

**DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL**

**Minutes of the County Council Meeting Meeting  
held in the Ferry Terminal, County Hall, Dún Laoghaire, Co. Dublin  
on Monday, October 12, 2020 at 5:00 PM**

**PRESENT:**

Ahmed, Kazi	McLoughlin, Sean
Baker, Marie	McNamara, Frank
Brennan, Shay	Moylan, Justin
Clark, Michael	Murphy, Tom
Anne Colgan, Anne	Ni Fhloinn, Deirdre
Dockrell, Maurice	O'Brien, Peter
Donnelly, Deirdre	O'Callaghan, Denis
Dowling, Eva Elizabeth	O'Connell, Juliet
Dunne, Daniel	O'Connell, Maeve
Fanning, Martha	Ó Faoláin, Séafra
Fayne, Mary	O'Leary, Jim
Feeney, Kate	Quinn, Dave
Fleming, Michael	Saul, Barry
Gildea, Jim	Smith, Donal
Grainger, Anna	Smyth, Carrie
Halpin, Melisa	
Hanafin, Mary	
Kivlehan, Tom	
Hugh, Lewis	
McCarthy, Lettie	

Absent: McGovern, Lynsey, Blain, Emma, Hall, Lorraine, Kennedy John

An Cathaoirleach, Councillor Una Power presided.

**OFFICIALS PRESENT:**

Philomena Poole (Chief Executive), Tom McHugh (Deputy Chief Executive and Director of Municipal Services), Helena Cunningham (Director of Finance and Economic Development), Mary T. Daly (Director of Corporate Affairs), Henchy Mary (Director of Planning), Langan Therese (Director of Parks, Community & Culture), Robert Burns (Director of Infrastructure and Climate Change), Leonora Earls (Senior Executive Officer, Corporate Affairs), Pamela Graydon (Administrative Officer, Corporate Affairs), Jason O'Sullivan (Senior Staff Officer, Corporate Affairs) Ruaidhrí McLoughlin (Staff Officer, Corporate Affairs) and Anna Jenkins (Assistant Staff Officer, Corporate Affairs).

**C/408/20**

**(Agenda Item No. 1.1) Minutes of Special County Council meeting held on 25 June 2020**

It was proposed by Councillor L. McCarthy, seconded by Councillor M. Clark and  
**RESOLVED:**

“That the minutes of the Special Council meeting held on the 25<sup>th</sup> of June were  
**ADOPTED** and **APPROVED**.”

**C/409/20**

**(Agenda Item No. 1.2) Minutes of County Council meeting held on 14 September 2020**

It was proposed by Councillor L. McCarthy, seconded by Councillor K. Ahmed and  
**RESOLVED:**

“That the minutes of the County Council meeting held on the 14<sup>th</sup> of September were  
**ADOPTED** and **APPROVED.**”

**C/410/20**

**(Agenda Item No. 2) Questions (see attached Appendix)**

It was proposed by Councillor L. McCarthy, seconded by Councillor M. Baker and  
**RESOLVED:**

“That pursuant to Standing Order No. 13 (c) question numbers A.1 to A.31 be  
**ADOPTED** and **APPROVED.**”

**C/411/20**

**(Agenda Item No. A1) Representations**

**C/412/20**

**(Agenda Item No. A2) Cleansing Plan - County Playgrounds**

**C/413/20**

**(Agenda Item No. A3) Contracts for Mobility Interventions and Consultant Advice**

**C/414/20**

**(Agenda Item No. A4) Monthly Fees - Ramboll**

**C/415/20**

**(Agenda Item No. A5) SHD Planning Applications**

**C/416/20**

**(Agenda Item No. A6) Provision of Accommodation for People Experiencing Domestic Violence**

**C/417/20**

**(Agenda Item No. A7) Disabled Persons Grant Scheme**

**C/418/20**

**(Agenda Item No. A8) 2020 Voids Stimulus Programme**

**C/419/20**  
**(Agenda Item No. A9) Disabled Persons Grant Scheme / IWILs Government Funding**

**C/420/20**  
**(Agenda Item No. A10) Public Recycling and Waste Disposal Bins**

**C/421/20**  
**(Agenda Item No. A11) Affordable Housing Construction**

**C/422/20**  
**(Agenda Item No. A12) County Development Plan**

**C/423/20**  
**(Agenda Item No. A13) Dún Laoghaire Baths**

**C/424/20**  
**(Agenda Item No. A14) Boarded Up Houses**

**C/425/20**  
**(Agenda Item No. A15) Dog Parks**

**C/426/20**  
**(Agenda Item No. A16) Cycle Routes - Mountains**

**C/427/20**  
**(Agenda Item No. A17) Planting Schemes 2020**

**C/428/20**  
**(Agenda Item No. A18) Housing Adaptation Grants**

**C/429/20**  
**(Agenda Item No. A19) Planning Application Nuclear Power Station Suffolk England**

**C/430/20**  
**(Agenda Item No. A20) Traffic Calming/Safe Streets**

**C/431/20**  
**(Agenda Item No. A21) Road Verges & Weeds**

**C/432/20**  
**(Agenda Item No. A22) Ashton Dog Pound**

**C/433/20**  
**(Agenda Item No. A23) Hedge Cutting - Public Footpaths**

**C/434/20**  
**(Agenda Item No. A24) Sectoral Composition of Rate Payers**

**C/435/20**  
**(Agenda Item No. A25) Sectoral Composition of Commercial Rates Bad Debt Write Offs**

**C/436/20**  
**(Agenda Item No. A26) Commercial Rates Concentration Levels**

**C/437/20**  
**(Agenda Item No. A27) 2019 Financial Outturn**

**C/438/20**  
**(Agenda Item No. A28) Carrickmines Castle Conservation Plan**

**C/439/20**  
**(Agenda Item No. A29) County Playgrounds**

**C/440/20**  
**(Agenda Item No. A30) Housing Support Lists**

**C/441/20**  
**(Agenda Item No. A31) Campaign for Cutting Overgrown Boundaries**

**C/442/20**  
**(Agenda Item No. 3.1) List of Conferences and Training for Councillors**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Councillor L. McCarthy, seconded by Councillor M. Clark and **RESOLVED:**

"That in accordance with Section 142 (5) of the Local Government Act 2001 as amended by Section 53 (2) of the Local Government Reform Act 2014 attendance by Members at the conferences/seminars/training courses outlined in the foregoing report is hereby authorised."

