



Seirbhísi 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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13th July, 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, 18th July, 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 black ink that reads "Tina Knox".

Tina Knox,
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 23rd May, 2016.
- (b) Special Meeting of the Council held on 20th June, 2016.
- (c) Annual Meeting of the Council held on 27th June, 2016.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at:

- (a) 13 Quins Cottages, Rosbrien, Limerick.
- (b) 9 An Casan, Garryowen, Limerick.
- (c) 6 Quins Cottages, Rosbrien, Limerick.
- (d) 3 Colbert Park, Janesboro, Limerick.
- (e) 100 Star Court, Carew Park, Limerick.
- (f) Arthur's Quay, Limerick.

- (g) Blackabbey, Adare, Co. Limerick.
- (h) Parnell Street, Limerick.
- (i) Caheranardrish, Mungret, Co. Limerick.
- (j) Dromdarrig, Mungret, Co. Limerick. (7 plots of land)

(Statutory Notices dated 3rd and 30th June, and 4th July, 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:

- 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) Joint Policing Committee – Vacancy

To consider the nomination of a Member to the Joint Policing Committee consequent on the resignation of Councillor Michael Hourigan from the Committee.

(Report Enclosed)

(d) Joint Policing Committee – Sectoral Nominations

To consider the approval of Sectoral nominations to the Joint Policing Committee.

(Report Enclosed)

(e) Strategic Policy Committees – Sectoral Nominations

To consider the approval of Sectoral nominations to the Strategic Policy Committees.

(Report Enclosed)

(f) Chief Executive’s Report

To consider Chief Executive’s Reports for the months of May and June 2016.

(Report for May Enclosed and Report for June to follow)

(g) Annual Report

To consider the adoption of the Limerick City and County Council 2015 Annual Report.

(Annual Report Enclosed)

(h) Belltable Arts Centre – Special Sub-Committee

To consider the nomination of the Mayor of the City and County of Limerick to a Special Sub-Committee of the Belltable Arts Centre.

(Report Enclosed)

(i) Visit to Bordeaux, France

To consider retrospective approval to visit to Bordeaux, France, under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(j) Visit to Birmingham

To consider approving visit to Birmingham under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(k) Visit to Greece

To consider approving visit to Greece under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(l) Visit to London

To consider approving visit to London under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(m) Twinning Visit to Hohenlohe

To consider approving twinning visit to Hohenlohe by a delegation from Limerick City and County Council under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(n) Standing Orders

To consider proposed amendments to Standing Orders, including revision of Meetings Schedule.

(Report Enclosed)

4. Economic Development Directorate

Proposed New Limerick Footbridge

To receive presentation on proposed new Limerick Footbridge.

5. Social Development Directorate

(a) Limerick Local Community Development Committee (LCDC)

To consider the appointment of members to the Limerick Local Community Development Committee (LCDC) and the ratification of the full membership.

(Report Enclosed)

(b) Limerick Local Economic and Community Plan (LECP) 2016-2021

To consider the adoption of the Local Economic and Community Plan (LECP) for Limerick 2016-2021.

(Report and copy of Draft Plan Enclosed)

(c) Community Initiative Scheme 2016

To consider approving recommendations from the Municipal/Metropolitan Districts for allocations to various Groups and Organisations under the 2016 Community Initiative Scheme, in accordance with Section 66 of the Local Government Act, 2001 (as amended).

