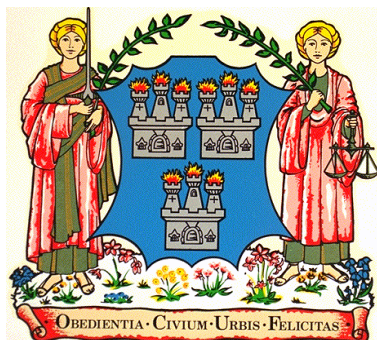


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Speisialta a tionóladh ar 22 Meán Fómhair 2016 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n.
I láthair an tÁrdmheara Brendan Carr sa chathaoir

Comhairleoir:

Chris Andrews
Brabazon
Brendan Carr
Patrick Costello
Daithi Doolan
Declan Flanagan
Gary Gannon
Greg Kelly
John Lyons
Ray McAdam
Ruairi McGinley
Andrew Montague
Michael Mullooly
Naoise O'Muiri
Damian O'Farrell
Cieran Perry
Eilis Ryan

Comhairleoir:

Kieran Binchy
Christy Burke
Anthony Connaghan
Ciaran Cuffe
Pat Dunne
Mannix Flynn
Paul Hand
Frank Kennedy
Micheal Mac Donncha
Paul McAuliffe
Seamas McGrattan
Edel Moran
Emma Murphy
Michael O'Brien
Ciaran O'Moore
Noeleen Reilly
Norma Sammon

Comhairleoir:

Janice Boylan
Cathleen Carney Boud
David Costello
Daithi De Roiste
Anne Feeney
Mary Freehill
Teresa Keegan
Dermot Lacey
Tina McVeigh
Paddy McCartan
Ray McHugh
Rebecca Moynihan
Criona Ni Dhalaigh
Claire O'Connor
Larry O'Toole
Nial Ring
Sonya Stapleton

Oifigigh

Oonagh Casey
Anthony Flynn
Carol McEntee
Kathy Quinn

Enda Currid
Brian Germaine
David Moore
Deirdre Ni Raghallaigh

Oliver Douglas
Owen P. Keegan
Fintan Moran

1

The Lord Mayor opened the meeting by referring to the motion on the Agenda to rescind a decision of the City Council. He informed the meeting that Councillor Ryan had put forward two amendments to the motion on the Agenda. He said that the first of these was being ruled out of order. Councillor E Ryan requested a 20-minute adjournment of the meeting to discuss this. The Lord Mayor requested that a vote be taken on the issue of suspending Standing Orders to continue the

5 - 10

meeting without adjournment. Vote No 1 was taken and the decision made by the City Council was to continue the meeting without interruption.

Councillor Ryan then put forward her 2nd amendment to the motion on the Agenda - this was submitted in her own name and that of Councillor Cieran Perry. This amendment was seconded by the Lord Mayor, put to a Roll Call vote (Vote No 2) and defeated. Full details of the wording of the amendment and the vote can be found in Appendix A to these minutes

2 11 - 14

The original motion was then put and carried as follows: Motion submitted by Lord Mayor Brendan Carr and Councillors Seamas McGrattan, Janice Boylan, Larry O'Toole, Mícheál MacDonncha, Ciarán O'Moore, Noeleen Reilly, Cathleen Carney Boud, Anthony Connaghan, Daithí Doolan, Greg Kelly, Ray McHugh Alison Gilliland, Dermot Lacey, Ray McAdam and Andrew Montague pursuant to Section 30 of Standing Orders -"The City Council hereby rescinds it's decision to adopt Motion No 36 on O'Devaney Gardens on 25th of July 2016. The motion as passed is not consistent with City Council plans or Government policy. This Council supports the provision of 30% social & 20% affordable and cost rental on the site and calls on the Chief Executive to expedite the comprehensive development of the site" Full details of the vote (Vote No 3) can be found in Appendix B to these minutes.

3 11 - 14

Report No. 258/2016 of the Head of Finance (K. Quinn) - Budget Strategy For Financial Year 2017.

It was proposed by Councillor S. McGrattan and seconded by Councillor R. McGinley "That Dublin City Council notes Report No /2016. The motion was put and carried.

4 11 - 14

Report No. 259/2016 of the Head of Finance (K. Quinn) - Budget 2017: Public Consultation Process.

It was proposed by Councillor S. McGrattan and seconded by Councillor R. McGinley "That Dublin City Council notes Report No 259/2016. The motion was put and carried.

