

NOTIFICATION TO ATTEND MEETING OF THE PROTOCOL COMMITTEE TO BE HELD BY REMOTE VIDEO CONFERENCE ON THURSDAY 22 FEBRUARY 2024 AT 8.00 AM

AGENDA

THURSDAY 22 FEBRUARY 2024

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3	Human Resources Workforce Planning - Presentation by E. Quinlivan, Deputy Chief Executive.	
4	Newcomen Bank - verbal update from Donncha Ó'Dúlaing	
5	Manager's Report	
6	A.O.B.	
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7 Proposed date of next meeting: 28th March 2024 at 8am

Ruth Dowling Senior Executive Officer 16th February 2024



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 25 JANUARY 2024

1 Minutes of the meeting held on 23rd November 2023 and matters arising.

Minutes proposes by Cllr. Dermot Lacey and second by Councillor Mannix Flynn.

Order: Minutes agreed.

2 Receptions of the Lord Mayor and Engagements of the Deputy Lord Mayor

Order: Receptions noted and approved.

3 Approval of Councillor attendance at Housing Ireland Conference 2024: "A sustainable housing system for all." 6th March 2024, Croke Park, Dublin.

Order: Councillor attendance at Housing Conference approved.

4 Request from the Dublin Lunar New Year Festival and the Dublin City Arts Office to Illuminate City Hall Red in support of the "Year of the Dragon Festival" on 3rd - 11th February 2024.

Order: Illumination request agreed.

5 **Correspondence from St. Patrick's Festival Board**

The Members expressed their disappointment with the response from St. Patrick's Festival.

Order: Correspondence noted. It was agreed to write again to Minister Martin on the matter and also to President Higgins as Patron of St. Patricks Festival. The Chair would also speak to the Lord Mayor to advance the case.

6 Local Community Safety Partnerships

Cllr. Horner confirmed that she had forwarded her observations on the issue to the Manager. She would consider circulating them to the other Members if they so wished.

Order: The report on the proposed Local Community Safety Partnerships was noted.

7 Motion in the name of Councillor James Geoghegan:

Cllr. James Geoghegan spoke to his motion which was seconded by Mannix Flynn. The motion was put to a vote and the following is a breakdown of the result. Cat O'Driscoll, Deirdre Heney and Anne Feeney abstained. Mannix Flynn, Naoise O'Muiri voted in favour. Anthony Connaghan, Racheal Batten, Noeleen Reilly, Janet Horner, Dermot Lacey and Fiona Connelly voted against.

Order: The motion was defeated.

8 Visit to San Jose (26th February 2024)

The Manager informed the Committee that two Councillors had to be selected to accompany the Lord Mayor on the visit to San Jose in February 2024. It was agreed that only those Councillors who had not visited previously should be considered.

Order: It was agreed that nominations should be made through the Group Leaders and forwarded to the Chair and the Manager.

9 Friendship City, Seoul, South Korea and proposed ban on consumption of dog meat for human consumption

Order: It was agreed to write to the City Council's counterparts in the Seoul Metropolitan Government to ask them to confirm the position around proposed legislation on this issue.

10 **Proposal to reinstate Flower Planters along the balustrade situated at the** front of City Hall.

Cllr. Pigeon requested that the Parks Department investigate reinstating the decorative flower planters situated on the front balustrade of City Hall.

Order: It was agreed that the Park Department would investigate the greening of City Hall and would consider the feasibility of Cllr. Pidgeon's request as part of that process.

It was also agreed that an update report on the Newcomen Bank project would be brought to the next meeting.

11 Manager's Report

The Manager informed the Committee that the Referenda on Family and Care are scheduled for 8th March 2024. The closing date for the public to register to vote is 20th February. The deadline for applying for a postal vote is 12th February (eligibility criteria applies). The public can use the Voter.ie and Check the Register online systems to check if they are registered or to amend their details.

The Franchise section will circulate the Sharefile link tomorrow with the most up to date copy of the register. Advice on how to access the sharefile link will be included on the email. There will be one file for each LEA. The Franchise Section will also advise on voter eligibility for the referenda and Local Elections.

The Manager put forward a proposal to lock the register on 11th April in order to provide copies of the register to all Councillors and candidates for the Local Elections. It was agreed to review this in March when the timeline for Local Elections was confirmed.

