COMHAIRLE CATHRACH CHORCAÍ HALLA NA CATHRACH CORCAIGH



CORK CITY COUNCIL CITY HALL CORK

Bíodh a fhios agat go dtionólfar cruinniú de Chomhairle Cathrach Chorcaí ar an dáta thíosluaite, ar a 5.30 A CHLOG I.N., I SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, CORCAIGH chun na gnóthaí seo a leanas a dhéanamh:-

Take notice that a Meeting of Cork City Council will be held on the undermentioned date, at the hour of **5.30 P.M. IN THE COUNCIL CHAMBER, CITY HALL, CORK** for the transaction of the following business:-

GNÁTHCHRUINNIÚ – DÉ LUAIN, 8^ú DEIREADH FÓMHAIR 2018

ORDINARY MEETING – MONDAY, 8th OCTOBER 2018

- 1. Votes of Sympathy.
- 2. Votes of Congratulations/Best Wishes.

3. LORD MAYOR'S ITEMS

To consider any item the Lord Mayor may wish to raise.

4. <u>CHIEF EXECUTIVE'S ITEMS</u>

To consider any item the Chief Executive may wish to raise.

5. **<u>MINUTES</u>**

To consider, and if so decided to approve as correct record and sign Minutes of:-

- Ordinary Meeting of An Chomhairle held 24th September 2018.
- Ordinary Meeting of An Chomhairle regarding the Local Adjustment Factor for the Local Property Tax held 24th September 2018.

6. **QUESTION TIME**

Questions submitted enclosed.

7. **PARTY WHIPS – 1st OCTOBER 2018**

An Chomhairle to note the minutes of the Party Whips, and if so decided to approve the following recommendations from its meeting held 1st October 2018.

7.1 PEDESTRIAN BRIDGE FROM MERCHANTS QUAY TO HARLEY STREET

Party Whips considered the report of G. O'Beirne, Director of Services, Roads and Transportation dated 1st October 2018 on the following Motion referred to the Group by An Chomhairle:-

'That in order to celebrate and claim Cork's prominent place in the international literary world that Cork City Councillors would name the new pedestrian bridge from Merchants Quay to Harley's Street as Frank O'Connor Bridge and also that City Councillors would change the name of Shandon Bridge to Sean O'Faolain Bridge as both writers are internationally renowned Cork City natives.'

(Proposer: Cllr. T. Brosnan 17/164)

Decision of Party Whips

Party Whips agreed to recommend that the Report of the Director of Services be forwarded to An Chomhairle for approval.

8. <u>ENVIRONMENT & RECREATION STRATEGIC POLICY COMMITTEE – 24th</u> <u>SEPTEMBER 2018</u>

An Chomhairle to note the minutes of the Environment and Recreation Strategic Policy Committee from its meeting held 24th September 2018.

9. <u>SPECIAL MEETING OF ENVIRONMENT & RECREATION FUNCTIONAL</u> <u>COMMITTEE – 24th SEPTEMBER 2018</u>

An Chomhairle to note the minutes of the Special Meeting of Environment and Recreation Functional Committee from its meeting held 24th September 2018.

10. <u>TOURISM, ARTS & CULTURE STRATEGIC POLICY COMMITTEE – 1st OCTOBER</u> 2018

An Chomhairle to note the minutes of the Tourism, Arts and Culture Strategic Policy Committee and if so decided to approve the following recommendations from its meeting held 1st October 2018.

10.1 ARTS COUNCIL'S STRATEGIC PARTNERSHIP WITH CORK CITY COUNCIL

Member considered the report of the Director of Services dated 27th September 2018 on the Arts Council's Strategic Partnership with Cork City Council.

Decision of Committee

Members considered and approved the report of the Director of Services dated 27th September and agreed to refer it to An Chomhairle for approval.

11. <u>TOURISM, ARTS & CULTURE FUNCTIONAL COMMITTEE – 1st OCTOBER 2018</u>

An Chomhairle to note the minutes of the Tourism, Arts and Culture Functional Committee, and if so decided to approve the following recommendations from its meeting held 1st October 2018.

11.1 ARTS COMMITTEE

The Committee noted the recommendations of the Arts Committee and agreed to accept the report of the Arts Officer dated 1st October 2018 and to refer it to An Chomhairle for approval.