5 11 - 14

Report No. 260/2016 of the Chief Executive (O. Keegan) - Consideration of LPT - Local Adjustment Factor Financial Year 2017.

It was proposed by Councillor S. McGrattan and seconded by Councillor R. McGinley "That Dublin City Council considers Report No 260/2016. The motion was put and carried.

6 15 - 18

The following motions were submitted by Members :

- I. Submitted by Councillor s R. McGinley, S. Mc Grattan, C Perry, G Kelly, N Reilly, C Carney Boud, R McHugh, M Mac Donncha, C Ni Dhalaigh, J Boylan and C Burke –
"That Dublin City Council determines in accordance with the provisions of Section 20 of the Finance (Local Property Tax) Act 2012 (as amended) that the basic rate of Local Property Tax should be varied downwards by 15% for 2017 in respect of relevant residential properties situated in the administrative area of Dublin City Council".

- II. Submitted by Councillors R. McAdam and A. Feeney -
"That Dublin City Council determines, in accordance of the provisions of Section 20 of the Finance (Local Property Tax) Act 2012 (as amended), that the basic rate of local property tax should stand varied downwards by 15 per cent for 2017 in respect of relevant residential properties situated in the administrative area of Dublin City Council."
- III. Submitted by Councillors M. O'Brien and P. Dunne :-
"That Dublin City Council determines, in accordance of the provisions of Section 20 of the Finance (Local Property Tax) Act 2012 (as amended), that the basic rate of local property tax should stand varied downwards by 15 per cent for 2017 in respect of relevant residential properties situated in the administrative area of Dublin City Council."
- IV. Submitted by Councillor D. Lacey, Lord Mayor B. Carr, Councillors M. Freehill and R Moynihan -
"That Dublin City Council determines, in accordance of the provisions of Section 20 of the Finance (Local Property Tax) Act 2012 (as amended), that the basic rate of local property tax should stand varied downwards by 7.5 per cent for 2016 in respect of relevant residential properties situated in the administrative area of Dublin City Council.*

Following discussion during which Ms Kathy Quinn and the Chief Executive answered queries from Members, Motion No 1 was put to a vote and agreed – Vote No 4. Full details of the vote (Vote No 4) can be found in **Appendix C** to these minutes

- 7 Ms Kathy Quinn thanked her staff and the members of the Budget Consultative Group for their input into the process. The Members thanked Ms Quinn and her team for all their help and co-operation.

The meeting concluded at 8.pm.

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

Motion/Report Amendment FormCity Council meeting held on the 22nd September 2016

N.B This form must be completed, signed and handed to the Lord Mayor for each amendment. Copies of amendments must be circulated to all Members & Senior Officials at the meeting before the amendment can be taken.

(a) Details of Motion/Report to be amended :

- (i) I wish to put forward an amendment to Motion No 1 on the Agenda, original motion submitted by Councillor Lord Mayor Brendan Carr and others

(b) Amendment text

To replace the text 30% & 20% affordable and cost rental with the text "a minimum of 30% social & 20% affordable and public cost rental"

AND

To add at the end of the text " It further commits that the full commercial land value be charged of any developer for all land used for private housing."

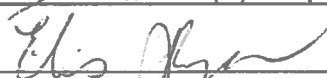
(c) Motion as revised (including proposed amendment /deletions)

Motion submitted by Lord Mayor Brendan Carr and Councillors Seamas McGrattan, Janice Boylan, Larry O'Toole, Michéal MacDonncha, Ciarán O'Moore, Noeleen Reilly, Cathleen Carney Boud, Anthony Connaghan, Daithí Doolan, Greg Kelly, Ray McHugh Alison Gilliland, Dermot Lacey, Ray McAdam and Andrew Montague pursuant to Section 30 of Standing Orders - "The City Council hereby rescinds it's decision to adopt Motion No 36 on O'Devaney Gardens on 25th of July 2016. The motion as passed is not consistent with City Council plans or Government policy.

This Council supports the provision of "a minimum of 30% social & 20% affordable and public cost rental" on the site and calls on the Chief Executive to expedite the comprehensive development of the site. It further commits that the full commercial land value be charged of any developer for all land used for private housing."

