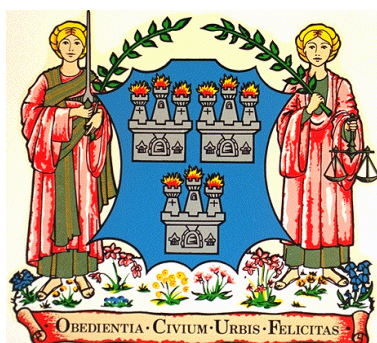


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Míósúil a tionóladh ar 8 Bealtaine 2017 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n.i láthair an tArdmheara Brendan Carr sa chathaoir

**Comhairleoir:**

Chris Andrews  
Kieran Binchy  
Paddy Bourke  
Janice Boylan  
Tom Brabazon  
Christy Burke  
Claire Byrne  
Cathleen Carney Boud  
Aine Clancy  
Anthony Connaghan  
David Costello  
Patrick Costello  
Ciáran Cuffe  
Hazel De Nortúin  
Daithí De Róiste  
Daithí Doolan  
Pat Dunne  
Gaye Fagan  
Anne Feeney  
Declan Flanagan  
Mannix Flynn

**Comhairleoir:**

Mary Freehill  
Gary Gannon  
Alison Gilliland  
Paul Hand  
Deirdre Heney  
Jane Horgan-Jones  
Vincent Jackson  
Andrew Keegan  
Teresa Keegan  
Greg Kelly  
Frank Kennedy  
Dermot Lacey  
John Lyons  
Mícheál Mac Donncha  
Tina MacVeigh  
Ray McAdam  
Paul McAuliffe  
Paddy McCartan  
Ruirí McGinley  
Séamas McGrattan

**Comhairleoir:**

Ray McHugh  
Sean Paul Mahon  
Edel Moran  
Andrew Montague  
Michael Mullooly  
Rebecca Moynihan  
Emma Murphy  
Criona Ní Dhálaigh  
Michael O'Brien  
Claire O'Connor  
Damian O'Farrell  
Ciáran O'Moore  
Naoise Ó Muirí  
Larry O'Toole  
Cieran Perry  
Noeleen Reilly  
Nial Ring  
Éilis Ryan  
Norma Sammon  
Paddy Smyth  
Sonya Stapleton

**Oifigigh**

Owen Keegan  
Brendan Kenny  
Dick Brady  
Kathy Quinn

Declan Wallace  
Terence O'Keeffe  
Richard Shakespeare  
Oonagh Casey  
David Moore

Mary Pyne  
Gerard O'Connell  
Deirdre Ni Raghallaigh  
Bernadette Flood  
Caroline Fallon

1. The Lord Mayor opened the meeting by expressing condolences on his own behalf and on behalf of the City Council to the families and friends of the following recently deceased :
  - Geraldine (Ger) Mullen who worked in the IS Department who died Saturday 15<sup>th</sup> April
  - Treasa Uí Raghallaigh (O'Reilly), who died on 20<sup>th</sup> April, Mother of Deirdre Ní Raghallaigh

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- Catherine Humphreys Mother of former Councillor and Deputy Lord Mayor, Senator Kevin Humphreys

All stood for a minute's silence as a mark of respect for the deceased.

The Lord Mayor then welcomed Mr Richard Shakespeare who has recently been appointed Assistant Chief Executive to the Planning & Property Development Department of Dublin City Council. He then extended congratulations to Councillor Hazel De Nortúin on the birth of her daughter, Zara and he also congratulated Councillor Claire O'Connor on her recent engagement and wished her and her fiancé every happiness in the future.

A Presentation on the River Basin Management Plan was made by Gerard O'Connell, Engineer-in-Charge, Regional Projects & Flood Advisory Office, Dublin City Council to inform members as part of the National Consultation process - "Draft River Basin Management Plan for Ireland 2018-2021" - see **Appendix A** to these Minutes. Members were advised to email their questions to Mr O'Connell for response. The Lord Mayor then sought and was granted approval for Councillor attendance at Victim Support Europe Annual Conference: "Victims of Crime: Rights, Needs & Responses". He also informed Members that Minister Coveney would attend the June City Council meeting and it was suggested that time be allowed for Members to pose questions to the Minister at that meeting.

He then informed Members that a Special Meeting of the City Council would take place on the 18<sup>th</sup> May @ 3.30pm to consider the Poolbeg West SDZ. The Lord Mayor then announced that, at the request of seven Members, another Special meeting will be held on the 22<sup>nd</sup> May, starting @ 5pm This Special Meeting on the 22<sup>nd</sup> May will discuss a Service Delivery Plan for Dublin City Council.

