



**MINUTES OF THE PROTOCOL COMMITTEE MEETING**

**HELD ON THURSDAY 1 NOVEMBER 2018**

- 1 Minutes of the Meeting held on 27th September and matters arising  
**Order: Agreed**
- 2 Minutes of the Mansion House Sub-Committee meeting held on 24th October 2018  
**Order: Agreed**
- 3 Lord Mayors Receptions and Engagements of the Deputy Lord Mayor:  
**Order: Agreed and recommend to Council**
- 4 **Conferences**
  - a) **Conferences Attended:**
    - Councillor Greg Kelly: LAMA Autumn Seminar, “*Tourism, its Economic Benefits & the Role of Local Authorities*”. River Island Hotel, Castleisland, County Kerry. 27<sup>th</sup> – 29<sup>th</sup> September 2018
    - Councillor Paddy Bourke: ALLG Training Module 5, “*Council Budgets & Councillor Gratuities*”. Longford Arms Hotel, County Longford. 11<sup>th</sup> October 2018  
**Order: Agreed and recommend to Council**
  - b) **Conference Reports Received:**
    - Councillor Greg Kelly: LAMA Autumn Seminar, “*Tourism, its Economic Benefits & the Role of Local Authorities*”. 27<sup>th</sup> – 29<sup>th</sup> September 2018
    - Councillor Paddy Bourke: ALLG Training Module 5, “*Council Budgets & Councillor Gratuities*”. 11<sup>th</sup> October 2018  
**Order: Noted**
- 5 Approval for the publishing of the book "The Mansion House and the Irish Revolution" by Councillor Mícheál Mac Donncha & Dublin City Council  
**Order: Agreed**
- 6 Invitation to Join Cities4Forests  
**Order: Agreed and recommend to Council**
- 7 Approval for Councillor attendance at Conference on "Mental Health in the Workplace and Wider Community" in County Galway, on 24th November 2018  
**Order: Agreed and recommend to Council**
- 8 Proposed Deadline of Tuesday 18th December for Questions and Motions to the January 2019 Council Meeting  
**Order: Agreed**

9 Managers Report:

The Manager updated the Members on the following issues:

- The Chief Executive's Office will publish a new Draft Polling Scheme for public consultation in November with a view to it coming before the Council in January 2019.  
**Order: Noted**
- Brendan Kenny is currently working on proposals for a new Area Structure following the revisions to electoral boundaries. It is envisaged that a report will go to the Group Leaders for consultation before the end of the year.  
**Order: Noted**
- The Corporate pocket diaries for 2019 will be circulated to Councillors in the coming weeks.  
**Order: Noted**
- The County and City Management Association will be issuing new proposals concerning representations from Elected Members in light of GDPR.  
**Order: Noted**

10 A.O.B:

The Manager informed Members that there would be a tour of the Rates Office following this meeting.

**Order: Noted**

11 Proposed date for next Protocol Meeting: Thursday, 29th November 2018, 8am, Richard O'Carroll Room, City Hall.

**Order: Agreed**

**Ciaran O'Moore**  
**Vice Chairperson**  
**Thursday 1 November 2018**

**Attendance:**

**Members:**

Brendan Carr  
Deirdre Heney  
Ray McHugh  
Dermot Lacey

**Members:**

Anne Feeney  
Teresa Keegan  
Damian O'Farrell  
Naoise O'Muirí

**Members:**

Mannix Flynn  
John Lyons  
Ciaran O'Moore

**Officers**

Michael Gallagher

Deirdre Ni Raghallaigh

**Apologies:**

Lord Mayor Nial Ring