



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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20th January, 2016.

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, 25th January, 2016, 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.**

A G E N D A

1. Minutes

To adopt Minutes of the following Meetings:

- (a) Budget Meeting of the Council held on 20th November, 2015.
- (b) Adjourned Budget Meeting of the Council held on 23rd November, 2015.
- (c) Ordinary Meeting of the Council held on 23rd November, 2015.
- (d) Special Meeting of the Council held on 8th January, 2016.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at:

- (i) 1, Farranshone, Limerick City.
- (ii) 3, Flood Street, Pennywell, Limerick.
- (iii) 100 Glasgow Park, Limerick.

- (iv) 36, Marian Avenue, Roxboro Road, Limerick.
- (v) 3, Lilac Court, Keyes Park, Southill, Limerick.

(Statutory Notices dated 6th, 8th, 12th and 14th January, 2016, already circulated)

3. Support Services Directorate

(a) Filling of Casual Vacancy

To consider filling casual vacancy on the Council consequent on the resignation of Shane Clifford, Councillor.

(Report Enclosed)

(b) Filling of Vacancies on Strategic Policy Committees and Other Bodies

(i) Strategic Policy Committees

To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the resignation of Shane Clifford, Councillor:

- (i) Home and Social Development SPC.
- (ii) Travel and Transportation SPC.

(Report Enclosed)

(ii) Other Bodies

To consider the nomination of a Member to the following Bodies consequent on the resignation of Shane Clifford, Councillor:

- (i) Limerick Market Trustees.
- (ii) Board of Innovate Limerick.
- (iii) Audit Committee.
- (iv) Stakeholder Group of Limerick 2020.

(Report Enclosed)

(Report Enclosed)

(Report Enclosed)

(Report Enclosed)

(c) Fixing of Date

To consider re-fixing date for the March Meeting of the Council.

(d) Section 66 of the Local Government Act, 2001 – Granting of Loan Facility

To consider the granting of a loan facility in the amount of €7,713, 985 to LCO Enterprise Development Limited, in accordance with Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

(e) Section 66 of the Local Government Act, 2001 - Rural Development Programme 2014-2020 – Guarantee of Preparatory Support/Administration Payments to Implementing Partners

To consider approving Limerick City and County Council to act as Guarantor for payment of monies associated with the Preparatory Support/Administration of the Rural Development Programme 2014-2020 to Ballyhoura Development Limited and to West Limerick Resources Limited, in accordance with Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

(f) Chief Executive's Report

To consider Chief Executive's Reports for the months of November and December.

(Copies Enclosed)

(g) Statutory Audit Report 2014

To consider the Audit Committee's report dated 15th January, 2015, on the Statutory Audit Report 2014 for Limerick City and County Council.

Documentation Enclosed as follows:

- Audit Committee's Report.
- Limerick City and County Council Audited Annual Financial Statement for the Year Ended 31st December, 2014.
- Limerick City and County Council Statutory Audit Report for the Year Ended 31st December 2014.

(h) Twinning

(i) Boston Sister Cities Project

To consider approving Sister Cities Twinning Visit to Boston in accordance with Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(ii) Cappamore / Langonnet (France) Twinning Project

To consider application for financial assistance from Cappamore Twinning Committee, in accordance with the provisions of Section 66 of the Local Government Act, 2001 (as amended).

(Report Enclosed)

(iii) Adare / Buckow (Germany) Twinning Project

To consider application for financial assistance from Adare Community Council, in accordance with the provisions of Section 66 of the Local Government Act, 2001 (as amended).

(Report Enclosed)

4. Social, Home, Community & Sport Directorate

Local Community Development Committee Annual Report 2015

To note the Local Community Development Committee Annual Report 2015.

(Report Enclosed)

5. Physical Transportation & Travel & Environment Directorate

Team Limerick Clean-Up (TLC 2)

To note details of Team Limerick Clean-Up (TLC 2) taking place on Good Friday, 25th March 2016.

(Report Enclosed)

6. Limerick 2020 Directorate

Limerick 2020 European Capital of Culture Bid

To note update on Limerick 2020 European Capital of Culture Bid and seek Council approval to utilising funding up to a maximum of €300,000 in the development of the bid process.

(Report Enclosed)

7. Service Operations Directorate

Limerick e-parking

To hear presentation on Limerick e-parking.ie

8. Compassionate Communities Project

To hear presentation.

(This item will be taken at 4.30 p.m.)

9. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- Conference "Regulation of Lobbying Act 2015," held in Carlingford, Co. Louth, from 20th to 22nd November, 2016.
- ADAPT National Conference "The Changing Face of Domestic Abuse," held in Limerick on 9th December, 2015.
- Seminar "Local Government Policy: opportunities for local communities," held in Edgeworthstown, Co. Longford, on 11th/12th December, 2015.
- Conference "The Finance Act 2015," held in Carlingford, Co. Louth, from 8th to 10th January, 2016.
- Conference "Housing Grants and Schemes," to be held in Clonakilty, Co. Cork, from 22nd to 24th January, 2016.
- Conference "Government's Construction 2020 Strategy – Local Government Housing Supply 2016," to be held in Wexford, from 22nd to 24th January, 2016.

