.

On behalf of Paula Geraghty, the Resource Worker gave a financial update. €53,343.15 remaining in the PPN budget including R/W and S/W salaries.

Next meeting – 5th Dec 2019 – 7pm

AOB:

1. A late application was discussed, and it was purposed by Daragh Owens & seconded by Teresa Carney to omit this application from the election.
2. Discussion took place around an Environmental nomination received. It was purposed by Daragh & seconded by Caroline that the nomination is not eligible. A counter proposal by Ben that we accept the Environmental late nomination. There was no seconder for Ben's proposal therefore Belmullet Tidy Towns nomination is deemed invalid and cannot be put forward for voting: Proposed by Sharon and seconded by Daragh.

Ben's request the following to be noted in the minutes: Belmullet Tidy Towns shouldn't have been in the Environmental Pillar in the first place.

A request was received from Community Futures to fund a trip to Achill Island. This was declined and proposed by Teresa Carney and seconded by Daragh.

Meeting concluded at 8.20pm.