

24<sup>th</sup> May, 2017.

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**To: The Mayor and Each Member of Limerick City and County Council**

A Chomhairleoir, a chara,

You are requested to attend Meeting of Limerick City and County Council to be held in the Council Chamber, Dooradoyle, Limerick, on Monday, 29<sup>th</sup> May, 2017, at 3.00 p.m. The business to be transacted is set out on the appended Agenda.

Is mise le meas,

  
Christy O'Connor,  
Meetings Administrator.

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## A G E N D A

### 1. Minutes

To adopt Minutes of Ordinary Meeting of the Council held on 27<sup>th</sup> March, 2017.

(Copy Enclosed)

### 2. Disposal of Land

To consider proposal for the disposal of land at:

- (a) 49 East Singland Road, Garryowen, Limerick.
- (b) 14, Kilmurry Avenue, Garryowen, Limerick.
- (c) 7, Pennywell Road, Limerick.
- (d) 53 St. Lawrences Park, Garryowen, Limerick.
- (e) Rathmale, Mungret, Co. Limerick.
- (f) 28 Delmege Park, Moyross, Limerick.
- (g) 8 Upper Carey's Road, Limerick.
- (h) Knockulceare, Mountcollins, Co. Limerick.
- (i) West End, Kilfinane, Co. Limerick.
- (j) Bohergar, Boher, Co. Limerick.
- (k) Knockanerry, Murroe, Co. Limerick.

(Statutory Notice dated 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup>, 15<sup>th</sup> and 17<sup>th</sup> May, 2017, already circulated)

**3. Support Services Directorate**

**(a) Chief Executive's Report**

To consider Chief Executive's Reports for the months of March and April 2017.

(Reports Enclosed)

**(b) Annual Report**

To consider draft Annual Report 2016.

(Report and draft Annual Report to follow)

**(c) Ballyhoura Development CLG**

To consider the nomination of a Member to the Board of Ballyhoura Development CLG.

(Correspondence Enclosed)

**(d) Appointment of Chairs to Strategic Policy Committees**

To consider the appointment of Strategic Policy Committee Chairs.

(Report to follow)

**(e) Change in Membership – Strategic Policy Committees**

To consider approving the appointment of (i) Councillor Prendiville to the Community, Leisure and Emergency Services Strategic Policy Committee to replace Councillor Loftus and (ii) Councillor Loftus to the Economic Development, Enterprise and Planning Strategic Policy Committee to replace Councillor Prendiville.

**(f) Strategic Policy Committee Reports**

To consider reports and recommendations:

- (i) Chairperson's Report – Travel & Transportation Strategic Policy Committee Meeting held on 3<sup>rd</sup> April, 2017.

**Recommendation**

*That, the Council contact Bus Éireann and the National Transport Authority (NRA) about organising a 'Car Free City' day or weekend, where public transportation would be free in order to encourage more people to use this vital public service, in order to help tackle pollution and climate change.*

(Report Enclosed)

- (ii) Chairperson's Report – Environment Strategic Policy Committee Meeting held on 10<sup>th</sup> April, 2017.

(Report Enclosed)

- (iii) Chairperson's Report – Home and Social Development Strategic Policy Committee Meeting held on 10<sup>th</sup> April, 2017.

(Report Enclosed)

- (iv) Chairperson's Report – Community, Leisure and Emergency Services Strategic Policy Committee Meeting held on 26<sup>th</sup> April, 2017.

(Report Enclosed)

- (v) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 3<sup>rd</sup> April, 2017.

(Report Enclosed)

**(g) Annual Financial Statement 2016 – Limerick City and County Council**

To consider the Annual Financial Statement for year ended 31<sup>st</sup> December, 2016, for Limerick City and County Council, under Section 108 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014).

(Annual Financial Statement and Report from Chief Executive already circulated)

**(h) Additional Expenditure 2016**

To authorise additional expenditure over budget for financial year ended 31<sup>st</sup> December, 2016, under Section 104 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014), including Capital transfers.

(Report already circulated)

**(i) Audit Committee – Draft Work Programme 2017**

To consider the adoption of the Draft Work Programme 2017 for Limerick City and County Council Audit Committee.

