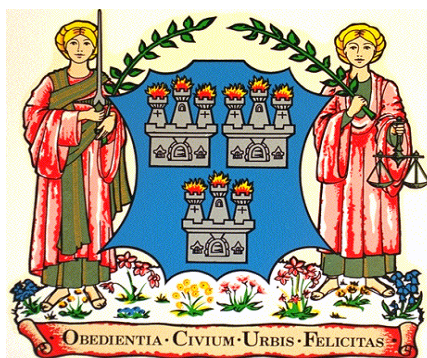


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Buiséid a tionóladh ar 14 Samhain 2016 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n.
I Láthair an tArdmheara Brendan Carr sa chathaoir

Attendance:

Comhairleoir:

Naoise O'Muire
Alison Gilliland
Noeleen Reilly
Aine Clancy
Patrick Costello
Daithi Doolan
Paddy Bourke
Janice Boylan
Jane Horgan-Jones
Greg Kelly
John Lyons
Paddy Smyth
Paddy McCartan
Ray McHugh
Rebecca Moynihan
Chris Andrews
Ciaran O'Moore
Claire Byrne
Anne Feeney
Claire O'Connor

Comhairleoir:

Brabazon
Declan Flanagan
Cathleen Carney Boud
Anthony Connaghan
Ciaran Cuffe
Pat Dunne
Sonya Stapleton
Paul Hand
Vincent Jackson
Frank Kennedy
Micheal Mac Donncha
Ray McAdam
Ruairi McGinley
Andrew Montague
Emma Murphy
Michael O'Brien
Christy Burke
Michael Mullooly
Sean Paul Mahon
Norma Sammon

Comhairleoir:

Kieran Binchy
Larry O'Toole
Brendan Carr
David Costello
Daithi De Roiste
Gaye Fagan
Gary Gannon
Deirdre Heney
Andrew Keegan
Dermot Lacey
Tina McVeigh
Paul McAuliffe
Seamas McGrattan
Eilis Ryan
Criona Ni Dhalaigh
Damian O'Farrell
Cieran Perry
Hazel De Nortuin
Edel Moran

Oifigiúir

Oonagh Casey
Brian Germaine
Terence O'Keeffe
Baris Caliskan

Enda Currid
Owen P. Keegan
Kathy Quinn
Kathleen Bourke

Bernie Flood
Fintan Moran
Deirdre Ni Raghallaigh
Louise Hennessey

- 1 The Lord Mayor opened the meeting by sending congratulations to the Shelbourne Ladies Football Club on their recent success. He then went on to outline the format the meeting would follow, including taking the various motions received from Members and the resolutions that are required to be taken and agreed by the City Council to ensure the adoption of a Revenue Budget for 2017 and the noting of the Capital Budget 2017 – 2019.

- 2 The Lord Mayor then invited Ms Kathy Quinn, Head of Finance, to speak on the budget proposals. She began by thanking the Members for their co-operation in the budget preparatory process and also thanked all her staff for their hard work. She then gave a presentation on the budget proposals before the meeting. For full details see Appendix A to these Minutes.
- 3 Motions to amend the draft Budget were then submitted for consideration and circulated to Members: (See Appendix B for full details of all submitted motions). Motions no 2 and 3 were later withdrawn. During the discussion that followed, Members spoke to their motions/amendments but firstly thanked the Head of Finance and her staff for all their efforts in framing this budget and also thanked the Budget Consultative Group. Many Members expressed continuing concerns over issues relating to the housing situation in Dublin City, particularly for the most vulnerable, such as the homeless. Many Members also expressed dissatisfaction with the current funding level promised by Minister Coveney of the Department of Housing, Planning, Community & Local Government. Ms K Quinn replied to and provided clarification on the many and varied issues and questions raised by Members during their contributions to the debate.
- 4 To determine the vacancy refund for the local financial year ending 31st December 2017 at 45% - it was moved by Councillor N Reilly and seconded by Councillor R McGinley "It is hereby resolved under section 71 of the Local Government (Dublin) Act 1930 as amended by section 31 of the Local Government Reform Act 2014 that owners of vacant premises which are located within all nine Dublin City Local Electoral Areas shall be entitled to claim and receive 45% (forty five percent) rates refund for the 2017 local financial year and that the proportion of rates refund shall operate within the meaning of section 14(1) of the Act". The resolution was then put to a vote and carried - for full details of this vote, See Appendix C to these minutes, (Vote No 1).
- 5 It was proposed by Councillor N Reilly and seconded by Councillor R McGinley: "That the Budget for the local financial year ending 31st December, 2017 and set out in report No 310/2016 be and is hereby amended by Dublin City Council by an increase in expenditure as follows:-

- €287,500 increase in Cleansing Support in Business Areas
- €240,000 for Coca-Cola Zero dublinbikes Scheme
- 5% Reduction in Vacancy Refund Rate
- €217,500 for Arts and Commemorations

Funded by an increase in income as follows :-

- Reduction of €1 in the proposed Boiler charge of €5 per week. New charge will be €4 per week.
- Increase in Commercial Rates from draft GARV of 0.257 to GARV of 0.258

EXPENDITURE	REDUCTION	INCREASE
Division D		€240,000
Division E		€287,500
Division F		€217,500
Division H	€650,000	
INCOME		
Division A	€800,000	
Division J		€895,000

The Motion was put and carried. For full details of the vote, (Vote No 2) see **Appendix C** to these minutes. As this approved motion superseded all other motions proposing to amend the draft budget as set out in Report No 310/2016 or defer adoption of the said budget were then deemed to have fallen.