**C/443/20**

**(Agenda Item No. 3.2) Approval of Nominations for Conferences and Training Courses**

The report of the Chief Executive was **CONSIDERED**.

**Approval of Nominations for Training Courses**

**Training:**

It was proposed by Councillor L. McCarthy, seconded by Councillor J. Gildea and

**RESOLVED:**

“That Dún Laoghaire – Rathdown County Council nominates the following Councillors to attend Irish Planning Institute Webinar: Housing Needs Assessments and Demands - 13th November 2020 (10.00 -12.00)

Cllr Anne Colgan

Cllr Jim O’Leary

Cllr Kazi Ahmed”

**C/444/20**

**(Agenda Item No. 3.3) Conferences and Training Report Documents Submitted**

**Conference and Training Report Documents Submitted**

The report of the Chief Executive was **CONSIDERED** and **NOTED**.

**C/445/20**

**(Agenda Item No. 4.1) Proposed Disposal of Fee Simple Interest**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor J. Gildea, seconded by Councillor K. Ahmed and

**RESOLVED:**

“That the proposed disposal of fee simple interest as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report.”

**C/446/20**

**(Agenda Item No. 4.2) Proposed Disposal of Fee Simple Interest**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor M. Clark, seconded by Councillor J. Gildea and

**RESOLVED:**

“That the proposed disposal of fee simple interest as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report.”

**C/447/20**

**(Agenda Item No. 4.3) Proposed Disposal of Fee Simple Interest**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor K. Ahmed, seconded by Councillor M. Clark and  
**RESOLVED:**

"That the proposed disposal of fee simple interest as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

**C/448/20**

**(Agenda Item No. 4.4) Proposed Disposal of Fee Simple Interest**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor L. McCarthy, seconded by Councillor K. Ahmed and  
**RESOLVED:**

"That the proposed disposal of fee simple interest as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

**C/449/20**

**(Agenda Item No. 4.5) Proposed Disposal of the Council's Freehold Interest in a plot of land at the rear of 112 South Park, Foxrock, Dublin 18 to (Details Supplied)**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor M. Baker, seconded by Councillor M. Clark and  
**RESOLVED:**

"That the proposed disposal of Freehold Interest in a plot of land at the rear of 112 South Park, Foxrock, Dublin 18 as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

**C/450/20**

**(Agenda Item No. 4.6) Proposed Disposal of the Council's Freehold Interest in an area of land at the rear of 11 O'Donnell Gardens, Glasthule, Co. Dublin to (Details Supplied)**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor J. Gildea, seconded by Councillor J. Moylan and  
**RESOLVED:**

"That the proposed disposal of Freehold Interest in an area of land at the rear of 11 O'Donnell Gardens, Glasthule, Co. Dublin as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

**C/451/20**

**(Agenda Item No. 4.7) Proposed Disposal of the Council's Freehold Interest in two plots of land at 'Rathmore', Dublin Road, Bray, Co. Dublin to (Details Supplied)**

The proposed disposal was **CONSIDERED**.

It was proposed by Councillor L. McCarthy, seconded by Councillor J. Gildea and **RESOLVED:**

"That the proposed disposal of Freehold Interest in an area of land at the rear of in two plots of land at 'Rathmore', Dublin Road, Bray, Co. Dublin as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

**C/452/20**

**(Agenda Item No. 5) Standing Orders**

The report of the Chief Executive was **CONSIDERED**.

A discussion took place where Mary T Daly, Director of Corporate Affairs responded to members queries.

It was **AGREED** to take the recommended amendment as they appeared in the report of the Chief Executive.

**Standing Order No. 10: Electronic Voting**

Voting may be by Electronic Voting and recorded electronically on the Electronic Voting System.

Members shall press the **Green** button marked "**Tá**" to indicate that they are in favour of the Motion; and shall press the **Red** button marked "**Níl**" to indicate that they are against the Motion; and in the case of abstention, shall press the **Yellow** button marked "**Stáon**".

**Amendment;**

Add the following text after the first sentence:

If recorded electronically the result shall be declared immediately upon completion of the vote and will be displayed in the Chamber and uploaded to the webcast the details to be retained and released upon request.

Members must sit in their designated seat for the purposes of voting.

It was proposed by Councillor B. Saul, seconded by Councillor J. Gildea and **AGREED:**

"To approve the amendment to Standing Order No. 10 Electronic Voting."

**Addition of New Standing Order**

Voting mentioned under Part 4 – Motions and Amendments but should also be mentioned under Part 3 – Procedure of Meetings of the Council.

## **11 Voting**

Subject to any statutory provision requiring the recording of the names of Members voting for or against a motion, voting may be:-

Electronic Voting System.

By voice when it is obvious that the meeting is practically unanimous, and no Member dissenting.

By show of hands. If any objections as to the correctness of the result are made, a poll may be demanded.

By ballot or roll call (roll call vote can be requested by any Member provided it has been proposed and seconded).

It was proposed by Councillor B. Saul, seconded by Councillor J. Gildea and **AGREED:**

“To approve Standing Order No. 11 Voting.”

## **Standing Order No. 26 (o): Decision on Motions and Amendments**

Subject to any statutory provision requiring the recording of the names of Members voting for or against a motion, voting may be:-

(i) Electronic Voting System.

(ii) By voice when it is obvious that the meeting is practically unanimous, and no Member dissenting.

(ii) By show of hands. If any objections as to the correctness of the result are made, a poll may be demanded.

(iii) By a division, i.e. a regular count of the Members for or against the motion.

(iv) By ballot or roll call (roll call vote can be requested by any Member provided it has been proposed and seconded).

