



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,  
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**EIRCODE** V94 EH90

22<sup>nd</sup> January, 2020.

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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, 27<sup>th</sup> January, 2020, 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. Minutes**

To adopt Minutes of Ordinary Meeting of the Council held on 25<sup>th</sup> November, 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) Kilbeha, Cappagh, Askeaton, Co. Limerick.
- (b) 94, Assumpta Park, Newcastle West, Co. Limerick.
- (c) 29/30 Lord Edward Street, Limerick.
- (d) 2, Colbert Terrace, Abbeyfeale, Co. Limerick.
- (e) 11, Colbert Terrace, Abbeyfeale, Co. Limerick.
- (f) Newtown, Castletroy, Limerick.

- (g) Carroward East, Dromcollogher, Co. Limerick.
- (h) 1, Garryowen Road, Limerick.
- (i) Main Street, Ballingarry, Co. Limerick.

(Statutory Notices dated 4<sup>th</sup> and 12<sup>th</sup> December, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> January, 2019, already circulated)

### **3. National and Regional Shared Services Directorate**

#### **National Broadband Ireland**

To receive presentation from Dr. Mihai Bilauca, Broadband Officer with Limerick City and County Council, in relation to the roll-out of rural broadband in County Limerick.

### **4. Support Services Directorate**

#### **(a) Chief Executive's Report**

To consider Chief Executive's Reports for the months of November and December 2019.

(Reports Enclosed)

#### **(b) Corporate Plan 2019-2024**

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

(Report and Draft Corporate Plan 2019-2024 Enclosed)

#### **(c) Annual Service Delivery Plan**

To consider the adoption of the Annual Service Delivery Plan 2020.

(Report and Draft Annual Service Delivery Plan 2020 Enclosed)

#### **(d) Joint Policing Committee**

To consider filling casual vacancy on the Joint Policing Committee consequent on the resignation of Councillor Slattery as a member of the Committee.

(Report Enclosed)

**(e) 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) Invitation to Mayor to attend the Smart City Expo World Congress 2019 in Barcelona, Spain. (retrospective approval)
- (ii) Invitation to Mayor to attend and deliver a keynote address at the International Towns' Forum – Sustainable Development of Towns at Stanford University, San Francisco, California. (retrospective approval)
- (iii) Launch of New Limerick Brand. Attendance at a special event to be held at the Irish Consulate in New York for the Internationalisation of Limerick.
- (iv) Invitation to Mayor and a delegation, received from the Limerickmen's Association in New York, to attend and participate in the Annual St. Patrick's Day Parade in New York City.
- (v) Invitation to Mayor for attendance and participation in the Annual Queens County St. Patrick's Day Parade in Rockaway Beach, Queens, New York, USA.
- (vi) Invitation to Mayor for attendance and participation in the St. Patrick's Day Parade in Savannah, Georgia, USA.

(Reports Enclosed)

**(f) Granting of Refundable Contribution**

To consider the granting of a refundable contribution of €150,000 to DVM Productions Limited (Dolans) in support of a cultural event, in accordance with Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

**(g) Adare/Buckow (Germany) Twinning Project**

To consider application for financial assistance from Adare Community Council, in accordance with the provisions of Section 66 of the Local Government Act, 2001, as amended.

(Report Enclosed)

**(h) Strategic Policy Committee Reports**

To consider reports as follows:

- (i) Chairperson's Report – Home and Social Development Strategic Policy Committee Special Meeting held on 20<sup>th</sup> November, 2019.  
(Chairperson's Report Enclosed)
- (ii) Chairperson's Report – Climate Change, Biodiversity and Environment Strategic Policy Committee Meeting held on 2<sup>nd</sup> December, 2019.  
(Chairperson's Report Enclosed)
- (iii) Chairperson's Report – Travel and Transportation Strategic Policy Committee Meeting held on 3<sup>rd</sup> December, 2019.  
(Chairperson's Report Enclosed)
- (iv) Chairperson's Report – Economic Development, Enterprise and Planning Strategic Policy Committee Meeting held on 9<sup>th</sup> December, 2019.  
(Chairperson's Report Enclosed)

**Recommendation**

**“That, Limerick City and County Council support the inclusion of Shannon Airport to funding programmes to which it is entitled under EU legislation.”**

- (v) Community, Leisure and Culture Strategic Policy Committee: Next Meeting scheduled for 3<sup>rd</sup> February, 2020.

