HOUSING STRATEGIC POLICY COMMITTEE MINUTES FOR SPC MEETING ON FRI 16TH JUNE 2023

Attendance:

Members:

Cllr Mary Callaghan

Cllr Hazel Chu

Cllr Donna Cooney

Cllr Maire Devine

Cllr Pat Dunne

Cllr James Geoghegan

Cllr Alison Gilliland (CP)

Cllr Briege MacOscar

Cllr Eimer McCormack

Cllr Colm O'Rourke

Cllr Cieran Perry

Cllr Karl Stanley

Kevin Byrne – SGCRA Pat Greene - DSC

Dublin City Council Officials

Coilín O'Reilly- Assistant Chief Executive
David Dinnigan – Executive Manager
Ali Grehan – City Architect
Mary Hayes, Director of DRHE
Frank d'Arcy – Executive Manager
Alice Simmington – Senior Executive Officer
Michelle Robinsom – Senior Executive Officer
Gareth Rowan – Senior Executive Officer
Shauna McIntyre - Senior Executive Officer
Martin Donlon – Senior Architect
Laura O'Gorman – Executive Architect
Rebecca Ward - Administrator
Damien McCabe - Administrator

Other Councillors in attendance

Cllr Deirdre Heney Cllr Janet Horner Cllr Mannix Flynn Cllr John Lyons

Apologies

Cllr Deirdre Cronin Cllr Daithí Doolan Cllr Kevin Donoghue Mike Allen – Fl Ailbhe McLoughlin – ICSH Claire McManus – JFOC

1. Minutes of meeting dated Wednesday 12th April 2023 and matters arising

Agreed: Minutes Agreed

2. Chairpersons Business

No Correspondence

Coilín O'Reilly, Assistant Chief Executive, provided a brief verbal overview of the Social Housing Festival held in Barcelona covering the following topics

Learnings from the conference.

Affordability of New Housing.

Interest from other cities on Tenant in Situ Scheme and DCC's

approach to rough sleepers.

Agreed: Update Noted

3. Green Builds

Ali Grehan, City Architect provided a presentation, the following items were discussed:

Construction Standards & Targets

Energy Performance Buildings Directive

• Climate Action Plan 2023

New & Retrofit Case Studies – North King Street, O'Devaney Gardens,

Constitution Hill & Dominick Street

Agreed: Update Noted

4. Housing Supply

David Dinnigan, Executive Manager, introduced this topic with various speakers covering the topics set out below:

Gareth Rowan, Senior Executive Officer for Public Private Partnership (PPP) Social Housing Programme.

- PPP Project Structure.
- PPP Pipeline.
- · Key Deliverables.

Martin Donlon, Senior Architect, for Housing Land Initiative (HLI).

 Development Summaries for O'Devaney Gardens, Oscar Traynor Road and Emmet Road.

Laura O'Gorman, Executive Architect, for Land Development Agency (LDA).

• Development Summaries for Donore Project, Cromcastle Underpass, Cherry Orchard Point and Bluebell Lands.

Alice Simington, Senior Executive Officer, on Regeneration.

- 2023 Projects.
- Obligations for Regeneration.
- Varying options such as Enhanced Works, Retrofit & New Build

Michelle Robinson, Senior Executive Officer, the following topics:

- AHB Delivery targets 2023-2026.
- Acquisitions programme including Tenant in Situ Scheme.
- DCC & AHB Leasing.
- Part V Projections.

Agreed: Update Noted

5. Update on Working Groups

i. Housing Disability Steering Group

Shauna MacIntyre, Senior Executive Officer provided an update on the following:

Background of the Steering Group.

ii. Public Housing Working Group

Cllr Alison Gilliland advised that the group are due to meet on 30th of June so will provide an update at next available SPC.

Agreed: Update noted

iii. Local Traveller Accommodation Consultative Committee

Tony Smithers, Regional Manager Traveller Accommodation Unit, provided an update:

Possibility of sub group with Fingal County Council.

 SPC will seek update on National Review of New Traveller Accommodation Guidelines.

Agreed: Update noted

iv. Special Committee on Homelessness

Cllr Hazel Chu provided a verbal update, the following items were raised:

Homelessness post Eviction Ban.

• Update on Tenant in Situ Scheme

Standards of Emergency Accommodation.

Agreed: Update noted

v. Senior Citizens Working Group

Next meeting scheduled for 6th of July.

Agreed: Update noted

vi. Oversight Committee on Animal Welfare Issues

No Business conducted.

Agreed: N/A

6. AOB

Cllr Alison Gilliland informed the Committee that Dublin City has been nominated for 4 awards in the RIAI public choice awards.

Agreed: Update noted