

Please note change of meeting time.

5th April, 2017.

A Chara,

Tionólfar cruinniú de Chomhairle Contae Chorcaí, i Seomra na Comhairle, Halla an Chontae, Corcaigh, **DÉ LUAIN SEO CHUGHAINN, 10 AIBREÁN, 2017** ar a leath uair tairis 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, 10 APRIL, 2017** at **11.30 a.m.** for the transaction of the following business:

**[a] CONFIRMATION OF MINUTES
DEIMHNIÚ MIONTUAIRISCÍ**

1. Minutes of "In Committee" Meeting of the Council held on 27th March, 2017.
2. Minutes of Meeting of the Council held on 27th March, 2017.

**[b] VOTES OF SYMPATHY
RÚIN CHOMHBHRÓIN**

3. 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

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

East Cork Municipal District Meeting, 3rd January, 2017:

- (a). Disposal of land at Yellowford, Ballymacoda, Co. Cork.
- (b). Disposal of Apartment No. 12, Browne Court Apartments, Lower Brown Street, Youghal, Co. Cork.

[per Notices dated 10/3/17]
[Deferred from Council Meeting on 27/3/17]

Cobh Municipal District Meeting, 14th March, 2017:

- (c). Disposal of site at Harbour Row (adjacent to No. 18) Cobh, Co. Cork.
- (d). Disposal of Cul na Greine, Dublin Hill Middle, Co. Cork.

[per Notices dated 16/3/17]
[Deferred from Council Meeting on 27/3/17]

- (e) Disposal of 4 St. Colemans Square, Cobh, Co. Cork

[per Notices dated 22/3/17]

5. Section 19 of the Local Government Act, 2001:

Filling of Casual Vacancy in the Membership of Council.

6. Filling of Vacancies on Committees and External Bodies.

7. Section 4(2) and Sections 32-35 of the Local Community Development Committee (Section 128E) Regulations 2014 (SI No. 234 of 2014):

Filling of casual vacancy on the North Cork Local Community Development Committee

A casual vacancy has arisen on the North Cork LCDC. In accordance with the provisions of Section 4(2) and Sections 32-35 of the Local Community Development Committee (Section 128E) Regulations 2014 (SI No. 234 of 2014), the approval of the members is sought to the appointment of Mr Ned Brennan (RESPOND) as a replacement representative for the Voluntary Housing Bodies on the North Cork LCDC. The previous nominee (Ms. Margaret Fenton) is hereby de-selected.

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

8. Roads & Transport SPC:

- (a). Report on easy payment method for Motor Tax payments.
- (b). Draft Policy on Disabled Persons Parking.
- (c). Draft Policy on Advertising Vehicles on Public Roads.

[Copies previously circulated]

9. Ballincollig/Carrigaline Municipal District:

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

Proposed Development of Pedestrian and Cycle Greenway and Ancillary Works from Glenbrook to Raffeen Bridge.

[Copy previously circulated]

10. Bandon /Kinsale Municipal District:

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

Proposed Housing Development at Kilnagleary (Phase 1) for 49 Social Housing Units at Kilnagleary, Carrigaline, Co. Cork.

[Copy Enclosed]

11. Corporate Policy Group:

Approval of attendance by Council members at Conferences on the Conference List for April, 2017 approved by the Corporate Policy Group at their meeting on the 4th April, 2017.

**[e] REPORTS AND RECOMMENDATIONS OF OFFICERS
TUAIRISCÍ AGUS MOLTAÍ Ó OIFIGI**

12. Statutory Public Consultation Lower Lee (Cork City) Flood Relief Scheme.

[Council's Flood Project Staff will be present to record Members' comments and submissions]

13. Quarterly Report of the Chief Executive on Corporate and Library Services.

[Copy previously circulated]

**[f] CORRESPONDENCE FROM GOVERNMENT DEPARTMENTS
COMHFHREAGRAS Ó RANNA RIALTAS**

14. Department of Agriculture, Food and the Marine:

Letter dated 16th March, 2017, in response to Council's motion of 27th February, 2017, regarding bird flu virus.

[Copy previously circulated]

15. Department of Justice & Equality:

Letter dated 16th March, 2017, in response to Council's motion of 13th February, 2017, regarding amendment of the Valuation Act 2001.

[Copy Enclosed]

16. Department of Communications, Climate Action & Environment:

Letter dated 24th March, 2017, in response to Council's motion of 20th February, 2017, regarding a moratorium on solar energy power plants in County Cork.

