

**Strategic Policy Committee  
Planning and International Relations  
Minutes of Meeting held on 28<sup>th</sup> April 2015 Council Chamber, City Hall**

**Attendance**

Cllr. Andrew Montague (chair)  
Cllr. Áine Clancy  
Cllr. Cathleen Carney Boud  
Cllr. Daithí De Róiste  
Cllr. Dermot Lacey  
Cllr. Críona Ní Dhálaigh  
Cllr. Éilis Ryan  
Cllr. Janice Boylan  
Cllr. Kieran Binchy  
Cllr. Patrick Costello

Ms. Ozgur Yucel-Finn  
Mr. Alex Sproule

**Apologies**

Mr. Patrick King  
Ms. Valerin O 'Shea

**Officials**

Mr. Jim Keogan, Assistant Chief Executive  
Mr. Paul Clegg, Executive Manager, Planning & Department  
Mr. Michael Sands, Senior Executive Officer, International Relations Unit  
Mr. Mick Ryan, Senior Executive Officer  
Mr. Charles Duggan, Deputy City Heritage Officer  
Ms. Fiona Meade, Administrative Officer  
Ms. Niamh Lambert, Administrative Officer

**1. Minutes of Meeting of 3<sup>rd</sup> March 2015**

Order: Agreed

**2. Matters Arising**

Item 9 – Cllr Cuffe and the Asst Chief Executive (ACE) have not yet met but have spoken briefly. The Government have announced that they intend to acquire the National Monument site, 14-17 Moore Street, and put a Commemorative Centre for 1916 in those buildings.

**3. Proposed Work programme**

Order: Agreed

Several workshops will be held under the formal Review of the Development Plan to discuss various aspects of the Plan, and a Special Meeting of City Council is scheduled for next Tuesday, 5<sup>th</sup> May.

**4. Presentation on 14 Henrietta Street Visitor Centre**

Charles Duggan, Deputy City Heritage Officer, made a presentation on the ongoing plans to open No.14 as a cultural heritage centre. There was unanimous approval for the project which will provide universal access when the works are completed. The Part 8 application is currently on display and will revert to the City Council in due course.

**5. dublinbikes Scheme**

Phase 2 Expansion Briefing Report circulated to members discussed. Ongoing expansion of the Scheme is dependent on funding becoming available and the 'dublinbikes Strategic Planning Framework' may need to be reviewed and updated to take account of BRT, Luas Cross City, Strategic Cycle Infrastructure and other pipeline developments.

It was agreed to circulate the 'dublinbikes Strategic Planning Framework' document to members.

**6. International Relations**

Michael Sands, Senior Executive Officer, outlined the proposed work programme for International Relations and briefly summarised the Report which was circulated to members. A Dublin Promotional DVD was shown and feedback was very positive from the Members.

**7. Motions:**

**Motion in the name of Cllr Mary Freehill:**

"In line with DCC/HSE Age Friendly Strategy 2014-2019 and conscious of the absence of a plan for the west side of DSE, this committee:

- Acknowledges the lack of suitable accommodation on the market for people who want to sell their homes and down size as they get older.
- Agrees to investigate the possibility of the City Architect initiating the design of a prototype block of age friendly apartments for older people that might possibly be located on the Rathmines Cleansing Yard Site. The process would involve investigation of appropriate age friendly design principles e.g. larger verandas for small gardens, common guest bedrooms, disabled access etc. The objective would be to produce a design in conjunction with the HSE to devise a sustainable model."

Order: Motion discussed and supported by members. To be considered at the Special Meeting of the City Council on Tuesday, 5<sup>th</sup> May.

**8. A.O.B.**

Cllr Lacey received a proposal document for the Dublin Web Wall project. It was agreed to issue a response to Cllr Lacey.

**Next meeting:** Scheduled for 23<sup>rd</sup> June 2015 @ 3.30 in the Council Chamber, City Hall.