### **Amendment;**

Delete the following text:

(iii) By a division, i.e. a regular count of the Members for or against the motion.

It was proposed by Councillor K. Feeney and **AGREED:**

“To approve the amendment to Standing Order No. 26 (O) Decision on Motions and Amendments.”



## **Standing Order No. 1 Interpretation**

### **Addition of new definition**

p) "Point of Order" refers to a brief interjection to An Cathaoirleach during a meeting by a Member, who does not have the floor, to call the attention of the Chair to an alleged violation or breach of the meetings Standing Orders

It was proposed by Councillor B. Saul, seconded by Councillor M. Baker and **AGREED:**

"To approve the addition of new definition Standing Order No. 1 (P)."

It was **AGREED** to take Standing Order No. 21 (A) (c) and No. 21 (A) (h) together.

### **Standing Order No. 21 (A) (c) Submission of Motions Without Notice**

A Member may submit the following motions without notice:-

on matters arising directly out of a report presented at the meeting;

#### **Amendment:**

Addition of the following text:

on matters arising directly out of a report presented at the meeting of an urgent nature in accordance with Standing Order 21 (A) (h) below:

### **Standing Order No. 21 (A) (h) Submission of Motions Without Notice**

A Member may submit the following motions without notice:-

for the purpose of dealing with urgent business related to a function of the local authority. The application for leave to introduce the motion shall be decided upon without debate save in the discretion of An Cathaoirleach. Leave to propose the motion shall be granted if there is no objection to the motion, or, where there is an objection, if not less than half of the total Membership of the Council [**20 members**] vote in favour of granting leave. If the application for leave is carried, the motion may then be proposed and debated as if due notice of it had been given.

#### **Admendment:**

Amendment to the following text:

for the purpose of dealing with urgent business related to a function of the local authority **that due to its seriousness gives rise to an unexpected, urgent and/or potentially dangerous situation requiring immediate action of Council.** The application for leave to introduce the motion shall be decided upon without debate save in the discretion of An Cathaoirleach. Leave to propose the motion shall be granted if there is no objection to the motion, or, where there is an objection, if not less than half of the total Membership of the **full Council present** [~~20 members~~] vote in favour of granting leave. If the application for leave is carried, the motion may then be proposed and debated as if due notice of it had been given.

A discussion took place where Mary T Daly, Director of Corporate Affairs and Ms. Philomena Poole, Chief Executive responded to members queries.

The Chief Executive looked for it to be placed on the record and in the minutes that where the Executive receives a motion from the floor for which there is inadequate time to consider it in the view of the Executive and that therefore fully informed advice may not in turn be given to the Members. In such circumstances there will be no advice given other than that there is insufficient time to provide fully informed advice on the motion.

It was **AGREED** to refer the amendments on Standing Order No. 21 (A) (c) and No. 21 (A) (h) to the next Meeting of the Organisation, Procedure and Protocol Committee for recommendation back to Council.

### **Standing Order No. 1 Interpretation**

#### **Addition of new definition**

- n) **“Point of Clarification”** refers to a brief interjection to An Cathaoirleach during a meeting by a Member, who does not have the floor, to request a clarification or to clarify or provide explanation on something to which the item under discussion refers. A clarification should not be raised to bring anything new to the discussion.

#### **Addition of new definition**

- o) **“Point of Information”** refers to a brief interjection to An Cathaoirleach during the meeting by a Member, who does not have the floor, seeking information, on one point only, in the form of a question or a statement.

A discussion took place where Mary T Daly, Director of Corporate Affairs responded to members queries.

A roll call vote to approve the amendment to insert definition (n) and (o) under Standing Order No.1 Interpretation was requested, the result was as follows:

<b>COUNCILLORS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Cllr. Ahmed		✓	
Cllr. Baker		✓	
Cllr. Blain			
Cllr. Brennan		✓	
Cllr. Clark		✓	
Cllr. Colgan		✓	
Cllr. Dockrell		✓	
Cllr. Donnelly		✓	
Cllr. Dowling		✓	
Cllr. Dunne		✓	
Cllr. Fanning		✓	
Cllr. Fayne		✓	
Cllr. Feeney		✓	
Cllr. Fleming		✓	

Cllr. Gildea		✓	
Cllr. Grainger		✓	
Cllr. Hall			
Cllr. Halpin	✓		
Cllr. Hanafin		✓	
Cllr. Kennedy			
Cllr. Kivlehan		✓	
Cllr. Lewis	✓		
Cllr. McCarthy		✓	
Cllr. McGovern			
Cllr. McLoughlin		✓	
Cllr. McNamara		✓	
Cllr. Moylan		✓	
Cllr. Murphy		✓	
Cllr. Ni Fhloinn		✓	
Cllr. O'Brien		✓	
Cllr. O'Callaghan		✓	
Cllr. Juliet O'Connell		✓	
Cllr. Maeve O'Connell		✓	
Cllr. Ó Faoláin		✓	
Cllr. O'Leary		✓	
Cllr. Power		✓	
Cllr. Quinn		✓	
Cllr. Saul		✓	
Cllr. Donal Smith		✓	
Cllr. Carrie Smyth		✓	
<b>TOTAL:</b>	<b>2</b>	<b>34</b>	

An Cathaoirleach Councillor U. Power declared the amendment to insert definition (n) and (o) under Standing Order No.1 Interpretation **DEFEATED.**

It was proposed by Councillor K. Feeney, seconded by Councillor D. O'Callaghan and **RESOLVED:**

"That Standing Orders, as amended be approved"

**C/453/20**

**(Agenda Item No. 6.1) Taking in Charge - The Maples, Doonsalla Drive, Cabinteely, Co Dublin**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Councillor J. Gildea, seconded by Councillor C. Smyth and **RESOLVED:**

"That the foregoing report of the Executive is APPROVED and it is hereby RESOLVED that, in accordance with Section 11 of the Roads Act 1993, that Open Space, Roads, Footpaths, Public Lighting, Surface Water Sewer, Foul Sewer and Watermains at The Maples, Doonsalla Drive, Cabinteely, Co Dublin (as detailed on Drawing No. BC-1710-TIC-01) be taken in charge by Dún Laoghaire Rathdown County Council."

