



**Arts, Culture, Leisure and Recreation Strategic Policy Committee
Breviate of Meeting held on 11th November 2019**

1. **Presentation on Euro 2020 - Don Daly, Project Manager**
Action: Presentation was welcomed and noted. Questions were addressed.
2. **Motion in the name of Willie White, Dublin Theatre Festival**
“I move that Dublin City Council commission an audit, for timely delivery, of spaces for culture in the city, mapping the change in the number of these over the past ten years, and proposing what level of provision is appropriate for a city of our size, in line with the ambitions of the Councils corporate plan”

Action: Motion passed with an agreed amendment that an update would be given at each SPC meeting. Report to be presented to the SPC in February. It was agreed that the Dublin City Culture Company would be in the best position to compile this audit as they have previously done a similar exercise. The Chair also suggested that a daylong seminar be held in the new year to discuss the findings of this audit.
3. **Report on the New City Library at Parnell Square - Mairead Owens, City Librarian**
Action: Report noted. Report to be provided to each SPC meeting.
4. **Report on the Dublin City Culture Company - Iseult Byrne, CEO**
Action: Report was welcomed and noted.
5. **Report on Richmond Barracks - Richard Shakespeare, Assistant Chief Executive**
Action: Report noted.
6. **Recommendation of the amalgamation of the Commemorations Sub Committee and the Commemorative Naming Committee - Brendan Teeling, Deputy City Librarian**

Action: Nominations to the new committee are: Cllr. Vincent Jackson, Cllr, Gary Gannon, Cllr. Michael MacDonncha, Cllr. Seamus McGrattan and Julian de Spainn. One member from each Area will also be sought. This committee to be approved by the CPG.
7. **Re-establishment of the Arts and Cultural Advisory Group - Draft Terms of Reference - Ray Yeates, City Arts Officer**
Action: This Committee to be approved by the CPG.

A discussion took place around an acquisition policy for accepting gifts, particularly around gifts of a cultural nature including public art.

Action: The Chair suggested bringing this issue to the CPG for discussion.

10. Membership on the Dublin City Council Culture Company

(It was agreed to move item no.10 up at this stage of the meeting.)

Action: Cllr. Vincent Jackson was proposed and agreed for membership on this Company.

8. Management Update

Action: Report noted.

9. Proposed dates for SPC meetings in 2020

Action: Dates agreed.

11. A.O.B.

Issues raised included:

- Liffey White Water Rafting Project - This project is at Part VIII at the moment and will be presented to Dec/Jan City Council meeting.
- Membership on the Parnell Cultural Quarter Board will remain the same and proposals to progress the project will be reported to the SPC
- 2014 – 2024 the International Decade of African Culture – Adekunle to link in with the Executive Manager for discussion.
- Planning application for 15 Ushers Island (James Joyce House of the Dead) – was submitted on 18/10 but is not on line yet.
- It was suggested that the sub-committees of previous SPC: Street Art and Delivery of cultural studios/spaces committees will continue – this needs to be approved by the CPG.

Cllr Gary Gannon

Chairperson

12th November 2019

Attendance:**Members:**

Cllr. Gary Gannon (Chair)
Cllr. Claire Byrne
Cllr. Deirdre Conroy
Cllr. Deirdre Conroy
Cllr. Anne Feeney
Cllr. Mary Freehill
Cllr. Lawrence Hemmings
Cllr. Deirdre Heney
Cllr. Vincent Jackson
Cllr. Micheál MacDonncha
Cllr. Ray McAdam
Cllr. Rebecca Moynihan
Adekunle Gomez, African Cultural Project
Ciaran Taylor, White Cane Audio Theatre
Julian de Spáinn, Conradh na Gaeilge
Ross Keane, Irish Film Institute
Sunil Sharpe, Give us the Night
Willie White, Dublin Theatre Festival
Mary O'Connor, Federation of Irish Sport

Officials:

Richard Shakespeare, Assistant Chief Executive
Anthony Flynn, Executive Manager
Mairead Owens, City Librarian
Brendan Teeling, Deputy City Librarian
Leslie Moore, City Parks Superintendent
Jim Beggan, Senior Executive Officer
Donncha Ó'Dúlaing, Senior Executive Officer
Ruairi O'Cuiv, Public Arts Manager
Don Daly, Project Manager
Iseult Byrne, DCC Cultural Company
Jackie O'Reilly, A/SEO
Paula Ebbs, Senior Staff Officer

Guests

Cllr Mannix Flynn