



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

22<sup>nd</sup> November, 2018.

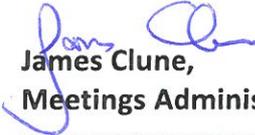
t: +353 (0) 61 557150  
f: +353 (0) 61 415 266

**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, 26<sup>th</sup> November, 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.

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

### **1. Minutes**

To adopt Minutes of the following Meetings:

- (a) Ordinary Meeting of the Council held on 24<sup>th</sup> September, 2018.
- (b) Special Meeting of the Council held on 5<sup>th</sup> November, 2018.
- (c) Budget Meeting of the Council held on 15<sup>th</sup> November, 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) Cloughadreen, Old Pallas, Co. Limerick.
- (b) Ballinard, Herbertstown, Co. Limerick.
- (c) 38, St. Lawrence's Park, Garryowen, Limerick.
- (d) 11, Ballygrennan Road, Ballynanty, Limerick.

- (e) 25, Lilac Court, Southill, Limerick.
- (f) 26, Garryglass Avenue, Ballinacurra Weston, Limerick.
- (g) Sluggary, Dooradoyle.
- (h) Wickham Street, Limerick.
- (i) 7 Connolly Terrace, Newcastle West, Co. Limerick.

(Statutory Notices dated 1<sup>st</sup> and 2<sup>nd</sup> October, 5<sup>th</sup> and 8<sup>th</sup> November, 2018,  
already circulated)

### **3. Support Services Directorate**

#### **(a) Filling of Casual Vacancy**

To consider filling casual vacancy on the Council consequent on the resignation of Cian Prendiville as a Member of the Council, in accordance with Section 19 of the Local Government Act, 2001, as amended.

(Report Enclosed)

#### **(b) Filling of Vacancies on Strategic Policy Committees and Other Body**

To consider the nomination of a replacement to the following Strategic Policy Committees/Other Body consequent on the resignation of Cian Prendiville as a Member of the Council:

- (i) Home and Social Development Strategic Policy Committee.
- (ii) Community, Leisure and Emergency Services Strategic Policy Committee.

(Report Enclosed)

- (iii) Board of Governors of St. John's Hospital.

(Report Enclosed)

#### **(c) Chief Executive's Report**

To consider Chief Executive's Reports for the months of September and October, 2018.

(Reports Enclosed)

#### **(d) Overdraft Accommodation**

To approve revised bank overdraft accommodation in the sum of €49m for the 12 month period to 31<sup>st</sup> December, 2019, subject to the sanction of the Minister for Housing, Planning and Local Government and in accordance with Section 106 (2) of the Local Government act, 2001, as amended.

**(e) Statutory Audit Report 2017**

To consider the Audit Committee's report dated 19<sup>th</sup> November, 2018 on the Statutory Audit Report 2017 for Limerick City and County Council.

Documentation Enclosed as follows:

- (i) Audit Committee's Report.
- (ii) Limerick City and County Council Audited Annual Financial Statement for Year Ended 31<sup>st</sup> December, 2017.
- (iii) Limerick City and County Council Statutory Audit Report for the Year Ended 31<sup>st</sup> December, 2017.

**(f) Cultural Strategic Policy Committee - Vacancy**

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

(Report already circulated)

**(g) Audit Committee - Vacancy**

To consider the appointment of a Member to fill vacancy on Audit Committee consequent on the resignation of Councillor Scanlan as a member of the Committee

(Report Enclosed)

**(h) 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.
- (ii) Queen's County, New York.
- (iii) Hangzhou, China.

(Reports Enclosed)

**(i) Civic Reception to honour Sporting Achievements**

To consider the grant of a Civic Reception, in accordance with Section 74 of the Local Government Act, 2001, as amended, in recognition of the International sporting achievements of persons from Limerick in 2018.

**(j) Annual Service Delivery Plan 2019**

To adopt the Annual Service Delivery Plan 2019.

(Report and Annual Service Delivery Plan 2019 Enclosed)

**(k) Strategic Policy Committee Reports**

To consider report and recommendations:

- (i) Chairperson's Report – Home and Social Development Strategic Policy Committee Meeting held on 22<sup>nd</sup> October, 2018.

(Chairperson's Report)

- (ii) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 8<sup>th</sup> October, 2018.

(Chairperson's Report Enclosed)

- (iii) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 8<sup>th</sup> October, 2018.

(Chairperson's Report Enclosed)

- (iv) Chairperson's Report – Environment Strategic Policy Committee Meeting held on 22<sup>nd</sup> October, 2018.

(Chairperson's Report Enclosed)

**Recommendation No. 1**

“That, the Council write to Transport Infrastructure Ireland calling on it to conduct research into the possibility of introducing Recycled Plastic Noise Abatement Barriers on its motorways.”

**Recommendation No. 2**

“That, the Council consider developing a policy on restricting the procurement and use of single-use plastics, to cover all Council activities, and to support other business/organisations endeavouring to do the same.”

- (v) Community Leisure and Emergency Services Strategic Policy Committee Meeting held on 15<sup>th</sup> October, 2018.

(Chairperson's Report Enclosed)

**Recommendation**

“That Limerick City and County Council commence the preparation of a Strategy for the provision of swimming facilities, subject to funding being available.”

- (vi) Chairperson's Report – Cultural Strategic Policy Committee Meeting held on 5<sup>th</sup> November, 2018.

(Chairperson's Report and Recommendation Report Enclosed)

**Recommendation**

“That, the recommendations from the Assessment Panel for Individual Arts Bursaries 2018 be recommended to Council for approval.”