- Forum “Demystifying EU Funding – Helping Organisations to Access the Cash,” held in Sligo on 3rd February, 2016.
- Conference “Housing (Miscellaneous Provisions) Act 2014 – Purchase of Local Authority Houses by Tenants,” held in Galway on 5th/6th February, 2016.
- Conference “EU Cohesion Policy 2014-2020,” to be held in Clonakilty, Co. Cork, from 5th to 7th February, 2016.
- Forum “Demystifying EU Funding – Helping Organisations to Access the Cash,” to be held in Drogheda, Co. Louth, on 9th February, 2016.
- Forum “Demystifying EU Funding – Helping Organisations to Access the Cash,” to be held in Dublin on 11th February, 2016.
- Conference “Integrated Roads and Planning Policy,” to be held in Galway on 12th/13th February, 2016.
- Conference “Regulation of Lobbying Act 2015 – Everything you need to know!,” to be held in Letterkenny, Co. Donegal, from 12th to 14th February, 2016.
- 2 Days Microsoft Excel Workshop for Councillors to be held in Clonakilty, Co Cork, on 17th/18th February, 2016.
- 27th Colmcille Winter School “Democratic Government and its survival,” to be held in Letterkenny, Co. Donegal, on 26th/27th February, 2016.
- Forum “Demystifying EU Funding – Helping Organisations to Access the Cash,” to be held in Waterford on 10th May, 2016.

(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)

ADJOURNED NOTICE OF MOTION

Notice of Motion submitted by Councillor J. Sheahan

- 10.** 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.

QUESTIONS

Question submitted by Councillor S. Keary

- 11.** I will ask at the next Meeting for the following details to be provided in relation to burial grounds in Limerick:
- (a) The total number of graves sold by burial ground in 2015, and the total amount raised by the Council;
 - (b) The total number of graves opened in 2015 by burial ground;
 - (c) The total number of requests for approvals for headstones and surrounds submitted by cemetery to Limerick City and County Council in 2015;
 - (d) The total number of requests for headstones and surrounds granted and refused by burial ground for 2015;
 - (e) The total number of graves where permission was refused for specific headstones and surrounds but where the headstone and surround was still erected;
 - (f) The total number of proceedings by graveyard which Limerick City and County Council has taken since 2011 in relation to unauthorised headstones and surrounds, and the total cost to the Council of same.

Questions submitted by Councillor C. Prendiville

- 12.** I will ask at the next Meeting how many people presented as homeless in Limerick in 2014 and 2015.
- 13.** I will ask at the next meeting for a table of how many Council-owned houses completed construction within the area of Limerick City and County Council in 2011, 2012, 2013, 2014 and 2015, on a District basis.

Questions submitted by Councillor P. Keller

- 14.** I will ask at the next meeting were there any personal injury claims made against the Council in the last five years due to the poor state of the Council footpaths and, if so, what was the total cost to the Council.
- 15.** I will ask at the next meeting how many people on invalidity pension and blind pension would not be eligible for a bin waiver for this year.

Question submitted by Councillor J. Collins

16. I will ask at the next meeting which properties or sites are being considered by Limerick City and County Council in response to the need to provide accommodation to incoming refugees

NOTICES OF MOTION

Notice of Motion submitted by Councillor J. Sheahan

17. I will move at the next meeting that Management introduce a scheme that will attract ratepayers, who have legacy arrears that predate 31/12/2014, to engage with the Finance Department to put in place a payment plan that will clear the said same arrears.

Notice of Motion submitted by Councillors Galvin, Browne, Collins (M), Foley, Scanlan, Sheahan (J)

18. We will move at the next Meeting that this Council call on the Government to introduce a Tax Incentive Scheme to encourage people to live in rural towns and villages.

Notice of Motion submitted by Councillor M. Quinlivan (to be referred to the Environment Strategic Policy Committee)

19. I will move at the next Meeting that this Council extends the Bin Waiver to those on invalidity pension.

Notice of Motion submitted by Councillor C. Prendiville (to be referred to Environment Strategic Policy Committee)

20. I will move at the next meeting that the Council undertake to restore the bin waiver to those on invalidity pension and blind pension, to bring them on par with those on disability allowance who are in receipt of the waiver.

Notice of Motion submitted by Councillor P. Keller

- 21.** I will move at the next meeting that the Council write to Irish Water requesting that they publish the figure for how many people paid the third water bill.

Notice of Motion submitted by Councillor J. Scanlan

- 22.** I will move at the next meeting that Limerick City and County Council request the Ministers responsible, namely Finance & Agriculture, to legislate for the immediate reintroduction of the Early Retirement and Farm Installation Schemes so as to ensure viability and continuity within this valuable sector of our local economy. I am also requesting that we seek the support of Councils nationwide with Farming Interests.

Notice of Motion submitted by Councillors E. O'Brien, K. Sheahan, T. Neville, S. Keary, R. O'Donoghue, C. McMahon

- 23.** We, the Members of the Municipal District of Adare-Rathkeale, call on the Council to provide continued funding for the successful Airshow on the Shannon Estuary promoted by the Foynes Flying Boat Museum.

Notice of Motion submitted by Councillors R. O'Donoghue, K. Sheahan, E. O'Brien, T. Neville, S. Keary, C. McMahon

- 24.** We, the Members of the Municipal District of Adare-Rathkeale, call on the Council to continue to supply full funding for the Adare and Croom Public Parks through central budget as heretofore.

- 25.** Correspondence.

(Copy of Correspondence Enclosed)

