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**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE**

**I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,**

**DÉ LUAIN, AR 9 AIBREÁN 2018 AG 6.15 I.N.**

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**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE**

**HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.,**

**ON MONDAY 9 APRIL 2018 AT 6.15 PM**

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Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith I láthair ag an Cruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i **Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí, ar 9 Aibreán 2018 ag 6.15 i.n.** chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur a dhéanamh, nó a ordú a dhéanamh:-

Silent Prayer/Reflection

**PAGE**

**PART I - INTRODUCTORY**

- |   |                                    |        |
|---|------------------------------------|--------|
| 1 | Lord Mayor's Business              |        |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 16 | 5 - 18 |

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**LETTERS**

- |     |  |         |
|-----|--|---------|
| (a) | Letter dated 13th March 2018 from Clare County Council - conveying the terms of a resolution at the March meeting calling for publicly funded higher education and rejects income contingent loans   | 19 - 20 |
| (b) | Letter dated 13th March from Clare County Council - conveying the terms of a resolution at the March meeting calling on the Minister for Housing, Environment and Local Government and the Minister for Finance to put in place a redress scheme to provide financial support to purchasers of houses and apartments who now find that their property was not properly constructed and is non-compliant with Building and Fire Regulations | 21 - 22 |

- (c) Letter dated 13th March from Clare County Council - conveying the terms of a resolution at the March meeting calling on the Minister for Trade and Employment to introduce financial incentives to companies who are prepared to employ apprentices 23 - 24
- (d) Letter dated 13th March from Clare County Council - conveying the terms of a resolution at the March meeting calling on the Minister for Communication, Climate Action and Environment with regard to the recent study findings issues by NUIG that 73% of deep water fish living in the North West Atlantic Ocean had ingested micro plastic 25 - 26

## **PART II - GOVERNANCE ISSUES**

- 4 To confirm the minutes of the Monthly Meeting of the City Council held on the 5th March 2018 and minutes of Special Meeting held on 21st March 2018 27 - 102
- 5 Report No. 76/2018 of the Head of Finance (K. Quinn) - Local Fund Statement & EU IMF Report 103 - 112
- 6 Reports of the Chief Executive, in compliance with Section 138 of the Local Government Act 2001 informing the Council of works which are about to commence and in compliance with the Planning and Development Regulations 2001, Part 8:
  - (a) Report 79/2018: Proposed Public Realm Improvement Works to Cathedral Street and Sackville Place, Dublin 1 113 - 134
  - (b) Report 96/2018: Proposed realignment of Sillogue Avenue and creation of a new link to Ballymun Road via Owensilla Terrace, as per the Ballymun Local Area Plan, Sillogue Avenue, Ballymun, Dublin 11 135 - 144
- 7 To fill vacancies on the following committees and outside bodies:
  - (a) Finance Strategic Policy Committee - following the resignation of Councillor Hazel De Nortúin (1 vacancy)

### **Please note that a Councillor may not be a member of more than two SPC's**

- 8 Report No. 89/2018 of the Chief Executive (O. Keegan) - Monthly Management Report 145 - 172
- 9 Report No. 84/2018 of the Audit Committee (B. Foster) - Annual Report 2017 173 - 176
- 10 Report No. 86/2018 of the Assistant Chief Executive (R. Shakespeare) - Creative Ireland Dublin City - Culture and Creativity Strategy 2018 - 2022 177 - 204
- 11 Report No. 68/2018 of the Deputy Chief Executive (B. Kenny) - Dublin City Council Housing Supply Report - March 2018 (Deferred from March Council Meeting) 205 - 220
- 12 Report No. 97/2018 of the Deputy Chief Executive (B. Kenny) - Dublin City Council Housing Supply Report - April 2018 221 - 236
- 13 Report No. 106/2018 of the Protocol Committee (Councillor D. Heney, Chairperson) - Draft Flags Policy for Civic Buildings 2018 237 - 240

