

MINUTES OF THE PROTOCOL COMMITTEE MEETING HELD ON THURSDAY 28 MARCH 2019

1 Minutes of the meeting held on 28th February 2019 and matters arising

Order: Agreed

2 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Agreed and Recommend to Council

- 3 Conferences:
- 4 Conference Reports Received:
 - Cllr. Declan Flanagan, AILG Training Seminar, "Eastern & Midland Regional Plan", Mullingar Park Hotel, County Westmeath. 19th January 2019.
 - Cllrs Paddy Bourke and Dermot Lacey, AILG Annual Training Conference, Longford Arms Hotel, County Longford. 21st – 22nd February 2019.
 - Cllrs Paddy Bourke and Christy Burke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, County Leitrim. 6th – 8th March 2019.

Order: Noted

5 Conferences Attended:

 Cllrs Paddy Bourke and Christy Burke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, County Leitrim. 6th – 8th March 2019.

Order: Agreed and Recommend to Council

6 Public Participation Network and SPC Membership

Order: Noted

7 Manager's Report

- 1. Proposed June Meetings:
- Annual Meeting 7th June 6.15 pm (Election of Lord Mayor and Deputy LM and Nomination to Boards)
- June Meeting 17th (Subject to agreement of Council) 6.15pm
- July Meeting 1st (Time to be confirmed)

7th June is the likely date for the Annual Meeting unless the election count goes on longer than expected. June Meeting to be agreed at next full Council Meeting and July Meeting to be agreed by new Council.

Order: Noted

2. Election Dates and Details

D Ní Raghallaigh reminded members of the nomination period dates (27th April – 4th May) for local elections and date from when posters may be erected (24th April). Voter.ie should go live within the next week.

Order: Noted

3. Upcoming Civic Receptions

Dept. of Foreign Affairs have asked for two Civic Receptions for Heads of States. One of these to be scheduled for 22nd May and another in June. D Ní Raghallaigh to circulate details of both receptions when confirmed.

Order: Noted

4. Lord Mayor's Awards

D Ní Raghallaigh reported that often elected members accept an invite to the Lord Mayor's Awards and then do not attend.

Order: Noted

8 Any Other Business

A discussion took place on the webcasting of all Area Committee meetings. D Ní Raghallaigh informed members that DCC is tendering again for the webcast system and pricing could include installation of equipment in the Ballymun Civic Centre. There are issues regarding the space used by the North Central Area Committee.

It may be an option for the new Council to amend Standing Orders in relation to webcasting.

Order: Issue to be considered in revision of Standing Orders

9 **Next Meeting**

Next meeting – Thursday 9th May 2019

Order: Agreed

Councillor Dermot Lacey Chairperson Thursday 28 March 2019

Attendance:

Members: Members: Members:

Dermot Lacey (Chairperson)

Aine Clancy Teresa Keegan Ray McHugh Ciaran O'Moore Michael Mullooly

Officers

Deirdre Ni Raghallaigh Sandra Walley

Apologies: Lord Mayor Nial Ring Naoise O'Muiri

Deirdre Heney