



**FÓGRA FREASTAIL DO CHRUINNIÚ MÍOSÚIL NA COMHAIRLE
i SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CNOC CHORCAÍ,
DÉ LUAIN, ar 7 Eanáir 2019 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 7 JANUARY 2019 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 7 Eanáir 2019 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

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|------------|--|---------|
| 1 | Lord Mayor's Business | |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 16 | 7 - 16 |
| 3 | Correspondence | |
| (a) | Letter dated 4th December 2018 from Donegal County Council - conveying the terms of a resolution adopted at their recent meeting.
"The first Dáil Éireann assembly constituted and mandated by the electorate in the 1918 General Election. Mindful and supportive of national intentions to mark this historical occasion, that Donegal County Council now:
1.) Initiate and organise a comprehensive programme of celebration and commemoration of the First Dáil within the county in 2019.
2.) Invite nearest next of kin of family member of the first TDs representing the Donegal Constituencies to an event in the Plenary Council Headquarters Lifford.
3.) Promote and sponsor a first and second level historical schools project on the First Dáil within all schools in the County.
4.) That the minister for Education & Skills in light of the recent decision to revisit the proposal to make history an optional subject in the Junior Certificate, acts immediately to ensure that the subject is reinstated as a mandatory subject at the Junior Certificate level." | 17 - 18 |

- (b)** Letter dated 17th December 2018 from Donegal County Council - conveying the terms of a resolution adopted at their recent meeting. 19 - 20
 "Molaim go dtugann Comhairle Chontae Dhún na nGall tacaíocht do na héilimh ón phobal fá choinne Acht Gaeilge sna Sé Chontae agus, má éiríonn leis an rún, go scaipfear an t-eolas sin ar na páirtithe poliatíochta uilig sna Sé Chontae agus ar na Comhairlí Contae agus Cathrach uilig fríd an tír". "I propose that Donegal County Council support the demands from the public for an Irish Language Act in the Six Counties and if the motion is carried, that this information is circulated to all the political parties in the Six Counties and to all the City and County Councils throughout the country".

PART II - GOVERNANCE ISSUES

- 4** To confirm the minutes of the Budget Meeting and the Special Meeting of the City Council held on 19th November and the Monthly Meeting of the City Council held on the 3rd December 2018. 21 - 112
- 5** Report No. 06/2019 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement and reports as submitted under the EU/IMF framework 113 - 122
- 6** Reports of the Chief Executive, in compliance with Section 138 of the Local Government Act 2001 informing the Council of works which are about to commence and in compliance with the Planning and Development Regulations 2001, Part 8:
- (a)** Report No. 05/2019: Proposal to provide two lightweight steel bridges over the mouth of the Royal Canal into the Liffey 123 - 136
- (b)** Report No. 07/2019: Proposal to construct a new playground to be located at the seaward side of Sean Moore Park, Irishtown, Dublin 4. 137 - 142
- 7** To fill vacancies on the following committees and outside bodies:
- (a)** Commemorative Naming Committee following the resignation of Councillor Damian O'Farrell (1 vacancy)
- (b)** Dublin North East Regional Health Forum - 2 long standing vacancies
- 8** Report No. 24/2019 of the Chief Executive (O. Keegan) - Monthly Management Report 143 - 174
- 9** Report No. 17/2019 of the Assistant Chief Executive (B. Kenny) - Dublin City Council Housing Supply Report January 2019 175 - 196
- 10** Report No. 36/2019 of the Audit Committee (B. Foster) - Audit Committee Charter and Work Programme 2019 197 - 202
- 11** Report No. 04/2019 of the Assistant Chief Executive (R. Shakespeare) - Arts Funding for 2019 (Arts Act 2003) 203 - 218
- 12** Report No. 08/2019 of the Environment Strategic Policy Committee - With reference to a proposal to adopt the Dublin City Council Waste (Separation, Storage and Presentation of Household and Commercial Waste) Bye laws 2018, Councillor Naoise O'Muire, Chairperson. 219 - 232

