

MINUTES OF THE PROTOCOL COMMITTEE MEETING HELD ON THURSDAY 27 JUNE 2019

4	Flootion	of Chair	of Drotocol
1	Election	of Chair	of Protocol

Order: Cllr. Deirdre Heney agreed as Chairperson

2 Election of Vice Chair of Protocol

Order: Cllr. Anne Feeney agreed as Vice Chair

3 Date and time of Protocol meeting

Order: The Protocol Committee will be brought forward to Thursday, 11 days before the Council meeting. It will commence at 8am as usual.

4 Minutes of meeting 28th March 2019

Order: Agreed

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

Order: Agreed

6 Conferences

 McGill Summer School and Parnell Summer School were approved for Councillors. Information will be distributed when received.

7 Conferences Attended

 Cllr Declan Flanagan, AILG Annual Training 2019 "GDPR and Rural Ireland" Longford Arms Hotel, Co Longford 21st- 22nd February

8 Conference Reports Received

 Cllr Declan Flanagan, AILG Annual Training 2019 "GDPR and Rural Ireland" Longford Arms Hotel, Co Longford 21st – 22nd February 2019

9 Correspondence from "Cities for a Nuclear Free Europe" (for noting)

Order: Noted and all future correspondence from Cities for a Nuclear Free Europe

should be forwarded to the Environment SPC.

10 Motion in the Name of Cllr Dermot Lacey

Motion: This committee requests the Manager to ensure that all new Councillors will be supplied (if requested) with a Lap Top computer to enable them carry out their duties efficiently. (this is required for things like emails, drafting work, planning details and other aspects of the work).

Order: Agreed by Councillors. Deirdre Ni Raghallaigh explained that through vouched expenses Councillors were able to purchase this equipment if required. Budget for IT was also discussed. Cllr Mac Donncha requested a report on IT facilities available to Councillors.

11 Motion in the Name of Dermot Lacey and Tina Mc Veigh

Motion: This Committee agrees to ask for standing orders to be amended to allow registered political parties of two or more people to be considered a group for standing orders and other purposes.

Order: Agreed

12 European Mobility Manifesto 2019

Order: Noted

13 Group Rooms in City Hall

- Cllr Gary Gannon requested a room in City Hall for the Social Democrats.
 As there is no spare room he agreed to use room 127 in the Civic Offices
 with Councillors approval in the interim. All Councillors were requested to
 inform their parties members of this.
- A report was requested on the updates of the rates office.
- City Architects will look at rooms and furnishings in City Hall for upgrading.
 Cllr Mac Donncha requested they talk to each party group for their individual requirements.

14 Councillors IT

Order: Not agreed by Councillors. Deirdre Ni Raghallaigh informed Councillors that GDPR and IS officials will attend next meeting to discuss further.

15 Revising Standing Orders

 Some inconsistencies in current Standing Orders. A subcommittee will be set up consisting of Cllr Micheál Mac Donncha, Cllr Anne Feeney & Cllr Dermot Lacey to review changes. Suggestions will be brought back to Protocol. Cllr Mannix Flynn asked that suggestions come from Management and Councillors also.

16 **Dublin Theatre Festival**

Request from The Dublin Theatre Festival looking for permission to use the Council Chamber for the show "Your Word in My Mouth" During the Theatre Festival.

The performance is a lecture made by 9 people from the audience. The other

members of the public listen to the text.

The performance is about 1h long, with a break in the middle – when a song is played – so the readers can drink some water or other refreshments.

Order: Agreed 8 in favour, 5 against.

17 Headed Paper for Councillors

Order: A design will be created and will be brought to Councillors for approval.

18 Any Other Business

- Cllr Anne Feeney suggested commemorative pin badges with Councillors names to denote them as Councillors to the public.
- Cllr Batten is having difficulty with accessing the internet on her ipad.

19 Next Meeting: 25th July

Next meeting will be 26th September 2019 @ 8am

Councillor Deirdre Heney Chairperson Thursday 27 June 2019

Attendance:

<u>Members:</u>	<u>Members:</u>	<u>Members:</u>
Deirdre Heney (Chairperson)		
Racheal Batten	Joe Costello	Patrick Costello
Daithí Doolan	Anne Feeney	Mannix Flynn
Gary Gannon	Dermot Lacey	Micheal Mac Donncha
Naoise O'Muiri	Michael Pidgeon	Noeleen Reilly
	-	·

Officers

Deirdre Ni Raghallaigh Caroline Fallon

Apologies:

Paul McAuliffe Michael Watters

Non-Members:

