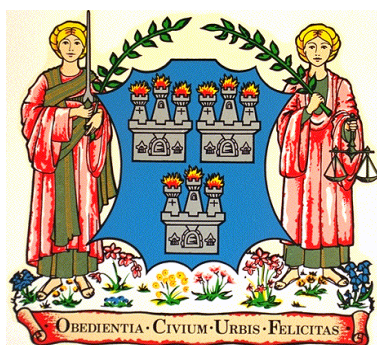


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Buiséid a tionóladh ar 13 Samhain 2017 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n.
I Láthair An tArdmheara Mícheál Mac Donnchasa chathaoir

Comhairleoir:

Chris Andrews
Kieran Binchy
Paddy Bourke
Janice Boylan
Tom Brabazon
Christy Burke
Claire Byrne
Cathleen Carney Boud
Brendan Carr
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

Comhairleoir:

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

Comhairleoir:

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

Oifigigh

Owen Keegan
Kathy Quinn
Enda Currid
Brian Germaine
Richard Shakespeare

Terence O'Keeffe
Fintan Moran
Oonagh Casey
Michael Gallagher
Siobhán Daly

John Hackett
Cathal Quaid
Joanna Travers
Bernie Flood

1. The Lord Mayor opened the meeting by informing Members that Cllr Mannix Flynn had proposed an emergency motion concerning issues relating to the Freedom of the City and Aung San Suu Kyi. He explained that in order to discuss the motion Standing Orders would have to be suspended. The proposal to suspend Standing Orders was then put to a vote and was defeated. The Lord Mayor informed Members that he would pursue the matter with the Protocol Committee and that he would report back to the City Council in due course.

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2. The Lord Mayor then went on to outline the format the meeting would follow, including taking the various motions received from the Members and the resolutions that are required to be taken and agreed by the City Council to ensure the adoption of a Revenue Budget for 2018 and the noting of the Capital Budget 2018 – 2020.
3. It was proposed by Cllr. Michael O'Brien and seconded by Cllr. Pat Dunne "That Dublin City Councillors:
 - Do not vote on a 2018 budget on Monday 13th November 2017, instead seek a meeting with the Minister for Housing, Planning and Local Government
 - Request the financing necessary (approximately €1.8 billion) to fund a plan to directly construct approximately 12,000 public housing units on Dublin City Council owned land zoned for residential development and other institutional land identified in the Rebuilding Ireland mapping exercise
 - Wage a public campaign alongside all organisations and campaigns and individuals in support of this objective
 - Reconvene at a later date in advance of the statutory deadline for agreeing a budget to review our progress on achieving this objective and then consider the 2018 budget."

The Motion was put to a vote and was defeated.

4. The Lord Mayor then invited Ms Kathy Quinn, Head of Finance, to speak on the budget proposals. She began by thanking the Members for their co-operation in the budget preparatory process and also thanked all her staff for their hard work. She then gave a presentation on the budget proposals before the meeting. For full details see **Appendix A** to these Minutes.
5. The Lord Mayor informed Members that on the recommendation of the Head of Finance, Ms Kathy Quinn, in conjunction with the Law Agent, Mr Terence O'Keeffe, he had ruled that the motion to amend the Draft Budget submitted by the Fianna Fail Group was out of order. However, it was proposed by Cllr. Dermot Lacey and seconded by Cllr Mannix Flynn that the proposal to establish an Affordable Housing Capital Fund through borrowing from the Housing Finance Agency, contained within the amendment, be forwarded to the Housing and Finance SPC's for further consideration. The Motion was put and carried.
6. Two motions to amend the draft Budget were then submitted for consideration and circulated to Members: (See Appendix B for full details of all submitted motions). During the discussion that followed, Members spoke to their motions and thanked the Head of Finance and her staff for all their efforts in framing this budget and also thanked the Budget Consultative Group. Members expressed their concerns over the continuing housing crisis in Dublin City and their frustration with the current level of funding provided by Minister Murphy of the Department of Housing, Planning & Local Government. Ms K Quinn replied to and provided clarification on the various issues and questions raised by Members during their contributions to the debate.
7. To determine the vacancy refund for the local financial year ending 31st December 2018 at 40% - it was moved by Councillor V Jackson and seconded by Councillor M Flynn that, "It is hereby resolved under section 71 of the Local Government (Dublin) Act 1930 as amended by section 31 of the Local Government Reform Act 2014 that owners of vacant premises which are located within all nine Dublin City Local Electoral Areas shall be entitled to claim and receive 40% (forty percent) rates refund for the 2018 local