2. Ceisteanna fé Bhuan Ordú Úimhir 16 — It was moved by Councillor V Jackson and seconded by Councillor C Burke "That Dublin City Council approves the Dublin Chief Executive answering the questions lodged". The motion having been put and carried, written answers to the 141 questions lodged for the City Council meeting were issued. The Questions and Answers are set out in **Appendix B** attached.
3. Submitted Letter dated 3<sup>rd</sup> April 2017 from Clare County Council - Telephone Allowance for the elderly. It was moved by Councillor R McAdam and seconded by Councillor R McGinley "That Dublin City Council notes the contents of this letter". The motion was put and carried.
4. Submitted Letter dated 7<sup>th</sup> April 2017 from Donegal County Council – Medal for Gallantry to the Veterans of the Siege of Jadotville. It was moved by Councillor R McAdam and seconded by Councillor R McGinley "That Dublin City Council notes the contents of this letter". The motion was put and carried.
5. Submitted Letter dated 18<sup>th</sup> April 2017 from Tipperary County Council – Coroner's Bill. It was moved by Councillor R McAdam and seconded by Councillor R McGinley "That Dublin City Council notes the contents of this letter". The motion was put and carried.
6. Submitted Letter dated 19<sup>th</sup> April 2017 from Galway County Council – Downgrading of bus or rail services in rural County Galway. It was moved by Councillor R McAdam and seconded by Councillor R McGinley "That Dublin City Council notes the contents of this letter". The motion was put and carried.

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7. Submitted Letter dated 24<sup>th</sup> April 2017 from Tipperary County Council – Community Employment Schemes. It was moved by Councillor R McAdam and seconded by Councillor R McGinley “That Dublin City Council notes the contents of this letter”. The motion was put and carried.
8. The minutes of the Meeting of the City Council held on the 3<sup>rd</sup> April 2017, having been printed, certified by the Meetings Administrator, circulated to the Members and taken as read, were signed by the Lord Mayor. A correction of the proposer and seconder of Item 15 was requested and made.
9. Submitted Report No. 151/2017 of the Head of Finance (*K. Quinn*) – Local Fund Statement. It was proposed by Councillor N Reilly and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 151/2017”. The motion was put and carried.
10. Submitted Report of the Chief Executive (*O. Keegan*), in compliance with Section 138 of the Local Government Act 2001 informing the Council of works which are about to commence and in compliance with the Planning and Development Regulations 2001, Part 8: Report 150/2017: Proposal for development works at Glasanaon Park Dublin 11. The development proposes the amalgamation of the existing 40 no bedsit units, 8 no 1-bed units and 1 no 2-bed unit at Glasanaon Court, (known as numbers 1 to 8; 9 to 17; 18 to 25; 27 to 30; 33 to 36; 39 to 42; and 45 to 48, Glasanaon Court), Glasanaon Park, Dublin 11 into 21 no 1-bed apartments. It was moved by Councillor P McAuliffe and seconded by Councillor T Brabazon “That Dublin City Council notes Report No 150/2017 and hereby approves the contents therein”. The motion was put and carried.
11. To fill vacancies on the following committees and outside bodies:
  - (a) Enterprise and Economic Development Strategic Policy Committee – following the resignation of Councillor Alison Gilliland – The City Council agreed to defer the filling of thid vacancy for one month.
  - (b) Commissioners of Irish Lights - following the resignation of Councillor Sean Paul Mahon (1 vacancy). It was proposed by Councillor T Brabazon and seconded by Councillor P Bourke “That Councillor Vincent Jackson be appointed as a member to represent Dublin City Council on the Board of the Commissioners of Irish Lights” The motion was put and carried.
12. Submitted Report No 173/2017 of the Chief Executive (*O. Keegan*) – Monthly Management Report. It was proposed by Councillor C Ní Dhálaigh and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 173/2017”. The motion was put and carried.
13. Submitted Report No 152/2017 of the Chief Executive (*O. Keegan*) – With Reference to the Annual Financial Statements for 2016. It was proposed by Councillor R McGinley and seconded by Councillor T Brabazon “That Dublin City notes Report No 152/2017 and adopts the Annual Financial Statements 2016 as outlined therein” The motion was put and carried.
14. Submitted Report No 172/2017 of the Assistant Chief Executive (*B. Kenny*) – Social Housing Supply and Delivery Monthly Update Report. It was proposed by Councillor C Ní Dhálaigh and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 172/2017”. The motion was put and

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carried. Members requested that any available information on an Affordable Rental Scheme be sent to them.

