



Seirbhísí Corparáideacha agus Bainistíocht Athruithe,
Comhairle Cathrach agus Contae Luimnigh,
Cé na gCeannaithe,
Luimneach

Corporate Services and Change Management,
Limerick City and County Council,
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15th July, 2015.

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 **Tuesday, 21st July, 2015, at 3.00pm**. The business to be transacted is set out on the appended Agenda.

Is mise le meas,

A handwritten signature in blue ink, appearing to read "Christy O'Connor".

Christy O'Connor,
Meetings Administrator.

A G E N D A

1. Minutes

To adopt Minutes of the following Meetings:

- (a) Ordinary Meeting of the Council held on 25th May, 2015.
- (b) Annual Meeting of the Council held on 26th June, 2015.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at:

- (a) Carrigatogher (Ryan), Nenagh, Co. Tipperary.
- (b) 20, Maigne Way, Carew Park, Limerick.
- (c) Dooradoyle, Co. Limerick.

- (d) Ballymacave, Croagh, Co. Limerick.
- (e) Emly Road, Hospital, Co. Limerick.

(Statutory Notices dated 5th, 12th 16th and 30th June, and 10th July, 2015, already circulated)

3. Corporate Services

(a) Chief Executive's Report

To consider Chief Executive's Reports for the months of May and June.

(Copies Enclosed)

(b) Annual Report

To consider the adoption of the Limerick City and County Council 2014 Annual Report.

(Annual Report Enclosed)

(c) Representation on Board of Paul Partnership

To consider the nomination of 1 Member to the Board of Paul Partnership consequent on the resignation of Councillor Daniel Butler from the Board.

(d) Representation on Board of Governors, St. John's Hospital

To consider the nomination of 1 Member to the Board of Governors of St. John's Hospital consequent on the election of Councillor Jerry O'Dea as Mayor of the Metropolitan District of Limerick, for the duration of Councillor O'Dea's term as Mayor.

(e) Limerick 2020 European Capital of Culture Bid

- (i) To consider the nomination of 2 Members to the Steering Group of Limerick 2020.
- (ii) To consider the nomination of 4 Members to the Stakeholder Group of Limerick 2020.

(Report Enclosed)

(f) **Proposed Visit to Birmingham**

To consider approving Visit by the Mayor of the City and County of Limerick to Birmingham, in accordance with Section 142(5) of the Local Government Act, 2001 (as amended).

(Report Enclosed)

4. **Community, Leisure and Emergency Services**

1916/2016 Commemoration Programme

To hear presentation on programme for Limerick.

5. **Economic Development and Planning**

Proposed Variation No. 4 to Limerick County Development Plan 2010-2016 to incorporate the preferred route corridor for the Limerick Northern Distributor Road (LNDR)

To consider the Chief Executive's Report dated 19th June, 2015, on the proposed Variation No. 4 to the Limerick County Development Plan 2010-2016 for the incorporation of the preferred route corridor for the Limerick Northern Distributor Road (LNDR) and decide whether to make the variation which would, if made, be a material alteration, 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 Enclosed)

6. **Finance, Motor Tax and ICT**

(a) **Annual Financial Statement 2014 Limerick City and County Council**

- (i) To consider the Annual Financial Statement for year ended 31st December, 2014, for Limerick City and County Council.

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

- (ii) To authorise additional expenditure over budget, including transfers to reserves.

(Report already circulated)

(b) Tourism Sector Support Scheme 2015

To consider the adoption of Tourism Sector Support Scheme 2015.

(Report and copy of Scheme Enclosed)

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

To consider participation by Members at the following Conferences:

- (a) Tourism Towns Seminar "Learn from the Best," held in Tralee, Co Kerry, on 11th June, 2015.
- (b) Seminar "Local Government & Economic Development" held in Edgeworthstown, Co. Longford, on 12th/13th June, 2015.
- (c) Seán Mac Diarmada Summer School "The Relevance of the 1916 Proclamation in the Ireland of Today," held in Kiltyclogher, Co. Leitrim, on 12th/13th June, 2015.
- (d) TASC 6th Annual Conference "Economic Inequality - What can be done" held in Dublin on 19th June, 2015.
- (e) Seminar "The Councillors' Development Plan – A Reserved Function?" held in Wexford from 26th to 28th June, 2015.
- (f) 21st Byrne Perry Summer School "Glorious Forever? - Regional Perspectives on the 1916 Rising," held in Gorey, Co. Wexford, from 26th to 28th June, 2015.
- (g) Teagasc Seminar "Supporting the Future Development of Rural Irish Business," held in Limerick on 8th July, 2015.
- (h) Seminar "Local Economic & Community Plans," held in Clonakilty, Co. Cork, from 10th to 12th July, 2015.
- (i) Douglas Hyde Conference 2015 "Saving the notes of Nationality: A Celebration of the Protectors of Irish Heritage," to be held in Ballaghaderreen, Co. Roscommon, on 16th July, 2015.
- (j) 35th Annual MacGill Summer School to be held in Glenties, Co. Donegal, from 19th to 24th July, 2015.
- (k) Seminar "Planning and Building Regulations," to be held in Galway on 27th/28th July, 2015.

