



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

18th May, 2022.

EIRCODE V94 EH90

t: +353 (0) 61 557150

f: +353 (0) 61 415 266

To: The Mayor and Each Member of Limerick City and County Council

A Chomhairleoir, a chara,

You are requested to attend Meeting of Limerick City and County Council to be held in the **Council Chamber, Dooradoyle, and Online** on Monday, 23rd May, 2022, at 3pm. The business to be transacted is set out on the appended Agenda.

Is mise le meas,


Laura Flannery,
Meetings Administrator.

AGENDA

1. Minutes

To adopt Minutes of the following Meetings:

- (a) Ordinary Meeting of the Council held on 28th March, 2022.
- (b) Special Meeting of the Council held on 10th May, 2022.

2. Appointment of Chief Executive

To consider the appointment of Dr. Pat Daly as Chief Executive, in accordance with Section 145 of the Local Government Act, 2001, as amended, and the Local Government (Appointment of Chief Executive) Regulations, 2014.

(Report Enclosed)

(This item will be held 'in committee')

3. Filling of Casual Vacancy

To consider filling casual vacancy on the Council consequent on the resignation of John Costelloe, Councillor.

(Report Enclosed)

4. Filling of Vacancies on Strategic Policy Committees and Joint Policing Committee – resignation of John Costelloe, Councillor

To consider the nomination of a replacement Member to the following Strategic Policy Committees and Joint Policing Committee consequent on the resignation of John Costelloe, Councillor:

- (i) Travel and Transportation Strategic Policy Committee.
- (ii) Home and Social Development Strategic Policy Committee. (Report Enclosed)
- (iii) Joint Policing Committee. (Report Enclosed)

5. Declaration of Interest

6. Limerick Comhairle na nÓg

To receive Deputation from Limerick Comhairle na nÓg.

7. 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) 17 Colbert Avenue, Janesboro, Limerick.
- (b) 28, Quins Cottages, Rosbrien, Limerick.
- (c) Ballycarrane, Patrickswell, Co. Limerick.
- (d) 86, Lenihan Avenue, Prospect, Limerick.
- (e) 88, Lenihan Avenue, Prospect, Limerick.
- (f) 90, Lenihan Avenue, Prospect, Limerick.
- (g) 85, Hyde Road, Prospect, Limerick.
- (h) 112, Hyde Road, Prospect, Limerick.
- (i) 4, Hyde Villas, Prospect, Limerick.
- (j) 5, Hyde Villas, Prospect, Limerick.
- (k) 12, Hyde Avenue, Ballinacurra Weston, Limerick.
- (l) 18, Ballyclough Avenue, Ballinacurra Weston, Limerick.
- (m) 24, Ballyclough Avenue, Ballinacurra Weston, Limerick.
- (n) 46, Garryglass Avenue, Ballinacurra Weston, Limerick.
- (o) 119, Shanabooly Road, Ballynanty, Limerick.
- (p) Disposal of 0.23 acres of land at Bottlehill, Cappagh/Ballinvirick, Askeaton, Co. Limerick.
- (q) Disposal of 0.002 hectares of land at Galvone Industrial Estate, Limerick.

- (r) Disposal of 0.006 hectares (Driveway) at the Square, Ballingarry, Co. Limerick.
- (s) Disposal of 0.0035 hectares of land located at the junction of Wickham Street/Upper Gerald Griffin Street/Sexton Street, Limerick.
- (t) Disposal of land at Moneymohill, Ballyhahill, Co. Limerick, V94XKT6.
- (u) Disposal of House on 1 acre of land at Gortnadroma, Ballyhahill, Co. Limerick, V94W89P.
- (v) Disposal, by way of lease, of Floor 3, Council Buildings, Dooradoyle, to Fundrock Management Company S.A. (Ireland Branch).

Disposal of land compulsorily acquired under the Derelict Sites Act, 1990

- (w) 3, Wolfe Tone Street, Kilmallock, Co. Limerick.
- (x) 26, Marine Cove, Foynes, Co. Limerick.
- (y) 16, Hawthorn Drive, Newcastle West, Co. Limerick.
- (z) 69-72, Mungret Street, Limerick.

(Statutory Notices dated 28th March, 22nd and 26th April, 4th, 6th, 9th and 11th May, 2022, already circulated)

8. Support Services

(a) Chief Executive's Report

To consider Chief Executive's Report for the months of March and April, 2022.

(Reports Enclosed)

(b) Unaudited Annual Financial Statement 2021 – Limerick City and County Council

To consider the Unaudited Annual Financial Statement for year ended 31st December, 2021, for Limerick City and County Council, under Section 108 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014).

(Unaudited Annual Financial Statement and Report from Chief Executive already circulated)

(c) Additional Expenditure 2021

To authorise additional expenditure over budget for financial year ended 31st December, 2021, under Section 104 of the Local Government Act, 2001 (as amended by the Local Government Reform Act, 2014), including Capital transfers.

(Report already circulated)

(d) Audit and Risk Committee Work Programme 2022

To consider the Audit and Risk Committee's Work Programme 2022.

(Report Enclosed)

(e) Discover Limerick DAC

To consider the nomination of 4 Members of the Council to Discover Limerick DAC.

(Report Enclosed)

(f) Ballyhoura Development CLG

To consider the nomination of 1 Member of Limerick City and County Council to the Board of Ballyhoura Development CLG.

(Correspondence from Ballyhoura Development CLG Enclosed)

(g) Annual Report

To consider the adoption of the Limerick City and County Council Annual Report 2021.

