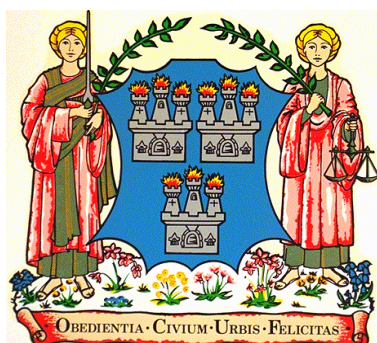


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Buiséid a tionóladh ar 14 Samhain 2016 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.15 i.n.
I Láthair an tArdmheara Brendan Carr sa chathaoir

Comhairleoir:

Chris Andrews
Kieran Binchy
Paddy Bourke
Janice Boylan
Tom Brabazon
Christy Burke
Claire Byrne
Cathleen Carney Boud
Aine Clancy
Anthony Connaghan
David Costello
Patrick Costello
Ciáran Cuffe
Hazel De Nortúin
Daithí De Róiste
Daithí Doolan
Pat Dunne
Gaye Fagan
Anne Feeney

Comhairleoir:

Declan Flanagan
Gary Gannon
Alison Gilliland
Paul Hand
Deirdre Heney
Jane Horgan-Jones
Vincent Jackson
Andrew Keegan
Greg Kelly
Frank Kennedy
Dermot Lacey
John Lyons
Mícheál Mac Donncha
Tina MacVeigh
Ray McAdam
Paul McAuliffe
Paddy McCartan
Ruairí McGinley
Séamas McGrattan

Comhairleoir:

Ray McHugh
Sean Paul Mahon
Edel Moran
Andrew Montague
Michael Mullooly
Rebecca Moynihan
Emma Murphy
Criona Ní Dhálaigh
Michael O'Brien
Claire O'Connor
Damian O'Farrell
Ciáran O'Moore
Naoise Ó Muirí
Larry O'Toole
Cieran Perry
Noeleen Reilly
Éilis Ryan
Norma Sammon
Paddy Smyth
Sonya Stapleton

Oifigigh

Owen Keegan
Kathy Quinn
Enda Currid
Brian Germaine

Terence O'Keeffe
Fintan Moran
Oonagh Casey
Baris Caliskan

Deirdre Ni Rhallaigh
Kathleen Bourke
Louise Hennessy
Bernie Flood

1. The Lord Mayor opened the meeting by sending congratulations to the Shelbourne Ladies Football Club on their recent success. He then went on to outline the format the meeting would follow, including taking the various motions received from Members and the resolutions that are required to be taken and agreed by the City Council to ensure the adoption of a Revenue Budget for 2017 and the noting of the Capital Budget 2017 – 2019.

City Council Budget Meeting 14/11/2016

2. The Lord Mayor then invited Ms Kathy Quinn, Head of Finance, to speak on the budget proposals. She began by thanking the Members for their co-operation in the budget preparatory process and also thanked all her staff for their hard work. She then gave a presentation on the budget proposals before the meeting. For full details see **Appendix A** to these Minutes.

3. Motions to amend the draft Budget were then submitted for consideration and circulated to Members: (See Appendix B for full details of all submitted motions). Motions no 2 and 3 were later withdrawn. During the discussion that followed, Members spoke to their motions/amendments but firstly thanked the Head of Finance and her staff for all their efforts in framing this budget and also thanked the Budget Consultative Group. Many Members expressed continuing concerns over issues relating to the housing situation in Dublin City, particularly for the most vulnerable, such as the homeless. Many Members also expressed dissatisfaction with the current funding level promised by Minister Coveney of the Department of Housing, Planning, Community & Local Government. Ms K Quinn replied to and provided clarification on the many and varied issues and questions raised by Members during their contributions to the debate.

4. To determine the vacancy refund for the local financial year ending 31st December 2017 at 45% - it was moved by Councillor N Reilly and seconded by Councillor R McGinley "It is hereby resolved under section 71 of the Local Government (Dublin) Act 1930 as amended by section 31 of the Local Government Reform Act 2014 that owners of vacant premises which are located within all nine Dublin City Local Electoral Areas shall be entitled to claim and receive 45% (forty five percent) rates refund for the 2017 local financial year and that the proportion of rates refund shall operate within the meaning of section 14(1) of the Act". The resolution was then put to a vote and carried – for full details of this vote, See **Appendix C** to these minutes, (Vote No 1).

