



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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Limerick

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18th May, 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, 23rd May, 2016, at 3.00 p.m. 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) Special Meeting of the Council held on 14th March, 2016.
- (b) Ordinary Meeting of the Council held on 14th March, 2016.
- (c) Special Meeting of the Council held on 21st March, 2016.
- (d) Adjourned Meeting of the Council held on 23rd March, 2016.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at –

- (a) Rathmale, Mungret, Co. Limerick.
- (b) Land between Castletroy Park and No. 7 Beechgrove, Newtown Park, Castletroy, Co. Limerick.

- (c) Mungret College, Co. Limerick (to The Trustees of Mungret St. Paul's GAA Club).
- (d) Mungret College, Co. Limerick (to the Minister for Education & Skills)

(Statutory Notices dated 27th and 28th April and 12th May, 2016, already circulated)

3. Support Services Directorate

(a) Filling of Casual Vacancy

To consider filling casual vacancy on the Council consequent on the election of Councillor Maria Byrne to Seanad Éireann.

(Report dated 3rd May, 2016, already circulated)

(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 election of Councillor Maria Byrne to Seanad Éireann.

- Travel and Transportation Strategic Policy Committee.
- Economic Development, Enterprise and Planning Strategic Policy Committee.

(ii) Other Bodies

To consider the nomination of a Member to the following Bodies consequent on the election of Councillor Maria Byrne to Seanad Éireann:

- Limerick Market Trustees.
- Regional Health Forum West.
- Board of Governors of St. John's Hospital.
- Board of Innovate Limerick.
- Limerick and Clare Education and Training Board.
- Stakeholder Group of Limerick 2020.

(c) Chief Executive's Report

To consider Chief Executive's Reports for the months of March and April 2016.

(Reports Enclosed)

(d) Annual Report

To consider draft Annual Report 2015.

(Report and draft Annual Report To Follow)

(e) Ballyhoura Development Limited

To consider the nomination of 1 Member of Limerick City and County Council to the Board of Ballyhoura Development Limited.

(Correspondence Enclosed)

(f) Paul Partnership

To consider the nomination of 1 Member of Limerick City and County Council to the Board of Paul Partnership.

(Correspondence Enclosed)

(g) West Limerick Resources

To consider the nomination of 2 Members of Limerick City and County Council to the Board of West Limerick Resources.

(Correspondence Enclosed)

(h) Annual Financial Statement 2015 – Limerick City and County Council

To consider the Annual Financial Statement for year ended 31st December, 2015, 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 Deputy Chief Executive already circulated)

(i) Additional Expenditure 2015

To authorise additional expenditure over budget for financial year ended 31st December, 2015, under Section 104 of the Local Government Act 2001 (as amended by the Local Government Reform Act, 2014), including Capital transfers.

(Report already circulated)

(j) Audit Committee

(i) To consider the adoption of the Draft Charter for Limerick City and County Council Audit Committee.

(Report Enclosed)

(ii) To consider the adoption of the Draft Work Programme 2016 for Limerick City and County Council Audit Committee.

(Report Enclosed)

(iii) To consider Audit Committee Annual Report December 2014 to December 2015.

(Report Enclosed)

(k) Motion from Irish Congress of Trade Unions

To consider adopting Motion received from the Irish Congress of Trade Unions in relation to fair conditions of employment.

(Report Enclosed)

(l) Civic Reception

To consider the grant of a Civic Reception to honour the Religious Orders in Limerick which come under the auspices of the Diocese of Cashel and Emly, in accordance with Section 74 of the Local Government Act, 2001, as amended.

4. Limerick 2020**(a) Limerick Cultural Strategy: A Framework 2016-2030**

To consider the adoption of the Limerick Cultural Strategy: A Framework 2016-2030.

(Report and Draft Strategy Enclosed)

(b) Limerick 2020 Bid for European Capital of Culture

To approve the second round of the Limerick 2020 Bid for the designation *European Capital of Culture*.

(Report Enclosed)

5. Economic Development Directorate

(a) Development Contribution Scheme 2016

To note the proposed allocations from the Development Fund 2016.