- 6 It was proposed by Councillor N Reilly and seconded by Councillor R McGinley: December, 2017 as set forth in **Tables A and B** attached hereunder, as amended appropriately by **Motion No. 1 in Appendix B.**” The motion was put to a vote and carried. Tables A and B are attached to these minutes. For full details of the vote, (Vote No 3) see **Appendix C** to these minutes..
- 7 It was proposed by Councillor N Reilly and seconded by Councillor R McGinley: “That Dublin City Council hereby determines in accordance with the said Budget, appropriately amended, as adopted, the annual rate on valuation of 0.258 to be levied in the City of Dublin for the several purposes specified in the said adopted Budget as appropriately amended for the local financial year ending 31st December, 2017” The motion was put to a vote and carried. For full details of the vote, see **Appendix C** to these minutes. (Vote No 4).
- 8 Councillor T MacVeigh raised an issue in relation to the distribution of the Area Discretionary Fund and the City Council agreed to refer this issue to the Finance SPC for further consideration.
- 9 Consideration of Report No 311/2016 of the Chief Executive – Programme of Capital Projects for 2017 – 2019. It was moved by Councillor N Reilly and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 311/2016, Capital Projects for 2017 – 2019” The motion was put and carried.
- 10 It was proposed by Councillor M MacDonncha and all Members of the Sinn Fein Party, Councillor D Lacey and all Members of the Labour Party and by Councillors P Hand, R McGinley and C Cuffe
“In noting the Dublin City Council Capital Programme 2017-2019, we emphasise that the projected capital expenditure on housing is totally inadequate to meet need. We call on the Minister for Housing to immediately allocate adequate capital funding to this Council to provide the social housing urgently required to address the housing crisis in our City. We mandate an tArdmhéara to seek an urgent delegation meeting with the Minister for Housing at which the Minister will set out how he intends to provide the required increased capital allocation for housing for Dublin City Council 2017-2019”

The motion was put and carried. Following discussion, it was agreed that the Lord Mayor would write to Minister Coveney to seek a meeting with him, his officials and the Group Leaders of the City Council to discuss funding for housing in the city.

The Lord Mayor thanked the Members, the Chief Executive, the Head of Finance and her staff for all their efforts to arrive at an agreed budget. The meeting concluded at 8.35pm.

Correct.

LORD MAYOR

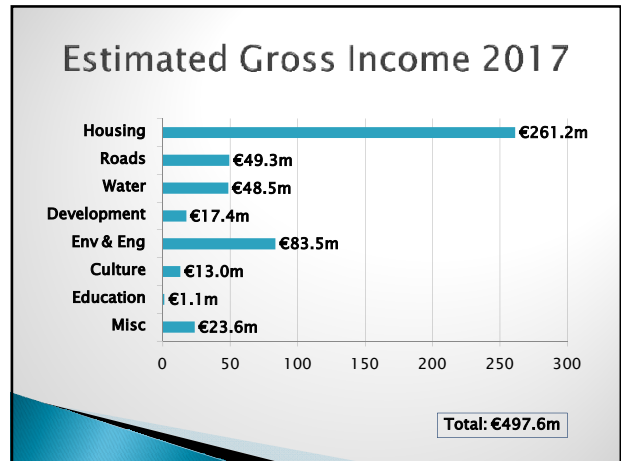
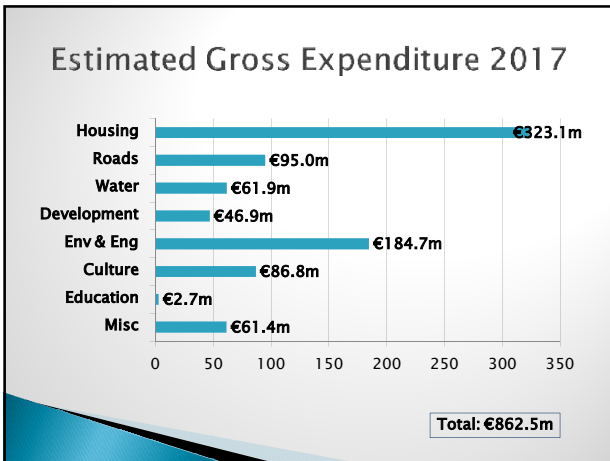
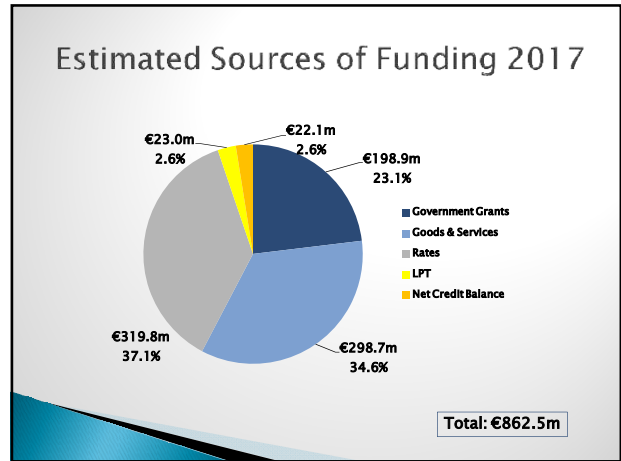
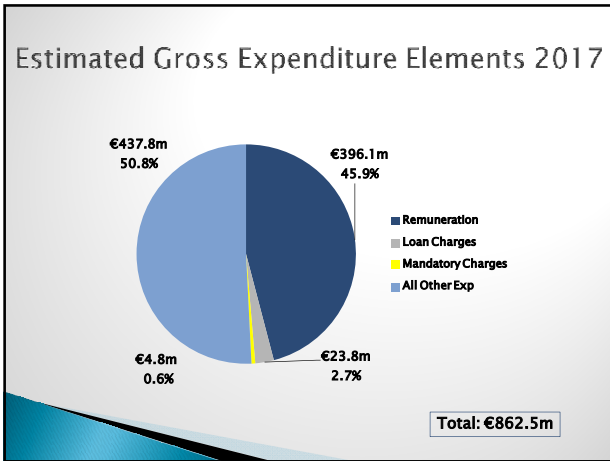
MEETINGS ADMINISTRATOR