5. It was proposed by Councillor N Reilly and seconded by Councillor R McGinley "That the Budget for the local financial year ending 31st December, 2017 and set out in report No 310/2016 be and is hereby amended by Dublin City Council by an increase in expenditure as follows:-
 - €287,500 increase in Cleansing Support in Business Areas
 - €240,000 for Coca-Cola Zero dublinbikes Scheme
 - 5% Reduction in Vacancy Refund Rate
 - €217,500 for Arts and Commemorations
 funded by an increase in income as follows :-
 - Reduction of €1 in the proposed Boiler charge of €5 per week. New charge will be €4 per week.
 - Increase in Commercial Rates from draft GARV of 0.257 to GARV of 0.258

EXPENDITURE	REDUCTION	INCREASE
Division D		€240,000
Division E		€287,500
Division F		€217,500
Division H	€650,000	
INCOME		
Division A	€800,000	
Division J		€895,000

The Motion was put and carried. For full details of the vote, (Vote No 2) see **Appendix C** to these minutes. As this approved motion superseded all other motions proposing to

City Council Budget Meeting 14/11/2016

amend the draft budget as set out in Report No 310/2016 or defer adoption of the said budget were then deemed to have fallen.

6. It was proposed by Councillor N Reilly and seconded by Councillor R McGinley "That Dublin City Council hereby adopts the Budget for the local financial year ending 31st December, 2017 as set forth in **Tables A and B** attached hereunder, as amended appropriately by **Motion No. 1 in Appendix B.**" The motion was put to a vote and carried. Tables A and B are attached to these minutes. For full details of the vote, (Vote No 3) see **Appendix C** to these minutes..
7. It was proposed by Councillor N Reilly and seconded by Councillor R McGinley "That Dublin City Council hereby determines in accordance with the said Budget, appropriately amended, as adopted, the annual rate on valuation of 0.258 to be levied in the City of Dublin for the several purposes specified in the said adopted Budget as appropriately amended for the local financial year ending 31st December, 2017" The motion was put to a vote and carried. For full details of the vote, see **Appendix C** to these minutes. (Vote No 4).
8. Councillor T MacVeigh raised an issue in relation to the distribution of the Area Discretionary Fund and the City Council agreed to refer this issue to the Finance SPC for further consideration.
9. Consideration of Report No 311/2016 of the Chief Executive – Programme of Capital Projects for 2017 – 2019. It was moved by Councillor N Reilly and seconded by Councillor R McGinley "That Dublin City Council notes the contents of Report No 311/2016, Capital Projects for 2017 – 2019" The motion was put and carried.
10. It was proposed by Councillor M MacDonncha and all Members of the Sinn Fein Party, by Councillor D Lacey and all Members of the Labour Party and by Councillors P Hand, R McGinley and C Cuffe :-

"In noting the Dublin City Council Capital Programme 2017-2019, we emphasise that the projected capital expenditure on housing is totally inadequate to meet need. We call on the Minister for Housing to immediately allocate adequate capital funding to this Council to provide the social housing urgently required to address the housing crisis in our City. We mandate an tArdmhéara to seek an urgent delegation meeting with the Minister for Housing at which the Minister will set out how he intends to provide the required increased capital allocation for housing for Dublin City Council 2017-2019"

The motion was put and carried. Following discussion, it was agreed that the Lord Mayor would write to Minister Coveney to seek a meeting with him, his officials and the Group Leaders of the City Council to discuss funding for housing in the city.

The Lord Mayor thanked the Members, the Chief Executive, the Head of Finance and her staff for all their efforts to arrive at an agreed budget. The meeting concluded at 8.35pm.

