



**Breviate of Meeting of the Corporate Policy Group
held on the 28th April 2017**

- 1) **Minutes of Meeting held on 24 March 2017**
Agreed.
- 2) **Matters Arising**
None.
- 3) **Update from SPC Chairs**
 - a) ***Finance - Cllr. Ruairi McGinley***
Cllr. R. McGinley informed the meeting that the SPC had dealt with correspondence from the Minister on Rates Revaluation, a report on the cost of Pyrite works and the Collection of Rates on vacant properties. The Construction Federation is due to address their next meeting. He raised concerns on the impact on DCC income of recent circulars from the Department. There was discussion on the potential impact for certain streets or neighbourhoods of changing certain buildings from commercial use to residential use. This item was referred to the Planning SPC.
 - b) ***Housing - Cllr. Daithi Doolan***
Cllr. Doolan referred to presentation by Cluid on Labre Park at latest SPC and to the appointment of Stephen Roche as Chair of St Teresa's Gardens Regeneration Board. The Data Protection Sub-group is to revert with a report to the next SPC as this is a working group on Pre-63 buildings. He welcomed progress on the Rapid Build projects though some were behind schedule. Questions were raised about the differences between HAP and RAS for landlords and tenants. B. Kenny committed to circulating a document to the group on the topic.
 - c) ***Planning & Property Development - Cllr. Andrew Montague***
Cllr. Montague informed the meeting that there had been fruitful discussion at the SPC on St Teresa's Gardens and the delivery of sports facilities. The Chief Executive said that the plans had been significantly altered after the changes adopted during the Development Plan. However, scope for delivering sports facilities in advance of Housing component was very limited. A Council meeting on the Poolbeg SDZ is scheduled for the 18th of May.

d) *Transportation – Cllr. Ciaran Cuffe*

Cllr. Cuffe updated the group on:

- Eden Quay - After consultation there was a proposal to allow some traffic through Eden Quay. This was welcomed by some attendees but opposed by others.
- Briefing for Councillors on College Green scheduled for Monday 8th at 10am or 12 noon. Application will go to An Bord Pleanala.

e) *Arts, Culture & Recreation Cllr. Rebecca Moynihan*

Cllr. Moynihan had sent apologies.

f) *Economic Development & Enterprise – Cllr. Paul McAuliffe*

Cllr McAuliffe informed meeting that:

- 2 members had been appointed to Working Group on vacation (AIRBNB type) accommodation.
- Reports on Tourism strategy and City Markets had been considered by the Committee. The latter had been referred back for further work.
- Dublin Economic Monitor published which included article by Ronan Lyons on Economic impact of Housing.

g) *Environment - Cllr. Naoise Ó Muirí*

Cllr. Ó Muirí informed meeting that the opening of the Waste-to-Energy plan will free up SPC to take on more issues. The issue of District Heating will be re-examined.

- There had been discussion on the Waste Directive and a submission had been made to the Clean Air Act.
- Consideration being given to measures to protect seals on Bull Island.
- Litter Sub-Committee established.

4) *LCDC Update - Cllr. Daithi Doolan*

Cllr. Doolan informed group that one day seminar being planned for all Councillors on LCDC on 1st of June. Discretionary funding of €65,000 made available per Local Authority area. It was noted at the meeting that in practice it implicitly discriminates against Local Authorities with high populations including Dublin City.

5) *Any Other Business*

Owen Keegan introduced Richard Shakespeare, Assistant Chief Executive to the SPC Chairs.

6) *Date of Next Meeting*

2nd June 2.30pm Chief Executive Conference Room.

Cllr. Ciarán Cuffe

Deputising Chairperson

28th April 2017

Attendance:

Members:

Ciaran Cuffe
Ruairi McGinley

Members:

Daithi Doolan
Andrew Montague

Members:

Paul McAuliffe
Naoise O'Muire

Officers

Owen P. Keegan
Deirdre Ní Raghallaigh

Brendan Kenny

Kathy Quinn

Apologies:

Brendan Carr

Rebecca Moynihan