**Secretariat minutes 13 June 2023**

Present: Mick, Ernie, Gerry, Catherine, John

Apologies: Gavan

Staff: Resource Worker (note taker)

**Minutes: represent, educate, network**

1. The minutes from the previous Secretariat meeting on 09 May were proposed by Gerry and seconded by Mick, and those meeting minutes are on the PPN website [here](https://dublincityppn.ie/secretariat/).

Confusion over a minute from May, to be actioned by Catherine.

Catherine to write an email to Paul Woodward, confirming a previous email from the Secretariat: that the film project with the PPN is now completed and no further (paid) work is on the workplan for 2023. However, he may of course use the films he made at screenings and other events, but this will not be financially reimbursed by the PPN.

1. Resource Worker Updates

The Board of the host organisation, Dublin City Volunteer Centre has shown concern over the second “financial contribution” from Dublin City Council and has asked the PPN to reconsider its request of council for an additional support of 75 K in 2023/24. The Secretariat agreed to reduce the amount requested from 75, to ca. 40 (to account for the Boards’ concern that the Support Worker salary should not be increased to match the Resource Worker’s salary out of a grant, or financial contribution. This should be re-negotiated more permanently in the SLA discussions in December, 2023).

The amount finally agreed on 05 September, was 44, 500 euro and this will be transferred into the DCVC account within the week.

Gavan has volunteered to be involved in the SLA discussions in December.

1. Updates from the Secretariat

Mick noted that Dr Vivian Rath gave an excellent presentation to the DTG.

John noted that his work on anti-social behaviour in his neighbourhood was being recognised/ in particular about quad bikes and scramblers.

Catherine highlighted the work Dr Harriet Emerson was doing on climate action, and encouraged people to attend her workshop/and complete the survey sent out. In particular, Catherine would like to focus on the specific climate actions this PPN would like to get involved in, as an entire network. Catherine wants the network to consider the barriers and capacity issues, but to think about what has already been done, and what could constitute “easy wins”.

Ernie mentioned the Friends of the Elderly screening the PPN film, and a football match on midsummer for Deborah Ireland.

1. The next meeting will also take place in person in the Macro Community Resource Centre, from 6.30pm – 8.30pm on Tuesday 12 September.

Catherine will facilitate the next three meetings, up to Christmas, 2023.