



**MINUTES OF THE PROTOCOL COMMITTEE MEETING
HELD ON THURSDAY 28 JUNE 2018**

- 1 Minutes of the meeting held on 7th June and matters arising

Order: Minutes Agreed

- 2 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Receptions Agreed and Recommended to Council

- 3 Conferences:

a) **Conferences Attended:**

Cllr. Paddy Bourke. AILG Joint Policing Boards. Castle Court Hotel, West Port, County Mayo. 18th - 19th May 2018.

Order: Conferences Agreed and Recommended to Council

b) **Conference Reports Received:**

Cllr. Paddy Bourke. AILG Joint Policing Boards. 18th - 19th May 2018

Order: Noted

- 4 Nomination to the Kathleen Clarke Portrait Selection Panel

The Manager informed the Committee that Cllr Mannix Flynn has already been selected for the panel as a Member of the Commemorations Committee. The Members felt that it would be appropriate for a female Councillor to be nominated to the panel.

Order: It was agreed that the Lord Mayor would seek nominations to the panel at the July monthly meeting of Council under Lord Mayors Business.

- 5 Request to use the Council Chamber for Dublin Fringe Festival Event

Order: It was agreed to allow the Dublin Fringe Festival to use the Council Chamber for the theatre event provided that the organisers covered the cost of the additional security required to open City Hall outside of its normal opening hours. It was estimated that these costs would be in the region of €1,800

- 6 Review of the submission and debate of Council Motions

The Members engaged in discussion expressing varying viewpoints on how motions should be dealt with at Council meetings. There was a general consensus that it would not be appropriate to change the process at this stage in the life of the current Council. However, the matter should be referred to Group Leaders for consideration regarding future changes.

The suggestion that motions should be dealt with after the conclusion of any Special Council meeting up until 9.30pm was welcomed.

7 Managers Report

- The Manager reported the Assistant Chief Executive Brendan Kenny would bring a report to Council on the review of the Area Structure as a result of the changes to the Local Electoral Areas contained within the Boundary Commission report.

8 A.O.B.

- Cllr D O'Farrell raised the issue of the availability of webcasting for those Area Committees who hold their meetings in the Local Civic Centres. The lack of webcasting and a transcript service had recently caused problems for constituents with hearing difficulties at a recent meeting of the North Central Area Committee.

Order: It was agreed that report would be brought to the next meeting of the Protocol Committee on the matter.

- Cllr N O Muiri expressed frustration at the difficulty the Environment SPC was experiencing in achieving a quorum for its meetings. The failure of Members of the SPC to attend meetings was impeding the work of the Committee.

Order: The Manager to review the issue and revert back to the Members.

- Cllr N O Muiri asked if it was possible to access the reports on the Council agenda individually through Modern Gov.

Order: The Manager to investigate and revert back to the Members.

9 Proposed Date of Next Meeting: 30th August or 27th September 2018

Order: It was agreed that the next meeting would take place on 27th September 2018 at 8am in the Richard O'Carroll Room, City Hall.

Cllr Ciaran O'Moore

Vice Chairperson

Thursday 28 June 2018

Attendance:

Members:

Brendan Carr
Teresa Keegan
Michael Mullooly
Ciaran O'Moore

Members:

Anne Feeney
Dermot Lacey
Naoise O'Muiri

Members:

Mannix Flynn
Ray McHugh
Damian O'Farrell

Officers

Oonagh Casey

Michael Gallagher

Apologies:

Deirdre Heney