(Annual Report Enclosed)

(h) 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) Mayoral Visit to London; Greenville, South Carolina; and New York; as part of a Visit to Savannah, Georgia, USA. (retrospective approval)
Note: Visit to Savannah previously approved at the January Meeting.
- (ii) Invitation to attend Illen Reception in London on 4th/5th May, 2022 (retrospective approval).
- (iii) Invitation to attend 2022 MOVE - Mobility Re-Imagined Conference, to be held in London on 15th and 16th June, 2022.

(Reports Enclosed)

(i) **Sectoral Nomination – Vacancies on Economic Development, Enterprise and Planning SPC**

To consider the approval of Sectoral Nominations to fill two vacancies on the Economic Development, Enterprise and Planning Strategic Policy Committee.

(Report Enclosed)

(j) **Public Participation Network (PPN) Nomination – Vacancy on Travel and Transportation Strategic Policy Committee**

To consider approving the appointment of a PPN representative to fill vacancy on the Travel and Transportation Strategic Policy Committee.

(Report Enclosed)

(k) **Public Participation Network (PPN) Nomination – Local Community Development Committee**

To consider approving the appointment of a PPN representative to the Local Community Development Committee.

(Report Enclosed)

(l) **Strategic Policy Committee Reports**

To consider reports as follows:

- (i) Chairperson's Report – Meeting of Community, Leisure and Culture Strategic Policy Committee held on 4th April, 2022.

(Chairperson's Report Enclosed)

- (ii) Chairperson's Report - Meeting of Economic Development, Enterprise and Planning Strategic Policy Committee held on 11th April, 2022.

(Chairperson's Report Enclosed)

Recommendation No. 1

That, Limerick City and County Council write to the Minister for Housing, Local Government and Heritage requesting that the Building Regulations be amended to ensure that all new houses would include the installation of chimney stacks.

Recommendation No. 2

That, Councillor B. Collins be nominated to sit on the LECP (Local Economic and Community Plan) Steering Group, along with Councillor E. Ryan, Chairperson, who will be an ex-officio member.

- (iii) Chairperson's Report – Meeting of Home and Social Development Strategic Policy Committee held on 20th April, 2022.

(Chairperson's Report Enclosed)

Recommendation

That, this Council write to the Minister of State for Public Health, Wellbeing and the National Drugs Strategy seeking additional funding for Mid-West Regional Drugs and Alcohol Services and provide more transitional housing.

- (iv) Chairperson's Report – Meeting of Travel and Transportation Strategic Policy Committee held on 27th April, 2022.

(Chairperson's Report Enclosed)

- (i) Climate Action, Biodiversity and Environment Strategic Policy Committee: **Next Meeting scheduled for 21st June, 2022.**

(m) July Meeting of Limerick City and County Council

To agree date for July Meeting of Limerick City and County Council.

9. Community, Tourism and Culture**Response to Ukraine Crisis**

To receive update on response to the Ukraine crisis.

10. Conferences**(a) Participation by Members at Conference**

To consider participation by Members at the following Conferences:

- (a) 'The Suck Valley Way Conference 2022' held in Ballypheasan, Co. Roscommon on 27th/28th April, 2022.
- (b) 'Velo City 2022' to be held in Ljubljana, Slovenia, from 14th to 17th June, 2022.

(Details already circulated electronically)

(b) Reports on Conference / Seminar / Meeting / Event

To note reports by Members who have participated at Conference / Seminar / Meeting / Event.

(Report Enclosed)

QUESTIONS**11. Question submitted by Councillor M. Donegan**

I will ask at the next Meeting for an update regarding monitoring, maintenance and GDPR of CCTV in Limerick City and County by Limerick City and County Council.

12. Question submitted by Councillor G. Mitchell

I will ask at the next meeting for clarification on the process (including fees and appeals) relating to the Derelict Site Register and Compulsory Purchase Orders.

13. Question submitted by Councillor P.J. Carey

I will ask at the next Meeting what plans has Limerick City and County Council to erect crash barriers, in place of current wire fencing, at Barna, Newcastle West, due to safety concerns of walkers and cyclists on exposed sections of the Greenway along the busy N21 Road.

14. Question submitted by Councillor S. Keary

I will ask at the next Meeting for the total amount of money paid from January 2018 to December 2021 to private marketing consultants engaged by this Authority; the names of the consultants and the type of service that they provided to this Authority.

NOTICES OF MOTION

- 15. Notice of Motion submitted by the Municipal District of Newcastle West – Councillors J. Sheahan (Proposer), M. Collins, F. Foley, L. Galvin, T. Ruddle, J. Scanlan (to be referred to the Housing Strategic Policy Committee)**

We will move at the next Meeting that Limerick City and County Council change its Housing Allocation Scheme.

- 16. Notice of Motion submitted by Councillor J. Leddin**

I will move at the next Meeting that Limerick City and County Council host a meeting of the Council in King John's Castle to mark the formal acquisition of the Castle under Council ownership.

- 17. Notice of Motion submitted by Councillor C. Sheehan**

I will move at the next Meeting that this Council write to the Minister for Health asking him to establish a one-stop long COVID clinic in Limerick for long COVID sufferers.

- 18. Notice of Motion submitted by Councillor L. Galvin**

I will move at the next Meeting that this Council call on the Minister for Finance to enact legislation which would compel banks / financial institutions / lending agencies to accept rental payments history as proof of capacity to repay as part of all mortgage assessment considerations. Rental payments history should be viewed in a similar manner to savings, taking account of the fact that many renters have demonstrated a strong payment record over a significant period of time.

- 19. Notice of Motion submitted by Councillor E. O'Donovan**

I will move at the next Meeting that this Council to write to the Minister for Health, University Hospital Limerick and the Health Service Executive requesting that they provide an estimated timeline of when the UL Hospitals Group will become an accredited DAFNE Centre (Dose Adjustment For Normal Eating), and when the first DAFNE training will be provided to staff and to people with Diabetes.

- 20. Correspondence**