

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, November 9, 2020 at 5:00 PM

PRESENT:

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

Absent: McGovern, Lynsey.

An Cathaoirleach, Councillor Una Power presided.

OFFICIALS PRESENT:

Philomena Poole (Chief Executive), Tom McHugh (Deputy Chief Executive and Director of Municipal Services), Catherine Keenan (Director of Housing Development), Leonora Earls (A/Director of Corporate Affairs), Langan Therese (Director of Parks, Community & Culture), Robert Burns (Director of Infrastructure and Climate Change), Andree Dargan (County Architect) John Healy (Law Agent) 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/509/20

(Agenda Item No. 1) Confirmation of Minutes

It was proposed by Councillor L. McCarthy seconded by Councillor J. O'Leary and

RESOLVED:

"That the minutes of the County Council meeting held on the 12th October 2020 were **ADOPTED** and **APPROVED**."

C/510/20
(Agenda Item No. 2) Questions (see attached Appendix)

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

"That pursuant to Standing Order No. 13 (c) question numbers A.1 to A.24 be
ADOPTED and **APPROVED**."

C/511/20
(Agenda Item No. A1) Councillor K. Ahmed - Bye-Laws adopted by DLR County Council

C/512/20
(Agenda Item No. A2) Councillor K. Ahmed - EV Charging Points

C/513/20
(Agenda Item No. A3) Councillor K. Ahmed - DLR Harbour - Limnologist

C/514/20
(Agenda Item No. A4) Councillor K. Ahmed - Retrofitting of Social Housing Stock

C/515/20
(Agenda Item No. A5) Councillor M. Clark - Cherrywood Master Plan Development

C/516/20
(Agenda Item No. A6) Councillor A. Colgan - Part V Units

C/517/20
(Agenda Item No. A7) Councillor M. Fanning - Rollout of Sanitary Products - Council Buildings

C/518/20
(Agenda Item No. A8) Councillor A. Colgan - Cross Departmental Group on Public Duty

C/519/20
(Agenda Item No. A9) Councillor J. Gildea - Social Inclusion and Community Activation Programme

C/520/20
(Agenda Item No. A10) Councillor L. McCarthy - Defibrillators - Public Places

C/521/20
(Agenda Item No. A11) Councillor L. McCarthy - Water Fountains - Public Areas

C/522/20
(Agenda Item No. A12) Councillor D. O'Callaghan - Derelict and Vacant Sites Register

C/523/20
(Agenda Item No. A13) Councillor D. O'Callaghan - Biodiversity mapping and Otter Survey

C/524/20
(Agenda Item No. A14) Councillor D. O'Callaghan - Dormant Accounts Funding 2020

C/525/20
(Agenda Item No. A15) Councillor J. O'Leary - Manpower Costs

C/526/20
(Agenda Item No. A16) Councillor D. Quinn - Social Housing for Persons with Disability

C/527/20
(Agenda Item No. A17) Councillor D. Quinn - Social Housing Applications

C/528/20
(Agenda Item No. A18) Councillor D. Quinn - Social Housing Applications

C/529/20
(Agenda Item No. A19) Councillor D. Quinn - Social and Affordable Housing Waiting List Numbers

C/530/20
(Agenda Item No. A20) Councillor D. Quinn - Totals of Social and Affordable Home Allocations

C/531/20
(Agenda Item No. A21) Councillor C. Smyth - Council's Play Policy

C/532/20
(Agenda Item No. A22) Councillor C. Smyth - 30km/h Speed Limit in Residential Estates

C/533/20
(Agenda Item No. A23) Councillor C. Smyth - Council's Play Policy

C/534/20
(Agenda Item No. A24) Councillor C. Smyth - All Inclusive Playgrounds

C/535/20
(Agenda Item No. 3) Conferences and Training For Councillors

C/536/20
(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 K. Ahmed seconded by Councillor M. Baker 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/537/20
(Agenda Item No. 3.2) Approval of Nominations for Conferences and Training Courses

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

Training:

It was proposed by Councillor J. O'Leary seconded by Councillor M. Clark and **RESOLVED:**

That Dún Laoghaire – Rathdown County Council nominates the following Councillors to attend:

AILG Webinar 23rd November 2020 (10.00 -11.30)

'Consideration & Finalisation of the Draft Development Plan'

Cllr Carrie Smyth, Cllr Jim O' Leary, Cllr Kazi Ahmed and Cllr Justin Moylan

C/538/20
(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/539/20

(Agenda Item No. 4.1) Proposed Disposal of the Council's Freehold Interest in a plot of land adjacent to 78 Lynwood, Dundrum, Dublin 16

The proposed disposal was **CONSIDERED**.

