

FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE

i SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,

DÉ LUAIN, ar 3 MÉAN FÓMHAIR 2018 ag 2.00 PM

NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE HELD IN COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2. ON MONDAY 3 SEPTEMBER 2018 AT <u>2.00 PM</u>

Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí, ar 3 Méan Fómhair 2018 ag 2.00 pm 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

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PART I - INTRODUCTORY

- 1 Lord Mayor's Business
- 2 Ceisteanna fé Bhuan Ordú Úimhir 16
- **3** Correspondence
 - (a) Letter dated 26th June 2018 from Wexford County Council conveying the 23 24 terms of a resolution passed at their June meeting calling on the government to establish an independent convention on the future of local government that will examine powers, autonomy and funding.
 - (b) Letter dated 19th July 2018 from Longford County Council conveying the 25 26 terms of a resolution passed at their recent meeting calling on the Minister for Health to provide an interim payment of €50,000 to the women and families affected by the cervical cancer misdiagnosis.
 - (c) Letter dated 23rd July 2018 from Kildare County Council conveying the 27 28 terms of a resolution passed at their June meeting regarding the current Catchment Flood Risk Assessment and Management Studies (CFRAMS) maps affecting house sales within County Kildare.

- (d) Letter dated 26th July from Limerick City and County Council conveying the 29 30 terms of a resolution passed at their July meeting calling on the Minister for Health and the Minister of State with Special Responsibility for Disabilities to bring forward legislation that all Government Grants, Social Welfare Payments and all other State Supports be categorised as non means-tested Universal Payments for people with Disabilities.
- (e) Letter dated 27th July from Limerick City and County Council conveying the 31 32 terms of a resolution passed at their July meeting calling on the Taoiseach and his Government to legislate to ensure that employees who have a recognised degree would be legally entitled to be paid a liveable wage.
- (f) Letter dated 26th July from Donegal County Council conveying the terms of 33 34 a resolution passed at their recent meeting calling on the Minister for Education to address the discrepancies which exist in the rates of pay and benefits paid to ancillary staff in our schools.
- (g) Letter dated 26th July form Donegal County Council conveying the terms of 35 36 a resolution passed at their recent meeting calling on all relevant Government Ministers to reconsider the current government policy regarding the bundling of public contracts.
- (h) Letter dated 1st August from Carrickmacross-Castleblayney Municipal District 37 38 Council - conveying the terms of a resolution passed at their July meeting calling on the Minister for Agriculture to immediately make hardship funding available to assist the farming community given the severe shortage of fodder.
- (i) Letter dated 17th August from Waterford City and County Council conveying 39 40 the terms of a resolution passed at their July meeting calling on the Government, in line with a recent motion, unanimously adopted in the Dáil, to immediately abolish the 'Loco Parentis' clause in homecare nursing contracts for sick children.

PART II - GOVERNANCE ISSUES

- 4 To confirm the minutes of the Annual Meeting of the City Council held on 25th 41 108 June 2018 and the Monthly Meeting of the City Council held on 2nd July 2018.
- 5 Report No. 207/2018 of the Head of Finance (K. Quinn) Monthly Local Fund 109 112 Statement June 2018.
- 6 Report No. 208/2018 of the Head of Finance (K. Quinn) Monthly Local Fund 113 116 Statement July 2018.
- **7** Report No. 222/2018 of the Chief Executive (O. Keegan) Temporary 117 118 Overdraft Sanction 2019.
- 8 To fill vacancies on the following committees and outside bodies:
 - (a) Ballyfermot Chapelizod Partnership following the resignation of Councillor Daithi De Roiste (1 vacancy)
 - (b) North Inner City Drugs and Alcohol Task Force following the resignation of Councillor Ciarán Cuffe (1 vacancy)
 - (c) Grangegorman Consultative Group following the term of office of the current members coming to an end (2 vacancies)