Draft Revenue Budget 2017 Capital Programme 2017-2019

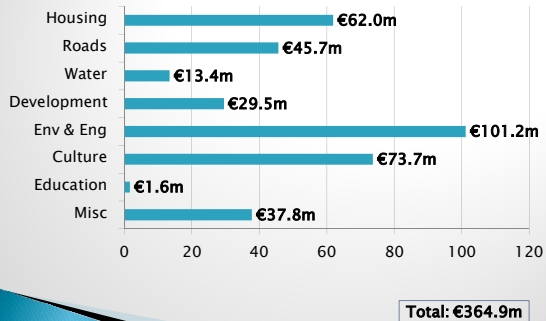
Statutory Budget Meeting
November 14th 2016

Draft Budget Summary 2017

	Adopted 2016 €m	Draft 2017 €m	Movement €m
Gross Expenditure	803.6	862.5	58.9
Gross Income	436.9	497.6	60.7
Net Expenditure	366.7	364.9	-1.8
Funded By			
Net Credit Balance	27.2	22.1	-5.1
Commercial Rates	320.3	319.8	-0.5
LPT	6.8	23.0	16.2
Pension Levy Deduction	12.4	0	-12.4
Total	366.7	364.9	-1.8



Estimated Net Expenditure 2017



Commercial Rates

	€m
Rates Income 2016	324.5
Rates Income 2017	319.8
Net Difference	-4.7
Irish Water Rates DBO	-3.4
VT Appeals	-2.6
Transfer to Domestic	-0.6
0.5% Increase	1.6
Buoyancy 2017	0.3
	-4.7

Rates Vacancy Refunds

- ▶ Local Government Reform Act makes determining level of vacancy refund per electoral area a reserved function
- ▶ In Dublin City Council a 50% vacancy refund rate applies under the Dublin 1930 Act
- ▶ Value of refunds in 2015 €13.2m
- ▶ Budget Strategy based on retaining 50% vacancy refund rate

Summary of LPT Allocation

	Movement (€'000)
Change in discretionary funding	+384
Increase in value of 15% reduction (arising from increased LPT receipts)	-288
Loss of supplementary funding given in 2016	-256
Net loss of LPT related funding to DCC in 2017 in the event of a 15% reduction to the LPT basic rate	-160

The impact of the LPT allocation made by the Department to Dublin City Council is that:

- The increased LPT receipts of €1.92m from Dublin City householders results in increased funding for services of €0.384m
- The supplementary funding of €0.256m given in 2016 by the Department to Dublin City Council has been withdrawn

Government Grants

Grants by Department	Y2017	Y2016	Y2016R
Dept. of Housing, Planning, Community & Local Government	187,372,039	146,883,176	166,214,255
Social Protection	3,791,045	2,095,676	1,600,584
Transport Infrastructure Ireland	2,131,000	2,101,000	2,076,000
Children & Youth Affairs	1,546,438	1,441,328	1,546,438
Enterprise Ireland	1,457,997	1,485,848	1,597,570
Health	731,905	681,891	730,431
Defence	385,000	385,000	385,000
Transport, Tourism & Sport	383,820	339,500	432,507
Other Departments	367,400	468,163	1,011,855
National Transport Authority	240,960	0	245,260
Justice & Equality	156,309	162,641	248,188
Agriculture, Food & The Marine	150,000	150,000	150,000
Education & Skills	144,100	144,100	144,100
	198,858,013	156,338,323	176,382,188

Government Grants (cont.)

2016R vs 2016 Adopted

An increase of €20m primarily due to:

- ▶ Homeless €11.9m
- ▶ DPG's €3.1m (previously LPT Funded)
- ▶ Rates €3.2m Global Compensation
- ▶ Social Leasing €2m
- ▶ HAP €1.3m

2017 vs 2016 Adopted

An increase of €42.5m primarily due to:

- ▶ Homeless €28.1m
- ▶ CLSS €15.5m (previously LPT funded)
- ▶ DPG's €5m (previously LPT funded)
- ▶ HAP €2.7m

Analysis of main goods & services income in Dublin City Council

Income Source	Y2017	Y2016	Y2016R
Housing Rents	79,650,000	73,500,000	75,950,000
Local Authority Contributions	62,654,215	61,934,944	63,085,212
Irish Water	45,085,574	46,707,124	43,860,312
Parking Meters	33,355,000	30,300,000	32,050,000
Agency & Recoupable Services	14,175,500	10,051,050	10,323,352
Total Analysed	234,920,289	222,493,118	225,268,876

The 2017 increase in Agency & Recoupable Services is due to the additional income of €4m from the HSE provided for the ambulance service.

