



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

20th November, 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 November, 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 23rd September, 2019.
- (b) Budget Meeting of the Council held on 15th November, 2019.
- (c) Special Meeting of the Council held on 15th November, 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) 36, Cecil Street, Limerick.
- (b) Galvone Industrial Estate (Former Provincial Floor Covering Site), Limerick.
- (c) Land at Galvone Industrial Estate (1.06 acres), Limerick.
- (d) 1, St. Mary's Terrace, Rathkeale, Co. Limerick.
- (e) The Commons, Tournafulla, Co. Limerick.

- (f) 1, The Bungalow, Donnellan's Buildings, Rosbrien, Limerick (also known as 11 Prospect Hill).
- (g) 14, Elm Place, Rathbane, Limerick.
- (h) Tervoe, Clarina, Co. Limerick.
- (i) 48, St. Lawrence Park, Garryowen, Limerick.
- (j) 27, Kilmurry Avenue, Garryowen, Limerick.
- (k) 81, Upper Carey's Road, Limerick.
- (l) Doon South, Doon, Co. Limerick.

(Statutory Notices dated 9th, 11th and 17th September, 10th and 22nd October and 4th and 6th November, 2019, already circulated)

3. Support Services Directorate

(a) Chief Executive's Report

To consider Chief Executive's Reports for the months of September and October, 2019.

(Reports Enclosed)

(b) Overdraft Accommodation

To approve revised bank overdraft accommodation in the sum of €50m for the 12 month period to 31st December, 2020, subject to the sanction of the Minister for Housing, Planning and Local Government and in accordance with Section 106 (2) of the Local Government Act, 2001, as amended.

(c) Strategic Policy Committees – Sectoral Nominations

To approve Sectoral Nominations to Strategic Policy Committees.

(Report Enclosed)

(d) Corporate Plan 2019-2024

To consider the adoption of the Limerick City and County Council Corporate Plan 2019-2024.

(Report and copy of Draft Plan Enclosed)

(e) Audit**(i) Audit Committee Work Programme 2019-2020**

To consider the adoption of Limerick City and County Council Audit Committee Work Programme 2019-2020.

(Report and copy of Draft Work Programme 2019/2020 Enclosed)

(ii) Audit Committee Charter

To consider the adoption of the Charter for Limerick City and County Council Audit Committee.

(Report and copy of Draft Charter Enclosed)

(f) Murroe Boher Twinning Project

To consider application for financial assistance from Murroe Boher Twinning Association, in accordance with the provisions of Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

(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:

- Attendance of a delegation in New Brunswick to celebrate the 20th anniversary of the twinning relationship with New Brunswick.
- Kick-off Meeting of TRAINART – a cooperative project to build new skills for innovative business models in the performing arts sector – held in Ancona, Italy. (retrospective approval)

(Reports Enclosed)

(h) Strategic Policy Committee Reports

To consider reports as follows:

- (i) Chairperson's Report – Home and Social Development Strategic Policy Committee Meeting held on 29th October, 2019.

(Chairperson's Report Enclosed)

- (ii) Chairperson's Report – Climate Change, Biodiversity and Environment Strategic Policy Committee Meeting held on 22nd October, 2019.
(Chairperson's Report Enclosed)
- (iii) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 15th October, 2019.
(Chairperson's Report Enclosed)
- (iv) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 16th October, 2019.
(Chairperson's Report Enclosed)
- (v) Chairperson's Report – Community, Leisure and Culture Strategic Policy Committee Meeting held on 14th November, 2019.
(Chairperson's Report Enclosed)

4. Housing Development

(a) Raising of Loan to fund Planned Maintenance Programme 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 €15,000,000 to fund the drawdown of a Planned Maintenance Loan, this loan to be drawn down from the Housing Finance Agency.

(Report Enclosed)

(b) Draft Scheme of Priority for Affordable Dwelling Purchase Arrangements

To consider approving the Scheme of Priority for Affordable Dwelling Purchase Arrangements.

(Report and copy of Draft Scheme Enclosed)

5. Community Development

(i) Short Film Bursary Awards

To consider approving recommendations of the Short Film Bursary Assessment Panel.

(Report Enclosed)

(ii) Individual Arts Bursary Awards

To consider approving recommendations of the Individual Arts Bursary Assessment Panel.

(Report Enclosed)

(iii) Dolores O’Riordan Music Bursary Awards

To consider approving recommendations of the Dolores O’Riordan Music Bursary Assessment Panel.

(Report Enclosed)

6. Economic Development

Land Development Agency – Master Planning Framework for Colbert District

To note that Limerick City and County Council will sign a Memorandum of Understanding with the Land Development Agency and other landowners for the delivery of a Master Planning Framework on lands around Colbert Station, Limerick.

(Report Enclosed)

7. Conferences

(i) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- “Emerging Threats and Persistent Conservation Challenges for Freshwater Biodiversity” held in Clonakilty Co. Cork on from 8th to 10th November, 2019.
- “Women Beyond The Dáil: More Women in Local Government” held in Dublin on 14th November, 2019.
- “Entitlement to Health Services” held in Clonakilty, Co. Cork, from 15th to 17th November, 2019.

- “Regional Development and EU Cohesion Policy Beyond 2020” to be held in Carlingford, Co. Louth, from 22nd to 24th November, 2019.
- “Native Woodland Scheme Training Course,” to be held in Enniskerry, Co. Wicklow, on 25th/26th November, 2019.
- “Irish Social Welfare System” to be held in Clonakilty, Co. Cork, from 6th to 8th December, 2019.
- “First-Time Home Buyers Incentives” to be held in Carlingford, Co. Louth, from 13th to 15th December, 2019.
- “Ireland Buzzing: International Conference on Pollinator Conservation” to be held in Limerick City on 20th/21st May, 2020.

(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

8. Question submitted by Councillor E. O'Donovan

I will ask the Council to confirm what air and water quality monitoring is currently active in the all Limerick Municipal Districts. I would like to know where these monitors are placed, and the reasons for their positioning at these locations. I would like to know how the findings from these monitors can be accessed by the public.

9. Question submitted by Councillor L. Galvin

I will ask at the next Meeting how many Departments is the Housing Section divided into in this Authority

10. Question submitted by Councillor B. Leddin

I will ask at the next Meeting what proposals has Limerick City and County Council to effect a modal shift to active travel and public transport as per the objectives of national policy (Smarter Travel, 2009) and the Government's Climate Action Plan.

11. Question submitted by Councillor B. Leddin

I will ask at the next Meeting what is the Building Energy Rating of all local authority housing which has undergone retrofit in the last two years. Please provide numbers of houses at each BER grade.

NOTICES OF MOTION

12. Notice of Motion submitted by Councillor K. Sheahan

I will move at the next Meeting that the Council make representations to the Minister for Transport, Tourism and Sport, Mr. Shane Ross, TD, to amend the laws where motorists who fail a breathalyser test at a Garda checkpoint in the early morning would have a monetary fine imposed instead of losing their licence for a period.

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

I will move at the next Meeting that Limerick City and County Council will explore the provision of free sanitary products in all Limerick Council buildings, including community centres, swimming pools and libraries.

14. Notice of Motion submitted by Councillor L. Galvin

I will move at the next Meeting that the Housing Department come in under the one Director.

15. Notice of Motion submitted by Councillor B. Leddin

I will move at the next Meeting that Limerick City and County Council would develop an East Limerick Greenway with a view to linking Limerick City with the Suir Blueway, Tipperary.

16. Correspondence

(Copy of Correspondence Enclosed)