



Comhairle Cathrach  
& Contae **Luimnigh**

**Limerick** City  
& County Council

Seirbhísí Corparáideacha,  
Comhairle Cathrach agus Contae Luimnigh,  
Ceanncheathrú Chorparáideach,  
Cé na gCeannaithe,  
Luimneach

Corporate Services,  
Limerick City and County Council,  
Corporate Headquarters,  
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Limerick

EIRCODE V94 EH90

19<sup>th</sup> July, 2017.

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**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, 24<sup>th</sup> July, 2017, 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.

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## **A G E N D A**

### **1. Minutes**

To adopt Minutes of the following Meetings:

- (a) Special Meeting of the Council held on 29<sup>th</sup> May, 2017.
- (b) Ordinary Meeting of the Council held on 29<sup>th</sup> May, 2017.
- (c) Annual Meeting of the Council held on 26<sup>th</sup> June, 2017.

(Copies Enclosed)

### **2. Disposal of Land**

To consider proposal for the disposal of land at 16-19 Henry Street, Limerick, (Gardens International Site) to Limerick Twenty Thirty Strategic Development Designated Activity Company.

(Statutory Notice dated 12<sup>th</sup> July, 2017, already circulated, together with report from Head of Property Services)

**3. Customer Services, Culture and Arts Directorate**

**Report of the Limerick Culture and Arts Working Group**

(i) To consider report of the Chairperson of the Limerick Culture and Arts Working Group on a proposed new model for Cultural Services in Limerick City and County.

(ii) To consider the establishment of a Cultural Strategic Policy Committee.

(Report Enclosed)

**4. Support Services Directorate**

**(a) Appointment of Chairs to Strategic Policy Committees**

To consider the appointment of Strategic Policy Committee Chairs.

(Report to follow)

**(b) Proposed Schedule of Dates for Strategic Policy Committee Meetings**

To agree Schedule of proposed dates for Strategic Policy Committee Meetings up to July 2018.

(Report Enclosed)

**(c) Strategic Policy Committees – Sectoral Nomination**

To consider the approval of Sectoral Nomination to the Travel and Transportation Strategic Policy Committee.

(Report Enclosed)

**(d) Joint Policing Committee – Sectoral Nomination**

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

(Report Enclosed)

**(e) Limerick Joint Policing Committee Strategic Plan 2016-2021 and Annual Plan 2017**

To note the following Plans:

- (i) Limerick Joint Policing Committee Strategic Plan 2016-2021.
- (ii) Limerick Joint Policing Committee Annual Plan 2017.

(Report and copy of JPC Strategic Plan and Annual Plan Enclosed)

**(f) Chief Executive's Report**

To consider Chief Executive's Reports for the months of May and June 2017.

(Reports Enclosed)

**(g) Annual Report**

To consider the adoption of the Limerick City and County Council 2016 Annual Report.

(Annual Report Enclosed)

**(h) Audit Committee**

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

(Report Enclosed)

- (ii) To consider Draft Audit Committee Annual Report 2016.

(Report Enclosed)

**(i) Strategic Policy Committee Reports**

To consider reports and recommendations:

- (i) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 12<sup>th</sup> June, 2017.

**Recommendation**

“That Limerick City and County Council calls on the Minister for Transport, Tourism and Sport to set aside one day in the year for a National Campaign called *“Respect for Others on the Road Day.”*”

(Report Enclosed)

- (ii) Chairperson's Report – Environment Strategic Policy Committee Meeting held on 26<sup>th</sup> June, 2017.

**(a) Recommendation No. 1 – Regulation of Sky Lanterns and Helium Balloons**

“That Limerick City and County Council calls on the Government to regulate the use and sale of sky lanterns and the use of helium balloons to provide for similar controls to those that are in place to control the use and sale of fireworks.”