Payroll Elements

Payroll Elements	Budget 2017	Budget 2016	Budget 2016R
	€m	€m	€m
Wages	162.6	161.3	157.8
Salaries	138.8	135.8	125.6
Pensions	84.0	79.2	80.3
Gratuities	10.7	10.1	11.2
Total	396.1	386.4	374.9

Analysis of Homeless Expenditure

	Y2017	%	Y2016	%	Y2016R	%
		% Share		% Share		% Share
Expenditure	119,184,401		91,326,646		103,162,545	
Income						
DoHPCLG	94,890,087	79.6%	66,760,712	73.1%	78,643,057	76.2%
Dublin LA's	6,020,000	5.1%	6,048,619	6.6%	6,020,000	5.8%
HSE	577,953	0.5%	577,940	0.6%	577,953	0.6%
Misc	629,444	0.5%	583,929	0.6%	618,277	0.6%
Total	102,117,484	85.7%	73,971,200	81.0%	85,859,287	83.2%
DCC Contribution	17,066,917	14.3%	17,355,446	19.0%	17,303,258	16.8%
Total Funding	119,184,401	100.0%	91,326,646	100.0%	103,162,545	100.0%

Gas Boiler Charges

- ▶ 19,000 rented houses with boilers (exc Snr Citizens)
- ▶ €3 per week charge, €3m annual funding
- ▶ Activity: Servicing 14,400; 7,300 breakdowns; 510 scheduled repairs; 90 new boilers
- ▶ Move to annual service and replacement boiler cycle 10-12 years
- ▶ Full cost €3 extra per week
- ▶ Proposed €2 extra per week, full boiler charge €5 per week
- ▶ €500k Increased expenditure for Boiler Servicing
- ▶ €1.1m Loan charges for Boiler Replacement programme
- ▶ Charge effective from 1st March 2017

Gas Boiler Charges

- ▶ Annual Charge €260 (€5 for 52 weeks)
- ▶ Charge covers
 - Annual service
 - Breakdown service
 - Replacement boiler
- ▶ Cost
 - Annual service €55 – €60
 - Boiler Replacement €2,200 – €2,500
- ▶ New boilers increased efficiency
 - 18% saving on energy consumption
 - €173 saving per annum on household energy costs

Gas Boiler Charges - Financial Analysis

Example 1 - Minimum Price	Annual	Over 10 Years
Charge paid by tenants	260	2,600
Annual Service	55	550
Replacement Boiler		2,200
Value of Services Received		2,750
Net Benefit to Tenant		150
Reduced cost of energy bills	173	1,730
Total Benefit to Tenant		1,880

Example 2 - Maximum Price	Annual	Over 10 Years
Charge paid by tenants	260	2,600
Annual Service	60	600
Replacement Boiler		2,500
Value of Services Received		3,100
Net Benefit to Tenant		500
Reduced cost of energy bills	173	1,730
Total Benefit to Tenant		2,230

Expenditure Items

- ▶ Loan Charges of €1.6m to fund borrowings for Voids, Lead Pipe Replacement & Marrsfield Apartments
- ▶ Increase to €5m (i.e. €1m per Area Committee)
- ▶ Increase of €1.1m to Footpath and Carriageway improvements (Rev & Cap - Rev €400k)
- ▶ Decade of Commemorations €480k
- ▶ European Capital of Culture €750k
- ▶ Insurance Arrangements €1m 2016 + 2017
- ▶ Housing Construction related recruitment

Capital Expenditure

Programme	EXPENDITURE 2017-2019			
	Expected Expenditure 2017	Expected Expenditure 2018	Expected Expenditure 2019	Total Expected Expenditure 2017-2019
Housing and Building	348,995,448	290,613,211	156,622,801	796,231,561
Road Transportation and Safety	31,254,834	44,531,552	48,107,025	123,893,411
Surface Water Drainage & Flood Relief Works	11,844,500	14,300,081	11,381,002	37,525,583
Development Incentives and Controls	21,098,292	14,083,212	9,907,497	45,089,001
Environmental Protection	5,362,929	990,814	1,189,900	7,543,643
Culture, Recreation & Amenity	25,854,056	13,067,461	7,541,900	46,463,417
Miscellaneous Services	8,635,394	7,041,897	15,272,000	30,949,291
TOTAL	453,045,453	384,628,328	250,022,125	1,087,695,907
%	41.7	35.3	23.0	100.0

Capital Income

Programme	INCOME 2017-2019					TOTAL
	Loans	Grants	Other Income	Levies	Development Capital	
Housing and Building	19,651,166	754,416,776	22,163,619	0	0	796,231,561
Road Transportation and Safety	0	55,368,838	31,940,813	36,583,760	0	123,893,411
Surface Water Drainage & Flood Relief Works	0	16,291,850	0	21,233,733	0	37,525,583
Development Incentives and Controls	0	1,200,000	18,778,475	10,107,860	15,002,666	45,089,001
Environmental Protection	0	1,500,000	2,724,814	0	3,318,829	7,543,643
Culture, Recreation & Amenity	0	12,686,262	12,383,855	15,628,705	5,764,595	46,463,417
Miscellaneous Services	0	750,000	14,349,291	0	15,850,000	30,949,291
TOTAL	19,651,166	842,213,726	102,340,867	83,554,058	39,936,090	1,087,695,907
%	1.8	77.4	9.4	7.7	3.7	100.0

