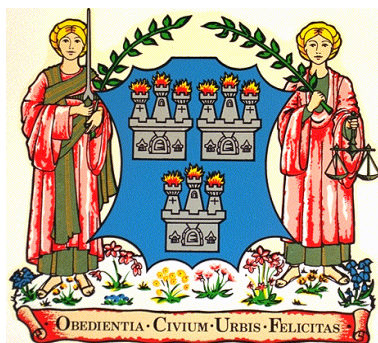


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Míósúil a tionóladh ar 5 Nollaig 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

Oifigigh

Owen Keegan
Brendan Kenny
Dick Brady
Kathy Quinn

Comhairleoir:

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

Terence O'Keeffe
Declan Wallace
Jim Keogan
Oonagh Casey

Comhairleoir:

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

Deirdre Ni Raghallaigh
Mary Pyne
David Moore
Berni Flood

1. The Lord Mayor opened the meeting by congratulating residents of Stoneybatter on their recent win in the Pride of Place competition and also Santry Community Centre on its success in the same competition. Ms Oonagh Casey of the Chief Executive's Office then briefed Members on the changed evacuation procedures that will apply to the Chamber and the upper floors of City Hall for 3 weeks in January 2017 while painting of the east stairwell is in progress. She requested that Members, staff and guests all proceed to exit by the west stairway in the event of an emergency occurring. She also requested that Members alert staff if any of their guests in the public gallery during meetings would need extra assistance in the event of an evacuation.

Monthly City Council Meeting 05/12/2016

The Lord Mayor then informed the Members that the annual IFA Live Animal Crib would be opening the next day, Tuesday 6th December and would remain open until Christmas Eve. In addition there is a winter wonderland to walk people through to the Crib which will bring a little Christmas magic to Dawson Street. He expressed particular thanks to the Chief Executive, to Ms Alison King of the Events Section and to Mr John Downey of the Planning & Property Development Department for their assistance in bringing this project to fruition.

The Lord Mayor then informed Members that was Jim Keogan's last day in Dublin City Council and his last City Council meeting. He thanked Jim for all his help, guidance and patience throughout my years as a Councillor and in particular the last six months as Lord Mayor. Many Members joined the Lord Mayor in paying tribute to Jim's hard work and dedication to Dublin City and mentioned in particular his professional expertise which was particularly in evidence during the recent Development Plan process. Members, wishing him well in his retirement, asked that it be put on record their deep appreciation of Jim's work as a public servant, saying that his commitment to the city was without question.

In response, Jim thanked the Members for their good wishes and said he had enjoyed his time with Dublin City Council. The Lord Mayor then thanked the Councillors and staff for their support during the first half of his term of office and wished everyone a Happy Christmas and a peaceful 2017

2. Ceisteanna fé Bhuan Ordú Úimhir 16 -- It was moved by Councillor V Jackson and seconded by Councillor C Burke "That Dublin City Council approves the Dublin Chief Executive answering the questions lodged". The motion having been put and carried, written answers to the 121 questions lodged for the City Council meeting were issued. The Questions and Answers are set out in **Appendix A** attached.
3. Submitted Letter dated 2nd November 2016 from the Department of Communications, Climate Action & Environment in response to Motion 2, October Council Meeting – Housing Emergency. It was moved by Councillor R Mc Adam and seconded by Councillor R McGinley "That Dublin City Council notes the contents of this letter". The motion was put and carried.
4. The minutes of the Meeting of the City Council held on the 7th November 2016 and the Budget Meeting held on the 14th November 2016, having been printed, certified by the Meetings Administrator, circulated to the Members and taken as read, were signed by the Lord Mayor. Councillor N O Muiri asked that the Budget Minutes be amended to include his question on how many projects were currently with the DoHPC&LG. The City Council agreed to this request and the Minutes will be amended accordingly.
5. Submitted Report No 351/2016 of the Head of Finance (*K. Quinn*) – Local Fund Statement & Reports as submitted under the EU/IMF Framework. It was proposed by Councillor R McGinley and seconded by Councillor C Cuffe "That Dublin City Council notes the contents of Report No 351/2016". The motion was put and carried.
6. Submitted Report No. 344/2016 of the Audit Committee (*B. Foster*) - With reference to the consideration by the Audit Committee of the Audited Annual Financial Statement (AFS) for 2015 and the Local Government Auditor's report on the Accounts of Dublin City Council for 2015. It was proposed by Councillor R Mc Ginley and seconded by

Monthly City Council Meeting 05/12/2016

Councillor N Reilly “That Dublin City notes Report No 344/2016 and adopts the Annual Financial Statement 2015 as outlined therein” The motion was put and carried.