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

"That the proposed disposal of Freehold Interest in a plot of land adjacent to 78 Lynwood, Dundrum, Dublin 16 as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report."

C/540/20

(Agenda Item No. 4.2) Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency

The proposed disposal was **CONSIDERED**.

A discussion took place where Catherine Keenan, Director of Housing and Ms. Philomena Poole, Chief Executive responded to Members queries.

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

Motion (1) from the floor.

It was proposed by Councillor H. Lewis, seconded by Councillors M. Halpin and S. McLoughlin.

"That this Council agrees the development of Shanganagh Castle Site is of vital importance for the delivery of social and affordable housing within the County. In order to meet the objective of genuine and secure affordability, we agree to immediately seek to progress the social and affordable-for-sale housing and consider again the disposal of the land for the cost rental housing when:

1. The Land Agency is put on a statutory footing, including a cast iron commitment to maintaining these lands in public ownership in perpetuity.
2. The affordable scheme is defined by the government and is genuinely affordable including for those just the income threshold for social housing."

A discussion took place where Catherine Keenan, Director of Housing responded to members queries.

A **roll call** vote was requested on Motion 1 from the floor, the result was as follows:

COUNCILLORS	FOR	AGAINST	ABSTAINED
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. 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		✓	
TOTAL:	3	34	

An Cathaoirleach Councillor U. Power declared motion 1 from the floor
DEFEATED.

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

Motion (8) from the floor.

It was proposed by Councillor A. Colgan, seconded by Councillors P. O'Brien, D. O'Callaghan, C. Smyth, M. Clark and K. Feeney.

"Amendment to item 4.2 paragraph 1: Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin.

Proposed Amendment

Amend Paragraph 5 to include the words 'if the Government terminates the Cost Rental Scheme' and so reads as follows;

That the 306 cost rental dwellings shall be owned by the Land Development Agency and shall remain in use as cost rental in perpetuity or such other public use as the Council at its absolute direction may decide."

A discussion took place where Catherine Keenan, Director of Housing responded to members queries.

Councillor A. Colgan **WITHDREW** motion 8 from the floor.

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

Motion (9) from the floor.

It was proposed by Councillor D. O'Callaghan, Seconded by Councillors P. O'Brien, C. Smyth and S. Ó Faoláin, J. O'Connell, M. Fanning, J. Gildea, A. Colgan, L. McCarthy, B. Saul, M. Clark and K. Feeney.

" Amendment to item 4.2 paragraph 1: Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency.

Amendment

Amend paragraph 6 to include the following words after perpetuity "and shall not be assigned or transferred without the consent of Dún Laoghaire Rathdown County Council."

A discussion took place where Catherine Keenan, Director of Housing responded to members queries.

Motion 9 from the floor was **AGREED**.

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

Motion (10) from the floor.

It was proposed by Councillor J. Gildea, Seconded by Councillors C. Smyth, M. Clark, B. Saul, A. Colgan and M. Fayne.

"That the following clause be added as Clause 11 of the terms and conditions of the transfer of Council owned lands at Shanganagh Castle, Shankill to the Land Development Agency.

That the sum of 1,000,000 (one million euro) be paid by the Land Development Agency to Dún Laoghaire-Rathdown County Council for the development of facilities at Shanganagh Park, Shankill and that such funds will be transferred to the Council no later than the date of commencement works on Shanganagh Castle site."

A discussion took place.

Ms. Philomena Poole, Chief Executive sought clarification from Councillor J. Gildea on whether his motion was referring to an additional sum of one million euro to the sums detailed in the report on the Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency.

Councillor J. Gildea clarified that the sum of one million euro in the motion was additional.

Ms. Philomena Poole, Chief Executive stated she had contacted the Valuer and read out the following advice received;

"The unilateral imposition of a site fine by motion, post negotiations, is unacceptable and most probably ultra vires. It is a figure that has no basis in terms of a legitimate valuation approach and will hit the bottom line viability/accessibility of the cost rental units. The conditions of a major development land disposal are finely tuned and should be carefully negotiated to ensure a positive value for money outcome for the Council and a successful development outcome."

Ms. Philomena Poole, Chief Executive stated that based on the advice received from the Valuer she believed this motion to be ultra vires.

A further discussion took place.

An Cathaoirleach Councillor U. Power advised Members discussion on Motion 10 from the floor returned to later in the meeting as the Executive is seeking the advice of the Law Agent.

It was **AGREED** to come back to MFF 10 later in the meeting.

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

Motion (12) from the floor.

It was proposed by Councillor J. Gildea, Seconded by Councillor M. Fayne.

