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**Breviate of the Arts, Culture, Leisure and Recreation Strategic Policy  
Committee meeting held 27<sup>th</sup> February 2023**

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**1. Draft Minutes of Meeting held on 21<sup>st</sup> November 2022**

**Action:** Noted

**2. Presentation on the Interim Arts Plan – Ray Yeates, City Arts Officer**

**Action:** Welcomed & noted.

**2 a) Report on Interim Arts Plan**

**Action:** Agreed.

**2b) Review of Arts Grants – Summary**

**Action:** Noted.

**3. Motions - Proposed Material Alterations to the Draft Development Plan 2022-2028**

- Motion 3.35 – Refers to Chapter 3: Climate Action  
**Action:** Proposed by Cllr Ring and seconded by Cllr O’Driscoll
- Motion 7.2 – Refers to Chapter 7: The City Centre, Urban Villages and Retail  
**Action:** Refer to Central Area Committee. Agreed.
- Motion: 10.25 – Refers to Chapter 10: Green Infrastructure and Recreation  
**Action:** Proposed by Cllr Ring and seconded by Cllr O’Driscoll. Report on Green Flag Status to next meeting.
- Motion 10.26 – Refers to Chapter 10: Green Infrastructure and Recreation  
**Action:** Proposed by Cllr Freehill and seconded by Cllr O’Driscoll
- Motion 12.10 – Refers to Chapter 12: Culture  
**Action:** Proposed by Cllr Byrne and seconded by Cllr O’Driscoll. Amendment was accepted. Direct the Chatham Row Working Group to explore the possibility of Chatham Row as a new Dublin Music Resource Centre and Museum. If this is not possible, a feasibility study for a new music resource centre in the city centre should be carried out.

- Motion: 12.27 – Refers to Chapter 12: Culture  
**Action:** Proposed by Cllr Gilliland and seconded by Cllr O'Driscoll

**Action:** All recommendations were accepted by members.

#### **4. Motion submitted in the name of Cllr D. Heney:-**

*“Due to the negative impact that the use of animals in festivals has on the welfare of animals, that Dublin City Council agrees not to allow the use of animals in community events such as for example, was the case at the Rose Festival in St. Anne’s Park and the Summer festival in Stoneybatter this year.*

*(At the Stoneybatter Festival - a Llama was crated in a very small space in the middle of the road for hours, with no obvious access to water; there were piglets at the above mentioned festivals, piglets which were left out under the sun in temperatures of close on 30 degrees. There were goats being brought about on leads by children, in circumstances where the park was crowded with people, dogs etc, (which is a recipe for disaster if a goat was to react negatively in such uncomfortable surroundings for the animal)”.*

**Action:** Draft a policy document on the welfare of animals. DCC to lead the way for the prevention of cruelty to animals and not to allow the use of animals in community events. . Agreed.

#### **5. Selection of a representative on the Arts and Culture Advisory Group (ACAG) Elected Members only**

**Action:** It was agreed to nominate Cllr. Hazel De Nortuin to ACAG.

#### **6. Selection of 2 representatives (both Elected and External Members) for the Heritage Forum**

**Action:** It was agreed to nominate Cllr. Vincent Jackson & Cllr. Patricia Roe to the Heritage Forum.

#### **6 a) Dublin City Heritage Forum – Terms of Reference**

**Action:** Agreed.

#### **7. Report on Event Safety and Minimal Charging for Public Events – Simon Clarke, Administrative Officer**

**Action:** Report Noted. Any amendments to the procedure must be approved by this committee. Currently developing an Open Call procedure for the Dublin Winter Lights in consultation with the Arts Office

#### **8. Report on the Monument to the Women of the Revolutionary Decade – Ruairí Ó Cuiv, Public Arts Manager**

**Action:** Noted.

#### **9. Update Report on Dublin City Council Culture Company – Iseult Dunne, CEO**

**Action:** Noted.

**10. Straitéis Forbartha Teanga Chomhairle Cathrach Bhaile Átha Cliath / Language Development Strategy Dublin City Council – Ray Yeates, City Arts Officer**