The Manager reminded Members the March Council meeting will be held in Irish. The meeting will be conducted fully through Irish and there will be live translation to English (in chamber and remote). The front pages of the agenda will be translated and available in English and Irish.

- There will be some meeting etiquette required the interpreting service has suggested the following to assist them:
- We will require cameras to be switched on when Councillors are making a contribution on Zoom the interpreter will need this.
- People will need to be extra vigilant in terms of switching on and off their microphone in the chamber.
- For those remote the interpreters have requested that wired headphones must be used for clarity (if you don't have any we can provide them for you if you wish)
- We have been reliably informed that people who are reading Irish do so quicker than those speaking off the cuff so we have been asked that if you are reading from a script to please take your time.

Conradh na Gaeilge will assist in translating any contributions / questions and provide one to one practice on pronunciation if required.

12 **A.O.B.**

There were no items for discussion.

13 Proposed date of next meeting: 22nd February 2024 at 8am

Order: Agreed.

<u>Councillor Deirdre Heney</u> Chairperson Thursday 25 January 2024

Attendance:

Members:

Deirdre Heney (Chairperson) Racheal Batten Anne Feeney Dermot Lacey Cat O'Driscoll

Officers Ruth Dowling

<u>Non-Members:</u> James Geoghegan

<u>Members:</u>

Anthony Connaghan Mannix Flynn Briege MacOscar Michael Pidgeon

Michael Gallagher

Members:

Fiona Connelly Janet Horner Naoise Ó Muirí Noeleen Reilly



Ardmhéara Bhaile Átha Cliath Lord Mayor of Dublin **Daithí de Róiste**

14/02/2023

Ms. Ruth Dowling, Senior Executive Officer, Chief Executive's Department

Dear Ruth,

Please see below, list of functions, receptions and events in which I had a Deputy/Representative attend on my behalf for January 2024:

Date:	Function:	DLM/CIIr:
06/01/2024	'Nollaig na mBan' Festival	Cllr Janet Horner

Yours sincerely,

Daithí de Róiste Lord Mayor of Dublin



Ardmhéara Bhaile Átha Cliath Lord Mayor of Dublin **Daithí de Róiste**

14/02/2023

Ms. Ruth Dowling Senior Executive Officer Chief Executive's Department

Dear Ruth,

I would be obliged if you would bring the following receptions for the month of January 2024 to the attention of the Protocol Committee:

Date	Function	Nos
09/01/2024	Cumann na mBunscoil Medal Presentation	80
10/01/2024	Local Economic & Community Plan Consultation – Room only	32
11/01/2024	Launch of Seachtain na Gaeilge 2024	55
11/01/2024	Lil Red's Legacy Sepsis Awareness Campaign	30
12/01/2024	Local Economic & Community Plan Consultation – Room only	60
12/01/2024	Ballyfermot Advance Project	54
15/01/2024	An Caisleáns 65th Anniversary	100
16/01/2024	Crumlin Boxing Club Award Ceremony	80
17/01/2024	50th Anniversary Celebration of Women's Football in Finglas Area	54
18/01/2024	Sandford Parish National School Visit	28
18/01/2024	Dublin Comhaltas Ceoltoiri Éireann	60
19/01/2024	Mary Queen of Angels Boys Primary School Visit	28
19/01/2024	Dublin Fire Brigade Appreciation Night	80
22/01/2024	Bhuntáistí an Gaeloideachais agus Ceardlanna – Room only	40
23/01/2024	Afternoon Tea	48
24/01/2024	Lord Mayor of the City of London Visit	5
24/01/2024	LGBTQ+ History Talk – Room only	80
25/01/2024	National Women's Council Event – Room only	100
25/01/2024	Satsun Photographer Club Evening	50
26/01/2024	Climate Action Event – Room only	60



Ardmhéara Bhaile Átha Cliath Lord Mayor of Dublin **Daithí de Róiste**

26/01/2024	Believe in Dublin Reception – Room only	100
29/01/2024	National Services Day Board Visit	60
30/01/2024	Dragon Twirlers Visit	80
30/01/2024	Common Purpose Event – Room only	36
31/01/2024	Director of Dublin Zoo Visit	12
31/01/2024	AILG Maynooth Research Report Event	40

Yours sincerely,

Daithí de Róiste

Lord Mayor of Dublin