



Annual Report of Dublin Docklands Oversight and Consultative Forum (DOCF)

The Dublin Docklands Development Authority was dissolved on 1 March 2016 by Ministerial Order in accordance with the Dublin Docklands Development Authority (Dissolution) Act 2015. The Act provided for the establishment, by resolution of the Council, of a Docklands Oversight and Consultative Forum which will be independent in the performance of its functions.

The role of the Forum, as set out in the Act, is to consider and advise the Council and the strategic policy committees of the Council in relation to the formulation, development, monitoring and review of the Council's policy relating to the performance of the functions of the Council insofar as they relate to the Dublin Docklands Area and in particular in relation to the following:

- a) enterprise and employment;
- b) education;
- c) housing;
- d) planning;
- e) the environment, including the natural and built environment, and the amenities of the area and;
- f) the interaction of communities

The Act also provides that the Forum may consider and advise the Council and the strategic policy committees of the Council in relation to:

- (a) initiatives of communities in the Dublin Docklands Area which in the opinion of the Forum will benefit such communities, including initiatives in relation to the provision of amenity, recreational, cultural or heritage facilities, the protection or enhancement of the environment and programmes to promote social inclusion and community development and
- (b) Communications of the Council to the public in relation to the performance of the functions of the Council insofar as they relate to the Dublin Docklands Area.

The Forum may, and if requested by the Council shall, consider and advise the Council and the strategic policy committees of the Council in relation to any of its functions.

Dublin City Council at the Monthly Meeting held on 9th May 2016, having considered Report No.129/2016 adopted the following resolution:

"That Dublin City Council notes the contents of Report No 129/2016 and hereby establishes a Docklands Oversight and Consultative Forum as provided for in the Dublin Docklands Development Authority (Dissolution) Act 2015 and that four Members of the City Council be appointed to that Forum, and that these four Members will be convened by the Chief Executive or his nominee to be consulted in relation to various issues related to the

selection of persons for appointment to the Forum as and when required ". The motion was put and carried.

Following a vote, the following Members were declared to be appointed to the Dublin Docklands Oversight and Consultative Forum: Councillors Christy Burke, Gaye Fagan, Dermot Lacey and Claire Byrne.

As per Section 39 (1) of the Act, the DOCF consists of 21 ordinary members, plus an Independent Chair.

The Chief Executive recommended to the Department of Housing, Planning and Local Government that Retired Dublin City Council Assistant Chief Executive Mr. Michael Stubbs be appointed as the independent Chair of the DOCF, this recommendation was approved by the Department and Mr. Stubbs was formally appointed as the Chair by the Minister with effect from 6th February 2017 and for a period not exceeding 3 years under Section 39(2) of the Dublin Docklands Development Authority (Dissolution) Act 2015.

After a lengthy expressions of interest process the membership of the DOCF was formalised when the Minister for Housing, Planning and Local Government appointed the 21 members with effect from 6th February 2017 and for a period not exceeding 3 years under Section 39(6) of the Dublin Docklands Development Authority (Dissolution) Act 2015.

The full membership of the DOCF is as follows

Dublin Docklands Oversight and Consultative Forum Membership 2017-2020		
Chairperson	Mr Michael Stubbs	
Dublin City Council	Nominated Representative	Position in Organisation
	Mr Owen P. Keegan	Chief Executive
Community	Nominated Representatives	Position in Organisation
Co-operative Housing Ireland (Society Ltd.)	Ms Catherine O'Brien	Head of Customer Services
Grand Canal Dock Residents Association	Mr Michael Ingle	President
H.O.P.E Hands on Peer Education Ltd	Ms Irene Crawley	Senior Manager
St. Andrew's Resource Centre	Ms Dolores Wilson	Treasurer
North Wall Community Association	Mr Gerry Fay	Chairperson
Business	Nominated Representatives	Position in Organisation
Docklands SME & Start-up Partnership	Mr Owen Reilly	Chairperson
Docklands Hospitality & Entertainment Venue Association	Mr Charlie Sheil	Chairperson
Docklands Business Forum	Mr Alan Robinson	Chief Executive
Trinity college Dublin	Dr Mary Lee Rhodes	Co-Director of the Centre for Social Engagement
Dublin Docklands Cultural Forum	Mr Vincent McCabe	Creative Director
Education	Nominated Representatives	Position in Organisation
National College of Ireland	Ms Gina Quin	President
Public Bodies	Nominated Representatives	Position in Organisation
Dublin Port Company	Mr Eamonn O'Reilly	Chief Executive
CIE	Mr Frank Masterson	Assistant Group Property Manager
Central Bank of Ireland	Mr Paul Molumby	Director of Currency and Corporate Services
Dept of Arts, Heritage, Regional, Rural and Gaeltact Affairs	Mr Martin Colreavy	Principal Officer, Principal Advisor in Built Heritage and Architectural Policy
Waterways Ireland	Ms Terre Duffy	Dublin Docklands Development Manager
Elected Members	Nominated Representatives	Position in Organisation
	Christy Burke	Dublin City Councillor
	Claire Byrne	Dublin City Councillor
	Gaye Fagan	Dublin City Councillor
	Dermot Lacey	Dublin City Councillor

The DOCF meets on a bi-monthly basis and has sat six times during the reporting period.

