



Comhairle Cathrach
& Contae **Luimnigh**

Limerick City
& County Council

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

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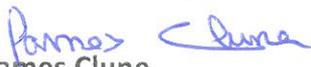
23rd May, 2018.

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, 28th May, 2018, at 3.00 p.m. The business to be transacted is set out on the appended Agenda.

Is mise le meas,


James Clune,
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 26th March, 2018.
- (b) Special Meeting of the Council held on 10th April, 2018.

(Copies Enclosed)

2. Disposal of Land

To consider proposal for the disposal of land at:

- (a) Dromdarrig, Mungret, Co. Limerick. (0.0314 hectares)
- (b) Dromdarrig, Mungret, Co. Limerick. (0.1015 hectares)
- (c) 18, Woodvale, Foynes, Co. Limerick.
- (d) Thomastown, Kilfinane, Co. Limerick.
- (e) 2, Hawthorn Court, Kennedy Park, Limerick.
- (f) 40, Downey Street, Killalee, Limerick.

- (g) 8, Flood Street, Limerick.
- (h) 6, Meagher Avenue, Prospect, Limerick.
- (i) 24-25 Nicholas Street, Limerick.
- (j) Mungret Street, Limerick.
- (k) Dromdarrig, Mungret, Co. Limerick. (0.0116 hectares)
- (l) Carrigeen, Croom, Co. Limerick.
- (m) Carrowkeel, Co. Limerick.

(Statutory Notices dated 24th and 30th April and 1st, 4th, 8th, 9th, 11th and 15th May, 2018, already circulated) _____

3. Support Services Directorate

(a) Chief Executive's Report

To consider Chief Executive's Reports for the months of March and April 2018.

(Reports Enclosed)

(b) Unaudited Annual Financial Statement 2017 – Limerick City and County Council

To consider the Unaudited Annual Financial Statement for year ended 31st December, 2017, for Limerick City and County Council, under Section 108 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014).

(Unaudited Annual Financial Statement and Report from Chief Executive already circulated)

(c) Additional Expenditure 2017

To authorise additional expenditure over budget for financial year ended 31st December, 2017, under Section 104 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014), including Capital transfers.

(Report already circulated)

(d) Limerick Twenty Thirty Strategic Development DAC Funding

To consider the granting of a further loan facility to Limerick Twenty Thirty Strategic Development DAC for €13,767,225 to complete the Gardens International Development to Shell and Core and Category A fit-out for three floors, and additional funding of €47,256 for Troy Studios completion, in accordance with Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

(e) Annual Report

To consider draft Annual Report 2017.

(Report and draft Annual Report to follow)

(f) Corporate Plan – Annual Progress Report 2017

To note the Annual Progress Report 2017.

(Report and Annual Progress Report Enclosed)

(g) Audit Committee Charter

To review and approve the Charter for Limerick City and County Council Audit Committee.

(Report Enclosed)

(h) Home and Social Development Strategic Policy Committee – Sectoral Nomination

To consider the approval of Sectoral Nomination to the Home and Social Development Strategic Policy Committee.

(Report Enclosed)

(i) Filling of Vacancies Paul Partnership Limerick

To consider the nomination of two Members of Limerick City and County Council to the Board of Paul Partnership Limerick.

(Correspondence from Paul Partnership Enclosed)

(j) Venice Biennale Visit

To consider retrospective approval to Visit by Councillor Michael Donegan to Venice, Italy, under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(k) Visit to New York and New Brunswick, New Jersey

To consider approval to visit by the Mayor of the City and County of Limerick to New York and New Brunswick, New Jersey, under Section 142(5) of the Local Government Act, 2001, as amended.

(Report Enclosed)

(l) Requests for Council Nomination to be a Candidate - Presidential Election

To consider requests from Ms. Marie Goretti Moylan and Mr. Kevin Sharkey for Council nomination, in accordance with Section 16 of the Presidential Election Act, 1993.