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financial year and that the proportion of rates refund shall operate within the meaning of section 14(1) of the Act". The resolution was then put to a vote and carried.

8. It was proposed by Councillors R McGinley, D Lacey and S McGrattan, "That the Budget for the local financial year ending 31st December, 2018 and set out in report No. 361/2017 be and is hereby amended by Dublin City Council by an Increase/decrease in expenditure of:

- Removal of Boiler Maintenance expenditure €816,790 (Division A, A0101)
- Fire Brigade €475,000 (Division E, E1101)
- Litter Management €286,257 (Division E, E0502)
- Increased Rates BDP due to vacancy refund reduction of 5% €512,500 (Division H, H0303)
- Area Improvements €1,000,000 (Division J, J08)

Funded by an increase/decrease in income for (specify income source) of (€ value, matching value above) as under":-

- Removal of Boiler Maintenance (Housing Rents) income €816,790 (Division A0101)
- Recoupment of payroll costs from DoHP&LG €1,000,000 (Division H1101)
- Increased income from Dublin Local Authorities for cost of DFB €248,757 (Division E, E1101)
- Increased Rates income due to reducing vacancy refund by 5% €1,025,000 (Division J)

	SUB-SERVICE	REDUCTION	INCREASE
EXPENDITURE		€	€
Division A	A0101	€816,790	
Division B			
Division C			
Division D			
Division E	E0502 & E1101		€761,257
Division F			
Division G			
Division H	H0303		€512,500
Division J	J08		€1,000,000

INCOME			
Division A	A0101	€816,790	
Division B			
Division C			
Division D			
Division E	E1101		€248,757
Division F			
Division G			
Division H	H1101		€1,000,000
Division J	J		€1,025,000

The Motion was put and carried. As this approved motion superseded all other motions proposing to amend the draft budget as set out in Report No 361/2017, they were deemed to have fallen.

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9. It was proposed by Councillor S McGrattan and seconded by Councillor R Mcginley “That Dublin City Council hereby adopts the Budget for the local financial year ending 31st December, 2018 as set forth in **Tables A and B** attached hereunder, as amended appropriately by **Motion No. 1 in Appendix B.**” The motion was put to a vote and was carried.
10. It was proposed by Councillor N Reilly and seconded by Councillor V Jackson “That Dublin City Council hereby determines in accordance with the said Budget, appropriately amended, as adopted, the annual rate on valuation of 0.258 to be levied in the City of Dublin for the several purposes specified in the said adopted Budget as appropriately amended for the local financial year ending 31st December, 2018” The motion was put to a vote and was carried.
11. Consideration of Report No 362/2017 of the Chief Executive – Programme of Capital Projects for 2018 – 2020. It was moved by Councillor C O’Moore and seconded by Councillor R McHugh “That Dublin City Council notes the contents of Report No. 362/2017, Capital Projects for 2018 – 2020” The motion was put and carried.

The Lord Mayor thanked the Members, the Chief Executive, the Head of Finance and her staff for all their efforts to arrive at an agreed budget. The meeting concluded at 8.20pm.

