

COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniúl Specialta a tionóladh ar an 22 Meitheamh 2009 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6.45 i.n.

I Láthair an tArdmheara, An Comhairleoir Emer Costello sa chathaoir.

Comhairleoir:

Paddy Bourke
Tom Brabazon
Gerry Breen
Christy Burke
Clare Byrne
Eric Byrne
Julia Carmichael
Aine Clancy
Joan Collins
Michael Conaghan
Pat Crimmins
Dessie Ellis
Mary Fitzpatrick
Declan Flanagan
Mannix Flynn
Killian Forde

Comhairleoir:

Mary Freehill
John Gallagher
Deirdre Heney
Kevin Humphreys
Vincent Jackson
Sean Kenny
Dermot Lacey
John Lyons
Ray MacAdam
Paul McAuliffe
Ruairí McGinley
Louise Minihan
Andrew Montague
Rebecca Moynihan
Eoghan Murphy
Críona Ní Dhálaigh

Comhairleoir

Catherine Noone
Jim O'Callaghan
Aodhán O'Riordan
Damian O'Farrell
Naoise O'Muirí
Clare O'Regan
Mary O'Shea
Larry O'Toole
Maria Parodi
Cieran Perry
Oisín Quinn
John Redmond
Nial Ring
Bill Tormey
Henry Upton
Edie Wynne

Apologies

Brid Smith

Oifigigh

John Tierney
Philip Maguire
Frank Kelly
Kathy Quinn
Ciaran McNamara

Michael Phillips
Michael Stubbs
John O'Shee
Vincent Norton
Seamus Lyons

Ciaran Murray
David Griffin
Oonagh Casey
Oliver Douglas

1. The Lord Mayor opened the meeting by welcoming all the Members to the Special Meeting and asked that they be brief in their comments and avoid repetition if at all possible. Referring to the circular sent to Dublin City Council tenants recently on the subject of housing repairs and maintenance, she informed the meeting that she had requested a special meeting of the Housing, Social and Community Affairs Strategic Policy Committee in July and that Members would be informed of the date and venue in due course.

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2. Submitted Letter dated 5th June 2009 from Donegal County Council conveying the terms of a motion agreed at a recent meeting calling on the Department of Finance to introduce an appeals mechanism for customers who feel they are being unfairly treated by the banks and calls on the government to ensure that that the tax payers investment in various banks is properly utilised. It was moved by Cllr G Breen and seconded by Cllr K Humphreys "That Dublin City Council notes the contents of this letter". The motion was put and carried.
3. The minutes of the Monthly Meeting of the City Council held on 11th May 2009, having been printed, certified by the Meetings Administrator, circulated to the Members and taken as read, were signed by the Lord Mayor.
4. Submitted Monthly Financial Statements for the months of April and May 2009, circulated in accordance with the Local Government Act 2001. It was moved by Cllr J Carmichael and seconded by Cllr G Breen "That the Financial Statements be entered in the minutes". The motion was put and carried. The Financial Statements are set out in **Appendices A & B** to these minutes.
5. To fix a date for the holding of an Annual Meeting in the month of June for the years 2010 to 2013 – it was proposed by Cllr V Jackson and seconded by Cllr G Breen " That Dublin City Council holds it's Annual Meeting on the last Monday in June for the years 2010 to 2013" The motion was put and carried.
6. To appoint Members of the City Council to the bodies and committees as listed – It was proposed by Cllr P Bourke and seconded by Cllr G Breen "That Dublin City Council makes the appointments to the Boards and Committees as outlined in the submitted list and to increase the membership of the Housing, Social and Community Affairs Strategic Policy Committee by 3 to a total membership of 18, comprising 12 Councillors and 6 sectoral Members" The motion was put and carried. **(See Appendix C for full list)**
7. Submitted Report No. 294/2009 of the Executive Manager (*V. Norton*) – Statute Law Revision Project - Office of the Attorney General. It was proposed by Cllr C Ni Dhalaigh and seconded by Cllr G Breen "That Dublin City Council notes the contents of Report No 294/2009" The motion was put and carried.
8. Submitted Report No. 236/2009 of the Dublin City Manager – Development Contributions Scheme 2004 – 2009. it was proposed by Cllr C Burke and seconded by Cllr G Breen "That Dublin City Council notes the contents of Report No 236/2009" The motion was put and carried.
9. Submitted Report No. 240/2009 of the A/Executive Manager (*J. Keogan*) – Proposed Revised Policy on Taking-in-Charge of Residential Developments. It was proposed by Cllr G Breen and seconded by Cllr L O'Toole "That Dublin City Council adopts Report No 240/2009 and hereby approves the Policy on Taking-in-Charge of Residential Developments" The motion was put and carried.
10. Submitted Report No. 261/2009 of the Chairperson of the Environment and Engineering Strategic Policy Committee (*Councillor Tom Stafford*) – Draft Energy Action Plan. It was proposed by Cllr V Jackson and seconded by Councillor A O'Riordan "That Dublin City Council approves the initiation of the consultation process in relation to the Draft Energy Action Plan" The motion was put and carried. Tribute was paid to former Councillor T Stafford for his contribution to the compilation of this report and also to Matt Twomey and Seamus Lyons ACM for their help and co-operation.