(Report Enclosed)

**(j) Statutory Audit Report 2015**

To consider the Audit Committee's report dated April 2017 on the Statutory Audit Report 2015 for Limerick City and County Council.

**Documentation Enclosed as follows:**

- (i) Audit Committee's Report.
- (ii) Limerick City and County Council Audited Annual Financial Statement for the Year Ended 31<sup>st</sup> December, 2015.
- (iii) Limerick City and County Council Statutory Audit Report for the Year Ended 31<sup>st</sup> December, 2015.

#### **4. Economic Development Directorate**

**(a) Proposed Variation No. 5 (a) to the Limerick County Development Plan 2010 - 2016 (as extended) to incorporate the preferred route corridor for the Limerick Northern Distributor Road (LNDR)**

To consider proposed Variation No. 5(a) to the Limerick County Development Plan 2010-2016 (as extended) and the Chief Executive's Report dated 20<sup>th</sup> April, 2017, for the incorporation of the preferred route corridor for the Limerick Northern Distributor Road (LNDR), and decide, by resolution, whether to make the variation, with or without further modification, or refuse to make it, in accordance with Sections 13 (5) and (6) of the Planning and Development Act, 2000 (as amended).

(Report already circulated)

**(b) Proposed Variation No. 6 (a) to the Limerick City Development Plan 2010 - 2016 (as extended) to incorporate the objectives of the Limerick Regeneration Framework Implementation Plan**

To consider proposed Variation No. 6(a) to the Limerick City Development Plan 2010-2016 (as extended) and the Chief Executive's Report dated 20<sup>th</sup> April, 2017, for the incorporation of the objectives of the Limerick Regeneration Framework Implementation Plan, and decide, by resolution, whether to make the variation, with or without further modification, or refuse to make it, in accordance with Sections 13 (5) and (6) of the Planning and Development Act, 2000 (as amended).

(Report already circulated)

**(c) Proposed Variation No. 5 (b) to the Limerick County Development Plan 2010 - 2016 (as Extended) to incorporate the Vacant Site Levy as provided for in the Urban Regeneration and Housing Act 2015**

To consider proposed Variation No. 5(b) to the Limerick County Development Plan 2010-2016 (as extended) and the Chief Executive's Report dated 20<sup>th</sup> April, 2017, for the incorporation of the Vacant Site Levy as provided for in the Urban Regeneration and Housing Act, 2015, and decide, by resolution, whether to make the variation, with or without further modification, or refuse to make it, in accordance with Sections 13 (5) and (6) of the Planning and Development Act, 2000 (as amended).

(Report already circulated)

**(d) Proposed Variation No. 6 (b) to the Limerick City Development Plan 2010 – 2016 (as Extended) to incorporate the Vacant Site Levy as provided for in the Urban Regeneration and Housing Act 2015**

To consider proposed Variation No. 6(b) to the Limerick City Development Plan 2010-2016 (as extended) and the Chief Executive's Report dated 20<sup>th</sup> April 2017, for the incorporation of the Vacant Site Levy as provided for in the Urban Regeneration and Housing Act 2015, and decide, by resolution, whether to make the variation, with or without further modification, or refuse to make it, in accordance with Sections 13 (5) and (6) of the Planning and Development Act, 2000 (as amended).

(Report already circulated)

**(e) City Riverway Engage Process for the Riverway Crossing Proposal**

To consider the report and recommendations of the Senior Architect in respect of the City Riverway Engage Process for the Riverway Crossing Proposal.

(Report Enclosed)

**5. Conferences**

**(i) Participation by Members at Conferences**

To consider participation by Members at the following:

- (a) Conference on Data Protection – Freedom of Information and the Councillor, held in Letterkenny, Co. Donegal, from 24<sup>th</sup> to 26<sup>th</sup> March, 2017.
- (b) Conference on Priorities for the Housing Sector in Ireland, held in Dublin on 29<sup>th</sup> March, 2017.
- (c) Energy Conference 2017, held in Salthill, Galway, on 5<sup>th</sup> May, 2017.
- (d) Conference on Money Matters After Death, held in Clonakilty, Co. Cork, from 12<sup>th</sup> to 14<sup>th</sup> May, 2017.
- (e) 2-Day Microsoft Excel Advanced Training for Councillors, held in Clonakilty, Co. Cork, on 17<sup>th</sup>/18<sup>th</sup> May, 2017.