(Report Enclosed)

(b) Limerick 2030 Strategic Sites

To consider report from Director of Service regarding advancing the development of key sites in the Limerick 2030 Plan.

(Report Enclosed)

6. Social Development Directorate

Local Community Development Committee (LCDC)

To consider the approval of the Sectoral nominations to the Local Community Development Committee (LCDC).

(Report Enclosed)

7. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) Conference on The Value of Local Government held in Wexford from 11th to 13th March, 2016.
- (b) Conference on the Seanad and the Councillor held in Wexford on 15th/16th April, 2016.

- (c) Open House Information Session on Lobbying Regulation held in Dublin on 19th April, 2016.
- (d) Conference on 2014 Freedom of Information Act and W.R.C. (Workplace Relations Commission), held in Letterkenny, Co. Donegal, from 15th to 17th April, 2016.
- (e) Conference on Banking and Money Reform held in Dublin on 29th April, 2016.
- (f) Conference on Changing Trends and Approaches to Drug and Alcohol Abuse held in Little Island, Cork, from 6th to 8th May, 2016.
- (g) Conference on the Registration and Inspection of Septic Tanks held in Clonakilty, Co. Cork, from 13th to 15th May, 2016.
- (h) Conference on Domestic Water Saving and Conservation Techniques to be held in Clonakilty, Co. Cork, from 20th to 22nd May, 2016.
- (i) Conference on *A Programme for Government* to be held in Wexford from 27th to 29th May, 2016.
- (j) Seán MacDiarmada Summer School 2016 to be held in Kiltyclogher, Co. Leitrim, from 9th to 12th June, 2016.
- (k) Conference on Auditing and Governance in Local Government to be held in Clonakilty, Co. Cork, from 10th to 12th June, 2016.
- (l) Conference on *The Councillor and Local Development and Enterprise 'All That You Need to Know'* to be held in Letterkenny, Co. Donegal, from 10th to 12th June, 2016.
- (m) Conference on Housing Grants and Schemes to be held in Clonakilty, Co. Cork, from 24th to 26th June, 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 NOTICES OF MOTION

Notice of Motion submitted by Councillor C. Prendiville

8. I will move at the next Meeting that we welcome the reports that water charges and Irish Water may now be abolished, and write to the new Minister for the Environment, when appointed, calling on him to cancel outstanding bills and make a refund available to those who paid under protest.

Notice of Motion submitted by Councillor R. O'Donoghue

9. I will move at the next Meeting that the Council urgently draft a scheme to encourage and promote the small and medium-sized businesses (to include a review of the rates valuations structures) in the towns and villages of County Limerick.

QUESTIONS

Questions submitted by Councillor J. Leddin

10. I will ask at the next Meeting for a written update on the current or proposed flood relief projects, timeframe per project, expenditure spent to date and estimated total cost per project once completed.
11. I will ask at the next Meeting for details on current contractual arrangement for the collection and / or disposal of stray horses, the costs per call-out, and when the contract is due for re-tendering.

12. Question submitted by Councillor E. Secas

I will ask at the next Meeting when Limerick City and County Council is going to make the waste bye-laws for City and County for the purpose of regulating and controlling the early morning collection of waste.

Questions submitted by Councillor C. Prendiville

13. I will ask at the next Meeting how many social houses are expected to be completed construction by Limerick City and County Council in 2016.

- 14.** I will ask at the next Meeting for full details of the membership of the Economic Forum, how and when they were elected onto this important Body and minutes of their meetings.

Question submitted by Cmlr. S. Ó Ceallaigh

- 15.** I will ask at the next Meeting how much money has been spent so far in 2016 on Horse control by this Council.

NOTICES OF MOTION

Notice of Motion submitted by Councillor J. Gilligan

- 16.** I will move at the next Meeting that this Council calls on the incoming Minister to launch a media campaign to highlight the danger of drug taking.

