



**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 4 MEÁN FÓMHAIR 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 4 SEPTEMBER 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, 4 Meán Fómhair 2023 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:-

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PART I - INTRODUCTION

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|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1 | Lord Mayor's Business. | |
| 2 | Ceisteanna fé Bhuan Ordú Úimhir 18. | 8 - 18 |
| 3 | Correspondence was received from the following Local Authorities: <ul style="list-style-type: none">• Wexford County Council• Clare County Council• Waterford City & County Council• Cork County Council | 19 - 23 |

PART II - GOVERNANCE ISSUES

- | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4 | To confirm the minutes of the Annual City Council meeting held on the 26th June 2023 & the Monthly City Council meeting held on the 3rd July 2023. | 24 - 72 |
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5 Co-Options and Vacancies

- (a)** Co-Option of a new Member of Dublin City Council following the resignation of Councillor Deirdre Cronin.
- (b)** Co-Option of a new Member of Dublin City Council following the resignation of Councillor Joe Costello.
- (c)** To fill one vacancy on the Housing Strategic Policy Committee following the resignation of Cllr. Deirdre Cronin with effect from the 14th August 2023.
- (d)** To fill one vacancy on the Climate Action, Environment & Energy Strategic Policy Committee following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (e)** To fill one vacancy on the Dublin City Joint Policing Committee following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (f)** To fill one vacancy on the Protocol Committee following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (g)** To fill one vacancy on the Inter Local Authority Special Committee on Fire & Ambulance Services & Emergency Management following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (h)** To fill one vacancy on the Ringsend Toll Bridge Designated Activity Company following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (i)** To fill one vacancy on the Grangegorman Development Agency Board following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (j)** To fill one vacancy on the City of Dublin Education and Training Board following the resignation of Cllr. Joe Costello with effect from the 16th August 2023.
- (k)** To fill one vacancy on the Local Community Development Committee following the resignation of Cllr. Sophie Nicoullaud with effect from the 17th August 2023.

6 Judicial Review of the Council's decision to place 6 structures on the Record of Protected Structures - Dublin Central GP Limited (Hammerson) v Dublin City Council 2023/3JR (Moore Street protected structures). Update and legal briefing for elected members and consideration of Section 153(2) Local Government Act 2001.

- 7** Judicial Review of the Dublin City Council Development Plan - 1 Celbridge Land West Ltd and Lioncor Developments Limited v Dublin City Council (Fortfield Road, Terenure) 2022/1130JR. Update and legal briefing for elected members and consideration of Section 153 (2) Local Government Act 2001.
- 8** Report No. 171/2023 of the Chief Executive (O. Keegan)- With reference to the Proposed Variation No. 1 of the Dublin City Development Plan 2022 - 2028: Site at Basin View, Dublin 8. 73 - 81
- 9** Report No. 172/2023 of the Executive Manager (D. Kelly)- With reference to the proposed Extinguishment of the Public Right of Way over a laneway located at 3 - 69 Annadale Drive, Marino, Dublin 9. 82 - 85
- 10** Report No. 170/2023 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. 86 - 87
- 11** Granting of Licenses and Leases:
- (a)** Report No. 173/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed grant of a further licence of the Crèche Unit at Liberty Corner Development, Foley Street, Dublin 1 to Davencrest Limited. 88 - 92
- (b)** Report No. 179/2023 of the A/Executive Manager (M. Igoe) - Grant of lease of Unit 3, Shangan Neighbourhood Centre, Ballymun, Dublin 9 to Star Project Ballymun CLG. 93 - 96
- (c)** Report No. 182/2023 of the A/Executive Manager (M. Igoe) - The grant of a further licence for the use of the site at 543-551 North Circular Road and 17 Russell Street, Dublin 1 to Via Mercanti Limited T/A Cairn Construction. 97 - 99
- 12** Disposal of Property:
- (a)** Report No. 177/2023 of the A/Executive Manager (M. Igoe) - With reference to the proposed development of a Primary Care Centre at Gulistan Terrace, Rathmines, Dublin 6 by the Health Service Executive (HSE) and the proposed acquisition of the HSE Health Centre, Emmet Road, St Michael's Estate, Inchicore, Dublin 8 by Dublin City Council (DCC). 100 - 106
- (b)** Report No. 176/2023 of the A/Executive Manager (M. Igoe) - Disposal of the fee simple in a site at Berkeley Street/ Berkeley Place (James McSweeney House) to Cabhrú Housing Association. 107 - 111
- (c)** Report No. 178/2023 of the A/Executive Manager (M. Igoe) - Disposal of a plot of land at Long Mile Road, Walkinstown, Dublin 12 to Goldstein Property ICAV. 112 - 114

