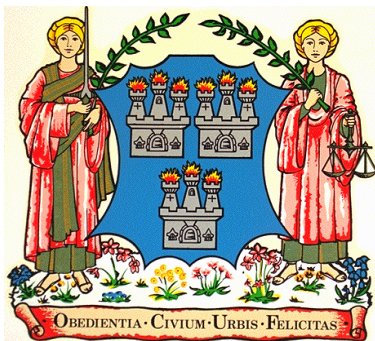


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniúl Speisialta a tionóladh ar 14 Marta 2011 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6 i.n.

I Láthair an tArdmheara, An Comhairleoir Gerry Breen sa chathaoir.

Comhairleoir:

Paddy Bourke
Christy Burke
Clare Byrne
Aine Clancy
Emer Costello
Mary Fitzpatrick
Mannix Flynn
John Gallagher
Deirdre Heney
Vincent Jackson
Dermot Lacey

Comhairleoir:

Ray McAdam
Paul McAuliffe
Ruairí McGinley
Séamas McGrattan
Marie Metcalfe
Louise Minihan
Andrew Montague
Rebecca Moynihan
Críona Ní Dhálaigh
Catherine Noone
Jim O'Callaghan
Damian O'Farrell

Comhairleoir

Naoise O Muirí
Claire O'Regan
Mary O'Shea
Larry O'Toole
Maria Parodi
Oisín Quinn
John Redmond
Nial Ring
Brid Smith
Bill Tormey
Henry Upton
Edie Wynne

Oifigigh

John Tierney
Dick Brady

Terence O'Keeffe
Vincent Norton

Elaine Fitzpatrick
Oonagh Casey

1. It was proposed by Councillor P Bourke and seconded by Councillor D Lacey "That Mr Michael O'Sullivan be co-opted to replace former Councillor Eric Byrne who was elected to the Dáil Éireann" The motion was put and carried. Councillor O' Sullivan took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
2. It was proposed by Councillor B Smith and seconded by Councillor L Minihan "That Mr Pat Dunne be co-opted to replace former Councillor Joan Collins who was elected to the Dáil Éireann" The motion was put and carried. Councillor Dunne took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
3. It was proposed by Councillor P Bourke and seconded by Councillor D Lacey "That Ms Sheila Howes be co-opted to replace former Councillor Michael Conaghan who was elected to the Dáil Éireann" The motion was put and carried. Councillor Howes took her place in the Chamber and joined the meeting. Congratulations were extended to her by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.

14/03/2011

4. It was proposed by Councillor L O'Toole and seconded by Councillor C Ni Dhalaigh "That Mr Anthony Connaghan be co-opted to replace former Councillor Dessie Ellis who was elected to the Dáil Éireann" The motion was put and carried. Councillor Connaghan took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
5. It was proposed by Councillor D Lacey and seconded by Councillor P Bourke "That Ms Gerry Ashe be co-opted to replace former Councillor Kevin Humphreys who was elected to the Dáil Éireann" The motion was put and carried. Councillor Ashe took her place in the Chamber and joined the meeting. Congratulations were extended to her by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
6. It was proposed by Councillor P Bourke and seconded by Councillor D Lacey "That Mr Brian Mc Dowell be co-opted to replace former Councillor Sean Kenny who was elected to the Dáil Éireann" The motion was put and carried. Councillor Mc Dowell took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
7. It was proposed by Councillor P Bourke and seconded by Councillor D Lacey "That Mr Steve Wrenn be co-opted to replace former Councillor John Lyons who was elected to the Dáil Éireann" The motion was put and carried. Councillor Wrenn took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
8. It was proposed by Councillor B Tormey and seconded by Councillor E Wynne "That Mr Paddy Mc Cartan be co-opted to replace former Councillor Eoghan Murphy who was elected to the Dáil Éireann" The motion was put and carried. Councillor Mc Cartan took his place in the Chamber and joined the meeting. Congratulations were extended to him by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
9. It was proposed by Councillor P Bourke and seconded by Councillor D Lacey "That Ms Jane Horgan-Jones be co-opted to replace former Councillor Aodhan O'Riordan who was elected to the Dáil Éireann" The motion was put and carried. Councillor Horgan-Jones took her place in the Chamber and joined the meeting. Congratulations were extended to her by the Lord Mayor, the City Manager and his staff and by the Members of the City Council.
10. To appoint a Member as Chairperson of the Housing, Social and Community Affairs SPC and to fill any remaining vacancies on this Committee. – It was proposed by Councillor P Bourke and seconded by Councillor E Costello "That Councillor D Lacey be appointed Chairperson of the Housing, Social and Community Affairs SPC and that Councillor E Costello be appointed to fill the 1 remaining vacancy on this SPC. The motion was put and carried. Councillor C NiDhalaigh expressed a wish to also be appointed to this Strategic Policy Committee and the City Council agreed to consider the position with a view to enabling her to be so appointed in the near future.
11. Nominees to fill the remaining vacancies on Committees, Board and Strategic Policy Committees were proposed, seconded and approved by the City Council. For full list, see **Appendix A** to these Minutes.