- 14** Proposed disposals of property:
- (a) Report No. 104/2018 of the Executive Manager (A. Flynn) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 14 premises. 241 - 242
  - (b) Report No. 98/2018 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a lease in Unit GH, Ground Floor, plus two basement car spaces at the Ballymun Civic Centre, Dublin 9 243 - 246
  - (c) Report No. 99/2018 of the Executive Manager (P. Clegg) - With reference to the proposed 4 year Licence at Harolds Cross Park Tea Rooms, Dublin 6 to Noshington Park Limited 247 - 252
  - (d) Report No. 100/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in a site at Davitt Road close to the intersection with Benbulbin Road, Drimnagh, Dublin 12 253 - 256
  - (e) Report No. 101/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in the premises known as No. 122 Upper Drumcondra Road, Dublin 9 257 - 260
  - (f) Report No. 102/2018 of the Assistant Chief Executive (R. Shakespeare) - With reference to the proposed Lease Renewal of the Public Rooms at the Mansion House, Dawson Street, Dublin 2 261 - 268
  - (g) Report No. 103/2018 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a plot of land at Sarsfield Road, Ballyfermot, Dublin 10, to CIE 269 - 270

**In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 98, 99, 100, 101, 102 103 and 104/2018 were circulated to every Member of Council on 28th March 2018.**

### **PART III - POLICY AND BRIEVATES**

- 15** Report No. 90/2018 of the Corporate Policy Group - Breviate of the meeting held on the 23rd February 2018, *Ardmhéara Mícheál MacDonncha, Chairperson.* 271 - 274
- 16** Report No. 91/2018 of the Corporate Policy Group - Breviate of the meeting held on the 23rd March 2018, *Ardmhéara Mícheál MacDonncha, Chairperson* 275 - 278
- 17** Report No. 107/2018 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 8th March 2018, *Cllr Daithi Doolan, Chairperson.* 279 - 280
- 18** Report No. 93/2018 of the Arts, Culture & Recreation Strategic Policy Committee - Breviate of the meeting held on 12th March 2018 - *Councillor Vincent Jackson, Chairperson* 281 - 282
- 19** Report No. 88/2018 of the Finance Strategic Policy Committee - Breviate of the meeting held on 15th March 2018 - *Councillor Ruairi McGinley, Chairperson* 283 - 286
- 20** Report No. 82/2018 of the South East Area Committee - Breviate for the month of March 2018 - *Councillor Paddy McCartan, Chairperson* 287 - 288

21	Report No. 87/2018 of the Central Area Committee - Breviate for the month of March 2018 - <i>Councillor Ray McAdam, Chairperson</i>	289 - 290
22	Report No. 81/2018 of the North Central Area Committee - Breviate for the month of March 2018 - <i>Councillor Ciarán O'Moore, Chairperson</i>	291 - 292
23	Report No. 92/2018 of the North West Area Committee - Breviate for the month of March 2018 - <i>Councillor Noeleen Reilly, Chairperson</i>	293 - 294
24	Report No. 95/2018 of the South Central Area Committee - Breviate for the month of March 2018 - <i>Councillor Greg Kelly, Chairperson</i>	295 - 296
25	Report No. 83/2018 of the North West Area Joint Policing Sub-Committee - Breviate of the meeting held on 12th March 2018 - <i>Councillor Seamas McGrattan, Chairperson</i>	297 - 298
26	Report No. 77/2018 of the South Central Area Joint Policing Sub-Committee - Breviate of the meeting held on 26th February 2018 - <i>Councillor Vincent Jackson, Chairperson</i>	299 - 300
27	Report No. 94/2018 of the South East Area Joint Policing Sub-Committee - Breviate of the meeting held on 22nd March 2018 - <i>Councillor Claire O'Connor, Vice Chairperson</i>	301 - 302
28	Report No. 80/2018 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 6th March 2018, - <i>Councillor Daithí de Róiste, Chairperson</i>	303 - 304
29	Report No. 105/2018 of the Protocol Committee - Breviate of the meeting held on, 22nd March 2018 - <i>Councillor Deirdre Heney, Chairperson</i>	305 - 306

#### **PART IV - TOPICAL ISSUES**

30	As decided by Council on the night	
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#### **PART V - MOTIONS**

31	Emergency Motion(s) to be taken no later than 8.30pm followed by motions 1 and 2 on the Agenda. Revert to Business on the Agenda no later than 9.pm.	
32	Motions on Notice	307 - 314

**Deirdre Ni Raghallaigh,  
Riarathóir Cruinnithe,  
An Ché Adhmaid,  
Baile Átha Cliath 8**

**4 Aibreán 2018**