



**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, 6 Eanáir 2025 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 6 JANUARY 2025 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, 6 Eanáir 2025 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

	PAGE
PART I - INTRODUCTION	
1 Lord Mayor's Business	
2 Ceisteanna fé Bhuan Ordú Úimhir 18	5 - 16
3 Correspondence was received from the following Local Authorities;	17 - 18
• Donegal County Council	
PART II - GOVERNANCE ISSUES	
4 To confirm the minutes of the Statutory Budget Meeting held on 25th November 2024 and the Monthly City Council Meeting held on 2nd December 2024.	19 - 92

- 5** Vacancies:
- (a)** The appointment of seven Members to the City Centre Review Group
 - (b)** To fill one Fianna Fáil vacancy on the Economic Development and Enterprise Strategic Policy Committee following the election of Tom Brabazon to Dáil Éireann.
 - (c)** To fill one Fianna Fáil vacancy on the Planning and Urban Regeneration Strategic Policy Committee following the resignation of Councillor Racheal Batten.
 - (d)** To fill one Fianna Fáil vacancy on the Housing and Social Inclusion Strategic Policy Committee following the resignation of Councillor Racheal Batten
 - (e)** To fill one Non- Party vacancy on the Climate Action and Urban Resilience Strategic Policy Committee following the election of Barry Heneghan to Dáil Éireann.
 - (f)** To fill one vacancy on the Dublin City Council Audit Committee following the election of Naoise Ó Muirí to Dáil Éireann.
 - (g)** To appoint from Fianna Fáil a Chairperson of the Economic Development and Enterprise Strategic Policy Committee following the election of Tom Brabazon to Dáil Éireann.
- 6** Report No. 02/2025 of the Assistant Chief Executive (A. Flynn) - Arts Grants 2025 93 - 101
- 7** Report No. 03/2025 of the Chairperson of the Audit Committee - Audit Committee Charter and Annual Work Programme 2025. 102 - 108
- 8** Report No. 04/2025 of the Chairperson of the Audit Committee - With reference to the consideration by the Audit Committee of the Audited Annual Financial Statement (AFS) for 2023 and the Local Government Auditor's report on the Accounts of Dublin City Council for 2023. 109 - 110
- 9** Report No. 27/2025 of the Chief Executive (R. Shakespeare) - Local Government Auditor Report 2023 111 - 137
- 10** Report No. 26/2025 of the Chief Executive (R. Shakespeare) - Annual Financial Statements for 2023 138 - 193
- 11** Report No. 25/2025 of the Assistant Chief Executive (E. Quinlivan) - Draft Digital Transformation Strategy 2025 - 2030. 194 - 211
- 12** Reports of the Chief Executive, 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) and in compliance with the provisions of the Local Government Act 2001:
- (a)** Report No. 16/2025 of the Chief Executive (R. Shakespeare) - Proposal for the refurbishment, alteration and extension of the former Isolation Hospital, Infirmary Road, Dublin 7 (Protected Structure). 212 - 228
 - (b)** Report No. 23/2025 of the Chief Executive (R. Shakespeare) - Proposal for the construction of 167 apartments and duplex units at the Dublin City Fire Brigade Maintenance Depot and Mechanical Division, Stanley Street, Grangegorman Lower, Dublin 7. 229 - 273

- 13** Disposal of Fee Simple and Freehold Interest:
- (a) Report No. 05/2025 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. 274 - 275
 - (b) Report No. 20/2025 of the A/Assistant Chief Executive (M. Igoe) - Disposal of the fee simple in a laneway at Stable Lane, Sackville Place, Dublin 1 to D1 Collection Limited. 276 - 278
 - (c) Report No. 24/2025 of the A/Assistant Chief Executive (M. Igoe) - The disposal of the fee simple in 3 Car Park Spaces at the Clarion Quay Development to the Clarion Quay Management Company. 279 - 280
- 14** Granting of Licenses and Leases:
- (a) Report No. 18/2025 of the A/Assistant Chief Executive (M. Igoe) - Grant of a 3 year licence for a cafe at Johnstown Park, Dublin 11 to the Tram Cafe Limited. 281 - 284
 - (b) Report No 21/2025 of the A/Assistant Chief Executive (M. Igoe) - With reference to the proposed granting of a Short Term Business Letting for use of offices 6 & 7 in the Portacabin at the rear of the Reco Building, Ballymun, Dublin 9, to The Aisling Project Limited 285 - 287
- 15** Disposal of Property:
- (a) Report No. 17/2025 of the A/Assistant Chief Executive (M. Igoe) - Transfer of plot to the rear of 60 Dolmen Court, Ballymun, Dublin 11, including the over-archway portion of the dwelling. 288 - 292
 - (b) Report No 19/2025 of the A/Assistant Chief Executive (M. Igoe) - Disposal of plot to the rear of 15 Beaumont Road, Dublin 9 293 - 295
- 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.**
- 16** Report No. 13/2025 of the Assistant Chief Executive and City Engineer (J. Flanagan) - Quarterly Report of the Active Travel Programme Office.
- 17** Report No. 14/2025 of the Assistant Chief Executive and City Engineer (J. Flanagan) - Quarterly Report of the Traffic Department 296 - 311
- 18** Report No. 09/2025 of the Assistant Chief Executive (M. Mulhern) - Social Housing Supply and Delivery Monthly Update Report 312 - 357
- 19** Report No.10/2025 of the A/Head of Finance (V. Leonov) - Monthly Local Fund Statement & EU IMF Report. 358 - 369
- 20** Report No. 15/2025 of the Chief Executive (R. Shakespeare) - Monthly Management Report

PART III - POLICY AND BRIEVATES

- 21** Report No. 06/2025 of the Area Committees - Breviates of Area Committee meetings held in the month of December 2024. 370 - 375

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| 22 | Report No. 07/2025 of the Planning and Urban Form Strategic Policy Committee - Breviate of the meeting held on the 16th April 2024, Councillor Ray McAdam, Chairperson. | 376 - 379 |
| 23 | Report No. 08/2025 of the Finance Strategic Policy Committee - Breviate of the meeting held on 21st November 2024, Cllr. Seamas McGrattan, Chairperson. | 380 - 381 |
| 24 | Report No. 11/2025 of the Mobility and Public Realm Strategic Policy Committee - Breviate of the meeting held on the 4th December 2024, Councillor Janet Horner, Chairperson. | 382 - 383 |
| 25 | Report No. 12/2025 of the Protocol Committee - Breviate of the meeting held on the 21st November 2024, Councillor Ray McAdam, Chairperson. | 384 - 385 |

PART IV - BUSINESS FROM THE ELECTED MEMBERS

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| 26 | Topical Issues | |
| 27 | Motions on Notice | 386 - 391 |
| 28 | Emergency Motion(s) | |

**Lorraine Brogan,
Riarathóir Cruinnithe,
An Ché Adhmaid,
Baile Átha Cliath 8**