



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 1 NOVEMBER 2018

- 1 Minutes of the Meeting held on 27th September and matters arising
Order: Agreed
- 2 Minutes of the Mansion House Sub-Committee meeting held on 24th October 2018
Order: Agreed
- 3 Lord Mayors Receptions and Engagements of the Deputy Lord Mayor:
Order: Agreed and recommend to Council
- 4 **Conferences**
 - a) **Conferences Attended:**
 - Councillor Greg Kelly: LAMA Autumn Seminar, *"Tourism, its Economic Benefits & the Role of Local Authorities"*. River Island Hotel, Castleisland, County Kerry. 27th – 29th September 2018
 - Councillor Paddy Bourke: ALLG Training Module 5, *"Council Budgets & Councillor Gratuities"*. Longford Arms Hotel, County Longford. 11th October 2018
Order: Agreed and recommend to Council
 - b) **Conference Reports Received:**
 - Councillor Greg Kelly: LAMA Autumn Seminar, *"Tourism, its Economic Benefits & the Role of Local Authorities"*. 27th – 29th September 2018
 - Councillor Paddy Bourke: ALLG Training Module 5, *"Council Budgets & Councillor Gratuities"*. 11th October 2018
Order: Noted
- 5 Approval for the publishing of the book "The Mansion House and the Irish Revolution" by Councillor Mícheál Mac Donncha & Dublin City Council
Order: Agreed
- 6 Invitation to Join Cities4Forests
Order: Agreed and recommend to Council
- 7 Approval for Councillor attendance at Conference on "Mental Health in the Workplace and Wider Community" in County Galway, on 24th November 2018
Order: Agreed and recommend to Council
- 8 Proposed Deadline of Tuesday 18th December for Questions and Motions to the January 2019 Council Meeting
Order: Agreed

9 Managers Report:

The Manager updated the Members on the following issues:

- The Chief Executive's Office will publish a new Draft Polling Scheme for public consultation in November with a view to it coming before the Council in January 2019.
Order: Noted
- Brendan Kenny is currently working on proposals for a new Area Structure following the revisions to electoral boundaries. It is envisaged that a report will go to the Group Leaders for consultation before the end of the year.
Order: Noted
- The Corporate pocket diaries for 2019 will be circulated to Councillors in the coming weeks.
Order: Noted
- The County and City Management Association will be issuing new proposals concerning representations from Elected Members in light of GDPR.
Order: Noted

10 A.O.B:

The Manager informed Members that there would be a tour of the Rates Office following this meeting.

Order: Noted

11 Proposed date for next Protocol Meeting: Thursday, 29th November 2018, 8am, Richard O'Carroll Room, City Hall.

Order: Agreed

Ciaran O'Moore
Vice Chairperson
Thursday 1 November 2018

Attendance:

Members:

Brendan Carr
Deirdre Heney
Ray McHugh
Dermot Lacey

Members:

Anne Feeney
Teresa Keegan
Damian O'Farrell
Naoise O'Muirí

Members:

Mannix Flynn
John Lyons
Ciaran O'Moore

Officers

Michael Gallagher

Deirdre Ni Raghallaigh

Apologies:

Lord Mayor Nial Ring