Constraints on Capital Funding

- ▶ Exchequer Grants
- ▶ Development Levies
- ▶ Disposal of Sites
- ▶ Borrowing Capacity

Committed Projects

Programme	Expected Expenditure 2017-2019	Total Funding 2017-2019					Expected Funding 2017-2019
		Loans	Grants	Other Income	Levies	Development Capital	
Housing and Building	315,906,061	17,251,166	280,428,776	18,226,119	0	0	315,906,061
Road Transportation and Safety	83,963,579	0	55,368,838	7,420,741	21,174,000	0	83,963,579
Surface Water Drainage & Flood Relief Works	10,957,327	0	3,508,594	0	7,448,733	0	10,957,327
Development Incentives and Controls	34,849,001	0	0	18,378,475	9,757,860	6,712,666	34,849,001
Environmental Protection	3,503,743	0	0	1,369,914	0	2,133,829	3,503,743
Culture, Recreation & Amenity	20,158,565	0	5,696,262	8,486,880	4,875,423	1,100,000	20,158,565
Miscellaneous Services	22,903,897	0	750,000	6,303,897	0	15,850,000	22,903,897
TOTAL	492,242,173	17,251,166	345,752,470	60,186,026	43,256,016	25,796,495	492,242,173
%		3.6	70.2	12.2	8.8	5.2	100.0

New Projects

Programme	Expected Expenditure 2017-2019	Total Funding 2017-2019					Expected Funding 2017-2019
		Loans	Grants	Other Income	Levies	Development Capital	
Housing and Building	480,325,500	2,400,000	473,988,000	3,937,500	0	0	480,325,500
Road Transportation and Safety	39,929,832	0	0	24,520,072	15,409,760	0	39,929,832
Surface Water Drainage & Flood Relief Works	26,568,256	0	12,783,256	0	13,785,000	0	26,568,256
Development Incentives and Controls	10,240,000	0	1,200,000	400,000	350,000	8,290,000	10,240,000
Environmental Protection	4,039,900	0	1,500,000	1,354,900	0	1,185,000	4,039,900
Culture, Recreation & Amenity	26,304,852	0	6,990,000	3,896,975	10,753,282	4,664,595	26,304,852
Miscellaneous Services	8,045,394	0	0	8,045,394	0	0	8,045,394
TOTAL	595,453,734	2,400,000	496,461,256	42,154,841	40,298,042	14,139,595	595,453,734
%		0.4	83.4	7.1	6.8	2.3	100.0

Resolutions for Consideration

- ▶ Decision to vary the level of Vacancy Refund that apply in individual local electoral areas
- ▶ Adoption of General Rate on Valuation
- ▶ Adoption of Annual Budget for 2017

For noting

- ▶ Consideration of Capital Programme 2017 – 2019

Minute Item 3

Appendix B to Minutes of Annual Budget Meeting held on 14th November 2016 - Motions

MOTION NO 1

It was proposed by **Councillor Noeleen Reilly** and seconded by **Councillor Ruairi McGinley**

“That the Budget for the local financial year ending 31st December, 2017 and set out in report No. 310/2016 be and is hereby amended by Dublin City Council by an increase in expenditure (specify service) of (€ value)

- €287,500 increase in Cleansing Support in Business Area's
- €240,000 for Dublin Bikes
- 5% Reduction in Vacancy Refund Rate
- €217,500 for Arts and Commemorations

funded by an increase in income for (specify income source) of (€ value, matching value above)

- Reduction of €1 in the proposed Boiler charge of €5 per week. New charge will be €4 per week.
- Increase in Commercial Rates from draft GARV of 0.257 to GARV of 0.258

<u>EXPENDITURE</u>	<u>REDUCTION</u>	<u>INCREASE</u>
	€	€
Division A		
Division B		
Division C		
Division D		€240,000
Division E		€287,500
Division F		€217,500
Division G		
Division H	€650,000	
Division J		
<u>INCOME</u>		
Division A	€800,000	
Division B		
Division C		
Division D		
Division E		
Division F		
Division G		
Division H		
Division J		€895,000

Proposed signed by:- Noeleen Reilly

Seconded signed by:- Ruairi McGinley

Appendix B to Minutes of Annual Budget Meeting held on 14th November 2016 - Motions

MOTION NO 2

It was proposed by **Councillor Ciarán Cuffe** and seconded by **Councillor Andrew Montague**

“That the Budget for the local financial year ending 31st December, 2017 and set out in report No. 310/2016 be and is hereby amended by Dublin City Council by an increase in expenditure on **walking and cycling facilities** of **€325,000**, and an increase in expenditure on **arts events** of **€325,000** funded by an increase in income for **vacancy refunds** of **€650,000 by reducing the vacancy refund from 50% to 45%** as under”:-

<u>EXPENDITURE</u>	<u>REDUCTION</u>	<u>INCREASE</u>
	€	€
Division A		
Division B 0406		325,000
Division C		
Division D		
Division E		
Division F 0505		325,000
Division H		
Division J		
<u>INCOME</u>		
Division A		
Division B		
Division C		
Division D		
Division E		
Division F		
Division G		
Division H 0303		650,000
Division J		