"That the following condition be added as Clause 12 of the terms and conditions of the transfer of Council owned lands at Shanganagh Castle, Shankill to the Land Development Agency.

That the Land Development Agency will undertake to review the location of the access point between Shanganagh Castle Lands and Castle Farm Estate with a view to selecting an alternative location to the one shown on the planning application"

A discussion took place during which Catherine Keenan, Director of Housing responded to members queries and stated that a request to review the access point would need to go back to planning for consideration.

It was **AGREED** to write to the Land Development Agency and request they review the location of the access point.

Motion 12 from the floor was **AGREED**.

C/541/20

(Agenda Item No. 5) Casual Vacancy arising from the Resignation of Deirdre Ní Fhloinn, Green Party

It was **AGREED** to **DEFER** Item 5 Casual Vacancy arising from the Resignation of Deirdre Ní Fhloinn, Green Party until the December Meeting of the Council.

C/542/20

(Agenda Item No. 6.1) Vacancy on the Housing Strategic Policy Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party

It was **AGREED** to **DEFER** Item 6.1 Vacancy on the Housing Strategic Policy Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party until the December Meeting of the Council.

C/543/20

(Agenda Item No. 6.2) Vacancy on the Community, Culture and Welbeing Strategic Policy Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party

It was **AGREED** to **DEFER** Item 6.2 Vacancy on the Community, Culture and Welbeing Strategic Policy Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party until the December Meeting of the Council.

C/544/20

(Agenda Item No. 6.3) Vacancy on Board of dlr Leisure Services arising from the resignation of Deirdre Ní Fhloinn, Green Party

It was **AGREED** to **DEFER** Item 6.3 Vacancy on Board of dlr Leisure Services arising from the resignation of Deirdre Ní Fhloinn, Green Party until the December Meeting of the Council.

C/545/20

(Agenda Item No. 6.4) Vacancy on Board of dlr Properties arising from the resignation of Deirdre Ní Fhloinn, Green Party

The report of the Chief Executive was CONSIDERED.

It was proposed by Councillor S. O'Faolain, seconded by Councillor B. Saul and **RESOLVED:**

"That Councillor Tom Kivlehan be appointed to the Board of dlr Properties arising from the resignation of Deirdre Ní Fhloinn, Green Party."

C/546/20

(Agenda Item No. 6.5) Vacancy on Joint Policing Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party

It was **AGREED** to **DEFER** Item 6.5 Vacancy on Joint Policing Committee arising from the resignation of Deirdre Ní Fhloinn, Green Party until the December Meeting of the Council.

C/547/20

Change in Order of Agenda

It was **AGREED** to take item 10 - 13 at this time.

C/548/20

(Agenda Item No. 10) October Monthly Management Report

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

C/549/20

(Agenda Item No. 11.1) Ministerial Correspondence Received

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

- a) Email received from Department of Education dated Friday 16th October 2020 regarding the provision of more secondary schools within the County.
- b) Email received from Department of Education dated Friday 16th October 2020 regarding capacity in secondary schools within the Killiney-Shankill Local Electoral Area.
- c) Email received from Department of Finance dated Friday 16th October 2020 regarding Local Property Tax.
- d) Email received from Office of Peter Burke, Minister of State for Local Government and Planning dated 21st October 2020 regarding Local Property Tax.
- e) Letter received from Senator Robbie Gallagher dated 6th October 2020, received 20th October 2020, regarding correspondence issued by An Tánaiste Leo Varadkar T.D. - Restart Grant Scheme
- f) Correspondence received from Office of Peter Burke, Minister of State for Local Government and Planning dated 21st October 2020 - Remote Meetings
- g) Email received from Department of Climate Action, Communications, Network and Transport dated 22nd October regarding recent correspondence received.
- h) Correspondence received from Department of Housing, Local Government and Heritage dated 30th October 2020 - Guidelines for Supplementary Standing Orders

C/550/20

(Agenda Item No. 11.2) 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 An Taoiseach dated 16th October detailing resolution passed at the County Council Meeting on 12 October 2020 - Debenhams Workers
- b) Letter issued to Department of Housing, Local Government and Heritage dated 16th October detailing resolution passed at the County Council Meeting on 12 October 2020 -

Remote Working

c) Letter issued to Minister for Environment, Climate and Communications dated 21st October detailing resolution passed at the County Council Meeting on 12 October 2020 - E-Transport

d) Letters issued to Minister for Justice and Minister for Children, Equality, Disability, Integration and Youth dated 29th October detailing resolution passed at the County Council Meeting on 12 October 2020 - Children access to Separated Parents

