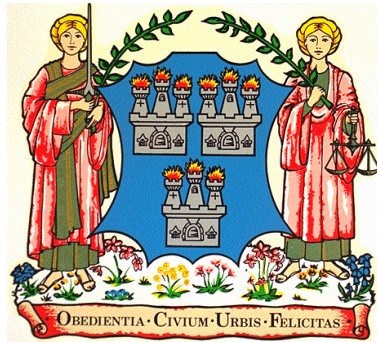


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Míósúil a tionóladh ar 13 Nollaig 2017 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n,i láthair an tArdmheara Mícheál MacDonncha sa chathaoir

Comhairleoir:

Chris Andrews  
Kieran Binchy  
Tom Brabazon  
Claire Byrne  
Brendan Carr  
Aine Clancy  
Anthony Connaghan  
David Costello  
Patrick Costello  
Hazel De Nortúin  
Daithí Doolan  
Pat Dunne  
Gaye Fagan  
Mannix Flynn  
Mary Freehill  
Gary Gannon  
Alison Gilliland  
Paul Hand

Comhairleoir:

Deirdre Heney  
Jane Horgan-Jones  
Vincent Jackson  
Andrew Keegan  
Teresa Keegan  
Greg Kelly  
Frank Kennedy  
Dermot Lacey  
John Lyons  
Tina MacVeigh  
Ray McAdam  
Paul McAuliffe  
Paddy McCartan  
Ruairí McGinley  
Séamas McGrattan  
Ray McHugh  
Sean Paul Mahon  
Edel Moran

Comhairleoir:

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  
Nial Ring  
Éilis Ryan  
Norma Sammon  
Paddy Smyth  
Sonya Stapleton

Oifigiúir

Owen Keegan  
Richard Shakespeare

Yvonne Kelly  
Oonagh Casey  
Oliver Douglas

Deirdre Ni Raghallaigh  
Caroline Fallon  
Paul Bruton

1. The Lord Mayor opened the meeting by informing the Members that Item No 1 on the Agenda had been taken but had not been finalised at the close of the meeting on the 4<sup>th</sup> December so he proposed that the discussion should continue.

Submitted Report No. 417/2017 of the Chief Executive (O. Keegan) - Procedures for Deletions from the Roll of Honour of Dublin City. It was proposed by Councillor A Clancy and seconded by Councillor M Flynn "That Dublin City Council notes the contents of Report No 471/2017 and hereby approves the Procedures for Deletions from the Roll of Honour of Dublin City as set out therein".

An amendment to Report No 417/2017 was put forward by the Fianna Fail Group – see **Appendix A** to these minutes. It was then proposed by Councillor M Flynn and

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seconded by Councillor C Perry that this amendment would be referred to the Protocol Committee for consideration. This proposal was defeated. The Fianna Fail amendment was then put and carried which necessitated a two thirds majority to remove a name from the Roll of Honour of the City unless it was requested by the recipient. Another amendment to Report No 417/2017 was put forward by Councillor B Carr and seconded by Councillor D Lacey but was later withdrawn. The adoption of Report No 417/2017 as amended was then put and carried

It was then proposed by the Lord Mayor and seconded by Councillor M Flynn "That Dublin City Council hereby resolves to remove the name of Aung San Suu Kyi from the Roll of Honorary Freedom of Dublin City" The motion was put and carried. It was then proposed by Councillor P McAuliffe and seconded by Councillor D Costello "That Dublin City Council defers the consideration of the request by Bob Geldof for the removal of his name from the Roll of Honour of the City" This motion was defeated. It was then proposed by the Lord Mayor and seconded by Councillor M Flynn "That Dublin City Council hereby resolves to remove the name of Bob Geldof from the Roll of Honorary Freedom of Dublin City at his own request". The motion was put and carried.