14/03/2011

12. It was agreed to defer appointments to the following committees/Boards to the next meeting of the City Council to be held on the 4th April 2011 : -

- City of Dublin Vocational Education Committee – 1 Vacancy
- Dublin Mid-Leinster Regional Health Forum - – 1 Vacancy
- Dublin North East Regional Health Forum - – 1 Vacancy

The meeting concluded at 6.35pm

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

APPENDIX A (Minutes of Special City Council held on the 14th March 2011

14/03/2011

Committee	Appointed	Proposed By	Seconded By
Arts, Culture, Leisure and Youth Affairs SPC	Councillor Sheila Howes	Councillor P Bourke	Councillor D Lacey
Arts, Culture, Leisure and Youth Affairs SPC	Councillor Jane Horgan Jones	Councillor P Bourke	Councillor D Lacey
Ballyfermot Partnership	Councillor Sheila Howes	Councillor P Bourke	Councillor D Lacey
Ballymun Partnership	Councillor Steve Wrenn	Councillor P Bourke	Councillor D Lacey
Board of Ballymun Regeneration Limited	Councillor Steve Wrenn	Councillor P Bourke	Councillor D Lacey
Board of East Link Ltd. (formerly Ringsend Bridge Ltd)	Councillor Maria Parodi	Councillor P Bourke	Councillor D Lacey
Board of Our Lady's Hospital for Sick Children	Councillor Michael O'Sullivan	Councillor P Bourke	Councillor D Lacey
Board of the Royal Hospital, Donnybrook	Councillor Paddy McCartan	Councillor R McGinley	Councillor B Tormey
City of Dublin Vocational Education Committee	Councillor Jane Horgan Jones	Councillor P Bourke	Councillor D Lacey
Drimnagh Integrated Area Plan Monitoring Committee	Councillor Michael O'Sullivan	Councillor P Bourke	Councillor D Lacey
Drimnagh Integrated Area Plan Monitoring Committee	Councillor Sheila Howes	Councillor P Bourke	Councillor D Lacey
Dublin 12 Local Drugs Task Force	Councillor Michael O'Sullivan	Councillor P Bourke	Councillor D Lacey
Dublin 12 Local Drugs Task Force	Councillor Sheila Howes	Councillor P Bourke	Councillor D Lacey
Dublin City Enterprise Board	Councillor Paddy McCartan	Councillor R McGinley	Councillor B Tormey
Dublin City Joint Policing Committee	Councillor Michael O'Sullivan	Councillor P Bourke	Councillor D Lacey
Dublin City Leisure Services Company Ltd	Councillor Sheila Howes	Councillor P Bourke	Councillor D Lacey
Dublin Docklands Development Authority	Councillor Gerry Ashe	Councillor P Bourke	Councillor D Lacey
Dublin Regional Authority	Councillor Anthony Connaghan	Councillor P Bourke	Councillor D Lacey
Dublin Regional Authority	Councillor Rebecca Moynihan	Councillor P Bourke	Councillor D Lacey
Dublin Regional Authority	Councillor Henry Upton	Councillor P Bourke	Councillor D Lacey
Economic Dev, Planning and International Affairs SPC	Councillor Brian McDowell	Councillor P Bourke	Councillor D Lacey
Economic Dev, Planning and International Affairs SPC	Councillor Paddy McCartan	Councillor R McGinley	Councillor B Tormey
Environment and Engineering SPC	Councillor Anthony Connaghan	Councillor P Bourke	Councillor D Lacey
Environment and Engineering SPC	Councillor Pat Dunne	Councillor B Smith	Councillor L Minihan
Environment and Engineering SPC	Councillor Steve Wrenn	Councillor P Bourke	Councillor D Lacey
Finance SPC	Councillor Gerry Ashe	Councillor P Bourke	Councillor D Lacey
Housing, Social and Community Affairs SPC	Councillor Dermot Lacey	Councillor P Bourke	Councillor D Lacey
Housing, Social and Community Affairs SPC	Councillor Emer Costello	Councillor P Bourke	Councillor D Lacey
Northside Partnership	Councillor Brian McDowell	Councillor P Bourke	Councillor D Lacey
Southern and Eastern Regional Assembly	Councillor Anthony Connaghan	Councillor P Bourke	Councillor D Lacey
Southern and Eastern Regional Assembly	Councillor Rebecca Moynihan	Councillor P Bourke	Councillor D Lacey
Transport and Traffic SPC	Councillor Steve Wrenn	Councillor P Bourke	Councillor D Lacey
Transport and Traffic SPC	Councillor Michael O'Sullivan	Councillor P Bourke	Councillor D Lacey
Transport and Traffic SPC	Councillor Paddy McCartan	Councillor R McGinley	Councillor B Tormey