



**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 8 BEALTAINÉ 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 8 MAY 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 Míosúil de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar i Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma agus físchomhdháil cianda, 8 Bealtaine 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:-

Silent Prayer/Reflection

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PART I - INTRODUCTION

- | | | |
|----------|---|--------|
| 1 | Lord Mayor's Business | |
| 2 | Co-Option of a new member of Dublin City Council following the temporary absence of Councillor Mary Freehill. | |
| 3 | NTA Briefing | 5 |
| 4 | Ceisteanna fé Bhuan Ordú Úimhir 18 | 6 – 20 |

- 5 Correspondence was received from the following Local Authorities; 21 - 25
- Wexford County Council
 - Offaly County Council
 - Westmeath County Council

PART II - GOVERNANCE ISSUES

- 6 To confirm the minutes of the Special Council Meeting held on the 29th March 2023 & the City Council Meeting held on 3rd April 2023 26 - 87
- 7 Vacancies
- (a) To fill one vacancy on the Finance Strategic Policy Committee following the resignation of Councillor Alison Gilliland on 3rd May 2023.
- (b) To fill one vacancy on the Economic Development and Enterprise Strategic Policy Committee following the temporary absence of Councillor Mary Freehill.
- (c) To fill one vacancy on the Arts, Culture & Leisure & Recreation Strategic Policy Committee following the temporary absence of Councillor Mary Freehill.
- (d) To fill one vacancy on the Dublin Mid-Leinster Regional Health Forum following the temporary absence of Councillor Mary Freehill.
- (e) To fill one vacancy on the Eastern & Midland Regional Assembly following the temporary absence of Councillor Mary Freehill.
- (f) To fill one vacancy on the Little Museum of Dublin Limited (Board) following the temporary absence of Councillor Mary Freehill.
- (g) To fill one vacancy on the Association of Irish Local Government following the temporary absence of Councillor Mary Freehill.
- (h) To fill one vacancy on the Dublin Belfast Economic Corridor Advisory Board following the temporary absence of Councillor Mary Freehill.
- (i) To fill one vacancy on the Dublin City Leisure Services Company Ltd following the temporary absence of Councillor Mary Freehill.
- 8 Report No. 100/2023 of the Director of Services (K. Mitchell) - with reference to the Extinguishment of the Public Right of Way over the laneway at the rear of 32 & 33 Dolphin Road, Dublin 12 88 - 92
- 9 Report No. 111/2023 of the South Central Area Manager (Derek Kelly) - with reference to the proposal to extinguish the Public Right of Way over a laneway at No. 9 St Catherine's Avenue, Dublin 8. 93 - 96
- 10 Report No. 107/2023 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. 97 - 98
- 11 Granting of Licenses and Leases:
- (a) Report No. 113/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a further licence of a Crèche facility at Rory O'Connor House, Hardwicke Street, Dublin 1. 99 - 102

- (b) Report No. 114/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of lease of The Boiler House, Ballymun Road, Ballymun, Dublin 9. 103 - 106
- (c) Report No. 115/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a 5 Year Lease in Shangan Nursery, Shangan Neighbourhood Centre, Ballymun, Dublin 9. 107 - 110

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.

- 12 Report No. 109/2023 of the Assistant Chief Executive (C. O'Reilly) - Social Housing Supply and Delivery Monthly Update Report 111 - 169
- 13 Report No. 103/2023 of the Assistant Chief Executive (R. Shakespeare) - Amended Review of the Architectural Heritage Assessment of 18 Moore Street, Dublin 1. 170 - 198
- 14 Report No. 104/2023 of the Chief Executive (O. Keegan) - With reference to the Annual Financial Statements 2022. 199 - 253
- 15 Report No. 110/2023 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement. 254 - 256
- 16 Report No. 105/2023 of the Chief Executive (O. Keegan) - Monthly Management Report 257 - 321

PART III - POLICY AND BRIEVATES

- 17 Report No. 102/2023 of the Area Committees - Breviates of Area Committee meetings held in the month of April 2023. 322 - 327
- 18 Report No. 106/2023 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 27th March 2023, Councillor Tara Deacy, Chairperson 328 - 329
- 19 Report No. 99/2023 of the Joint Policing Area Sub-Committees - Breviates of the Area Joint Policing Sub Committee meetings. 330 - 336
- 20 Report No. 112/2023 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 12th April 2023, Councillor Alison Gilliland, Chairperson. 337 - 338
- 21 Report No.116 /2023 of the Protocol Committee - Breviate of the meeting held on the 23rd March 2023, Councillor Deirdre Heney, Chairperson. 339 - 343

PART IV - BUSINESS FROM THE ELECTED MEMBERS

- 22 Motions on Notice 344 - 349

**Ruth Dowling,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8
3rd May 2023**