15. Submitted Report No 153/2017 of the Assistant Chief Executive (D. Wallace) - Submission under Section 37E(4) of the Planning and Development Act 2000 (as amended) in relation to the proposed development of the New National maternity Hospital, as well as the developments at St. Vincent's University Hospital and extension to the existing multi-storey car park, all at the St. Vincent's University Hospital Campus, Elm Park, Dublin 4.

Councillor N Ó Muirí declared a conflict of interest and withdrew from the meeting. Councillors M MacDonncha, C Byrne and the Lord Mayor declared that they sat on the Board of The National Maternity Hospital, Holles St, but there was no conflict of interest so were staying for the discussion and decision on this item. It was proposed by Councillor R McGinley and seconded by Councillor M Flynn "That Dublin City Council notes the contents of Report No 153/2017 and hereby approves the submission as set out therein" The motion was put and carried.

The City Council then approved the following three resolutions to be appended to the City Council's submission when it is submitted to an Bord Pleanála.

- (a)"Dublin City Council recommends that the proposed development be under the control of the State and suggests that an Bord Pleanála may wish to include this recommendation by way of planning condition for the management of the facility. Reasons: to ensure the provision of all medical services that reflect the designation of the facility as the 'National Maternity Hospital'."

**Proposed by Cllr. Ciarán Cuffe and seconded by Cllr. Seamus McGrattan**

- (b)"That Dublin City Council recommends that all parking at the Hospital be free to persons with disability passes."

**Proposed by Cllr. Therese Keegan and seconded by Cllr R McGinley**

- (c)"Members of very sick families do not pay parking fees"

**Proposed by Cllr C O'Moore and seconded by Cllr C Carney Boud**

16. Submitted Report No. 139/2017 of the Head of Human Resources and Corporate Services (M. Pyne) – Progress Report on Second Year of the Corporate Plan 2015 – 2019. It was proposed by Councillor V Jackson and seconded by Councillor M Flynn "That Dublin City Council notes the contents of Report No 139/2017". The motion was put and carried.
17. Submitted Report No. 140/2017 of the Assistant Chief Executive (B. Kenny) – Local Community Development Committee Annual Report 2016 and Report on LCDC Membership 2017 It was proposed by Councillor P McCartan and seconded by Councillor D Flanagan "That Dublin City Council notes the contents of Report No 140/2017 and hereby ratifies the membership of the Local Community Development Committee (LCDC) as set out therein". The motion was put and carried.
18. Submitted Report No 175/2017 of the Senior Executive Officer (D. Ní Raghallaigh) - Business Improvement Districts (BIDs) Local Government (Business Improvement Districts) Act 2006, Section 129E (6) - Conclusion of Consultation Period. It was

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proposed by Councillor R McGinley and seconded by Councillor P Bourke "That Dublin City Council notes the contents of Report No 175/2017". The motion was put and carried.

19. A request by Councillor J Lyons to take Item 25 at that time was defeated in a vote and the agenda was adhered to. Deputy Lord Mayor Rebecca Moynihan took the chair at 7.50pm until 8pm in the absence of the Lord Mayor.
20. Submitted Report No 148/2017 of the A/Executive Manager (U. Joyce) – With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 16 premises. It was proposed by Councillor R McGinley and seconded by Councillor A Connaghan "That Dublin City Council notes the contents of Report No 148/2017 and assents to the proposal outlined therein" The motion was put and carried. It was agreed that a feasibility study as requested by Councillor Flynn would be undertaken by the Arts Officer.
21. Submitted Report No 124/2017 of the Assistant Chief Executive (D. Wallace) - With further reference to the proposed disposal of fee simple in the premises now known as the Bord Gais Energy Theatre, Grand Canal Square, Dublin 2.(Deferred from the 3<sup>rd</sup> April Monthly Council Meeting). It was proposed by Councillor R McGinley and seconded by Councillor M Flynn "That Dublin City Council notes the contents of Report No 124/2017 and assents to the proposal outlined therein" The motion was put and carried.
22. Submitted Report No 157/2017 of the Assistant Chief Executive (D. Wallace) – With reference to the proposed transfer of interest to Terence O’Keeffe (in trust) from Dublin City Council of 70 Apartments, F2 Centre, Café, 67 car parking spaces, Crèche, commercial Unit (Barber Shop in Block D), 2 Enterprise Units on Reuben Plaza, and all weather Football Pitch in Reuben Plaza, Rialto, Dublin 8. It was proposed by Councillor C Ní Dhálaigh and seconded by Councillor R McGinley "That Dublin City Council notes the contents of Report No 157/2017 and assents to the proposal outlined therein" The motion was put and carried.
23. Submitted Report No 158/2017 of the Assistant Chief Executive (D. Wallace) – With reference to the proposed transfer of all common areas in the Herberton Development, Rialto, Dublin 8 to Herberton Estate Management Company Ltd. It was proposed by Councillor P Dunne and seconded by Councillor V Jackson "That Dublin City Council notes the contents of Report No 158/2017 and assents to the proposal outlined therein" The motion was put and carried.
24. Submitted Report No 159/2017 of the Assistant Chief Executive (D. Wallace) – With reference to the proposed disposal of a site at Kevin Street Upper, Dublin 8 to DHGL Limited. It was proposed by Councillor P McCartan and seconded by Councillor R McGinley "That Dublin City Council notes the contents of Report No 159/2017 and assents to the proposal outlined therein" The motion was put and carried.
25. Submitted Report No160/2017 of the Executive Manager (P. Clegg) – With further reference to the proposed grant of a licence of part of the premises known as the Bluebell Community & Youth Centre, Bluebell Road, Dublin 12. It was proposed by Councillor V Jackson and seconded by Councillor G Kelly "That Dublin City Council notes the contents of Report No 160/2017 and assents to the proposal outlined therein" The motion was put and carried.

