

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

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18th September, 2019.

# 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, 23<sup>rd</sup> September, 2019 at 3.00 p.m. The business to be transacted is set out on the appended Agenda.

Is mise le meas,

Meetings Administrator.

# AGENDA

#### 1. Minutes

To adopt Minutes of Ordinary Meeting of the Council held on 8th July, 2019.

(Copy 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) Gortakilleen, Oola, Co. Limerick.
- (b) 43, O'Dwyer Villas, Thomondgate, Limerick.
- (c) 48, Singland Road, Garryowen, Limerick.
- (d) 25, Greenhills Road, Garryowen, Limerick.
- (e) 9, Hawthorn Court, Kennedy Park, Limerick.
- (f) Garryduff, Newcastle West, Co. Limerick (0.067ha).

- (g) Garryduff, Newcastle West, Co. Limerick (0.053 ha).
- (h) Killaghteen, Newcastle West, Co. Limerick (0.546 ha).
- (i) Killaghteen, Newcastle West, Co. Limerick (0.246 ha).
- (j) Killaghteen and Ballintubrid, Newcastle West, Co. Limerick.
- (k) Ballintubrid, Newcastle West, Co. Limerick (0.415 ha).
- (I) Ballintubrid, Newcastle West, Co. Limerick (0.025 ha).
- (m) 36, Cecil Street, Limerick.
- (n) Carrigeen, Croom, Co. Limerick.
- (o) Ballyvulhane, Bruff, Co. Limerick.
- (p) Derry, Naintin, Rathkeale, Co. Limerick.
- (g) Cloonreask, Askeaton, Co. Limerick.
- (r) Galvone Industrial Estate (Former Provincial Floor Covering Site), Limerick.
- (s) Land at Galvone Industrial Estate (1.06 acres), Limerick.

(Statutory Notices dated 29<sup>th</sup> July, and 15<sup>th</sup> August, 9<sup>th</sup> and 11<sup>th</sup> September, 2019, already circulated)

# 3. Support Services Directorate

### (a) Fixing of Date – Statutory Budget Meeting

To fix date for the 2020 Statutory Budget Meeting.

(Copy of Departmental Circular Fin 07/2019 dated 29th August, 2019, Enclosed)

#### (b) Local Property Tax

To consider whether to pass a resolution to vary the basic rate of Local Property Tax for the year ending 31<sup>st</sup> December, 2020.

(Report Enclosed)

# (c) Chief Executive's Report

To consider Chief Executive's Reports for the months of June, July and August 2019.

(Reports Enclosed)

# (d) 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 €12,444,392 to fund the drawdown of Rebuilding Ireland Home Loans. This loan will be drawn from the Housing Finance Agency.

(Report and Letter from Department of Housing, Planning and Local Government: Rebuilding Ireland Home Loans (RIHL) - Capital Allocation, dated 15<sup>th</sup> August, 2019, Enclosed)

### (e) Strategic Policy Committees

- (i) To consider the adoption of the Strategic Policy Committee Scheme 2019-2024.
- (ii) To consider the nomination of Members of the Council to each Committee.

(Report and copy of Draft Scheme Enclosed)

#### (f) Nominations to Committees

To consider nominations to the following:

#### (i) Limerick Market Trustees

To consider the nomination of 2 additional Members of the Council to the Limerick Market Trustees

(List of Representatives Enclosed)

#### (ii) Board of PAUL Partnership

To consider reducing the nominations from Limerick City East from two Members to one Member, and nominating one Member from Limerick City West to the Board of Paul Partnership.

#### (iii) Audit Committee

To consider the nomination of 4 external members to the Audit Committee.

#### (g) Foreign Travel

To consider approving 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) Participation at the European Green Leaf Awards in Oslo, Norway. (retrospective approval)
- (ii) Progression of economic links and attendance at 2019 Hangzhou International Sisters City Mayors Conference in Hangzhou, China. (retrospective approval)
- (iii) Official Twinning invite to Spokane, Washington State, USA. (retrospective approval)
- (iv) Invitation to UNESCO Institute of Lifelong Learning Fourth International Conference on Learning Cities 'Inclusion A Principle for Lifelong Learning and Sustainable Cities,' in Medellin, Colombia, South America.