**C/454/20**

**(Agenda Item No. 6.2) Taking in Charge - Holy Trinity School, Glencairn, Sandyford, Dublin 16**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Councillor L. McCarthy, seconded by Councillor T. Murphy and **RESOLVED:**

"That the foregoing report of the Executive is APPROVED and it is hereby RESOLVED that, in accordance with Section 11 of the Roads Act 1993, that 400m of cycle track/footpath and boundary treatments between Orby Park and The Holy Trinity School also, approximately 90m of roadway with associated footpaths and green space between the junction of Glencairn Drive/Glenbourne Park and The Holy Trinity School at The Holy Trinity School, Glencairn, Sandyford, Dublin 16 (as detailed on Drawing No. BC-1583-TIC-01) be taken in charge by Dún Laoghaire Rathdown County Council."

**C/455/20**

**(Agenda Item No. 7) Vacancy on the Local Community Development Committee (LCDC) arising from the resignation of Councillor Daniel Dunne, Green Party from the LCDC.**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Councillor S. Ó Faoláin, seconded by Councillor and M. Clark and **RESOLVED:**

"That Councillor T. Kivlehan be appointed to the Local Community Development Committee (LCDC) arising from the resignation of Councillor Daniel Dunne, Green Party."

**C/456/20**

**(Agenda Item No. 9) Report on Membership of Dún Laoghaire-Rathdown Local Community Development Committee ( LCDC )**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Councillor P. O'Brien, seconded by Councillor and K. Feeney and **RESOLVED:**

"That in accordance with Section 128C of the Local Government Reform Act 2014, it is hereby resolved to appoint the seven nominees listed for membership to the Dun Laoghaire-Rathdown Local Community Development Committee that are hereby submitted to the members of the local authority for consideration. The nominees shall be appointed to the Committee without omission or addition by resolution by the local authority.

Sector	Members Name	Organisation
Local & Community Development	Patricia Byrne	Southside Partnership dlr CLG
State Agencies	Stephen Fitzgerald	Department of Employment Affairs and Social Protection
Local Authority Officials	Therese Langan	Nominated by Chief Executive, DLRCC
Community & Voluntary Public Participation Network	Joan Casey	Community & Voluntary Pillar PPN/LRRA (Laurleen Rocwood Residents Association)
	Darren Chambers	Community & Voluntary Pillar PPN/Ballinteer St Johns GAA Club
Environmental Interests Public Participation Network	Mark Fox	Environmental Pillar PPN/An Taisce
Other civic society or local community interests	Gabby Mallon	DLR Chamber

#### **C/457/20**

#### **(Agenda Item No. 9) Amendment to Membership of Environment and Climate Action Strategic Policy Committee - Sectoral Representative**

The report of the Chief Executive was **CONSIDERED**.

It was proposed by Council B. Saul, seconded by Councillor and S. Ó Faoláin and **RESOLVED**:

"The appointment of Mr. Reji Chacko Jacob Public Participation Network (PPN), Social Inclusion Pillar to the Environment and Climate Change SPC.

#### **C/458/20**

#### **(Agenda Item No. 10) COVID 19 Seasonal Fund**

The report of the Chief Executive was **CONSIDERED**.

A discussion took place during which and Ms. Helena Cunningham, Director of Finance and Economic Development responded to Members queries.

It was proposed by Councillor L. McCarthy, seconded by Councillor and B. Saul and **RESOLVED**:

"That in accordance with Section 66 of the Local Government Act 2001, as amended by Section 43 of the Local Government Reform Act 2014, it is hereby resolved to formally approve the Covid 19 Seasonal Fund in accordance with the terms and conditions as outlined in the draft scheme."

It was **AGREED** to make payments to applicants based on quotations received.

It was **AGREED** to implement the COVID-19 Seasonal Fund before the formal approval of the Minutes of the October County Council Meeting.

### **C/459/20**

#### **(Agenda Item No. 11) Cathaoirleach's Business: Councillor U. Power**

An Cathaoirleach Councillor U. Power advised the Members that Council Buildings will be illuminated this Thursday in Blue and Pink in aid of Féileacáin – Stillbirth and Neonatal Death Association of Ireland to raise awareness during Baby Loss Awareness Week.

An Cathaoirleach and Members thanked Councillor D. Donnelly for brining this forward.

Councillor L. McCarthy thanked Members for all their work and support during National Fire Safety Week.

An Cathaoirleach, Members and the Chief Executive paid tribute to Ms. Mary T. Daly, Director of Corporate Affairs on her contribution to Dun Laoghaire Rathdown County Council during the past three years.

### **C/460/20**

#### **(Agenda Item No. 12) Report on the County Development Plan – Next Stage – Timeline and Process**

The report of the Chief Executive was **CONSIDERED**.

An Cathaoirleach Councillor U. Power advised Members that the following motion was handed up from the floor.

#### **Motion (3) from the floor.**

It was proposed by Councillor D. O'Callaghan and seconded by Councillors K. Feeney, P. O'Brien, C. Smyth, J. O'Connell, J. Fanning and L. McCarthy:

"This Council views with concern the impending Ministerial Order by the Minister for Housing, Planning and Local Government to provide for remote County Council Meetings under Section 29 of the Civil Law and Criminal Law (Miscellaneous Provisions) Act 2020 "Remote Meetings of State Bodies"

Agrees that any votes taken, and decisions made at such meetings (provided for in Section 29 (2) could leave the Council and Councillors open to legal challenge.

Agrees that such a Ministerial Order shall not interfere in any way a decision by the elected members of this Council and the Cathaoirleach to arrange the holding of Council Meetings as per its Standing Orders.

That we write to the Minister for Housing, Planning and Local Government expressing our concerns."

