



**Steering Committee Meeting Minutes –
Comhpháirtocht Spóirt na Gaillimhe / Galway Sports Partnership**

2.30pm 30ú Eanáir 2023 – Online Zoom

Attendance / i láthair –

Cllr Gabe Cronnelly, *Galway County Council*
Kathy Hynes, *University of Galway*
Brian Killian, *GRD*
John O'Donnell, *Galway City Partnership*
Dermot Mahon, *Galway City Council*
Chris Hickey *GCCN*
David Kennedy, *GCCN*
Paul Gillen, *HSE*
Tom Waters, *Garda Siochana Council*
Zoe Langsdale, *Galway County PPN*
Jason Craughwell, *GSP Program Manager*
Rachel Dervan, *GSP Admin*
Kieran Coyne, *Galway County Council*
Eleanor Loftus, *GSP SIDO*
Karen Concannon, *GSP CSDO*

Apologies / Leithscéil

David Lee, *ATU*
Cllr Tom Welby *Galway County Council*
Sean O'Conghaile *GRETB*
Cllr Mike Cubbard, *Galway City*
Aisling Ni Dhochartaigh, *Údarás na Gaeltachta*

Absent / as Láthair

Aine Seoighe, *Comhar na nOileán CTR*
Joby Kelly, *Galway County PPN*

Cllr Gabe Cronnelly welcomes everyone to the meeting.

Item 1 – Minutes from Previous meeting

Minutes from previous meeting held on December 8th 2022 proposed by Kieran Coyne and seconded by John O'Donnell.

Item 2 – Matters Arising

Jason informed the committee members that in relation to the Active Cities Boxed Up Project mentioned in the previous meeting held on the 8th December, the cost is more than originally outlined. The original price that was given to the Steering Committee was €16,000 per box, however the full price, including VAT and transport is €21,000 per box. He is hoping

Galway City Council will purchase two more for the City and hoping to get funding from the Community Recognition Fund to purchase more. Jason will contact Kieran to discuss possible County funding available for this project.

Item 3 – 2022 Operational Plan – End of Year Report

Jason presents the draft Operational Plan to the Steering Committee, outlining the procedure for completing the spreadsheet and how it feeds into the requirements for Sport Ireland reporting structure.

Kathy asks Jason if there is an Executive Report, he replied and explains that the full Executive Report will be presented to the Steering Committee at the AGM due in March 2023.

Item 4 – Draft 2022 End of Year Budget Report

The committee is informed by Jason that the carryover of funds to 2023 stands at over €200,000. Once Galway Sports Partnership completes its Operational Plan, the team will be in a better position to further open up GSP's funding towards target groups and tweak the programme allocation figures.

Item 5 – 2022 General Reporting

Jason explains to the Committee the reason for the delay regarding the appointment of the Active Cities Coordinator. He explained that Sport Ireland had only funded the position at a Grade 5. The other Dublin LSP's have offered this position at a grade 6 level. Jason has queried this with Sport Ireland and is hoping to get it resolved shortly.

Item 6 – Sport Ireland Allocation

Jason presents the Committee with the full breakdown of the allocation of the Sport Ireland Core Funding which has been approved for Galway Sports Partnership for 2023.

He explains that we have applied for Bike Week 2023 Funding and are waiting on the approval.

Paul Gillen asked Jason if we had applied for the HSE grant. Jason replied that we have and are also waiting for confirmation of approval.

Galway Sports Partnership will be applying for Dormant Account Funding once the applications are released and will advise the committee when this will take place.

Councillor Gabe Cronnelly asks Jason if there will be a 'sit down' to discuss the expenditure of funding not yet spent. Jason hopes that this will be covered in the Operational Plan that will be discussed and drawn up at the GSP team meeting.

Jason informed the committee that sub committees will need to be created for upcoming Club Development Grant allocations and other projects regarding Active Cities and the Sports Hubs that will be formed later this year.

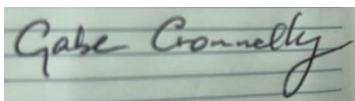
Item 7 – Date of Next Meeting

The date of the 8th March has been agreed for the Galway Sports Partnership's AGM. The location will be sought and further details of this will be emailed to the committee members as soon as possible.

Cllr Gabe Cronnelly thanks everyone for attending.

Meeting Ends.

Chairperson:

A rectangular box containing a handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and reads "Gabe Cronnelly".

Cllr Gabe Cronnelly

Date: 07/02/2023