



Comhairle Cathrach
& Contae **Luimnigh**

Limerick City
& County Council

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

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

24th April, 2019.

EIRCODE V94 EH90

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

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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, 29th April, 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) Special Meeting of the Council held on 20th March, 2019.
- (b) Ordinary Meeting of the Council held on 25th March, 2019.

(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) Castleview Gardens, Clancy Strand, Limerick.
- (b) 27 Collins Avenue, Kincora Park, Southill, Limerick.
- (c) 22 Mullally Lawn, Cappamore, Co. Limerick.

- (d) 2 Galtee View, Galbally, Co. Limerick.
- (e) Askeaton, Co. Limerick.
- (f) 33 Quins Cottages, Prospect, Limerick.
- (g) 48 Keane Street, Limerick.

(Statutory Notices dated 26th and 28th March, 11th, 17th and 18th April, 2019
already circulated)

3. Support Services Directorate

(a) Chief Executive's Report

To consider Chief Executive's Report for the month of March 2019.

(Report Enclosed)

(b) Annual Report

To consider the adoption of the Limerick City and County Council Annual Report 2018.

(Annual Report Enclosed)

(c) Unaudited Annual Financial Statement 2018 – Limerick City and County Council

To consider the Unaudited Annual Financial Statement for year ended 31st December, 2018, 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).

(d) Additional Expenditure 2018

To authorise additional expenditure over budget for financial year ended 31st December, 2018 (as amended by the Local Government Reform Act, 2014), including capital transfers.

(Report already circulated).

(e) Alternative Title to Mayor of the Metropolitan District of Limerick

Proposal to change the name from Mayor of the Metropolitan District of Limerick to Cathaoirleach of the Metropolitan District of Limerick in accordance with Section 32 of the Local Government 2001, as amended.

(f) Limerick City and County Council Corporate Plan Review

Presentation on Limerick City and County Council Corporate Plan Review for noting.

(g) Strategic Policy Committee Reports

To consider report and recommendations:

- (i) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 8th April, 2019.

(Chairperson's Report Enclosed)

- (ii) Chairperson's Report – Home and Social Development Strategic Policy Committee Meeting held on 23rd April, 2019.

(Chairperson's Report Enclosed)

- (iii) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 8th April, 2019.

(Chairperson's Report Enclosed)

Recommendation

"That the Council considers the Notice of Motion submitted by Councillor Hogan as follows: "I will move at the next meeting that Limerick City and County Council reinstate the Park and Stride arrangements, which had previously operated at Christmas, for a 3 month period at Cleeve's Car Park and possibly at the Bus Éireann yard on Roxboro Road to provide parking support for hard pressed retailers in Limerick City".

(Report Enclosed)

- (iv) Chairperson's Report – Environment Strategic Policy Committee Meeting held on 23rd April, 2019.

(Chairperson's Report Enclosed)

Recommendation 1

That the Draft Litter Management Plan 2019-2022 be published, and that a public consultation be undertaken in relation to the Draft Plan.

(Report Enclosed)

Recommendation 2

That the Draft Climate Change Adaptation Strategy 2019-2024 be published, and that a public consultation be undertaken in relation to the Draft Strategy.

(Report Enclosed)

Recommendation 3

That the Council write to the Minister for Communications, Climate Action and the Environment requesting that he consider the introduction of an environmental levy on chewing gum to enable local authorities to fund the removal of chewing gum litter from public footpaths.

Recommendation 4

That the Council factor the financial cost of carbon emissions exceeding the carbon emission reduction target for the Local Authority sector, into all our major developments.

(Report Enclosed)

Recommendation 5

That the Council consider installing a number of drinking fountains in appropriate locations to cut the number of plastic bottles being used.

(Report Enclosed)

- (v) Chairperson's Report - Community Leisure and Emergency Services Strategic Policy Committee held on 15th April, 2019.

(Chairperson's Report Enclosed)

- (vi) Chairperson's Report – Cultural Strategic Policy Committee held on 9th April, 2019.

(Chairperson's Report Enclosed)

Recommendation No. 1

That the recommendations for the Theatre Bursary Scheme go forward to Full Council for approval, a total of €15,000.

Recommendation No. 2

That the recommendations for the Grants under the Arts Act go forward to Full Council for approval, a total of €20,000.

4. Economic Development Directorate

Development Fund Allocations 2019

To note Development Fund Allocations 2019.

(Report Enclosed)

5. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) "Health and Safety for your Council, The Workplace and your Constituents" held in Leighlinbridge, Carlow on 3rd, 4th and 5th May, 2019.
- (b) "The Irish Economy, An Economic outlook in uncertain times" held in Dundalk, Co. Louth on 23rd May, 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 Councillor S. Lynch

- 6. I will ask at the next meeting for an update on when Limerick City and County Council will take in charge Steamboat Quay.
- 7. I will ask at the next meeting for an update on Maddens Derelict Building on Ellen Street, Limerick City. It is a major concern to business people, residents and pedestrians.

NOTICES OF MOTION

Notice of Motion submitted by Councillor M. Cahillane

- 8. I will move at the next Limerick City and County Council Meeting that we write to the Minister for Health, Mr. Simon Harris, asking :
 - 1. How much are the HSE spending on private ambulances in UHL.
 - 2. That the 17 beds closed on March 29th be re-opened with immediate effect.

Notice of Motion submitted by Councillor L. Galvin

9. I will move at the next full Council Meeting that this Council call on the Department of Health to reinstate the services at the Health Centre, Abbeyfeale (dispensary) and purchase the portion of ground to the rear to provide parking.

Notice of Motion submitted by the Members of Cappamore-Kilmallock Municipal District, (Councillors M. Donegan, N. Gleeson, G. Mitchell, W. O'Donnell, E. Ryan, L.M. Sheehy, B. Teefy)

10. I will move that this Council write to the Minister for Transport requesting the present legislation recently enacted in relation to the Road Traffic Act in relation to vehicle drivers be revisited.

Notice of Motion submitted by Councillor J. Sheahan

11. I will move at the next meeting that this Council write to the Taoiseach, Leo Varadkar, Minister Pascal Donohue, Minister Simon Harris and Minister Finian Mc Grath requesting that they instruct their relevant Departments to introduce a universal scheme to provide for the care and needs of people with disabilities, focusing solely on the person with the disability and not on household income as is the case at present.

12. **Correspondence**

(Copy of Correspondence Enclosed).