7th June, 2017.

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcai, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 12 MEITHEAMH, 2017** ar a haon deag a chlog, chun an gnó seo leanas a dhéanamh :

Kindly take notice that a Meeting of the Cork County Council will be held in the Council Chamber, County Hall, Cork, on **MONDAY NEXT**, **12 JUNE**, **2017** at <u>**11.00** a.m.</u> for the transaction of the following business:

[a] CONFIRMATION OF MINUTES DEIMHNIÚ MIONTUAIRISCÍ

1. Minutes of Meeting of the Council held on 22nd May, 2017

[b] VOTES OF SYMPATHY RÚIN CHOMHBHRÓIN

- 2. Votes of Sympathy (if any) to the relatives of:
 - (i) members or employees of the Council,
 - (ii) dignitaries of Church or State, or
 - (iii) members of old I.R.A. and Cumann na mBan.

[c] STATUTORY BUSINESS GNÓ REACHTÚIL

3. Disposal of Property Section 183 of the Local Government Act, 2001:

(a) Disposal of 12 Oakbrook, Castlelake, Carrigtwohill, Co. Cork.

[per Notice dated 19/5/17]

(b) Disposal of 9 Belmont Ave., Rochestown, Co. Cork.

[per Notice dated 23/5/17]

East Cork Municipal District Meeting 2nd May 2017:

- (c). Amendment to disposal of land at Dungourney, Co. Cork, by the substitution of "The Mac Leinin Trust Company Ltd" in lieu of "Dungourney National School". Disposal Notice originally approved at Council Meeting on the 13th of February, 2017
 [per Notice dated 23/5/17]
- (d). Disposal of Boathouse at Rathcoursey West, Midleton, Co. Cork [per Notice dated 25/5/17]

Ballincollig Carrigaline Municipal District Meeting, 15th May 2017

(e). Grant of Wayleave and Right-of-Way at Douglas, Co Cork.

[per Notice dated 19/5/17]

(f). Grant of Wayleave and Right-of-Way at Douglas, Co Cork.

[per Notice dated 19/5/17]

Fermoy Municipal District Meeting, 16th May 2017

(g). Disposal of Freehold Interest at 77 Love Lane, Charleville, Co Cork

[per Notice dated 23/5/17]

Bandon Kinsale District Meeting

(h). Amendment to disposal of land at Roughgrove, Bandon, Co. Cork, by the substitution of "Niall Trunwitt & Maria Crean" in lieu of "Mr. & Mrs. Shane and Niamh Aspell". Disposal Notice originally approved at Council Meeting on the 10th of October, 2016.

[per Notice dated 01/6/17]

4. Filling of Vacancies on Committees and External Bodies.

Appointment/ Re-nomination of 1 nominee from the Council to the Board of Comhar na nOileán Teo.

[d] FINANCIAL BUSINESS GNÓ ARGEADAIS

- 5. "That, the raising of loan up to €10 million from the Housing Finance Agency plc for the purposes authorised under the Housing Acts and per Section 106 of the Local Government Act 2001, be approved."
- **6.** Unaudited Annual Financial Statement Cork County Council for year ended 31st December, 2016.

[Copy Enclosed]

7. Rates Report – Schedule of Uncollected Rates 2016

[Report to follow at Meeting]

[e] REPORTS & RECOMMENDATIONS OF COMMITTEES TUAIRISCÍ AGUS MOLTAÍ Ó CHOISTÍ

8. Corporate Policy Group

- a) Approval of attendance by Council Members at conferences on the Conference List for June, 2017, approved by the Corporate Policy Group at their meeting on the 6th June, 2017.
- **b**) Audit Committee Report (pursuant to section 121 of the Local Government Act) on Audited Annual Financial Statement 2015
- c) Cork County Council Standing Orders Regulating the Proceedings of the Council
 - i. Proposed Amendment of Standing Order No.37:- To amend "subsequent speakers" time from 2 minutes to 1 minute, and to amend the time for the "Proposer", in <u>replying</u> "from 2 minutes to 1 minute.
 - **ii.** Proposed Amendment of Standing Order No.42:- To amend subsequent speakers times from 2 minutes to 1 minute.

Speaking time for the Proposer of a motion to remain unchanged at 3 minutes

9. Ballincollig/Carrigaline Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Report on Part 8 submissions for the development of a new combined Walking & Cycling Route from the Regional Park, Ballincollig to proposed Amenity Park at Fionn Laoi.

[Copy Report enclosed]

10. Fermoy Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Proposed construction of 46 No. residential units and 1 No. community room together with associated site works at Duntahane, Fermoy, Co. Cork.

[Copy Report enclosed]

11. Bandon / Kinsale Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Proposed construction of 40 No. residential units at Cappagh, Ballynacubby, Kinsale, Co. Cork.

[Copy Report enclosed]

12. West Cork Municipal District:

MANAGER'S REPORT UNDER SECTION 179, PLANNING AND DEVELOPMENT ACT, 2000:

Proposed Schull Harbour and Pontoon, Schull, Co. Cork

[Copies of Reports enclosed]

[e] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS COMHFHREAGRAS Ó RANNA RIALTAS

13. Department of Housing, Planning, Community and Local Government

(a) Letter dated 29th March, 2017 in response to the Council's Motion of the 13th March, 2017 regarding the National Differential Rent Scheme.