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11. Submitted Report No. 245/2009 of the Area Manager (*C. Lowe*) – With reference to the proposed extinguishment of the Public Right of Way over a section of Hardwicke Street (at the start of the bollard at the pedestrian section, to the south, to the junction with Hardwicke Place, to the north), Dublin 1. It was moved by Cllr C Burke and seconded by the Lord Mayor, Cllr E Costello “That We, the Lord Mayor and Members of Dublin City Council, being the Roads Authority for the City of Dublin and being of the opinion that the Public Right of Way over a section of Hardwicke Street (at the start of the bollard at the pedestrian section, to the south, to the junction with Hardwicke Place, to the north), Dublin 1 as shown on the attached Drawing No R.M. 25397, is no longer required for public use, extinguish the public right of way in accordance with Section 73 of the Roads Act 1993” The motion was put and carried.
12. Submitted Report No. 247/2009 of the Area Manager (*M. O’Neill*) – With reference to the Proposal to extinguish the public right of way over the laneway to the rear of 61-66 Cairn Court, Ballymun, Dublin 11. It was moved by Councillor D Ellis and seconded by Councillor B Tormey “That We, the Lord Mayor and Members of Dublin City Council, being the Roads Authority for the City of Dublin and being of the opinion that the Public Right of Way over the laneway to the rear of 61-66 Cairn Court, Ballymun, Dublin 11, as shown on the attached Drawing No R.M. 25218, is no longer required for public use, extinguish the public right of way in accordance with Section 73 of the Roads Act 1993” The motion was put and carried.
13. Submitted Report No. 93/2009 of the Assistant City Manager (*C. Murray*) - With reference to the proposed disposal of the common areas in a development of 9 apartments located at Forestwood Avenue, Ballymun, Dublin 9. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 93/2009 and assents to the proposal outlined therein” The motion was put and carried.
14. Submitted Report No. 180/2009 of the Executive Manager (*C. Dunne*) - With reference to the disposal of the fee simple interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 28 premises. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 180/2009 and assents to the proposal outlined therein” The motion was put and carried.
15. Submitted Report No. 238/2009 of the Executive Manager (*C. Dunne*) - With reference to the disposal of the fee simple interest under the Landlord and Tenant (Ground Rents) (No. 2) Act, 1978 in 21 premises. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 238/2009 and assents to the proposal outlined therein” The motion was put and carried.
16. Submitted Report No. 248/2009 of the Executive Manager (*D. Wallace*) - With reference to the proposed disposal of the Council’s fee farm interest in No 26 Cork Street, Dublin 8 to the Sisters of Mercy c/o Arthur O’Hagan Solicitors Charlemont Exchange, Charlemont Street, Dublin 2. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 248/2009 and assents to the proposal outlined therein” The motion was put and carried.
17. Submitted Report No. 249/2009 of the Executive Manager (*D. Wallace*) - With reference to the proposed disposal of the Council’s fee simple interest in a site now known as 104 Upper Drumcondra Road, Dublin 8 to Patrick Graham c/o

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Sheehan & Company Solicitors, 6 Lower Baggot Street, Dublin 2. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 249/2009 and assents to the proposal outlined therein" The motion was put and carried.

18. Submitted Report No. 250/2009 of the Assistant City Manager (*M. Stubbs*) - With further reference to the proposed disposal of a site at Ushers Street, Dublin 8 to P. Elliott and Company Limited. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 250/2009 and assents to the proposal outlined therein" The motion was put and carried.
19. Submitted Report No. 251/2009 of the Assistant City Manager (*M. Stubbs*) - With reference to the granting of leases to the purchasers of private dwellings at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 251/2009 and assents to the proposal outlined therein" The motion was put and carried.
20. Submitted Report No. 252/2009 of the Assistant City Manager (*M. Stubbs*) - With reference to the granting of leases to the purchasers of private dwellings at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 252/2009 and assents to the proposal outlined therein" The motion was put and carried.
21. Submitted Report No. 253/2009 of the A/Assistant City Manager (*D. Wallace*) - With reference to the granting of leases to the purchasers of private dwellings at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 253/2009 and assents to the proposal outlined therein" The motion was put and carried.
22. Submitted Report No. 254/2009 of the A/Assistant City Manager (*D. Wallace*) - With further reference to the granting of leases to the purchasers of private apartments at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 254/2009 and assents to the proposal outlined therein" The motion was put and carried.
23. Submitted Report No. 255/2009 of the A/Assistant City Manager (*D. Wallace*) - With further reference to the granting of leases to the purchasers of private apartments at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 255/2009 and assents to the proposal outlined therein" The motion was put and carried.
24. Submitted Report No. 256/2009 of the A/Assistant City Manager (*D. Wallace*) - With further reference to the granting of leases to the purchasers of private apartments at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 256/2009 and assents to the proposal outlined therein" The motion was put and carried.
25. Submitted Report No. 257/2009 of the A/Assistant City Manager (*D. Wallace*) - With further reference to the granting of leases to the purchasers of private

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apartments at Fatima Mansions, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 257/2009 and assents to the proposal outlined therein" The motion was put and carried.

26. Submitted Report No. 258/2009 of the Executive Manager (*D. Wallace*) - With further reference to the proposed disposal of the fee premises Nos. 22 & 23 Thomas Street, Dublin 8 to the Digital Hub Development Agency c/o The Chief State Solicitor, Osmond House, Little Ship Street, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 258/2009 and assents to the proposal outlined therein" The motion was put and carried.
27. Submitted Report No. 259/2009 of the Assistant City Manager (*M. Stubbs*) - With reference to the proposed disposal of land to the rear of numbers 32-48, O'Connell Gardens to the Irish Rugby Football Union. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 259/2009 and assents to the proposal outlined therein" The motion was put and carried.
28. Submitted Report No. 262/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Belmayne, Balgriffin, Dublin 17. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 262/2009 and assents to the proposal outlined therein" The motion was put and carried.
29. Submitted Report No. 263/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Hyde Square, South Circular Road, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 263/2009 and assents to the proposal outlined therein" The motion was put and carried.
30. Submitted Report No. 264/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at The Old Chocolate Factory, Kilmainham, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 264/2009 and assents to the proposal outlined therein" The motion was put and carried.
31. Submitted Report No. 267/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 3 affordable apartments at Prospect Hill, Finglas, Dublin 11. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 267/2009 and assents to the proposal outlined therein" The motion was put and carried.
32. Submitted Report No. 268/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 2 affordable apartments at Bellevue, 765 South Circular Road, Islandbridge, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 268/2009 and assents to the proposal outlined therein" The motion was put and carried.
33. Submitted Report No. 269/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable apartment at The Strand, North Strand, Dublin 3. It was proposed by Cllr L O'Toole and seconded by Cllr S

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Kenny "That Dublin City Council notes the contents of Report No 269/2009 and assents to the proposal outlined therein" The motion was put and carried.

