



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

20th March, 2019.

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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 a Meeting of Limerick City and County Council to be held in the Council Chamber, Dooradoyle, Limerick, on Monday, 25th March, 2019 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.

AGENDA

1. Minutes

To adopt Minutes of the following Meetings:

- (a) Ordinary Meeting of the Council held on 28th January, 2019.
- (b) Special Meeting of the Council held on 25th February, 2019.

(Copies Enclosed)

2. Fixing of Date

To agree revised date for the May Meeting of the Council to Monday, 29th April, 2019.

3. **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) 8 St. Mary's Park, Rathkeale, Co. Limerick.
- (b) 16 St. Ita's Street, St. Mary's Park, Limerick.
- (c) 93 St. Munchin's Street, St. Mary's Park, Limerick.
- (d) Floor 2, Corporate Buildings, Dooradoyle, Limerick.
- (e) 2 Pery Square, Limerick.
- (f) Lansdowne, North Circular Road and O'Callaghan Strand, comprising former Cleeves Factory Site and adjacent lands.
- (g) 0.918 hectares of land at North Circular Road, Limerick, comprising of Salesian Convent Secondary School and Grounds.
- (h) 2.7836 hectares of land at Coolaboy, Dromcolliher, County Limerick.

(Statutory Notices dated 19th February, 2019, 8th March, 2019 and 12th March, 2019 already circulated)

4. **Support Services Directorate**

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

To consider Chief Executive's Reports for the months of January and February 2019.

(Reports Enclosed)

(b) **Annual Report**

To consider Draft Annual Report 2018.

(Report and Draft Annual Report Enclosed)

(c) **Granting of Loan Facility to Limerick Twenty Thirty Strategic Development DAC**

(i) **Gardens International**

To consider the granting of a loan facility to Limerick Twenty Thirty Strategic Development DAC of €1,775,000, in accordance with Section 66 of the Local Government Act, 2001, as amended, to facilitate CAT A fit out as per report enclosed.

(ii) **Cleeves and Former Salesians Convent**

To consider the granting of a loan facility to Limerick Twenty ~~Thirty~~ Strategic Development DAC of €4,443,758.48, in accordance with Section 66 of the Local Government Act, 2001, as amended, to facilitate the purchase of Cleeves and former Salesians Convent.

(Report Enclosed)

(d) **Audit Committee**

To consider Audit Committee Annual Report 2018.

(Report Enclosed)

(e) **Strategic Policy Committee Reports**

To consider report and recommendations:

- (i) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 11th February, 2019.

(Chairperson's Report Enclosed)

- (ii) Chairperson's Report – Home and Social Development Strategic Policy Committee Meeting held on 25th February, 2019.

(Chairperson's Report Enclosed)

- (iii) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 11th February, 2019.

(Chairperson's Report Enclosed)

- (iv) Chairperson's Report – Environment Strategic Policy Committee Meeting held on 25th February, 2019.

Recommendation

"I will move at the next meeting of the Full Council that all election candidates of this Council agree to a voluntary ban on the erection of election posters for all elections".

(Chairperson's Report Enclosed)

- (v) Chairperson's Report - Community Leisure and Emergency Services Strategic Policy Committee held on 18th February, 2019.

(Chairperson's Report Enclosed)

- (vi) Chairperson's Report – Cultural Strategic Policy Committee held on 12th February, 2019.

Recommendation No. 1

"That the Guidelines for the Strategic Fund Award Scheme go forward to Full Council for approval".

Recommendation No. 2

"That the recommendations for the International Mobility Awards Scheme 2019, Round 1, go forward to Full Council for approval in the amount of €5,950".

Recommendation No. 3

"That the recommendations and allocations from the recent workshop for strategic investment in the delivery of the Limerick Cultural Strategy for 2019 go forward to Full Council for approval in the amount of €497,000".

(Chairperson's Report Enclosed)

5. Social Development Directorate

(a) A Pathway to Cultural Confidence for Limerick

Presentation: 'A pathway to cultural confidence for Limerick' – Update on investment 2014 – 2019'.