7. To fill vacancies on the following committees :-

- (a) Finglas Youth Resource Centre, following the resignation of Councillor Emma Murphy, ratification of nomination from the North West Area Committee - Councillor Anthony Connaghan. It was proposed by Councillor S McGrattan and seconded by Councillor J Boylan “That Councillor A Connaghan be appointed as a member to represent Dublin City Council on the Finglas Youth Resource Centre” The motion was put and carried.
 - (b) Dublin North East Regional Health Forum, following the resignation of Councillor Ray McAdam – 1 vacancy. It was agreed by the City Council that as, no nomination was forthcoming to fill this vacancy, it would not be re-listed unless requested by a Group Leader who would be in a position to put forward a nomination.
 - (c) Dublin North West Area Partnership, following the resignation of Councillor Emma Murphy, ratification of nomination from the North West Area Committee, Councillor Cathleen Carney Boud. It was proposed by Councillor S McGrattan and seconded by Councillor J Boylan “That Councillor C Carney Boud be appointed as a member to represent Dublin City Council on the Dublin North West Area Partnership” The motion was put and carried.
8. Submitted Report No 359/2016 of the Chief Executive (*O. Keegan*) – Monthly Management Report. It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 359/2016”. The motion was put and carried.
9. Submitted Report No. 360/2016 of the Executive Manager (*A. Flynn*) – Social Housing Supply and Delivery Monthly Update Report. It was proposed by Councillor R McGinley and seconded by Councillor J Boylan “That Dublin City Council notes the contents of Report No 360/2016”. The motion was put and carried. Members were informed that any questions they had arising from this report should be emailed to Mr Brendan Kenny, Assistant Chief Executive, Housing Department.
10. Submitted Report No 350/2016 of the Assistant Chief Executive (*J Keogan*) - Section 49 of the Planning and Development Act 2000, as amended - Supplementary Development Contribution Scheme - Luas Cross City. It was proposed by Councillor R McAdam and seconded by Councillor D Flanagan “That Dublin City Council notes the contents of Report No 350/2016”. The motion was put and carried
11. Submitted Report No 358/2016 of the Transportation Strategic Policy Committee - With reference to Proposal to Adopt the Dublin City Council Special Speed Limit Byelaws 2016 – *Councillor Ciarán Cuffe, Chairperson* .It was moved by Councillor C Cuffe and seconded by Councillor C Burke “That Dublin City Council notes the contents of Report No 358/2016 and hereby resolves to make the Dublin City Council Special Speed Limit Byelaws 2016 as outlined in the report”. The motion was put and carried. A proposal to defer consideration of this report had been proposed by Councillor D Lacey and seconded by Councillor D Costello but was defeated.

Monthly City Council Meeting 05/12/2016

12. Submitted Report No 363/2016 of the Senior Executive Officer (D. Ní Raghallaigh) – Review of Standing Orders 2016. Seven amendments to the draft revised Standing Orders were proposed, seconded, voted on and agreed/defeated as follows :-
- a) Proposed by the Protocol Committee – Amend Standing Order No 8 by replacing 9.15pm with 9pm – agreed
 - b) Proposed by Councillor M O'Brien – Amend Standing Order No 34 – addition of the following wording "*In the event that the Lord Mayor determines that an emergency motion will not be put before the City Council for consideration, the submitting councillor may have that determination overturned on the basis of a proposal being put to the City Council 'That the motion be heard' achieving a two-thirds majority*" – defeated
 - c) Proposed by Councillors E Ryan & P Dunne – Amend the text in paragraph 7 of Standing Order No 13 by replacing the word 'three' with 'two' – defeated
 - d) Proposed by Councillors E Ryan & P Dunne – Amend the text in Standing Order No 33 by removing the phrase 'twenty (20) minutes' and replacing it with 'not less than half an hour' – agreed
 - e) Proposed by PBPA – Amend Standing Order No 36 – Retain five minutes, erase the proposed three minutes – defeated
 - f) Proposed by PBPA – Amend Standing Order No 60 – erase the proposed 'three days' and replace with 'five days'- agreed
 - g) Proposed by PBPA – Amend Standing Order No 69 – erase the proposed 'three days' and replace with 'five days' – withdrawn

It was proposed by Councillor P McAuliffe and seconded by Councillor N O Muiri "That Dublin City Council hereby adopts the revised Standing Orders as set out in Report No 363/2016 incorporating the agreed amendments numbered : a), d), and f) " The motion was put and carried.

