



Finance Strategic Policy Committee Breviate of Meeting held on 15th November 2018

1. Minutes –September 20th 2018

Agreed

2. Correspondence:

- a) Affordable Housing Capital Fund – letter to Minister for Finance – Noted
- b) Affordable Housing Capital Fund - letter to Minister for HP&LG – Noted
- c) Housing Rents deduction at source - R. McGinley to J McKeon Sec. Gen. DoEASP - Reply was noted
- d) Letter to Docklands Business Forum re replacement member – Noted and awaiting a response.

3. North City Operations Depot – Update

Presentation noted

Agreed: A detailed map of the depot sites would be emailed to the Committee Members.

4. Revised Rates Legislation - Update

Report noted.

Agreed: On the issue of court enforcement proceedings, it was decided to write to the Minister for Housing, Planning and Local Government and the Head of the Court Services. It was further agreed that it would be investigated if there is a Dail Committee examining this issue.

Agreed: It was agreed to invite the Valuation Office to attend a future meeting prior to the local elections to discuss the next revaluation of the City with a focus on the valuation and appeals processes.

5. Local Property Tax Review – Update

Report noted.

6. Audit Committee – Agreed Minutes of 12th July 2018

Minutes noted.

7. Dublin City Development Plan 2016-2022 Progress Report

Report noted.

8. Draft Schedule of Finance Strategic Policy Committee Meetings for 2019

Schedule noted.

Agreed: it was agreed that the meeting on 16th May 2019 would be cancelled due to the local elections being scheduled at the end of May 2019.

9. AOB.

Kathy Quinn introduced Sophie Kelly, Asst. Staff Officer, to the Committee as a new member of the Finance Secretariat team.

Councillor Ruairi McGinley

Chairperson

15th November 2018

Attendance:

Members

Councillor Ruairi McGinley (Chairperson)
An tArdmhéara Nial Ring
Councillor Paddy Bourke
Cllr Brendan Carr
Councillor Dermot Lacey
Councillor Paddy McCartan
Councillor Séamas McGrattan
Councillor Noeleen Reilly
Eric Fleming, ICTU
Aebhric McGibney, Dublin Chamber of Commerce
Aidan Sweeney, IBEC

Guest Speakers

John Lawlor, EY DKM

Officials

Kathy Quinn, Head of Finance
Eileen Quinlivan, Executive Manager, Transformation Unit
Ruth Dowling, Administrative Officer, Transformation Unit
Fiona Murphy, Senior Staff Officer, Finance Secretariat
Lisa Nolan, Staff Officer (Secretarial)
Sophie Kelly, Asst. Staff Officer

Apologies

Councillor Tom Brabazon
Councillor Ray McAdam
Councillor Micheál MacDonncha
Councillor Larry O'Toole
Dr. Caroline McMullan, DCU
Joanna Piechota, Irish Polish Society