



**MINUTES OF THE HOUSING SPC MEETING
HELD ON WEDNESDAY 9 NOVEMBER 2022**

1 Minutes of meeting dated Wednesday 12th of October and matters arising

Agreed: Minutes Agreed

2 Chairpersons Business

Agreed: Update Noted

3 Oscar Traynor Development - Glenveagh Presentation

David Dinnigan, Executive Manager, introduced Karl Duffy, David Caffrey, Wesley Rothwell & Raymond O'Reilly from Glenveagh who provided a presentation. The following items were covered

- 40% Social, 40% Cost Rental, 20% Affordable model.
- Public consultation process involved.
- Importance of local engagement.
- Time frames for development.
- Additional Costs.

Agreed: Update Noted

4 Traveller Accommodation Unit Update & LTACC Report

Frank d'Arcy, Executive Manager, provided an update.
The following items were discussed;

- Minutes of LTACC meeting held 14th Oct 2022.
- Maximising use of resources/budget.
- Proposal for Traveller representative to join Housing SPC.
- Caravan Loan Scheme.

Agreed: Update Noted

5 Construction Cost Analysis Update

Michelle Robinson, Senior Executive Officer, introduced external consultants to provide an update on external review.

The following themes were discussed;

- Approach & research for cost analysis.
- Cost by property type & per square metre across 12 projects.
- Costs for AHB & Part V projects.
- Estimated costs comparison for DCC/AHB/Part V
- Learnings & Recommendations based on Report

Agreed: Update Noted

6 **Update on Working Groups**

- i. Public Housing Working Group

Agreed: No business conducted

- ii. Oversight Committee on Animal Welfare Issues

Cllr Deirdre Heney provided an update, the following item was discussed

- Training in Animal Welfare issues for interested members of An Garda Síochána.

Agreed: Update noted

7 **AOB**

Anti Social & dilapidation issues within DCC housing stock.

Report on complaints on unauthorised residents in Senior Citizens complexes.

Agreed: N/A

Councillor Dermot Lacey
Chairperson
Wednesday 9 November 2022

Attendance:

Members:

Dermot Lacey (Chairperson)
Mike Allen

Members:

Dr. Kevin Byrne

Members:

Mary Callaghan

Deirdre Cronin
Pat Dunne
Eimer McCormack
Colm O'Rourke

Kevin Donoghue
James Geoghegan
Ailbhe McLoughlin
Cieran Perry

Daithí Doolan
Briega MacOscar
Claire McManus
Catherine Stocker

Officers

Frank D'arcy
Ali Grehan

Dave Dinnigan
Coilin O'Reilly

Donlon
Robinson

Apologies:

Donna Cooney
Aine Wellard

Máire Devine

Pat Greene

Non-Members:

Mannix Flynn
John Lyons

Alison Gilliland
Naoise Ó Muirí

Deirdre Heney
Patricia Roe