Members further agreed to forward the following recommendations to An Chomhairle for approval;

With regards to concerts being held in Pairc Ui Chaoimh the Arts Committee proposes to:

• To send a letter to Cork County Council Board requesting that they meet with the Arts Committee to discuss the scheduling of concerts to mitigate against their impact on existing Arts and Cultural events.

(Proposer: Cllr. P. Dineen)

• That Cork City Council raises the issue regarding concerts clashing with existing events as part of their discussions with the Cork County Board around opportunities and impact of Pairc Ui Chaoimh.

(Proposer: Cllr. K. McCarthy)

• To refer those concerns to Strategic Planning & Economic Development for their consideration in planning and Licensing issues.

(Proposer: Cllr. H. Cremin)

11.2 **CRUISE AMBASSADORS**

Members considered the report of the Director of Services, Corporate and External Affairs, dated 27th September on the Cruise Ambassador Programme.

Decision of Committee

It was agreed to accept the report of the Director of Services and to refer it to An Chomhairle for approval.

11.3 MMIAH PROJECT/ELIZABETH FORT

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on the MMIAH Project/Elizabeth Fort.

Decision of Committee

It was agreed to accept the report of the Director of Services and to refer it to An Chomhairle for approval.

11.4 WORLD TOURISM DAY

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on World Tourism Day.

Decision of Committee

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.5 **CREATIVE IRELAND**

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on Creative Ireland.

Decision of Committee

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.6 ARTS COUNCIL STRATEGIC PARTNERSHIP:-

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on the Arts Council Strategic Partnership.

Decision of Committee

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.7 **ST. LUKES**

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on St. Lukes.

Decision of Committee

It was agreed to accept the report of the Director of Services and to recommend it to An Chomhairle for approval.

11.8 **MOTIONS**

11.8.1 PROMOTIONAL OFFERS FROM CITY BUSINESSES

Members considered the report of the Director of Services, Corporate and External Affairs dated 27th September 2018 on the following Motion referred to the Committee by An Chomhairle:-

'That Cork City Council through CORE would invite every business/service in the City to submit a promotional offer that would then be compiled into a booklet (or through an app) that could be distributed by our Cruise Ambassadors greeting passengers from Cruise Ships in Cobh. This would be helpful in attracting more passengers into the City Centre and would give every business an equal opportunity to attract their custom and to showcase their offering.'

(Proposer: Cllr. N. O'Keeffe 18/235)

Decision of Committee

It was agreed to accept the report of the Director of Services and recommend it to An Chomhairle for approval.

12. <u>FINANCE & ESTIMATES FUNCTIONAL COMMITTEE – 1st OCTOBER 2018</u>

An Chomhairle to note the minutes of the Finance and Estimates Functional Committee, and if so decided to approve the following recommendations from its meeting held 1st October 2018.

12.1 FINANCE RELATED REPORTS

12.1.1 FINANCIAL STATEMENTS TO END OF AUGUST 2018

Members considered the Financial Statements to end of August 2018.

Decision of Committee

It was agreed to note the Financial Statements and refer to An Chomhairle for approval.

12.2 **DISPOSALS**

Members considered the reports of the Chief Executive dated 27th September, 2018 in relation to the following property disposals:

- (a) Disposal of an area of land, together with a grant of Right of Way and wayleave, by way of exchange on land located at Tramore Road, Cork to Electricity Supply Board, Fitzwilliam Street, Dublin 2.
- (b) Disposal of Cork City Council's interest in an area of land situated to the rear of No. 20, Bandon Road, Cork to Denis Collins, c/o Colm A. Houlihan & Co. Solicitors, NO. 4, Tuckey Street, Cork for the sum of €1,250.00 (plus VAT if applicable) plus costs of €1,500.00 plus VAT.
- (c) Disposal of Cork City Council's interest in a dwelling house situated at No. 39, Bakers Road, Gurranabraher, Cork, held by Cork City Council under a Shared Ownership Lease, to James Corcoran for the sum of €32,141.52 or such other sum as shall represent the value of the Council's equity in the property as of the date of sale as altered in line with the publication of the Consumer Price Index.
- (d) Disposal of the freehold interest in No. 49, Capwell Road, Cork to Mary Burke, c/o Joseph Cuthbert Solicitor, No. 16, South Mall, Cork, for the sum of €10.16 together with costs in the sum of €460.00 plus VAT.

