

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 January, 2023.

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, Limerick, and Online, on Monday, 23rd January, 2023, 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) Budget Meeting of the Council held on 25th November, 2022.
- (b) Ordinary Meeting of the Council held on 28th November, 2022.
- (c) Special Meeting of the Council held on 6th December, 2022.

2. Declaration of Interest

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) 55, College Avenue, Moyross, Limerick.
- (b) 16, Hennessy Avenue, Kileely, Limerick.

- (c) 8, Quin's Cottages, Rosbrien, Limerick.
- (d) 58, Upper Carey's Road, Limerick.
- (e) 17, Ash Hill, Kilmallock, Co. Limerick.
- (f) 21, Ballywilliam, Rathkeale, Co. Limerick.
- (g) 44, O'Donoghue Avenue, Rathbane, Limerick.
- (h) Land at Reidy Park, Limerick.

Derelict Disposals

- (i) 21-23, Old Clare Street, Limerick.
- (j) Property at Glebe Road, Kilfinane, Co. Limerick.
- (k) Property at Kilready, Castlemahon, Co. Limerick.

Statutory Notices dated 17th October, 15th November, 6th and 20th December, 2022, and 4th, 11th and 12th January, 2023, already circulated)

4. Support Services

(a) Chief Executive's Report

To consider Chief Executive's Report for the months of November and December 2022.

(Reports Enclosed)

(b) Statutory Audit Report 2021

To consider the Audit and Risk Committee's report dated 14th December, 2022, on the Statutory Audit Report 2021 for Limerick City and County Council.

Documentation enclosed as follows:

- (i) Audit and Risk Committee Report.
- (ii) Limerick City and County Council Audited Annual Financial Statement for the Year ended 31st December, 2021.
- (iii) Local Government Audit Service Statutory Audit Report to the Members of Limerick City and County Council for the Year ended 31st December, 2021.

(c) Foreign Travel

To consider approval of foreign travel, in accordance with Section 142 (5) of the Local Government Act, 2001, as amended, in respect of invitations received by the Mayor of the City and County of Limerick as set out below:

- (i) Invitation to the Mayor for attendance at the European Green Capital Tallinn 2023 Opening Events in Tallinn, Estonia.
- (ii) Invitation to the Mayor from the Limerick Association Birmingham to attend event in Birmingham and meet with the Lord Mayor.
- (iii) Invitation to the Mayor, and a delegation, for attendance and participation in the Annual St. Patrick's Day Parade, New York City, USA.
- (iv) Invitation to the Mayor, and a delegation, for attendance and participation in the Annual Queens County St. Patrick's Day Parade 2023 in Rockaway Beach, Queens, New York, USA.
- (v) Invitation to the Mayor, and a delegation, for attendance and participation in the Annual St. Patrick's Day Parade, in Savannah, Georgia, USA.
- (vi) Invitation to the Mayor, and a delegation, to visit Hohenlohe, Germany.

(Reports Enclosed)

(d) Vacancy on Joint Policing Committee

To consider filling vacancy on the Joint Policing Committee consequent on the resignation of Councillor Liam Galvin from the Committee.

(Report Enclosed)

(e) Vacancy - Innovate Limerick

To consider filling vacancy on the Board of Innovate Limerick consequent on the resignation of Councillor Eddie Ryan from the Board.

(f) LECP (Local Economic and Community Plan) Steering Group

To consider filling vacancy on the LECP (Local Economic and Community Plan) Steering Group consequent on the resignation of Councillor Eddie Ryan from the Steering Group.

(g) Strategic Policy Committee Reports

To consider report as follows:

(i) Chairperson's Report – Meeting of Community, Leisure and Culture Strategic Policy Committee held on 5th December, 2022.

(Chairperson's Report Enclosed)

Recommendation

That, the Draft Culture and Creativity Strategy 2023-2027 be considered by the Full Council for adoption.

(Draft Strategy Enclosed)

(ii) Chairperson's Report – Meeting of Economic Development, Enterprise and Planning Strategic Policy Committee held on 12th December, 2022.

