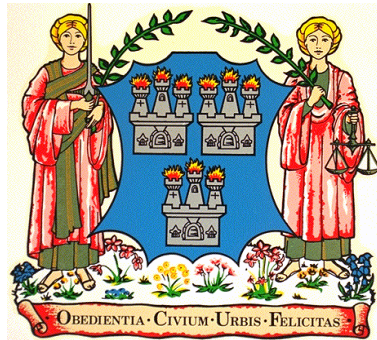


COMHAIRLE CATHRACH BHAILE ÁTHA CLIATH



Miontuairiscí Chruinniú Speisialta a tionóladh ar 22 Meán Fómhair 2014 i Seomra na Comhairle, Halla na Cathrach, Cnoc Chorcaí ag 6 i.n.  
I Láthair an tArdmheara Christy Burke sa chathaoir

**Comhairleoir:**

Chris Andrews  
Kieran Binchy  
Paddy Bourke  
Janice Boylan  
Tom Brabazon  
Christy Burke  
Claire Byrne  
Cathleen Carney Boud  
Brendan Carr  
Aine Clancy  
Anthony Connaghan  
David Costello  
Ciáran Cuffe  
Daithí De Róiste  
Daithí Doolan  
Pat Dunne  
Declan Flanagan  
Mannix Flynn  
Mary Freehill

**Oifigigh**

Owen Keegan  
Philip Maguire  
Brendan Kenny  
Dick Brady  
Kathy Quinn

**Comhairleoir:**

Gary Gannon  
Alison Gilliland  
Paul Hand  
Seán Haughey  
Deirdre Heney  
Jane Horgan-Jones  
Vincent Jackson  
Andrew Keegan  
Teresa Keegan  
Greg Kelly  
Frank Kennedy  
Dermot Lacey  
John Lyons  
Mícheál Mac Donncha  
Tina MacVeigh  
Ray McAdam  
Paul McAuliffe  
Paddy McCartan  
Ruairí McGinley  
Séamas McGrattan

Terence O'Keeffe  
Vincent Norton  
Mary Pyne  
Fintan Moran  
Cathal Morgan

**Comhairleoir:**

Ray McHugh  
Denise Mitchell  
Andrew Montague  
Rebecca Moynihan  
Emma Murphy  
Críona Ní Dhálaigh  
Michael O'Brien  
Jim O'Callaghan  
Kate O'Connell  
Damian O'Farrell  
Ciáran O'Moore  
Naoise Ó Muirí  
Larry O'Toole  
Cieran Perry  
Noeleen Reilly  
Nial Ring  
Noel Rock  
Éilis Ryan  
Bríd Smith  
Paddy Smyth

Oonagh Casey  
Mary Davis  
Sarah Scannell  
Enda Currid  
Brian Germaine

1. The Lord Mayor opened the meeting by condemning the recent attack on Jonny Cooper, a member of the Dublin Football Team and wishing him a speedy recovery from his injuries. He urged anyone with information in relation to the perpetrator to go to the Gardai. He congratulated the Kerry Football Team on their All-Ireland win and commiserated with Donegal who he said had done well. He also thanked Anthony Daly for his commitment to the Dublin Hurling Team. The Lord Mayor and Members welcomed the end of the Greyhound workers dispute.

## Special City Council Meeting 22/09/2014

- Submitted Report No. 277/2014 of the Dublin City Chief Executive - Final Draft SPC Scheme 2014 – 2019 and Submissions. It was proposed by Councillor D Flanagan and seconded by Councillor R McGinley “That Dublin City Council notes the contents of Report No 277/2014 and hereby approves the Dublin City Strategic Policy Committee Scheme 2014 – 2019 as set out therein with the addition of two Councillors and one sectoral organisation to the Housing SPC” The motion was put and carried. It was further agreed by the City Council that the additional sectoral organisation would represent the Travelling Community and The Ballyfermot Travellers’ Action Project was approved for this position.

It was then proposed by Councillor C Ni Dhalaigh and seconded by Councillor S McGrattan “That Councillor J Boylan be appointed to the Housing SPC” It was also proposed by Councillor V Jackson and seconded by the Lord Mayor “That Councillor G Gannon be appointed to the Housing SPC” Both Motions were put and carried. Councillor B Smith had also been nominated but withdrew her nomination.

