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. Bricins Park.

3. Correspondence

   - No Update

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.*

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**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. Dáithí Dooloan  
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