#### **4. Social Development Directorate**

##### **Community Initiative Scheme 2018**

To consider approving recommendations from the Municipal/Metropolitan Districts for allocations to various Groups and Organisations under the 2018 Community Initiative Scheme, in accordance with Section 66 of the Local Government Act, 2001 (as amended).

(Report Enclosed)

#### **5. Physical Development**

##### **Rural Water Programme: Block Grant Allocations 2018**

To note Circular Letter dated 26<sup>th</sup> September, 2018, from the Department of Housing, Planning and Local Government notifying the Rural Water Programme Grant Allocations 2018 and proposed programme arising therefrom.

(Report and Copy of Circular Enclosed)

#### **6. Conferences**

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

To consider participation by Members at the following Conferences:

- (a) Local Authority Budgets 2019, held in Letterkenny, Co. Donegal, from 9<sup>th</sup> to 11<sup>th</sup> November, 2018.
- (b) Limerick City Conversations Festival Forum Cork, 2018, held in Cork on 21<sup>st</sup> November, 2018.
- (c) Mental Health in the Workplace and Wider Community, to be held in Galway on 23<sup>rd</sup>/24<sup>th</sup> November, 2018.
- (d) 9<sup>th</sup> Annual Tourism Policy Workshop, to be held in Dromoland Castle, Co. Clare, on 23<sup>rd</sup>/24<sup>th</sup> November, 2018.
- (e) Approaches in Contemporary River Management, to be held in Clonakilty, Co. Cork, from 7<sup>th</sup> to 9<sup>th</sup> December, 2018.
- (f) EU Cohesion Policy 2014-2020, to be held in Carlingford, Co. Louth, from 14<sup>th</sup> to 16<sup>th</sup> December, 2018.

- (g) Local Government (Restoration of Town Councils) Bill, 2018, to be held in Wexford from 14<sup>th</sup> to 16<sup>th</sup> December, 2018.
- (h) Entitlement to Health Services, to be held in Clonakilty, Co. Cork, from 21<sup>st</sup> to 23<sup>rd</sup> December, 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)

**QUESTIONS**

**Questions submitted by Councillor J. Scanlan**

7. I will ask at the next Meeting as to the number of properties Limerick City and County Council currently has tenanted in (a) each of the 3 Municipal Districts, (b) within the Metropolitan District, (c) what the maximum rent charged in each of the Municipalities is, (d) what the maximum charged to those who have migrated from the old County areas into the now Metropolitan Council happens to be, and (f) what is the maximum rental charge currently applying to tenants from within the Old City Council now forming part of the Metropolitan Council.
8. I will ask at the next Meeting what was the maximum rent charged to tenants of (a) the old Limerick County Council, (b) the former City Council, in each of the years 2013 and 2014, and (c) what total rent receipts amounted to for (1) the County area and (2) the old City Council area, in each of the referenced years.

**Questions submitted by Councillor L. Galvin**

9. I will ask at the next Meeting what the housing maintenance budgets were for each of the then extant Authorities in 2013 and 2014, what the budget amounted to for 2018 and how its actual division in monetary terms was/is shared out to each of the Municipalities and to the Metropolis.
10. I will ask at the next Meeting for a full detailed report on the progress of the dangerous junctions on the N21 - Wards Cross, Devon Road Cross and others, arising from the Special Meeting of the Council held on 6<sup>th</sup> November, 2017.

**Question submitted by Councillor E. Secas**

11. I will ask at the next Meeting if, and when, Limerick City and County Council has drawn down the funding from the Department of Housing, provided to this Local Authority under the Voids Programme.

**NOTICES OF MOTION**

**Notice of Motion submitted by Councillors Galvin, Browne, Collins (M), Foley, Scanlan, Sheahan (J)**

12. We will move at the next Meeting that this Council write to Mr. Michael Ring, T.D., Minister for Rural and Community Development, requesting that the townland of Killoughteen, Newcastle West, which is identified as a structurally weak area in the County Development Plan, be included in the Clár Programme.

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

13. I will move at the next Meeting that an equitable structure of rental payments be introduced that will apply to all tenants of the Joint Authority from 1<sup>st</sup> January, 2019, onwards.

**Notice of Motion submitted by Councillor P. Keller**

14. I will move at the next Meeting that this Council, noting the recent CervicalCheck scandal, write to the Minister for Health, and An Taoiseach, to acknowledge, support, and respond in detail to the demands of the Standing4Women campaign. The demands include: (i) legislation, and policy on mandatory open disclosure, independent of the Patient Safety Bill; (ii) provision for a start and finish date; (iii) full disclosure on the 1,800 smear tests yet to be audited; and (iv) a breakdown of the new packages being negotiated with laboratories engaged in carrying out smear slide analysis, including mandatory site audits.

**Notice of Motion submitted by Councillor J. Sheahan** (to be referred to the Travel and Transportation Strategic Policy Committee)

- 15.** I will move at the next Meeting that the platform design for the spur road from the proposed M21 to Foynes be sufficient to accommodate a dual carriageway in the future.

**Notice of Motion submitted by Councillor J. Pond** (to be referred to the Travel and Transportation Strategic Policy Committee)

- 16.** I will move at the next Meeting that, following ongoing complaints about traffic noise from the M7 Motorway affecting the quality of life of residents living in Cherryfield, Thornfield, Oakfield, Monaleen Park, Kylemore, Evanwood and Cairnsfort in Castletroy, Transport Infrastructure Ireland (TII) be requested to erect a high quality effective Sound Barrier along the Motorway adjacent to the above Housing Estates to reduce the Motorway noise to an acceptable level within these residential developments.

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

- 17.** I will move at the next Meeting that the Council would immediately begin an assessment of its recycling within all Council facilities and move to end the use of all single-use plastics within Council Departments.

- 18.** Correspondence.

(Copy of Correspondence Enclosed)