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

TABLE A - CALCULATION OF ANNUAL RATE ON VALUATION						
Summary by Service Division	Summary per Table A 2018				Estimated Outturn	
	Expenditure	Income	Estimated Net Expenditure 2018		2017 Net Expenditure	
	€	€	€	%	€	%
Gross Revenue Expenditure & Income						
Housing & Building	349,460,428	286,274,911	63,185,517	17%	63,032,726	18%
Road Transport & Safety	111,757,402	55,485,909	56,271,493	15%	48,544,705	14%
Water Services	61,215,729	48,704,412	12,511,317	3%	11,524,659	3%
Development Management	49,002,394	19,090,841	29,911,553	8%	27,654,359	8%
Environmental Services	191,071,751	87,641,563	103,430,188	28%	103,218,124	29%
Culture, Recreation & Amenity	93,713,925	12,809,345	80,904,580	22%	72,696,740	21%
Agriculture, Education, Health & Welfare	2,523,704	879,812	1,643,892	0%	1,621,455	0%
Miscellaneous Services	58,666,295	40,977,419	17,688,876	5%	23,894,926	7%
	917,411,628	551,864,212	365,547,416	100%	352,187,694	100%
Provision for Debit Balance			0		5,216,353	
Adjusted Gross Expenditure & Income (A)	917,411,628	551,864,212	365,547,416		357,404,047	
Financed by Other Income/Credit Balances						
Provision for Credit Balance			17,650,408		31,317,838	
Local Property Tax / General Purpose Grant			23,085,071			
Sub - Total (B)			40,735,479		326,086,210	
Amount of Rates to be Levied C=(A-B)			324,811,937			
Net Effective Valuation (D)			1,258,960,997			
General Annual Rate on Valuation (C/D)			0.258			

Table B - Expenditure & Income for 2018 & Estimated Outturn for 2017

Division & Services		2018				2017		
		Expenditure		Income		Expenditure		Income
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council
Code		€	€	€	€	€	€	
	Housing & Building							
A01	Maintenance/Improvement of LA Housing Units	68,267,358	68,988,148	1,162,000	1,162,000	66,981,550	70,125,661	1,210,000
A02	Housing Assessment, Allocation & Transfer	6,598,323	6,498,323	750,000	750,000	5,988,750	5,864,428	515,000
A03	Housing Rent & Tenant Purchase Administration	9,049,730	9,030,730	80,761,455	81,787,975	9,934,935	9,628,751	78,850,000
A04	Housing Community Development Support	22,783,227	22,555,227	880,151	880,151	21,215,277	22,305,966	329,252
A05	Administration of Homeless Service	145,715,927	145,707,927	125,315,748	125,315,748	122,523,293	137,184,474	102,117,484
A06	Support to Housing Capital Programme	24,593,649	24,586,649	13,569,538	13,569,538	28,170,866	23,933,766	17,832,910
A07	RAS & Leasing Programme	37,989,234	37,987,234	37,165,500	37,165,500	34,056,288	35,589,049	33,095,500
A08	Housing Loans	11,955,784	11,950,784	6,961,558	6,961,558	15,020,291	12,385,663	9,667,857
A09	Housing Grants	9,891,955	9,875,955	5,080,000	5,080,000	9,773,327	9,850,977	5,040,000
A11	Agency & Recoupable Services	0	0	2,307,376	2,307,376	0	0	2,383,561
A12	HAP Programme	12,615,241	12,615,241	12,321,585	12,321,585	9,365,437	12,289,534	9,319,149
	Service Division Total	349,460,428	349,796,218	286,274,911	287,301,431	323,030,014	339,158,269	260,360,713
	Road Transport & Safety							
B03	Regional Road - Maintenance & Improvement	11,276,836	11,271,836	0	0	7,680,135	8,860,448	0
B04	Local Road - Maintenance & Improvement	33,263,688	33,250,688	6,545,300	6,545,300	28,203,370	35,140,405	6,372,100
B05	Public Lighting	9,763,932	9,756,932	0	0	10,014,186	9,838,299	0
B06	Traffic Management Improvement	29,435,310	29,404,310	10,185,137	10,185,137	25,917,828	26,379,573	7,091,479
B08	Road Safety Promotion/Education	3,759,091	3,752,091	0	0	3,642,241	3,520,917	0
B09	Car Parking	13,393,692	13,393,692	33,570,000	33,570,000	12,354,666	12,624,503	33,570,000
B10	Support to Roads Capital Programme	5,264,395	5,264,395	12,272	12,272	5,254,708	4,311,793	14,000
B11	Agency & Recoupable Services	5,600,458	5,598,458	5,173,200	5,173,200	1,923,523	2,081,799	2,268,916
	Service Division Total	111,757,402	111,692,402	55,485,909	55,485,909	94,990,657	102,757,737	49,316,495
	Water Services							
C01	Water Supply	32,472,131	32,472,131	32,472,131	32,472,131	32,373,629	29,425,003	32,423,192
C02	Waste Water Treatment	12,824,788	12,824,788	12,824,788	12,824,788	12,516,791	12,330,799	12,585,434
C03	Collection of Water & Waste Water Charges	0	0	0	0	0	195,012	0
C04	Public Conveniences	183,543	183,543	3,000	3,000	182,823	181,919	3,000
C07	Agency & Recoupable Services	3,482,587	3,482,587	3,213,493	3,213,493	3,605,454	3,298,648	3,373,708
C08	Local Authority Water & Sanitary Services	12,252,680	12,245,680	191,000	191,000	13,067,827	11,294,527	83,738
	Service Division Total	61,215,729	61,208,729	48,704,412	48,704,412	61,746,524	56,725,908	48,469,072