[Copy Enclosed]

[g] **NOTICES OF MOTION
FOGRAÍ RÚN**

17. Councillor Noel Collins:

“That this Council call on the Minister for Finance to intervene, by way of legislation, with Banks & other Financial Institutions, to prevent them gouging mortgage holders, with penal interest rates.”

[Deferred from Council Meeting on 13/3/17]

18. Councillor Susan McCarthy:

“That Council commission a report on the availability of indoor swimming facilities throughout the county. This to include feasibility study comprising cost benefit analysis, projected capital costs, financial projections, on the possible provision of such facilities in the larger urban centres, including Midleton, who currently do not have the benefit of a municipal swimming pool”.

[Deferred from Council Meeting on 13/3/17]

19. Councillor Paul Hayes:

“That this Council supports campaigners in their call for a broadening of the 'compassionate access programme' to medicinal cannabis, and writes to the Minister for Health requesting that the current legislation is amended without further delay”

[Deferred from Council Meeting on 13/3/17]

20. Councillor Diarmaid Ó Cadhla

“That Council give priority to its obligations under the **Irish Human Rights and Equality Commission Act 2014**, with particular reference to Section 42 of the Act by:

1. As a matter of urgency, carry out an assessment of the Human Rights and Equality issues relevant to the Council's functions.
2. Adopting a pro-active approach to dealing with Human Rights and Equality issues, rather than reacting after rights violations have already taken place.
3. To work with other state and voluntary agencies, in particular in the area of housing and homelessness, to ensure that Human Rights are respected and that service users (the public, vulnerable groups/communities etc.) are proactively assisted at all times.
4. Engaging with the Irish Human Rights and Equality Commission for the purpose of training both the members and staff of Council and in the development of a corporate plan for its Public Sector Duty in this area.
5. Commit to ensuring participation by organisations representing groups experiencing inequality and human rights violations in developing and implementing the plan.

6. That the CEO report back to Council on the development and rollout of such a plan, including on the reporting and monitoring requirements and engagement with the public in general.

[Deferred from Council Meeting on 13/3/17]

21. Councillor Joe Harris:

“I call on Cork County Council to immediately appoint vacant Housing Officers. Their primary function will be to source, and negotiate, advise, support, on the introduction of vacant or unused properties into Council’s housing stock. Liaising with Landlords and owners to get their properties ready for selling or letting.”

[Deferred from Council Meeting on 27/3/17]

22. Councillor Marcia D’Alton:

“That Cork County Council would initiate its commitment to Green Infrastructure outlined in the Cork County Development Plan 2014 by ensuring the critical elements of green infrastructure within Cork County are identified and mapped during the remaining lifetime of the County Development Plan 2014:

- Biodiversity and ecological networks
- Water quality and flood attenuation infrastructure
- Recreational/quality of life infrastructure.”

[Deferred from Council Meeting on 27/3/17]

23. Councillor Des O’Grady:

“In welcoming the €20.4m funding received by Cork County Council under the Local Infrastructure Housing Activation Fund (LIHAF) I wish to request a written report on the scheme as it applies to Cork County. The report to contain the list of proposed infrastructure projects the Council submitted for funding under LIHAF including the potential number of housing units proposed to be delivered in each project by 2021 and the amount of finance applied for in each case. The report to state the amounts received from central government for each of the 4 successful schemes and the amounts the Council will need to contribute through self-funding to each of these particular schemes including the source of the Council’s financial contributions. The report to also give the reasons that schemes in the county were deemed unsuccessful and to state if there is a possibility of further funding being made available under LIHAF to progress these in the near future.”

[29/3/2017]

**[h] CORRESPONDENCE FROM OTHER BODIES
COMHFHREAGRAS Ó CHOMHLACHTAÍ EILE**

24. Irish Rail:

Letter dated 10th March, 2017, in response to Council’s letter of 1st March, 2017, regarding Charleville Train Station.

[Copy previously circulated]

25. Letter dated 22nd March, 2017, in response to Council's letter of 26th January, 2017, regarding the boundaries outlined in the CFRAM report.

[Copy Enclosed]

[i] **VOTES OF CONGRATULATIONS
RÚN CHOMHGHAIRDIS**

26. **VOTES OF CONGRATULATIONS (if any)**

27. **ANY OTHER BUSINESS**

Mise le meas,

**NICOLA RADLEY,
SENIOR EXECUTIVE OFFICER.**