Decision of Committee

It was agreed to note the reports of the Chief Executive and recommend the disposals to An Chomhairle for approval.

12.3 DERELICT SITE AT "WYNDREN", POPES ROAD, CORK

Members considered the report of the Chief Executive dated 27th September, 2018 regarding derelict site at "Wyndren", Popes Road, Cork.

Decision of Committee

It was agreed to note the report of the Chief Executive and to recommend the prescribed course of action to remove dereliction on site, to An Chomhairle for approval.

13. CORRESPONDENCE

An Chomhairle to note correspondence, if any.

14. CONFERENCE/SEMINAR SUMMARIES

An Chomhairle to note summaries by Members of Conferences/Seminars attended, if any.

15. **CONFERENCES/SEMINARS**

An Chomhairle to approve attendance at Conferences/Seminars tabled on the night, if any.

16. **TRAINING**

An Chomhairle to approve attendance at training tabled on the night, if any.

17. <u>CHIEF EXECUTIVE'S MONTHLY MANAGEMENT REPORT</u>

An Chomhairle to note the Chief Executive's Monthly Management Report for August 2018.

18. **MOTIONS**

To approve the referral to the relevant Committee of the following motions, due notice of which has been given:-

18.1 **RESTOCKING THE LOUGH**

'That City Council would inform the Council of what measures have been taken since the fish kill in the Lough earlier this year and when will the process for restocking the Lough begin.'

(Proposer: Cllr. H. Cremin 18/246)

Environment & Recreation Functional Committee

18.2 WALL OPPOSITE SKEHENORE, SOUTH DOUGLAS ROAD

'That Cork City Council investigate the crack in the wall opposite Skehenore, South Douglas Road and the hole in the road which would appear to have no support underneath. (opposite Ashdene)'

(Proposer: Cllr. S. Martin 18/250)

Roads & Transportation Functional Committee

18.3 BORROWING FOR ROADS, FOOTPATHS, ESTATES AND SIDE ROADS

'Section 106 of the Local Government Act 2001 provides that a Local Authority may borrow money in any manner which it considers suitable for the effective performance of its function subject to the sanction of the appropriate Minister unless otherwise exempted. Given the chronic state of our roads and footpaths, estates and side-roads, that this action be given consideration and all avenues explored and evaluated with a view to front loading these works.'

(Proposer: Cllr. S. Martin 18/262)

Finance & Estimates Functional Committee

18.4 DRAINAGE/SEWAGE SYSTEM IN GREENFIELDS/PARKLEY COURT, MODEL FARM ROAD

'That City Council would do a complete thorough inspection of the drainage/sewage system in Greenfields/Parkley Court Model Farm Road, as this is blocking up fairly regularly and the stench is overpowering at times until the drainage trucks comes to free/empty it.'

(Proposer: Cllr. H. Cremin 18/268)

Environment & Recreation Functional Committee

18.5 CAHERGAL AVENUE IN THE ESTATE RESURFACING PROGRAMME

'That Cork City Council include Cahergal Avenue in the Estate Resurfacing programme as a section of the road in Cahergal Avenue from No. 23 to No. 33 is in a very bad state of disintegration and requires immediate attention. Can this be scheduled for inspection and subsequent resurfacing.'

(Proposer: Cllr. J. Kavanagh 18/281)

Roads & Transportation Functional Committee

18.6 TRAFFIC CALMING MEASURES AT LOVERS WALK

'That Cork City Council look at putting in traffic calming measures at the bottom of Lovers Walk such as a speed ramp or rumble strips. Currently cars are travelling up from the bottom of Lovers Walk at excessive speed and this presents a public safety hazard for motorists, cyclists and pedestrians as it approaches the blind junction with Tivoli Estate.'

(Proposer: Cllr. J. Kavanagh 18/282)

Roads & Transportation Functional Committee

18.7 CORK LEARNING CITY DAY

'That in recognition of Cork's unique standing in Europe as a UNESCO Learning Cities Conference location (following the successful event in 2017), and in a bid to continue to promote learning opportunities in the City with all the participating partners, Cork City Council annually designates the last Thursday of September as 'Cork Learning City Day' as a legacy reminder and also as a response to the call to action.'