Proposed by:- **Ciarán Cuffe**
 Seconded by:-**Andrew Montague**

MOTION NO 3

It was proposed by **Councillors Cieran Perry, Paul Hand, Sonya Stapleton, Pat Dunne** and seconded by **Councillor Paul Hand**

“That the Budget for the local financial year ending 31st December, 2017 and set out in report No. 310/2016 be and is hereby amended by Dublin City Council by an increase in expenditure on boiler maintenance/replacement of €800,000 and an increase in expenditure on housing maintenance and window replacement of €800,000 funded by an increase in commercial rates from a GARV 0.257 to GARV of 0.259.

Appendix B to Minutes of Annual Budget Meeting held on 14th November 2016 - Motions

<u>EXPENDITURE</u>	<u>REDUCTION</u>	<u>INCREASE</u>
	€	€
Division A		1,600,000
Division B		
Division C		
Division D		
Division E		
Division F		
Division G		
Division H		
Division J		
<u>INCOME</u>		
Division A		
Division B		
Division C		
Division D		
Division E		
Division F		
Division G		
Division H		
Division J		1,600,000

Proposed signed by:- Cllrs Cieran Perry, Paul Hand, Sonya Stapleton and Pat Dunne
Seconded signed by:- Paul Hand

MOTION NO 4

Motion/Report Amendment Form

Submitted by Cllr John Lyons to the City Council Budget meeting held on Monday 14 November 2016

Details of Report to be amended :

I wish to put forward an amendment to Report No 310/2016, Item No 1 on the Agenda

Motion Text

Recognising the ever worsening housing and homelessness crisis in Dublin City, this City Council believes that the funds allocated for the three year period 2017-2019 for Housing and Building in the Dublin City Council Capital Programme are wholly inadequate; Therefore, this City Council refuses to adopt the Dublin City Council Draft Budget 2017 until such time that the Ministers for Finance, Public Expenditure and Reform and the Minister For Housing, Planning, Community and Local Government allocate capital funding to the City Council sufficient to meet the challenge of significantly alleviating the housing and homelessness crisis for the people of Dublin City.

If passed, a representative group of councillors along with the tArdMheara will seek an urgent meeting with the Ministers to discuss the appropriate levels of funding the City Council requires to significantly reduce our social housing list and homeless numbers over the next three years."

Signature of Councillor(s) Proposing Amendment

Cllr John Lyons, Tina MacVeigh, Andrew Keegan and Hazel deNortuin

MOTION NO 5

Motion Amendment Form

City Council Budget meeting held on the 14th November 2016

(a) Details of Motion to be amended :

I wish to put forward an amendment to the People Before Profit budget motion on the Agenda, original motion submitted by Councillor John Lyons in relation to Report No 310/2016

(b) Amendment text

To add the following paragraph to the end of the motion:

Furthermore Councillors supportive of Dublin City Council obtaining from the Department of Housing adequate funding to address the accommodation crisis would together run a campaign to build active support for this approach among our constituents culminating in a protest to take place in advance of the statutory deadline for the passing of the budget.

(c) Motion as revised (including proposed amendment /deletions)

Recognising the ever worsening housing and homelessness crisis in Dublin City, this City Council believes that the funds allocated for the three year period 2017-2019 for Housing and Building in the Dublin City Council Capital Programme are wholly inadequate;

Therefore, this City Council refuses to adopt the Dublin City Council Draft Budget 2017 until such time that the Ministers for Finance, Public Expenditure and Reform and the Minister For Housing, Planning, Community and Local Government allocate capital funding to the City Council sufficient to meet the challenge of significantly alleviating the housing and homelessness crisis for the people of Dublin City.

If passed, a representative group of councillors along with the tArdMheara will seek an urgent meeting with the Ministers to discuss the appropriate levels of funding the City Council requires to significantly reduce our social housing list and homeless numbers over the next three years.

Furthermore Councillors supportive of Dublin City Council obtaining from the Department of Housing adequate funding to address the accommodation crisis would together run a campaign to build active support for this approach among our constituents culminating in a protest to take place in advance of the statutory deadline for the passing of the budget.

Signature of Councillor(s) Proposing Amendment

Cllr Michael O'Brien

Cllr Eilis Ryan

Appendix B to Minutes of Annual Budget Meeting held on 14th November 2016 - Motions

MOTION NO 6

Motion Amendment Form

City Council Budget meeting held on the 14th November 2016

Details of Report to be amended :

I wish to propose the following resolution/motion, to vary the refund of rates available to owners of vacant commercial properties.

Amendment text

For the council to vary the refund available to owners of vacant commercial properties as follows:

"The council recognises the entirely inadequate revenue streams available to Dublin City Council to fund basic services for its citizens. In particular, we note the continued defunding by central government of local government, and the scandalous underfunding of social housing in particular. "We furthermore recognise that 14% of commercial addresses are currently vacant in Dublin city, and that allowing any building, commercial or residential, to lie empty has a detrimental effect on our city.

"In this context, the council agrees that the rates reduction currently offered to the owners of vacant properties is an unacceptable loss of funding, and recommends that the annual vacancy rebate be reduced from 50% to 0%.