34. Submitted Report No. 270/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable house at Clifden Terrace, Croftwood Green and Croftwood Park, Ballyfermot, Dublin 10. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 270/2009 and assents to the proposal outlined therein" The motion was put and carried.
35. Submitted Report No. 271/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 3 affordable apartments at Herberton, St. James' Walk, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 271/2009 and assents to the proposal outlined therein" The motion was put and carried.
36. Submitted Report No. 272/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Mount St. Anne's, Milltown, Dublin 6 It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 272/2009 and assents to the proposal outlined therein" The motion was put and carried.
37. Submitted Report No. 273/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 2 affordable apartments at Behan Square, North Circular Road, Dublin 1. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 273/2009 and assents to the proposal outlined therein" The motion was put and carried.
38. Submitted Report No. 274/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable apartment at Brabazon Hall, Cork/Ardee Street, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 274/2009 and assents to the proposal outlined therein" The motion was put and carried.
39. Submitted Report No. 275/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable apartment at Seven Oaks, Sarsfield Road, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 275/2009 and assents to the proposal outlined therein" The motion was put and carried.
40. Submitted Report No. 276/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable house at Streamville Close, Kilbarrack, Dublin 13. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 276/2009 and assents to the proposal outlined therein" The motion was put and carried.
41. Submitted Report No. 277/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Behan Square, North Circular Road, Dublin 1. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of

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Report No 277/2009 and assents to the proposal outlined therein” The motion was put and carried.

42. Submitted Report No. 278/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 6 affordable apartments at Belmayne, Balgriffin, Dublin 17. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 278/2009 and assents to the proposal outlined therein” The motion was put and carried.
43. Submitted Report No. 279/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Belmayne, Balgriffin, Dublin 17. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 279/2009 and assents to the proposal outlined therein” The motion was put and carried.
44. Submitted Report No. 280/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable house at Belmayne, Balgriffin, Dublin 17. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 280/2009 and assents to the proposal outlined therein” The motion was put and carried.
45. Submitted Report No. 281/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable house at Belmayne, Balgriffin, Dublin 17. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 281/2009 and assents to the proposal outlined therein” The motion was put and carried.
46. Submitted Report No. 282/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Laburnum Court, Rathbourne Grove, Ashtown, Dublin 15. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 282/2009 and assents to the proposal outlined therein” The motion was put and carried.
47. Submitted Report No. 283/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Royal Canal Park, Ashtown, Dublin 15. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 283/2009 and assents to the proposal outlined therein” The motion was put and carried.
48. Submitted Report No. 284/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Royal Canal Park, Ashtown, Dublin 15. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 284/2009 and assents to the proposal outlined therein” The motion was put and carried.
49. Submitted Report No. 285/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 4 affordable apartments at Park View, Poppintree, Dublin 11. It was proposed by Cllr L O’Toole and seconded by Cllr S Kenny “That Dublin City Council notes the contents of Report No 285/2009 and assents to the proposal outlined therein” The motion was put and carried.
50. Submitted Report No. 286/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 7 affordable apartments at Royal Canal Park,

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- Dublin 15. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 286/2009 and assents to the proposal outlined therein" The motion was put and carried.
51. Submitted Report No. 287/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable apartment at The Orchard, Cloverhill Road, Dublin 22. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 287/2009 and assents to the proposal outlined therein" The motion was put and carried.
 52. Submitted Report No. 288/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 5 affordable apartments at Clare Village, Malahide Road, Dublin 17. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 288/2009 and assents to the proposal outlined therein" The motion was put and carried.
 53. Submitted Report No. 289/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 1 affordable house at Clifden Terrace, Croftwood Green and Croftwood Park, Ballyfermot, Dublin 10. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 289/2009 and assents to the proposal outlined therein" The motion was put and carried.
 54. Submitted Report No. 290/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of Apt 51 The Hardwick, North Brunswick Street, Dublin 7. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 290/2009 and assents to the proposal outlined therein" The motion was put and carried.
 55. Submitted Report No. 291/2009 of the Assistant City Manager (*C. McNamara*) - With further reference to the disposal of 1 affordable apartment at Herberton, James's Walk, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 291/2009 and assents to the proposal outlined therein" The motion was put and carried.
 56. Submitted Report No. 292/2009 of the Assistant City Manager (*C. McNamara*) - With reference to the disposal of 4 apartments at St. John's Well Way, Kilmainham Road, Dublin 8, formerly known as Old Kilmainham Walk, Dublin 8. It was proposed by Cllr L O'Toole and seconded by Cllr S Kenny "That Dublin City Council notes the contents of Report No 292/2009 and assents to the proposal outlined therein" The motion was put and carried.
 57. Submitted Report No. 241/2009 of the Economic Development, Planning and European Affairs Strategic Policy Committee – Breviate of meeting held on 28th April 2009 – *Chairperson, Councillor Daithí Doolan*. It was proposed by Cllr K Humphreys and seconded by Cllr G Breen "That Dublin City Council notes the contents of Report No 241/2009" The motion was put and carried.
 58. Submitted Report No. 242/2009 of the Environment and Engineering Strategic Policy Committee – Breviate of meeting held on 19th May 2009 - *Chairperson, Councillor Tom Stafford*. It was proposed by Cllr K Humphreys and seconded by Cllr G Breen "That Dublin City Council notes the contents of Report No 242/2009" The motion was put and carried.