A **roll call** vote was requested on Motion 3 from the floor, the result was as follows;

<b>COUNCILLORS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
Cllr. Ahmed	√		
Cllr. Baker	√		
Cllr. Blain			

Cllr. Brennan	√		
Cllr. Clark		√	
Cllr. Colgan	√		
Cllr. Dockrell	√		
Cllr. Donnelly	√		
Cllr. Dowling		√	
Cllr. Dunne		√	
Cllr. Fanning	√		
Cllr. Fayne	√		
Cllr. Feeney	√		
Cllr. Fleming	√		
Cllr. Gildea	√		
Cllr. Grainger	√		
Cllr. Hall			
Cllr. Halpin	√		
Cllr. Hanafin	√		
Cllr. Kennedy			
Cllr. Kivlehan	√		
Cllr. Lewis	√		
Cllr. McCarthy	√		
Cllr. McGovern			
Cllr. McLoughlin			
Cllr. McNamara	√		
Cllr. Moylan	√		
Cllr. Murphy		√	
Cllr. Ni Fhloinn		√	
Cllr. O'Brien	√		
Cllr. O'Callaghan	√		
Cllr. Juliet O'Connell	√		
Cllr. Maeve O'Connell	√		
Cllr. Ó Faoláin		√	
Cllr. O'Leary	√		
Cllr. Power		√	
Cllr. Quinn	√		
Cllr. Saul	√		
Cllr. Donal Smith		√	
Cllr. Carrie Smyth	√		
<b>TOTAL:</b>	<b>27</b>	<b>8</b>	

An Cathaoirleach Councillor U. Power declared motion 3 from the floor  
**CARRIED.**

A discussion took place during which Ms. Mary Henchy, Director of Planning and Mary T Daly, Director of Corporate Affairs responded to Members queries.

The Report on the County Development Plan, Next Stage, Timeline and Process was  
**NOTED.**

**C/461/20**

**(Agenda Item No. 13a) Corporate Policy Group Minutes for the meetings held on 15 and 16 October 2019**

The Corporate Policy Group Minutes for the meetings held on 15 and 16 October 2019 were **CONSIDERED** and **NOTED**.

**C/462/20**

**(Agenda Item No. 13b) Corporate Policy Group Minutes for the meeting held 8 May 2020**

The Corporate Policy Group Minutes for the meetings held 8 May 2020 were **CONSIDERED** and **NOTED**.

**C/463/20**

**(Agenda Item No. 14) 2019 Annual Report of DLR Leisure**

The report of the Chief Executive was **CONSIDERED**.

A discussion took place.

**C/464/20**

**Declaration of Interest**

It was **NOTED** that Councillor D. Donnelly in her capacity as Chair of the Board of DLR Leisure excused herself from the Meeting for the duration of the discussion and decision of Item 14, 2019 Annual Report of DLR Leisure

**C/465/20**

**(Agenda Item No. 14) 2019 Annual Report of DLR Leisure**

It was **AGREED** to take Motion 47 with Agenda Item 14.

**DLR Leisure**

The following motion was proposed by Councillor J. O'Leary, seconded by Councillor P. O'Brien:

"That the Executive arrange that the CEO of DLR Leisure Services Ltd, a DLR County Council wholly owned CLG, on a quarterly basis provide to the Council a report setting out the performance of the company in terms of customers served, revenues, costs and key issues and risks under management."

A discussion took place, during which Ms. Therese Langan, Director of Parks, Community and Cultural Development responded to Member's queries.



**Motion (4) from the floor.**

Councillor J. O’Leary amended his motion, seconded by Councillor Saul as follows;

“That the Executive arrange that the Chairperson of DLR Leisure Services Ltd, a DLR County Council wholly owned CLG, on a semi-annual basis provide to the Council a Chairperson’s report setting out the performance of the company in terms of customers served, revenues, costs and key issues and risks under management”

The Motion was **AGREED**.

A further discussion took place, during which Ms. Therese Langan, Director of Parks, Community and Cultural Development responded to Member’s queries.

The 2019 Annual Report of DLR Leisure was **NOTED**.

**C/466/20**

**Return to the Chamber of Councillors who Declared an Interest**

At 18:34pm Councillor D. Donnelly re-entered the Meeting.

**C/467/20**

**(Agenda Item No. 15.1) Monthly Management Report May**

The Monthly Management Report May 2020 was **CONSIDERED** and **NOTED**.

**C/468/20**

**(Agenda Item No. 15.2) Monthly Management Report June**

The Monthly Management Report June 2020 was **CONSIDERED** and **NOTED**.

**C/469/20**

**(Agenda Item No. 15.3) Quarterly Management Report April to June 2020**

The Quarterly Management Report April – June 2020 was **CONSIDERED** and **NOTED**.

**C/470/20**

**(Agenda Item No. 15.4) Monthly Management Report July**

The Monthly Management Report July 2020 was **CONSIDERED** and **NOTED**.

**C/471/20**

**(Agenda Item No. 15.5) Monthly Management Report August**

The Monthly Management Report August 2020 was **CONSIDERED** and **NOTED**.

**C/472/20**

**(Agenda Item No. 15.6) Monthly Management Report September**

The Monthly Management Report July 2020 was **CONSIDERED** and **NOTED**.

**C/473/20**

**(Agenda Item No. 15.7) Quarterly Management Report July to September 2020**

A discussion took place where Ms. Philomena Poole, Chief Executive and Ms. Helena Cunningham, Director of Finance and Economic Development responded to members queries.

It was **AGREED** to circulate the process for Rebuilding Ireland Home Loans to Members.

It was **AGREED** to hold a briefing on the disposal of land at Shanganagh Castle.

It was **AGREED** to circulate URDF presentations from the Meeting that took place on September 30<sup>th</sup> 2020.

The Quarterly Management Report July – September 2020 was **NOTED**.

**C/474/20**

**(Agenda Item No. 16) Blackrock Park Master Plan**

The report of the Chief Executive was **CONSIDERED**.

The Blackrock Park Master Plan was proposed by Councillors M. Baker, K. Feeney, M. Hanafin, S. Ó Faoláin, M. Fanning and M. Dockrell.