**Action:** Noted.

**11. Report on the Naming of The Bloody Sunday Bridge – Brendan Teeling, Deputy City Librarian**

**Action:** Agreed. Refer to City Council for approval

**12. Management Update**

- Both pitches in Clontarf will have works carried out.
- The Sports Partnership Board is expanding its membership and is seeking a second Councillor to sit on the Board. The call for nominations to this Board will be made before the next SPC meeting.
- The Filmbase property will be used by a single organisation, which has been shortlisted to 8 with interviews to be carried out. The former Eden restaurant will be given a temporary use but will require fire safety works. There is no performance possibility at this site.

**Action:** Agreed.

**13. Approved Minutes of the Commemorations and Naming Committee dated 29<sup>th</sup> September 2022.**

**Action:** Noted.

**14. Approved Minutes of the Dublin City Sports and Wellbeing Partnership (DCSWP) Advisory Board meeting dated 11<sup>th</sup> October 2022**

**Action:** Noted.

**15. Approved Minutes of the Arts and Cultural Advisory Group meeting dated 24<sup>th</sup> October 2022**

**Action:** Noted.

**16. Miontuairiscí Dé hAoine 11 Samhain 2023**

**Action:** Noted.

**17. Approved Minutes of the Commemorations and Naming Committee dated 1<sup>st</sup> December 2022**

**Action:** Noted.

**18. Miontuairiscí De hAoine 2ú Nollaig 2023**

**Action:** Noted.

**19. Breviate of draft Minutes of the DCSWP Advisory Board Meeting dated 5<sup>th</sup> December 2022**

**Action:** Noted.

**20. Breviate of draft Minutes of the Commemorations and Naming Committee dated 26<sup>th</sup> January 2023**

**Action:** Noted.

**21. Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting dated 30<sup>th</sup> January 2023**

**Action:** Noted.

**22. Breviate of draft Minutes of the Chatham Row Working Group meeting dated 16<sup>th</sup> February 2023**

**Action:** Noted. A suggestion was made that if a music museum is proposed, it is an opportunity to combine traditional and modern music.

**23. A.O.B**

- Africa Day: To be included as an item on a future agenda.
- Discussions in media of a proposed new Venue in the Docklands with 2,000 capacity, is there any opportunity to work with the developer in order to work on this in conjunction with the Development Plan

Next Meeting Monday 22<sup>nd</sup> May 2023.

**Cllr. Cat O'Driscoll**

**Chairperson**

**27<sup>th</sup> February 2023**

**Attendance:**

<p><b>Members:</b> Cllr. Cat O'Driscoll (Chair) Cllr. Deirdre Heney Cllr. Dearbhail Butler Cllr. Patricia Roe Cllr. Damian O'Farrell Cllr. Vincent Jackson Cllr. Seamus McGrattan Cllr Darragh Moriarty Cllr. Declan Flanagan Cllr. Claire Byrne Cllr. Hazel De Nortuin</p> <p>Julian de Spáinn, Conradh na Gaeilge Adekunle Gomez, African Cultural Project Ciaran Taylor, White Cane Audio Theatre Ross Keane, Irish Film Institute Sunil Sharpe, Give Us The Night</p>	<p><b>Officials present:</b> Mary MacSweeney A/Executive Officer Ciara O hAodha, Senior Executive Officer Brendan Teeling, Deputy City Librarian Les Moore, City Parks Superintendent Ray Yeates, City Arts Officer Donncha Ó Dúlaing, Senior Executive Officer Ruairí O Cuiv, Public Arts Manager Simon Clarke, Administrative Officer Fanchea Gibson, Administrative Officer</p> <p>Minutes by Paula Ebbs/Denice Kirwan</p> <p><b>Others present:</b> Cllr Donna Cooney Cllr Alison Gilliland Cllr Dermot Lacey</p>
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