



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,
Merchants Quay,
Limerick

EIRCODE V94 EH90

19th September, 2018.

t: +353 (0) 61 557150

f: +353 (0) 61 415 266

To: **The Mayor and Each Member of Limerick City and County Council**

A Chomhairleoir, a chara,

You are requested to attend a Meeting of Limerick City and County Council to be held in the Council Chamber, Dooradoyle, Limerick, on Monday, 24th September, 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 23rd July, 2018.
- (b) Special Meeting of the Council held on 18th September, 2018.

(Copies Enclosed)

2. **Disposal of Land**

To consider proposal for the disposal of land, in accordance with the provisions of Section 183 of the Local Government Act, 2001 (as amended) and Section 211 of the Planning and Development Act, 2000 (as amended), at:

- (a) Rear of 13 Michael Hartnett Close, Newcastle West, Co. Limerick.

(b) Castleview, Newcastle West, Co. Limerick.

(c) Adare, Co. Limerick.

(Statutory Notices dated 5th, 7th and 12th September, 2018, already circulated)

(Report also enclosed in relation to Item 2 (c) – Disposal of Land at Adare)

3. Support Services Directorate

(a) Fixing of Date – Statutory Budget Meeting

To fix date for the 2019 Statutory Budget Meeting.

(Copy of Circular Fin. 05/2018 dated 23rd August, 2018, Enclosed)

(b) Local Property Tax

To consider whether to pass a resolution to vary the basic rate of Local Property Tax for the year ended 31st December, 2019.

(Report Enclosed)

(c) Chief Executive's Report

To consider Chief Executive's Reports for the months of July and August, 2018.

(Reports Enclosed)

(d) Civic Receptions

To consider the grant of a Civic Reception to honour the following, in accordance with Section 74 of the Local Government Act, 2001, as amended:

- (i) Ms. Vicky Phelan - in recognition of her positive impact on women's healthcare nationally and her bravery and leadership in highlighting issues with the cervical screening programme.

- (ii) The Limerick Senior Hurlers - in recognition of their achievement in winning the 2018 All-Ireland Hurling Title.
- (iii) The Limerick Ladies Junior Footballers - in recognition of their achievement in winning the 2018 All-Ireland Junior Football Title.

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

To consider the approval of Ms. Dee Ryan, Chief Executive, Limerick Chamber, to the Home and Social Development Strategic Policy Committee as the Sectoral nomination.

(Report Enclosed)

(f) Cultural Strategic Policy Committee

To consider the nomination of a Member to the Cultural Strategic Policy Committee consequent on the resignation of Councillor Scanlan from the Committee.

(Report Enclosed)

(g) Foreign Travel

To consider approval of foreign travel in respect of invitations received by the Mayor of the City and County of Limerick, as set out below, under Section 142 (5) of the Local Government Act, 2001, as amended:

- (i) New York – (retrospective approval).
- (ii) Barcelona, Spain.
- (iii) Austin, Texas.
- (iv) Paris, France – Deputy Mayor of the City and County of Limerick.

(Reports Enclosed)

(h) Strategic Policy Committee Reports

To consider report and recommendations:

Chairperson's Report – Cultural Strategic Policy Committee Meeting held on 3rd September, 2018.

(Chairperson's Report Enclosed)

Recommendation No. 1

“That, the composition of the Assessment Panel for the Open Call on individual arts bursaries be brought to the next Party Leaders for discussion by the Mayor to appoint Elected Members to the Assessment Panel.”

Recommendation No. 2

“That, a Workshop be held to discuss the Framework Agreement document between Limerick City and County Council and the Arts Council.”

Recommendation No. 3

“That, Limerick City and County Council prepare a brief for a Festivals and Events Strategy; that a Workshop be held to discuss the brief to work towards a formal Festival and Events Strategy for Limerick City and County Council.”

Recommendation No. 4

“That, Limerick City and County Council develop an inventory of all Limerick’s historical and artistic assets to ensure their preservation and to exploit their potential as tourist attractions and encourage civic pride.”

4. Conferences**(i) Participation by Members at Conferences**

To consider participation by Members at the following:

- (a) “Roger Casement Summer School, Peace and Neutrality Alliance” held in Dún Laoghaire, Co. Dublin, on 30th, 31st August and 1st September, 2018.
- (b) “Citizens Leading the Energy and Climate Transition” held in Clonmel, Co. Tipperary, on 12th September, 2018.
- (c) “EU Cohesion Policy 2014 – 2020” to be held in Clonakilty, Co. Cork, on 5th, 6th and 7th October, 2018.
- (d) “A Practical Guide to Budget 2019” to be held in Carlingford, Co. Louth on 12th, 13th and 14th October, 2018.
- (e) “Your Development Plan and Climate Change” to be held in Baltimore, West Cork, on 19th, 20th and 21st October, 2018.
- (f) “Smart Towns and Villages - An Opportunity to Revitalize Rural Ireland, to be held in Mohill, Co. Leitrim, on 22nd October, 2018.
- (g) “Towards a Hard Brexit and its Consequences” to be held in Clonakilty, Co. Cork, on 26th, 27th and 28th October, 2018.
- (h) “Let’s Talk Tourism” to be held in Killarney, Co. Kerry, on 9th November, 2018.

- (i) "Social Media and Effective Time Management" to be held in Carlingford, Co. Louth, on 9th and 11th November, 2018.
- (j) "Entitlement to Health Services" to be held in Clonakilty, Co. Cork, on 23rd, 24th and 25th November, 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)

NOTICES OF MOTION

Notice of Motion submitted by Councillor K. Sheahan (to be referred to Protocol Committee Meeting)

5. I will move at the next Meeting that Limerick City and County Council would extend an invitation to President Trump of the United States of America - and roll out the red carpet - to visit Limerick, in the event of President Trump coming to Ireland.

Notice of Motion submitted by Councillor E. Ryan

6. I will move at the next meeting that Limerick City and County Council call on the Minister for Housing, Planning and Local Government, Mr. Eoghan Murphy, TD, to provide adequate support for Rivers Trusts and, in particular, the Mague Rivers Trust, to allow them to reach their full potential in terms of helping Ireland achieve its obligations under the Water Framework Directive and helping to develop sustainable rural communities.

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

7. We will move at the next Meeting that the Budget 2019 provide €5,000 per Municipal District per annum for Civic Receptions.

Notice of Motion submitted by Councillor R. O'Donoghue (to be referred to the Travel and Transportation Strategic Policy Committee)

- 8.** I will move at the next Meeting that the Council install, without delay, traffic calming measures in all towns and villages in County Limerick where there is a lack of Garda presence due to the shortage of Gardaí and the closure of local stations. In the interest of the health and safety of all residents - both young and old - speed indicators, ramps and other traffic calming measures are urgently needed as is clear from the fatalities, near-misses and traffic issues in the towns and villages of County Limerick.

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

- 9.** I will move at the next Meeting that this Council invite the Minister for Tourism and Fáilte Ireland to the Council Chamber in order to give a briefing as to the reasons for the lack of tourism support and inclusion that Limerick has received in recent years.

- 10.** Correspondence.

(Copy of Correspondence Enclosed)