



**Breviate of the Meeting of the Protocol Committee
held on 3rd November 2016**

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Protocol Committee held on 3rd November 2016 is submitted herewith.

- 1) Minutes of Protocol Meeting held on the 29th September 2016 and matters arising.

The Chair requested that the Committee consider item number 6 on the minutes - a motion from Councillor Paul McAuliffe:

“That the flag of the EU join the City Flag and the National Flag in the Rotunda of City Hall. “

The Members agreed to adopt the motion.

Order: Minutes Agreed.

- 2) Receptions notified by the Lord Mayor

Date	Function	Nos
08.10.16	Reception for Jacinta Stewart CDET B	50
20.10.16	SIPTU NEC event	36
21.10.16	Cross Community Theatre Group	31
24.10.16	Discussion on Directly Elected Mayor	20
24.10.16	Cabra Senior Citizens Group	25
30.10.16	Dublin Marathon Breakfast for VIP's	80

Order: Agreed and recommend to Council

- 3) **Conferences:**

Conferences Attended by Councillors

- Cllr. Dermot Lacey & Cllr. Declan Flanagan. LAMA Autumn Seminar, “Brexit and Ireland”. West Lodge Hotel, Bantry, County Cork. 30th September – 1st October 2016
- Cllr. Dermot Lacey & Cllr. Paddy Bourke. AILG Autumn Seminar. Amber Springs Hotel, Gorey, County Wexford. 13th – 14th October 2016.

Oder: Agreed & Recommend to Council

- 4) Motion in the name of Councillor Tom Brabazon:

“That all meetings outside of Regular Statutory meetings called by either colleague Councillors or Council Management would be called giving no less than seven clear days notice except in case of demonstrated emergency. “

Order: Motion Agreed and recommended to Council

- 5) Date of January 2017 Monthly Council Meeting & Deadlines

The Manager proposed the 9th of January 2017 as the date for the January Monthly Council Meeting and 12 noon on Tuesday 20th December 2016 as the deadline for receipt of Questions, Motions and Reports to that meeting.

Order: Agreed and recommend to Council

- 6) Proposed date for next Protocol Meeting: Thursday, 1st December, 2016, 8am, Richard O'Carroll Room, City Hall.

Order: Agreed

- 7) Manager's Report:

- The Manager informed Members that the Modern.gov Application would go live in January 2017 for all statutory meetings and proposed that any Member that accepts an iPad is committed to going paperless from that date.

Order: Agreed and Recommend to Council

Councillor Dermot Lacey
Chairperson

Thursday, 3 November 2016

Attendance:

Members:

Cllr. Paddy Bourke

Cllr. Deirdre Heney

Cllr. Micheal Mac Donncha

Cllr. Ray McAdam

Cllr. Ray McHugh

Cllr. Michael Mullooly

Cllr. Naoise Muiri

Cllr. Damian O'Farrell

Cllr. Ciaran O'Moore

Cllr. Sonya Stapleton

Cllr. Dermot Lacey

Non-Members:

Cllr Mannix Flynn

Officers:

Oonagh Casey, Michael Gallagher

Apologies:

Cllr John Lyons

Lord Mayor Brendan Carr