The Blackrock Park Master Plan was **AGREED**.

**C/475/20**

**(Agenda Item No. 17.1) Ministerial Correspondence Received**

The following items of correspondence, copies of which had been circulated to the Members, were **CONSIDERED** and **NOTED**:

a) Report received from Department of Housing, Planning and Local Government dated 19th June on Independent Review of the Role and Remuneration of Local Authority Elected Members.

b) Email received from Department of Finance and Public Expenditure dated 25th June regarding recent correspondence received.

c) Letter received from Department of An Taoiseach dated 13th July regarding recent correspondence received.

d) Emails received from Department of Education dated 15th July regarding recent correspondence received.

e) Emails received from Department of Housing, Local Government and Heritage dated 17th and 20th July regarding recent correspondence received.

f) Circular LG 04/2020 received from Department of Housing, Local Government and Heritage dated 7th August regarding Annual Expenses Allowance.

- g) Circular URDF-03-2020 received from Department of Housing, Local Government and Heritage dated 26th August regarding Urban Regeneration and Development Fund (URDF) – Temporary changes to recoupment arrangements for Local Authorities
- h) Correspondence received from Department of Housing, Local Government and Heritage dated 20th July and 25th August regarding Planning Application Processes.
- i) Correspondence received from Office of Peter Burke T.D. dated 16th September regarding correspondence issued - LPT
- j) Correspondence received from Department of Communications, Climate Action and Environment dated 18th September regarding correspondence issued - LPT
- k) Correspondence received from Department of Housing, Local Government and Heritage dated 18th September in response to correspondence issued - Building Defects
- l) Correspondence received from Department of Housing, Local Government and Heritage dated 11th September in response to correspondence issued - Commercial Rates
- m) Letter received from Department of An Taoiseach dated 24th September acknowledging recent correspondence received.

**C/476/20**

**(Agenda Item No. 17.2) Ministerial Correspondence Issued on foot of a Council Decision**

The following items of correspondence, copies of which had been circulated to the Members, were **CONSIDERED** and **NOTED**:

- a) Letter issued to Department of Education dated 7 July 2020 detailing resolution passed at the County Council meeting on 6 July 2020 regarding capacity in Secondary Schools in the Killiney-Shankill LEA.
- b) Letter issued to Department of Education dated 7 July 2020 detailing resolution passed at the County Council meeting on 6 July 2020 regarding additional secondary schools within the County.
- c) Letter issued to the Taoiseach dated 10 July 2020 detailing resolution passed at the County Council meeting on 6 July 2020 regarding Government funding to Council in order to invest in Dún Laoghaire Harbour.
- d) Letter issued to the Department of Housing, Local Government and Heritage dated 14 July 2020 detailing resolution passed at the County Council meeting on 10 February 2020 regarding an update to the Planning and Development Regulations.
- e) Letter issued to the Department of Housing, Local Government and Heritage dated 14 July 2020 detailing resolution passed at the County Council meeting on 10 February 2020 regarding an update to the Building Control Regulations.
- f) Letters issued to An Taoiseach, An Tánaiste, Ministers Eamon Ryan T.D and Darragh O'Brien T.D, dated 15 September 2020 detailing resolution passed at the County Council meeting on 14 September 2020 - Local Property Tax.
- g) Letters issued to Minister for Finance and Minister for Housing, Local Government and Heritage, dated 15 September 2020 detailing resolution passed at the County Council meeting on 14 September 2020 - Local Property Tax.

**C/477/20**

**(Agenda Item No. 18.1) Other Correspondence Received**

The following items of correspondence, copies of which had been circulated to the Members, were **CONSIDERED** and **NOTED**:

- a) Email received from Dublin City Council dated 7th July 2020 in response to our letter of 23rd March 2020 regarding establishment of Special Inter Local Authority Committee on Fire/Ambulance Services and Emergency Management.
- b) Letter received from Limerick City and County Council dated 8th July regarding a resolution agreed at their July meeting – National Small Business Recovery Plan.
- c) Letter received from Derry City and Strabane District Council dated 10 July 2020 regarding a resolution agreed at their May meeting – All Ireland Health Service.
- d) Letter received from Sligo County Council dated 13th July regarding a resolution agreed at their July meeting of Council – Ban on sale or use of inflatable dinghies.
- e) Letter received from Sligo County Council dated 13th July regarding a resolution agreed at their July meeting of Council – Registration of Rights of Way.
- f) Letter received from Waterford City and County Council dated 13th July regarding a resolution agreed at their July meeting of Council – Big Start Campaign.
- g) Letter received from Limerick City and County Council dated 14th July regarding a resolution agreed at their June meeting of Council – National Planning Framework.
- h) Correspondence received from An Garda Síochána dated 14th and 27th July in response to our letter of 7th July 2020 regarding installation of cameras at pedestrian crossings.
- i) Letter received from Roscommon County Council dated 25th June, received 14th July, regarding correspondence issued to Office of An Taoiseach regarding Financial Support for Tidy Towns and Voluntary Groups.
- j) Letter received from Kerry County Council dated 14th August regarding a resolution agreed at their July meeting of Council – State Pension Public Service Fund.
- k) Letter received from Fermanagh and Omagh District Council dated 21st August regarding a letter sent to the Minister for Health in Belfast, United Kingdom – Care Homes.
- l) Letter received from DLR Leisure dated 28th August in response to Councillor Lorraine Hall's Question (A009) of May Council Meeting.
- m) Letter received from Kildare County Council dated 10th September regarding a resolution agreed at their July meeting of Council - Family Grave Fees and Stillbirth Register
- n) Letter received from Sligo County Council dated 14th September regarding a resolution agreed at their September meeting of Council - Tús and CE Schemes

o) Joint letter received from Mayors of Dublin and Manchester dated September 2020 - Mayors for Peace Initiative

p) Letter received from Kerry County Council dated 24th September regarding a resolution agreed at their September meeting of Council - Irish Peacekeepers

q) Joint letter received from LAMA, LGMA and AILG dated 25th September regarding the Standard Operating Guidance for Attendance at Council Meetings

