

**Arts, Culture, Leisure and Youth Affairs SPC
Minutes of Meeting held on 26th September 2012
8:00 a.m., Council Chamber, City Hall**

Attendance

Members:

Cllr. Julia Carmichael, Chair
Cllr. Gerry Breen
Cllr. Vincent Jackson
Cllr. Seamas McGrattan
Cllr. Pádraig McLoughlin
Cllr. Jim O'Callaghan
Cllr. Claire O'Regan
Maurice Ahern, Irish Sports Council
Willie White, Dublin Theatre Festival

Other Councillor present:

Cllr. John Gallagher

Apologies received from:

Siobhán Bourke, Irish Theatre Institute
Noel Kelly, Visual Artists Ireland

Officials present:

Brendan Kenny, Assistant City Manager
Paul Clegg, Executive Manager
Margaret Hayes, Dublin City Librarian
Ray Yeates, City Arts Officer
Leslie Moore, City Parks Superintendent
Jim Beggan, Senior Executive Officer
Margaret Geraghty, Senior Executive Officer
Ruairí O Cuív, Public Art Manager
Gráinne Kelly, Administrative Officer
Coilín O'Reilly, Administrative Officer
Mary Weir, Administrative Officer
Ursula Donnellan, Administrative Officer
Gabrielle McClelland, Staff Officer
Tom Malone, Assistant Staff Officer
Declan McKenna, Assistant Staff Officer

Apologies received from:

Barbara Dawson, Director Hugh Lane Gallery

At the outset of the meeting Cllr. Jim O'Callaghan took the Chair. He extended good wishes to Philip Maguire, Assistant City Manager on his reassignment to the Planning & Economic Development Department. He welcomed Brendan Kenny, Assistant City Manager to the Culture, Recreation & Amenity Department.

1. Minutes of meeting held on 18th July 2012

The minutes were confirmed without amendment.

2. Inaugural Bram Stoker Festival 27th & 28th October 2012

Presentation by Louise O'Reilly, Project Director noted.

Cllr. Julia Carmichael took the chair at this point.

3. Dublin Theatre Festival 2012

Presentation by Willie White, Festival Director noted.

4. Draft Dublin City Council Memorial Policy – Naming of Infrastructure and the provision of Monuments, Memorials and Plaques

The draft policy document was presented by Paul Clegg. Following discussion the following amendments were agreed.

- Councillor representation to be increased to five to include one Independent.
- Quorum of five to include at least two Councillors and two non-Councillor members

Document revised to include above and any further necessary amendments. Final draft to be circulated to members before recommendation to Council for approval at the November meeting.

- 5. Dance in Dublin City – An Overview**
Report of Ray Yeates noted. Following a short discussion it was agreed to refer the matter to the Arts and Culture Sub-Group for examination of any relevant issues arising from the report. It was acknowledged that Monica Loughman Ballet had been omitted from the report in error.
- 6. Report of Arts & Culture Sub-Group
Minutes of Meeting held on 3rd September 2012**
Report noted.
- 7. Report of Public Art Advisory Group
Minutes of Meeting held on 3rd September 2012**
Report noted. Cllr. Gerry Breen drew attention to an error on the proposed start time of the next meeting which had been agreed as 8:30 a.m. not 1:00 p.m. as stated in the report.
- 8. Report of Sports Sub-Group
Minutes of Meeting held on 12th September 2012**
Report noted. Cllr. Seamas McGrattan acknowledged a number of successful sporting events held during the summer months.
- 9. Commemoration Committee – Report on World Café event held on 5th June 2012**
Report noted. It was also noted that the next meeting of the Commemorations Committee is scheduled for Wednesday 24th October 2012 at 12:00 noon.
- 10. Role of Irish Water Safety**
Report noted.
- 11. Schedule of 2013 meeting dates**
The proposed schedule of meeting dates and times for the SPC and Sports Sub-Group were agreed. Proposed dates for Arts & Culture Sub-Group and Public Art Advisory Group were agreed, start time to be agreed by the groups at their meeting scheduled for 5th November.
- 12. A.O.B.
Closure of CityArts**

Cllr. Jim O'Callaghan raised the closure of the CityArts Building on Bachelors Walk. Ray Yeates responded stating that a report on the matter would be circulated to Members in due course.

Buskers Code of Practice

Cllr. Gerry Breen sought an update on the implementation of the Buskers Code of Practice. Margaret Geraghty responded giving an outline of the current position. Report to be brought to the Committee at the end of the action research period.

Resignation of Cllr. Claire O'Regan

The Chair and Committee extended good wishes to Cllr. Claire O'Regan on her imminent resignation from the City Council and thanked her for her input to the work of the SPC.

Next Meeting will be held on 21st November 2012

**Cllr. Julia Carmichael
Chair**