

## Minutes of the Docklands Oversight and Consultative Forum (DOCF)

Meeting, Monday 10<sup>th</sup> of September 2018.

### Members Present:

Name	Organisation
Michael Stubbs	Chair
Paul Molumby	Central Bank of Ireland
Frank Masterson	CIE
Dolores Wilson	St Andrew's Resource Centre
Cllr Claire Byrne	DCC Councillor
Alan Robinson	Docklands Business Forum

Name	Organisation
Gerry Fay	North Wall Community Association
Cllr Dermot Lacey	DCC Councillor
Vincent McCabe	Dublin Docklands Cultural Forum
Owen Keegan	CEO Dublin City Council
Catherine O'Brien	Co-operative Housing Ireland
Michael Ingle	Grand Canal Dock Residents Assoc

### Apologies:

Name	Organisation
Mary Lee Rhodes	Trinity College
Irene Crawley	H.O.P.E Hands Peer Education Ltd
Charlie Sheil	Docklands Hospitality and Entertainment Assoc
Terre Duffy	Waterways Ireland
Gina Quin	National College of Ireland
Owen Reilly	Docklands SME & Start-up Partnership
Cllr Gaye Fagan	DCC Councillor
Cllr Christy Burke	DCC Councillor
Eamonn O'Reilly	Dublin Port Company

### Non Member attendees:

Name	Organisation
Deirdre Scully	Senior Planner, DCC
Derek Kelly	Administrative Officer
Robert Gallagher	Staff Officer, Docklands Office, DCC

## 1. Minutes for Monday 09<sup>th</sup> of July 2018

Minutes for 09<sup>th</sup> of July 2018 were approved by the members.

## 2. Planning Update

Deirdre Scully gave a planning update to the Forum.

## 3. Sub Committees update and Annual Report

### A) Housing Report

Michael Ingle Chair of the Housing Committee briefed the Forum on the Housing Committee's meeting with DCC Deputy Chief Executive Brendan Kenny and circulated the expected delivery of social housing from the developments within the SDZ.

Members of the committee expressed their strong disappointment that Part 5 social housing delivery will not be delivered on site and possibly not within the Dockland SDZ or greater Dockland area.

Members made the point that the North Lotts and Grand Canal Dock SDZ planning scheme envisaged a model of sustainable inner city regeneration incorporating socially inclusive urban neighbourhoods and by not delivering social housing on site or within the SDZ the spirit and the promise of the Docklands SDZ Scheme has been broken.

It was discussed by the Forum members that the next SDZ at Poolbeg have in place before building begins, legal and enforceable guarantee's which cannot be circumvented by any developer or state agency, to deliver social and affordable housing on site.

It was suggested that members the Forum should make a representation to the Dept. of Housing, Planning & Local Government regarding legislation on housing and the ability to alter and enforce SDZ commitments.

### B) Community Report

Dolores Wilson chair of the Community Committee informed the Forum the community report will be finalised at the next Community Committee meeting and ready to be presented at the next Forum meeting.

#### 4. AOB

Cllr Claire Byrne requested a report from DCC on how development levies generated from the Docklands SDZ are allocated.

Cllr Dermot Lacey requested details of the Board of Directors for each area management company operating within the Docklands.

Michael Ingle questioned why there are no residents on any of the area management companies Boards.

Derek Kelly explained that the shareholders in each of the companies were to consist of the commercial unit owners only in accordance with the company constitutions which reflects what the commercial unit owners signed up to. This structure gives to the commercial unit owners the power to appoint directors to the Board. It is understood this structure was utilised because the commercial units pay a variable rate to the management company to defray the annual service charge as opposed to the fixed rate paid by the Residential and the Hotel and Car Park. The variable rate payers discharge the majority share of the service charge.

#### Next Meeting

Next meeting was agreed to be held on Monday 12<sup>th</sup> of November 2018 at 12 noon at the Docklands Office.