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

City Council Budget Meeting 14/11/2016

TABLE A - CALCULATION OF ANNUAL RATE ON VALUATION						
Summary by Service Division	Summary per Table A 2017				Estimated Outturn	
	Expenditure	Income	Estimated Net Expenditure 2017		2016 Net Expenditure	
	€	€	€	%	€	%
Gross Revenue Expenditure & Income						
Housing & Building	323,030,014	260,360,713	62,669,301	17%	60,761,582	18%
Road Transport & Safety	94,990,657	49,316,495	45,674,162	12%	40,046,981	12%
Water Services	61,746,524	48,469,072	13,277,452	4%	10,595,471	3%
Development Management	47,658,552	17,365,808	30,292,744	8%	26,223,345	8%
Environmental Services	184,522,062	83,502,327	101,019,735	28%	99,934,477	29%
Culture, Recreation & Amenity	86,815,743	13,013,126	73,802,617	20%	71,414,662	21%
Agriculture, Education, Health & Welfare	2,740,540	1,133,912	1,606,628	0%	1,642,089	0%
Miscellaneous Services	61,072,238	23,594,729	37,477,509	10%	35,403,709	10%
	862,576,330	496,756,182	365,820,148	100%	346,022,316	100%
Provision for Debit Balance			0		0	
Adjusted Gross Expenditure & Income (A)	862,576,330	496,756,182	365,820,148		346,022,316	
Financed by Other Income/Credit Balances						
Provision for Credit Balance			22,083,530		28,600,515	
Local Property Tax / General Purpose Grant			23,068,969			
Sub - Total (B)			45,152,499		317,421,801	
Amount of Rates to be Levied C=(A-B)			320,667,649			
Net Effective Valuation (D)			1,242,897,421			
General Annual Rate on Valuation (C/D)			0.258			

Table B - Expenditure & Income for 2017 & Estimated Outturn for 2016

Division & Services		2017				2016			
		Expenditure		Income		Expenditure		Income	
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council	Estimated Outturn
Code		€	€	€	€	€	€	€	€
	Housing & Building								
A01	Maintenance/Improvement of LA Housing Units	66,981,550	66,981,550	1,210,000	1,210,000	64,152,873	65,880,614	3,104,250	3,125,132
A02	Housing Assessment, Allocation & Transfer	5,988,750	5,988,750	515,000	515,000	5,977,836	6,093,762	840,000	577,964
A03	Housing Rent & Tenant Purchase Administration	9,934,935	9,934,935	78,850,000	79,650,000	9,829,470	9,547,219	73,695,000	75,950,000
A04	Housing Community Development Support	21,215,277	21,215,277	329,252	329,252	20,263,956	21,621,627	320,851	1,171,945
A05	Administration of Homeless Service	122,523,293	122,523,293	102,117,484	102,117,484	94,511,517	106,368,396	73,971,200	85,859,287
A06	Support to Housing Capital Programme	28,170,866	28,170,866	17,832,910	17,832,910	24,870,134	23,975,422	16,327,700	14,947,793
A07	RAS Programme	34,056,288	34,056,288	33,095,500	33,095,500	28,950,929	31,833,229	27,224,995	30,945,500
A08	Housing Loans	15,020,291	15,020,291	9,667,857	9,667,857	16,651,765	14,507,371	11,306,523	8,850,395
A09	Housing Grants	9,773,327	9,773,327	5,040,000	5,040,000	9,712,786	9,744,605	4,750,000	5,040,000
A11	Agency & Recoupable Services	0	0	2,383,561	2,383,561	0	0	2,413,855	2,342,647
A12	HAP Programme	9,365,437	9,365,437	9,319,149	9,319,149	1,411,014	2,747,765	1,411,014	2,747,765
	Service Division Total	323,030,014	323,030,014	260,360,713	261,160,713	276,332,280	292,320,010	215,365,388	231,558,428
	Road Transport & Safety								
B03	Regional Road - Maintenance & Improvement	7,680,135	7,680,135	0	0	5,953,467	8,072,461	0	150,000
B04	Local Road - Maintenance & Improvement	28,203,370	28,203,370	6,372,100	6,372,100	29,239,844	26,955,764	6,945,770	7,123,683
B05	Public Lighting	10,014,186	10,014,186	0	0	9,968,993	9,833,769	0	43,685
B06	Traffic Management Improvement	25,917,828	25,917,828	7,091,479	7,091,479	20,086,067	24,582,409	3,557,300	7,792,895
B08	Road Safety Promotion/Education	3,642,241	3,642,241	0	0	3,458,614	3,347,326	0	0
B09	Car Parking	12,354,666	12,354,666	33,570,000	33,570,000	11,575,904	11,815,389	30,425,000	32,553,000
B10	Support to Roads Capital Programme	5,254,708	5,254,708	14,000	14,000	3,821,598	3,541,291	14,000	14,000
B11	Agency & Recoupable Services	1,923,523	1,923,523	2,268,916	2,268,916	1,989,722	1,887,879	2,378,438	2,312,044
	Service Division Total	94,990,657	94,990,657	49,316,495	49,316,495	86,094,209	90,036,288	43,320,508	49,989,307
	Water Services								
C01	Water Supply	32,373,629	32,373,629	32,423,192	32,423,192	32,509,154	30,122,659	32,509,154	30,117,662
C02	Waste Water Treatment	12,516,791	12,516,791	12,585,434	12,585,434	13,373,309	13,083,824	13,373,309	13,109,589
C03	Collection of Water & Waste Water Charges	0	0	0	0	780,673	756,172	780,673	734,249
C04	Public Conveniences	182,823	182,823	3,000	3,000	173,003	182,700	0	3,000
C07	Agency & Recoupable Services	3,605,454	3,605,454	3,373,708	3,373,708	3,669,637	3,472,698	3,399,518	3,230,062
C08	Local Authority Water & Sanitary Services	13,067,827	13,067,827	83,738	83,738	12,778,303	10,281,214	70,000	109,234
	Service Division Total	61,746,524	61,746,524	48,469,072	48,469,072	63,284,079	57,899,267	50,132,654	47,303,796

