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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 13 BEALTAINE 2024 AG <u>6.15PM</u>

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 13 MAY 2024 AT <u>6.15 PM</u>

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 gueries regarding this, please contact the Chief Executives Department on 222 2100.

Do Gach Ball den Chomhairle.

A Chara,

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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, 13 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

Lord Mayor's Business

PART I - INTRODUCTION

- 2Ceisteanna fé Bhuan Ordú Úimhir 185 18
- **3** Correspondence was received from the following: 19 22
 - AILG Letter to Minister Kieran O'Donnell

PART II - GOVERNANCE ISSUES

- 4 To confirm the minutes of the City Council Meeting held on 8th April 2024 and 23 91 the Special Council Meeting held on the 29th April 2024.
- 5 Report No. 127/2024 of the Head of Finance (K. Quinn) Crowdfund Dublin 92 94 City Pledges (Grants).

- 6 Report No. 105/2024 of the Chief Executive (R. Shakespeare) Proposed 95 123 redevelopment of St. Anne's Court Raheny, Dublin 5, in compliance with the provisions of Section 179 of the Planning and Development Act 2000 (as amended) and Part 8 of the Planning and Development Regulations 2001 (as amended).
- 7 Report No. 110/2024 of the Chief Executive (R. Shakespeare) Proposed 124 138 works at the Mansion House, Dawson Street, Dublin 2, in compliance with the provisions of Section 179 of the Planning and Development Act 2000 (as amended) and Part 8 of the Planning and Development Regulations 2001 (as amended).
- 8 Report No. 106/2024 of the A/Executive Manager (M. Robinson) With 139 140 reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978.
- **9** Granting of Licenses and Leases:
 - (a) Report No. 117/2024 of the A/Executive Manager (M. Igoe) With reference 141 142 to the proposed grant of a Licence of a Room in Ballyfermot Civic Centre, Dublin 10.
 - (b) Report No. 119/2024 of the A/Executive Manager (M. Igoe) Grant of a lease 143 148 of Tolka Park Stadium, Richmond Road, Dublin 9.
 - (c) Report No. 120/2024 of the A/Executive Manager (M. Igoe) Grant of a 5 149 152 year licence at Silloge Park Golf Course, Ballymun Road, Dublin 11 to the Trustees of Silloge Park Golf Club.
 - (d) Report No. 121/2024 of the A/Executive Manager (M. Igoe) The grant of a 153 155 999 year lease of 3 commercial units at Dominick Hall, Dublin 1 to the Health Service Executive.
- **10** Report No. 118/2024 of the A/Executive Manager (M. Igoe) Disposal of a 156 158 plot of land to the rear of 26 Carleton Road, Marino, Dublin 3.

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.

- **11** Report No. 115/2024 of the Assistant Chief Executive (F. d'Arcy) Social 159 211 Housing Supply and Delivery Monthly Update Report
- **12** Report No. 131/2024 of the Dublin City Joint Policing Committee Annual 212 236 Report of the Joint Policing Committees 2023.
- **13** Report No. 114/2024 of the Chief Executive (R. Shakespeare) Annual 237 292 Financial Statement 2023
- 14 Report No. 116/2024 of the Head of Finance (K. Quinn) Monthly Local Fund 293 296 Statement.
- **15** Report No. 122/2024 of the Chief Executive (R. Shakespeare) Monthly 297 334 Management Report.

PART III - POLICY AND BREVIATES

- **16** Report No. 130/2024 of the Corporate Policy Group Breviate of the meeting 335 337 held on 22nd March 2024, Lord Mayor Daithí de Róiste, Chairperson.
- **17** Report No. 107/2024 of the Area Committees Breviates of Area Committee 338 344 meetings held in the month of April 2024.
- **18** Report No. 108/2024 of the Dublin City Joint Policing Committee Breviate of 345 346 the meeting held on 25th March 2024, Councillor Tara Deacy, Chairperson.
- **19** Report No. 111/2024 of the Joint Policing Area Sub-Committees Breviates 347 352 of the Area Joint Policing Sub Committee meetings held in April 2024.
- 20 Report No. 128/2024 of the Housing Strategic Policy Committee Breviate of 353 354 the meeting held on the 17th April 2024, Councillor Alison Gilliland, Chairperson.
- 21 Report No. 109/2024 of the Economic and Development Strategic Policy 355 356 Committee - Breviate of the meeting held on the 23rd April 2024, Councillor Tom Brabazon, Chairperson.
- 22 Report No. 112/2024 of the Planning and Urban Form Strategic Policy 357 359 Committee - Breviate of the meeting held 16th April 2024, Councillor Ray McAdam, Chairperson.
- 23 Report No. 123/2024 of the Climate Action, Environment and Energy 360 361 Strategic Policy Committee - Breviate of the meeting held on the 29th November 2023, Councillor Claire Byrne, Chairperson.
- 24 Report No. 124/2024 of the Climate Action, Environment and Energy 362 Strategic Policy Committee - Breviate of the meeting held on the 10th January 2024, Councillor Claire Byrne, Chairperson.
- 25 Report No. 125/2024 of the Climate Action, Environment and Energy 363 364 Strategic Policy Committee - Breviate of the meeting held on the 31st January 2024, Councillor Claire Byrne, Chairperson.
- **26** Report No. 126/2024 of the Protocol Committee Breviate of the meeting 365 367 held on the 22nd February 2024, Councillor Deirdre Heney, Chairperson.
- **27** Report No. 129/2024 of the Protocol Committee Breviate of the meeting 368 371 held on the 4th April 2024, Councillor Deirdre Heney, Chairperson.

PART IV - BUSINESS FROM THE ELECTED MEMBERS

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

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