"The council further agrees to enact a scheme under which property owners may receive a rates waiver by handing vacant properties over to the city council for social, cooperative or not-for-profit uses."

Signature of Councillor(s) Proposing Amendment

Cllrs Eilis Ryan, Michael O'Brien and Pat Dunne

MOTION NO 7

Motion Amendment Form

City Council Budget meeting held on the 14th November 2016

Details of Report to be amended : Report No 310/2016, Item 1 on Agenda

I wish to propose the following resolution/motion :-.

Text of Motion

That this Council will not adopt an annual Revenue budget until such time as the Minister for Housing, Simon Coveney, provides clarification on the obvious shortfall in Capital Funding for Housing 2017 – 2019 Capital Budget for Housing being made available to Dublin City Council.

Signature of Councillors Proposing Motion - Cllr Tom Brabazon and all the Fianna Fail Councillors

MOTION NO 8

Motion Amendment Form

City Council Budget meeting held on the 14th November 2016

Details of Report to be amended : Report No 310/2016, Item 1 on Agenda

I wish to propose the following resolution/motion :-.

Text of Motion

In noting the Dublin City Council Capital Programme 2017-2019, we emphasise that the projected capital expenditure on housing is totally inadequate to meet need. We call on the Minister for Housing to immediately allocate adequate capital funding to this Council to provide the social housing urgently required to address the housing crisis in our City. We mandate an tArdmhéara to seek an urgent delegation meeting with the Minister for Housing at which the Minister will set out how he intends to provide the required increased capital allocation for housing for Dublin City Council 2017-2019.

Submitted by :-

Cllr Mícheál Mac Donncha on behalf of Sinn Féin group.

Cllr Dermot Lacey on behalf of the Labour Group

Councillor Ruairi McGinley, Independent

Cllr Ciaran Cuffe on behalf of the Green Party

Councillor Paul Hand, Independent

Meeting	Budget Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 1		
Name	Amendment No 1 - Cllrs Reilly and McGinley		
Kind	Parliamentary		
Subject	Reduction of Vacancy Refund Rate by 5% to 45%		
Voting start at:	14/11/2016 19:56:29	Voting end at:	14/11/2016 19:56:56

Total Results

Voting attendants	Present in the vote	58
	Present and not voted	0
Answers	Yes	39
	No	19
	Abstain	0
	Not voted	0

Group Results

Dublin City Co.		
	Yes	39
	No	19
	Abstain	0
	Not voted	0

Individual Results

Yes

Appendix C: Budget Meeting 14th November 2016

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Janice Boylan	Dublin City Co.
Gary Gannon	Dublin City Co.
Jane Horgan-Jones	Dublin City Co.
Brendan Carr	Dublin City Co.
Vincent Jackson	Dublin City Co.
Dermot Lacey	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Claire Byrne	Dublin City Co.
Sean Paul Mahon	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Cieran Perry	Dublin City Co.
Gaye Fagan	Dublin City Co.
Patrick Costello	Dublin City Co.
Chris Andrews	Dublin City Co.
Paul Hand	Dublin City Co.
Christy Burke	Dublin City Co.
Alison Gilliland	Dublin City Co.
Aine Clancy	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Eilis Ryan	Dublin City Co.
Michael O'Brien	Dublin City Co.

No

Declan Flanagan	Dublin City Co.
Deirdre Heney	Dublin City Co.
Ray McAdam	Dublin City Co.
Paddy McCartan	Dublin City Co.
Andrew Keegan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Naoise O'Muiri	Dublin City Co.
Hazel de Nortuin	Dublin City Co.

Michael Mullooly	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
David Costello	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Anne Feeney	Dublin City Co.
Norma Sammon	Dublin City Co.
Paddy Smyth	Dublin City Co.

DCN-SW Conference Software
Voting Results



Meeting	Budget Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 2		
Name	Motion No 1		
Kind	Parliamentary		
Subject			
Voting start at:	14/11/2016 19:58:54	Voting end at:	14/11/2016 19:59:25

Total Results

Voting attendants	Present in the vote	58
	Present and not voted	0
Answers	Yes	37
	No	21
	Abstain	0
	Not voted	0

Group Results

Dublin City Co.		
	Yes	37
	No	21
	Abstain	0
	Not voted	0

Individual Results

Yes

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Sonya Stapleton	Dublin City Co.
Janice Boylan	Dublin City Co.
Gary Gannon	Dublin City Co.
Jane Horgan-Jones	Dublin City Co.
Brendan Carr	Dublin City Co.
Vincent Jackson	Dublin City Co.
Dermot Lacey	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Andrew Keegan	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Claire Byrne	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Cieran Perry	Dublin City Co.
Gaye Fagan	Dublin City Co.
Patrick Costello	Dublin City Co.
Hazel de Nortuin	Dublin City Co.
Chris Andrews	Dublin City Co.
Paddy Bourke	Dublin City Co.
Paul Hand	Dublin City Co.
Alison Gilliland	Dublin City Co.
Aine Clancy	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.

No

Pat Dunne	Dublin City Co.
Declan Flanagan	Dublin City Co.
Deirdre Heney	Dublin City Co.
Ray McAdam	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Paddy McCartan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Sean Paul Mahon	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muiri	Dublin City Co.