13. Submitted Report No 340/2016 of the Environment Strategic Policy Committee – Strategy towards Climate Change : Action Plans for the Dublin Local Authorities – *Councillor Naoise O'Muirí, Chairperson*. It was proposed by Councillor N O Muiri and seconded by Councillor D Flanagan "That Dublin City Council notes the contents of Report No 340/2016". The motion was put and carried. A letter received from the Environmental Protection Agency was circulated by Councillor N O Muiri. Following discussion, the Members requested that a letter be written to the Environmental Protection Agency to request that it reconsiders its decision not to attend the Environment SPC Special meeting on Thursday, 8th December 2016.
14. Submitted Report No. 338/2016 of the South Central Area Manager (*P. Finnegan*) – Proposal to extinguish the Public Right of Way over a stretch of roadway at Borris Court, Dublin 8. It was moved by Councillor V Jackson and seconded by Councillor R McGinley "That We, the Lord Mayor and Members of Dublin City Council, being the Roads Authority for the City of Dublin and being of the opinion that the Public Right of Way over over a stretch of roadway at Borris Court, Dublin 8, as shown on the attached Drawing No R.M. 36604, is no longer required for public use, extinguish the public right of way in accordance with Section 73 of the Roads Act 1993" The motion was put and carried.

Monthly City Council Meeting 05/12/2016

15. Submitted Report No. 341/2016 of the South East Area Manager (R. Kenny) - Proposal to rename Belmont Court as Woods Way, Donnybrook, Dublin 4. The City Council deferred consideration of this report to it's January 2017 meeting, to allow for clarification of the entitlement/non-entitlement of property owners backing onto Belmont Court to have a vote in this plebiscite.
16. Submitted Report No 339/2016 of the Executive Manager (*C. Reilly*) – With reference to the disposal of the Fee Simple Interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 11 premises. It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 339/2016 and assents to the proposal outlined therein” The motion was put and carried.
17. Submitted Report No 352/2016 of the Acting Assistant Chief Executive (P. Clegg) – with reference to proposed disposal of a site at 43 Aungier Street and 1 Digges Street Upper, Dublin 2. It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 352/2016 and assents to the proposal outlined therein” The motion was put and carried.
18. Submitted Report No 353/2016 of the Acting Assistant Chief Executive (P. Clegg) – With reference to the proposed grant of a licence of Unit 5, Killarney Court, Buckingham Street Upper, Dublin 1. It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 353/2016 and assents to the proposal outlined therein” The motion was put and carried.
19. Submitted Report No 354/2016 of the Acting Assistant Chief Executive (P. Clegg) – With reference to the proposed grant of a lease of New Unit FG, plus one basement car space at Ballymun Civic Centre, Ballymun Main Street, Dublin 9. It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 354/2016 and assents to the proposal outlined therein” The motion was put and carried.
20. Submitted Report No 355/2016 of the Acting Assistant Chief Executive (P. Clegg) – With further reference to the proposed disposal of site for a substation at Shangan Drive, Ballymun, Dublin 9 (Map Index No.SM-2015-1018). It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 355/2016 and assents to the proposal outlined therein” The motion was put and carried.
21. Submitted Report No 356/2016 of the Acting Assistant Chief Executive (P. Clegg) – With further reference to the proposed disposal of site for a substation at Shangan Green, Ballymun, Dublin 9 (Map Index No.SM-2015-1019). It was proposed by Councillor V Jackson and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 356/2016 and assents to the proposal outlined therein” The motion was put and carried.
22. Submitted Report No. 357/2016 of the Acting Assistant Chief Executive (P. Clegg) – With reference to the proposed disposal of 41 apartments at New Priory, Hole in the Wall Road, Dublin 13. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 357/2016 and assents to the proposal outlined therein” An amendment to this report was put forward by Councillors O'Brien, Dunne, Lyons, MacVeigh, Ryan, A Keegan, De Nortuin and Perry as follows :

Monthly City Council Meeting 05/12/2016

*“To amend the report by means of not approving the sale of six apartments:
2 No to Gaughran Homes Ireland Ltd.
1 No to Woodview Trading Ltd.
3 No to Harley Holdings.*

Furthermore these firms have their booking deposit returned and Dublin City Council resolves that units it owns shall not be sold to property or investment firms and where sales do take place they are to named individuals who intend living in said units” This amendment to the motion was put and defeated.

