

**Strategic Policy Committee
Planning and International Relations
Minutes of Meeting held on 8th September, 2015 Council Chamber, City Hall**

Attendance

Cllr. Andrew Montague (chair)
Cllr. Cathleen Carney Boud
Cllr. Daithí De Róiste
Cllr. Kieran Binchy
Cllr. Áine Clancy
Cllr. Dermot Lacey

Mr. Alex Sproule
Mr. John McGrane
Ms. Oznur Yucel-Finn
Mr. Patrick King
Ms. Valerin O 'Shea

Apologies

Cllr. Janice Boylan

Officials

Mr. Jim Keogan, Assistant Chief Executive
Mr. Peter Finnegan, Executive Manager, Economy & International Relations
Mr. Paul Clegg, Executive Manager, Planning & Department
Ms. Maire Igoe, Senior Executive Officer
Mr. Michael Sands, Senior Executive Officer
Mr. John O' Hara, Deputy City Planner
Ms. Niamh Lambert, Administrative Officer
Ms. Bernie Mills, Senior Staff Officer

1. Minutes of Meeting of 23rd June 2015

Order: Agreed

2. Matters Arising

Cllr. Dermot Lacey recorded his apologies retrospectively for non attendance at the April 2015. In relation to **item 5** on minutes, the members were informed that phases 1 and 2 of the NIAH survey are available in CD format on request.

Mr. Jim Keogan, Assistant Chief Executive informed the members that it is proposed to submit a draft scheme for the O'Connell Street Special Area of Planning Control to the City Council October meeting, and put the draft scheme on public display by mid October. References on all properties affected by the scheme are currently being carried out by the Law Department and when finalised, this scheme will go on public display.

With regard to **item 6** in the minutes **Motion 343** in relation to reviewing the Planning website Cllr. Andrew Montague agreed that informal meetings be held to discuss this website.

3. Living City Initiative

Mr. John O' Hara, A/City Planner, updated the members on the Living City Initiative, and informed them that BDO have been requested to provide financial advice to Dublin City Council

on the benefits of the initiatives to building owners/purchasers. Following the report from BDO Cllr. Montague recommended that a workshop be held.

Order: Noted.

4. Development Plan Update

Mr. John O' Hara, A/City Planner, updated the members on the proposed Draft Development Plan and informed them that the Draft Plan will be on public display from 1st October, 2015 for 10 weeks. Public information session will be held during October. Chief Executive's report on public consultation will be circulated to Councillors by 13th March, 2016.

Order: Noted.

5. Review of Section 48 Financial Contribution Scheme Report

A report on the Draft Development Contribution Scheme 2016-2020 (under Section 48, Planning & Development Act, 2000 as amended) was circulated with the agenda. Ms. Máire Igoe, SEO, updated the members on the report; it was followed by a question and answer session. Ms. Igoe informed them that the scheme would be on public display from 14th September, 2015 to 27th October, 2015 and any submissions/observations may be submitted during that period.

Order: Report noted

6. International Relations

A report was circulated with the Agenda on Actions for Global Relevance a policy to govern international leadership provided by Dublin City Council, Mr. Peter Finnegan, Executive Manager, played four promotional films on this matter and updated the members.

Order: Reports noted

7. A.O.B:

Ms. Ozgur Yucel-Finn circulated an invitation on behalf of the Irish Planning Institute (IPI) to the members on "Making Cities Work-Technology in Planning Practice" scheduled for 15th & 16th October, in Dublin Castle.

Next meeting: Scheduled for 3rd November, 2015 @ 3.30 in the Council Chamber, City Hall.