

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

Meeting, Monday 12<sup>th</sup> of November 2018.

### Members Present:

Name	Organisation
Michael Stubbs	Chair
Paul Molumby	Central Bank of Ireland
Frank Masterson	CIE
Dolores Wilson	St Andrew's Resource Centre
ClIr Claire Byrne	DCC Councillor
Alan Robinson	Docklands Business Forum
Gina Quin	National College of Ireland
Mary Lee Rhodes	Trinity College

Name	Organisation
Gerry Fay	North Wall Community Association
ClIr Dermot Lacey	DCC Councillor
Vincent McCabe	Dublin Docklands Cultural Forum
Owen Keegan	CEO Dublin City Council
Michael Ingle	Grand Canal Dock Residents Assoc
Eamonn O'Reilly	Dublin Port Company
Owen Reilly	Docklands SME & Start-up Partnership
ClIr Gaye Fagan	DCC Councillor

### Apologies:

Name	Organisation
Terre Duffy	Waterways Ireland
Irene Crawley	H.O.P.E Hands Peer Education Ltd
Charlie Sheil	Docklands Hospitality and Entertainment Assoc
ClIr Christy Burke	DCC Councillor
Catherine O'Brien	Co-operative Housing Ireland

### Non Member attendees:

Name	Organisation
Deirdre Scully	Senior Planner, DCC
Derek Kelly	Administrative Officer
Clara Hickey	Staff Officer, Docklands Office, DCC
Sean Flahive	Planner, DCC

## **1. Minutes for Monday 10<sup>th</sup> of September 2018**

Minutes for 10<sup>th</sup> of September 2018 were approved by the members with one clarification below

Item 4 AOB: Cllr Dermot Lacey requested details of the Board of Directors for each area management company operating within the Docklands.

Clarification– Management Companies that Board Members have involvement in only.

## **2. Planning Update**

Deirdre Scully gave a planning update to the Forum.

An Bord Pleanála has requested additional information from DCC on Poolbeg SDZ scheme.

SDZ amendment to move Bridge from Forbes Street to Blood Stoney location was refused. Forum are in support of DCC's potential Judicial Review.

## **3. Draft DOCF Annual Report**

Agreed with a few minor changes to be made. The report will be presented at the next City Council meeting in December.

## **4. AOB**

Poolbeg Power Station- Update Requested on Expressions of Interest.

Grand Canal Innovation District – Presentation will be arranged for next meeting.

Cllr Dermot Lacey requested that the Forum be included in initial discussions for new infrastructure projects within the Docklands. A presentation will be arranged with the Project Team in DCC for next meeting.

Cllr Claire Byrne asked that the Forum support the Christmas Flea Market as this is its final year running in Point Village. Is there any other places around the Docklands area that the Market could be rehomed for next year?

## **Next Meeting**

Next meeting was agreed to be held on Monday 14<sup>th</sup> of January 2019 at 12 noon at the Docklands Office.