- (d) Report No. 180/2023 of the A/Executive Manager (M. Igoe) - Disposal of Site 2, Parkview, Parkview Road, Ballymun, Dublin 11 to O'Cualann Cohousing Alliance CLG. 115 - 118
- (e) Report No. 181/2023 of the A/Executive Manager (M. Igoe) - Disposal of a plot to the side of 7 Hazelcroft Park, Finglas, D11 to St. Agnes Medical Limited. 119 - 121

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.

- 13 Report No. 183/2023 of the Assistant Chief Executive (C. O'Reilly) - Social Housing Supply and Delivery Monthly Update Report. 122 - 172
- 14 Report No. 186/2023 of the Docklands Oversight & Consultative Forum (M. Stubbs) - Annual Report 2022 of the Dublin Docklands Oversight and Consultative Forum (DOCF). 173 - 178
- 15 Report No. 185/2023 of the A/Assistant Chief Executive (A. Flynn) - Climate Action Plan 2024-2029. 179 - 182
- 16 Report No. 184/2023 of the Head of Finance (K. Quinn) - Monthly Local Fund Statement & EU IMF Report. 183 - 195
- 17 Report No. 174/2023 of the Chief Executive (O. Keegan) - Monthly Management Report. 196 - 253

PART III - POLICY AND BRIEVATES

- 18 Report No. 163/2023 of the Area Committees - Breviates of Area Committee meetings held in the month of 2023. 254 - 260
- 19 Report No. 162/2023 of the Joint Policing Area Sub-Committees - Breviates of the Area Joint Policing Sub Committee meetings. 261 - 267
- 20 Report No. 164/2023 of the Corporate Policy Group - Breviate of the meeting held on the 31st March 2023, Lord Mayor Caroline Conroy, Chairperson. 268 - 271
- 21 Report No. 165/2023 of the Corporate Policy Group - Breviate of the meeting held on the 19th May 2023, Lord Mayor Caroline Conroy, Chairperson. 272 - 275
- 22 Report No. 168/2023 of the Arts, Culture & Leisure & Recreation Strategic Policy Committee - Breviate of the meeting held on the 24th July 2023, Councillor Cat O'Driscoll, Chairperson. 276 - 277
- 23 Report No. 169/2023 of the Planning and Urban Form Strategic Policy Committee - Breviate of the meeting held on the 27th April 2023, Councillor Cat O'Driscoll, Chairperson. 278 - 281
- 24 Report No. 175/2023 of the Housing Strategic Policy Committee - Breviate of the meeting held on the 12th July 2023, Councillor Alison Gilliland, Chairperson. 282 - 283
- 25 Report No. 166/2023 of the Protocol Committee - Breviate of the meeting 284 - 286

held on the 1st June 2023, Councillor Deirdre Heney, Chairperson.

- 26** Report No. 167/2023 of the Protocol Committee - Breviate of the meeting held on the 7th June 2023, Councillor Deirdre Heney, Chairperson. 287 - 288

PART IV - BUSINESS FROM THE ELECTED MEMBERS

- 27** Topical Issues
- 28** Motions on Notice
- 29** Emergency Motion(s)

**Ruth Dowling,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8
30th August 2023**