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26. Submitted Report No 161/2017 of the Executive Manager (P. Clegg) – With reference to the proposed grant of further licence of the premises known as the Hill Street Family Resource Centre, Hill Street, Dublin 1. It was proposed by Councillor R McAdam and seconded by Councillor D Flanagan “That Dublin City Council notes the contents of Report No 161/2017 and assents to the proposal outlined therein” The motion was put and carried.
27. Submitted Report No162/2017 of the Executive Manager (P. Clegg) – With reference to the proposed grant of a further licence of part of the premises at 1-4 Portland Square, Dublin 1 (CASPR). It was proposed by Councillor N Ring and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 162/2017 and assents to the proposal outlined therein” The motion was put and carried.
28. Submitted Report No 163/2017 of the Executive Manager (P. Clegg) – With reference to the proposed disposal of a further licence of part of the premises at 1-4 Portland Square, Dublin 7. It was proposed by Councillor R McAdam and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 163/2017 and assents to the proposal outlined therein” The motion was put and carried.
29. Submitted Report No 164/2017 of the Executive Manager (P. Clegg) – With reference to the proposed grant of a licence of Unit 5, Killarney Court, Buckingham Street Upper, Dublin 1. It was proposed by Councillor N Ring and seconded by Councillor R McAdam “That Dublin City Council notes the contents of Report No 164/2017 and assents to the proposal outlined therein” The motion was put and carried.
30. Submitted Report No 165/2017 of the Assistant Chief Executive (D. Wallace) – With further reference to the proposed disposal of 2, 4 and 6 Barnwell Drive, Ballymun, Dublin. It was brought to the attention of the Members that there had been a mis-spelling in the report when it was first circulated but a corrected version had then been circulated to all Members. It was proposed by Councillor A Clancy and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 165/2017 and assents to the proposal outlined therein” The motion was put and carried.
31. Submitted Report No 166/2017 of the Executive Manager (P. Clegg) – With reference to the disposal of a piece of ground adjoining No. 13 Drumalee Grove, North Circular Road, Dublin 7. It was proposed by Councillor A Clancy and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 166/2017 and assents to the proposal outlined therein” The motion was put and carried.
32. Submitted Report No 167/2017 of the Assistant Chief Executive (D. Wallace) – With further reference to the disposal of 41 apartments at New Priory, Hole in the Wall Road, Dublin 13. It was proposed by Councillor R McGinley and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 167/2017 and assents to the proposal outlined therein”

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An Amendment to this report as follows was put forward by Councillors T MacVeigh, C Perry, A Keegan, J Lyons, E Ryan, P Dunne and H De Nortuin and agreed by the City Council.