It was then proposed by The Lord Mayor and seconded by Councillor B Smith “That Councillor B Smith be appointed to the Environment SPC” The motion was put and carried.

- Ms Kathy Quinn, Head of Finance, gave a presentation to the Members setting out the background to the process, the timelines involved and what the funding impact of a variation of the PLT would be. For full details of the Presentation, see **Appendix A** to these minutes. The Members thanked Ms Quinn and her staff for the hard work involved in compiling the various submitted reports.
- Submitted Report No. 273/2014 of the Dublin City Chief Executive (*O. Keegan*) – Consideration of the Local Property Tax - Local Adjustment Factor in respect of the Financial Year 2015. It was proposed by Councillor J Boylan and seconded by Councillor V Jackson “That Dublin City Council notes the contents of Report No 273/2014” The motion was put and carried.
- Submitted Report No. 274/2014 of the Head of Finance (*K. Quinn*) – Budget 2015 Public Consultation Process. It was proposed by Councillor J Boylan and seconded by Councillor V Jackson “That Dublin City Council notes the contents of Report No 274/2014” The motion was put and carried.
- Submitted Report No. 275/2014 of the Dublin City Chief Executive (*O. Keegan*) – Draft Budget Strategy for Financial Year 2015. It was proposed by Councillor J Boylan and seconded by Councillor V Jackson “That Dublin City Council notes the contents of Report No 275/2014” The motion was put and carried.
- It was proposed by Councillor P McAuliffe and seconded by Councillor D Heney on behalf of the Fianna Fail Group “We, the elected members of Dublin City Council, formally resolve to vary the basic rate of Local Property Tax in respect of residential properties situated in Dublin City Council's administrative area. We propose a local adjustment factor (LAF) of -15% for the year 2015. We call on the City Chief Executive and the Minister for Environment to put in place all necessary arrangements which will allow this Council to notify Revenue Commissioners of our intentions prior to the September 2014 Deadline”
- Additional Motions were put forward from the floor - For full details of this vote, see **Appendix B** to these minutes. A lengthy discussion took place during which Members

## Special City Council Meeting 22/09/2014

debated the impact and/or advantages of a reduction in the LPT and what percentage would be the most equitable.

The Lord Mayor then adjourned the meeting at 7.20pm to allow the Group Leaders to meet and agree a composite motion from all the submitted motions as many of them were similar in wording. The Meeting resumed at 7.32pm.

9. Councillor R McGinley then proposed “that the question be put in accordance with Standing Orders”. This proposal was seconded by Councillor V Jackson and was put to a roll-call vote and was carried. For full details of this vote, see **Appendix C** to these minutes.
10. The City Council then considered the following composite motion to vary the basic rate of Local Property Tax (LPT) in the administrative area of Dublin City Council. It was proposed by Councillors Seamás McGrattan, Vincent Jackson, Paul McAuliffe, Bríd Smith, Kieran Binchy and Michael O’Brien “That Dublin City Council, having considered Reports Nos. 273/2014, 274/2014 and 275/2014, determines in accordance with the provisions of Section 20 of the Finance (Local Property Tax) Act 2012 (as amended), that the basic rate of local property tax should stand varied downwards by fifteen per cent (15%) in respect of relevant residential properties situated in the administrative area of Dublin City Council for the period 1<sup>st</sup> November 2014 to the 30<sup>th</sup> October 2015 having impact on the LPT liability for the financial year 2015” The Motion was put and carried following a roll call vote. For full details of this vote, see **Appendix D** to these minutes.
11. It was proposed by Councillors Seamás McGrattan, Vincent Jackson, Paul McAuliffe, Bríd Smith, Kieran Binchy and Michael O’Brien “This City Council amends the budget strategy for 2015 by increasing the Central Government grant for homeless services back up to 90%, which had been a long standing agreed figure” The motion was put and carried.

All other submitted motions were deemed to be either withdrawn or defeated and the meeting concluded at 8pm.

**Correct.**

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**LORD MAYOR**

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**MEETINGS ADMINISTRATOR**