A second amendment put forward by Councillor A Gilliland was later withdrawn by her. The original motion - “That Dublin City Council notes the contents of Report No 357/2016 and assents to the proposal outlined therein” was then put and carried.

23. Submitted Report No. 366/2016 of the Corporate Policy Group – Breviate of meeting held on 28th October, 2016 – *Deputy Lord Mayor Rebecca Moynihan, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 366/2016”. The motion was put and carried.
24. Submitted Report No 367/2016 of the Corporate Policy Group – Breviate of meeting held on 25th November, 2016 – *Deputy Lord Mayor Rebecca Moynihan, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 367/2016”. The motion was put and carried.
25. Submitted Report No 364/2016 of the Housing Strategic Policy Committee – Breviate of the meeting held 14th October, 2016 – *Councillor Daithí Doolan, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 364/2016”. The motion was put and carried.
26. Submitted Report No 348/2016 of the Arts, Culture & Recreation Strategic Policy Committee – Breviate of the meeting held on 14th November, 2016 – *Councillor Rebecca Moynihan, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 348/2016”. The motion was put and carried. The Lord Mayor allowed Councillor J Lyons to speak briefly to a motion he had submitted to the Arts, Culture & Recreation Strategic Policy Committee and which was agreed at that meeting of the SPC.
27. Submitted Report No 347/2016 of the Finance Strategic Policy Committee – Breviate of the meeting held on 17th November, 2016 - *Councillor Ruairi McGinley, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 347/2016”. The motion was put and carried.
28. Submitted Report No 365/2016 of the Transportation Strategic Policy Committee – Breviate of the meeting held on 23rd November 2016 - *Councillor Ciaran Cuffe, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan “That Dublin City Council notes the contents of Report No 365/2016”. The motion was put and carried.
29. Submitted Report No 342/2016 of the South East Area Committee – Breviate for the month of November 2016 – *Councillor Paddy McCartan, Chairperson*. It was proposed

Monthly City Council Meeting 05/12/2016

by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 342/2016". The motion was put and carried.

30. Submitted Report No. 346/2016 of the Central Area Committee – Breviate for the month of November 2016 – *Councillor Ciarán Cuffe, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 346/2016". The motion was put and carried.
31. Submitted Report No. 362/2016 of the North Central Area Committee – Breviate for the month of November 2016 – *Councillor Ciarán O'Moore, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 362/2016". The motion was put and carried.
32. Submitted Report No. 343/2016 of the North West Area Committee – Breviate for the month of November 2016 – *Councillor Noeleen Reilly, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 343/2016". The motion was put and carried.
33. Submitted Report No. 345/2016 of the South Central Area Committee – Breviate for the month of November 2016 – *Councillor Paul Hand, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 345/2016". The motion was put and carried.
34. Submitted Report No. 349/2016 of the Protocol Committee – Breviate of the meeting held on 3rd November, 2016 – *Councillor Dermot Lacey, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council adopts Report No 349/2016". The motion was put and carried.
35. Submitted Report No. 361/2016 of the Dublin City Joint Policing Committee – Breviate of the meeting held on 8th November, 2016 – *Councillor Daithí de Róiste, Chairperson*. It was proposed by Councillor V Jackson and seconded by Councillor T Keegan "That Dublin City Council notes the contents of Report No 361/2016". The motion was put and carried.
36. TOPICAL ISSUES – none were submitted
37. Emergency Motion(s) – three had been submitted but none had been approved by the Lord Mayor to send forward to the City Council Meeting.
38. It was proposed by Councillor D Costello and seconded by Councillor P McAuliffe "That this Council initiates the process of a Local Authority Boundary Alteration under the Local Government Act 1991, Part V. in order to extend the Dublin City Boundary to the M50 on the north of the city" The motion was put and carried.

The meeting concluded at 9.30pm in accordance with Standing Orders and all items remaining on the Agenda were deferred to the next meeting of the City Council to be held on the 9th January 2017.

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR