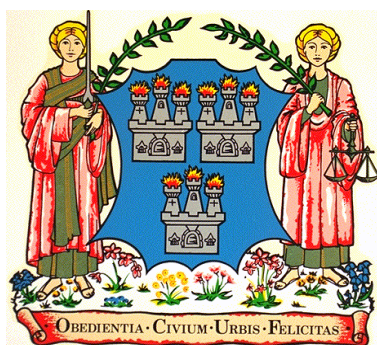


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniúl Buiséid a tionóladh ar 28 Samhain 2011 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.45 i.n.

I Láthair an tArdmheara, An Comhairleoir Andrew Montague sa chathaoir.

Comhairleoir:

Gerry Ashe
Kieran Binchy
Paddy Bourke
Tom Brabazon
Gerry Breen
Christy Burke
Julia Carmichael
Aine Clancy
Anthony Connaghan
Emer Costello
Pat Crimmins
Pat Dunne
Mary Fitzpatrick
Declan Flanagan
Mannix Flynn
Mary Freehill

Comhairleoir:

Deirdre Heney
Jane Horgan-Jones
Sheila Howes
Vincent Jackson
Dermot Lacey
Mícheál Mac Donncha
Ray McAdam
Paul McAuliffe
Paddy McCartan
Brian McDowell
Ruairí McGinley
Séamas McGrattan
Marie Metcalfe
Louise Minihan
Rebecca Moynihan
Criona Ní Dhálaigh

Comhairleoir

Jim O'Callaghan
Damian O'Farrell
Naoise Ó Muirí
Claire O'Regan
Mary O'Shea
Michael O'Sullivan
Larry O'Toole
Maria Parodi
Cieran Perry
Oisín Quinn
John Redmond
Nial Ring
Brid Smith
Bill Tormey
Henry Upton
Edie Wynne

Oifigigh

John Tierney
Philip Maguire
Kathy Quinn
Michael Phillips
Michael Stubbs
Seamus Lyons

Terence O'Keeffe
Richard Brady
Vincent Norton
Antoinette Power
Mary Pyne
Fintan Moran

Enda Currid
Kathleen Bourke
Martina Reynolds
Brian Germaine
David Griffin
Oonagh Casey

1. The Lord Mayor opened the meeting by inviting Ms Kathy Quinn, Head of Finance to make a presentation outlining the salient points in the draft budget that was before the Members. In setting out the parameters within which this budget was framed, Ms Quinn informed the Members that the Local Government Fund was estimated to be reduced by 10% for 2012, an amount of €7.9m for Dublin City Council but that a reduction of 2% in the commercial rate multiplier had been achieved nevertheless. The estimate for gross expenditure had been reduced by €45.3m in 2012 by comparison with the adopted budget for 2011.

She said that the draft budget before the Members for 2012 incorporates expenditure of €794.8m, with income expected to be €397.4m, leaving €397.4m to

be raised through commercial rates. She went on to explain the breakdown of the expenditure over its various elements, including a brief outline of payroll history. She then explained changes/additions to the income element of the proposed budget.

Ms Quinn also gave a brief outline of the Capital Programme 2012 – 2014, a total of €898m which was also before the Members for noting. She explained the proposed spend under the various programme group headings and the funding sources available.