59. Submitted Report No. 244/2009 Housing, Social and Community Affairs Strategic Policy Committee – Breviate of meeting held on 27th April 2009 - *Chairperson, Councillor Eric Byrne*. It was proposed by Cllr K Humphreys and seconded by Cllr G Breen “That Dublin City Council notes the contents of Report No 244/2009” The motion was put and carried.
60. Submitted Report No. 246/2009 of the North West Area Committee – Breviate for the month of May 2009 – *Councillor Liam Kelly, Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council notes the contents of Report No 246/2009” The motion was put and carried.
61. Submitted Report No. 266/2009 of the Central Area Committee – Breviate for the month of May 2009 – *Councillor Mary Fitzpatrick, Vice-Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council notes the contents of Report No 266/2009” The motion was put and carried.
62. Submitted Report No. 260/2009 of the South Central Area Committee – Breviate for the month of May 2009 – *Councillor Vincent Jackson, Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council notes the contents of Report No 260/2009” The motion was put and carried.
63. Submitted Report No. 239/2009 of the South East Area Committee – Breviate for the month of May 2009 – *Councillor Kevin Humphreys, Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council notes the contents of Report No 239/2009” The motion was put and carried.
64. Submitted Report No. 243/2009 of the North Central Area Committee – Breviate for the month of May 2009 – *Councillor Deirdre Heney, Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council notes the contents of Report No 243/2009” The motion was put and carried.
65. Submitted Report No. 265/2009 of the Protocol and Selection Committee – Breviate for the month of May 2009 – *Councillor Deirdre Heney, Chairperson*. It was proposed by Cllr K Humphreys and seconded by Cllr D Heney “That Dublin City Council adopts Report No 265/2009” The motion was put and carried.
66. Tributes were paid to the hard work and dedication of the former Chairs of all the Strategic Policy Committees, especially Liam Kelly, Michael Donnelly, Tom Stafford and Daithi Doolan who were not re-elected to the City Council. They were instrumental in the guiding and formulating of policies for Dublin City Council that resulted in great progress being made in many areas.

The meeting concluded at 8.05pm

Correct.

LORD MAYOR

MEETINGS ADMINISTRATOR

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APPENDIX A: MINUTES OF COUNCIL MEETING HELD ON 22nd JUNE 2009

LOCAL FUND FINANCIAL STATEMENT

LOCAL GOVERNMENT ACT 2001

27th March to 24th April 2009

Balance	Debit	45,181,517
Cash Balance Adjustment *	Debit	<u>57,657,292</u>
Revised Balance	Debit	102,838,809
Payments during period		92,352,062
Receipts during period		99,221,186
Difference	Credit	6,869,124
Balance	Debit	<u>95,969,685</u>

The above analysis sets out the movement between payments and receipts over the period 27th March 2009 to 24th April 2009. Total receipts amounted to €99.2m with payments of €92.3m, leaving a net Receipts difference of €6.8m.

* Cash Balance adjustment comprises of annual accounts 2008 balance adjustment and bank reconciliation from January to March 2009.

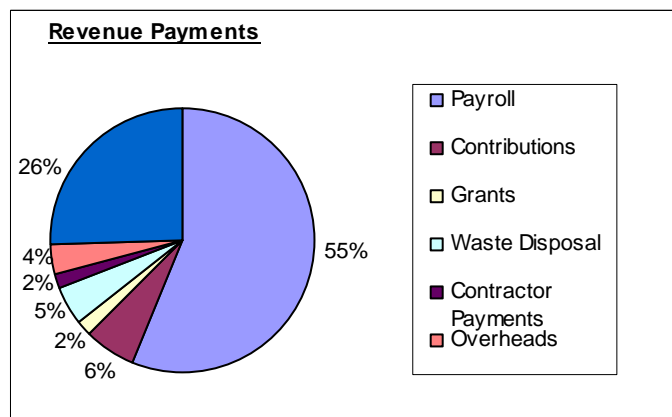
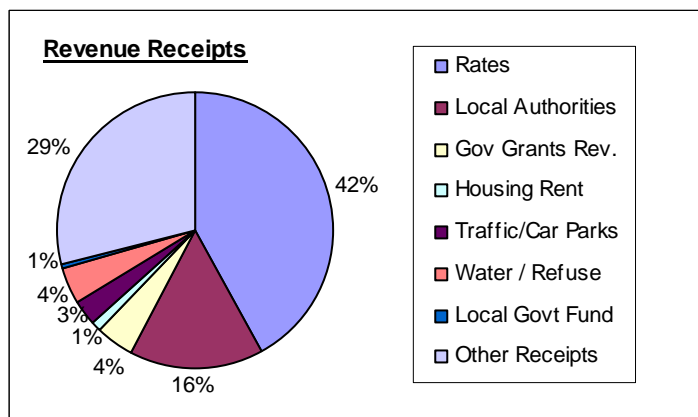
Analysis of Revenue Receipts & Payments April 2009

Receipts	%	This period	24/04/2009	25/04/2008	Payments	%	This period	24/04/2009	25/04/2008
		€,000	€,000	€,000			€,000	€,000	€,000
Rates	42.01%	24,308	116,122	101,494	Payroll	56.18%	39,766	157,559	148,144
Shared Ownership	0.52%	303	1,283	5,426	Contractor Payments	1.59%	1,125	8,143	9,928
Other Housing Receipts	10.98%	6,355	25,690	27,171	Local Authorities	5.61%	3,968	12,312	9,621
Gov Grants Rev.	4.46%	2,581	17,760	28,821	Grants	1.92%	1,359	9,593	10,894
Water/Refuse	4.09%	2,364	10,014	9,905	Rent/Rates	0.70%	496	16,220	15,747
Local Gov Fund	0.60%	347	36,990	59,298	Fees Payable	0.84%	597	6,496	6,380
Traffic/Car Parks	3.12%	1,806	9,832	10,220	Overheads	3.73%	2,638	8,498	11,485
Clamping	0.60%	347	1,504	1,874	Computer Purch/Maint	1.31%	925	4,038	4,557
Local Authorities	15.89%	9,193	26,747	30,470	Contributions	6.32%	4,475	17,956	12,468
Superannuation	7.93%	4,588	8,338	2,694	Utilities	2.21%	1,565	6,944	11,105
Other Debtors	8.34%	4,823	17,186	16,450	Vehicle Equipment Hire	1.91%	1,350	4,360	8,153
Planning Fees	0.41%	235	838	1,614	Equipment Vehicle/Materials	1.23%	874	7,909	9,946
City Estate Rental	0.14%	79	1,042	696	Waste Disposal	0.47%	331	3,495	9,771
Administration	0.91%	526	1,769	9,003	Stores	1.82%	1,285	5,123	5,136
Total Receipts	100.00%	57,855	275,117	305,137	Personal/Property Awards	1.13%	802	2,959	6,787
					Site Clearance	2.43%	1,723	4,560	3,077
					Installations	0.07%	51	939	2,969
					Relocation of Utilities	0.01%	5	74	150
					Insurance	1.48%	1,048	4,697	4,942
					Clamping	1.04%	736	3,702	3,584
					Administration	0.64%	450	2,342	2,631
					Other Creditors	7.06%	5,000	55,000	
					Legal fees	0.31%	219	2,278	0
					Total Payments	100.00%	70,789	345,197	297,476

Revenue receipts for the period amounted to €57.8m with Revenue Payments of €70.8m.

