



**Breviate of the Housing Strategic Policy Committee Meeting
Held on 5th December 2019**

1. Minutes of meeting dated Wednesday 13th December 2019 and matters arising

Agreed: *Minutes agreed.*

2. Chairperson's Business:

- **Symposium on Public Housing:** The Chairperson, Cllr. Alison Gilliland, provided feedback on the Symposium on Public Housing held on Wednesday 27th November in the Mansion House. The symposium brought together key stakeholders to discuss the concept of Public Housing. Cllr. Gilliland thanks all SPC members who attended and particular acknowledgement was given to those Cllrs who facilitated groups on the day.
- **Housing Awards for DCC:** The City Architect, Ali Grehan, was congratulated on winning the Overall Winner at KPMG Property Industry Excellence Awards 2019, the Community Benefit Project of the Year at KPMG Property Industry Excellence Awards 2019 and the Social Housing Project of the Year at Irish Building and Design Awards 2019 for Dolphin House Regeneration Project and the Retrofitting/Renovation Project of the Year at Irish Building and Design Awards 2019 for St. Brigid's Park.
- **Correspondence**
No Update

3. Older People/Age Friendly Overview

- Presentation delivered by Beatrice Casserly.
Discussion Followed.
- Right Sizing presentation delivered by Mary Hayes
Discussion Followed

4. Estate Management

- Rose Kenny provided a presentation regarding Rent Setting, Collection & Arrears.
Discussion Followed
- Frank D'Arcy delivered a presentation providing Maintenance Dept. information & statistical update.
Discussion Followed

5. AOB

- Establishment of two working groups.
 - Working Definition of Public Housing.
 - Rent Models.

Agreed: *Depot consolidation report (housing perspective) at January SPC.*

Cllr. Alison Gilliland
Chairperson

Date: 13th December 2019

ATTENDANCE

Cllr. Mary Fitzpatrick
Cllr. Alison Gilliland (Chair)
Cllr. Críona Ní Dhálaigh
Cllr. Donna Cooney
Cllr. Pat Dunne
Cllr. Mary Callaghan
Cllr. Kevin Donoghue
Cllr. Dáithi Doolan
Mr. Pat Greene: Dublin Simon Community
Ms. Karen Murphy: Irish Council for Social Housing
Mick O'Reilly: Irish Congress of Trade Unions
Mr. Mike Allen: Focus Ireland
Mr. Liam Kelly: Wadelai/Hillcrest and District Residents
Ms. Aine Wellard: Blind Rights Ireland

Dublin City Council Officials

Brendan Kenny, Assistant Chief Executive
David Dinnigan, Executive Manager
Rose Kenny, Executive Manager
Frank D'Arcy, Senior Executive Officer
Ali Grehan, City Architect
Beatrice Casserly, Age Friendly Co-ordinator
Mary Hayes, Senior Executive Officer

Christy McLoughlin, Administrator (Committee Secretary)
Eva Chudomelova, Assistant Staff Officer

Other Councillors in attendance:

Cllr. Chris Andrews

Apologies

Ard Mhéara Paul McAuliffe
Cllr. Colm O'Rourke
Cllr. Michael Watters
Cllr. Tina McVeigh
Denise Murray: RIAI