- **9** Report No. 240/2018 of the Senior Executive Officer (D. Ni Raghallaigh) 119 120 Nomination of a Candidate for the Office of President.
- **10** Report No. 209/2018 of the Chief Executive (O. Keegan) Monthly 121 154 Management Report.
- **11** Report No. 233/2018 of the Assistant Chief Executive (B. Kenny) Social 155 172 Housing Supply and Delivery Monthly Update Report.
- **12** Report No. 196/2018 of the Assistant Chief Executive (D. Brady) Adoption 173 174 of new National Flood Risk Management Plan by Dublin City Council.
- 13 Report No. 211/2018 of the Assistant Chief Executive (R. Shakespeare) 175 198 Submission under Section 37E(4) of the Planning and Development Acts 2000 to 2010 in relation to the proposed development comprising revisions and alterations to the existing and permitted development of the Ringsend Treatment Plant, Pigeon House Road, Dublin 4 and for a new Regional Biosolids Storage Facility, Newtown, North Road (R135) Dublin 11.
- 14 Report No. 212/2018 of the Assistant Chief Executive (R. Shakespeare) 199 214 Submission under Section 37E(4) of the Planning and Development Acts 2000 to 2010 in relation to the proposed development of the Greater Dublin Drainage Project consisting of a new wastewater treatment plant, sludge hub centre, orbital sewer, outfall pipeline and regional biosolids storage facility Townlands of Clonshagh, Dubber and Newtown, County Fingal and Dublin City.
- **15** Report No. 215/2018 of the Assistant Chief Executive (D. Brady) Draft 215 234 Casual Trading (Fees) Bye-Laws 2018.
- **16** Report No. 213/2018 of the Assistant Chief Executive (R. Shakespeare) 235 236 Arts Bursaries Report 2018.
- 17 Proposed additions to the Record of Protected Structures:
 - (a) Report No. 216/2018 of the A/Assistant Chief Executive (P. Clegg) Addition 237 254 of 30, 32, 33 and 36 Thomas Street, Dublin 8 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.
 - (b) Report No. 217/2018 of the A/Assistant Chief Executive (P. Clegg) Addition 255 260 of Saint George's Cemetery, Whitworth Road, Dublin 9 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.
 - (c) Report No. 218/2018 of the A/Assistant Chief Executive (P. Clegg) Addition 261 272 of Meeting House Lane, (Mary's Abbey), Dublin 7 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.
 - (d) Report No. 219/2018 of the A/Assistant Chief Executive (P. Clegg) Addition 273 280 of 58 Abbey Street Middle, Dublin 1 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000.
 - 18 Report No. 220/2018 of the Executive Manager (D. Dinnigan) Proposal to 281 282 declare the roads and footpaths at 1-8 St. David's Court, Artane, Dublin 5 to be public roads and footpaths.

- **19** Proposed disposals of property:
 - (a) Report No. 224/2018 of the Executive Manager (A. Flynn) With reference to 283 284 the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 21 premises.
 - (b) Report No. 225/2018 of the Assistant Chief Executive (R. Shakespeare) 285 288 With reference to the proposed lease of part of the Cabra Area Office, 97/97A Cabra Road, Dublin 7 to Dublin north West Area Partnership CLG.
 - (c) Report No. 226/2018 of the Assistant Chief Executive (R. Shakespeare) 289 292 With reference to the proposed grant of a permanent wayleave to ESB Networks through Council owned lands at Bluebell, Dublin 12.
 - (d) Report No. 227/2018 of the Assistant Chief Executive (R. Shakespeare) -With 293 296 reference to the proposed disposal of lands at Chatham Court, Chatham Street, Dublin 2.
 - (e) Report No. 228/2018 of the Assistant Chief Executive (R. Shakespeare) 297 300 With reference to the proposed grant of a lease of 19 Lord Edward Street, Dublin 2.
 - (f) Report No. 229/2018 of the A/Assistant Chief Executive (P. Clegg) With 301 304 reference to the proposed grant of a further licence of Kiosks 1 & 2, Liffey Boardwalk, Dublin 1.
 - (g) Report No. 230/2018 of the Assistant Chief Executive (R. Shakespeare) 305 306 With further reference to the proposed exchange of lands at O'Devaney Gardens, Dublin 7.
 - (h) Report No. 231/2018 of the Assistant Chief Executive (R. Shakespeare) 307 310 With further reference to the disposal of 41 apartments at New Priory, Hole in the Wall Road, Dublin 13.
 - (i) Report No. 234/2018 of the A/Assistant Chief Executive (P. Clegg) With 311 316 reference to the proposed disposal of a site at Tonlegee Road, Dublin 5 for the development of a Primary Care Centre.

