



**BREVIATE OF MEETING OF HOUSING STRATEGIC POLICY COMMITTEE
HELD ON 21ST APRIL 2017**

1. Minutes of meeting dated 10th March and matters arising:

Agreed: Minutes

2. Clúid Presentation

Alistair Shute from Clúid & Eileen Flynn on behalf of the residents gave a presentation to the SPC.

Agreed: *Presentation noted*

3. Chairperson's Business:

- **St. Teresa's Gardens Chairperson ratification.**

- **Correspondence**

No business conducted

- **Update on Sub-Groups:**

- Data Protection & Housing List:

Discussion followed.

- Pre 63:

Cllr. Daithi Doolan provided an update.

Cllr. Doolan thanked the Pre 63 committee for the work they have done to date on behalf of SPC members.

Agreed: Chairperson of Saint Teresa's Garden's ratified by members.

Agreed: A report from the Data Protection sub group be brought to the May SPC meeting.

Agreed: D.C.C. Mgmt. to bring an updated Data Protection, including all correspondence with Law Agent on this matter, report to May SPC meeting.

Agreed: Final Pre 63 report be made available for the May SPC.

4. Homeless Update:

Circulated to members prior to meeting.

Discussion followed around aspects of the circulated report.

Agreed: *Report noted.*

Agreed: Visit to Sr. Consilio centre to be arranged.

5. **Housing Programme Report:**

Monthly Housing Programme Report circulated to members prior to meeting.

Discussion followed around various aspects of report.

Agreed: *Report noted.*

Agreed: Rapid Build program to be brought to SPC (Approx. September).

Agreed: SDRA12 final report to the full Council in July.

Agreed: Part 8 (Cornamona Court) report to be brought to the area committee in June.

6. **Traveller Accommodation Update**

Circulated to members prior to meeting.

Discussion followed around various aspects of report.

7. **Motion in the name of Cllr. Paul Hand**

In light of the upcoming lands initiative on St. Michael's Estate in our area, this Area Committee requests that local employment clauses be inserted into any tender documents in order to provide the maximum local gain for the wider Dublin 8 area. Additionally we would request that Dublin City Council use the construction as an opportunity for the Housing Maintenance Section to employ new apprentices who can gain experience on this site and replace our ageing staff profile in this section of Dublin City Council.

Discussion followed.

Agreed: Report on pilot to be brought to the Housing SPC May meeting to provide an update as to how the current Community Benefit Clause is progressing.

8. **Motion in the name of Cllr. Alison Gilliland**

The issue of grants/loans for over-crowding was referred to the Housing SPC from March City Council meeting.

Discussion followed.

Agreed: Minister Coveney to be contacted in relation to providing funding for extensions to council houses to alleviate overcrowding.

9. **AOB**

Agreed: To explore the possibility of having the Housing SPC every 6 weeks after the May meeting or to have monthly on the 4th Thursday.

Chair thanked all for attendance.

Councillor Daithí Doolan
Chairperson

21st April 2017

ATTENDANCE

Members:

Cllr. Daithi Doolan (Chair)
Cllr. Alison Gilliland
Cllr. Anthony Conaghan
Cllr. David Costello
Cllr. Críona Ní Dhálaigh
Cllr. Cieran Perry
Cllr. Norma Sammon
Cllr. Sonya Stapleton
Cllr. Chris Andrews
Cllr. Christy Burke
Cllr. Pat Costello
Cllr. Pat Dunne
Lillian Buchanan
Kathleen McKilloon
Aideen Hayden

Officials Present:

Brendan Kenny Assistant Chief Executive
Tony Flynn, Executive Manager
Eileen Gleeson, Director D.R.H.E.
Pat Teehan, Administrative Officer
Christy McLoughlin, Assistant Staff Officer

Other Cllrs present :

Cllr. Paul Hand

Others:

Clúid – Ailstair Shute
Clúid – David Murphy
Conal Thomas (Dublin Inquirer)

Apologies

Cllr. Janice Boylan
Pat Doyle
Cllr. Tina Mac Veigh
Cllr. Ray Mc Adam