



Comhairle Cathrach
& Contae **Luimnigh**

Limerick City
& County Council

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

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

3rd July, 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, 8th July, 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 29th April, 2019.
- (b) Annual Meeting of the Council held on 7th June, 2019.

(Copies Enclosed)

2. Chief Executive Address to Council.

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) 3 Mitchell Street, Limerick.
- (b) 23 Coolraine Estate, Mayorstone, Limerick.
- (c) Ardnamoher, Galbally, Co. Limerick.
- (d) Bohergar, Brittas, Co. Limerick.

(Statutory Notices dated 30th May, 7th June, 12th June, 2019 already circulated)

4. Support Services Directorate

(a) Chief Executive's Report

To consider Chief Executive's Reports for the months of April and May, 2019.

(Reports Enclosed)

(b) Raising of Loan – To fund the issuing of Rebuilding Ireland Home Loans (RIHL) by Limerick City and County Council to borrowers.

To consider approving application for sanction from the Minister for Housing, Planning and Local Government, in accordance with Section 106 of the Local Government Act, 2001 as amended, for a loan in the amount of €5,000,000 to fund the drawdown of Rebuilding Ireland Home Loans. This loan will be drawn from the Housing Finance Agency.

(Report Enclosed)

(c) Draft Strategic Policy Committee Scheme, 2019 - 2024

To consider the Draft Strategic Policy Committee Scheme, 2019 – 2024.

(Draft Scheme Enclosed)

5. Nominations to Committees (deferred from Annual Meeting of Limerick City and County Council held on 7th June, 2019)

(a) Local Traveller Accommodation Consultative Committee

To consider the nomination of 4 Members to the Local Traveller Accommodation Consultative Committee.

(b) West Limerick Resources Limited

To consider the nomination of 4 Members of Limerick City and County Council to the Board of West Limerick Resources Limited.

(c) Ballyhoura Development Limited

To consider the nomination of 2 Members of Limerick City and County Council to the Board of Ballyhoura Development Limited.

(d) Board of PAUL Partnership

To consider the nomination of 3 Members of Limerick City and County Council to the Board of PAUL Partnership.

(e) Board of RCCN (Rural Community Care Network) West Limerick Limited

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.

(f) Hunt Museums' Trust

To consider the nomination of 2 Members of Limerick City and County Council to the Hunt Museums' Trust.

(g) Joint Policing Committee

To consider the nomination of the Mayor (ex-officio), together with a further 15 Members, to the Joint Policing Committee.

(h) Board of Governors of St. John's Hospital

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).

(i) Limerick Sports Partnership

To consider the nomination of 1 Member to the Limerick Sports Partnership.

(j) Limerick Civic Trust

To consider the nomination of 1 Member to Limerick Civic Trust.

(k) Board of Moyross Community Enterprise Centre Limited

To consider the nomination of 1 Member to the Board of Directors of Moyross Community Enterprise Centre Limited.

(l) Board of Innovate Limerick

To consider the nomination of 4 Members of Limerick City and County Council to the Board of Innovate Limerick.

(m) Board of Limerick 2030 Strategic Development DAC

To consider the nomination of 4 Members of Limerick City and County Council to the Board of Limerick 2030 Strategic Development DAC.

(n) Audit Committee

To consider the nomination of 3 Members to the Audit Committee.

(o) Local Community Development Committee

To consider the nomination of 4 Members to the Local Community Development Committee.

(p) Rural Water Monitoring Committee

To consider the nomination of 3 Members to the Rural Water Monitoring Committee.

(q) Belltable – Special Sub Committee of Board

To consider the nomination of the Mayor (ex-officio) to the Belltable – Special Sub Committee of Board.

(r) Limerick Food Strategy Steering Group

To consider the nomination of 2 Members to the Limerick Food Strategy Steering Group.

(s) Cross Party Committee – Centenary Events 2019 – 2021

To consider nominations to the Cross Party Committee – Centenary Events 2019 – 2021.

6. Social Development Directorate**(a) International Mobility Award Scheme 2019, Round 2**

To approve Recommendations from Assessment Panel for International Mobility Award Scheme 2019, Round 2.

(b) Festivals and Events Grant Scheme 2019/20

To approve Recommendations from Assessment Panel for Limerick City and County Council Festivals and Events Grant Scheme 2019/20.

(Reports Enclosed)

7. Physical Development Directorate

To adopt the Limerick City and County Council Climate Change Adaptation Strategy 2019-2024.