13	Report No. 11/2019 of the Assistant Chief Executive (R. Shakespeare) - Libraries Unlimited: A Development Plan for Dublin City Public Libraries 2019-2023	233 - 248
14	Report No. 12/2019 of the Assistant Chief Executive (B. Kenny) - Revised Area Committee Structures - Post Local elections 2019	249 - 256
15	Report No. 13/2019 of the Senior Executive Officer (D. Ní Raghallaigh) - 2019 Scheme of Polling Districts and Polling Places	257 - 350
16	Report No. 14/2019 of the Assistant Chief Executive (D. Brady) - Proposed Civic Plaza at College Green and ancillary Traffic Management Measures	351 - 352
17	Report No. 15/2019 of the Assistant Chief Executive (R. Shakespeare) - Addition of 9-12 Dawson St & Dawson Lane, Dublin 2 to the Record of Protected Structures in accordance with Section 54 and 55 of the Planning and Development Act, 2000 (as amended).	353 - 370
18	Report No. 19/2019 of the Assistant Chief Executive (R. Shakespeare) - Proposed Guarantee for a Loan to expand the Guinness Enterprise Centre	371 - 376
19	Report No. 35/2019 of the Area Manager (D. Dinnigan) - With reference to the proposed Extinguishment of the Public Right of Way over a lane at Knowth Court onto Carraig Road, Ballymun, Dublin 9.	377 - 378
20	Proposed disposals of property:	
(a)	Report No. 37/2019 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 11 premises.	379 - 380
(b)	Report No. 26/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal grant of Short Term Business Letting on Unit 3, The Turnpike, Santry Cross, Ballymun, Dublin 11.	381 - 384
(c)	Report No. 27/2019 of the Executive Manager (P. Clegg) - With further reference to the disposal of a site for an ESB substation at Joshua Dawson House, Dawson Street, Dublin 2 to the ESB.	385 - 388
(d)	Report No. 28/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a further licence of Unit F14 of the Markets Area Community Resource Organisation (MACRO) Building, Green Street/North King Street, Dublin 7.	389 - 392
(e)	Report No. 29/2019 of the Executive Manager (P. Clegg) -With further reference to the proposed disposal of a further licence of Units F02-F10, F11 and F13 of the Markets Area Community Resource Organisation (MACRO) Building, Green Street/North King Street, Dublin 7.	393 - 396
(f)	Report No. 30/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of a further licence of Units S06 - S10 of the Markets Area Community Resource Organisation (MACRO) Building, Green Street/North King Street, Dublin 7	397 - 400
(g)	Report No. 31/2019 of the Executive Manager (P. Clegg) - With reference to the proposed grant of a further licence for a premises at Bushy Park, Rathdown Road, Terenure, Dublin 6W to Sportsworld Running Club.	401 - 404

- (h) Report No. 32/2019 of the Executive Manager (P. Clegg) - With further reference to the proposed grant of a short term lease of lands at Balcurris Road / Main Street, Ballymun, Dublin 11. 405 - 408
- (i) Report No. 33/2019 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of Laneway between 25-28 and 29-31 Strand Street Great, Dublin 1 409 - 410

In compliance with Section 183 of the Local Government Act 2001 copies of Report No.'s 26, 27, 28, 29, 30, 31, 32, 33 and 37/2019 were circulated to every Member of Council on 21st December 2018.

PART III - POLICY AND BRIEVATES

- 21** Report No. 10/2019 of the Arts, Culture and Recreation Strategic Policy Committee - Breviate of meeting held on 26th November 2018 - Councillor Vincent Jackson, Chairperson. 411 - 414
- 22** Report No. 20/2019 of the Environment Strategic Policy Committee - Breviate of the meeting held on 28th November 2018 - Naoise O' Muirí, Chairperson. 415 - 420
- 23** Report No. 03/2019 of the Corporate Policy Group - Breviate of the meeting held on of 23rd November 2018 - Lord Mayor Nial Ring, Chairperson. 421 - 422
- 24** Report No. 09/2019 of the North Central Area Committee - Breviate for the month of December 2018 - Councillor Ciaran O' Moore, Chairperson. 423 - 424
- 25** Report No. 16/2019 of the South Central Area Committee - Breviate for the month of December 2018 - Councillor Pat Dunne, Chairperson. 425 - 426
- 26** Report No. 21/2019 of the South East Area Committee - Breviate for the month of December 2018 - Councillor Ruairí McGinley, Chairperson. 427 - 428
- 27** Report No. 23/2019 of the North West Area Committee - Breviate for the month of December 2018 - Councillor Anthony Connaghan, Chairperson. 429 - 430
- 28** Report No. 34/2019 of the Central Area Committee - Breviate for the month of December 2018 - Councillor Gaye Fagan, Chairperson. 431 - 432
- 29** Report No. 02/2019 of the Dublin City Joint Policing Committee - Breviate of the meeting held on, 6th November 2018 - Councillor Daithí De Róiste, Chairperson 433 - 434
- 30** Report No. 22/2019 of the North West Area Joint Policing Committee - Breviate of the meeting held on 10th December 2018 - Councillor Seamus McGrattan, Chairperson. 435 - 436
- 31** Report No. 25/2019 of the South East Area Joint Policing Committee - Breviate of the meeting held on 13th December 2018 - Councillor Mannix Flynn, Chairperson. 437 - 438
- 32** Report No. 18/2019 of South Central Area Joint Policing Committee - Breviate of the meeting held on 26th November 2018 - Councillor Vincent Jackson, Chairperson. 439 - 442

PART IV - TOPICAL ISSUES

33 As decided by Council on the night

PART V - MOTIONS

34 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.

35 Motions on Notice

443 - 450

**Oonagh Casey
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8**

21st Nollaig 2018