



**NOTIFICATION TO ATTEND MEETING OF THE PROTOCOL COMMITTEE
TO BE HELD IN THE RICHARD O'CARROLL ROOM - CITY HALL
ON THURSDAY 28 JUNE 2018 AT 8.00 AM**

AGENDA

THURSDAY 28 JUNE 2018

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4	Nomination to the Kathleen Clarke Portrait Selection Panel	
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9	Proposed Date of Next Meeting: 30th August or 27th September 2018	



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 7 JUNE 2018

1 Minutes of the meeting held on 3rd May 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. Christy Burke. AILG Joint Policing Boards. Castle Court Hotel, West Port, County Mayo. 19th May 2018.

Order: Conferences Agreed and Recommended to Council

b) **Conference Report received:**

Cllr. Christy Burke. AILG Joint Policing Boards. 19th May 2018

Order: Noted

4 Draft Gift Policy

The Members recognised that this policy was limited in scope to gifts that impact on the public realm as the Libraries and Archive have their own policies regarding gifts, loans and donations.

Cllr. Flynn suggested that all gift offers relating to the public realm should come before the Protocol Committee for approval. He also suggested that the policy should be extended to include the offer of loans from other institutions.

Cllr. Lacy recommended that gifts offered by visiting Heads of State should be accepted in principle before coming to the Protocol Committee for final approval.

Order: It was agreed that Members would review the policy and forward their comments to the Manager for inclusion in a second draft that would be brought before the Committee.

5 Flanders Memorial

Order: It was agreed that the proposal would go to the South East Area Committee for final decision.

6 Visit of an tArdmhéara to Palestine April 2018

The Members thanked the Lord Mayor for his report. The tArdmhéara reported his disappointment that Maurice Cohen of the Jewish Representative Council in Ireland had failed to contact him in relation to his allegation of anti-Semitism by the tArdmhéara.

Order: Report Noted

7 Approval of Councillor Attendance at Conferences:

Order:

- **Institute of Professional Training: “Local Electoral Area Boundary Commission”, 6th – 8th July 2018. Not approved.**
- **MacGill Summer School Sunday, Glenties, County Donegal. July 22nd – Friday July 27th, 2018. Approved and recommended to Council.**

8 Managers Report

- The Manager confirmed that GDPR training would take place in the Council Chamber prior to the Annual Council Meeting on 25th June 2018. The training would be recorded and made available to any Councillor who could not attend.
- The Manager suggested that a survey of the Members take place over the summer in regards the relevance of their Membership of outside bodes.
Order: Agreed.

9 A.O.B

The Manager informed Members that the next meeting of the Protocol Committee would involve a site visit to the Rates Office to review proposals for new accommodation for Councillors.

10 Date of next meeting - Thursday 28th June 2018 at 8am in the Richard O'Carroll Room, City

Order: Agreed

Councillor Deirdre Heney
Chairperson
Thursday 7 June 2018

Attendance:

Members:

Deirdre Heney (Chairperson)
Patrick Costello
Dermot Lacey
Ray McHugh

Members:

Mannix Flynn
John Lyons
Ciaran O'Moore

Members:

Teresa Keegan
Ardmhéara Micheal Mac Donncha

Officers

Michael Gallagher

Les Moore

Deirdre Ni Raghallaigh

Apologies:

Anne Feeney

Naoise O'Muirí



Ardmhéara Bhaile Átha Cliath
Lord Mayor of Dublin
Mícheál Mac Donncha

21st June 2018

Ms. Deirdre Ní Raghallaigh
Senior Executive Officer,
Chief Executive's Department

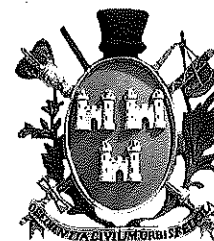
Dear Deirdre,

I would be obliged if you would bring the following receptions for the month of June 2018 to the attention of the Protocol Committee.

Date	Function	Nos
06.06.18	Woodlawn/Aulden Grange Residents	20
07.06.18	A night to commemorate Pearse Hutchinson	80
08.06.18	Oliver Bond Football Club	80
09.06.18	Event with Karen Casey	50
09.06.18	The Jewish Heritage Travel (friends of the Metropolitan Museum NY)	31
09.06.18	John McCormack Society Concert & Presentation of Bursaries.	80
18.06.18	Gaelscoil Choimcille.	57
18.06.18	Lunch for TARGET	40
18.06.18	Volunteers of Blood Bikes East	80
19.06.18	1916-1921 Magazine Launch	50
19.06.18	DCTU Social event	25
19.06.18	Reception for University & Research Libraries	80
20.06.18	Trinity Donaghmede FC	50
21.06.18	Warrenmount Centre, Liberties Local History Class	35
21.06.18	Badger State Girls Choir from Wisconsin State	49
21.06.18	Mick O'Connor, Family & Friends	75
23.06.18	Lord Mayor's guests	100

Yours sincerely,

Mícheál Mac Donncha
Ardmhéara Bhaile Átha Cliath



Ardmhéara Bhaile Átha Cliath
Lord Mayor of Dublin
Mícheál Mac Donncha

21st June 2018

Ms. Deirdre Ní Raghallaigh
Senior Executive Officer,
Chief Executive's Department

Dear Deirdre,

Please see below, list of functions, receptions and events in which I had a Deputy/Representative attend on my behalf during the month of June 2018:

