



**FÓGRA FREASTAIL AR CHRUINNIÚ MÍOSÚIL NA COMHAIRLE SA SEOMRA NA
COMHAIRLE, HALLA NA CATHRACH, SRÁID AN DÁMA, BAILE ÁTHA CLIATH 2 AGUS
FÍSCHOMHDHÁIL CIANDA, DÉ LUAIN 9 Eanáir 2023 AG **6.15PM****

**NOTIFICATION TO ATTEND MONTHLY COUNCIL MEETING TO BE
HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2. AND / OR BY
REMOTE VIDEO CONFERENCE ON MONDAY 9 JANUARY 2023 AT **6.15 PM****

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is subject to the Freedom of Information Act 2014, the Data Protection Act 1988 and 2018, General Data Protection Regulations (EU) 2016/679 and the Defamation Act 2009. Data collected during this webcast will be retained in accordance with the legislation.

Therefore, by attending remotely or by entering the Council Chamber and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting.

If you have any queries regarding this, please contact the Chief Executives Department on 222 2100.

Do Gach Ball den Chomhairle.

A Chara,

Iarrtar ort a bheith i láthair ag an gCruinniú Míósúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma agus físchomhdháil cianda, 9 Eanáir ag 6.15 pm chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur á dhéanamh, nó a ordú a dhéanamh:-

	PAGE
Silent Prayer/Reflection	

PART I - INTRODUCTION

1	Lord Mayor's Business	
2	Ceisteanna fé Bhuan Ordú Úimhir 18	5 - 15
3	Correspondence was received from the following Local Authorities; <ul style="list-style-type: none">● Mayo County Council● Limerick City and County Council● Kerry County Council	16 - 18

PART II - GOVERNANCE ISSUES

- | | | |
|-----------|--|-----------|
| 4 | To confirm the minutes of the City Council Meeting held on the 5th December 2022. | 19 - 67 |
| 5 | Vacancies | |
| | (a) To fill one vacancy on the Planning and Urban Form Strategic Policy Committee following the resignation of Councillor Dearbhail Butler on 5th December 2022. | |
| | (b) To fill one vacancy on the Finance Strategic Policy Committee following the resignation of Councillor James Geoghegan on the 16th December 2022. | |
| | (c) To fill one vacancy on the Protocol Committee following the resignation of Councillor James Geoghegan on the 16th December 2022. | |
| | (d) To fill one vacancy on the Climate Action, Energy & Environment Strategic Policy Committee following the resignation of Councillor Michael Pidgeon on 4th January 2023. | |
| | (e) To appoint the Chair of the Climate Action, Energy and Environment Strategic Policy Committee following the resignation of Councillor Michael Pidgeon on the 4th January 2023. | |
| | (f) To fill one vacancy on the Traffic and Transport Strategic Policy Committee following the resignation of Councillor Carolyn Moore on the 4th January 2023. | |
| 6 | Report No. 04/2023 of A/Assistant Chief Executive (A. Flynn) - Arts Funding for 2023. | 68 - 75 |
| 7 | Report No. 13/2023 of the Chairperson of the Audit Committee - Audit Committee Charter and Annual Work Programme 2023. | 76 - 82 |
| 8 | Report No. 14/2023 of the Chairperson of the Audit Committee - Annual Report of the Audit Committee to the City Council for the year ended 31st December 2022. | 83 - 86 |
| 9 | Report No. 15/2023 of the Chairperson of the Audit Committee - With reference to the consideration by the Audit Committee of the Audited Annual Financial Statement (AFS) for 2021 and the Local Government Auditor's report on the Accounts of Dublin City Council for 2021. | 87 - 88 |
| 10 | Report No. 09/2023 of the Chief Executive (O. Keegan) Proposed demolition and reconstruction of two Dublin City Council owned residential properties at 19 and 21 Connaught Street, Phibsborough, Dublin 7, 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. | 89 - 99 |
| 11 | Disposal of Fee Simple and Freehold Interest: | |
| | (a) Report No. 07/2023 of the Executive Manager (F. D'Arcy) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978. | 100 - 101 |

