

MINUTES OF THE PROTOCOL COMMITTEE MEETING HELD ON THURSDAY 28 FEBRUARY 2019

1 Minutes of the meeting held on 31st January 2019 and matters arising

Order: Agreed

2 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Agreed and Recommend to Council

- 3 Conferences:
 - a) **Conferences Attended:**
 - Cllrs Paddy Bourke and Declan Flanagan, AILG Training Seminar, "Eastern & Midland Regional Plan". Mullingar Park Hotel, County Westmeath. 19th January 2019.
 - Cllrs Paddy Bourke, Declan Flanagan and Dermot Lacey, AILG Annual Training Conference, Longford Arms Hotel, County Longford. 21st – 22nd February 2019.

Order: Agreed and recommend to Council

b) Conference Reports Received:

Cllr. Paddy Bourke, AILG Training Seminar, "Eastern & Midland Regional Plan". Mullingar Park Hotel, County Westmeath.

Order: Noted

4 Motion in the Name of Councillor Paul McAuliffe:

"That Dublin City Council will support World Sepsis Awareness Day on the 13th of September by arranging for public buildings to be illuminated in the colour Magenta."

Cllr Deirdre Heney moved the motion as Cllr Paul McAuliffe was not in attendance. The motion was agreed.

Order: Agreed and recommend to Council

5 Councillor Membership of External Boards - Review

Order: Noted

Noted that name of East Link has changed to Tom Clarke Bridge.

6 Report on the Chains of the Lord Mayors Office

Members expressed concern that the report states that the replica Clancy chain is worn by the Deputy Lord Mayor. It was agreed to amend the report.

A discussion took place on whether it is appropriate for the Lord Mayor / Deputy Lord Mayor to wear a chain of office at all events. It was agreed that the Lord Mayor badge would be more appropriate in certain situations.

7 Public Participation Network and Strategic Policy Committee Representation

D. Ní Raghallaigh reminded members that the PPN have an important role in SPC membership and may request an increased representation on SPCs when the new Council is formed.

Members requested a report on the PPN to include Department guidelines and an outline of the current situation.

8 Mansion House - Disability Access

D. Ní Raghallaigh informed members that a disability linkage group from the PPN have chosen their preferred option for access to the Mansion House. This option involves putting a ramp through the garden in front of Fire Restaurant. Members requested a drawing of the proposed ramp. It was agreed to include the matter on the South East Area Committee Agenda at design stage.

9 Managers Report

D. Ní Raghallaigh suggested that the period from 14th June to 14th July would be used for works to take place at the Mansion House. Members agreed on this time period.

Councillors to receive a list of meetings likely to take place in the first month after the election.

D. Ní Raghallaigh reminded members that the first meeting of the new Council would take place 14 days after the election count on Friday 7th June. Members sought clarification on the 14 day period asking if the meeting has to be held *by* the 14th day meaning it could be held earlier.

10 **A.O.B.**

Members requested a copy of the exact wording proposed for the Flanders memorial in the Peace Garden. It was agreed to circulate this to the South East Area Councillors.

Proposed Date of next Meeting 28th March at 8am in the Richard O'Carroll 11 Room, City Hall

Order: Agreed

Councillor Dermot Lacey Chairperson Thursday 28 February 2019

Attendance:

Members:	<u>Members:</u>	<u>Members:</u>
Dermot Lacey (Chairperson)		
Brendan Carr	Anne Feeney	Mannix Flynn
Deirdre Heney	Teresa Keegan	Micheal Mac Donncha
Ray McHugh	Naoise O'Muiri	Damian O'Farrell
Ciaran O'Moore		
<u>Officers</u>		
Deirdre Ni Raghallaigh	Sandra Walley	

Apologies: Lord Mayor Nial Ring