**(b) Recommendation No. 2 – Minimisation of ‘One-Use’ Items for the purpose of Litter Management and Waste Minimisation**

“That Limerick City and County Council communicate its concerns in relation to the continued growth of this type of litter and request that the Department of Communications, Climate Change Action & Environment (DCCAIE) explore options to influence the use of this type of “one use” item at producer level including, but not limited to, a levy on “one use” items along the lines of the successful plastic bag tax or a deposit and return scheme etc.”

(c) **Recommendation No. 3 – Development of a Council Policy in relation to ‘One-Use’ Items for the purpose of Litter Management and Waste Minimisation**

“That Limerick City and County Council form a policy in relation to the use of “one use items” (disposable items).”

(Report Enclosed)

- (iii) Chairperson’s Report – Home and Social Development Strategic Policy Committee Meeting held on 3<sup>rd</sup> July, 2017.

**Recommendation**

“That, the Draft Allocation Scheme 2017, with amendments, be included on the agenda for approval of the next full sitting of Limerick City and County Council.” **(Included at Item No. 7 (b) on Agenda)**

(Report Enclosed)

- (iv) Chairperson’s Report – Community, Leisure and Emergency Services Strategic Policy Committee Meeting held on 21<sup>st</sup> June, 2017.

(Report Enclosed)

- (v) Chairperson’s Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 12<sup>th</sup> June, 2017.

(Report Enclosed)

**5. Economic Development Directorate**

**(a) Development Fund Allocations 2017**

To note the proposed allocations from the Development Fund 2017.

(Report Enclosed)

**(b) Limerick Food Strategy Steering Group**

To consider the nomination of 2 Members of the Council, for a term of 2 years, to the Limerick Food Strategy Steering Group.

(Report Enclosed)

**6. Physical Development Directorate**

**Limerick Northern Distributor Road – Sub-Committee**

To approve the nomination of Members to Sub-Committee for the design process.

**7. Social Development Directorate**

**(a) Disbursement of Limerick Rural Development Fund 2015-2020**

To consider approving the disbursement of the Limerick Rural Development Fund from 2017 to 2020, in accordance with the recommendation as set out in report.

(Report Enclosed)

**(b) Housing Allocation Scheme 2017**

To consider the adoption of the Housing Allocation Scheme 2017, in accordance with Section 22 of the Housing (Miscellaneous Provisions) Act, 2009, the Social Housing Allocation Regulations, 2011, and the Social Housing Allocation (Amendment) Regulations, 2016.

(Report and copy of Amended Draft Housing Allocation Scheme 2017 Enclosed)

## **8. Service Operations Directorate**

### **Litter Report 2016**

To note report on the Prevention and Control of Litter in Limerick, in accordance with Section 10 of the Litter Pollution Acts, 1997-2009.

(Report Enclosed)

## **9. Conferences**

### **(i) Participation by Members at Conferences**

To consider participation by Members at the following:

- (a) Sean MacDiarmada Summer School 2017, held in Kiltyclogher, Co. Leitrim, on 9<sup>th</sup>/10<sup>th</sup> June, 2017.
- (b) Conference on Corporate Governance and the Councillor, held in Wexford from 30<sup>th</sup> June, 2017, to 2<sup>nd</sup> July, 2017.
- (c) Conference on Office of Director of Corporate Enforcement, held in Clonakilty, Co. Cork, from 7<sup>th</sup> to 9<sup>th</sup> July, 2017.
- (d) Douglas Hyde Conference 2017, held in Ballaghaderreen, Co. Roscommon, on 13<sup>th</sup>/14<sup>th</sup> July, 2017.
- (e) Conference on Doing More with Less – Managing Time and Productivity, to be held in Clonakilty, Co. Cork, from 21<sup>st</sup> to 23<sup>rd</sup> July, 2017.
- (f) Conference on Changing Trends and Approaches to Drug and Alcohol Abuse, to be held in Baltimore, West Cork, from 1<sup>st</sup> to 3<sup>rd</sup> September, 2017.
- (g) National Tourism Conference – Working as one on the Wild Atlantic Way, to be held in Listowel, Co. Kerry, on 6<sup>th</sup>/7<sup>th</sup> September, 2017.