C/551/20

(Agenda Item No. 12.1) Other Correspondence Received

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

a) Letter received from Wexford County Council, dated 9th October 2020 regarding a resolution passed at their September meeting - Irish Water.

b) Letter received from dlr Properties Ltd. dated 18th August 2020 regarding DLR Properties (DLRP Legal Fees)

C/552/20

(Agenda Item No. 12.2) 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) Letter issued to Local Community Development Committee dated 16th October 2020 informing them of the appointment of Councillor Tom Kivlehan to their Committee.

b) Letter issued to Councillor Tom Kivlehan dated 16th October informing them of their appointment to the Local Community Development Committee.

c) Letter issued to Chairperson of dlr Leisure Services Ltd. dated 16th October informing them of resolution passed at County Council Meeting 12 October 2020.

d) Letter issued to Ballybrack Shopping Centre dated 21st October informing them of resolution passed at County Council Meeting 12 October 2020 - Bicycle Stands

e) Letter issued to Tesco HQ dated 21st October informing them of resolution passed at County Council Meeting 12 October 2020 - Bicycle Stands

f) Letter issued to Robert Burns, Director, dated 22nd October informing them of the appointment of Mr. Reji Chacko Jacob to the Environment and Climate Change SPC.

g) Letter issued to Mr. Reji Chacko Jacob, dated 22nd October informing them of their appointment to the Environment and Climate Change SPC.

C/553/20

(Agenda Item No. 13) Chairperson's Report from the Community, Culture & Wellbeing Strategic Policy Committee held on the 14th October 2020

The Chairperson's Report from the Community, Culture & Wellbeing Strategic Policy Committee held on the 14th October 2020 was **CONSIDERED** and **NOTED**.

C/554/20

Change in Order of Agenda

It was **AGREED** to come back to Item No 4.2 & MFF 10 at this time.

C/555/20

Re-adjournment of (Agenda Item No. 4.2) Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency

Re-adjournment of Motion (10) form the floor

It was proposed by Councillor J. Gildea, Seconded by Councillors C. Smyth, M. Clark, B. Saul, A. Colgan and M. Fayne.

"That the following clause be added as Clause 11 of the terms and conditions of the transfer of Council owned lands at Shanganagh Castle, Shankill to the Land Development Agency.

That the sum of 1,000,000 (one million euro) be paid by the Land Development Agency to Dún Laoghaire-Rathdown County Council for the development of facilities at Shanganagh Park, Shankill and that such funds will be transferred to the Council no later than the date of commencement works on Shanganagh Castle site."

Mr. John Healy, Law Agent advised the members that Motion 10 from the floor, in legal terms, is out of order and beyond the power of the elected Members for the following reasons;

1. The reaching of the decision on the one million euro consideration without a rational and sound basis which is not evident on the face of the motion.
2. The motion is seeking to apply monies for capital purposes which is not a function which has been delegated to the Elected Members in the Local Government Act, 2001.

Councillor C. Smith **WITHDREW** her name from the motion based on the legal advice given.

A discussion took place during which Mr. John Healy, Law Agent responded to Members queries.

An Cathaoirleach Councillor U. Power ruled motion (10) from the floor **OUT OF ORDER.**

Motion (11) from the floor.

"It was proposed by Councillor J. Gildea, Seconded by Councillors C. Smyth, M. Clark, B. Saul, A. Colgan and M. Fayne.

"That the sum of 1,000,000 (one million euro) to be received from the Land Development Agency as part of the transfer of the site at Shanganagh Castle to them be

ringfenced for the development of facilities at Shanganagh Park, Shankill in line with the recently approved Master Plan.

An Cathaoirleach Councillor U. Power ruled Motion (11) from the floor **OUT OF ORDER**.

Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency

It was proposed by Councillor D. O Callaghan, seconded by Councillor C. Smyth.

“That the proposed disposal of Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency as set out in the above schedule be carried out in accordance with the terms specified in the foregoing report, as amended.”

A **roll call** vote was requested on Item 4.2 Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency, as amended. The result was as follows:

COUNCILLORS	FOR	AGAINST	ABSTAINED
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. 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	√		
TOTAL:	33	3	1

An Cathaoirleach Councillor U. Power declared Item 4.2 Proposed Disposal of the Council's Leasehold Interest in a plot of land at Shanganagh Castle, Shankill, Co. Dublin to the Land Development Agency, as amended **CARRIED**.

C/556/20

Change in Order of Agenda

It was **AGREED** to take item 7 at this time.