Of the €57.8m Receipts €6.3m of Other Housing Receipts relates to Housing Rents and RAS receipts, Government Grants Revenue Receipt relates to VEC Recoupment for the month and Local Authority Receipts of €9.2m relate to Ambulance and Fire Brigade Charges.

Of the total Payments of €65.8m Contributions payments of €4.5m relates to Homeless Policy Grants and payments of €3.96m to other Local Authorities relate to Waste Management Charges. Included in Revenue Payments is €39.8m for Payroll.

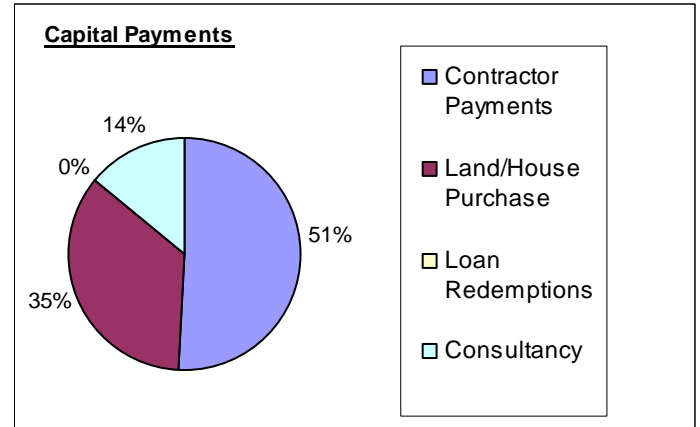
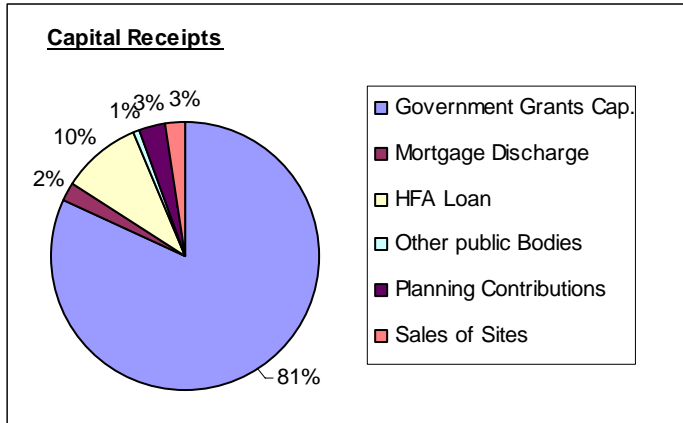


APPENDIX A: MINUTES OF COUNCIL MEETING HELD ON 22nd JUNE 2009

Analysis of Capital Receipts & Payments April 2009

Receipts	%	This period €,000	24/04/2009 €,000	25/04/2008 €,000	Payments	%	This period €,000	24/04/2009 €,000	25/04/2008 €,000
Mortgage Discharge	2.20%	908	2,814	7,134	Contractor Payments	50.82%	10,957	63,385	138,420
Government Grants Cap.	81.83%	33,850	111,183	164,169	Land/House Purchase	35.07%	7,563	33,430	81,822
Other Public Bodies	0.87%	358	2,278	3,049	Consultancy	14.11%	3,043	10,329	9,380
Planning Contributions	2.80%	1,158	4,617	14,223	Loan Charges/Redemptic	0.00%	0	42,906	108,966
HFA Loan	9.68%	4,004	68,378	76,362					
Sale of Sites/Apartments	2.63%	1,088	13,219	39,396					
Total Receipts	100.00%	41,366	202,489	304,332	Total Payments	100.00%	21,563	150,050	338,588

Capital receipts for the period amounted to €41.4m with capital payments of €21.6m. Receipts of Capital Grants amounted to €33.8m which primarily related to Housing Projects .



MAJOR SOURCES OF INCOME

(Jan-April 2009)

	<i>Housing Rents</i>	<i>Domestic Refuse</i>	<i>Metered Water</i>
Debtor as @ 1/01/09:	13,939,639	32,249,422	20,206,535
Income Raised	24,635,580	3,162,764	7,968,528
Receipts	22,828,406	5,316,706	5,502,471
Bad Debts	-	-	208,545
Debtor as @ 24/04/2009	15,746,813	30,095,480	22,464,047
<i>% Collection</i>	<i>59.18%</i>	<i>15.01%</i>	<i>19.68%</i>

Kathy Quinn

Head of Finance

APPENDIX B: MINUTES OF COUNCIL MEETING HELD ON 22nd JUNE 2009

LOCAL FUND FINANCIAL STATEMENT

LOCAL GOVERNMENT ACT 2001

25th April to 29th May 2009

Balance	Debit		95,969,685
Payments during period		139,790,443	
Receipts during period		147,333,303	
Difference	Credit		7,542,861
Balance	Debit		88,426,824

The above analysis sets out the movement between payments and receipts over the period 25th April 2009 to 29th May 2009. Total receipts amounted to €147.3m with payments of €139.8m, leaving a net Receipts difference of €7.5m.