(Report Enclosed)

6. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) Conference on the Socio-Economic Dimensions of Maritime Spatial Planning in Ireland held in Dublin on 2nd June, 2016.
- (b) A Commemoration in memory of John A. Costello – 1891-1976, held in Blackrock, Co. Dublin, on 19th June, 2016.
- (c) Conference on Oireachtas Reform and the Councillor held in Edgeworthstown, Co. Longford, on 24th/25th June, 2016.
- (d) Conference “Entitlement to Health Services” held in Clonakilty, Co. Cork, from 8th to 10th July, 2016.
- (e) The 36th Annual MacGill Summer School and Arts Week to be held in Glenties, Co. Donegal, from 16th to 22nd July, 2016.
- (f) Douglas Hyde Conference 2016 to be held in Ballaghaderreen, Co. Roscommon, on 21st July, 2016.
- (g) Conference on Domestic Water Saving and Conservation Techniques to be held in Clonakilty, Co. Cork, from 22nd to 24th July, 2016.
- (h) Pearse Summer School 2016, to be held in Gortmore, Rosmuc, Co. Galway, from 28th to 30th July, 2016.
- (i) National Heritage Week to be held in Kilkenny from 20th to 28th August, 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 S. Keary

7. 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.

QUESTIONS

Question submitted by Councillor S. Keary

8. I will ask at the next Meeting for the following: (a) the cost of Staff Pensions to this Authority and the former Limerick City and County Councils on a year-by-year basis for the financial years 2010 to 2015 inclusive; (b) the total cost for early retirement/severance packages and superannuation payments for the said years; (c) the top ten payments made in these years and to whom; (d) the cost of servicing staff pensions and associated payments expressed as a percentage against the overall running costs of the Authority for the said years.

Question submitted by Councillor M. Donegan

9. I will ask at the next Meeting for a breakdown per County of Fire Service call-outs from other Local Authorities to assist Limerick City and County Council and the costs associated with same.

NOTICES OF MOTION

Notice of Motion submitted by Councillor E. Ryan

10. I will move at the next meeting that Limerick City and County Council calls on the Minister for Justice and Equality, Frances Fitzgerald, TD, to limit the amount of free legal aid available to offenders who repeatedly offend; and that this Motion be circulated to other local authorities for support.

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

11. I will move at the next Meeting that the current burial ground bye-laws be amended to permit the standard of maintenance and structure of headstones and kerbing that applied in graveyards for a period in excess of twenty years.

Notice of Motion submitted by Councillor S. Browne

12. I will move at the next Meeting that this Council calls on the Government to ensure that the Commission that was set up to examine the issue of Irish Water and Water Charges is also tasked with ensuring that people in Group Water Schemes are no longer discriminated against by having to pay for their water.

Notice of Motion submitted by Councillor J. Sheahan

13. I will move at the next Meeting that Limerick City and County Council protect the current level of Fire-Fighting Service for the rural and county areas of Limerick.

Notice of Motion submitted by Councillors M. Donegan, N. Gleeson, G. Mitchell, W. O'Donnell, E. Ryan, L.M. Sheehy and B. Teefy

14. We will move at the next Meeting that this Council appoints a Tourism Officer.

Notice of Motion submitted by Councillor J. Leddin

15. I will move at the next Meeting that Limerick City and County Council include the alternative footbridge designs by Healy & Co. as part of any further spend on proposals so that all options are fully considered prior to any final decision being made on this project.

Notice of Motion submitted by Councillor L.M. Sheehy

16. I will move at the next Meeting that this Council calls on the Department of Transport, Tourism and Sport to provide a budget specific for the provision of disabled parking bays and other measures, including ramps, to improve accessibility; and that the Council also calls on the Department to implement national policy that, when upgrading a large section of footpath in an area (particularly rural town or village) that is built up with services, the Local Authority is required to include disabled parking.

Notice of Motion submitted by Councillor S. Ó Ceallaigh

17. I will move at the next Meeting that this Council supports calls for a Referendum to be held on Irish Unity, and calls on the Government to do likewise.

Notice of Motion submitted by Councillor J. O'Dea

18. I will move at the next Meeting that Limerick City and County Council publicly supports the recent call by Limerick Chamber for corporate entities in the Region to support Limerick FC's work in the community and, in addition, to make available whatever assistance possible in order to ensure that this important community work continues.

19. Correspondence.

(Copy of Correspondence Enclosed)