(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)

**10. Union of Students in Ireland**

To receive briefing / presentation from the Union of Students in relation in relation to publicly funded education.

(USI Position Paper Enclosed)

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

**ADJOURNED NOTICE OF MOTION**

**Notice of Motion submitted by Councillor S. Browne**

- 11.** I will move at the next Meeting that this Local Authority oppose any attempt to re-route the proposed motorway link between Cork and Limerick through Tipperary, further isolating West Limerick.

**QUESTIONS**

**Question submitted by Cmhr. S. Ó Ceallaigh**

- 12.** I will ask at the next Meeting how many people have approached Limerick City and County Council in relation to the Council purchasing their houses, how many of these houses were vacant, and how many were purchased for years 2015, 2016, and 2017 to date.

**Questions submitted by Councillor C. Prendiville**

- 13.** I will ask at the next Meeting is the Council still employing AWL Consulting to assist with making a submission to the Environmental Protection Agency regarding Irish Cement's plans for their Dock Road plant.
- 14.** I will ask at the next Meeting how many social houses will be provided in Limerick this year under the *Buy and Renew* Scheme and *Lease and Repair* Scheme to bring vacant houses back into use.



## **NOTICES OF MOTION**

### **Notice of Motion submitted by Councillor L. Galvin**

- 15.** I will move at the next Meeting that this Local Authority call on the Gaelic Athletic Association to halt the current practice of allowing SKY TV exclusive rights to screen particular Gaelic Games fixtures. Instead, RTE, TV3 or TG4 should be allowed to also screen these fixtures. Denying households who do not subscribe to SKY TV the right to view our National Games is a travesty.

### **Notice of Motion submitted by Councillor J. Sheahan**

- 16.** I will move at the next Meeting that Limerick City and County Council call on Transport Infrastructure Ireland to attend a Special Meeting of Limerick City and County Council to discuss the recommendations made by their Consultants, RPS, in relation to the Review of Speed Limit Bye-Laws on the National Primary and National Secondary Roads in Limerick.

### **Notice of Motion submitted by Councillor S. Browne (to be referred to Environment Strategic Policy Committee)**

- 17.** I will move at the next Meeting that Limerick City and County Council, being deeply concerned with the Government's new waste management proposals, write to the Minister for Communications, Climate Action and Environment, Mr. Denis Naughten, TD, asking him to stop these new changes, establish a national regulator, introduce more measures to reduce, reuse and recycle waste, and introduce supports for low income families and those with medical conditions.

### **Notice of Motion submitted by Cmhlr. S. Ó Ceallaigh (to be referred to Economic Development, Enterprise and Planning Strategic Policy Committee)**

- 18.** I will move at the next Meeting that this Council calls for Limerick to be included on the Wild Atlantic Way and also asks what was done with the submissions made by Councillors on the Shannon Estuary Way at a Workshop with Fáilte Ireland.

**Notice of Motion submitted by Councillor S. Lynch (to be referred to the Home and Social Development Strategic Policy Committee)**

- 19.** I will move at the next Meeting that this Council support the "*Stop Targeting Kids*" Campaign organised by the Irish Heart Foundation and call on the Minister for Communications, Climate Action and Environment to protect children's health through strict controls, particularly on digital marketing, by introducing a comprehensive statutory system of regulation for the online marketing of unhealthy food and drinks, directed at children.

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

- 20.** I will move at the next Meeting that this Council write to the Minister for the Environment urging the Government to implement in full the recommendations of the 2011 Government Review of the Environmental Protection Agency (EPA), in particular the concerns raised over the low level of prosecutions, the immunity of the EPA from prosecution, and the need to make it accountable to the Ombudsman.

- 21.** Correspondence.

(Copy of Correspondence Enclosed)