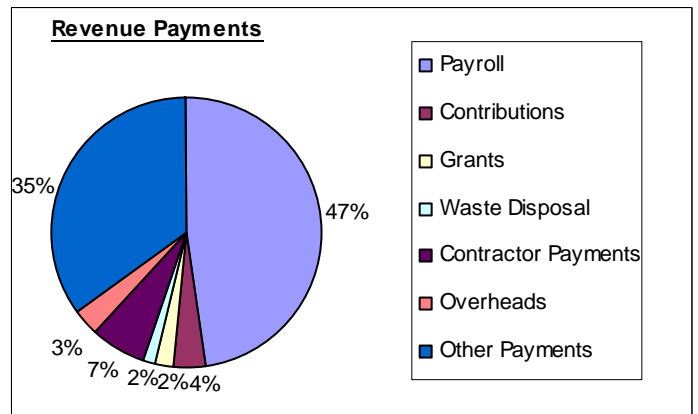
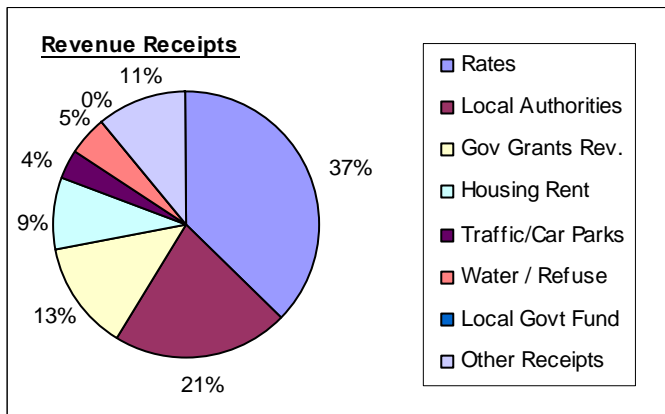
Analysis of Revenue Receipts & Payments May 2009

Receipts	%	This period	29/05/2009	30/05/2008	Payments	%	This period	29/05/2009	30/05/2008
Rates	37.00%	30,719,095	146,841,371	134,093,232	Payroll	47.44%	42,381,562	199,940,873	191,777,359
Other Housing Receipts	9.24%	7,675,151	33,365,269	41,897,733	Contractor Payments	6.61%	5,905,939	14,049,397	13,625,466
Gov Grants Rev.	13.14%	10,912,559	28,672,893	40,349,419	Local Authorities	0.01%	7,175	12,318,928	17,945,709
Water/Refuse	4.93%	4,092,810	14,106,428	14,512,831	Grants	2.16%	1,932,885	11,525,922	14,691,293
Local Gov Fund	0.00%	0	36,990,167	59,868,910	Rent/Rates	11.84%	10,575,027	26,795,235	17,167,187
Traffic/Car Parks	3.71%	3,078,760	12,911,212	13,475,546	Fees Payable	1.16%	1,039,410	7,535,004	6,881,431
Clamping	0.66%	548,389	2,051,995	2,348,763	Overheads	2.97%	2,657,700	11,155,245	15,283,867
Local Authorities	21.28%	17,667,424	44,414,901	40,470,616	Computer Purch/Maint	1.72%	1,539,890	5,577,800	5,988,982
Superannuation	3.64%	3,018,728	11,356,483	4,075,662	Contributions	4.00%	3,570,187	21,526,370	15,216,808
Other Debtors	2.73%	2,269,196	19,455,638	18,228,880	Utilities	2.85%	2,542,461	9,486,690	15,494,684
Planning Fees	0.30%	250,608	1,088,953	2,311,465	Vehicle Equipment Hire	1.99%	1,778,513	6,138,847	10,176,393
City Estate Rental	1.50%	1,245,176	2,287,632	2,102,537	Equipment Vehicle/Mater	6.73%	6,009,828	13,918,611	13,462,799
Administration	1.86%	1,544,702	3,313,884	10,253,140	Waste Disposal	1.52%	1,360,728	4,856,168	11,640,776
Total Receipts	100.00%	83,022,596	356,856,825	383,988,734	Stores	1.48%	1,323,629	6,446,812	7,065,909
					Personal/Property Awards	1.27%	1,134,426	4,093,147	8,563,285
					Site Clearance	2.58%	2,306,194	6,865,796	4,013,690
					Installations	0.42%	376,298	1,315,642	4,697,513
					Relocation of Utilities	0.26%	229,564	303,151	191,846
					Insurance	0.15%	132,166	4,829,232	5,083,067
					Clamping	0.85%	755,886	4,457,418	4,322,294
					Administration	0.62%	554,556	2,896,587	3,165,967
					Other Creditors	0.93%	830,050	55,830,050	
					Legal fees	0.45%	398,340	2,676,294	0
					Total Payments	100.00%	89,342,415	434,539,218	386,456,324

Revenue receipts for the period amounted to €83.0m .Other Housing Receipts of €€7.7m relates to Housing Rents and RAS. Government Grants of €€10.9m include Homeless Policy €€1.3m, Higher Education Grants of €€3.8m and VEC recoupment of €€4.6m. Local Authority Receipts of €€17.7m relate to Fire Brigade €€7m, Ambulance €€2.3 , Sewer €€7m and Bulk Water €€1.4.

Revenue Payments for the period were €€89.3m. Rent and Rates Payments of €€10.5m relates to Inter Departmental rates charges which are also reflected in Rates receipts. Equipment Vehicle /Materials of €€6m includes Vehicle maintenance of €€3.9m and Plant & Equipment Maintenance of €€1.5m.

Included in the Revenue Payments is €€42.4m for Payroll .

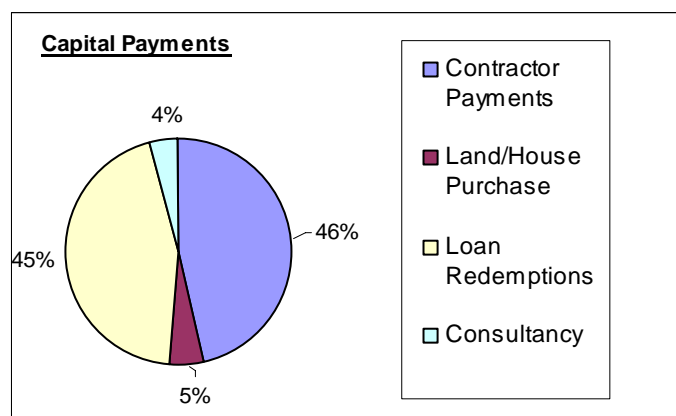
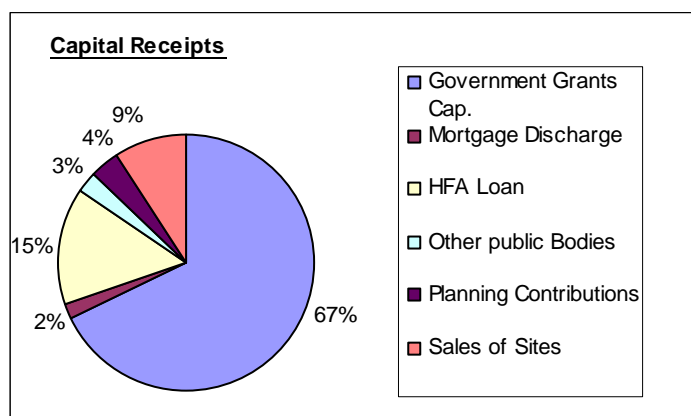


