



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

Corporate Services and Change Management,
Limerick City and County Council,
Merchants Quay,
Limerick

t: +353 (0) 61 407 100
f: +353 (0) 61 415 266

9th March, 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, 14th March, 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 13th January, 2016.
- (b) Special Meeting of the Council held on 18th January, 2016.
- (c) Ordinary Meeting of the Council held on 25th January, 2016.
- (d) Special Meeting of the Council held on 5th February, 2016.
- (e) Special Meeting of the Council held on 12th February, 2016.
- (f) Special Meeting of the Council held on 18th February, 2016.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at

- (a) Ballyroe, Loughill, Co. Limerick.
- (b) 13, Donnellans Buildings, Rosbrien, Limerick.
- (c) 16, Flood Street, Limerick.

- (d) 26, Ascal Clochain, Garryowen, Limerick.
- (e) 45, Galvone Road, Kennedy Park, Limerick.
- (f) 92, Assumpta Park, Newcastle West, Co. Limerick.
- (g) Glensharrold, Carrickerry, Ardagh, Co. Limerick.

(Statutory Notices dated 25th January, 1st and 2nd March, 2016, already circulated)

3. Support Services Directorate

(a) Fixing of Dates

To consider re-fixing dates for the following Meetings of the Council:

- (i) Annual Meeting.
- (ii) July Meeting.

(b) Filling of Vacancies on Strategic Policy Committees

Strategic Policy Committees – Council Members

- (i) To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the resignation of **Councillor Shane Clifford:**
 - Home and Social Development SPC.
 - Travel and Transportation SPC.
- (ii) To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the death of **Councillor Joe Crowley, RIP:**
 - Community, Leisure and Emergency Services SPC.
 - Environment SPC.
- (iii) To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the election of **Councillor Maurice Quinlivan** to Dáil Éireann:
 - Travel and Transportation SPC.
 - Home and Social Development SPC.

- (iv) To consider the nomination of a replacement to the following Strategic Policy Committees consequent on the election of **Councillor Tom Neville** to Dáil Éireann:
- Travel and Transportation SPC.
 - Home and Social Development SPC.

Strategic Policy Committees – Sectoral Nominations

- (v) To consider the approval of the Sectoral nominations to Strategic Policy Committees.

(Report Enclosed)

(c) Filling of Vacancies on Other Bodies

- (i) To consider the nomination of a Member to the following Bodies consequent on the resignation of **Councillor Shane Clifford**:
- Limerick Market Trustees.
 - Board of Innovate Limerick.
 - Audit Committee.
 - Stakeholder Group of Limerick 2020.
- (ii) To consider the nomination of a Member to the following Bodies consequent on the death of **Councillor Joe Crowley, RIP**:
- Association of Irish Local Government (AILG).
 - Standing Policy Council of AILG.
 - Limerick Market Trustees.
 - Hunt Museums' Trust.
 - Board of Management of St. Munchins Community Development Company Limited.
 - Limerick Marketing Board.
- (iii) To consider the nomination of a Member to the Stakeholder Group of Limerick 2020 consequent on the election of **Councillor Tom Neville** to Dáil Éireann:

(d) Chief Executive's Report

To consider Chief Executive's Reports for the months of January and February.

(January Report Enclosed)

(February Report to follow)

(e) Commercial Rates Arrears

To hear presentation on Commercial Rates Arrears Proposal.

4. Economic Development and Strategic Planning Directorate

Hanging Gardens Development

To consider report and recommendations on the Hanging Gardens Project and next phase development.

(Report to follow)

5. Limerick 2020 Directorate

Grants under the Arts Act, 2003

To consider approving recommended Grants under the Arts Act, 2003.

(Report Enclosed)

6. Congress Charter for Fair Conditions of Employment

To hear presentation from Irish Congress of Trade Unions on the Congress Charter for Fair Conditions of Employment.

(This item will be taken at 4.30 pm)

7. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) Conference on Bordering Between Unions held in Dundalk, Co. Louth, on 18th/19th February, 2016.
- (b) Conference on The Finance Act, 2015, held in Clonakilty, Co. Cork, from 4th to 6th March, 2016.
- (c) The 1916 Annual Conference held in Enniscorthy, Co. Wexford, on 5th March, 2016.
- (d) 2-Day Microsoft Excel Workshop for Councillors to be held in Clonakilty, Co. Cork, on 30th/31st March, 2016.
- (e) Conference on Local Economic and Community Plans to be held in Clonakilty, Co. Cork, from 8th to 10th April, 2016.
- (f) Conference on Auditing and Governance in Local Government to be held in Carlingford, Co. Louth, from 15th to 17th April, 2016.
- (g) All Ireland-US Sister Cities Mayor's Summit to be held in Dublin from 21st to 24th April, 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)

QUESTIONS

Questions submitted by Councillor C. Prendiville

- 8.** I will ask at the next Meeting is there any exemption or discounted standing charge for water rates available for charities and voluntary organisations who are struggling on reduced budgets.

9. I will ask at the next Meeting how many Council-owned houses are there currently boarded up or unoccupied, broken down by Municipal District.

Questions submitted by Councillor R. O'Donoghue

10. I will ask at the next Meeting, in view of the homeless crisis nationally and the housing shortage, for a comprehensive list of vacant or unoccupied local authority houses in Limerick.
11. I will ask at the next Meeting if extra funding and staffing can be allocated to combat the serious deterioration of this Authority's rural roads infrastructure.

Question submitted by Councillor P. Keller

12. I will ask at the next Meeting how many people are currently working for the Council or its connected companies through JobBridge and Gateway Schemes.

NOTICES OF MOTION

Notice of Motion submitted by Councillor L. Galvin, Mayor (to be referred to the Joint Policing Committee)

13. I will move at the next meeting that Limerick City and County Council would promote "The Buddy Scheme" whereby An Garda Síochána vet students who want to participate in caring for an elderly person(s); I would also move that this Council would write to An Garda Síochána, Parents, School Principals, Community Alert Groups, Active Retired Group and Youth Clubs to seek their support for this Scheme.

Notice of Motion submitted by Councillor J. Scanlan (to be referred to Home and Social Development Strategic Policy Committee)

14. I will move at the next Meeting that a Policy be adopted to install Carbon Monoxide Detectors in all Social Housing Units within the jurisdiction of this Authority.

Notice of Motion submitted by Councillor C. Prendiville

- 15.** 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

- 16.** 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.

Notice of Motion submitted by Councillor P. Keller

- 17.** I will move at the next Meeting that the Council write to the new Minister for Health, when appointed, calling for the hiring of extra ambulance crew members in Limerick, to reverse the creeping privatisation of ambulance services in the Mid-West.
- 18.** Correspondence.

(Copy of Correspondence Enclosed)