“To amend the proposal contained in the report (No 167/2017) seeking to vary Report No 357/2016 so as not to approving the sale of three apartments:

- 5 Block 1, New Priory, Hole in the Wall Road, Dublin 13 to NPH Avenue Investments Limited
- 8 Block 1, New Priory, Hole in the Wall Road, Dublin 13 to NPH Avenue Investments Limited
- 3 Block 1, New Priory, Hole in the Wall Road, Dublin 13 to Julie Gannon

Furthermore that this individual and the firm of which she is a director in whose name two of the purchases are being made have their booking deposit returned and Dublin City Council resolves that units it owns shall not be sold to property or investment firms and where sales do take place they are to named individuals who intend living in said units”

The amended motion, to approve all the disposals listed in Report No 167/2017 with the exception of those three listed and described above, 5 Block 1, 8 Block 1 and 3 Block 1, was then put and carried.

33. Submitted Report No 168/2017 of the Executive Manager (P. Clegg) – With reference to the disposal of site at Poplar Row, Ballybough, Dublin 3 to Oaklee Housing Trust Limited. Councillor E Ryan proposed and Councillor T MacVeigh seconded an amendment to this report which was to delete clause no 16 from the report. This amendment was defeated. It was then proposed by Councillor N Ring and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 168/2017 and assents to the proposal outlined therein” The motion was put and carried.
34. Submitted Report No 169/2017 of the Executive Manager (P. Clegg) – With reference to the proposed disposal of the fee simple in a site for a substation at Saint Anne’s Park, Raheny, Dublin 5. It was proposed by Councillor R McGinley and seconded by Councillor V Jackson “That Dublin City Council notes the contents of Report No 169/2017 and assents to the proposal outlined therein” The motion was put and carried.
35. Submitted Report No. 170/2017 of the Executive Manager (P. Clegg) – With reference to the disposal of property at St. Mary’s Mansions, Sean MacDermott Street, Dublin 1 to Clúid Housing Association. Councillor E Ryan withdrew an amendment similar to her proposed amendment to Report No 168/2017 which was defeated. It was then proposed by Councillor N Ring and seconded by Councillor C Burke “That Dublin City Council notes the contents of Report No 170/2017 and assents to the proposal outlined therein” The motion was put to a Roll Call Vote and carried. Full details of the vote can be found in **Appendix C** to these minutes.
36. Submitted Report No. 145/2017 of the Planning & Property Development Strategic Policy Committee – Breviate of the meeting held on 28<sup>th</sup> February 2017 – *Councillor Andrew Montague, Chairperson*. It was proposed by Councillor M Flynn and seconded by Councillor R McAdam “That Dublin City Council notes the contents of Report No 145/2017”. The motion was put and carried. Following discussion, it was agreed that the matter of councillors being charged for making

## Monthly City Council Meeting 08/05/2017

planning submissions would be referred to the Protocol Committee who would also take cognisance of the information received from the DoHPCLG in this regard.

37. The City Council suspended Standing Orders to agree the following emergency motion without debate. This motion was submitted in the name of Councillors M. MacDonncha, G. Kelly, N. Reilly and J. Boylan “Dublin City Council welcomes and reiterates the call unanimously made by Dáil Éireann that the development of the new National Maternity Hospital should proceed, that it should be entirely in public ownership and should have legally guaranteed independence from non-medical influence”
38. The City Council agreed to defer the following motion in the name of Councillor T MacVeigh to the next meeting of the City Council to be held on the 8<sup>TH</sup> May 2017 “To honour the memory of Savita Halappanavar, who tragically lost her life as a consequence of the Irish State's barbaric and antiquated attitudes to women's reproductive rights, that a street in our capital city be named in her memory”
39. It was proposed by Councillor A Connaghan and seconded by Councillor C Ní Dhálaigh “That this Council directs the Chief Executive to provide an updated Financial Contribution Scheme to this Council with a view to presenting it to the Department of Environment as a possible solution in helping alleviate the Housing/Homeless Crisis” The motion was put and carried. It was further agreed that a report would be prepared for the Housing SPC outlining the number of homeowners who have downsized in the last 2 years.
40. The City Council agreed to a proposal by the Lord Mayor that the meeting be extended beyond 9.30pm to allow the breviate to be taken.
41. Submitted Report No 142/2017 of the Corporate Policy Group - Breviate of meeting held on the 24<sup>th</sup> March 2017 - *Deputy Lord Mayor Cllr. Rebecca Moynihan, Chairperson*. It was proposed by Councillor N Ó Muiri and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 142/2017”. Cllr N Ó Muirí requested that a correction be made in this report – replace the words left/right turn’ with ‘left turn’ This was agreed by the City Council. The motion was then put and carried.
42. Submitted Report No 154/2017 of the Special Committee Fire/Ambulance Services and Emergency Management – Breviate of the meeting held on 20<sup>th</sup> April 2017 – *Councillor Alison Gilliland, Chairperson*. It was proposed by Councillor A Gilliland and seconded by Councillor C Burke “That Dublin City Council notes the contents of Report No 154/2017”. The motion was put and carried.
43. Submitted Report No 155/2017 of the Housing Strategic Policy Committee – Breviate of the meeting held on 21<sup>st</sup> April 2017 – *Councillor Daithí Doolan, Chairperson*. It was proposed by Councillor D Doolan and seconded by Councillor M Flynn “That Dublin City Council notes the contents of Report No 155/2017”. The motion was put and carried.
44. Submitted Report No 144/2017 of the South East Area Committee – Breviate for the month of April 2017 – *Councillor Paddy McCartan, Chairperson*. It was proposed by Councillor N Reilly and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 144/2017”. The motion was put and carried.