APPENDIX B: MINUTES OF COUNCIL MEETING HELD ON 22nd JUNE 2009

Analysis of Capital Receipts & Payments May 2009

Receipts	%	This period	29/05/2009	30/05/2008	Payments	%	This period	29/05/2009	30/05/2008
Mortgage Discharge	1.96%	1,258,540	4,072,448	7,931,293	Contractor Payments	46.37%	23,392,231	86,776,752	175,701,359
Government Grants Cap.	67.88%	43,654,466	154,837,798	180,668,409	Land/House Purchase	4.68%	2,362,414	35,792,140	92,912,891
Other Public Bodies	2.92%	1,880,101	4,157,802	3,620,328	Consultancy	4.23%	2,135,928	12,464,977	13,894,316
Planning Contributions	3.68%	2,364,211	6,981,568	15,895,431	Loan Charges/Redempti	44.71%	22,557,454	65,463,827	108,966,261
HFA Loan	14.51%	9,331,006	77,708,913	95,828,766				0	
Sale of Sites/Apartments	9.05%	5,822,383	19,041,148	52,486,403					
Total Receipts	100.00%	64,310,707	266,799,677	356,430,630	Total Payments	100.00%	50,448,027	200,497,697	391,474,827

Capital receipts for the period amounted to €64.3m with capital payments of €50.5m. Capital Government Grants received of €43.7m relates primarily to Housing Projects of €37.3m and also Ringsend New Treatment Works of €6.4m.



MAJOR SOURCES OF INCOME

(Jan-May 2009)

	<i>Housing Rents</i>	<i>Domestic Refuse</i>	<i>Metered Water</i>
Debtor as @ 1/01/09:	13,939,639	32,249,422	20,206,535
Income Raised	31,772,252	2,191,892	8,600,914
Receipts	29,660,665	6,666,004	8,235,179
Bad Debts	-	-	631,509
Debtor as @ 29/05/09:	16,051,226	27,775,310	19,940,761
<i>% Collection</i>	<i>64.89%</i>	<i>19.35%</i>	<i>29.23%</i>

There were €1.1m of waivers allowed on Domestic Refuse to May 2009.

Kathy Quinn

Head of Finance

COMMITTEE MEMBERSHIP OF DUBLIN CITY COUNCIL RATIFIED AT SPECIAL MEETING on 22/06/09

Surname	Firstname	Party	Position	Committee
Upton	Henry	Labour		AMAI (Association of Municipal Authorities of Ireland)
O'Shea	Mary	F.G.		AMAI (Association of Municipal Authorities of Ireland)
Noone	Catherine	F.G.		Association of County and City Councils
Costello	Emer	Labour		Association of County and City Councils
Lacey	Dermot	Labour		Association of County and City Councils
Lyons	John	Labour		Ballymun Partnership
Montague	Andrew	Labour		Ballymun Partnership
Lyons	John	Labour		Board of Ballymun Regeneration Limited
Montague	Andrew	Labour		Board of Ballymun Regeneration Limited
Gallagher	John	Labour		Board of Dublin City Gallery, The Hugh Lane
Noone	Catherine	F.G.		Board of Dublin City Gallery, The Hugh Lane
Quinn	Oisín	Labour		Board of Dublin City Gallery, The Hugh Lane
Clancy	Aine	Labour		Board of Dublin City Gallery, The Hugh Lane
Bourke	Paddy	Labour		Board of Dublin Port Company
Humphreys	Kevin	Labour		Board of Dublin Port Company
Kenny	Sean	Labour		Board of Dublin Port Company
Flanagan	Declan	F.G.		Board of Dublin Regional Tourism Authority Limited
Freehill	Mary	Labour		Board of Dublin Regional Tourism Authority Limited
Byrne	Eric	Labour		Board of Our Lady's Hospital for Sick Children
McGinley	Ruairi	F.G.		Board of Our Lady's Hospital for Sick Children
Quinn	Oisín	Labour		Board of the National Maternity Hospital, Holles Street
Costello	Emer	Labour	Ex-Officio	Board of the National Maternity Hospital, Holles Street
Bourke	Paddy	Labour		Board of the Ringsend Bridge Limited
Humphreys	Kevin	Labour		Board of the Ringsend Bridge Limited
Costello	Emer	Labour	Ex-Officio	Board of the Rotunda Hospital
Quinn	Oisín	Labour		Board of the Royal Hospital, Donnybrook
Murphy	Eoghan	F.G.		Board of the Royal Hospital, Donnybrook
Costello	Emer	Labour		Board of the Royal Irish Academy of Music
Flynn	Mannix	Ind.		Board of the Royal Irish Academy of Music
Costello	Emer	Labour	Ex-Officio	Board of the Royal Victoria Eye and Ear Hospital