2. Submitted Report No 390/2017 of the Assistant Chief Executive (R. Shakespeare) - Local Planning Work Programme in accordance with the Dublin City Development Plan 2016-2022. It was proposed by Councillor V Jackson and seconded by Councillor N Ring "That Dublin City Council notes the contents of Report No 390/2017". The motion was put and carried. Mr Richard Shakespeare, Assistant Chief Executive of the Planning Department, briefed the Members on individual proposals in the plan.
3. Submitted Report No. 418/2017 of the North Central Area Manager (D. Dinnigan) - Proposal to declare the roads & footpaths at Sion Hill Park, Drumcondra, Dublin 9, to be public roads & footpaths. It was proposed by Councillor A Clancy and seconded by Councillor N O Muiri "It is hereby resolved that we, the Lord Mayor and members of Dublin City Council, being the Road Authority for the City of Dublin declare the roads and footpaths at Sion Hill Park, Drumcondra, Dublin 9, to be public roads and footpaths as shown on Drawing R.M. 36823 in accordance with Section 11 of the Roads Act 1993." The motion was put and carried.
4. Submitted Report No. 424/2017 of the North West Area Manager (D. Dinnigan) - With Reference to the Change of Road Name Rathborne View to Rathborne Walk, Dublin 15 It was proposed by Councillor R McGinley and seconded by Councillor R McAdam "That Dublin City Council notes the contents of Report No 424/2017 and hereby consents to the change of name from Rathborne View to Rathbourne Walk as outlined in the report". The motion was put and carried.
5. Submitted Report No 396/2017 of the Executive Manager (A.Flynn) - With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 7 premises. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 396/2017 and assents to the proposal outlined therein" The motion was put and carried.
6. Submitted Report No 413/2017 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of the Council's fee simple interest in a site in the Belgard Square North Tallaght Town Centre, Tallaght, Dublin 24. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 413/2017 and assents to the proposal outlined therein" The motion was put and carried.

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7. Submitted Report No 414/2017 of the Executive Manager (P. Clegg) - With reference to the proposed disposal of a site at Kevin Street Upper, Dublin 8 to DHG Barrington Limited. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 414/2017 and assents to the proposal outlined therein" The motion was put and carried.
8. Submitted Report No 415/2017 of the Executive Manager (P. Clegg) - With further reference to the proposed disposal of the Council's interest in the premises now known as No. 1A Oriel Street Upper. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 415/2017 and assents to the proposal outlined therein" The motion was put and carried.
9. Submitted Report No 425/2017 of the Executive Manager (P. Clegg) - With reference to the proposed grant of licence of two office units at ground floor level, Ballymun Civic Centre, Ballymun Dublin 9. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 425/2017 and assents to the proposal outlined therein" The motion was put and carried.
10. Submitted Report No 426/2017 of the Executive Manager (P. Clegg) - With reference to the proposed grant of lease of Workshop 1, Poppintree Neighbourhood Centre, Ballymun, Dublin 11. It was proposed by Councillor V Jackson and seconded by Councillor P McCartan "That Dublin City Council notes the contents of Report No 426/2017 and assents to the proposal outlined therein" The motion was put and carried.
11. Submitted Report No 391/2017 of the Corporate Policy Group - Breviate of meeting held on 20th October, 2017 - Ardmhéara Míchéal Mac Donncha, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 391/2017". The motion was put and carried.
12. Submitted Report No 430/2017 of the Corporate Policy Group - Breviate of meeting held on 24th November 2017 - Ardmhéara Míchéal Mac Donncha, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 430/2017". The motion was put and carried.
13. Submitted Report No 327/2017 of the Environment Strategic Policy Committee - Breviate of the meeting held on 28th June 2017 - Councillor Naoise Ó Muirí, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 327/2017". The motion was put and carried.
14. Submitted Report No 368/2017 of the Environment Strategic Policy Committee - Breviate of the meeting held on 27th September 2017 - Councillor Naoise Ó Muirí, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 368/2017". The motion was put and carried.

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15. Submitted Report No 408/2017 of the Finance Strategic Policy Committee - Breviate of the meeting held on 26th October 2017 - Councillor Ruairi McGinley, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 408/2017". The motion was put and carried.
16. Submitted Report No 409/2017 of the Finance Strategic Policy Committee - Breviate of the meeting held on 16th November 2017 - Councillor Ruairi McGinley, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 409/2017". The motion was put and carried.
17. Submitted Report No. 397/2017 of the Housing Strategic Policy Committee - Breviate of the meeting held on 26th October 2017 - Councillor Daithí Doolan, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No /2017". The motion was put and carried.
18. Submitted Report No 410/2017 of the Special Committee Fire/Ambulance Service and Emergency Management - Breviate of the meeting held on 26th October 2017 - Councillor Alison Gilliland, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 410/2017". The motion was put and carried.
19. Submitted Report No 398/2017 of the Arts, Culture & Recreation Strategic Policy Committee - Breviate of the meeting held on 13th November 2017 - Councillor Vincent Jackson, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 398/2017". The motion was put and carried.
20. Submitted Report No 395/2017 of the South East Area Committee - Breviate for the month of November 2017 - Councillor Paddy McCartan, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 395/2017". The motion was put and carried.
21. Submitted Report No 429/2017 of the Central Area Committee - Breviate for the month of November 2017 - Councillor Ray McAdam, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 429/2017". The motion was put and carried.
22. Submitted Report No 419/2017 of the North Central Area Committee - Breviate for the month of November 2017 - Councillor Ciarán O'Moore, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 419/2017". The motion was put and carried.
23. Submitted Report No 428/2017 of the North West Area Committee - Breviate for the month of November 2017 - Councillor Noeleen Reilly, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 428/2017". The motion was put and carried.
24. Submitted Report No 416/2017 of the South Central Area Committee - Breviate for the month of November 2017 - Councillor Greg Kelly, Chairperson. It was proposed by