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45. Submitted Report No 156/2017 of the Central Area Committee – Breviate for the month of April 2017 – *Councillor Ciarán Cuffe, Chairperson*. It was proposed by Councillor M Flynn and seconded by Councillor C Burke “That Dublin City Council notes the contents of Report No 156/2017”. The motion was put and carried.
46. Submitted Report No 147/2017 of the North Central Area Committee – Breviate for the month of April 2017 – *Councillor Ciarán O’Moore, Chairperson*. It was proposed by Councillor N Ó Muirí and seconded by Councillor D Flanagan “That Dublin City Council notes the contents of Report No 147/2017”. The motion was put and carried.
47. Submitted Report No 149/2017 of the North West Area Committee – Breviate for the month of April 2017 – *Councillor Noeleen Reilly, Chairperson*. It was proposed by Councillor C Carney Boud and seconded by Councillor A Connaghan “That Dublin City Council notes the contents of Report No 149/2017”. The motion was put and carried.
48. Submitted Report No 171/2017 of the South Central Area Committee – Breviate for the month of April 2017 – *Councillor Paul Hand, Chairperson*. It was proposed by Councillor D Flanagan and seconded by Councillor V Jackson “That Dublin City Council notes the contents of Report No 171/2017”. The motion was put and carried.
49. Submitted Report No 143/2017 of the Protocol Committee – Breviate of the meeting held on, 30<sup>th</sup> March 2017 – *Councillor Ciarán O’Moore, Vice Chairperson*. It was proposed by Councillor M Flynn and seconded by Councillor R McHugh “That Dublin City Council adopts Report No 143/2017”.

The Lord Mayor requested that the meeting be adjourned at 9.05pm for ten minutes to allow members of the Protocol Committee to withdraw to the Richard O’Carroll Room to discuss issues of a possible conflict of interest raised in a letter received by the Chief Executive’s Office and by the Vice Chair of the Protocol Committee in relation to a motion listed on the breviate. When the meeting resumed, the Chair of the Protocol Committee, Cllr D Lacey, informed the City Council that the individual members concerned confirmed that they felt there was no conflict of interest and therefore it was in order to proceed to consider the Breviate.

An amendment to the motion, Item 3 on the breviate was put forward by Councillor A Feeney and seconded by Councillor N Ó Muirí but was defeated. Full details of that amendment can be found in **Appendix D** to these minutes. Report No 143/2017 containing the un-amended motion at Item no 3 was then put to a vote and approved.

50. Submitted Report No. 146/2017 of the North Central Area Joint Policing Sub-Committee – Breviate of the meeting held on 10<sup>th</sup> April 2017 - *Councillor Ciarán O’Moore, Vice Chairperson*. It was proposed by Councillor C O’Moore and seconded by Councillor C Carney Boud “That Dublin City Council notes the contents of Report No 146/2017”. The motion was put and carried.
51. TOPICAL ISSUES – not reached

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52. The City Council agreed that a report be sent to Councillor C Cuffe on the following Motion No 22 "That the City Council investigates and reports on all planning enforcement, fire and other notices issued in regard to No.'s 1 and 2 Mountjoy Square given that fires resulting in the hospitalisation of residents occurred on 27th December 2006 and 20th February 2017. This inquiry and report shall give details of all complaints received relating to the building, investigate whether the building was over-crowded and in compliance with all regulations, and provide details of any Section 59 Endangerment Notices issued under the Planning and Development Acts"

The meeting concluded at 10.25pm and all items remaining on the Agenda were deferred to the next meeting of the City Council to be held on the 12<sup>th</sup> June 2017 .

**Correct.**

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**LORD MAYOR**

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**MEETINGS ADMINISTRATOR**