Humphreys	Kevin	Labour		CDVEC (City of Dublin Vocational Education Committee)
Wynne	Edie	F.G.		CDVEC (City of Dublin Vocational Education Committee)
Bourke	Paddy	Labour		CDVEC (City of Dublin Vocational Education Committee)
Ní Dhálaigh	Críona	S.F.		CDVEC (City of Dublin Vocational Education Committee)
Fitzpatrick	Mary	F.F.		CDVEC (City of Dublin Vocational Education Committee)
Conaghan	Michael	Labour		CDVEC (City of Dublin Vocational Education Committee)
Lacey	Dermot	Labour		CDVEC (City of Dublin Vocational Education Committee)
Jackson	Vincent	Ind.		CDVEC (City of Dublin Vocational Education Committee)
Moynihan	Rebecca	Labour		CDVEC (City of Dublin Vocational Education Committee)
Gallagher	John	Labour		City of Dublin Skin and Cancer Hospital, Hume Street
Wynne	Edie	F.G.		Commissioners of Irish Lights
Bourke	Paddy	Labour		Commissioners of Irish Lights
Lacey	Dermot	Labour		Commissioners of Irish Lights
Costello	Emer	Labour	Ex-Officio	Commissioners of Irish Lights
Redmond	John	Labour		Dublin and North East Regional Health Forum
Kenny	Sean	Labour		Dublin and North East Regional Health Forum
Tormey	Bill	F.G.		Dublin and North East Regional Health Forum
McGrattan	Séamas	S.F.		Dublin and North East Regional Health Forum
O'Toole	Larry	S.F.		Dublin and North East Regional Health Forum
Brabazon	Tom	F.F.		Dublin and North East Regional Health Forum
Burke	Christy	Ind.		Dublin and North East Regional Health Forum
O'Shea	Mary	F.G.		Dublin and North East Regional Health Forum
Breen	Gerry	F.G.		Dublin City Council Audit Committee
Lacey	Dermot	Labour		Dublin City Council Audit Committee
O Muirí	Naoise	F.G.		Dublin City Council Audit Committee
Murphy	Eoghan	F.G.		Dublin City Enterprise Board
McAuliffe	Paul	F.F.		Dublin City Enterprise Board
Conaghan	Michael	Labour		Dublin City Joint Policing Committee
Redmond	John	Labour		Dublin City Joint Policing Committee
Burke	Christy	Ind.		Dublin City Joint Policing Committee
Smith	Bríd	PBPA		Dublin City Joint Policing Committee
Costello	Emer	Labour	Lord Mayor	Dublin City Joint Policing Committee
Perry	Cieran	Ind.		Dublin City Joint Policing Committee
Montague	Andrew	Labour		Dublin City University
Costello	Emer	Labour		Dublin Docklands Development Authority
Ring	Nial	Ind.		Dublin Docklands Development Authority
O'Regan	Claire	Labour		Dublin Docklands Development Authority
Humphreys	Kevin	Labour		Dublin Docklands Development Authority
McAdam	Ray	F.G.		Dublin Docklands Development Authority

Ní Dhálaigh	Críona	S.F.		Dublin Mid-Leinster Regional Health Forum
Burke	Christy	Ind.		Dublin Mid-Leinster Regional Health Forum
Murphy	Eoghan	F.G.		Dublin Mid-Leinster Regional Health Forum
Byrne	Clare	F.G.		Dublin Mid-Leinster Regional Health Forum
Minihan	Louise	S.F.		Dublin Mid-Leinster Regional Health Forum
McGinley	Ruairi	F.G.		Dublin Regional Authority
Bourke	Paddy	Labour		Dublin Regional Authority
Lacey	Dermot	Labour		Dublin Regional Authority
Freehill	Mary	Labour		Dublin Regional Authority
Kenny	Sean	Labour		Dublin Regional Authority
Burke	Christy	Ind.		Dublin Regional Authority
Jackson	Vincent	Ind.		Dublin Regional Authority
Humphreys	Kevin	Labour		Dublin Regional Authority
Byrne	Clare	F.G.		Dublin Regional Authority
McAdam	Ray	F.G.		Dublin Regional Authority
Brabazon	Tom	F.F.		Dublin Regional Authority
O'Toole	Larry	S.F.		Dublin Regional Authority
Ellis	Dessie	S.F.		Dublin Regional Authority
Freehill	Mary	Labour		Dublin Regional Authority EU Operational Committee
Costello	Emer	Labour	Ex-Officio	Dublin Regional Authority EU Operational Committee
Costello	Emer	Labour		Grangegorman Development Agency
McAdam	Ray	F.G.		Grangegorman Development Consultative Group
O'Regan	Claire	Labour		Grangegorman Development Consultative Group
Lacey	Dermot	Labour		Irish Public Bodies Mutual Insurance Limited
Crimmins	Pat	F.G.		LAMA (Local Authorities Members Association)
Montague	Andrew	Labour		Local Travellers Accommodation Consultative Committee
Forde	Killian	S.F.		Local Travellers Accommodation Consultative Committee
Tormey	Bill	F.G.		Local Travellers Accommodation Consultative Committee
O Ríordáin	Aodhán	Labour		Northside Partnership
Bourke	Paddy	Labour		Northside Partnership
Bourke	Paddy	Labour		Protocol and Selection Committee
O'Farrell	Damian	Ind.		Protocol and Selection Committee
Smith	Bríd	PBPA		Protocol and Selection Committee
Lacey	Dermot	Labour		Protocol and Selection Committee
Breen	Gerry	F.G.		Protocol and Selection Committee
Wynne	Edie	F.G.		Protocol and Selection Committee
Crimmins	Pat	F.G.		Protocol and Selection Committee
O Muirí	Naoise	F.G.		Protocol and Selection Committee

Gallagher	John	Labour		Protocol and Selection Committee
Costello	Emer	Labour		Protocol and Selection Committee
Moynihan	Rebecca	Labour		Protocol and Selection Committee
Bourke	Paddy	Labour		Southern and Eastern Regional Assemblies
Byrne	Clare	F.G.		Southern and Eastern Regional Assemblies
Humphreys	Kevin	Labour		Southern and Eastern Regional Assemblies
Ellis	Dessie	S.F.		Southern and Eastern Regional Assemblies
Burke	Christy	Ind.		Southern and Eastern Regional Assemblies
Freehill	Mary	Labour		Southern and Eastern Regional Assemblies
Lacey	Dermot	Labour		Southern and Eastern Regional Assemblies
Costello	Emer	Labour	Ex-Officio	Strategic Policy Group of the Dublin Employment Pact, c/o DRA
Flynn	Mannix	Ind.		Temple Bar Cultural Trust
Parodi	Maria	Labour		Temple Bar Cultural Trust
Noone	Catherine	F.G.		Temple Bar Cultural Trust
Clancy	Aine	Labour		Tolka Area Partership (formerly known as Finglas/Cabra Partnership)