C/557/20

(Agenda Item No. 7) Part 8 Proposed Housing Development at Moyola Court, Churchtown, Dublin 14

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

It was proposed by Councillor P. O'Brien, seconded by Councillor D. Dunne and **RESLOVED:**

"That the Part 8 Proposed Housing Development at Moyola Court, Churchtown, Dublin 14 be carried out in accordance with the terms specified in the foregoing report.

C/558/20

(Agenda Item 8) Part 8 Proposed Housing and Library Development at St. Laurence's Park, Stillorgan, Co. Dublin

It was **AGREED** to **DEFER** item 8 to the December Meeting of the Council.

C/559/20

Call Over of Member's Motions

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

C/560/20

(Agenda Item No. 33) Maternity and Paternity Leave

The following motion was proposed by Councillor E. Dowling, seconded by Councillor J. O'Leary:

"That this Council writes to the Minister for Housing, Local Government and Heritage requesting the introduction of maternity and paternity leave for Local Representatives."

The motion was **AGREED**.

C/561/20

(Agenda Item No. 46) Jadotville Medals

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

"That this Council writes to the Department of Defence requesting that the 5 Military Medals for Gallantry and 27 Distinguished Conduct Medals be awarded to those Irish Troops on UN Mission stationed in Jadotville that were recommended for these awards for Bravery by their commanding Officer Commandant Quinlan."

The motion was **AGREED**.

C/562/20

(Agenda Item No. 47) Derelict Sites Legislation

The following motion was proposed by Councillor D. O'Callaghan, seconded by Councillor C. Smyth:

"This Council agrees to write to the Minister for Housing, Local Government and Heritage to consider overhauling the legislation associated with the Derelict Sites Act. That the current legislation on derelict sites and properties is not fit for purpose and hampers the ability of Local Authorities to acquire such properties for social housing."

The motion was **AGREED**.

C/563/20

(Agenda Item No. 49) County Development Plan

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

"That this Council writes to the Minister for Housing, Planning and Local Government to indicate its view that the frequent usage of the material contravention statement procedure within this County in planning applications is relegating the status of the

County Development Plan (CDP) to such an extent that reform ought to be initiated by the Government (noting that a comprehensive consultation process is undertaken in obtaining input from Elected Members of this Council and citizens in this County to help formulate the CDP) to bridge the growing disparity between the intended vision of the CDP and what the overwrought overriding of the CDP by material contravention statements can permit in approved applications.”

The motion was **AGREED**.

C/564/20
(Agenda Item No. 50) Reserved School Seating

The following motion was **WITHDRAWN** by Councillor K. Ahmed.

“That this Council writes a letter to the Minister for Education to keep reserve seats in the local primary and secondary schools within the county, so that parents coming from outside the Community, County or Country do not struggle to find a seat in the local schools for their school going kids”

C/565/20
(Agenda Item No. 54) Solas Water Tower

The following motion was proposed by Councillor M. Clark, seconded by Councillor K. Feeney:

“That this Council agrees to write to the property owner(s) of the Solas Power Estate in Woodbrook Glen to ask them to paint the Solas Water Tower as it appears to have been neglected and is becoming an eyesore in the area.”

The motion was **AGREED**.

C/566/20
(Agenda Item No. 56) SHDs Public Planning Notices

The following motion was proposed by Councillor D. O’Callaghan and seconded by Councillor L. McCarthy:

“This Council agrees that the public site notices associated with Strategic Housing Developments (SHDs) is flawed and confusing both for the public and public representatives to interpret and creates a disadvantage for the public especially, to make representations as the notice does not contain a reference Number or lodgement date of the application. Further agrees to write to An Bord Pleanala and the Minister for Housing, Local Government and Heritage to urgently rectify this confusion and that all future public site notices contain a reference number and the date lodged with An Bord Pleanala”

The motion was **AGREED**.

C/567/20
(Agenda Item No. 37) Homelessness

The following motion was **MOVED** by Councillor K. Ahmed **WITHOUT DISCUSSION**:

"That this Council in conjunction with the Chief Executive adopt a policy to tackle homelessness within the remit of this Council, with special consideration to families, so that no families with children live in emergency accommodation outside the County in stressful situation

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

C/568/20

Item not on Agenda

Ms. Philomena Poole, Chief Executive notified Members that she would be stepping down on the conclusion of her contract in May 2021. Ms. Poole thanked Management Team, Councillors and staff for all their support, hard work and dedication during her tenure.

C/569/20

Re-entering of Items

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

5, 6, 6.1, 6.2, 6.3, 6.5, 8, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 48, 51, 52, 53, 55 to the December meeting of the County Council.

C/570/20

Conclusion of Meeting

The meeting concluded at 7PM.