Date:	Function:	DLM/Cllr:
30.05.18	The Snug Counselling Service Annual Service of Commemoration & Hope	Cllr. Janice Boylan
01.06.18	Tall Ships Regatta Captain's Dinner	Cllr. Dermot Lacey
02.06.18	Senior Men's "3" International Friendly ROI vs USA	Cllr. Daithí Doolan
05.06.18	Photo call for Dublin Kite Fest	Deputy Lord Mayor, Cllr. Áine Clancy
08.06.18	Courtesy Call from French Naval Training Ships	Cllr. Vincent Jackson
09.06.18	Wreath Laying Ceremony in honour of Winifred Carney	Cllr. Nial Ring
10.06.18	Dublin Kite Fest	Deputy Lord Mayor, Cllr. Áine Clancy
10.06.18	Dublin Community Games Athletics Finals	Cllr. Cathleen Carney Boud
13.06.18	Crumlin Addiction Service themed "Don't look back in anger" Commemoration Service	Cllr. Ray McHugh
14.06.18	Launch of Wood Quay Summer Session	Cllr. Ray McHugh
15.06.18	Launch of Exhibiting Art in Georgian Ireland	Deputy Lord Mayor, Cllr. Áine Clancy
16.06.18	Launch of International Yoga Day	Cllr. Ray McHugh
22.06.18	Stoneybatter Festival Launch	Deputy Lord Mayor, Cllr. Áine Clancy
23.06.18	Youth Engagement Project launch as part of Cruinniú na nÓg	Cllr. Greg Kelly

Yours sincerely,

Mícheál Mac Donncha
Ardmhéara Bhaile Átha Cliath

Report to the Protocol Committee for noting and referral to the City Council

Councillor Name	Paddy Bourke	
Conference/Seminar Name	TRAINING AILG	
Conference/Seminar Topic	A BRIEFING JOINT POLICING COMMITTEES	
Venue/Location	CASTLECOCK HOTEL WESTPORT CO MAYO	
Date (s) of Conference	18 TH / 19 TH MAY 2018	
Brief Summary	<p><u>AREAS COVERED</u> WERE NEIGHBOURHOOD WATCH CCTV CAMERAS AND THEIR EFFECTIVENESS, ROUGE TRADERS, REFUGEE RESILIENCE HEALTH AND POSITIVE AGING, DETECTION RATES, THE ROLE OF THE PEACE COMMISSIONER AND HIS POWERS. KENTHUM CO COUNCIL INITIATIVE "USE YOUR BRAIN NOT YOUR FISTS". WORTH ASKING LOOK AT HOW POLICING COMMITTEES OPERATE IN DIFFERENT PARTS OF THE COUNTRY AND THE JOINT CO OPERATION BETWEEN THE LOCAL AUTHORITY BOTH OFFICIALS AND ELECTED REPS. CAN SUPPORT THE WORK OF THE GUARDI.</p>	
Recommendations		
Declaration	I certify that I attended the above-mentioned Conference/Training Seminar.	
Signed by	Date	
Paddy Bourke	04/06/2018	

20/4/18

Dear,

I am writing to you on behalf of Dublin Fringe Festival. We have invited a theatre show from the U.K. called *The Money* to come to Ireland as part of the 24th edition of Dublin Fringe Festival this September. *The Money* is interactive theatrical game that puts audience members in to the shoes of politicians and civic decision makers.

What is really exciting to us about *The Money* is that it engages audiences in the process of deliberative democracy. People think that politics is easy, they think they know how the state budget should be spent. By putting audiences in the seat of the decision-maker, this show outlines just how hard it is to make choices about funding.

The project has world-wide acclaim having toured to 5 continents and played at such prestigious venues as UK Houses of Parliament, Victoria Parliament, Edinburgh City Chambers, Lagos City Hall, Lisbon City Hall, Sydney Opera House, and many others.

As a venue, the show requires a site of civic decision making. The gravitas of the space itself is important. Ideally it is sited in *the* place of decision making for the community that will make up its audience. And that's why I am writing to you. It is our great hope that you will help us to host this show in a suitable room in government buildings.

I would love to meet with you to discuss this further. Please find some information about the show and its requirements and about Dublin Fringe Festival overleaf.

Kind regards,

The Money by Kaleider at Dublin Fringe Festival

What happens?

15 audience members, the Players, have to decide, unanimously, how to spend a suitcase of real money in 60mins. Another 50 audience members, watching as Silent Witnesses, can simply observe the decision making process or choose to 'buy in' and join the Players at any time. The money is real, and can actually be spent on anything they decide. If they do not manage to reach a unanimous decision by the end of the show, the money goes back in then suitcase and they lose their chance to spend it.

How will it happen?

- We need a large room in a site of civic decision making where 65 people can comfortably gather.
- We need access to this room for 4 hours a day, on two/ three consecutive days during Dublin Fringe Festival, Sept 8 – 23rd 2018.
- Four fully ticketed public performances will be given with 65 audience members per show.
- The shows will be ticketed, staffed and overseen by Dublin Fringe Festival's staff, in consultation with the guidance of our host venue. Dublin Fringe Festival have an exceptional track record in delivering artistic events in public, historic and off-road venues.

About Kaleider

Kaleider is a studio based in Exeter U.K. We bring people together to make extraordinary live experiences, products and services. We play with live performance, installation, and digital, often in spaces that aren't designated arts spaces. We make our own work, produce work, commission new work and provide support for artists to develop, push boundaries and take risks with their ideas.

About Dublin Fringe Festival

Dublin Fringe Festival is home to bold ideas, brave performing arts and adventurous audiences. It is a curated, multi-disciplinary festival and year-round organisation focusing on fresh and innovative approaches to the arts from Irish and international makers.