- (f) Conference on Mná na hÉireann – Celebrating Women in Modern Ireland, held in Termonfeckin, Co. Louth, on 19<sup>th</sup>/20<sup>th</sup> May, 2017.
- (g) Conference on The Fair Deal Scheme, held in Clonakilty, Co. Cork, from 19<sup>th</sup> to 21<sup>st</sup> May, 2017.
- (h) Conference on National Planning Framework and the Councillor, to be held in Letterkenny, Co. Donegal, from 26<sup>th</sup> to 28<sup>th</sup> May, 2017.
- (i) Conference on The Local Authority Waters and Communities Office, to be held in Clonakilty, Co. Cork, from 16<sup>th</sup> to 18<sup>th</sup> June, 2017.
- (j) Conference on What Does a Hard Brexit Mean for Ireland, to be held in Clonakilty, Co. Cork, from 23<sup>rd</sup> to 25<sup>th</sup> June, 2017.
- (k) Conference on Creating a New State, to be held in Greystones, Co. Wicklow, on 29<sup>th</sup>/30<sup>th</sup> September, 2017.

(Details already circulated electronically)

(ii) **Reports on Conference/Seminar/Meeting/Event**

To note reports by Members who have participated at Conference/ Seminar/ Meeting/Event.

(Copy Enclosed)

## **QUESTIONS**

**Questions submitted by Councillor C. Prendiville**

- 6.** I will ask at the next Meeting has the Council made a submission to the Environmental Protection Agency objecting to Irish Cement's proposal to burn tyres and other toxic waste at its factory on the Dock Road, as requested repeatedly by Councillors.
- 7.** I will ask at the next Meeting if the Council has a plan to redevelop the 600 vacant housing units in the Georgian Quarter of the City Centre, including the possibility of developing them as Social and Affordable Housing.

**Questions submitted by Councillor P. Keller**

8. I will ask at the next Meeting has the Council made representations to the Minister for Housing urging for rent controls to be implemented in Limerick to stem the rising tide of economic evictions and homelessness.
9. I will ask at the next Meeting what progress has been made to provide the long promised Community Centre for Garryowen.

**Questions submitted by Cmhlr. S. Ó Ceallaigh**

10. I will ask at the next Meeting what progress has been made in upgrading connectivity to Limerick City from the M7 as previously discussed at the Travel and Transportation Strategic Policy Committee.
11. I will ask at the next Meeting what is the current vacancy rate for Council properties, per District, throughout Limerick.

**NOTICES OF MOTION**

**Notice of Motion submitted by Councillor S. Browne**

12. I will move at the next Meeting that this Local Authority oppose any attempt to re-route the proposed motorway link between Cork and Limerick through Tipperary, further isolating West Limerick.

**Notice of Motion submitted by Councillor M. Collins**

13. I will move at the next Meeting that Limerick City and County Council support the campaign to ensure Pope Francis visits Limerick in his proposed trip to Ireland in 2018.

**Notice of Motion submitted by Councillor L.M. Sheehy**

- 14.** I will move at the next Meeting that Limerick City and County Council call on the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs to ease the criteria at application stage to applicants of LEADER funding, particularly in relation to planning and charitable status, and call on the Department to simplify the bureaucracy of the application form for applicants.

**Notice of Motion submitted by Councillor C. Prendiville**

- 15.** I will move at the next Meeting that Council officials be asked to review the Horizon Mall site with a view to including it on the Register of Derelict Sites and applying the relevant levy on its owners.

**Notice of Motion submitted by Cmhlr. S. Ó Ceallaigh (to be referred to Travel and Transportation Strategic Policy Committee)**

- 16.** I will move at the next Meeting that this Council write to Transport Infrastructure Ireland urging it to amend signage on the M7 at Junction 28 - Northbound - and Junction 27 - Southbound, to include the tourist village of Castleconnell.
- 17.** Correspondence.

(Copy of Correspondence Enclosed)