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

- 17.** I will move at the next Meeting that this Council renames William Street, Little William Street and Upper William Street to Sráid Uí Dhálaigh, Sráid Uí Dhálaigh Bheag and Sráid Uí Dhálaigh Uacht, in honour of Ned Daly.

Notice of Motion submitted by Councillor P. Keller

- 18.** I will move at the next Meeting that Limerick City and County Council write to the Environmental Protection Agency inviting them to make a presentation to an upcoming Meeting on the regulation and environmental monitoring of cement production involving the burning of 'alternative fuels' such as tyres.

Notice of Motion submitted by Councillor J. Scanlan (to be referred to Economic Development, Enterprise and Planning Strategic Policy Committee)

- 19.** I will move at the next Meeting that future planning grants for housing estate developments specifically exclude the provision of timber panel boundary fencing in the interests of both safety and of visual amenity.

Notice of Motion submitted by Councillor J. Loftus

20. I will move at the next Meeting that Limerick City and County Council call on the Minister for Health, Simon Harris, TD, to appoint a Consultant to the Infectious Diseases Clinic at University Hospital Limerick and to ensure that those infected with the Hepatitis C virus can get adequate Infectious Disease assessment and treatment here in Limerick.

Notice of Motion submitted by Councillor L. Galvin, Mayor of the City and County of Limerick

21. I will move at the next Meeting that Limerick City and County Council call on the Minister with responsibility for the Office of Public Works to visit, or appoint a Department official to visit, the River Feale in Abbeyfeale to assess the damage done to Fr. Casey's GAA Club, land owners, property owners.

Notice of Motion submitted by Councillor C. McMahon

22. I will move at the next Meeting for a letter to be sent to the Minister for Health and the HSE asking them to provide ASIST training for those in Limerick who are waiting to join the Community Crisis Response Team, which is a vital initiative currently being run in Limerick County.

Notice of Motion submitted by Councillor D. Butler (to be referred to Community, Leisure and Emergency Services Strategic Policy Committee)

23. I will move at the next Meeting that Limerick City and County Council adopt the *Little Things* mental health campaign and engage with the local HSE Suicide Prevention Office to implement this in Civic Buildings public areas.

Notice of Motion submitted by Councillor L.M. Sheehy on behalf of the Suicide Prevention Working Group of the Community, Leisure and Emergency Services Strategic Policy Committee

24. I will move at the next Meeting that Limerick City and County Council call on Minister for Health, Simon Harris, TD, to outline how he proposes to speed up intervention and support service waiting times for people with mental health difficulties in Limerick City and County and what he plans to do about the urban / rural divide in relation to access to mental health services.

Notice of Motion submitted by Councillor C. Prendiville

- 25.** I will move at the next Meeting that Limerick City and County Council write to the Minister for Housing, Planning and Local Government calling for an immediate ban on evictions of those unable to afford their mortgages and for the State to acquire vulture fund housing stock under CPO if necessary.

Notice of Motion submitted by Councillor J. Costelloe

- 26.** I will move at the next Meeting that this Council write to the Department of Foreign Affairs asking them to publicly demand the release of Irish Citizen, Ibrahim Halawa.

Notice of Motion submitted by Councillor M. McCreesh

- 27.** I will move at the next Meeting that this Council call on the incoming Minister for Transport to buy back the Shannon Tunnel and to make it a toll free route.

Notice of Motion submitted by Councillor E. Ryan

- 28.** I will move at the next Meeting that Limerick City and County Council call on the Minister for Justice and Equality, Frances Fitzgerald, TD, and Garda Commissioner Noirin O'Sullivan, to keep our current District Policing Models and Six Regions as they currently exist; and that this Motion be circulated to all Local Authorities for support.

Notice of Motion submitted by Councillor S. Keary

- 29.** I will move at the next Meeting that Standing Order No. 3 (Meetings of the Council) be amended to read as follows: Unless upon any occasion when it is otherwise fixed by Statute or by Resolution of the Council, Ordinary Meetings of the Council shall be held monthly on the fourth Monday of the months of September, October, November, December, January, February, March, April, May, June and July.
- 30.** Correspondence.

(Copy of Correspondence Enclosed)