(Chairperson's Report Enclosed)

(iii) Chairperson's Report – Meeting of Climate Action, Biodiversity and Environment Strategic Policy Committee held on 13th December, 2022.

(Chairperson's Report Enclosed)

(iv) Chairperson's Report - Meeting of Travel and Transportation Strategic Policy Committee held on 20th December, 2022.

(Chairperson's Report Enclosed)

Recommendation

That, Limerick City and County Council contact the Minister for Transport asking that any civil works due on the Limerick/Foynes Rail Line reinstatement will future-proof the line to become a dual line.

(v) Chairperson's Report – Meeting of Home and Social Development Strategic Policy Committee held on 14th December, 2022.

(Chairperson's Report Enclosed)

Recommendation

That, the draft Housing One-Rep Policy be recommended to Council for adoption.

(Report and copy of draft Housing One-Rep Policy Enclosed)

5. Transportation and Mobility

<u>Limerick City and County Council Road Traffic Special Speed Limit Bye-Laws</u> - Speed Limit Appeals 2022

To consider the making of the Limerick City and County Council Road Traffic Special Speed Limit Bye-Laws – Speed Limit Appeals 2022, in accordance with Section 9 of the Road Traffic Act, 2004.

(Report Enclosed)

6. Conferences

(a) Participation by Members at Conferences

To consider participation by Members at the following Conferences:

- (i) "The Finance Act, 2022" held in Carlingford, Co. Louth, from $6^{th}-8^{th}$ January, 2023.
- (ii) "Local Authority Procurement Process" to be held in Clonakilty, Co. Cork, from 20th 22nd January, 2023.
- (iii) "Modular Housing in Ireland" to be held in Carlingford, Co. Louth, from 3rd 5th February, 2023.
- (iv) "Protecting your Mental Health as a Public Representative" to be held in Clonakilty, Co. Cork, from 3rd 5th March, 2023.

(Details already circulated electronically)

(b) Report 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 S. Hartigan

I will ask at the next Meeting can Limerick City and County Council please provide a legal opinion on the rights of a person to record a public Council meeting, whether in person or online; and to outline, if there is a legal barrier to recording, what sanctions can Limerick City and County Council impose if a meeting is recorded by an individual.

8. Question submitted by Councillor J. Scanlan

I will ask at the next Meeting (a) how much of the Council-approved loan to Easy Bikes has been drawn down and what the outstanding balance stands at, (b) how many bicycles were purchased, (c) where are these Bikes stored, and (d) what is the connection with the Limerick Bike Hire and how does the name change impact on this Council's Loan Agreement.

9. Question submitted by Councillor J. Scanlan

I will ask at the next Meeting how much money has been spent by our Authority on Consultancy Services in each of the years 2018 through to 2022.

10. Question submitted by Councillor C. Sheehan

I will ask at the next Meeting for a breakdown on the budget allocated to festivals and events for 2017-2022.

NOTICES OF MOTION

11. Notice of Motion submitted by Councillor S. Hartigan

I will move at the next Meeting that all public meetings of Limerick City and County Council are video recorded to provide an accurate record of meetings and that these recordings are publicly available.

12. Notice of Motion submitted by Councillor J. Leddin

I will move at the next Meeting that Limerick City and County Council invite Irish Rail to a Council Meeting to update Members on the planned refurbishment of the railway line from Limerick to Foynes and discuss potential of disused Mungret line.

13. Notice of Motion submitted by Councillor J. Scanlan (to be referred to the Home and Social Development Strategic Policy Committee)

I will move at the next Meeting that a Working Group, inclusive of concerned Councillors, be appointed to resolve the matter of long term vacant Council-owned properties within County Limerick.

14. Notice of Motion submitted by Councillor T. Collopy

I will move at the next Meeting that the Council write to the Road Safety Authority for an explanation as to why there is a backlog of bus drivers awaiting testing by their Association.

15. Notice of Motion submitted by Councillor C. Sheehan

I will move at the next meeting that the Council write to the Minister for Health asking him to allocate and appoint a full time HIV Consultant at University Hospital Limerick.

16. Correspondence