



FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
i SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, ar 3 NOLLAIG 2018 ag 6.15 PM.

NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE
HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON MONDAY 3 DECEMBER 2018 AT 6.15 PM

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 Nollaig 2018 ag 6.15 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

PAGE

PART I - INTRODUCTORY

- | | | |
|------------|--|---------|
| 1 | Lord Mayor's Business | |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 16 | 5 - 24 |
| 3 | Correspondence | |
| (a) | Letter dated 6th November 2018 from Kilkenny County Council - conveying the terms of a resolution adopted at their October meeting that Kilkenny County Council supports the proposal from historian Catherine Corless for a full DNA analysis of the children found in the septic tanks in Tuam and that they be given a proper dignified and Christian burial. | 25 - 26 |
| (b) | Letter dated 6th November 2018 from Kilkenny County Council - conveying the terms of a resolution adopted at their October meeting that Kilkenny County Council fully supports the immediate implementation of 24/7 Cardiac Care in UHW and will encourage fellow Councillors in neighbouring counties of Carlow, Tipperary, Wexford and Waterford. | 27 - 28 |

PART II - GOVERNANCE ISSUES

- | | | |
|----|--|-----------|
| 4 | To confirm the minutes of the Monthly Meeting of the City Council held on 5th November 2018. | 29 - 94 |
| 5 | Report No. 326/2018 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement. | 95 - 98 |
| 6 | To fill vacancies on the following committees and outside bodies: | |
| | (a) Commemorative Naming Committee - following the resignation of Councillor Damian O'Farrell (1 vacancy) | |
| 7 | Report No. 317/2018 of the Chief Executive - Monthly Management Report | 99 - 132 |
| 8 | Report No. 345/2018 of the Assistant Chief Executive (B. Kenny) - Social Housing Supply and Delivery Monthly Update Report. | 133 - 154 |
| 9 | Report No. 320/2018 of the Docklands Oversight & Consultative Forum - Annual Report of Dublin Docklands Oversight and Consultative Forum (DOCF) - Michael Stubbs, Chairperson. | 155 - 172 |
| 10 | Report No. 346/2018 of the Environment Strategic Policy Committee - Draft Climate Change Action Plan - Councillor Naoise O'Muire, Chairperson. | 173 - 174 |
| 11 | Report No. 331/2018 of the Assistant Chief Executive (R. Shakespeare) - Section 48 Development Contribution Scheme 2016-2020 - Indexation Increase | 175 - 176 |
| 12 | Report No. 319/2018 of the North Central Area Manager (D. Dinnigan) - With reference to the proposed extinguishment of the Public Right of Way over the laneway at 1-5 Cecil Avenue & 7 Marino Avenue, Dublin 3. | 177 - 178 |
| 13 | Proposed disposals of property: | |
| | (a) Report No. 334/2018 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 12 premises. | 179 - 180 |
| | (b) Report No. 185/2018 of the Senior Executive Officer (H. McNamara) - With further reference to a proposed disposal of the old Corduff Health Centre, Corduff, Dublin 15. | 181 - 184 |
| | (c) Report No. 335/2018 of the A/Assistant Chief Executive (P. Clegg) - With reference to the proposed grant of a further licence of office space at Ballybough Community Centre, Ballybough Road, Dublin 1. | 185 - 188 |
| | (d) Report No. 336/2018 of the A/Assistant Chief Executive (P. Clegg) - With reference to the proposed disposal of a vacant site at 26 New Street South, Dublin 2. | 189 - 192 |
| | (e) Report No. 337/2018 of the A/Assistant Chief Executive (P. Clegg) - With reference to the grant of a licence to the Board of Management of St. Laurence O'Toole National School for lands at Rainbow Park, Mariner's Port, Spencer Dock, Dublin 1. | 193 - 196 |