(Proposers: Cllr. M. Finn, Cllr. T. Fitzgerald 18/296)

Strategic Planning, Economic Development & Enterprise Functional Committee

18.8 FOOTPATH ON HARBOUR VIEW ROAD

'That Cork City Council repair and replace the footpath on Harbour View Road bordering the Homes of St Mary's campus as they are in a very poor condition and of danger to the public.'

(Proposer: Cllr. T. Fitzgerald 18/299)

Roads & Transportation Functional Committee

18.9 EUROPEAN YOUTH CAPITAL PROGRAMME

'That the Council submit an entry into the European Youth Capital programme.'

(Proposer: Cllr. K. McCarthy 18/300)

Corporate Policy Group

18.10 MORRISON'S ISLAND PROJECT

'That Cork City Council would now get a professional expert opinion on the Morrison's Island Project from a firm of Dutch consultants. As part of the brief provision should be made for the use of Cork Limestone and Irish Timber. As the ESB have announced half year profits of 40million they should be charged for a new pedestrian footbridge as the current one must be condemned as it will cause significant flooding in the forthcoming winter.'

(Proposer: Cllr. T. Brosnan 18/301)

Environment & Recreation Functional Committee

18.11 HERITAGE PROJECT TO PRESERVE STONE MASONRY

'That Cork City Council facilitate the establishment of a specific heritage project to preserve, maintain and pass on to future generations the art and skills of stone carving and cutting and masonry that has given Cork it's unique and defining limestone architectural landscape from churches and civic buildings to quay walls and other features of our built heritage.'

(Proposer: Cllr. T. Brosnan 18/302)

Strategic Planning, Economic Development & Enterprise Functional Committee

18.12 **REPORT ON ANIMAL SHELTER AND POUND SERVICES**

'That Cork City Council drafts a report on the disproportionate kill rate in relation to the animal shelter and pound services facilitated by this Local Authority.'

(Proposer: Cllr. F. Ryan 18/303)

Environment & Recreation Functional Committee

18.13 ONLINE ADOPTION/FOSTERING SERVICE FOR ANIMALS

'That Cork City Council investigates what would be necessary to fund an online adoption/fostering service to highlight missing animals taken into custody by animal shelter/pound services and reduce the numbers of unnecessary animal deaths.'

(Proposer: Cllr. F. Ryan 18/304)

Environment & Recreation Functional Committee

18.14 FABRIC UPGRADE SCHEME PHASES 1 & 2

'That Cork City Council report on the Fabric Upgrade Scheme phases 1 & 2, the work involved to date, that which is due to be completed, and the areas involved.'

(Proposer: Cllr. M. Nugent 18/305)

Housing & Community Functional Committee

18.15 <u>ENVIRONMENTAL SCREENING ON THE MORRISON'S ISLAND PUBLIC REALM</u> <u>AND FLOOD DEFENCE PROJECT</u>

'That Cork City Council will report on the decision of the European Court of Justice (CJEU) which mandates the Council to undertake a new environmental screening process on the Morrison's Island Public Realm and Flood Defence Project'

(Proposer: Cllr. M. Nugent 18/306)

Environment & Recreation Functional Committee

18.16 **<u>REVIEW OF TRAFFIC FLOW IN SUMMERSTOWN</u>**

'That Cork City Council would undertake an immediate review of traffic flow and management in Summerstown and would introduce appropriate parking management control measures in consultation with local residents.'

(Proposer: Cllr. J. Buttimer 18/310)

Roads & Transportation Functional Committee

18.17 CAPACITY OF THE N40 AND LINK ROAD

'That Cork City Council would publish a report on the capacity of the N40 and Link Road and would produce proposals and strategies for the management of traffic flow at peak and off peak hours.'

(Proposer: Cllr. J. Buttimer 18/311)

Roads & Transportation Functional Committee

19. **<u>MOTIONS</u>**

19.1 VAT RATE FOR THE HOSPITALITY INDUSTRY

'That Cork City Council calls on the Government to keep the Vat rate at 9% for those in the hospitality industry'

(Proposer: Cllr. K. O'Flynn 18/298)

JOSEPHINE GAZELY MEETINGS ADMINISTRATOR

Chuig gach ball de Chomhairle Cathrach Chorcaí.

4^ú Deireadh Fómhair 2018