(Report Enclosed)

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

To consider participation by Members at the following Conferences:

- (a) “Climate Change and Historic Towns: Adapting to Change” held in Kilmallock, Co. Limerick on 30th May to 1st June, 2019.
- (b) “Sean MacDiarmada Summer School, 2019.” Held in Kiltyclogher, Co. Leitrim on 7th and 8th June, 2019.

- (c) "From Ballot Box to Council Chamber" held in Wexford on 5th to 7th July, 2019.
- (d) "Creating Economic & Business Opportunities from Climate Change" to be held in Tullamore, Co. Offaly on 9th October, 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

Question submitted by Councillor F. Kilcoyne

- 9. I will ask at the next meeting that the cycle lanes in Limerick city and county be swept once a month to clear broken glass and debris for cyclists.

Questions submitted by Councillor S. Benson

- 10. I will ask at the next meeting that Limerick City and County Council provide details in relation to Mobility Aids Grants, Housing Adaptation Grants for People with Disabilities and Disabled Person's Grant for each year from 2015 to 2019 inclusive.
- 11. I will ask at the next meeting, the reason why the housing adaptation grants season closes from October to January each year and if there are any plans to review this going forward, to allow for urgent applications to be processed and awarded during this time.

Question submitted by Councillor C. Sheehan

- 12. I will ask at the next meeting for a timeframe for the completion of the Limerick Shannon Metropolitan Area Transport Strategy.

Questions submitted by Councillor J. Collins

- 13. I will ask at the next meeting of Limerick City and County Council for an update on Limerick's Transport Strategy. When is the strategy to be delivered? When will consultation take place with members of the public, other interest groups and local representatives?
- 14. I will ask at the next meeting of Limerick City and County Council for details of how many new social housing units, by district, will be delivered in 2019? How many voids, by district, does Limerick Council currently have? What is the average time to return a void house back into use? What measures are planned to reduce this turnaround time?

NOTICES OF MOTION

Notice of Motion submitted by Councillor A. Teskey

15. I will move at the next Meeting that Limerick City and County Council, in view of the damage spiralling insurance costs are causing to community groups, voluntary organisations, charities and small business, calls on the Government to accelerate its insurance reform programme. In particular, Limerick City and County Council calls on the Government to immediately establish a distinct Insurance Fraud Unit with An Garda Síochána, establish an interim Judicial Council which will address excessive awards made in our courts and insist on greater transparency in relation to claims and premiums from Irish insurers.

Notice of Motion submitted by Councillor F. Kilcoyne

16. I will move at the next meeting that a safety barrier and footpath be put in place between the brick lodge and the roundabout on the N69 at Clarina Village as there already has been numerous fatalities at this location over the years.

Notice of Motion submitted by Councillor S. Benson

17. I will move at the next meeting, that this Council, write to the Minister for Housing, Planning and Local Government requesting additional funding to clear the backlog of approved Disabled Person's Grants in Limerick City and County.

Notice of Motion submitted by Councillor C. Sheehan

18. I will move at the next meeting that Limerick City and County Council write to the Minister for Health to request that he meets with Limerick City and County Council and TD elected representatives together with the TDs in Clare and North Tipperary to discuss the future of the health service within the UL Hospitals Group. That the Council write to the Minister requesting an urgent public meeting with members of the HSE Executive and Department of Health to explore ways in which the trolley crisis at UHL can be eased by looking at alternative ways to utilize the facilities in St. John's, Ennis and Nenagh Hospitals.

Notice of Motion submitted by Councillor E. O'Donovan (to be referred to the Climate Change and Environment Strategic Policy Committee)

19. I will move at the next meeting that Limerick Council object to the granting of another derogation on Nitrogen Oxides by the environmental protection agency for the Irish Cement plant in Mungret which would increase their allowed emission limit from 500mg to 800mg as it would be harmful to the air quality and thus the people of Limerick.

Notice of Motion submitted by Councillor J. Collins

20. I will move at the next meeting, that Limerick City and County Council :

- Call on the Minister for Health Simon Harris TD to make an unannounced visit to Ennis and Limerick hospitals.
- Request that the Minister meet with Limerick City and County Council and TD elected representatives together with the TDs in Clare and North Tipperary to discuss the future of the health service within the UL Hospitals group.
- Request an urgent public meeting with members of the HSE Executive and Department of Health to explore ways in which the trolley crisis at UHL can be eased by looking at alternative ways to utilise the facilities in St. John's, Ennis and Nenagh Hospitals.
- Request that the Minister immediately look at ways to reopen St John's, Nenagh and Ennis A&E injury clinics on a 24 hour basis and consider ways of giving all 3 hospitals specific geriatric ED facilities.

21. **Correspondence**

(Copy of Correspondence Enclosed).