**5. Physical Development Directorate**

**(a) Raising of Loan Facility for the Local Authority Public Lighting Energy Efficiency Project – Southern Region**

To consider approval of a loan facility for the Local Authority Public Lighting Energy Efficiency Project – Southern Region.

(Report Enclosed and Presentation at Meeting)

**(b) Local Authority Public Lighting Energy Efficiency Project – Southern Region – Section 85 Agreement**

To consider the making of an Agreement under Section 85 of the Local Government Act, 2001, as amended, with Cork County Council for the proposed Local Authority Public Lighting Energy Efficiency Project – Southern Region.

(Report Enclosed)

## **6. Conferences**

### **(i) Participation by Members at Conferences**

To consider participation by Members at the following Conferences:

- (a) "The Finance Act 2019" held in Carlingford, Co. Louth, from 10<sup>th</sup> to 12<sup>th</sup> January, 2020.
- (b) "Tackling Carbon Emissions and Fuel Poverty" to be held in Clonakilty, Co. Cork, from 24<sup>th</sup> to 26<sup>th</sup> January, 2020.
- (c) "Regional Development and EU Cohesion Policy beyond 2020" to be held in Carlingford, Co. Louth, from 7<sup>th</sup> to 9<sup>th</sup> February, 2020.
- (d) "Health and Safety in the Workplace" to be held in Clonakilty, Co. Cork, from 21<sup>st</sup> to 23<sup>rd</sup> February, 2020.
- (e) "The 31<sup>st</sup> Colmcille Winter School Conference" to be held in Letterkenny, Co. Donegal, on 28<sup>th</sup>/29<sup>th</sup> February, 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**

### **7. Question submitted by Councillor E. Secas**

I will ask at the next Meeting if the Council has a legal base for the CCTV in the City and County and is GDPR compliant.

### **8. Question submitted by Councillor J. Scanlan**

I will ask at the next Meeting (a) as to the revenue generated from the sale of grave space in each of our individual Municipalities in each of the years 2015, 2016, 2017, 2018 and 2019 and (b) as to the total paid to Cemetery Committees in annual maintenance grants in each Municipal District in each year from 2015 through to 2019.

### **9. Question submitted by Councillor E. O'Donovan**

I will ask at the next Meeting the number of dogs and horses seized in the last 5 years, the numbers given to charities and the number euthanized.

**10. Question submitted by Councillor E. O'Donovan**

I will ask at the next Meeting for a detailed breakdown of expenditure relating to Limerick Council Christmas festivities in 2019.

**11. Question submitted by Councillor E. Ryan**

I will ask at the next Meeting what was the cost of Horse collection and disposal over the past five years, the number of horses involved and the locations; also, what is the percentage of horses which had valid documentation/microchips/passports.

**NOTICES OF MOTION**

**12. Notice of Motion submitted by Councillor J. Scanlan**

I will move at the next Meeting that Cemetery Committees be given ownership and responsibility for management and maintenance of their local graveyards where it is deemed in the interest of rural communities.

**13. Notice of Motion submitted by Councillor S. Kiely (to be referred to Protocol Committee)**

I will move at the next meeting that Limerick City and County Council formally recognise the local Women's Caucus. This organisation is a bipartisan group of female Elected Councillors, whose membership is committed to ensuring that female members are supported in the Local Government system. It will be the first recognised at Local Government level and, in doing so, will ensure Members get the support required in political life.

**14. Notice of Motion submitted by Councillor J. Sheahan**

I will move at the next Meeting that Limerick City and County Council seek an independent review into the roll-out of 5G as to whether it has any effect on Human Health and the Environment.

**15. Notice of Motion submitted by Councillor L. Galvin**

I will move at the next Meeting that this Council provide a direct public reps' support desk, for example, like Irish Water, as the current system is ineffective; also that reps made by Councillors to various departments contact should be made directly by phone or Email as the Sugar system is not working from my point of view.

**16. Correspondence**

(Copy of Correspondence Enclosed)