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Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 416/2017". The motion was put and carried.

25. Submitted Report No 325/2017 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 12th September 2017 - Councillor Daithí de Róiste, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 325/2017". The motion was put and carried.
26. Submitted Report No 392/2017 of the Dublin City Joint Policing Committee - Breviate of the meeting held on 14th November 2017 - Councillor Daithí de Róiste, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 392/2017". The motion was put and carried.
27. Submitted Report No 411/2017 of the South Central Area Joint Policing Sub-Committee - Breviate of the meeting held on 20th November 2017 - Councillor Vincent Jackson, Chairperson. It was proposed by Councillor R McHugh and seconded by Councillor C O'Moore "That Dublin City Council notes the contents of Report No 411/2017". The motion was put and carried.
28. Submitted Report No. 422/2017 of the Protocol Committee - Breviate of the meeting held on 2nd November 2017 - Councillor Deirdre Heney, Chairperson. It was proposed by Councillor T MacVeigh and seconded by Councillor R McHugh "That Dublin City Council hereby approves Report No 422/2017" A proposal to approve Report No 422/2017 without Item No 3 (Motion on Catalan Flag) was put forward by Councillor D Heney and seconded by Councillor D Lacey but was defeated. The original motion to approve the report including the motion was then put and carried.
29. The Lord Mayor then expressed condolences on behalf of the City Council to the family and friends of a 15-year old football player who had died tragically in Ballymun recently.
30. Following discussion, the City Council agreed to refer the following motion in the name of Councillor E Ryan to the Housing SPC for further consideration "

"Dublin City Council (DCC) recognises the urgency of the housing crisis, with just under 20,000 households now on the City Council's waiting list, and an estimated c650 newly-formed households (net) becoming eligible for social housing each year. The City Council furthermore recognises that land is by definition in fixed supply. The Development Plan estimates approximately 440 hectares of land is zoned and available for residential development within the DCC boundaries.

The City Council notes the following in relation to land availability in this area:

1. DCC estimates (Council Questions, October 2017) that it owns approximately 120 hectares of land. Assuming a density of 100 units per hectare (DCC generally uses a range from 60-120 units / hectare), DCC-owned land could provide 12,000 units if used exclusively for public housing.
2. This leaves around 320 hectares of land zoned for residential development not owned by DCC. At a density of 100 units per hectare this would yield 32,000 units, delivering around 3,200 units of public housing through Part V requirements.

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3. Accordingly, if all DCC-owned land were used exclusively for public housing, and all non-DCC-owned land were developed and delivered 10% of units as Part V, the public housing output would still approximately 15,200 units.

Given this shortfall, the city council adopts the following policy in relation to the land within its boundaries:

- That Dublin City Council institutes an immediate ban on the use of council-owned land for private, for-profit, housing development - whether this is for rent or purchase.
- That Dublin City Council enters into immediate negotiations with all state bodies, semi-state bodies, and NAMA-appointed receivers, who own or control residential land in the Dublin City Council area, in order to increase the required Part V social housing delivery on those sites, with an initial aim of securing the full use of the land for mixed income public housing.

That Dublin City Council commits itself to ensuring a mix of incomes on all sites, but that this should be done through the use of innovative not-for-profit housing methods - such as public cost rental.

The meeting concluded at 9.30pm in accordance with Standing Orders and all items remaining on the Agenda were deferred to the next meeting of the City Council to be held on the 8<sup>th</sup> January 2018.

**Correct.**

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**LORD MAYOR**

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**MEETINGS ADMINISTRATOR**