(Copy of Correspondence Enclosed)

(m) Strategic Policy Committee Reports

To consider reports and recommendations:

- (i) **Chairperson’s Report – Home and Social Development Strategic Policy Committee Meeting held on 30th April, 2018.**

(Chairperson’s Report Enclosed)

Recommendation

“Where site assessments are to be carried out for potential housing capital projects, the Elected Representatives are to be notified in advance.”

- (ii) **Chairperson’s Report – Travel and Transportation Strategic Policy Committee Meeting held on 9th April, 2018.**

(Chairperson’s Report Enclosed)

- (iii) **Chairperson’s Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 9th April, 2018.**

(Chairperson’s Report Enclosed)

- (iv) **Chairperson’s Report – Community, Leisure and Emergency Services Strategic Policy Committee Meeting held on 16th April, 2018.**

(Chairperson’s Report Enclosed)

Recommendation

“It is recommended by the SPC Members that Limerick City and County Council adopt the Draft Integration Strategy for Limerick City and County, as presented.”

Note: Integration Strategy for Limerick City and County included for consideration under Item No. 6 on the Agenda.

- (v) **Chairperson's Report - Environment Strategic Policy Committee Meeting held on 23rd April, 2018.**

(Chairperson's Report Enclosed)

- (vi) **Chairperson's Report – Cultural Strategic Policy Committee Meeting held on 14th May, 2018.**

(Chairperson's Report Enclosed)

Recommendation No. 1

That the Assessment Panel for the Open Call for Festivals and Events Grants Scheme 2018/2019 be comprised of:

- 6 Cross-Party Representatives from the Cultural Strategic Policy Committee.
- 2 Sectoral Interests from the Cultural Strategic Policy Committee.
- 1 Independent National Expert from Festivals/Events.

Recommendation No. 2

That the following Grants/Bursary Awards be recommended to Council for approval:

- Grants under the Arts Act Scheme 2018.
- Limerick Short Film Bursary Awards 2018.
- Limerick Theatre Bursary Awards 2018.

Recommendation No. 3

That, this Council establishes a Cross-Party Committee to organise and deliver Centenary events from 2019-2021.

Note: Included for consideration under Item Nos. 5 (b) to 5 (f) on the Agenda.

4. Service Operations

O'Connell Street Limerick Project

To receive update on the O'Connell Street Limerick Project.

5. **Regional and Cultural Services Directorate**

(a) **N/M20 Cork to Limerick Road Improvement Scheme - Section 85 Agreement with Cork County Council**

To consider the making of an Agreement under Section 85 of the Local Government Act, 2001, as amended, and Section 14 of the Roads Act, 1993, with Cork County Council for the development of the N/M20 Cork to Limerick Road Improvement Scheme.

(Report Enclosed)

(b) **Assessment Panel for the Open Call for Festivals and Events Grants Scheme 2018/2019**

To consider approving the Assessment Panel for the Open Call for Festivals and Events Grants Scheme 2018/2019.

(Report Enclosed)

(c) **Grants under the Arts Act**

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

(Report Enclosed)

(d) **Limerick Short Film Bursary Awards 2018**

To consider approving recommended Short Film Bursaries 2018.

(Report Enclosed)

(e) **Limerick Theatre Bursary Awards 2018**

To consider approving recommended Limerick Theatre Bursary Awards 2018.

(Report Enclosed)

(f) Cross-Party Committee – Centenary Events 2019-2021

To approve the establishment of a Cross-Party Committee to organise and deliver Centenary events from 2019-2021.

(Report Enclosed)

6. Social Development Directorate

Limerick Integration Plan 2017-2021

To consider the adoption of the Limerick Integration Plan 2017-2021.

