



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 21 SEPTEMBER 2023

1 Election of the Chair of the Protocol Committee

Cllr. Deirdre Heney was nominated by Cllr. Mannix Flynn and seconded by Cllr. Fiona Connelly.

Order: Cllr. Deirdre Heney was unanimously elected as Chair of the Protocol Committee.

2 Election of the Vice Chair of the Protocol Committee

Cllr. Dermot Lacey was nominated by Cllr. Deirdre Heney and seconded by Cllr. Mannix Flynn.

Order: Cllr. Dermot Lacey was unanimously elected as Vice Chair of the Protocol Committee.

3 Minutes of the meeting held on 29th June 2023 and matters arising

Order: Minutes Agreed.

4 Lord Mayors Receptions and Engagements of the Deputy Lord Mayor

Order: Receptions Noted.

5 Request for retrospective approval for Councillor attendance at the Conference "Retrofitting Ireland: Building Resilience in Irish Homes" held on 28th July 2023 in Limerick.

Order: Conference Approved.

6 Conference Reports:

a) Councillor Declan Flanagan and Councillor Joe Costello: AILG Module 4 on 22nd July 2023 in County Sligo.

Order: Conference Report Noted.

b) Councillor Dermot Lacey: MacGill Summer School on 16th August 2023 in Glenties, County Donegal.

Order: Conference Report Noted.

- c) Councillor Darcy Lonergan: Retrofitting Ireland: Building Resilience in Irish Homes" held on 28th July 2023 in County Limerick.

Order: Conference Report Noted.

7 Attendance at Local Community Development Committee meetings

The Manager reported that attendance at the LCDC meetings was proving challenging and asked the Members their views on including the LCDC as a meeting that counted towards Councillor expenses.

The Members were not in favour of including the LCDC as part of their meeting expenses. They suggested that attendance could be best addressed through discussion with Group Leaders and the LCDC members. This could assist in identifying factors affecting attendance such as the time of meeting.

Order: The Manager agreed to circulate the correspondence from the Minister with regards to the position of Chair of the LCDC. The Members also requested the Manager write to Senator Mark Daly on the matter of the LCDC Chair position.

- 8 Request from the Collections Registrar with the Office Of Public Works for a loan of three items from the Dublin Civic Regalia Collection to use in a 2024 exhibition at Dublin Castle entitled 'Dublin Gold and Silver Boxes, 1662-1830'.**

Order: The Members agreed the loan request.

- 9 Policy regarding Maximum / Minimum Temperatures in City Hall**

The Members thanked the Manager for the report and were satisfied that steps had been taken to address the temperature fluctuations in City Hall and that the situation would be monitored going forward.

Order: Report Noted.

- 10 Hybrid Meeting Facilities in the Richard O'Carroll Room**

Cllr. Janet Horner had expressed concerns with the Hybrid facilities in the Richard O'Carroll Room following a meeting of the Walking & Cycling Sub-Committee, where the meeting could not continue due to issues with the microphones not being charged.

The Manager reported that the audio visual and conferencing facilities in City Hall would be upgraded in the next few months and this would include the Richard O'Carroll Room. In the meantime an additional microphone had been installed and calibration of the system in the Richard O'Carroll Room has been carried out. The Manager would also request Ray Glynn to ensure the microphones were charged and ready for use when needed.

Order: Noted.

- 11 Social Enterprises Guide for Councillors - Briefing form Cllr. Cat O'Driscoll**

Cllr. Cat O'Driscoll informed Members that she had been working on Guidelines for Councillors with the aim of raising awareness of the various social enterprises operating in the City and to encourage Councillors to employ these cooperatives

when organising events. The project falls under the remit of the Economic Development and Enterprise SPC but it would be beneficial to have feedback from the Committee Members on the draft guidelines.

Order: Report noted and Cllr. Cat O'Driscoll to circulate guidelines to the Members for feedback.

12 **St. Patrick's Festival**

a) **Correspondence from the Acting Chairperson of the St. Patrick's Festival**

The Members expressed their disappointment with the content and tone of the correspondence from the Acting Chairperson of the St. Patricks Festival in relation to the Committee's request for Councillor representation on the Board of St. Patrick's Festival. Dublin City Council provides a financial contribution of €398,000 per annum as well as significant additional resources for street cleaning, traffic management, etc. Considering the substantial level of public monies involved in the Festival, it was absolutely necessary to have democratic oversight and involvement on the Board.

Order: The Manager to write to the Minister and Acting Chair of St. Patricks Festival to convey the Committee's views on the matter.

b) **Decision by the Office of the Information Commissioner in relation to the Governance Report on the Board St. Patrick's Festival**

The Manager informed the Committee that the decision to redact the reports into governance of the Board of St. Patrick's Festival was taken by the Department of Tourism, Culture, Arts, Gaeltacht, Sport and Media. This decision was challenged and was referred to the Office of the Information Commissioner. The OIC ruled that the Department's decision to redact the reports was justified.

Order: The Manager to seek legal advice with regards appealing the decision of the Information Commissioner and to report back to the Committee on this issue.

13 **Lighting Requests for City Hall**

a) **Request from the Canadian Air Force to illuminate City Hall on 1st April 2024 to commemorate the Royal Canadian Air Force Centennial**

Order: The Lighting request was not approved.

b) **Request from Charity Praxis Care to illuminate City Hall on 3rd July 2024 to commemorate the charities 40th Anniversary**

Order: The Lighting request was approved.

c) **Additional requests to illuminate City Hall in September, October and November 2023**

The Members acknowledged that the requests for additional lighting in September, October and November were from worthwhile causes they had an agreed policy in place of allowing only one illumination per month which they would adhere to.

Order: No additional lighting requests were approved for the months September – November 2023.

- 14 **Motion in the name of Councillor Mannix Flynn:**
Cllr. Mannix Flynn expressed concern that decisions to hold meetings in camera were taken without sufficient justification and without due notification to the Members.

The Chair responded that in the case of the Freedom of the City for Greta Thunberg the request to hold the discussion in camera was submitted by Lord Mayor Caroline Conroy at the meeting due to time constraints and the decision was supported by the Members.

The Members believed that the existing process was satisfactory. The process for holding meetings in camera is laid down in standing orders and is supported in legislation. It is a democratic decision taken by them Members in public and is used infrequently.

Order: The motion was not agreed.

- 15 **Manager's Report**
The Manager reported the Dublin City Council in conjunction with the other three Dublin Local Authorities were launching a publicity campaign for Voter.ie on Monday 25th September. The aim of the campaign was to encourage people to register to vote and update their electoral details. The campaign and supporting literature will be multi-lingual.

Order: Noted

- 16 **A.O.B.**
There was no A.O.B.

- 17 **Proposed date of next meeting: 26th October 2023 at 8am**

Order: Agreed

Councillor Deirdre Heney
Chairperson
Thursday 21 September 2023

Attendance:

Members:

Deirdre Heney (Chairperson)
Racheal Batten
Mannix Flynn
Darcy Lonergan
Michael Pidgeon

Members:

Fiona Connelly
Donna Cooney
Janet Horner
Briega MacOscar
Noeleen Reilly

Members:

Anne Feeney
Dermot Lacey
Cat O'Driscoll

Officers

Ruth Dowling
Kieran Yeow

Michael Gallagher

Alice Boardman

Apologies:

Daithí de Róiste

Micheál MacDonncha

Non-Members:

Alison Gilliland