



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

**31<sup>st</sup> May, 2019.**

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A Chomhairleoir, a chara,

Notice is hereby given that the Annual Meeting of Limerick City and County Council will be held in the Council Chamber, Dooradoyle, Limerick, on **Friday, 7<sup>th</sup> June, 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.**

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## **AGENDA**

1. Returning Officer to read the names of the persons duly elected as Members of Limerick City and County Council (Certificate of Returning Officer Enclosed).
2. To elect a Mayor of Limerick City and County Council to hold office until the next Annual Meeting or until a successor has been elected.
3. To elect a Deputy Mayor of Limerick City and County Council to hold office until the next Annual Meeting or until a successor has been elected.

4. To fix dates for Annual Meetings of Metropolitan District of Limerick and Municipal Districts of Cappamore Kilmallock, Adare Rathkeale and Newcastle West.

Suggested Dates:

- Metropolitan District of Limerick – 17<sup>th</sup> June, 2019 at 9.45am
  - Adare Rathkeale – 11<sup>th</sup> June, 2019 at 9am
  - Newcastle West – 12<sup>th</sup> June, 2019 at 10am
  - Cappamore Kilmallock – 13<sup>th</sup> June, 2019 at 3.30pm
5. To consider the appointment of Chairs-designate to the following Strategic Policy Committees:
- Travel and Transportation SPC
  - Environment SPC
  - Economic Development, Enterprise and Planning SPC
  - Home and Social Development SPC
  - Community, Leisure and Cultural SPC
6. To consider the nomination of 4 Members to the Local Traveller Accommodation Consultative Committee.
7. To consider the nomination of 3 Members to represent the Council on the Association of Irish Local Government.
8. To consider the appointment of 3 Members of Limerick City and County Council to the Southern Regional Assembly.
9. To consider the nomination of :-
- the Mayor and Cathaoirleach of the Metropolitan District of Limerick (ex-officio), together with a further 16 Members of the Council, as members of the Limerick Market Trustees.
  - 4 Members from this group as representatives on the Management Committee.
- (Annual Appointment).
10. To appoint 1 representative to the Library Association of Ireland.

11. To appoint 1 representative to attend and vote at General Meetings of the Irish Public Bodies Mutual Insurances Limited.
12. To consider the nomination of a delegate to the Local Authority Members' Association.
13. To agree the appointment of the Mayor, or his/her nominee, and the Cathaoirleach of the Metropolitan District of Limerick to the Governing Authority of the University of Limerick. (Annual Appointment).
14. To consider the nomination of 4 Members of Limerick City and County Council to the Board of West Limerick Resources Limited.
15. To consider the nomination of 2 Members of Limerick City and County Council to the Board of Ballyhoura Development Limited.
16. To consider the nomination of 3 Members of Limerick City and County Council to the Board of PAUL Partnership.
17. To consider the nomination of 2 Members of Limerick City and County Council to the Board of RCCN (Rural Community Care Network) West Limerick Limited.
18. To consider the nomination of 2 Members of Limerick City and County Council to the Hunt Museums' Trust.
19. To consider the appointment of 7 Members of Limerick City and County Council to the Regional Health Forum West.
20. To consider the nomination of the Mayor (ex-officio), together with a further 15 Members, to the Joint Policing Committee.
21. To consider the nomination of the Mayor of the City and County of Limerick and 1 Member to the Board of Governors of St. John's Hospital. (Annual Appointment).
22. To consider the nomination of 1 Member to the Limerick Sports Partnership.
23. To consider the nomination of 1 Member to Limerick Civic Trust.

24. To consider the nomination of 1 Member to the Board of Directors of Moyross Community Enterprise Centre Limited.
25. To consider the nomination of 1 Member to the Board of Management of St. Munchin's Community Development Company Limited.
26. To consider the nomination of 4 Members of Limerick City and County Council to the Board of Innovate Limerick.
27. To consider the nomination of 4 Members of Limerick City and County Council to the Board of Limerick 2030 Strategic Development DAC.
28. To consider the nomination of 7 Members to the Limerick and Clare Education and Training Board.
29. To consider the nomination of 3 Members to the Audit Committee.
30. To consider the nomination of 4 Members to the Local Community Development Committee.
31. To consider the nomination of 3 Members to the Rural Water Monitoring Committee.
32. To consider the nomination of the Mayor (ex-officio) to the Belltable Arts Centre – Special Sub Committee of Board.
33. To consider the nomination of 2 Members to the Limerick Food Strategy Steering Group.
34. To consider nominations to the Cross Party Committee – Centenary Events 2019 – 2021.
35. To agreed date for July Meeting of Limerick City and County Council (suggested date of 8<sup>th</sup> July, 2019).