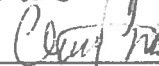
Signature of Councillor(s) Proposing Amendment

Cllr



Cllr

Cllr



Cllr

For Lord Mayor & Official Use only

Amendment No ____ to Motion No ____

Amendment complies with Standing Orders ____

Amendment Approved by Council ____

Vote Taken ____

Amended Motion approved by Council ____

Signed : ____



Meeting	City Council Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 2		
Name	Item 1 Amendment No 2 Elis Ryan		
Kind	Parliamentary		
Subject			
Voting start at:	22/09/2016 19:24:53	Voting end at:	22/09/2016 19:26:03

Total Results

Voting attendants	Present in the vote	48
	Present and not voted	0
Answers	Yes	14
	No	31
	Abstain	3
	Not voted	0

Group Results

Dublin City Co.		
	Yes	14
	No	31
	Abstain	3
	Not voted	0

Individual Results

Yes

Appendix A: Special City Council Meeting 22/09/2016

Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Gary Gannon	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Cieran Perry	Dublin City Co.
Patrick Costello	Dublin City Co.
Nial Ring	Dublin City Co.
Paul Hand	Dublin City Co.
Teresa Keegan	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Eilis Ryan	Dublin City Co.
Michael O'Brien	Dublin City Co.

No

Anthony Connaghan	Dublin City Co.
Janice Boylan	Dublin City Co.
Declan Flanagan	Dublin City Co.
Mary Freehill	Dublin City Co.
Brendan Carr	Dublin City Co.
Dermot Lacey	Dublin City Co.
Ray McAdam	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Paddy McCartan	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muir	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Chris Andrews	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
Christy Burke	Dublin City Co.
David Costello	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Anne Feeney	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Norma Sammon	Dublin City Co.

Abstain

Greg Kelly	Dublin City Co.
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Cathleen Carney Boud

Dublin City Co.

Emma Murphy

Dublin City Co.

Meeting	City Council Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 3		
Name	Item 1		
Kind	Parliamentary		
Subject			
Voting start at:	22/09/2016 19:26:21	Voting end at:	22/09/2016 19:26:57

Total Results

Voting attendants		
	Present in the vote	49
	Present and not voted	0
Answers		
	Yes	40
	No	8
	Abstain	1
	Not voted	0

Group Results

Dublin City Co.		
Yes		40
No		8
Abstain		1
Not voted		0

Individual Results

Yes

Appendix B: Special City Council Meeting 22/09/2016

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Janice Boylan	Dublin City Co.
Declan Flanagan	Dublin City Co.
Mary Freehill	Dublin City Co.
Brendan Carr	Dublin City Co.
Dermot Lacey	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Ray McAdam	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Paddy McCartan	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muiri	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Patrick Costello	Dublin City Co.
Nial Ring	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Chris Andrews	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
Christy Burke	Dublin City Co.
Teresa Keegan	Dublin City Co.
David Costello	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Anne Feeney	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Norma Sammon	Dublin City Co.

No

Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Cieran Perry	Dublin City Co.
Paul Hand	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Eilis Ryan	Dublin City Co.

Abstain	Michael O'Brien	Dublin City Co.
	Gary Gannon	Dublin City Co.

Meeting	City Council Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 4		
Name	Motion No 1 - Reduce LPT by 15%		
Kind	Parliamentary		
Subject			
Voting start at:	22/09/2016 20:02:45	Voting end at:	22/09/2016 20:03:29

Total Results

Voting attendants		
	Present in the vote	49
	Present and not voted	0
Answers		
	Yes	40
	No	8
	Abstain	1
	Not voted	0

Group Results

Dublin City Co.		
Yes		40
No		8
Abstain		1
Not voted		0

Individual Results

Yes

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Janice Boylan	Dublin City Co.
Declan Flanagan	Dublin City Co.
Mannix Flynn	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Ray McAdam	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Paddy McCartan	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muir	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Cieran Perry	Dublin City Co.
Nial Ring	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Chris Andrews	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
Paul Hand	Dublin City Co.
Christy Burke	Dublin City Co.
Teresa Keegan	Dublin City Co.
David Costello	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Norma Sammon	Dublin City Co.
Michael O'Brien	Dublin City Co.

No

Mary Freehill	Dublin City Co.
Gary Gannon	Dublin City Co.
Brendan Carr	Dublin City Co.
Dermot Lacey	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Ciaran Cuffe	Dublin City Co.

Abstain	Patrick Costello	Dublin City Co.
	Eilis Ryan	Dublin City Co.