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 224, 225, 226, 227, 228, 229, 230, 231 and 234/2018 were circulated to every Member of Council on 22nd August 2018.

PART III - POLICY AND BREVIATES

- 20 Report No. 221/2018 of the Corporate Policy Group Breviate of meeting 317 320 held on 29th June 2018 Lord Mayor Nial Ring, Chairperson.
- 21 Report No. 201/2018 of the Arts, Culture and Recreation Strategic Policy 321 324 Committee - Breviate of the meeting held on 9th July 2018 - Councillor Vincent Jackson, Chairperson.
- 22 Report No. 214/2018 of the Housing Strategic Policy Committee Breviate of 325 326 the meeting held on 5th July 2018 Councillor Daithí Doolan, Chairperson.
- 23 Report No. 199/2018 of the Transportation Strategic Policy Committee 327 330 Breviate of the meeting held on 4th July 2018 - Councillor Ciarán Cuffe, Chairperson.

- 24 Report No. 232/2018 of the Economic Development and Enterprise Strategic 331 332 Policy Committee - Breviate of the meeting held on 24th July 2018 -Councillor Deirdre Heney, Chairperson.
- 25 Report No. 223/2018 of the Environment Strategic Policy Committee 333 334 Breviate of the meeting held on 27th June 2018 - Councillor Naoise O'Muiri, Chairperson.
- 26 Report No. 200/2018 of the South East Area Committee Breviate for the 335 336 month of July 2018 Councillor Ruairi McGinley, Chairperson.
- 27 Report No. 203/2018 of the Central Area Committee Breviate for the month 337 338 of July 2018 Councillor Gaye Fagan, Chairperson.
- **28** Report No. 210/2018 of the North Central Area Committee Breviate for the 339 340 month of July 2018 Councillor Ciarán O'Moore, Chairperson.
- **29** Report No. 235/2018 of the North Central Area Committee Breviate for 341 342 Special Meeting held on 26th July 2018 - Councillor Ciarán O'Moore, Chairperson.
- **30** Report No. 205/2018 of the North West Area Committee Breviate for the 343 344 month of July 2018 Councillor Anthony Connaghan, Chairperson.
- **31** Report No. 206/2018 of the South Central Area Committee Breviate for the 345 346 month of July 2018 Councillor Pat Dunne, Chairperson.
- **32** Report No. 198/2018 of the Dublin City Joint Policing Committee Breviate of 347 348 the meeting held on 3rd July 2018 Councillor Daithi De Róiste, Chairperson.
- **33** Report No. 204/2018 of the North Central Area Joint Policing Committee 349 350 Breviate of the meeting held on 16th July 2018 - Councillor Larry O'Toole, Chairperson.
- **34** Report No. 202/2018 of the Protocol Committee Breviate of the meeting 351 352 held on 28th June 2018 Councillor Ciaran O'Moore, Vice Chairperson.

PART IV - TOPICAL ISSUES

35 As decided by Council on the night

PART V - MOTIONS

- **36** Emergency Motion(s) to be taken no later than 4.15pm followed by motions 1 and 2 on the Agenda. Revert to Business on the Agenda no later than 4.45pm.
- 37 Motions on Notice

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

29 Méan Fómhair 2018