(b) Local Community Development Committee Annual Report 2018

To note the Local Community Development Committee Annual Report 2018.

(Report Enclosed)

6. Economic Development Directorate

Food Strategy for Limerick 2016 – 2018

To hear presentation from Eamon Ryan, Head of Enterprise, Local Enterprise Office on progress on the implementation of the Food Strategy and the plans for 2019.

7. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) "Eurocities Creative Competitive Cities 2018" held in Edinburgh, Scotland on 28th, 29th and 30th November, 2018.
- (b) "The Finance Act, 2018 Cost Analysis" held in Clonakilty, Co. Cork on 22nd, 23rd and 24th March, 2019.
- (c) "Register of Electors and Boundary Changes" held at New Lind Road, Wexford on 22nd, 23rd and 24th March, 2019.
- (d) "Nuclear Free Local Authorities All Ireland Forum Spring Energy & Nuclear Policy Seminar" held at High Street, Kilkenny on 22nd March, 2019.
- (e) "Cross Border Tourism Conference 2019" to be held in Carlingford, Co. Louth on 10th April, 2019.
- (f) "Ireland and Plastic Waste" to be held in Carlingford, Co. Louth on 12th, 13th and 14th April, 2019.

(Details already circulated electronically)

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

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

(Reports Enclosed)

QUESTIONS

Questions submitted by Comhairleoir S. Ó Ceallaigh

- 8. I will ask at the next meeting how many cases have been logged on the CRM System in the last year, how many have had to be re-opened, and what actions are being taken to ensure that cases which are not completed are not being closed without completion.
- 9. I will ask at the next meeting why no meeting of the sub committee on animal welfare and control or the sub committee on centenary events have taken place as of yet, and when it is intended for these sub-committees to meet.

NOTICES OF MOTION

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

10. I will move at the next Meeting, as Ireland has failed to reach its carbon emission reduction target, we will have to pay a fine for exceeding our quota. As this will constitute an extra cost on all our building activities, I propose that this be factored in on all our major developments.

Notice of Motion submitted by Councillor M. Cahillane (to be referred to the Travel and Transportation Strategic Policy Committee)

11. We will move at the next Limerick City and County Council meeting that the following steps be taken to immediately alleviate some of the transport problems being felt across Limerick city.
- That Limerick City and County Council:
- 1) Monitor and enforce penalties for anyone who is parking in the red line designated bus stops.
 - 2) Propose that the terminus for the 304 route be moved from Debenhams to a new terminus in O'Connell Street between Roches Street and Cecil Street which is easier for buses to access, saving time.
 - 3) That the Council demand an input with the National Transport Agency into the planning of bus routes in Limerick.
 - 4) Expand the 301 Augustinian bus stop to avoid congestion.
 - 5) Investigate bus corridors from the City Centre to the University of Limerick.

Notice of Motion submitted by Councillor L. Galvin (to be referred to the Economic Development, Enterprise and Planning Strategic Policy Committee)

12. I will move at the next Full Council Meeting that all community council shops be exempt from commercial rates in all rural villages where no shops exist.

Notice of Motion submitted by Councillor J. O'Dea (to be referred to the Protocol Committee)

13. I will move that Limerick City and County Council investigate the possibility of a philanthropic or commercial partner to commission a lasting memorial to Limerickman Donogh O'Malley, T.D. as Minister for Education, to be situated at an appropriate location in his home city where his legacy lives on to this day.

Notice of Motion submitted by Councillor J. Loftus

14. I am calling on Limerick City and County Council, to write to Minister Zappone's department requesting/demanding that they allow adoptees access to their own information on Health, History and Heritage, in line with the equality and personal autonomy rights of other citizens and as voted for in two referenda.

Notice of Motion submitted by Councillor E. Ryan (to be referred to the Environment Strategic Policy Committee)

15. I will move at the next meeting of Limerick City and County Council that Limerick City and County Council provide yearly funding for the day to day running of the Mague River Trust, funding required in the region of €3,000 per year.

16. **Correspondence**

(Copy of Correspondence Enclosed).