Table B - Expenditure & Income for 2018 & Estimated Outturn for 2017

Division & Services		2018				2017		
		Expenditure		Income		Expenditure		Income
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council
Code		€	€	€	€	€	€	
	Development Management							
D01	Forward Planning	6,524,268	6,493,268	113,500	113,500	5,958,709	5,591,474	94,000
D02	Development Management	7,143,581	7,136,581	2,845,000	2,845,000	7,094,861	6,788,231	2,292,000
D03	Enforcement	2,833,774	2,832,774	60,000	60,000	2,781,403	2,532,511	75,000
D04	Industrial & Commercial Facilities	11,591,756	11,585,756	5,624,651	5,624,651	11,137,300	10,257,756	4,906,160
D05	Tourism Development & Promotion	2,108,270	2,108,270	254,000	254,000	2,318,017	3,003,877	140,000
D06	Community & Enterprise Function	7,998,717	7,982,717	5,505,689	5,505,689	7,816,407	7,962,992	5,500,516
D08	Building Control	1,850,306	1,850,306	862,150	862,150	1,628,014	1,537,109	807,600
D09	Economic Development & Promotion	6,469,232	6,442,232	2,570,035	2,570,035	6,972,253	6,354,986	2,558,711
D10	Property Management	292,739	290,739	390,643	390,643	281,826	276,941	379,342
D11	Heritage & Conservation Services	2,189,751	2,187,751	328,900	328,900	1,669,762	1,875,093	50,000
D12	Agency & Recoupable Services	0	0	536,273	536,273	0	0	562,479
	Service Division Total	49,002,394	48,910,394	19,090,841	19,090,841	47,658,552	46,180,970	17,365,808
	Environmental Services							
E01	Landfill Operation & Aftercare	3,391,778	3,388,778	0	0	4,659,069	5,506,290	0
E02	Recovery & Recycling Facilities Operations	3,669,726	3,650,726	882,400	882,400	3,548,444	3,536,229	878,600
E04	Provision of Waste to Collection Services	1,331,690	1,298,690	15,000	15,000	1,829,868	2,256,938	0
E05	Litter Management	4,576,805	4,429,278	217,895	217,895	4,150,880	4,184,865	198,250
E06	Street Cleaning	40,779,413	40,727,413	354,300	354,300	38,932,617	39,181,797	324,000
E07	Waste Regulations, Monitoring & Enforcement	4,281,586	4,270,586	3,724,000	3,724,000	4,084,866	4,291,251	3,910,000
E08	Waste Management Planning	1,167,794	1,166,794	733,370	733,370	886,409	989,516	735,600
E09	Maintenance of Burial Grounds	5,000	5,000	2,000	2,000	5,000	7,469	2,000
E10	Safety of Structures & Places	3,403,331	3,400,331	2,724,000	2,724,000	3,350,068	3,393,385	2,569,500
E11	Operation of Fire Service	123,465,362	122,990,362	77,694,853	77,446,096	118,260,161	120,066,303	73,569,220
E12	Fire Prevention	2,788,949	2,788,949	0	0	2,496,199	2,430,938	0
E13	Water Quality, Air & Noise Pollution	936,792	935,792	16,200	16,200	859,599	862,542	16,200
E14	Agency & Recoupable Services	1,273,525	1,273,525	1,277,545	1,277,545	1,458,882	1,311,784	1,298,957
	Service Division Total	191,071,751	190,326,224	87,641,563	87,392,806	184,522,062	188,019,307	83,502,327
	Culture, Recreation & Amenity							
F01	Leisure Facilities Operations	11,787,878	11,757,878	3,090,076	3,090,076	11,123,243	11,250,514	2,925,546
F02	Operation of Library & Archival Service	25,809,066	25,809,066	833,957	833,957	24,463,238	23,757,376	732,950
F03	Outdoor Leisure Areas Operations	24,039,105	24,033,105	915,374	915,374	23,202,840	22,795,551	836,538
F04	Community Sport & Recreational Development	17,540,993	17,457,993	4,994,497	4,994,497	16,687,376	17,161,218	5,267,881
F05	Operation of Arts Programme	14,536,883	14,533,883	1,443,233	1,443,233	11,339,046	11,754,068	1,643,129
F06	Agency & Recoupable Services	0	0	1,532,208	1,532,208	0	0	1,607,082
	Service Division Total	93,713,925	93,591,925	12,809,345	12,809,345	86,815,743	86,718,727	13,013,126