	(b) Report No. 19/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed disposal of the fee simple in the property known as 38 Arran Quay, Dublin 7.	102 - 104
12	Granting of Licenses and Leases:	
	(a) Report No. 18/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a further licence of Lourdes Parish Hall, Rutland Street, Dublin 1.	105 - 107
	(b) Report No. 20/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of new Lease of the Kiosk Unit, Drury Street Car Park, Dublin 2 to Restaurant Investment Limited.	108 - 111
	(c) Report No. 21/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a further Lease of the Clontarf Road Car Park, Dublin 3 to Templeville Developments Limited T/A Westwood Club.	112 - 114
	(d) Report No. 22/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of new Licence of the Tea Room, at Harold's Cross Park, Dublin 6 to Noshington Park Limited t/a Harold's Cross Park Tea Room.	115 - 118
	(e) Report No. 23/2023 of the A/Assistant Chief Executive (A. Flynn) - With reference to the proposed Surrender of existing lease and the Grant of New Lease of 14 St. Stephens Green, Dublin 2 to Taxback.	119 - 121
	(f) Report No. 24/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant 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 to Pitter Patter Community Creche & Pre-School CLG.	122 - 124
13	Report No. 26/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed disposal of a plot to the rear of No. 34 Croydon Park Avenue, Marino, Dublin 3.	125 - 126
	In compliance with Section 183 of the Local Government Act 2001 copies of the above reports were circulated to every Member of Council 10 days in advance of this meeting.	
14	Report No. 02/2023 of the Assistant Chief Executive and City Engineer (J. Flanagan) - Quarterly Report of the Active Travel Programme Office - December 2022.	127 - 143
15	Report No. 28/2023 of the Assistant Chief Executive and City Engineer (J. Flanagan) - Traffic Department 2022 End of Year Report.	144 - 160
16	Report No. 05/2023 of the Chief Executive (O. Keegan) - Report on the proposed Section 85 Agreement for the provision of social housing via a Public Private Partnership - Bundles 4 and 5 of the National Social Housing PPP Programme.	161 - 164
17	Report No. 16/2023 of the Assistant Chief Executive (C. O'Reilly) - Social Housing Supply and Delivery Monthly Update Report.	165 - 217
18	Report No. 12/2023 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement.	218 - 220

- 19 Report No. 03/2023 of the Chief Executive (O. Keegan) - Monthly Management Report. 221 - 274

PART III - POLICY AND BRIEVATES

- 20 Report No. 08/2023 of the Area Committees - Breviates of Area Committee meetings held in the month of December 2022. 275 - 280
- 21 Report No. 06/2023 of the Area Joint Policing Sub Committees - Breviates of the Area Joint Policing Sub Committee meetings. 281 - 284
- 22 Report No. 11/2023 of the Dublin City Joint Policing Committee - Breviate of the meeting held on the 22nd November 2022, Councillor Tara Deacy, Chairperson. 285 - 286
- 23 Report No. 10/2023 of the Planning and Urban Form Strategic Policy Committee - Breviate of the meeting held on the 27th September 2022, Councillor Ray McAdam, Chairperson. 287 - 288
- 24 Report No. 27/2023 of the Corporate Policy Group - Breviate of the meeting held on 25th November 2022, Lord Mayor Caroline Conroy, Chairperson. 289 - 291
- 25 Report No. 25/2023 of the Protocol Committee - Breviate of the meeting held on the 24th November 2022, Councillor Deirdre Heney, Chairperson. 292 - 295

PART IV - BUSINESS FROM THE ELECTED MEMBERS

- 26 Topical Issues
- 27 Emergency Motion(s)
- 28 Motions on Notice 296 - 302

**Ruth Dowling,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8**

4th January 2023