Table B - Expenditure & Income for 2017 & Estimated Outturn for 2016

Division & Services		2017				2016			
		Expenditure		Income		Expenditure		Income	
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council	Estimated Outturn
Code	€	€	€	€	€	€	€	€	
Development Management									
D01	Forward Planning	5,958,709	5,958,709	94,000	94,000	4,999,376	4,943,436	214,000	109,000
D02	Development Management	7,094,861	7,094,861	2,292,000	2,292,000	6,434,537	6,360,507	2,373,000	2,392,000
D03	Enforcement	2,781,403	2,781,403	75,000	75,000	2,555,353	2,574,444	95,000	75,000
D04	Industrial & Commercial Facilities	11,137,300	10,897,300	4,906,160	4,906,160	9,447,617	9,668,334	4,651,397	4,772,730
D05	Tourism Development & Promotion	2,318,017	2,318,017	140,000	140,000	2,723,891	2,778,933	0	140,000
D06	Community & Enterprise Function	7,816,407	7,816,407	5,500,516	5,500,516	7,441,939	7,652,218	5,511,516	5,663,467
D08	Building Control	1,628,014	1,628,014	807,600	807,600	1,567,324	1,413,930	601,500	847,600
D09	Economic Development & Promotion	6,972,253	6,972,253	2,558,711	2,558,711	6,138,042	6,769,054	1,970,157	3,127,161
D10	Property Management	281,826	281,826	379,342	379,342	286,196	272,120	320,000	394,283
D11	Heritage & Conservation Services	1,669,762	1,669,762	50,000	50,000	1,917,760	2,187,643	50,000	403,000
D12	Agency & Recoupable Services	0	0	562,479	562,479	0	0	483,079	473,033
Service Division Total		47,658,552	47,418,552	17,365,808	17,365,808	43,512,035	44,620,619	16,269,649	18,397,274
Environmental Services									
E01	Landfill Operation & Aftercare	4,659,069	4,659,069	0	0	4,696,319	3,730,370	95,000	0
E02	Recovery & Recycling Facilities Operations	3,548,444	3,548,444	878,600	878,600	3,331,295	3,625,589	779,800	934,600
E04	Provision of Waste to Collection Services	1,829,868	1,829,868	0	0	2,139,330	1,869,371	0	4,684
E05	Litter Management	4,150,880	4,150,880	198,250	198,250	3,822,243	4,037,660	225,250	202,534
E06	Street Cleaning	38,932,617	38,645,117	324,000	324,000	39,659,617	38,397,759	158,000	334,052
E07	Waste Regulations, Monitoring & Enforcement	4,084,866	4,084,866	3,910,000	3,910,000	4,214,683	4,244,573	3,717,000	3,911,428
E08	Waste Management Planning	886,409	886,409	735,600	735,600	585,820	894,109	435,600	740,659
E09	Maintenance of Burial Grounds	5,000	5,000	2,000	2,000	10,067	18,419	2,000	12,000
E10	Safety of Structures & Places	3,350,068	3,350,068	2,569,500	2,569,500	3,496,198	3,717,292	1,842,000	2,719,595
E11	Operation of Fire Service	118,260,161	118,260,161	73,569,220	73,569,220	113,080,212	115,964,861	68,941,525	71,034,422
E12	Fire Prevention	2,496,199	2,496,199	0	0	2,756,775	2,466,913	0	0
E13	Water Quality, Air & Noise Pollution	859,599	859,599	16,200	16,200	858,848	857,030	16,200	16,200
E14	Agency & Recoupable Services	1,458,882	1,458,882	1,298,957	1,298,957	1,303,934	1,220,459	1,221,184	1,199,754
Service Division Total		184,522,062	184,234,562	83,502,327	83,502,327	179,955,341	181,044,405	77,433,559	81,109,928
Culture, Recreation & Amenity									
F01	Leisure Facilities Operations	11,123,243	11,123,243	2,925,546	2,925,546	10,305,824	10,376,841	2,752,660	2,228,932
F02	Operation of Library & Archival Service	24,463,238	24,463,238	732,950	732,950	23,995,099	23,869,492	794,965	1,069,415
F03	Outdoor Leisure Areas Operations	23,202,840	23,202,840	836,538	836,538	22,490,261	22,474,460	802,038	1,049,047
F04	Community Sport & Recreational Development	16,687,376	16,687,376	5,267,881	5,267,881	15,961,473	16,138,119	5,338,876	5,231,233
F05	Operation of Arts Programme	11,339,046	11,121,546	1,643,129	1,643,129	10,092,257	11,474,128	1,426,055	1,841,814
F06	Agency & Recoupable Services	0	0	1,607,082	1,607,082	0	0	1,529,750	1,497,937
Service Division Total		86,815,743	86,598,243	13,013,126	13,013,126	82,844,914	84,333,040	12,644,344	12,918,378