[Copy Enclosed]

(b) Letter dated 16th May, 2017 in response to the Council's Motion of the 27th February, 2017 regarding the restoration of the Affordable Housing and Affordable Sites Scheme.

[Copy Enclosed]

(c) Letter dated 17th May, 2017 in response to the Council's Motion of the 27th February, 2017 regarding funding of the private rented inspection process.

[Copy Enclosed]

(d) Letter dated 30^h May, 2017 in response to the Council's Motion of the 8th May, 2017 regarding lowering of the voting age.

[Copy Enclosed]

14. Department of Social Protection

Letter dated 30^h May, 2017 in response to Council's letter of 18th May, 2017, regarding the Community Employment Scheme.

[Copy Enclosed]

15. Office of the Tánaiste and Minister for Justice and Equality

Letter dated 1st June, 2017 in response to Council's letter of 27th April, 2017, regarding amendments to the Valuation Act 2001.

[Copy Enclosed]

[f] NOTICES OF MOTION FOGRAÍ RÚN

16. Councillor John Paul O'Shea

"That Cork County Council would write to the Minister for Housing, Planning, Community & Local Government requesting amendments to the Litter Pollution Act 1997 as follows:

- To increase the on-the-spot fine of €150 to €300 for leaving or throwing litter in a public place.
- Approval for local authorities to publicize, every three months, the names, addresses and penalties handed out to those fined and convicted of a littering offence".

[09/05/17]

17. Councillor Christopher O'Sullivan

"That this Council would review how it deals with fluctuations of income for qualifying council housing applicants where slight increases in income have temporarily pushed them above the income limit and therefore vulnerable families no longer qualify for Council housing or HAP."

[30 /05/17]

18. Councillor Frank O'Flynn

"Given the allocation of \bigcirc 87 million by the Irish Public Bodies to county councils across Ireland under the "retained earnings distribution fund (2017-2019) for the purpose of investing this money in the infrastructure of towns and villages in order to prevent accidents

on footpaths, that Cork county council ensure this payment is ring fenced explicitly for this purpose and not subsumed into general income by the finance department."

[01/06/17]

19. Councillor Bob Ryan

"Cork County Council provides the following information in relation to Wind Turbines (Electrical),

- Is it the responsibility of Cork County Council to inspect and ensure completed wind farm installations in County Cork are installed as per the Planning Permission Granted and comply with Industry Standards.
- If it is the responsibility of Cork County Council to carry out such inspections, Please Confirm how many inspections have taken place in the last 5 years.
- If it is not the responsibility of Cork County Council to inspect and ensure completed wind farm installations in County Cork are installed as per the Planning Permission Granted and comply with Industry Standards what agency has the responsibility for same.
- Is the health and safety of residents living in proximity to wind farms monitored in any way by Cork County Council."

[03/06/17]

20. Councillor Noel Collins

"That this Council request the Minister for older people, Helen McEntee, T.D., as a matter of urgency, to expedite legislation to allow for the implementation of the proposed – Home Care system, for Senior Citizens, many living alone, in isolated areas of the country. "

[13/03/17]

21. Councillor Joe Harris

"That this Council call on the Ministers for Justice and Finance to explain why homeowners that have their family home reprocessed are not being protected under insolvency laws".

[24/05/17]

22. Councillor Eoghan Jeffers

"To call on the Irish government to ratify, as soon as possible, The Convention against Trafficking in Human Organs which was adopted by the Council of Europe on 9 July 2014 in order to criminalise illegal organ transplantations [1]. The Irish Government has already signed this convention, but is yet to ratify it.

To call on the Oireachtas Foreign Affairs committee to follow through on the pledge made by the Oireachtas Sub Committee on Human Rights to "investigate to the maximum extent possible"[2], persistent, credible reports of forced organ harvesting and other severe human

rights abuses imposed on Falun Gong practitioners and other prisoners of conscience in China.

To call on the Chinese government to end its practice of forced live organ harvesting of prisoners of conscience. Release all illegally detained Falun Gong practitioners in China, and end the persecution of Falun Gong."

[02/06/17]

[g] CORRESPONDENCE FROM OTHER BODIES COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE

23. National Differential Rent Scheme:

Letters received in response to the Council's correspondence of 16th March, 2017, regarding the National Differential Rent Scheme;

- **a**) Respond Housing Association's letter dated 24th March, 2017.
- **b**) Túath Housing Association's letter dated 27th March, 2017.
- c) Cluid Housing Association's letter 31st March, 2017.
- d) Co-Operative Housing Ireland Association's letter dated 23rd May, 2017.

[Copies Enclosed]

[h] VOTES OF CONGRATULATIONS RÚN CHOMHGHAIRDIS

24. VOTES OF CONGRATULATIONS (if any)

25. ANY OTHER BUSINESS

Mise le meas,

NICOLA RADLEY, SENIOR EXECUTIVE OFFICER.