HOUSING STRATEGIC POLICY COMMITTEE MINUTES FOR SPC MEETING ON WED 9TH NOVEMBER 2022

Attendance:

Members:

Mary Callaghan
Deirdre Cronin
Kevin Donoghue
Daithí Doolan
Pat Dunne
James Geoghegan
Dermot Lacey (CP)
Briege MacOscar
Eimer McCormack
Colm O'Rourke
Cieran Perry
Catherine Stocker

Mike Allen - FI Ailbhe McLoughlin - ICSH Claire McManus - JFOC Kevin Byrne - SGCRA

Dublin City Council Officials

Coilín O'Reilly, Assistant Chief Executive David Dinnigan, Executive Manager Frank d'Arcy, Executive Manager Michelle Robinson, Senior Executive Officer Ursula Donnelan, Senior Executive Officer Ali Grehan, City Architect Martin Donlon, Development Manager Damien McCabe - Administrator

Other Councillors in attendance

Cllr Mannix Flynn Cllr Alison Gilliland Cllr Deirdre Heney Cllr John Lyons Cllr Naoise O'Muirí Cllr Patricia Roe

Apologies

Cllr Donna Cooney Cllr Maíre Devine Pat Greene DSC Aine Wellard _ VVI

1. Minutes of meeting dated Wednesday 12th October 2022 and matters arising

Agreed: Minutes Agreed

2. Chairpersons Business

Correspondence

Agreed: Update Noted

3. Oscar Traynor Road Development – Glenveagh Presentation

David Dinnigan, Executive Manager, introduced Karl Duffy, David Caffrey, Wesley Rothwell & Raymond O'Reilly from Glenveagh who provided a presentation. The following items were covered

- 40% Social, 40% Cost Rental, 20% Affordable model.
- Public consultation process involved.
- Importance of local engagement.
- Time frames for development.
- Additional Costs.

Agreed: Update Noted

4. Traveller Accommodation Unit Update & LTACC Report

Frank d'Arcy, Executive Manager, provided an update.

The following items were discussed;

- Minutes of LTACC meeting held 14th Oct 2022.
- Maximising use of resources/budget.

Proposal for Traveller representative to join Housing SPC.

Caravan Loan Scheme.

Agreed: Update Noted

5. Construction Cost Analysis Update

Michelle Robinson, Senior Executive Officer, introduced external consultants to

provide an update on external review.

The following themes were discussed;

• Approach & research for cost analysis.

Cost by property type & per square metre across 12 projects.

• Costs for AHB & Part V projects.

Estimated costs comparison for DCC/AHB/Part V

Learnings & Recommendations based on Report

Agreed: Update Noted

6. Update on Working Groups

Public Housing Working Group

Agreed: No business conducted

ii. Oversight Committee on Animal Welfare Issues

Cllr Deirdre Heney provided an update, the following item was discussed

Training in Animal Welfare issues for interested members of An Garda Síochána.

Agreed: Update noted

7. AOB

Anti Social & dilapidation issues within DCC housing stock.

Report on complaints on unauthorised residents in Senior Citizens complexes.

Agreed: N/A