(Report and copy of Draft Plan Enclosed)

(Presentation at Meeting)

7. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) “Sustainable Ireland – National Conference on the Sustainable Development Goals, Human Development and Inequalities” held in Dublin on 17th April, 2018.
- (b) “The Parliament Qualification of Women Act 1918-2018 – Have Women Qualified?” held in Termonfeckin, Co. Louth, on 5th May, 2018.
- (c) “Accessibility and Inclusion through Infrastructure” held in Waterville, Co. Kerry, from 11th to 13th May, 2018.
- (d) “Public Private Partnership! Opportunities or Threat?” to be held in Wexford from 8th to 10th June, 2018.
- (e) “Inspire Training with Women for Election” to be held in Cork on 23rd June, 2018.

(Details already circulated electronically)

(ii) **Reports on Conference/Seminar/Meeting/Event**

To note reports by Members who have participated at Conference/ Seminar/ Meeting/Event.

(Report Enclosed)

ADJOURNED NOTICE OF MOTION

Notice of Motion submitted by Councillor J. Scanlan

8. I will move at the next Meeting that the Minister for Education and Skills be requested to consider retaining CSPE (Civic, Social and Political Education) as a Junior Certificate examination subject.

QUESTIONS

Questions submitted by Councillor S. Ó Ceallaigh

9. I will ask at the next Meeting for a definitive date when works will begin and are envisaged to be completed on the collapsed wall and footpath next to the playground in Castleconnell.
10. I will ask at the next Meeting for a definitive date when Comhairle Cathrach agus Contae Luimnigh will introduce its Choice-Based Letting Housing System.

NOTICES OF MOTION

Notice of Motion submitted by Councillors. K. Sheahan, S. Keary, C. McMahon, E. O'Brien, R. O'Donoghue, A. Teskey

11. We will move at the next Meeting that the Local Authority of Limerick City and County Council immediately commence the harmonisation of housing rent payable by tenants between City and County.

Notice of Motion submitted by Councillors M. Collins, F. Foley, J. Scanlan, L. Galvin, J. Sheahan and S. Browne

12. We will move at the next Meeting that additional funding be sought for road repairs within the Municipal District of Newcastle West due to the damage caused by harsh weather conditions.

Notice of Motion submitted by Councillor E. Ryan

13. I will move at the next Meeting that the operational areas would coincide exactly with each electoral area.

Notice of Motion submitted by Councillors J. Scanlan and L. Galvin

14. We will move at the next Meeting that responsibility for management of Housing for the County Town be driven from the Municipal Office locally.

Notice of Motion submitted by Cmhrl. S. Ó Ceallaigh

15. I will move at the next Meeting that Comhairle Cathrach agus Contae Luimnigh hire a full-time Irish Language Officer in order to promote and develop an Ghaeilge in Limerick, and to implement policies relating to an Ghaeilge.

Notice of Motion submitted by Councillor R. O'Donoghue (to be referred to Home and Social Development Strategic Policy Committee)

16. I will move at the next Meeting that an immediate and critical review is carried out of the Tenant Purchase Scheme as long-term tenants of Limerick City and County Council continue to be discriminated against and deemed ineligible to purchase the homes that they have lived in and maintained for many years, and deemed ineligible despite having proof of the means to purchase and maintain the property.

Notice of Motion submitted by Councillor C. Prendiville

17. I will move at the next Meeting that this Council support Limerick City and County becoming free from goods and services produced in Israeli settlements illegally established on stolen Palestinian land and therefore urges Senators to support the Control of Economic Activity (Occupied Territories) Bill, 2018.

Notice of Motion submitted by Councillor J. Collins

- 18.** I will move at the next Meeting that we, the Councillors of Limerick City and County Council, make a submission to the Environmental Protection Agency in relation to the Licence Application P0029-06 to allow CRH to begin Industrial Incineration in Limerick.

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

We will move at the next Meeting that, due to the lack of construction of Local Authority housing in the Municipal District of Cappamore-Kilmallock, we, the Elected Members, request that Limerick City and County Council should review all of its landbanks in the Municipal District with a view to providing the resources to construct Local Authority housing on this land.

- 20.** Correspondence.

(Copy of Correspondence Enclosed)