- (l) Seminar "Changes to Community Development," to be held in Galway on 31st July /1st August, 2015.
- (m) Seminar "Planning; Planning & Development (No.2) Bill 2014," to be held in Letterkenny, Co. Donegal, from 7th to 9th August, 2015.
- (n) Conference "Regulation of Lobbying Act, 2015," to be held in Clonakilty, Co. Cork, from 7th to 9th August, 2015.
- (o) ICLRD Seminar "The Housing Debate: What Role for Local Government in Rebuilding our Communities?" to be held in Maynooth, Co. Kildare, on 10th September 2015.
- (p) 14th Benedict Kiely Weekend "A Raid into Dark Corners," to be held in Omagh, Co. Tyrone, from 11th to 13th September, 2015.
- (q) La Touche Legacy Seminar "2nd Festival of History: Reflections on Great War and Easter Rising 1916," to be held in Greystones, Co. Wicklow, from 25th to 27th September, 2015.

(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

Question submitted by Councillor J. Scanlan

8. I will ask at the next Meeting (a) what Dividend was paid to Limerick City and County Council from the IPB Insurance Fund in the last two financial years; where relevant, I would like these figures broken down between City and County, and (b) how much is expected in terms of Dividend from the said Body in the current year.

Question submitted by Councillor T. Neville

9. I will ask at the next Meeting for the number of Council houses currently vacant with specific numbers given on each electoral area.

Questions submitted by Councillor J. Collins

- 10.** I will ask at the next meeting if the contract for Mungret Neighbourhood Park has gone out to tender, what is the tender period, construction programme and estimated opening date.
- 11.** I will ask at the next meeting if planning permission has been applied for two new primary schools at Mungret and if any request has come from the Department of Education to reserve a site for a new secondary school.

Questions submitted by Councillor J. Sheahan

- 12.** I will ask at the next meeting if a Section 183 decision can be revoked and, if so, what the procedure is.
- 13.** I will ask at the next meeting, following the signing of the lease with Cadence Enviropower Limited for a gasification plant at Gortadroma, will the planning process be a direct application to Limerick City and County Council, a direct application to An Bord Pleanála or a Part V111 application by the Council.

NOTICES OF MOTION

Notice of Motion submitted by Councillor D. Butler (to be referred to Economic Development, Enterprise and Planning SPC)

- 14.** I will move at the next Meeting that Limerick City and County Council will support small and medium-sized businesses in their procurement of Council tenders so they can come forward with more confidence in bidding for local government business.

Notice of Motion submitted by Councillor E. O'Brien (to be referred to Economic Development, Enterprise and Planning SPC)

- 15.** I will move at the next meeting that Limerick City and County Council develops, promotes or assists in the development of local Limerick food and beverages brands.

Notice of Motion submitted by Councillor L.M. Sheehy (to be referred to Community, Leisure and Emergency Services SPC)

16. I move at the next meeting that this Council provide a Suicide Prevention Officer for the full area of Limerick City and County and, furthermore, put in place a fully funded policy that incorporates working with the different agencies that are active in this area on the ground currently.

Notice of Motion submitted by Councillor J. Scanlan

17. I will move at the next Meeting that any Bonus payable to Limerick City and County Council in 2015 from the IPB be divided equally between each of the Municipal and the Metropolitan Areas for allocation as agreed at Local Level in the forthcoming years Budgets.

Notice of Motion submitted by Councillor M. Byrne (to be referred to Environment SPC)

18. I will move at the next meeting that, as Limerick City has adopted a Fairtrade policy and is acknowledged as a Fairtrade City, this Council adopts a Fairtrade policy in Limerick City and County and apply to be a Fairtrade City and County.

Notice of Motion submitted by Councillor J. Collins (to be referred to Economic Development, Enterprise and Planning SPC)

19. I will move at the next meeting that a new Development Contribution Scheme be devised to replace the current separate City and County Development Contribution Schemes.

Notice of Motion submitted by Councillor J. Sheahan

20. I will move at the next meeting that a Quantitative Risk Assessment be immediately carried out so as to assess the risks or none of the operation of a Gasification Plant at Gortadroma.

Notice of Motion submitted by Councillor M. Donegan (to be referred to Economic Development, Enterprise and Planning SPC)

21. I will move at the next meeting that Limerick City and County Council call on Fáilte Ireland to include Lough Gur as one of the flagship heritage sites and also include the Ballyhoura area in the "Ireland's Ancient East" tourism promotion commencing in 2016.

Notice of Motion submitted by Councillor R. O'Donoghue (to be referred to Travel and Transportation SPC)

22. I will move at the next meeting that hedgerow-cutting machinery be purchased by Limerick City and County Council for the year-round maintenance of roadside hedgerows in the interest of public health and safety.

23. Correspondence.

(Copy of Correspondence Enclosed)