### **C/478/20**

#### **(Agenda Item No. 18.2) Other Correspondence Issued on foot of a Council Decision**

The following items of correspondence, copies of which had been circulated to the Members, were **CONSIDERED** and **NOTED**:

a) Letters issued to Councillors Maurice Dockrell and Martha Fanning dated 7 July 2020 informing them of their appointments to various Committees.

b) Letter issued to Ms. Lyn Hagin Meade dated 7 July 2020 informing them of their appointment to the Community, Culture and Wellbeing SPC.

c) Letter issued to the Organisation, Procedure and Protocol Committee dated 7 July 2020 informing them of the appointment of Councillor Martha Fanning to their Committee.

d) Letter issued to the Local Traveller Accommodation Consultative Committee dated 7 July 2020 informing them of the appointment of Councillor Martha Fanning to their Committee.

e) Letter issued to Garda Commissioner Drew Harris dated 7 July 2020 informing them of resolution passed at July Council Meeting 2020 – Installation of Cameras at Pedestrian Crossings.

f) Letters issued to SPC committees dated 10 July 2020 informing them of the appointment of Councillors Maurice Dockrell and Martha Fanning to various committees.

g) Letter issued to Sutton to Sandycove (S2S) Committee dated 10 July 2020 informing them of the appointment of Councillor Martha Fanning to their Committee.

h) Letter issued to dlr Properties Ltd. dated 15 July 2020 on foot of the discussion of dlr Properties Ltd. Board Report at July Council Meeting.

i) Letters issued to dlr Properties Ltd. and dlr Leisure Ltd. dated 13th August 2020 informing them of resolution passed at July Council Meeting 2020 – Legal Fees

j) Letter of condolence issued to the family of Cormac Ó Braonáin dated 13th August 2020.

k) Letter issued to SEO of Human Resources dated 18th September - Letter of Thanks - Retired Staff of DLRCC.

**C/479/20**

**(Agenda Item No. 19) Chairperson's Report from the Environment & Climate Action Strategic Policy Committee held on 18 June 2020**

The Chairperson's Report from the Environment & Climate Action Strategic Policy Committee held on 18 June 2020 was **CONSIDERED** and **NOTED**.

**C/480/20**

**(Agenda Item No. 20) Chairperson's Report from the Housing Strategic Policy Committee held on 24 June 2020**

The Chairperson's Report from the Housing Strategic Policy Committee held on 24 June 2020 was **CONSIDERED** and **NOTED**.

**C/481/20**

**(Agenda Item No. 21) Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 1 July 2020**

The Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 1 July 2020 was **CONSIDERED** and **NOTED**.

**C/482/20**

**(Agenda Item No. 22) Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 2 September 2020**

The Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 2 September 2020 was **CONSIDERED** and **NOTED**.

**C/483/20**

**(Agenda Item No. 23) Chairperson's Report from the Transportation and Marine Strategic Policy Committee held on the 8th September 2020**

The Chairperson's Report from the Transportation and Marine Strategic Policy Committee held on the 8th September 2020 was **CONSIDERED** and **NOTED**.

**C/484/20**

**(Agenda Item No. 24) Chairperson's Report from the Community, Culture & Wellbeing Strategic Policy Committee held on the 9th September 2020**

The Chairperson's Report from the Community, Culture & Wellbeing Strategic Policy Committee held on the 9th September 2020 was **CONSIDERED** and **NOTED**.

**C/485/20**

**(Agenda Item No. 25) Chairperson's Report from the Housing Strategic Policy Committee held on the 16th September 2020**

The Chairperson's Report from the Housing Strategic Policy Committee held on the 16th September 2020 was **CONSIDERED** and **NOTED**.

**C/486/20**

**(Agenda Item No. 26) Chairperson's Report from the Environment & Climate Action Strategic Policy Committee held on 17 September 2020**

The Chairperson's Report from the Environment & Climate Action Strategic Policy Committee held on 17 September 2020 was **CONSIDERED** and **NOTED**.

**C/487/20**

**(Agenda Item No. 27) Chairperson's Report from the Planning & Citizen Engagement Strategic Policy Committee held on Thursday, 3rd September 2020**

The Chairperson's Report from the Planning & Citizen Engagement Strategic Policy Committee held on Thursday, 3rd September 2020 was **CONSIDERED** and **NOTED**.

**C/489/20**

**(Agenda Item No. 28) Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 24 September 2020**

The Chairperson's Report from the Economic Development and Enterprise Strategic Policy Committee held on 24 September 2020 was **CONSIDERED** and **NOTED**.

**C/490/20**

**Item not on Agenda**

An Cathaoirleach Councillor U. Power advised Members that the following motion was handed up from the floor.

Motion (1) from the floor Suspension of Standing Orders

It was proposed by Councillor M. O'Connell and seconded by Councillors A. Grainger:

"That this Dún Laoghaire Rathdown County Council offers its support to the striking former Debenhams workers in their resilient fight for their agreed redundancy. We furthermore call on the Government to legislate as a matter of urgency in line with the Duffy Cahill Report to ensure workers in similar situations are protected."

It was **AGREED** to suspend Standing Orders.

Motion (1) from the floor was **AGREED**.

**C/491/20**

**Call Over of Member's Motions**

It was **AGREED** to take a call over of Members Motions at this time.

**C/492/20**

**(Agenda Item No. 44) Letter to Tesco – Bicycle Stands**

The following motion was proposed by Councillor D. O'Callaghan, seconded by Councillor K. Feeney:

"That this Council agrees to write to Tesco's Headquarters asking them to increase the number of bicycle stands available in their car park at Churchview Road Ballybrack and to include a safe designated area."

The motion was **AGREED**.

**C/493/20**

**(Agenda Item No. 63) Bicycle Stands/Spaces - Ballybrack Shopping Centre**

The following motion was proposed by Councillor M. Clark, seconded by Councillor J. Gildea:

"That this Council agrees to write to the owners of the Ballybrack Shopping Centre to ask them to increase the number of bicycle stands / spaces in their car park as there appears to only be 4 spaces available.