Table B - Expenditure & Income for 2018 & Estimated Outturn for 2017

Division & Services		2018				2017		
		Expenditure		Income		Expenditure		Income
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council
Code		€	€	€	€	€	€	
	Agriculture, Education, Health & Welfare							
G04	Veterinary Service	818,759	818,759	195,150	195,150	785,795	695,011	305,150
G05	Educational Support Services	1,704,945	1,704,945	684,662	684,662	1,954,745	1,785,256	828,762
	Service Division Total	2,523,704	2,523,704	879,812	879,812	2,740,540	2,480,267	1,133,912
	Miscellaneous Services							
H03	Adminstration of Rates	33,406,059	33,918,559	20,461,000	20,461,000	41,913,087	35,382,590	15,099,462
H04	Franchise Costs	709,291	709,291	0	0	1,088,649	889,395	0
H05	Operation of Morgue & Coroner Expenses	0	0	0	0	3,105,104	2,673,871	950,000
H07	Operation of Markets & Casual Trading	1,291,132	1,291,132	469,862	469,862	1,434,896	1,525,638	782,096
H08	Malicious Damage	115,419	115,419	100,000	100,000	115,122	114,456	100,000
H09	Local Representation/Civic Leadership	5,205,667	5,172,667	0	0	5,003,307	5,076,980	0
H10	Motor Taxation	6,554,302	6,548,302	0	0	6,716,205	6,174,746	0
H11	Agency & Recoupable Services	11,384,425	11,384,425	19,946,557	18,946,557	1,695,868	4,997,241	6,663,171
	Service Division Total	58,666,295	59,139,795	40,977,419	39,977,419	61,072,238	56,834,917	23,594,729
	OVERALL TOTAL	917,411,628	917,189,391	551,864,212	551,641,975	862,576,330	878,876,102	496,756,182