Michael Mullooly	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
David Costello	Dublin City Co.
Anne Feeney	Dublin City Co.
Norma Sammon	Dublin City Co.
Eilis Ryan	Dublin City Co.
Paddy Smyth	Dublin City Co.
Michael O'Brien	Dublin City Co.

DCN-SW Conference Software

Voting Results



Meeting	Budget Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 3		
Name	Rate on valuation 0.258		
Kind	Parliamentary		
Subject			
Voting start at:	14/11/2016 20:00:39	Voting end at:	14/11/2016 20:01:31

Total Results

Voting attendants	Present in the vote	59
	Present and not voted	0
Answers	Yes	37
	No	22
	Abstain	0
	Not voted	0

Group Results

Dublin City Co.		
	Yes	37
	No	22
	Abstain	0
	Not voted	0

Individual Results

Yes

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Janice Boylan	Dublin City Co.
Gary Gannon	Dublin City Co.
Jane Horgan-Jones	Dublin City Co.
Brendan Carr	Dublin City Co.
Vincent Jackson	Dublin City Co.
Dermot Lacey	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Claire Byrne	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Daithi Doolan	Dublin City Co.
Larry O'Toole	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Cieran Perry	Dublin City Co.
Gaye Fagan	Dublin City Co.
Patrick Costello	Dublin City Co.
Chris Andrews	Dublin City Co.
Paddy Bourke	Dublin City Co.
Paul Hand	Dublin City Co.
Christy Burke	Dublin City Co.
Alison Gilliland	Dublin City Co.
Aine Clancy	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Eilis Ryan	Dublin City Co.
Michael O'Brien	Dublin City Co.

No

Declan Flanagan	Dublin City Co.
Deirdre Heney	Dublin City Co.
Ray McAdam	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Paddy McCartan	Dublin City Co.
Andrew Keegan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Sean Paul Mahon	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muirí	Dublin City Co.

Hazel de Nortuin	Dublin City Co.
Michael Mullooly	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Kieran Binchy	Dublin City Co.
Tom Brabazon	Dublin City Co.
David Costello	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Anne Feeney	Dublin City Co.
Norma Sammon	Dublin City Co.
Paddy Smyth	Dublin City Co.

DCN-SW Conference Software

Voting Results



Meeting	Budget Meeting		
Agenda Subject	Roll Call Prepared or Ad Hoc Votes		
Voting Number	Vote No 4		
Name	Motion on Capital Budget - Cllr Mac Donncha		
Kind	Parliamentary		
Subject			
Voting start at:	14/11/2016 20:26:49	Voting end at:	14/11/2016 20:27:35

Total Results

Voting attendants	Present in the vote	56
	Present and not voted	0
Answers	Yes	48
	No	8
	Abstain	0
	Not voted	0

Group Results

Dublin City Co.		
	Yes	48
	No	8
	Abstain	0
	Not voted	0

Individual Results

Greg Kelly	Dublin City Co.
Anthony Connaghan	Dublin City Co.
Sonya Stapleton	Dublin City Co.
Pat Dunne	Dublin City Co.
Janice Boylan	Dublin City Co.
Gary Gannon	Dublin City Co.
Deirdre Heney	Dublin City Co.
Jane Horgan-Jones	Dublin City Co.
Brendan Carr	Dublin City Co.
Vincent Jackson	Dublin City Co.
Dermot Lacey	Dublin City Co.
Michael Mac Donncha	Dublin City Co.
Paul McAuliffe	Dublin City Co.
Andrew Keegan	Dublin City Co.
Ruairi McGinley	Dublin City Co.
Seamas McGrattan	Dublin City Co.
Frank Kennedy	Dublin City Co.
Andrew Montague	Dublin City Co.
Rebecca Moynihan	Dublin City Co.
Criona Ni Dhalaigh	Dublin City Co.
Claire Byrne	Dublin City Co.
Sean Paul Mahon	Dublin City Co.
Ciaran Cuffe	Dublin City Co.
Daithi Doolan	Dublin City Co.
Cathleen Carney Boud	Dublin City Co.
Cieran Perry	Dublin City Co.
Gaye Fagan	Dublin City Co.
Patrick Costello	Dublin City Co.
Hazel de Nortuin	Dublin City Co.
Michael Mullooly	Dublin City Co.
Daithi De Roiste	Dublin City Co.
Claire O'Connor	Dublin City Co.
Chris Andrews	Dublin City Co.
Tom Brabazon	Dublin City Co.
Paul Hand	Dublin City Co.
Christy Burke	Dublin City Co.
Alison Gilliland	Dublin City Co.
Aine Clancy	Dublin City Co.
David Costello	Dublin City Co.
John Lyons	Dublin City Co.
Tina Mac Veigh	Dublin City Co.
Edel Moran	Dublin City Co.
Ray McHugh	Dublin City Co.
Emma Murphy	Dublin City Co.
Ciaran O'Moore	Dublin City Co.
Noeleen Reilly	Dublin City Co.
Eilis Ryan	Dublin City Co.
Michael O'Brien	Dublin City Co.

No

Appendix C: Budget Meeting 14th November 2016

Declan Flanagan	Dublin City Co.
Ray McAdam	Dublin City Co.
Paddy McCartan	Dublin City Co.
Damian O'Farrell	Dublin City Co.
Naoise O'Muire	Dublin City Co.
Anne Feeney	Dublin City Co.
Norma Sammon	Dublin City Co.
Paddy Smyth	Dublin City Co.