



**Commemorative Naming Committee
Breviate of Draft Minutes of Meeting held on 22nd March 2017
3.00 p.m. Richard O'Carroll Room, City Hall**

1. Minutes of Meeting held on 18th January 2017

Action: Agreed

2. Matters arising

No matters arising.

3. Election of Chairperson

The election of a Chairperson will take place at the next meeting.

Action: Put on next Agenda

4. Review of Policy Document

Following on from the objections in relation to the Frank Flood Bridge, management informed members that item 11 of the Policy Document (Public Consultation) was re-visited. After a discussion it was decided to insert the following wording:-

“The Commemorative Naming Committee will seek comment on proposals for the naming of major infrastructure / monuments / statues via the Area Offices / Area Committees, and may engage public comment if deemed necessary.”

Action: Agreed

Management also informed members that a minor addition was inserted into item 22 of the Policy Document (Appeals) which now reads:-

“Appeals will be considered only where a claim is made, on the official form, that the Commemorative Naming Committee’s consideration of a proposal was procedurally unfair, unreasonable or inadequate”.

Action: Agreed. Appeals form to be drafted.

A discussion took place regarding item 16.4 of the Policy Document –

“An individual can only be commemorated with one piece of infrastructure”.

Members felt that this item was not necessary as they would be aware not to over-commemorate any one individual.

Action: Remove item 16.4 from the Policy Document.

Members requested clarity on item 17.1 of the Policy Document regarding the Arts and Cultural Advisory Group's role on proposals for monuments. The following wording was agreed:-

"All proposals for monuments recommended by the Commemorative Naming Committee will be referred to the Arts and Cultural Advisory Group for consideration and recommendation on their artistic merit and technical feasibility".

Action: Agreed. Circulate all changes to the Policy Document to members. This revised Document will now go to the Arts, Culture and Recreation SPC for recommendation to go to the full City Council for approval.

5. Online Application

Members were updated on progress of the online application. Management are working with graphic designers and our IS department to progress.

Action: Keep members informed.

6. Naming and Numbering Document

Members were informed the Naming and Numbering of Streets document is currently under review and is due to be signed off shortly.

Action: Circulate the renaming document to members. Circulate naming document to members as soon as it is signed off.

7. Plaques/Monuments/Infrastructure Proposals

○ Naming Drumcondra Bridge "The Frank Flood Bridge" – Update

Action: Proceed. Liaise with Roads and Traffic Department. Draft wording to include others who were executed along with Frank Flood. Report back to next meeting.

○ Liam Mellows Memorial – Update

The Chair informed members that he was speaking to G. Buckley and stated the application is almost complete.

Action: Keep members updated.

○ Welsh Chapel Plaque – Update

Management informed members that a Conservation Officer visited the site of the Welsh Chapel to inspect, photograph and provide a recommendation as to whether it would be a candidate for a Section 59 notice. Section 59 is a mechanism whereby the Planning authority can serve a notice (under Section 59 of the Planning and Development Act 2000) on owners where a 'protected structure' is becoming endangered due to lack of maintenance and repair. She has now informed us that in her opinion the site is not considered endangered and therefore a Section 59 Endangerment Notice would not be applicable at this point.

Action: Continue to pursue the owners of the building and keep members informed.

○ **Sean McLoughlin Plaque – Update**

Management informed members that the unveiling for this plaque will take place on Wednesday 3rd May 2017 at approx. 7.00 p.m. at No. 5 North King Street, Dublin 7.

Action: Send members invitations when available

8. A.O.B.

Members were informed that an application for a plaque to commemorate Michael Mallin was received.

Action: Bring application to next meeting, if all documentation has been submitted.

Next meeting – To be confirmed

Cllr. Micheál MacDonncha

Dated: _____

Attendance

Members:

Cllr Micheál MacDonncha (Chair)
Cllr Nial Ring
Cllr Ciaran Perry
Cllr Paddy McCartan
Cllr Séamas McGrattan

Officials Present:

Brendan Teeling, Deputy City Librarian
Ruairi O’Cuiv, Public Art Manager
Jackie O’Reilly, Administrative Officer
Paula Ebbs, Senior Staff Officer
Tara Doyle, Senior Librarian
Gabrielle McClelland, Staff Officer

Apologies:

Cllr Mary Freehill