The Agendas and Minutes of the meetings are available to view at <http://www.docklands.ie/living-docklands/live-work/community/docklands-oversight-and-consultative-forum>

DOCF Bi-monthly Meetings Attendance at DOCF Meetings - July 9th 2018 to May 5th 2019

	<u>A</u>	<u>B</u>
Michael Stubbs, Chair	6	6
Owen P. Keegan	6	6
Eamonn O'Reilly	6	3
Frank Masterson	6	6
Paul Molumby	6	4
Martin Colreavy	6	0
Terre Duffy	6	0
Gina Quin	6	3
Catherine O'Brien	6	5
Michael Ingle	6	6
Irene Crawley	6	0
Dolores Wilson	6	5
Gerry Fay	6	6
Owen Reilly	6	5
Mr Charlie Sheil	6	3
Mr Alan Robinson	6	6
Dr Mary Lee Rhodes	6	3
Vincent McCabe	6	4
Cllr. Dermot Lacey	6	6
Cllr. Claire Byrne	6	5
Cllr. Gaye Fagan	6	3
Cllr. Christy Burke	6	4

A – Number of meetings held.

B – Number of meetings attended.

Changes in DOCF Membership

The following is a list of changes in membership over the reporting period: 09.07.18 to 05.05.19

Martin Colreavy resigned and is to be replaced by Mr. Trevor Donnelly as the representative of the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs

Irene Crawley of H.O.P.E resigned and is to be replaced by Alison Gray of H.O.P.E

Terre Duffy of Waterways Ireland resigned and is to be replaced by Mr. John Boyle Director of Business Development Waterways Ireland.

Work of the Forum during the reporting period July 9th 2018 to May 5th 2019

The DOCF is required as per Section 49 of the Dissolution Act to present no later than 30th of June each year an annual report to Council in relation to the performance of its functions during the year immediately preceding the year in which the report is submitted.

In order to fulfil this requirement the following gives a breakdown of what presentations were on the Agenda for each meeting and the resulting discussions that followed. The various presentations made to the DOCF were given by Dublin City Council representatives and other Docklands Stakeholder organisations as detailed below.

Presentations to the Forum

Date	Presenter	Purpose
09.07.18	Deirdre Scully Senior Planner DCC	Presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ.
	Alan Robinson Chair DOCF Communications Sub-Committee	DOCF Communication Report Presentation
	Dolores Wilson Chair DOCF Community Sub-Committee	DOCF Community Report Presentation
	Michael Ingle Chair DOCF Housing Sub-Committee	DOCF Housing Report Presentation
10.09.18	Michael Stubbs DOCF Chair and DOCF Sub Committee Members	DOCF Annual Report Presentation
	Deirdre Scully Senior Planner DCC	Presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ.
12.11.18	Deirdre Scully Senior Planner DCC	Presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ.
14.01.19	Myles Farrell, A/Senior Planner DCC	Progress report presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ
	Dr Diarmuid O'Brien Trinity College Dublin	Presentation on Grand Canal Innovation District
	Derek Kelly Administrative Officer DCC	Presentation on Georges Dock White Water Facility
11.03.19	Myles Farrell, A/Senior Planner DCC	Progress report presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ
	Ms Sinéad Smith A & L Goodbody	Presentation on Corporate Social Responsibility
	Ms Taja Naidoo Smart Docklands	Presentation on Smart Docklands Projects
13.05.19	Minister Eoghan Murphy Dept of Housing, Planning and Local Government	Discussion between Minister and the Forum members
	Myles Farrell, A/Senior Planner DCC	Progress report presentation on North Lotts/Grand Canal Dock SDZ & Poolbeg West SDZ

DOCF Sub-Committees

At its November 2017 meeting the DOCF established 3 Sub-Committees that were tasked with developing a strategy for the DOCF under the headings of Housing, Community and Communications, Technology and Innovation.

DOCF Sub-Committee Membership

Community Sub-Committee	Housing Sub-Committee	Communication, Technology and Innovation Sub-Committee
Ms Dolores Wilson Chairperson	Mr Michael Ingle Chairperson	Mr Alan Robinson Chairperson
Ms Gina Quin	Ms Dolores Wilson	Mr Vincent McCabe
Ms Irene Crawley	Cllr Gaye Fagan	Mr Charlie Sheil
Cllr Dermot Lacey	Mr Gerry Fay	Cllr Claire Byrne
Mr Gerry Fay	Mr Frank Masterson	Ms Terre Duffy
Cllr Christy Burke	Prof Ms Mary-Lee Rhodes	
	Mr Owen Reilly	

Meetings with the Minister for Housing, Planning and Local Government, Mr. Eoghan Murphy, TD

The Housing Sub Committee met with the Minister for Housing, Planning and Local Government Mr Eoghan Murphy, TD on Thursday 18th October 2018 and presented their concerns and possible solutions for the Docklands community Housing needs.

A follow up meeting with the Minister and the Forum membership took place at the Docklands office on Monday 13th May 2019.

Michael Stubbs
Chairperson
13th January 2020