2. It was then proposed by Councillor D Lacey and seconded by Councillor D Flanagan “That Dublin City Council notes the contents of the Draft Budget for the local financial year ending the 31st December 2012, Report No. 341/2011” During the discussion that followed, Members thanked Kathy Quinn and her team for all their hard work and dedication every year in framing the budget in increasingly difficult financial circumstances. Many expressed concerns in relation to new charges for fire brigade services, the privatisation of waste collection and the danger of increased illegal dumping but nevertheless, they welcomed the decrease in the rate multiplier.
3. An amendment to the draft budget was then proposed by Councillor D Lacey and seconded by Councillor R McGinley “Having noted the commitment of the City Manager to provide for the retention of the current waivers by the private sector operator for 2012 and to seek the retention of the current level of domestic waste charges for 2012, the following amendment to the Draft Budget 2012 as presented, is proposed:
 - i. That the annual rate on valuation (ARV) be revised to 61.19.
 - ii. That the increase in income associated with the amended ARV in the amount of €1,043,597 be expended as follows:
 - (a) Gully cleaning targeted to areas of high flood risk in the amount of €200,000 increasing service CO201 Waste Plants and Networks by €200,000.
 - (b) Introduction of a bulky household waste service to enable city coverage within 3 years €843,597 increasing service E0403 Residual Waste Collection Service by €843,597”.
4. A second amendment to the draft budget was then put forward by the Fianna Fail Group as follows - “The Elected Members of Dublin City Council hereby amend the 2012 Estimates to redirect all Councillors’ Conference Allowances to the provision of community services” This motion was proposed by Councillor P McAuliffe and seconded by Councillor J O’Callaghan. A roll call vote was taken and the motion was declared defeated. The following Members voted in favour of the motion : Councillors Brabazon, Dunne, Fitzpatrick, Flynn, Jackson, Mac Donnacha, McAuliffe, McGrattan, Metcalfe, Minihan, Ni Dhalaigh, O’Callaghan, O’Farrell, O’Toole, Perry, Ring and Smith. The Lord Mayor and the following Members voted against the motion : Councillors Ashe, Binchy, Bourke, Breen, Burke, Clancy, Costello, Crimmins, Flanagan, Freehill, Horgan-Jones, Howes, Lacey, McAdam, McCartan, McDowell, McGinley, Moynihan, O Muiir, O’Shea, O’Sullivan, Parodi, Quinn, Redmond, Tormey, Upton and Wynne. The following Members abstained : Councillors Connaghan and O’Regan.
5. The first amendment, as proposed by Councillor D Lacey and seconded by Councillor R McGinley, was then voted on and was declared to be carried.

28/11/2011

6. It was proposed by Councillor D Lacey and seconded by Councillor R McGinley "That the Budget for the local financial year ending 31st December, 2012 and set out in report No. 341/2011, is hereby amended by Dublin City Council as under -

<u>EXPENDITURE</u>	<u>REDUCTION</u>	<u>INCREASE</u>
Division C – C0201		€200,000
Division E - E0403		€843,597

The motion was put and carried.

7. It was proposed by Councillor D Lacey and seconded by Councillor R McGinley "That Dublin City Council hereby resolves that an amount of €0.19 be added to the annual rate on valuation, for the purpose of supplementing income to provide for Gully cleaning targeted to areas of high flood risk and the introduction of a bulky household waste service to enable city coverage within 3 years and that Tables A and B of the Budget for the local financial year ending 31st December, 2012 detailed in Report No. 341/2011 be amended appropriately" The motion was put and carried.
8. It was proposed by Councillor D Lacey and seconded by Councillor R McGinley "That Dublin City Council hereby determines in accordance with the said Budget, appropriately amended, as adopted, the annual rate on valuation of €61.19 to be levied in the City of Dublin for the several purposes specified in the said adopted Budget as appropriately amended for the local financial year ending 31st December, 2012" The motion was put and carried.
9. It was proposed by Councillor D Lacey and seconded by Councillor R McGinley "that Dublin City Council notes the contents of Report No. 342/2011 of the Dublin City Manager – Programme of Capital Projects for 2012 – 2014" The motion was put and carried.
10. The City Manager then thanked the staff of the Management Accounting Unit and Kathy and Fintan in particular, and the groups, both political and consultative, the Corporate Policy Group and all the Members for their time and efforts in helping to frame this budget.

Ms Kathy Quinn, Head of Finance, then thanked the Elected Members for attending the consultation meetings and then she went on to acknowledge and thank her full team. The Lord Mayor thanked the City Manager and all the staff and said this budget was a team effort and that all Members contributed to it.

The meeting concluded at 8.05pm.

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

28/11/2011