(Reports Enclosed)

# 4. Physical Development Directorate

#### **Limerick City and County Council Litter Management Plan 2019-2022**

To consider the report on the Public Consultation and to adopt the Limerick City and County Council Litter Management Plan 2019-2022, in accordance with Section 12(4) of the Litter Pollution Act, 1997.

(Report Enclosed)

# 5. Housing Development Directorate

#### **Draft Traveller Accommodation Programme 2019-2024**

To consider the adoption of the Traveller Accommodation Programme 2019-2024, in accordance with the Housing (Traveller Accommodation) Act, 1998.

(Report Enclosed)

# 6. Service Operations Directorate

#### Speed Limit Review - Special Speed Limit Bye-Laws 2019

To consider the adoption of the County Limerick Road Traffic Special Speed Limit Bye-Laws 2019 for National, Regional and Local Roads, in accordance with Section 9 of the Road Traffic Act, 2004.

(Report Enclosed)

## 7. Conferences

### (i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (a) La Touche Legacy Weekend Ireland Through the Turbulent 1930s, held in Greystones, Co. Wicklow, on 13<sup>th</sup>/14<sup>th</sup> September, 2019.
- (b) A Practical Guide to Budget 2020, to be held in Carlingford, Co. Louth, from 11<sup>th</sup> to 13<sup>th</sup> October, 2019.
- (c) Embracing Diversity A Future Together, to be held in Ballyhaunis, Co. Mayo, on 19<sup>th</sup> October, 2019.
- (d) Ireland and Plastic Waste, to be held in Clonakilty, Co. Cork, from 25<sup>th</sup> to 27<sup>th</sup> October, 2019.
- (e) Tenth Annual Tourism Policy Workshop, to be held in Dromoland Castle, Co. Clare, on 22<sup>nd</sup>/23<sup>rd</sup> November, 2019.
- (f) Dutch Cycling Study Tour in Utrecht, The Netherlands, from 9<sup>th</sup> to 12<sup>th</sup> 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**

#### Questions submitted by Councillor J. Scanlan

8. I will ask at the next Meeting what is the up-to-date position on the rental equalisation measures due for implementation in the final Quarter of the current financial year.

**9.** I will ask at the next Meeting what is the scheduled timing of the next Development Plan for the County and City.

#### Questions submitted by Councillor B. Leddin

- 10. I will ask at the next Meeting that the Council provide details of any traffic studies performed by the Council in 2018/2019 and any traffic volumes collected directly by the Council.
- 11. I will ask at the next Meeting for a progress report on the Council's plans to develop a cycle lane between Mary Immaculate College and Limerick Institute of Technology.

#### Questions submitted by Councillor E. O'Donovan

12. I will ask at the next Meeting for the Council to provide examples of how it adheres to its obligation under the UN Convention on the Rights of People with Disabilities, to incorporate accessibility and universal design for all into planning processes.

#### **NOTICES OF MOTION**

#### Notice of Motion submitted by Councillor J. Scanlan

**13.** I will move at the next Meeting that this Authority review its policy on the forward sale of gravespace within its burial grounds in Co. Limerick.

#### Notice of Motion submitted by Councillor L. Galvin

14. I will move at the next Meeting that this Council provide a direct public reps support desk, for example similar to Irish Water, in light of difficulties with the current system; also, that reps made by Councillors to various Departments contact should be made directly by phone or email.

# Notice of Motion submitted by Councillor B. Leddin (to be referred to Travel and Transportation Strategic Policy Committee)

**15.** I will move at the next Meeting that Limerick City and County Council will allocate 10% of its Transport budget to Cycling.

# Notice of Motion submitted by Councillor E. O'Donovan

16. I call on Limerick Council and all relevant Council departments to support the Make Way Day Campaign on September 26th which draws attention to the needs of people with disabilities in public spaces.

# Notice of Motion submitted by Councillor S. Hartigan

- **17.** I will move at the next Meeting that Limerick City and County Council declare a Climate and Biodiversity emergency.
- 18. Correspondence

(Copy of Correspondence Enclosed)