The motion was **AGREED**.

**C/494/20**

**(Agenda Item No. 64) Letter to Minister for Children, Disabilities, Equality and Integration**

The following motion was proposed by Councillor J. Gildea, seconded by Councillor P. O'Brien:

"That this Council writes to the Minister for Justice and Equality and the Minister for Children and Youth Affairs asking that a review of the legislation governing access for children to both parents following separation or divorce of the parents and furthermore to ask them to introduce legislation making it an offence for a parent to attempt to alienate a child from the other parent"

The motion was **AGREED**.

**C/495/20**

**(Agenda Item No. 65) Graffiti at Eir Depot**

The following motion was proposed by Councillor J. Moylan, seconded by Councillor L. McCarthy:

"That this Council agrees to write to Eir requesting them to remove the graffiti from the front gates of their depot along Clonkeen Road?"

The motion was **AGREED**.

**C/496/20**

**(Agenda Item No. 73) E-Transport**

The following motion was proposed by Councillor M. O'Connell, seconded by Councillor M. Baker:

"That this Council contact the Department of Transport requesting an amendment to the Road Traffic Act 1961 to exempt e-scooters and e-bikes from the definition of mechanically



propelled vehicles or otherwise provide for the registration, licencing and insuring of same under the Act, in order to support these widely employed options in local sustainable traffic strategies and planning.”

The motion was **AGREED**.

**C/497/20**  
**(Agenda Item No. 68) Traffic Management**

The following motion was **MOVED** by Councillor J. O’Leary **WITHOUT DISCUSSION**:

“That the Executive prepare a policy on the introduction of Traffic Calming Schemes, and safe, healthy, exercise or quiet street initiatives, to be approved by the Council.”

The report of the Chief Executive was **NOTED**.

**C/498/20**  
**(Agenda Item No. 48) Park Bye-Laws**

The following motion was **MOVED** by Councillor P. O’Brien **WITHOUT DISCUSSION**:

“That the Chief Executive initiates the process of reviewing the Parks Bye-Laws”

The report of the Chief Executive was **NOTED**.

**C/499/20**  
**(Agenda Item No. 46) Parking Charges**

The following motion was **MOVED** by Councillor M. O’Connell **WITHOUT DISCUSSION**:

“That Dún Laoghaire-Rathdown parking charges in the County be suspended until June 2021 to encourage the return of customers to business and retailers following the COVID19 closures.”

The report of the Chief Executive was **NOTED**.

**C/500/20**  
**(Agenda Item No. 38) Citizen Engagement Programme**

The following motion was **MOVED** by Councillor A. Colgan **WITHOUT DISCUSSION**:

“That the Chief Executive bring forward the detailed 2020 plan to ‘actively inform and engage the public, through a range of innovative programmes and partnerships, and where possible, facilitate bottom-up, community-led solutions.”

The report of the Chief Executive was **NOTED**.

**C/501/20**  
**(Agenda Item No. 39) Rapid Turnaround Long-Term Housing**

The following motion was **MOVED** by Councillor M. Fleming **WITHOUT DISCUSSION**:

“That the Chief Executive provides rapid turnaround long-term housing with voids of no more than six months.”

The report of the Chief Executive was **NOTED**.

**C/502/20**  
**(Agenda Item No. 42) Social Distancing**

The following motion was **MOVED** by Councillor D. Ní Fhloinn **WITHOUT DISCUSSION**:

"That this Council will identify walkways and cycleways throughout the County that can be enhanced in order to facilitate and promote social distancing for pedestrians and to facilitate safe cycling for people of all ages, such as use of traffic cones to widen footpaths in town/village centres or outside trafficked shops/queue areas, temporary use of cones or bollards to create quietways to stop through traffic in housing estates and make roads for play/exercise, and repurposing of full lanes to cycle lanes, and use of on-street parking spaces for walking and cycling."

The report of the Chief Executive was **NOTED**.

**C/503/20**  
**(Agenda Item No. 56) COVID-19 - Parking in Cycle Lanes**

The following motion was **MOVED** by Councillor D. Ní Fhloinn **WITHOUT DISCUSSION**:

"That this Council will undertake a public information campaign insofar as this is practical in light of the current Covid – 19 constraints, to encourage motorists not to park in cycle lanes.

The report of the Chief Executive was **NOTED**.

**C/504/20**  
**(Agenda Item No. 51) Sutton to Sandycove Cycle Path**

The following motion was proposed by Councillor J. Moylan, seconded by Councillor M. Clark:

"That the Chief Executive provide a detailed report on the current status, discussions, considerations and plans for the Sutton to Sandycove (S2S) / Eastern Trail Cycle Path and would they consider a special meeting with interested Councillors in order to progress this exciting and ambitious plan for our coastline?"

The motion was **AGREED**.

**C/505/20**  
**End of Call Over of Member's Motions**

It was **AGREED** to end the call over of Members Motions.

**C/506/20**  
**(Agenda Item No. 29) Community Centres**

The following motion was proposed by Councillor K. Ahmed, seconded by Councillor B. Saul:

"That the Chief Executive would consider a bigger community centre with facilities for multicultural and recreational activities in the Dun Laoghaire Rathdown area for the integration of diverse communities."

A discussion took place, during which Ms. Therese Langan, Director of Community and Cultural Development responded to Member's queries.

It was **AGREED** to **ADJOURN** this item until the November meeting of Council.

**C/507/20**

**Re-entering of Items**

It was **AGREED** to **RE-ENTER** Item Nos:

29, 30, 31, 32, 33, 34, 35, 36, 37, 40, 41, 43, 45, 49, 50, 52, 53, 54, 55, 57, 58, 59, 60, 61, 62, 66, 67, 69, 70, 71, 72, 74, 75, 76 to the November meeting of the County Council.

**C/508/20**

**Conclusion of Meeting**

The meeting concluded at 7.00 PM.