- (f) Report No. 338/2018 of the A/Assistant Chief Executive (P. Clegg) - With reference to the proposed grant of a further licence of land at Newcomen Court, Dublin 3 to Larkin Unemployed Centre CLG for use as a Community Garden. 197 - 200
- (g) Report No. 339/2018 of the Senior Executive Officer (H. McNamara) - With reference to the disposal of the Council's fee simple interest in the property known as 26 Bachelors Walk, Dublin 1. 201 - 204
- (h) Report No. 340/2018 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a further licence of a site at Tolka Valley Road, Finglas, Dublin 11 to North West Area Partnership CLG. 205 - 208
- (i) Report No. 341/2018 of the Senior Executive Officer (H. McNamara) - With reference to the proposed extension to Irishtown Stadium, Ringsend, Dublin 4. 209 - 216
- (j) Report No. 342/2018 of the Senior Executive Officer (H. McNamara) - With reference to the proposed disposal of a site in fee simple to ESB Networks for a substation at Ballymun Shopping Centre, Ballymun, Dublin 11. 217 - 218
- (k) Report No. 343/2018 of the Senior Executive Officer (H. McNamara) - With reference to the proposed grant of a licence of a site at Clonmacnoise Grove, Crumlin, Dublin 12 to the Walkinstown Association for People with an Intellectual Disability CLG (WALK). 219 - 222
- (l) Report No. 344/2018 of the Senior Executive Officer (H. McNamara) - With reference to the disposal of the Council's fee simple interest in a ground floor Retail Unit at No. 7 Bow Lane West, Kilmainham, Dublin 8 and adjoining plot of ground. 223 - 226

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 185, 334, 335, 336, 337, 337, 338, 339, 340, 341, 342, 343 and 344/2018 were circulated to every Member of Council on 22nd November 2018.

PART III - POLICY AND BREVIAES

- 14 Report No. 329/2018 of the Finance Strategic Policy Committee - Breviate of the meeting held on 15th November 2018 - Councillor Ruairí McGinley, Chairperson. 227 - 228
- 15 Report No. 316/2018 of the Economic Development and Enterprise Strategic Policy Committee - Breviate of the meeting held on 23rd October 2018 - Councillor Deirdre Heney, Chairperson. 229 - 230
- 16 Report No. 323/2018 of the Planning and Property Development Strategic Policy Committee - Breviate of the joint meeting of the Planning and Property Development Strategic Policy Committee and the Economic Development and Enterprise Strategic Policy Committee held on 25th September 2018 - Councillor Andrew Montague, Chairperson. 231 - 234
- 17 Report No. 324/2018 of the Planning and Property Development Strategic Policy Committee - Breviate of the meeting held on 25th September 2018 - Councillor Andrew Montague, Chairperson. 235 - 238

18	Report No. 318/2018 of the Housing Strategic Policy Committee - Breviate of the meeting held on 8th November 2018 - Councillor Daithí Doolan, Chairperson.	239 - 240
19	Report No. 333/2018 of the Transportation Strategic Policy Committee - Breviate of the meeting held on 14th November 2018 - Councillor Ciaran Cuffe, Chairperson.	241 - 244
20	Report No. 321/2018 of the South East Area Committee - Breviate for the month of November 2018 - Councillor Ruairí McGinley, Chairperson.	245 - 246
21	Report No. 332/2018 of the Central Area Committee - Breviate for the month of November 2018 - Councillor Gaye Fagan, Chairperson.	247 - 248
22	Report No. 328/2018 of the North Central Area Committee - Breviate for the month of November 2018 - Councillor Ciarán O'Moore, Chairperson.	249 - 250
23	Report No. 330/2018 of the North West Area Committee - Breviate for the month of November 2018 - Councillor Anthony Connaghan, Chairperson.	251 - 252
24	Report No. 327/2018 of the South Central Area Committee - Breviate for the month of November 2018 - Councillor Pat Dunne, Chairperson.	253 - 254
25	Report No. 322/2018 of the Protocol Committee - Breviate of the meeting held on 1st November 2018 - Councillor Ciaran O'Moore, Vice Chairperson.	255 - 256

PART IV - TOPICAL ISSUES

26	As decided by Council on the night	
-----------	------------------------------------	--

PART V - MOTIONS

27	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.	
28	Motions on Notice	257 - 264

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

28 Samhain 2018