Table B - Expenditure & Income for 2017 & Estimated Outturn for 2016									
Division & Services		2017				2016			
		Expenditure		Income		Expenditure		Income	
		Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated by Chief Executive	Adopted by Council	Estimated Outturn	Adopted by Council	Estimated Outturn
Code		€	€	€	€	€	€	€	€
G04	Veterinary Service	785,795	785,795	305,150	305,150	782,564	776,393	305,150	305,330
G05	Educational Support Services	1,954,745	1,954,745	828,762	828,762	2,044,054	1,999,788	828,762	828,762
	Service Division Total	2,740,540	2,740,540	1,133,912	1,133,912	2,826,618	2,776,181	1,133,912	1,134,092
	Miscellaneous Services								
H03	Administration of Rates	41,913,087	42,563,087	15,099,462	15,099,462	48,839,530	43,896,275	61,000	13,970,805
H04	Franchise Costs	1,088,649	1,088,649	0	0	1,210,175	1,112,886	0	0
H05	Operation of Morgue & Coroner Expenses	3,105,104	3,105,104	950,000	950,000	3,357,991	3,301,312	1,100,000	1,100,000
H07	Operation of Markets & Casual Trading	1,434,896	1,434,896	782,096	782,096	1,414,566	1,596,717	789,596	782,096
H08	Malicious Damage	115,122	115,122	100,000	100,000	112,590	112,703	100,000	100,000
H09	Local Representation/Civic Leadership	5,003,307	5,003,307	0	0	4,643,563	4,654,794	0	0
H10	Motor Taxation	6,716,205	6,716,205	0	0	7,395,342	7,082,188	0	5,500
H11	Agency & Recoupable Services	1,695,868	1,695,868	6,663,171	6,663,171	1,734,035	947,072	18,545,676	11,341,837
	Service Division Total	61,072,238	61,722,238	23,594,729	23,594,729	68,707,792	62,703,947	20,596,272	27,300,238
	OVERALL TOTAL	862,576,330	862,481,330	496,756,182	497,556,182	803,557,268	815,733,757	436,896,286	469,711,441